



To,  
BSK Limited  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

Date: 06-09-2022

Dear Sir/ Ma'am,

**SUB: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**REF: SCRIP ID: POOJAENT, SCRIP CODE: 532011 & ISIN: INE147C01017**

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on 04-09-2022 in news papers i.e. Financial Express (English) and Prathkaal (Marathi) regarding Notice of 35<sup>th</sup> Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means and informing the shareholders to register their email ids if have not registered with the Company/Depository Participant(s).

You are requested to take the same on record.

Thanking You,

Yours Sincerely,

For, Pooja Entertainment and Films Limited

*Sairam*

Sairam Ankush Majgaonkar  
Company Secretary & Compliance Officer

**POOJA ENTERTAINMENT AND FILMS LTD.**

EMAIL

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POOJAENTERTAINMENTANDFILMS.IN

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REGD. OFF. : POOJA HOUSE, 5TH FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU MUMBAI - 400049

CIN NO. L99999MH1986PLC000559

## शिवसेनाप्रमुखांच्या विचारांशी उद्ध्व बेईमान!

नाव घेईन. भूकंप होईल. रामदास कदमांना पाडा. मो गाफोल राहिलो. शेवटच्या २ दिवसात मला कळालं. मराठ्यांना मोठे होऊ घायचं नाही. माझा पराभव झाला. परंतु शिवसेनाप्रमुखांनी मला विधान परिषदेची संधी दिली. त्यांच्या भाषणापेक्षा माझ्या भाषणाला टाळव्या मिळतात. स्वतःला असुरक्षित समजतात, असा आरोप रामदास कदमांनी उद्ध्व ठाकरेंवर केला. माझ्या मुलाला जनतेने आमदार म्हणून निवडून दिले. राष्ट्रवादीच्या विरोधात तो शिवसेनेकडून निवडून आला. परंतु या मतदारसंघातील भावाव झेंडा खाली उतरवण्याचे काम तुम्ही केले. गद्दार तुम्हीच आहात. अनिल परबला पाठवून दापोलीची नगरपरिषद राष्ट्रवादीच्या घशात घातली. शरद पवार सांगणार ते हे ऐकणार. उद्ध्व ठाकरे अडीच वर्षात फक्त ३ वेळा मंत्रालयात आले, ही नोंद गिनीज बुकात झाली. महाराष्ट्रात शिवसेनाप्रमुखांचा मुलगा म्हणून उद्ध्व ठाकरेंची ओळख आहे. पण शिवसेनाप्रमुखांच्या विचारांशी बेईमानी उद्ध्व ठाकरेंनी केली. याची पोलखोल जिल्हा जिल्ह्यात सभा घेऊन रामदास कदम हे करणार आहेत, असे त्यांनी सांगितले.

## शिंदेंसाठी डोकेदुखी!

मंत्र्यांचा समावेश होऊ शकतो. पर्यायाने २० ते २५ आमदारांना मंत्रिपदाशिवाय समाधान मानावे लागेल. महत्त्वाची गोष्ट म्हणजे एकनाथ शिंदे यांना पाठिंबा देणारे छोटे पक्षही मंत्रिपदाची मागणी करत आहेत. प्रहार जनशक्ती पक्षाचे बच्चू कडू यांच्यासारख्या अनेकांनी शिंदे यांना पदच्छाआड इशारेही दिले आहेत. विधानसभेच्या पावसाळी अधिवेशनानंतर दुसरा विस्तार होईल, असे मुख्यमंत्र्यांनी यापूर्वी सांगितले होते. मात्र, अधिवेशन संपून आठवडा उलटूनही विस्ताराबाबत अद्याप कोणतीही माहिती देण्यात आलेली नाही. त्यामुळे पुढचा काळ शिंदे गटाची परीक्षा पाहणारा उरणार आहे.

## पाकिस्तानात हाहाकार, तीन कोटीहून अधिक नागरिकांना पुराचा फटका

त्याचवेळी ३.३ कोटी लोकांना पुराचा फटका बसला आहे. त्याचवेळी पाकिस्तानमध्ये आलेल्या पुरामुळे १६० हून अधिक पूल तुटले आहेत. ५ हजार किलोमीटरचे रस्ते उद्ध्वस्त झाले आहेत. ३५ लाख एकर पिके नष्ट झाली आहेत, तर ८ लाखांहून अधिक गुरांना जीव गमवावा लागला आहे. देशात अतिसार, कॉलरा, डेंग्यू, मलेरिया यासारखे आजार झपाट्याने पसरत आहेत.

