

# VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

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

Date: 27-08-2025

*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 27-08-2025 in newspapers i.e. Business Standard (English) and Pratahkal (Marathi) regarding Notice of 38<sup>th</sup> Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means, Remote E-voting and E-voting facilities offered to the Shareholders and cut-off date and information for Book Closure Dates for the purpose of 38<sup>th</sup> Annual General Meeting.

You are requested to take the same on record.

**Thanking You,**

**Yours Sincerely,**

**For Vashu Bhagnani Industries Limited  
(Formerly Known as Pooja Entertainment and Films Limited)**

**Shweta Ramesh Soni  
Company Secretary & Compliance Officer**

CIN: L68100MH1986PLC040559

Regd. Off. : Flat No 1 Coelho House No 2 JuhuVasantBaha CHS LTD Juhu Tara Road, Juhu, Near Sea Princes Hotel, Mumbai 400049

Email: [cs@poojaentertainment.in](mailto:cs@poojaentertainment.in) | Tel. No.: 9096796404

Website: <http://vashubhagnaniindustries.com>

**NOTICE INVITING E-TENDER**

E-tender is invited by Executive Director, Power Marketing, CESC Ltd. on 27.08.2025, having Registered Office at CESC House, Chowringhee Square, Kolkata-700001 for purchase of power on Short Term basis from April, 2026 to June, 2026 as per Ministry of Power (MOP), GOI guidelines dated 30.03.2016 and amendments thereof.

Soft copies of tender documents are available on [www.mstcecommerce.com](http://www.mstcecommerce.com) and [www.cesc.co.in](http://www.cesc.co.in)

The bids are to be submitted electronically through DEEP Portal of MSTC.

**EXCELLETA TECH PRIVATE LIMITED**  
CIN: U62099NP2023PTC231136  
EMAIL: [info@excelleta.tech](mailto:info@excelleta.tech)

Before the Regional Director Western Region In the matter of Section 13(4) of Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of EXCELLETA TECH PRIVATE LIMITED, having its registered office at Flat No. B1-103, Kandres Res. 1st/25/1A/26/22/22, Pandharpur, Solapur, Maharashtra, India-414304

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 25th day of June, 2025 to enable the Company to change its Registered Office from "State of Maharashtra" to the "State of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or call to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Mumbai at Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office address mentioned above.

ExcelletaTech Private Limited  
Sd/-  
Nishant Jaithar  
Director  
DIN: 01682658  
Address: House No. G-902, Cairtona Ambience Island, Gurugram, Haryana-122001, India

**PUBLIC NOTICE**

My client Mr. Gunvant H. Desai has represented that he alongwith his wife Late Mrs. Kanta G. Desai & his daughter Ms. Sheetal G. Desai have jointly purchased Residential Flat No. 402, 4th floor Raheja Regency, Plot No. 106, Cadastral Survey No. 406/6 of Sion Division, Matunga Estate Scheme No. VI, Sion East, Mumbai 400 022 (said flat) vide Agreement for Transfer dated 2nd August 2004 executed by and between M/s. K. Raheja University Pvt.Ltd., as Transferor and Raheja Regency Apartment Pvt. Ltd., as Company and (i) Mr. Gunvant H. Desai, (ii) Mrs. Kanta G. Desai & (iii) Ms. Sheetal G. Desai, as Transferees, which was duly registered vide no. BBE2-06107-2004

My above client has informed me that the Agreement for Transfer dated 2nd August, 2004 alongwith Registration Receipt is misplaced and the same is not traceable inspite of diligent search and my client has filed a Police Lost Report No. 110845-2025 dt.25.08.2025 in Sion Police Station.

Any person having custody of the aforesaid Original Agreement for Transfer dated 2nd August, 2004 or any person having any claim against, into or upon the above referred said Flat or any part thereof by way of sale, exchange, inheritance, exchange gift, lien, charge, trust, maintenance or on the basis of the misplaced agreement or otherwise however is required to notify the same in writing along with supporting documentary evidence to the undersigned at his office at Shop No. 109, 1st floor, Crystal Shoppers Paradise, Junction of 24th and 33rd Road, Bandra West, Mumbai 400 050 within 7 days of publication of this notice failing which the claim and/or objection, if any, shall be considered waived and/or abandoned.

Place : Mumbai  
Dated: 27th August, 2025.

