



August 02, 2025

To,

**The Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
2nd Floor, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 520155**

Dear Sir / Madam,

**Subject: Newspaper Publication of Financial Results for the quarter ended June 30, 2025**

**Reference: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

This is to inform you that the Board of Directors of the Company in its meeting held on Friday, August 1, 2025, has approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.

In this regard and pursuant to the provisions of Regulation 47 of the Listing Regulations, we herein enclose the copy of the Newspaper publications dated August 2, 2025, published in the following newspapers:

1. Financial Express (English Newspaper)
2. Mumbai Lakshdeep (Marathi Newspaper)

You are requested to take the same on record.

Thanking you

Yours faithfully

**For Starlog Enterprises Limited**

**Edwina Dsouza**  
**Whole-time Director**  
**DIN: 09532802**

**Place: Mumbai**  
**Encl: A/a**

**STARLOG ENTERPRISES LIMITED**

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India  
Email: [hq@starlog.in](mailto:hq@starlog.in) | Tel +91 22 69071234 | Fax +91 22 23687015  
MSME : UDYAM–MH–18-0205650 | CIN: L63010MH1983PLC031578

**SAL AUTOMOTIVE LIMITED**  
CIN: L45202PB1974PLC003516  
Regd. Office: C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160071  
Tel.: 0172-4650377, Fax: 0172-4650377, Email: kaushik.gagan@salautomotive.in  
Website: www.salautomotive.in

**NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/ 2025/97 dated July 02, 2025, shareholders of SAL Automotive Limited ("Company") are hereby informed that a special window has been made available for a period of six months, from July 07, 2025 to January 06, 2026, for the re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019, and were rejected, returned, or not attended to due to deficiencies in the documents, process, or otherwise. During this period, shares that are re-lodged for transfer will be processed only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Eligible shareholders who wish to avail this opportunity are requested to contact the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Ltd., 179-180, 3<sup>rd</sup> Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi - 110020. Tel. No.: 011-4140 6149, E-mail: helpdeskdelhi@mcsregistrars.com, within the stipulated period.

For SAL Automotive Limited  
Sd/-  
Gagan Kaushik  
Place : Ghaziabad  
Date : August 01, 2025  
Company Secretary & General Counsel

**ELIXIR CAPITAL LIMITED**  
CIN:L67190MH1994PLC038361  
Registered Office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021  
Website: www.elixircapital.in, Email: dm@elixirqurities.com, Tel: 022 6115 1919

**NOTICE**

The Thirty First (31<sup>st</sup>) Annual General Meeting (AGM) of the Company will be held on Tuesday, August 26, 2025 at 10.00 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 19, 2024 read with MCA Circulars dated May 5, 2020, April 8, 2020, April 13, 2020 (collectively referred to as the "MCA Circulars") and SEBI Circular dated May 12, 2020 and October 3, 2024 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 Thursday, July 31, 2025 completed sending emails through M/s. Bigshare Services Private Limited (Registrar and Share Transfer Agent or RTA) the 31<sup>st</sup> Annual Report for the financial year ended March 31, 2025 together with the Notice of 31<sup>st</sup> AGM to members whose email addresses were 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 [https://elixircapital.in/annual\\_pdf/Elxir\\_Annual\\_Report\\_2024-25.pdf](https://elixircapital.in/annual_pdf/Elxir_Annual_Report_2024-25.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, Tuesday, August 19, 2025 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins on Saturday, August 23, 2025 at 9.00 a.m. and ends on Monday, August 25, 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 login credentials for e-voting will be sent to all the members at their registered email address. 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.

**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 Wednesday, August 20, 2025 to Tuesday, August 26, 2025 (both days inclusive) for the purpose of the AGM and payment of dividend on the Equity Shares of the Company for the year ended March 31, 2025. The dividend as recommended by the Board, if declared at the meeting, will be paid on or before September 24, 2025.

**SPECIAL WINDOW FOR RE-LODGE MENT 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"), Bigshare Services Private Limited at email [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or at their office at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai: 400 093 or the Company at email [dm@elixirqurities.com](mailto:dm@elixirqurities.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 requests. 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.