## लोकलसमोर लोखंडी ड्रम ठेवून घातपाताचा प्रयत्न

मोटरमनच्या सतर्कतेमुळे मोठा अनर्थ टळला, पोलिसांत गुन्हा दाखल

मुंबई, दि. ३ (प्रतिनिधी) : मुंबईत लोकलसमोर रळ्वार लोखंडी ड्रम ठेवून घातपात करण्याचा डाव मोटरमनच्या सतर्कतेमुळे उधळला गेला आहे. सँडहर्स्ट रोड आणि भायखळा स्थानकादरम्यान एका अज्ञात व्यक्तीने रळ्वार १५ ते २० किलो दगडाने भरलेला लोखंडी ड्रम ठेवला होता. मात्र प्रसंगावधान दाखवत मोटरमन अशोक शर्मा यानी त्वरीत अर्जट ब्रेक लावून लोकल थांबवली. अशोक शर्मा यांनी दाखवलेल्या प्रसंगावधानामुळे मोठा अनर्थ टळला. अशोक शर्मा यांचे सर्वच स्तरातून कौतुक केले जात आहे. दुपारी ३ वाजून १० मिनिटांनी सीएफएमटीवरून खोपोलीकडे जलद मार्गावरून जाणारी लोकल

खना झाली. ती पुढे जाऊन सँडहर्स्ट रोड स्थानकात थांबली. सँडहर्स्ट रोड स्थानकातून लोकल पुढे निघाल्यार मोटरमनला रळ्वार काहीतरी दिसले. संशयास्पद वाटल्याने मोटरमनने अर्जट ब्रेक लावून लोकल थांबवली. मोटरमन स्वतः लोकलमधून उतरून त्या वस्तूजवळ गेले. तर तो मोठा ड्रम होता. त्या ड्रममधून तब्बल १५ ते २० किलोचे दगड भरून ठेवलेले होते. मोटरमनच्या प्रसंगावधानामुळे मोठा अनर्थ टळला. प्रवाशांच्या मदतीने शर्मा यांनी तो ड्रम हटवला. शर्मा यांच्या समयसूचकतेमुळे मोठा अनर्थ टळला आणि प्रवाशांनी सुटकेचा निश्वास सोडला.

## बुलढाण्यात शिवसेनेत तुफान राडा, ठाकरे-शिंदे गट भिडले, पोलिसांसमोरच धक्काबुक्की

बुलढाणा, दि. ३ शिवसेनेच्या नवनियुक्त इथं आल्यानं कार्यकर्तेहो (वार्ताहर) : बुलढाणा पदाधिकाऱ्यांचा येथे सत्कार करण्याचा उपयत्न बाजार समितीत समारंभ सुरू होता. शिवसेनेच्या कार्यक्रमात त्यावेळी शिंदे गटाचे शिंदे गटाच्या कार्यकर्त्यांनी आमदार संजय गायकवाड तुफान गोंधळ घातला. यांचे पुत्र आणि कार्यकर्ते

# मुंबईत रुग्ण दर घटला, पण मागील सहा दिवसात कोरोनामुळे २१ जणांचा मृत्यू

गेल्या सहा दिवसात किती मृत्यू झाले? २८ ऑगस्ट - ६९० नवे रुग्ण, ९३ टक्के रुग्णांमध्ये कोणतेही लक्षण नाही.

तीन जणांचा मृत्यू २९ ऑगस्ट - ३५१ नवे रुग्ण, ९० टक्के रुग्णांमध्ये कोणतेही लक्षण नाही, तीन जणांचा मृत्यू ३० ऑगस्ट - ५१६ नवे रुग्ण, ९४ टक्के रुग्णांमध्ये कोणतेही लक्षण नाही, तीन जणांचा मृत्यू ३१ ऑगस्ट - ६३८ नवे रुग्ण, लक्षण नाही, चार जणांचा मृत्यू ०१ सप्टेंबर - २७२ नवे रुग्ण, ९० टक्के रुग्णांमध्ये कोणतेही लक्षण नाही, चार जणांचा मृत्यू ०२ सप्टेंबर - ४०२ नवे रुग्ण, लक्षण नाही, चार जणांचा मृत्यू ११ टक्के रुग्णांमध्ये कोणतेही लक्षण नाही, चार जणांचा मृत्यू.