**MAHESH L. MOTWANI**  
Advocate

**PUBLIC NOTICE**

My client Mr. Gunvant H. Desai has represented that he alongwith his wife Late Mrs. Kanta G. Desai & his daughter Ms. Sheetal G. Desai have jointly purchased Residential Flat No. 403, 4th floor Raheja Regency, Plot No. 106, Cadastral Survey No. 406/6 of Sion Division, Matunga Estate Scheme No. VI, Sion East, Mumbai 400 022 (said flat) vide Agreement for Transfer dated 27th February, 2006 executed by and between M/s. K. Raheja University Pvt.Ltd., as Transferor and Raheja Regency Apartment Pvt. Ltd., as Company & Mr. Gunvant H. Desai, Mrs. Kanta G. Desai & Ms. Sheetal G. Desai, as Transferees, which was duly registered vide no. BBE2-1956-2006

My above client has informed me that the Agreement for Transfer dated 27th February, 2006 alongwith Registration Receipt is misplaced and the same is not traceable inspite of diligent search and my client has filed a Police Lost Report ID No. 110852-2025dt.25.08.2025 in Sion Police Station.

Any person having custody of the aforesaid Original Agreement for Transfer dated 27th February, 2006 or any person having any claim against, into or upon the above referred said Flat or any part thereof by way of sale, exchange, inheritance, exchange gift, lien, charge, trust, maintenance or on the basis of the misplaced agreement or otherwise however is required to notify the same in writing along with supporting documentary evidence to the undersigned at his office at Shop No. 109, 1st floor, Crystal Shoppers Paradise, Junction of 24th and 33rd Road, Bandra West, Mumbai 400 050 within 7 days of publication of this Notice failing which the claim and/or objection, if any, shall be considered waived and/or abandoned.

Place : Mumbai  
Dated: 27th August, 2025.

**MAHESH L. MOTWANI**  
Advocate

**PUBLIC NOTICE**

We are investigating the title with regards to Development Rights of M/s. DIVA BEAMTECH, a partnership firm registered under the Indian Partnership Act, having its registered office at 201, Purnahat Apartment, New Maneklal Estate, Ghatkopar (West), Mumbai 400086 in respect of land bearing City Survey No. 479-A, of Village Malad (North) and C.T.S. No. 76-B, of Village: Valnai, Adarsh Lane, Behind Milap Cinema, Goraswadi, Malad (West), Mumbai 400064 owned by Surbhi Co-Operative Housing Society Limited ("said Society") more particularly described in the Schedule hereunder written ("said property").

The said Society, registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 bearing Registration No. MUM/WP/HSG/TC/14913 dated 03.12.2010 entered into Development Agreement dated 15th December, 2024 registered with Sub Registrar of Assurances at Sr. No. BRL-6/26772/2024 where by appointing M/s. DIVA BEAMTECH as their Developer for redevelopment of said Property. The said society also executed General Power of Attorney dated 15.12.2024 registered with Sub Registrar of Assurances having Serial No BRL-6/26773/2024 with the Developer M/s. Diva Beamtech.

We call upon all concerned persons having any right, title, interest, claim or demand in respect of the said property [whether by way of sale, mortgage, lease, gift, exchange, trust, inheritance, bequest, possession, license, tenancy, lien, charge, maintenance, easement, Lis Pendens, or otherwise howsoever] to make the same known to us in writing with duly notarized documentary proof [at the address mentioned below] within 14 days of this notice. On expiry of 14 days, we will presume that the right, title, interest, claim, or demand is waived and abandoned, and thereafter no such claim shall be entertained and it shall be deemed that the title of said Developer is clear and marketable.

**SCHEDULE**  
(DESCRIPTION OF THE SAID PROPERTY)

All that piece or parcel of land or ground, along with the building bearing City Survey No. 479-A, of Village Malad (North), Taluka Borivali, measuring 953.80 square meters and C.T.S. No. 76-B, of Village: Valnai, Taluka: Borivali, measuring 461.30 square meters, i.e. total measuring about 1410.70 square meters or thereabouts within the Registration District and Sub-District of Mumbai Suburban District and bounded as follows that is to say:

**On or towards the North** : By CTS No. 74 (Part) of Valnai  
**On or towards the West** : By CTS No. 74 (Part) and 76 (Part) of Village Valnai  
**On or towards the South** : By 30ft. wide Road  
**On or towards the East** : By CTS No. 467.476, 477, 478 of Malad North

**Date : 27.08.2025**  
**SD/-**  
**Place : Mumbai** Adv. Mihir Nakrani

M/s. ONEACCESS  
Advocates and Attorneys  
28, 3rd Floor, New Banslal Building,  
Opp. Bombay House, 11,  
Homi Modi Street, Fort, Mumbai - 400 001  
Email : [mihir@nakrani.co.in](mailto:mihir@nakrani.co.in)