By Order of the Board  
FOR ELIXIR CAPITAL LIMITED  
Sd/-  
Radhika Mehta  
Whole-Time Director  
DIN: 00112269

Place: Mumbai  
Date: August 1, 2025

**STARLOG ENTERPRISES LIMITED**  
CIN: L63010MH1983PLC031576  
MSME regn. No. UDYAM-MH-18-0205650  
Regd. Office: 501, Sukh Sagar, N. S. Park Marg, Mumbai - 400007  
Email: cs@starlog.in | website: www.starlog.in

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

Sl. No.	PARTICULARS	(Figures ₹ in lakhs except EPS)		
		Quarter ended 30.06.2025	Quarter ended 30.06.2024	Year ended 31.03.2025
1	Total Income	226.44	258.52	221.78
2	EBIDTA	(24.58)	99.69	184.89
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(109.57)	38.77	(287.60)
4	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(109.57)	38.77	20.36
5	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(109.57)	38.77	20.36
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(109.57)	38.77	19.75
7	Equity Share Capital	1,486.69	1,196.70	1,196.70
8	Earning Per Share (face value of ₹10/- each, not annualised for quarterly figures)	(0.73)	0.33	0.17
	Basic:	(0.73)	0.33	0.17
	Diluted:	(0.73)	0.33	0.17

**Notes:**  
Brief of the Unaudited Consolidated financial results for the Quarter ended June 30, 2025.

Sl. No.	PARTICULARS	Quarter ended		
		30.06.2025	30.06.2024	31.03.2025
1	Total Income	323.41	295.45	290.78
2	Profit Before Tax	(214.47)	18.63	1.35
3	Profit After Tax	(214.35)	18.63	(4.14)

The above is an extract of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of Bombay Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and also on the Company's website "www.starlog.in". The same can also be accessed by scanning the QR code provided below:

For Starlog Enterprises Limited  
Sd/-  
Raj Atul Manek  
Director  
DIN: 10997941

Place: Mumbai  
Date: 1st August, 2025

**RAS RESORTS AND APART HOTELS LIMITED**  
Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai - 400 034.  
CIN: L45200MH1985PLC035044  
Tel No. 4321 6600 E-mail id: companysecretary@rasresorts.com  
Website: www.rrahl.com

**NOTICE TO SHAREHOLDERS WITH RESPECT TO 41<sup>st</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Saturday, September 06, 2025 at 11.00 a.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue.

In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard the latest being September 19, 2024 (collectively referred to as "MCA Circulars") the AGM of the members of the Company will be held through VC/OAVM. Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023 and October 03, 2024 (SEBI Circulars) has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circulars. A letter providing a weblink for accessing the annual Report will be sent to those Members who have not registered their e-mail IDs.

The Notice of the AGM and Annual Report will also be available on the website of the Company at <https://www.rrahl.com/> and websites of BSE Limited i.e. at <https://www.bseindia.com/>

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/ RTA, may follow the instructions for e-voting as provided in the Notice of the AGM. Members who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:

- Shares in Physical Mode: Please provide 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) along with form no. ISR-1 as per SEBI Circular dated 03<sup>rd</sup> November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at [service@satellitecorp.com](mailto:service@satellitecorp.com) / Company at [companysecretary@rasresorts.com](mailto:companysecretary@rasresorts.com) (Kindly click the following link to download the form: <https://www.satellitecorp.com/KYC-for%20physical.pdf>)
- Shares in Dematerialized Mode: Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at [service@satellitecorp.com](mailto:service@satellitecorp.com) / Company at [companysecretary@rasresorts.com](mailto:companysecretary@rasresorts.com) for sending the notice through email and also get the details updated in your demat account for future purpose.

**Update of PAN and other details** - As required under SEBI Master Circular dated 23<sup>rd</sup> June, 2025, the Company has sent individual letters to all the Members holding shares of the Company in physical form for furnishing their PAN, KYC and Nomination details. Members holding shares of the Company in physical form are requested to go through the requirements hosted on the website of the Company <https://www.rrahl.com/> and furnish the requisite details.