### जाहीर नोंदीस

ही सर्वजनांक सूचना माझे अशिल कल्पेश फुलवडा गटात यांच्या वतीने जारी करण्यात आली आहे, जो फॅक्ट क्रमांक ७०७ अन्वये घट्ट आहे. जो ऑफ हॉमिंग सोसायटी, पिंपरीपाडा रोड, मावळा (१) मुंबई ४०० ०१५ येथे राहते. माझ्या कॉन्टॅक्टमध्ये मूळ शेअर सर्टिफिकेटच्या तावडा होता. मूळ शेअर सर्टिफिकेट क्रमांक ०१८, फॅक्ट क्रमांक ७०७ अन्वये वर २००६ अन्वये घट्ट आहे. जो ऑफ हॉमिंग सोसायटी लिमिटेडचे फुलवडा रामनारायण गटात यांच्या नावावर जारी केले होते. माझ्या अशिलचे वडील फुलवडा रामनारायण गटाचे हे ३०/१२/२०२१ रोजी मृत झाले. त्यानंतर आता माझ्या क्वाटरकडे पाच फूट ३५ अंश १० अंश २३ अंश २४ अंश २५ अंश २६ अंश २७ अंश २८ अंश २९ अंश ३० अंश ३१ अंश ३२ अंश ३३ अंश ३४ अंश ३५ अंश ३६ अंश ३७ अंश ३८ अंश ३९ अंश ४० अंश ४१ अंश ४२ अंश ४३ अंश ४४ अंश ४५ अंश ४६ अंश ४७ अंश ४८ अंश ४९ अंश ५० अंश ५१ अंश ५२ अंश ५३ अंश ५४ अंश ५५ अंश ५६ अंश ५७ अंश ५८ अंश ५९ अंश ६० अंश ६१ अंश ६२ अंश ६३ अंश ६४ अंश ६५ अंश ६६ अंश ६७ अंश ६८ अंश ६९ अंश ७० अंश ७१ अंश ७२ अंश ७३ अंश ७४ अंश ७५ अंश ७६ अंश ७७ अंश ७८ अंश ७९ अंश ८० अंश ८१ अंश ८२ अंश ८३ अंश ८४ अंश ८५ अंश ८६ अंश ८७ अंश 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**ARROW GREENTECH LIMITED**  
 CIN: L21010MH1992PLC062921  
 Regd. Office: 1/F, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai-400 053  
 TEL: 022 4974 3758, Email: contact@arrowgreentech.com

**Notice**  
**Transfer of Equity Shares of the Company to the demat account of the Investor Education and Protection Fund (IEPF) Authority**

Shareholders are hereby informed that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, the Company is mandated to transfer all the shares in respect of which dividend has remained unclaimed and consequently unpaid for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

As per the said Rules, the Dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years along with corresponding shares are due to be credited in favour of IEPF Authority on December 03, 2022.

The Company has communicated individually to the concerned shareholders residing in India whose shares are liable to be transferred to the Demat account of IEPF Authority. The Company has also uploaded on its website [www.arrowgreentech.com](http://www.arrowgreentech.com), details of the shareholders whose shares are liable to be transferred in favour of IEPF Authority.

The concerned shareholders are hereby requested to claim the dividend declared for the financial year 2014-15 on or before November 04, 2022, in order to avoid their dividend amount / shares being transferred in favour of IEPF Authority.

Further the shareholders may please note that no claim shall lie against the Company in respect of the shares and dividends thereof, credited to the account of IEPF Authority. On transfer of the dividend and the shares to IEPF Authority, the shareholders may claim the same by making an application to IEPF Authority in the prescribed forms, as per the procedures cited in the said Rules.