**PUBLIC NOTICE**

Notice is hereby given to the public at large on behalf of my client, RBL Bank Ltd., Airoli Branch, Mumbai, who states that the following documents in original of one of their customers i.e. Stanley D S in respect of Property address 1-S NO. 16/1, NEW S NO. 16/1, B2 VANDAVASI CO-OP. KANCHARI PURAM R.O.A.D., PUNJAYI VARS AT HANGAL, KANCHIPURAM -631502. Property address 2- OLD DOOR NO 72C, NEW DOOR NO.72E, T.S. NO. 74, 741E BLOCK NO.33, WARD NO.3, ALADIPILLAIYAR KOVIL, KANCHIPURAM-631502 having loan no. 809001890579, have been lost and misplaced in transit and after due and diligent search the said documents are not traceable for which the my client had also filed lost complaint bearing No. 108656-2025 dated 20.08.2025 with Goregaon, Greater Mumbai, Police Station.

1) Settlement Deed -27.02.1975, Doc No. 557/1975  
2) Will Deed -18.08.1999, Doc No. 74/1999  
3) Sale Deed -28.03.2007, Doc No. 2581/2007  
4) Sale Deed- 05.03.2012, Doc No. 1584/2012  
5) Sale Agreement Cancellation Deed-15.12.2016, Doc No. 6019/2016  
6) Sale Deed -16.11.2017, Doc No. 452/2017  
7) Town Survey Field -23.10.2018  
8) Pattadated 22.12.2000 No. 286  
9) Sale Agreement Deed - 11.09.2002 Doc No. 2372/2002  
10) Sale Deed - 03.11.2003 Doc No. 258/2003  
11) Sale Deed dated -12.12.2006, Doc No. 6928/2006  
12) Sale Agreement Cancellation Deed -18.12.2014, Doc No. 7873/2014  
13) Sale Deed -08.12.2014, Doc No. 7872/2014  
14) MODT - 26.11.2018, Doc No. 6021/2018

Any person finds documents are requested to hand over the same to Goregaon Police-station or RBL Branch office at Airoli. Further any person having claim, right, title or interest of any nature whatsoever by way of sale, gift, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise for lost of aforesaid documents, howsoever should intimate their objections, if any in writing within 15 (Fifteen) days from the publication of this notice to Adv. Anushka R. Vanmali failing which, the claim of the such persons, if any, will be deemed to have been waived and/or abandoned for all intents and purpose.

**ADV. ANUSHKA R. VANMALI**  
**ADVOCATE HIGH COURT**  
A/07, 2nd Floor, Gagan Queen Apartment, Bahlola, Vasai Road (W) 401202  
Place: Vasai Date: 27.08.2025

**PANCHPAKHADI BRANCH-769** : Sitamauli, Near Aradhana Cinema, Panchpakhadi, Thane - 406062 Contact: 9607140769  
E-mail: [bom769@mahabank.co.in](mailto:bom769@mahabank.co.in) & [brmg769@mahabank.co.in](mailto:brmg769@mahabank.co.in)

**(Appendix IV) POSSESSION NOTICE [Under Rule 8(1)]**

**AU31/Sarfaesi-13/4/2025-26** Date: 25.08.2025

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 the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 26.06.2025 by speed post and hand delivery, calling upon the borrower, Mrs. Rekha Neeraj Mishra Proprietor of M/s Riishabh Textile to repay in full the amount of Rs.1,24,88,149/- (Rupees One Crore Twenty Four Lacs Eighty-eight Thousand One Hundred and Forty Nine Only) till the date of realization plus charges, cost, expenses till date of realization within 60 days from the date of receipt of the said Notice.

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 properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said rules on this 25.08.2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings 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 provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.**

**Description of Property**

1. Flat No. 302, Shree Shiv Samarth CHSL, Ramesh Wadi, Kulgaon, Badlapur, West, Taluka Ambarnath, Dist- Thane. PIN-421503 And within the jurisdiction of the Sub Registrar SRO Ushaangar-2 and bounded as under: On or towards the North: Open Plot, On or towards the East: Open Plot, On or towards the West: Internal Road, On or towards the South: Jai Manas Apartment

**Date: 25.08.2025**  
**Thane** Chief Manager & Authorized Panchpakhadi, Branch Thane Zone

**PUBLIC NOTICE**

**ALL INDIA MANUFACTURERS ORGANIZATION**  
CIN: U9110MH1979NPL021571  
(A Company incorporated under Section 8 of the Companies Act, 2013)  
Registered Office: Jeevan Sahakar, Sir Phirozhan Mehta Road, Mumbai, Maharashtra, India - 400001

Notice is hereby given to all the essential members of the company that the Annual General Meetings (AGMs) for the financial years 2018-19 to 2024-25 will be held consecutively on Monday, the 22nd of September, 2025 at the Registered Office of the Company.