For Ras Resorts and Apart Hotels Limited  
Sd/-  
Vishwamir Shewakramani  
Managing Director  
DIN:00021163

Place: Mumbai  
Date: 02.08.2025

**FORM A**  
**PUBLIC ANNOUNCEMENT**  
(Regulation 14 of the Insolvency and Bankruptcy Code of India (Voluntary Liquidation Process) Regulations, 2017)

**FOR THE ATTENTION OF THE STAKEHOLDERS OF MAX LIFE PENSION FUND MANAGEMENT LIMITED**

1. Name of Corporate Person	MAX LIFE PENSION FUND MANAGEMENT LIMITED
2. Date of incorporation of Corporate Person	28/02/2022
3. Authority under which Corporate Person is incorporated/registered	Registrar of Companies, Delhi And Haryana.
4. Corporate identity number / limited liability identity number of Corporate Person	U66020HR2022PLC101655
5. Address of the registered Office and Principal office (if any) of Corporate Person	Regd. Office : 3rd Floor, Plot No. 90 C, Sector 18, Urban Estate, Gurgaon, Gurugram, Haryana, India-122001. Website: <a href="https://www.maxlifepensionfund.com/">https://www.maxlifepensionfund.com/</a> Branch Office: 2nd Floor, Baba House, Plot Bearing Cts, No. 268 M V Road, Chakala, Andheri East,Chakala, Mumbai, Maharashtra, India-400093.
6. Liquidation commencement date of Corporate Person	29/07/2025
7. Name, address, email address, telephone number and the registration number of the Liquidator	Hardev Singh Address: 101, Plot No. 6, LSC, Vardhman Rajdhani Plaza, New Rajdhani Enclave, Delhi-110092. Email : singh_hardev@rediffmail.com Telephone Number: +91 9810331425 Regn. No.: IBB/IIPA-002/IP-N001772017-18/10449 AFA valid upto: 31.12.2025
8. Last date for submission of claims	28/08/2025

Notice is hereby given that Max Life Pension Fund Management Limited has commenced voluntary liquidation on 29/07/2025.

The stakeholders of Max Life Pension Fund Management Limited are hereby called upon to submit proof of their claims, on or before 28/08/2025 to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-  
Hardev Singh  
Date: 01.08.2025 Liquidator of MAX LIFE PENSION FUND MANAGEMENT LIMITED  
Place: Delhi Regn. No.: IBB/IIPA-002/IP-N001772017-18/10449

**CyberMedia**  
**Cyber Media (India) Limited**  
CIN: L92114DL1982PLC014334  
Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320  
Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003. Tel.: +91-124-423 7517  
Email: investorcare@cybermedia.co.in. Website: www.cybermedia.co.in

**Notice of 43rd Annual General Meeting**

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, August 25, 2025 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as stated in the AGM Notice dated July 25, 2025.

The Ministry of Corporate Affairs has, vide its General Circular 09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024, permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the members at a common venue, in compliance with the MCA Circulars and SEBI Circular, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent to all Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on August 01, 2025. Annual Report alongwith Notice of AGM is also available on the Company's website: [www.cybermedia.co.in](http://www.cybermedia.co.in), website of stock exchanges, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com); respectively, and website of MUFJ Intime India Private Limited ("MUFJ") at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

**Instructions for remote e-voting**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on August 25, 2025. All the Members are hereby informed that the business as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

- Remote e-voting shall commence at 9:00 a.m. (IST) on Friday, August 22, 2025 and ends at 5:00 p.m. (IST) on Sunday, August 24, 2025. The remote e-voting module shall be disabled by MUFJ for voting thereafter.
- Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
- Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
- Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. Tuesday, August 19, 2025) may obtain the User ID and Password by sending at email id: [delhi@in.mpmf.mufj.com](mailto:delhi@in.mpmf.mufj.com). However, if the person is already registered with MUFJ for remote e-voting, then the existing user id and password can be used for casting the vote.
- Detailed procedure for obtaining user id and password and the instructions on the manner in which e-voting is to be cast, is provided in the Notice of AGM.
- Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of MUFJ at 022-49186000 or email at [enotices@in.mpmf.mufj.com](mailto:enotices@in.mpmf.mufj.com) or [insta.vote@in.mpmf.mufj.com](mailto:insta.vote@in.mpmf.mufj.com).

A facility to attend the AGM through VC/OAVM is available through the MUFJ e-voting system at <https://instavote.linkintime.co.in>. Detailed procedure to attend AGM through VC is given in the Notice of AGM.

By Order of the Board of  
Cyber Media (India) Limited  
Sd/-  
Anoop Singh  
Company Secretary

New Delhi  
August 01, 2025

**ROYAL ORCHID HOTELS LIMITED**  
CIN: L55101KA1986PLC007392  
Registered Office : No. 1, Golf Avenue, Adjoining KGA Golf Course, Airport Road, Bengaluru - 560 008.  
INDIA. T: +91 80 25205566, F: +91 80 25203366, www.royalorchidhotels.com  
CIN: L55101KA1986PLC007392

**NOTICE**

**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF).**

This Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("The Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("the Rules"), as amended from time to time, all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, shall be transferred by the Company to IEPF constituted under Section 125 of the Companies Act, 2013 as per the procedure set out in the Rules.