In case the shareholders have any queries on the above matter, they may contact the Company's Registrar & Share Transfer Agents, Link Intime (India) Private Limited, Unit: Arrow Greentech Limited, 1/F, Laxmi Industrial Estate, New Link Road, Andheri (West) Mumbai - 400 053, Tel. no. 022-4974 3758, E-mail: [poonam@arrowgreentech.com](mailto:poonam@arrowgreentech.com)

For Arrow Greentech Limited  
 Sd/-  
**Poonam Bansal**  
 Company Secretary

Date: 03.09.2022  
 Place: Mumbai

**CITADEL REALTY AND DEVELOPERS LTD**  
 Regd. Off.: Marathon Futrex, Malafal Mills Compound, N. M. Joshi Marg, Malunga, Mumbai - 400 019, Tender No.: 85225720, Item Description: Supply of Items for Modification in Air Brake Pipeline & Associated Fittings for LHB Coaches (Description of Items as per enclosed Annexure A). Quantity: 300 Sets. Due Date for Opening: 28/09/2022. Complete Details of Tender are available at Central Railway's Official website [www.treps.gov.in](http://www.treps.gov.in). The complete documents can be downloaded from the website.  
 Tender Notice No.: CWE/MTN/85225720/2022  
 RailMadad Helpline 139

**MID EAST PORTFOLIO MANAGEMENT LIMITED**  
 CIN No.: L74140MH1991PLC062925  
 Registered Office: 1/203, Vishal Complex, Nursing Lane, Off. S.V. Road, Malad (West), Mumbai 400 064.

**NOTICE TO MEMBERS REGARDING 31ST ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

Members may please note that the 31st Annual General Meeting ("AGM") of Mid East Portfolio Management Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") on Friday, September 30, 2022 at 10.00 a.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular nos. 14/2020, 17/2020, 20/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") Circulars and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/ODHS/ODHS\_Div2/P/2022/079 dated May 12, 2020, January 15, 2021 and June 3, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2021-22 will be made available on the Company's website at <https://www.mideastportfolio.com> and can also be accessed on the websites of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com).

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM. The e-voting period commences on 27th September, 2022 at 09:00 A.M. (IST) and ends on 29th September, 2022 at 5:00 PM (IST).

To attend AGM on 30/09/2022 at 10 am through VC, please click on: <https://us02web.zoom.us/j/9998042826?pwd=ZWl1ZlZHOVlRZWl1bGh0bDp0QitnNmJDT09.MteamingID:9998042826,Passcode:MidEast>.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from, 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM of the Company.

In case any query/grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id [info@mideastportfolio.com](mailto:info@mideastportfolio.com).

For Mid East Portfolio Management Limited  
 Sd/-  
**Kishor A. Shah**  
 Chairman

Place: Mumbai  
 Date: 4th September, 2022

**POOJA ENTERTAINMENT AND FILMS LIMITED**  
 CIN: L39999MH1995PLC045559  
 Registered Office: Pooja House, 1st Floor, C/S No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai - 400 049.  
 Tel: 022-26121613/14 | Fax: 022-26631275  
 E-mail: [investor@poojaentertainmentandfilms.in](mailto:investor@poojaentertainmentandfilms.in) | Website: <https://poojaentertainmentandfilms.in>

**NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING**

Notice is hereby given that 35th Annual General Meeting ("AGM") of the Members of **POOJA ENTERTAINMENT AND FILMS LIMITED** ("Company") will be held on **Thursday, the 29th day of September, 2022 at 03:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL").

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report will be sent only by email to all those Members, whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants. Further, Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited by sending an e-mail along with the copy of signed request letter in ISR-1 mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. to [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

Also note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at <https://poojaentertainmentandfilms.in/>, CDSL's website at [www.evotingindia.com](http://www.evotingindia.com) and BSE Limited website at <http://www.bseindia.com> for any further queries the members can contact to the Company/Registrar.

Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system and the manner/ instructions for remote e-voting or through e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

For, Pooja Entertainment and Films Limited  
 Sd/-  
**Sairam Ankush Majgaonkar**  
 Company Secretary & Compliance Officer

Date: September 3, 2022  
 Place: Mumbai

**VELOX INDUSTRIES LIMITED**  
 Regd. Office: The Sublim Business Bay, 102-03, Level-1, Service Road, Western Express Highway, Viley Parle (East), Mumbai - 400 052  
 CIN No. L15122MH1983PLC029364

**NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Velox Industries Limited will be held on Monday, 28th September, 2022 at 11.30 AM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as set out in the AGM Notice, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India ("the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)", without the physical presence of the members at a common venue.