The schedule for the respective AGMs is as follows:

Financial Year	Meeting Time	Agenda to Consider Financial Statements for the year ended
2018-19	10:30 A.M.	31st March 2019
2019-20	11:00 A.M.	31st March 2020
2020-21	12:00 P.M.	31st March 2021
2021-22	01:00 P.M.	31st March 2022
2022-23	01:30 P.M.	31st March 2023
2023-24	02:00 P.M.	31st March 2024
2024-25	03:00 P.M.	31st March 2025

The ordinary business to be transacted at each meeting includes:

- To receive, consider, and adopt the Audited Financial Statements, Directors' Report, and Auditors' Report for the respective financial year.
- To note that the company, being a Section 8 company, has not declared any dividend.
- To note the appointment/re-appointment of Directors, as applicable.
- To re-appoint M/s. Vinish & Company, Chartered Accountants, as the Statutory Auditors for the subsequent financial year.

Members are requested to note:

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on their behalf. The proxy need not be a member of the company. The instrument of proxy, to be effective, must be deposited at the Registered Office not less than 48 hours before the respective meeting.

Members are requested to notify any change in their address immediately. Relevant documents referred to in the notices will be available for inspection at the Registered Office on all working days between 11:00 A.M. to 1:00 P.M. until the date of the AGM.

For and on behalf of Board of Directors  
**ALL INDIA MANUFACTURERS ORGANIZATION**  
**ROSHAN DINESH THAKKER** MANISH CHAGANLAL THAKKAR  
DIN: 017591179 DIN: 00349913  
(Director) (Director)  
705/706, SILVER AVENUE, 301, SWAPNOLK-1, MARVE ROAD, MALAD WEST, MUMBAI, MAHARASTRA, INDIA 400064  
B.P.S PLAZA, DEVI DAVAL ROAD, MULUD WEST MUMBAI, MAHARASTRA, INDIA 400080

**Date: 22/08/2025**  
**Place: Mumbai**

**PUBLIC NOTICE**

**Valson Industries Limited**  
CIN: L1710MH1983PLC030117  
Registered Office: 28, Bldg. No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059. Website: [www.valsonindia.com](http://www.valsonindia.com). Email: [pritesh@valsonindia.com](mailto:pritesh@valsonindia.com)  
Tel: 022-4066 1000

**NOTICE TO MEMBERS**

Notice is hereby given that 41<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, September 20, 2025 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of AGM which has been emailed to the members.

The Ministry of Corporate Affairs (MCA) has vide its Circular dated September 25, 2023 read with MCA Circulars dated May 05, 2020, April 8, 2020, April 13, 2020 and September 19, 2024 (collectively referred to as the "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and October 3, 2024 (collectively referred to as the "SEBI Circulars") permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Company has on Tuesday, August 26, 2025 completed sending through National Securities Depository Limited the 41<sup>st</sup> Annual Report for the financial year ended March 31, 2025 together with the Notice of 41<sup>st</sup> AGM to members whose email address are registered with the Depository and RTA.

Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2025 is available on the Company's website at [www.valsonindia.com/storage/2025/08/21/41st-annual-report-2024-2025.pdf](http://www.valsonindia.com/storage/2025/08/21/41st-annual-report-2024-2025.pdf) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, Friday, September 12, 2025 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins from Wednesday, September 17, 2025 at 9.00 a.m. and ends on Friday, September 19, 2025 at 5.00 p.m. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting/e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2024-25 to members holding physical shares and those who have not registered their email addresses is dispensed in accordance with aforesaid MCA Circulars and SEBI Circulars.

In case any member has not registered the email address with the Company/Depository Participant, please follow the below instructions to:

- Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2025 and the login credentials for e-voting;

Members holding shares in Physical form	Please contact the Company at <a href="mailto:pritesh@valsonindia.com">pritesh@valsonindia.com</a> and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.
Members holding shares in DEMAT form	Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.