The Company will not transfer such shares to IEPF where there is a specific order of the court/Tribunal/ statutory authority for refraining transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

Adhering to the various requirements set out in the Rules, the Company has communicated to the concerned shareholders whose shares are liable to be transferred to IEPF, for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at <https://www.royalorchidhotels.com/investors>, Shareholders are requested to refer to the website at <https://www.royalorchidhotels.com/investors> to verify the details of their unclaimed dividend and shares liable to be transferred to IEPF.

As per the above mentioned rules shares held in physical form are liable to be transferred to IEPF Authority, by issuing new share certificates and upon issue of such new share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case shares are held in demat form and are liable to be transferred to IEPF Authority, the Company will execute Corporate Action for transfer of shares in favour of the Demat account of the IEPF.

Shareholders may note that the shares and benefits accrued thereon which are transferred to IEPF from time to time, can be claimed after following the procedure prescribed by the Rules.

If valid claim not received from the concerned shareholder before 31st October 2025, the Company shall, with a view to complying with the requirements set out in the Rules, transfer such unclaimed dividend amount for the F.Y 2017-18 & the shares to the IEPF Authority as per procedure stipulated in the Rules, without any further notice.

Please note that no claims shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF. The shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF Authorities after following the procedure prescribed in the Rules and the same is available at IEPF website ie [www.iepf.gov.in](http://www.iepf.gov.in).

Please feel free to contact the Registrar & Transfer Agent, in case you have any claim / queries at the following address:

**Name & Address of Registrar & Transfer Agent**  
Integrated Registry Management  
Services Private Limited  
CIN No: U74900TN2015PTC101466  
No. 30, Ramana Residency,  
4th Cross, Sampige Road  
Malleswaram, Bangalore - 560003  
Tel: +91-80-23460815  
Email: [irg@integratedindia.in](mailto:irg@integratedindia.in)

Royal Orchid Hotels Ltd.  
SD/-  
Ranabir Sanyal  
Company Secretary and Compliance Officer

Place : Bengaluru  
Date : 01.08.2025

**Indian Bank**  
इंडियन बैंक  
ALLAHABAD

**Andheri East Branch** : Shop No 1,2&3, Shivkrupa "H" CHS Ltd, Opp Havelli, Old Nagardas Road, Andheri East Mumbai - 400069

**POSSESSION NOTICE (For Immovable Property)**  
(Under Rule-6(1) of Security Interest (Enforcement) Rules, 2002)

Whereas: The undersigned being the **Authorised officer of the Indian Bank**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **09.05.2025** calling upon the borrower **M/s Pooja Engineering Works a proprietary concern, Mr Babu Dhondu Manve (Proprietor/ Mortgagee) and Mr Vasudev Sanjeev Rao (guarantor)** to repay the amount mentioned in the notice being **Rs. 40,27,697/- (Rupees Forty Lakhs Twenty-Seven Thousand & Six Hundred Ninety-Seven Only)** 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 property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules, on this **28th day of July of the year 2025**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of **Rs. 40,27,697/-** and interest thereon.

We draw attention to the provisions of section 13(8) of the SARFAESI Act and the rules framed there under which deals with your rights of redemption over the securities.

**Description of Immovable Property:**  
All that part and parcel of property consisting of Gaia No. - 13 B, Ground Floor, Building No. - 3, Universal Estates Premises, R.K. Sing Marg, Andheri (East), Mumbai - 400 069, Bounded as follows: On or towards **North**: By CITY Survey No. 85, On or towards **South**: By CITY Survey No. 86 sub division No. 17. On or towards **East**: By CITY Survey No. 87, On or towards **West**: By Right of passage.