In compliance with the Circulars, the Annual Report 2021-22 including the AGM Notice has been sent only through electronic mode (by e-mail) on 3rd September, 2022, to those members whose e-mail IDs are registered with the Registrar & Share Transfer Agent ("RTA") or the respective depository participants ("DPs") and has also been made available on the Company's website at [www.veloxindustries.in](http://www.veloxindustries.in), and website of the stock exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com>.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of 39th AGM of the Company.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-voting") on the business set forth in the Notice of the AGM. The Company has engaged the services of CDSL as the authorized agency for providing e-voting (remote) and at the AGM facility to its members and for conducting the AGM through VC/OAVM facility.

The Board has appointed Mr. Vishal Arora, Practising Company Secretary (Membership No. 4566), as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

All members are informed that:

- The business set forth in the notice of the AGM shall be transacted through remote e-voting and e-voting 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 i.e. 19th September, 2022, only shall be entitled to vote through remote e-voting or e-voting at the AGM and for participation in the AGM through VC/OAVM facility.
- The Remote e-voting period commences on Friday, 23rd September, 2022, at 09:00 a.m. (IST) and ends on Sunday, 25th September, 2022. The Remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Sunday, 25th September, 2022.
- Electronic Voting Sequence Number (EVSN) is: 202084006.
- Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
- As per the provisions of Section 103 of the Act, members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointing proxy for the AGM will not be available.
- Only 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/or otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.
- Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e. Monday, 19th September, 2022, may obtain the User ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only.

Process for those members whose e-mail IDs are not registered with the DP/RTA for procuring User ID and password and registration of email IDs for e-voting for the resolutions set out in the notice-

- In case shares are held in physical form- Register/update the details in prescribed form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Alankrit Assignments Limited at 205-208, Ananki Complex, Jhandewalan Extension, New Delhi- 110055 or through email at [kycupdate@alankrit.com](mailto:kycupdate@alankrit.com). Member may download the prescribed forms from the Company's website.
- In case shares are held in demat form- Register/update the details in your demat account, as per process advised by your Depository Participant (DP).

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dahi, Sr. Manager, at 25th Floor, A Wing, Marathon Futrex, Malafal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013; Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or aforesaid number.

For Velox Industries Limited  
 Sd/-  
**Abhay Sharma**  
 Company Secretary

Place: Mumbai  
 Date: 03.09.2022

**TRESCON LIMITED**  
 CIN: L70100MH1995PLC322341  
 Regd. Off.: 203-204, 2nd Floor, Orbit Plaza, New Prabhavadi Road, Prabhavadi, Mumbai - 400 025  
 Email: [tre@trescon.com](mailto:tre@trescon.com) | Website: [www.trescon.com](http://www.trescon.com) | Tel: 022-49153599

**NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Trescon Limited ("the Company") will be held on **Wednesday, September 28, 2022 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice of the AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the FY 2021-22 on September 03, 2022, electronically to shareholders whose email addresses are registered with the Registrar & Share Transfer Agent / Depositories Participants as on cut-off date i.e. August 26, 2022 in compliance with circulars / guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice of the AGM and Annual Report for the FY 2021-22 are available on Company's website at <http://www.trescon.com>, website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the e-voting service provider website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

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 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India shareholders will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using e-voting platform provided by CDSL.

The remote voting period will commence on Sunday, September 25, 2022 (9:00 a.m. IST) and will end on Tuesday, September 27, 2022 (5:00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, September 21, 2022, may cast their vote by remote e-voting. The remote e-voting module will be disabled by CDSL for voting thereafter.

The facility for voting through electronic means shall also be provided at the AGM. Those shareholders, who are present at the AGM through VC / OAVM facility and have not already cast their vote on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Shareholders who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM facility but shall not be entitled to vote again or change their vote at the AGM. The detailed procedure for attending the AGM through VC / OAVM and the e-voting is provided in the Notice convening the AGM.

