

August 28, 2021

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**BSE Scrip Code: 539141**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051.

**NSE Scrip Code: UFO**

Dear Sir / Ma'am,

**Subject: Newspaper Advertisement of the Notice regarding 17<sup>th</sup> Annual General Meeting of the Company - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement regarding electronic dispatch of the Annual Report of the Company for the financial year 2020-21 alongwith the Notice to the 17<sup>th</sup> Annual General Meeting of the Company which is scheduled to be held on September 20, 2021 through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM') at 03:00 p.m. The said notice was published on August 28, 2021 in the following newspapers:

- 1) The Financial Express; and
- 2) Loksatta.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For UFO Moviez India Limited**

**Kavita Thadeshwar**  
**Company Secretary**

**Encl: a/a**



**FINKURVE FINANCIAL SERVICES LIMITED**  
(CIN: L65990MH1984PLC032403)

Regd. Office: 202/A, 02<sup>nd</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013  
Tel No.: 022-4244 1200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

**NOTICE**

Notice is hereby given that the **37<sup>th</sup> Annual General Meeting** ("AGM") of the Members of Finkurve Financial Services Limited will be held on Monday, 20<sup>th</sup> September, 2021 at 2.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and the SEBI Circular dated May 12, 2020, the soft copy of the Notice of AGM along with Annual Report has been sent to the Members on their registered email addresses on Thursday, 26<sup>th</sup> August, 2021. The Notice along with Annual Report is also available on the Company's website i.e., [www.arvog.com](http://www.arvog.com) and on the website of BSE Limited i.e., [www.bseindia.com](http://www.bseindia.com)

The Company is pleased to provide its Members the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). The E-Voting period commences on Friday, 17<sup>th</sup> September, 2021 at 9.00 a.m. and ends on Sunday, 19<sup>th</sup> September, 2021 at 5.00 p.m. The E-Voting module shall be disabled for voting after 5.00 p.m. on Sunday, 19<sup>th</sup> September, 2021. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights shall be as per the number of Equity Shares held by the Member(s) as on Monday, 13<sup>th</sup> September, 2021. The Members are eligible to cast vote electronically only if they are holding shares as on that date. The procedure of electronic voting is available in the Notice of 37<sup>th</sup> Annual General Meeting. In case of any queries pertaining to E-Voting, you may refer to Frequently Asked Questions (FAQ's) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact helpdesk no. 022 – 2499 4600.

By order of the Board of Directors  
For Finkurve Financial Services Limited

Sd/-  
Ketan Kothari  
Chairman  
(DIN: 00230725)

Place: Mumbai  
Date: 26<sup>th</sup> August, 2021

**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

(Formerly known as Alumeco India Extrusion Limited)  
CIN: L74999DL1988PLC330668

Regd Office: A-2/78-B, Keshav Puram, New Delhi - 110035, India  
Email id: [cs@gael.co.in](mailto:cs@gael.co.in) Website: [www.gael.co.in](http://www.gael.co.in)

**NOTICE OF 33RD ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

- Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Golkonda Aluminium Extrusions Limited (Company) will be held on Monday, 20<sup>th</sup> day of September, 2021 at 12:00 Noon IST through Video Conference (VC) Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2021 of the Company shall be sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 20<sup>th</sup> August, 2021. Please note that the requirement of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company [www.gael.co.in](http://www.gael.co.in).
- The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 17<sup>th</sup> September, 2021 (09:00 A.M.) and end on 19<sup>th</sup> September, 2021 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 13<sup>th</sup> September, 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.
- Members, who are holding shares in physical and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/difficulties in registering the email address, members may write to the Company's RTA email ID, viz, [beatalta@gael.com](mailto:beatalta@gael.com).
- The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, CDSL or the Company and update their email and other details as required in point no. 4 above. Login credentials and link to participate in remote e-voting & meeting through VC/OAVM shall be shared with such members on their email address so registered.
- The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 14<sup>th</sup> September, 2021 to Monday, 20<sup>th</sup> September, 2021 (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2020-21 will be sent to members in accordance with the applicable provisions in due course.

For Golkonda Aluminium Extrusions Limited

Sd/-  
Hera Siddiqui  
Company Secretary and Compliance Officer  
ACS: 60385

Place: New Delhi  
Date: 27.08.2021

**INOX LEISURE LIMITED**

(CIN: L92199MH1999PLC353754)

Registered office: 5<sup>th</sup> Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai – 400 093.  
Telephone: 022 40626900  
Website: [www.inoxmovies.com](http://www.inoxmovies.com) | Email id: [contact@inoxmovies.com](mailto:contact@inoxmovies.com)

NOTICE is hereby given that the 22<sup>nd</sup> Annual General Meeting ("AGM") of the Members of INOX Leisure Limited ("Company") is scheduled to be held on Wednesday, 22<sup>nd</sup> September, 2021 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 ("SEBI Circulars"), have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

In compliance with the MCA Circulars and SEBI Circulars, the dissemination of the Notice of the AGM and Annual Report for the Financial Year 2020-21, which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon & Audited Consolidated Financial Statements along with the Reports of the Auditors thereon for the Financial Year 2020-21 have been completed on 26<sup>th</sup> August, 2021 in electronic mode to all the Members whose email IDs are registered with the Company or KFin Technologies Private Limited (Registrar and Share Transfer Agents of the Company) / Depository Participant(s).