Date: 28.07.2025  
Place: Mumbai  
Sd/-  
Authorized Officer  
(Indian Bank)

**GHV INFRA PROJECTS LIMITED**  
(Formerly known as Sindu Valley Technologies Limited)  
Registered Office : Kanakka Wali Street, A-511/512, 5th Floor, Chakala, Andheri (East), Mumbai - 400 093.  
Tel: +91 22 684 11501 | E-mail: [info@ghvinfra.com](mailto:info@ghvinfra.com) | Web: [www.ghvinfra.com](http://www.ghvinfra.com)

**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 02nd Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Tuesday, August 26, 2025 at 04.00 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the EGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs Circular dated September 19, 2024 read with Circular dated April 8, 2020 Circulars dated April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020 January 13, 2021, December 14, 2021 May 5, 2022, June 23, 2021 and December 28, 2022 and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "Circulars") and in compliance with the such other Circulars issued from time to time by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In compliance with the above circulars, copy of the Notice of EGM has been sent electronically on August 01, 2025 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on Friday, July 25, 2025. The notice of EGM is available on the website of the Company i.e. <https://ghvinfra.com> and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

Pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Tuesday, August 19, 2025, may cast their vote electronically on the business set out in the Notice of EGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting / e-voting facility at the AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during EGM are contained in the Notice of EGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

Further, members who have not yet registered their e-mail addresses with the Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of EGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending EGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed is given in Notice of EGM.

That any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Friday, July 25, 2025 may obtain the User ID and password by sending a request at [helpdesk.evoting@nsdl.com](mailto:helpdesk.evoting@nsdl.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [evoting@nsdl.com](http://evoting@nsdl.com).

In this regard, the Members are hereby further notified that:

- Remote E-voting period shall commence from Saturday, August 23, 2025 at 09:00 a.m. IST and ends on Monday, August 25, 2025 at 05:00 p.m. IST.
- Voting through electronic means shall not be allowed beyond 5.00 p.m. on Monday, August 25, 2025.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the EGM through e-voting for all business specified in the Notice.
- The Company has appointed M/s. Kothari H & Associates, practicing company secretary, as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the EGM. The results declared along with the scrutinizers report shall be placed on the company website for the information of the members besides being communicated to stock exchange.
- In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at [helpdesk.evoting@nsdl.com](mailto:helpdesk.evoting@nsdl.com) under help section or contact NSDL or write an email to [relations@nsdl.com](mailto:relations@nsdl.com), [info@nsdl.com](mailto:info@nsdl.com) or contact MUFJ Intime India Private Limited, (RTA) via email on [mumbai@in.mpmf.mufj.com](mailto:mumbai@in.mpmf.mufj.com).

For GHV INFRA PROJECTS LIMITED  
(Formerly known as Sindu Valley Technologies Limited)  
Sd/-  
Ajay Hans  
Managing Director  
(DIN: 00391261)

Place: Mumbai  
Date: 01.08.2025

**Indian Bank**  
इंडियन बैंक  
ALLAHABAD

**Andheri East Branch** : Shop No 1,2&3, Shivkrupa "H" CHS Ltd, Opp Havelli, Old Nagardas Road, Andheri East Mumbai - 400069

**POSSESSION NOTICE (For Immovable Property)**  
(Under Rule-6(1) of Security Interest (Enforcement) Rules, 2002)

Whereas: The undersigned being the **Authorised officer of the Indian Bank**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **09.05.2025** calling upon the borrower **M/s Pooja Engineering Works a proprietary concern, Mr Babu Dhondu Manve (Proprietor/ Mortgagee) and Mr Vasudev Sanjeev Rao (guarantor)** to repay the amount mentioned in the notice being **Rs. 40,27,697/- (Rupees Forty Lakhs Twenty-Seven Thousand & Six Hundred Ninety-Seven Only)** 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 property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules, on this **28th day of July of the year 2025**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of **Rs. 40,27,697/-** and interest thereon.

We draw attention to the provisions of section 13(8) of the SARFAESI Act and the rules framed there under which deals with your rights of redemption over the securities.

**Description of Immovable Property:**  
All that part and parcel of property consisting of Gaia No. - 13 B, Ground Floor, Building No. - 3, Universal Estates Premises, R.K. Sing Marg, Andheri (East), Mumbai - 400 069, Bounded as follows: On or towards **North**: By CITY Survey No. 85, On or towards **South**: By CITY Survey No. 86 sub division No. 17. On or towards **East**: By CITY Survey No. 87, On or towards **West**: By Right of passage.

Date: 28.07.2025  
Place: Mumbai  
Sd/-  
Authorized Officer  
(Indian Bank)

**For Advertising in TENDER PAGES**

Contact  
**JITENDRA PATIL**

Mobile No.:  
9029012015

Landline No. :  
67440215

Sd/-  
Authorized Officer  
(Indian Bank)