The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid up equity share capital of the company as on Wednesday, September 21, 2022 being the cut-off date for this purpose. Shareholders who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the company and becomes a shareholder after dispatch of the AGM notice and holding shares as on the cut-off date, are requested to refer the notice of the AGM for the process to be followed for obtaining the login ID and password for casting the vote through remote e-voting or voting at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM of the Company.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call contact Mr. Nitin Kundar (022-2305 8738) or Mr. Mehbob Lakhani (022-2305 8543) or Mr. Rakesh Dahi (022-2305 8542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022-2305 8542/43.

For Trescon Limited  
 Sd/-  
**Mandar Chavan**  
 Company Secretary

Place: Mumbai  
 Date: September 04, 2022

**FOR ADVERTISING IN TENDER PAGES**  
 Contact  
**JITENDRA PATIL**  
 Mobile No.: 9029012015  
 Landline No.: 67440215

For Pooja Entertainment and Films Limited  
 Sd/-  
**Sairam Ankush Majgaonkar**  
 Company Secretary & Compliance Officer

Date: September 3, 2022  
 Place: Mumbai

**ARROW GREENTECH LIMITED**  
 CIN: L21010MH1992PLC062921  
 Regd. Office: 1/F, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai-400 053  
 TEL: 022 4974 3758, Email: contact@arrowgreentech.com

**Notice**  
**Transfer of Equity Shares of the Company to the demat account of the Investor Education and Protection Fund (IEPF) Authority**

Shareholders are hereby informed that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, the Company is mandated to transfer all the shares in respect of which dividend has remained unclaimed and consequently unpaid for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

As per the said Rules, the Dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years along with corresponding shares are due to be credited in favour of IEPF Authority on December 03, 2022.

The Company has communicated individually to the concerned shareholders residing in India whose shares are liable to be transferred to the Demat account of IEPF Authority. The Company has also uploaded on its website [www.arrowgreentech.com](http://www.arrowgreentech.com), details of the shareholders whose shares are liable to be transferred in favour of IEPF Authority.

The concerned shareholders are hereby requested to claim the dividend declared for the financial year 2014-15 on or before November 04, 2022, in order to avoid their dividend amount / shares being transferred in favour of IEPF Authority.

Further the shareholders may please note that no claim shall lie against the Company in respect of the shares and dividends thereof, credited to the account of IEPF Authority. On transfer of the dividend and the shares to IEPF Authority, the shareholders may claim the same by making an application to IEPF Authority in the prescribed forms, as per the procedures cited in the said Rules.

In case the shareholders have any queries on the above matter, they may contact the Company's Registrar & Share Transfer Agents, Link Intime (India) Private Limited, Unit: Arrow Greentech Limited, 1/F, Laxmi Industrial Estate, New Link Road, Andheri (West) Mumbai - 400 053, Tel. no. 022-4974 3758, E-mail: [poonam@arrowgreentech.com](mailto:poonam@arrowgreentech.com)

For Arrow Greentech Limited  
 Sd/-  
**Poonam Bansal**  
 Company Secretary

Date: 03.09.2022  
 Place: Mumbai

**CITADEL REALTY AND DEVELOPERS LTD**  
 Regd. Off.: Marathon Futrex, Malafal Mills Compound, N. M. Joshi Marg, Malunga, Mumbai - 400 019, Tender No.: 85225720, Item Description: Supply of Items for Modification in Air Brake Pipeline & Associated Fittings for LHB Coaches (Description of Items as per enclosed Annexure A). Quantity: 300 Sets. Due Date for Opening: 28/09/2022. Complete Details of Tender are available at Central Railway's Official website [www.treps.gov.in](http://www.treps.gov.in). The complete documents can be downloaded from the website.  
 Tender Notice No.: CWE/MTN/85225720/2022  
 RailMadad Helpline 139

**MID EAST PORTFOLIO MANAGEMENT LIMITED**  
 CIN No.: L74140MH1991PLC062925  
 Registered Office: 1/203, Vishal Complex, Nursing Lane, Off. S.V. Road, Malad (West), Mumbai 400 064.

**NOTICE TO MEMBERS REGARDING 31ST ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

Members may please note that the 31st Annual General Meeting ("AGM") of Mid East Portfolio Management Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") on Friday, September 30, 2022 at 10.00 a.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular nos. 14/2020, 17/2020, 20/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") Circulars and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/ODHS/ODHS\_Div2/P/2022/079 dated May 12, 2020, January 15, 2021 and June 3, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2021-22 will be made available on the Company's website at <https://www.mideastportfolio.com> and can also be accessed on the websites of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com).