**Notice of Book Closure:**

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025 to Saturday, September 20, 2025 (both days inclusive) for the purpose of the AGM.

**SPECIAL WINDOW FOR RE-LODGING OF TRANSFER REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened from July 7, 2025 till January 6, 2026, only for re-lodgement of transfer deeds, which were originally lodged prior to the deadline of April 1, 2019 but were rejected / returned / not attended due to deficiency in the documents / process / or otherwise missed the extended timeline of March 31, 2021 for re-lodging their documents for transfer of securities.

Investors who have missed aforesaid timeline for re-lodging their documents for transfer of securities are requested to contact the Company's Registrar and Share Transfer Agent (RTA), MUFJ Intime India Private Limited at email id [helpdesk@in.pmgs.mfug.com](mailto:helpdesk@in.pmgs.mfug.com) or at their office at C - 101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai: 400 083 or the Company at email id [pritesh@valsonindia.com](mailto:pritesh@valsonindia.com) for further assistance.

The securities in physical mode that are re-lodged for transfer shall be issued only in demat mode, once all the documents are found in order and the process is followed for such transfer-cum-demat request. The lodger must have a demat account and shall provide its Client Master List along with transfer documents and share certificate while re-lodging the documents for transfer with RTA.

For VALSON INDUSTRIES LIMITED  
Sd/-  
Mr. Suresh N. Mutreja  
Managing Director

Place: Mumbai  
Date: August 26, 2025

**BENCHMARK COMPUTER SOLUTIONS LIMITED**  
CIN: L72900MH2002PLC137752  
Regd. Off: Unit No. 2, 2nd Floor, Jyoti Wire House, Plot No. 23A Shah Indl. Estate, Veera Desai Road, Andheri (W), Andheri, Mumbai, Maharashtra - 400053  
Email: [info@benchmarksolution.com](mailto:info@benchmarksolution.com) Website: [www.benchmarksolution.com](http://www.benchmarksolution.com)

**NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, INFORMATION RELATED TO E-VOTING & BOOK CLOSURE**

Notice is hereby given that the Annual General Meeting (AGM) of Benchmark Computer Solutions Limited (the Company) will be held on Monday, 29th September, 2025 at 05.00 p.m. (IST) through video conferencing ("VC") / other Audio Visual Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 22nd AGM and the Annual Report for the financial year 2024-25 comprising of the audited financial statement for the financial year 2024-25, along with Board's report and Auditors' report and other documents required to be attached thereto have been sent on 26th August, 2025, electronically, to all members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent, KFN Technologies Ltd (RTA) / Depository Participant's (DPs). These documents also available on the website of the Company at [www.benchmarksolution.com](http://www.benchmarksolution.com) and on the website of Bombay Stock Exchange ("BSE") at [www.bseindia.com](http://www.bseindia.com).

Remote e-voting and e-voting during the AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by KFN Technologies Ltd (RTA) (remote e-voting). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 22nd September, 2025, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Friday, September 26, 2025 (9.00 a.m. IST) and ends on Sunday, September 28, 2025 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by Kinftech thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by Kfn Technologies Ltd.. Members may access the platform to attend the AGM through VC at <https://evoting.kinftech.com> by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., 22nd September, 2025, may obtain the login ID and password by sending a request at [www.evoting.kinftech.com](mailto:www.evoting.kinftech.com).

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM.

The Board of Directors has appointed M/s M K Saraswat & Associates LLP, Practicing Company Secretaries as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the [www.evoting.kinftech.com](http://www.evoting.kinftech.com). For any grievances/queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail: [enward.ris@kinftech.com](mailto:enward.ris@kinftech.com). and Ms. Ritika Paner, Company Secretary, Benchmark Computer Solutions Limited at Registered Office: Unit No. 2, 2nd Floor, Jyoti Wire House, Plot No. 23A Shah Indl. Estate, Veera Desai Road, Andheri (W), Andheri, Mumbai, Maharashtra - 400053, Email : [info@benchmarksolution.com](mailto:info@benchmarksolution.com), Contact No.: +91-022-40822100-103.