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM. The e-voting period commences on 27th September, 2022 at 09:00 A.M. (IST) and ends on 29th September, 2022 at 5:00 PM (IST).

To attend AGM on 30/09/2022 at 10 am through VC, please click on: <https://us02web.zoom.us/j/9998042826?pwd=ZWl1ZlZHOVlRZWl1bGh0bDp0QitnNmJDT09.MteamingID:9998042826,Passcode:MidEast>.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from, 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM of the Company.

In case any query/grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id [info@mideastportfolio.com](mailto:info@mideastportfolio.com).

For Mid East Portfolio Management Limited  
 Sd/-  
**Kishor A. Shah**  
 Chairman

Place: Mumbai  
 Date: 4th September, 2022

**POOJA ENTERTAINMENT AND FILMS LIMITED**  
 CIN: L39999MH1995PLC045559  
 Registered Office: Pooja House, 1st Floor, C/S No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai - 400 049.  
 Tel: 022-26121613/14 | Fax: 022-26631275  
 E-mail: [investor@poojaentertainmentandfilms.in](mailto:investor@poojaentertainmentandfilms.in) | Website: <https://poojaentertainmentandfilms.in>

**NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING**

Notice is hereby given that 35th Annual General Meeting ("AGM") of the Members of **POOJA ENTERTAINMENT AND FILMS LIMITED** ("Company") will be held on **Thursday, the 29th day of September, 2022 at 03:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL").

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report will be sent only by email to all those Members, whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants. Further, Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited by sending an e-mail along with the copy of signed request letter in ISR-1 mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. to [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

Also note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at <https://poojaentertainmentandfilms.in/>, CDSL's website at [www.evotingindia.com](http://www.evotingindia.com) and BSE Limited website at <http://www.bseindia.com> for any further queries the members can contact to the Company/Registrar.

Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system and the manner/ instructions for remote e-voting or through e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

For, Pooja Entertainment and Films Limited  
 Sd/-  
**Sairam Ankush Majgaonkar**  
 Company Secretary & Compliance Officer

Date: September 3, 2022  
 Place: Mumbai

**VELOX INDUSTRIES LIMITED**  
 Regd. Office: The Sublim Business Bay, 102-03, Level-1, Service Road, Western Express Highway, Viley Parle (East), Mumbai - 400 052  
 CIN No. L15122MH1983PLC029364

**NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Velox Industries Limited will be held on Monday, 28th September, 2022 at 11.30 AM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as set out in the AGM Notice, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India ("the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)", without the physical presence of the members at a common venue.

In compliance with the Circulars, the Annual Report 2021-22 including the AGM Notice has been sent only through electronic mode (by e-mail) on 3rd September, 2022, to those members whose e-mail IDs are registered with the Registrar & Share Transfer Agent ("RTA") or the respective depository participants ("DPs") and has also been made available on the Company's website at [www.veloxindustries.in](http://www.veloxindustries.in), and website of the stock exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com>.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of 39th AGM of the Company.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-voting") on the business set forth in the Notice of the AGM. The Company has engaged the services of CDSL as the authorized agency for providing e-voting (remote) and at the AGM facility to its members and for conducting the AGM through VC/OAVM facility.

The Board has appointed Mr. Vishal Arora, Practising Company Secretary (Membership No. 4566), as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

All members are informed that:

- The business set forth in the notice of the AGM shall be transacted through remote e-voting and e-voting 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 i.e. 19th September, 2022, only shall be entitled to vote through remote e-voting or e-voting at the AGM and for participation in the AGM through VC/OAVM facility.
- The Remote e-voting period commences on Friday, 23rd September, 2022, at 09:00 a.m. (IST) and ends on Sunday, 25th September, 2022. The Remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Sunday, 25th September, 2022.
- Electronic Voting Sequence Number (EVSN) is: 202084006.
- Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
- As per the provisions of Section 103 of the Act, members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointing proxy for the AGM will not be available.
- Only 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/or otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.
- Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e. Monday, 19th September, 2022, may obtain the User ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only.

Process for those members whose