For Benchmark Computer Solutions Limited  
Sd/-  
(Ms. Ritika Deepak Paner)  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 27.08.2025

**FINE-LINE CIRCUITS LIMITED**  
Corporate Identification Number (CIN): L72900MH1989PLC131521  
Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096.  
Tel: 22 2829 0244, Fax: 22 2829 2554  
E-mail: [fineline@finelineindia.com](mailto:fineline@finelineindia.com), Website: [www.finelineindia.com](http://www.finelineindia.com)

**NOTICE OF THIRTY FIFTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

NOTICE is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of the members of Fine Line Circuits Limited ("the Company") will be held on Saturday, September 27, 2025 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with Circulars dated April 08, 2020, April 13, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (Collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 ("SEBI Circulars"), permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars. The Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website [www.finelineindia.com](http://www.finelineindia.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. 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.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting system during the AGM is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

Shareholders holding shares in Physical Mode who have not yet updated their Email addresses with the company are requested to send application, in the prescribed format along with necessary documents, for updating their KYC details as per SEBI Circular No. SEBI/HO/MIRSD/SEC/FATF/P/CIR/2023/169 Dated: 12<sup>th</sup> October, 2023 to the company's registrar and transfer agents (RTA) i.e. MUFJ Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) C-101/247 Park, 1st Floor LBS Road, Vikhroli (W), Mumbai-400083.

The Shareholders holding shares in Dematerialized Mode are requested to register / update their Email Address with their respective depository Participant at the earliest.

For FINE-LINE CIRCUITS LIMITED  
Sd/-  
Abhay Doshi  
Managing Director  
DIN: 00040644

Place : Mumbai  
Date : 27<sup>th</sup> August, 2025

**AMC Repo**  
Safe, Secure & Stable

**AMC REPO CLEARING LIMITED**  
CIN : U65929MH2021PLC359108  
Registered Office : Unit No. 503, Windsors, Off CST Road, Kalina, Santacruz East, Mumbai 400098  
Website : [www.arcindia.com](http://www.arcindia.com)

**NOTICE OF FOURTH ANNUAL GENERAL MEETING**

This is hereby informed that the Fourth Annual General Meeting (AGM) of the Members of AMC REPO CLEARING LIMITED is scheduled to be held on Wednesday, September 24, 2025 at 04:00 p.m. (IST) through Video Conferencing from the registered office of the Company Unit No. 503, Windsors, Off CST Road, Kalina, Santacruz East, Mumbai, Maharashtra - 400098 to transact the business as set out in the Notice of AGM only through show of hands. Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circulars issued by the Ministry of Corporate Affairs vide General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, to the Members whose e-mail ids are registered with the Company. The same shall also be available on the website of the Company at <https://www.arcindia.com/announcements/shareholders>. Electronic copies of all the documents referred to in the Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of Fourth AGM. Members seeking to inspect such documents can send an email to [vedant@arcindia.com](mailto:vedant@arcindia.com).

By order of the Board of Directors  
**AMC Repo Clearing Limited**  
Sd/-  
Vedant Kamulkar  
Company Secretary

Date: August 26, 2025  
Place: Mumbai

**BENCHMARK COMPUTER SOLUTIONS LIMITED**  
CIN: L72900MH2002PLC137752  
Regd. Off: Unit No. 2, 2nd Floor, Jyoti Wire House, Plot No. 23A Shah Indl. Estate, Veera Desai Road, Andheri (W), Andheri, Mumbai, Maharashtra - 400053  
Email: [info@benchmarksolution.com](mailto:info@benchmarksolution.com) Website: [www.benchmarksolution.com](http://www.benchmarksolution.com)

**NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, INFORMATION RELATED TO E-VOTING & BOOK CLOSURE**

Notice is hereby given that the Annual General Meeting (AGM) of Benchmark Computer Solutions Limited (the Company) will be held on Monday, 29th September, 2025 at 05.00 p.m. (IST) through video conferencing ("VC") / other Audio Visual Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 22nd AGM and the Annual Report for the financial year 2024-25 comprising of the audited financial statement for the financial year 2024-25, along with Board's report and Auditors' report and other documents required to be attached thereto have been sent on 26th August, 2025, electronically, to all members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent, KFN Technologies Ltd (RTA) / Depository Participant's (DPs). These documents also available on the website of the Company at [www.benchmarksolution.com](http://www.benchmarksolution.com) and on the website of Bombay Stock Exchange ("BSE") at [www.bseindia.com](http://www.bseindia.com).

Remote e-voting and e-voting during the AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by KFN Technologies Ltd (RTA) (remote e-voting). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 22nd September, 2025, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Friday, September 26, 2025 (9.00 a.m. IST) and ends on Sunday, September 28, 2025 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by Kinftech thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by Kfn Technologies Ltd.. Members may access the platform to attend the AGM through VC at <https://evoting.kinftech.com> by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., 22nd September, 2025, may obtain the login ID