The Notice of the 22<sup>nd</sup> AGM and the Annual Report for the Financial Year 2020-21 is also uploaded on website of the Company i.e. [www.inoxmovies.com](http://www.inoxmovies.com) under "Investor Relations" section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Limited at <https://www.nseindia.com> and also on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

**Process for temporarily registering e-mail addresses to receive the Notice for the AGM electronically and cast votes electronically (In case email id is not registered):**

A. For Members holding shares in Physical form – Kindly provide necessary details like Folio No., Name of Member, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to Company at [investors@inoxmovies.com](mailto:investors@inoxmovies.com) or to RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

B. For Members holding shares in Demat form – Kindly 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), AADHAR (self-attested scanned copy) to Company at [investors@inoxmovies.com](mailto:investors@inoxmovies.com) or to RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

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

Members will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under Members login by using the remote e-Voting credentials. The link for VC / OAVM will be available in Shareholder / Members login where the EVSN of the Company will be displayed.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency.

Members will be provided with the facility for voting through electronic voting system during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again.

The detailed instructions of casting the votes through e-Voting is provided in the Notice of the AGM. All Members are requested to take note of the following schedule of e-Voting.

| Particulars                                    | Date                                                    |
|------------------------------------------------|---------------------------------------------------------|
| Date of completion of dispatch of Notice       | Thursday, 26 <sup>th</sup> August, 2021                 |
| Date & time of commencement of remote e-Voting | Sunday, 19 <sup>th</sup> September, 2021 at 09:00 A.M.  |
| Date & time of end of remote e-Voting          | Tuesday, 21 <sup>st</sup> September, 2021 at 05:00 P.M. |
| Cut-off date                                   | Wednesday, 15 <sup>th</sup> September, 2021             |
| Date of declaration of result                  | On or before Friday, 24 <sup>th</sup> September, 2021   |

The e-Voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

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. Wednesday, 15<sup>th</sup> September, 2021, only shall be entitled to avail the facility of remote e-Voting before as well as voting in the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Questions ("FAQs") available at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact the undersigned.

By order of Board of Directors  
For INOX Leisure Limited

Sd/-  
Parthasarathy Iyengar  
Company Secretary  
[parthasarathy.iyengar@inoxmovies.com](mailto:parthasarathy.iyengar@inoxmovies.com)  
Phone: 022 – 4062 6900

Place : Mumbai  
Date : 27<sup>th</sup> August, 2021

**SOUTHERN MAGNESIUM AND CHEMICALS LIMITED**

CIN: L27109TG1985PLC005303

Regd. Off: Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/ OAVM) facility, in accordance with General Circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended March 31, 2021 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website [www.southernmagnesium.com](http://www.southernmagnesium.com) and websites of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In this regard, the Members whose email ids for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with Aarthi Consultants Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at [info@arthiconsultants.com](mailto:info@arthiconsultants.com) with subject line (unit- Southern Magnesium and Chemical Limited):

- Folio No./ Client ID and DP-ID;
- Name of shareholder;
- In case shares are held in Physical form- Scan Copy of Share Certificate;
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for purpose of the 35<sup>th</sup> AGM.

By order of the Board of Directors  
Sd/-  
N. Rajender Prasad  
Jt. Managing Director & CFO  
(DIN: 00145659)

Date: 27.08.2021  
Place: Hyderabad

**MADHYA BHARAT AGRO PRODUCTS LTD.**

Reg. Office-50-31, Basement, R.C. Vyas Colony, Bhiwara (Raj.) India  
Website: [www.mbsp.com](http://www.mbsp.com) Email: [secretariat@mbsp.com](mailto:secretariat@mbsp.com); CIN No.: L24121RJ1997PLC029126  
Tel. No.: 01482-237194 Fax No.: 01482-236393

**INFORMATION REGARDING THE 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Shareholders may please note that the 24<sup>th</sup> Annual General Meeting "AGM" of Madhya Bharat Agro Products Limited ("the Company") will be held on Monday, 27<sup>th</sup> September, 2021 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the provisions of Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/1070, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "circulars"), to transact the businesses that will be set forth in Notice of the meeting.

In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice and Annual Report and pursuant to the above circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2020-21 shall be sent to the shareholders only by email on such addresses as are registered with the Depository Participant(s). Notice along with Annual Report will also be available on the website of the Company at [www.mbsp.com](http://www.mbsp.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com).

Shareholder, will be able to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system, if their email address is registered with the Depository Participant(s), the login credentials for remote e-voting will be sent on the registered e-mail address. Please note that same login credentials are required for participating in the AGM through VC / OAVM.

Shareholder, whose email address / bank details for receiving dividend are not registered are requested to do the same by following the procedure given below:

- Shareholders holding shares in Demat form can get their email ID/bank details registered/updated only by contacting their respective Depository Participants.
- Shareholders holding shares in physical form can register their email address and mobile number with Company's Registrar and Transfer Agents, Bigshare Services Private Limited (the RTA) by sending an e-mail request at the email ID [investor@bigshareonline.com](mailto:investor@bigshareonline.com) along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. Additional details like name and branch of Bank along with bank account type, bank account number, 9 digit MICR code, 11 digits IFSC code and scanned copy of cancelled cheque will be required for updating bank account details.
- Shareholders who have not registered their email addresses with the RTA/ their Depository Participant(s) or the Shareholders who have not received Annual Report, AGM Notice and voting instructions are requested to visit [www.mbsp.com](http://www.mbsp.com) to obtain such details. The instructions for voting and attending the AGM through VC / OAVM shall also be provided in the Notice of AGM and uploaded on the website of the NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The Shareholders may note that the final dividend will be paid electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts / cheque will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares held in dematerialized mode) to receive dividend directly into their bank account on the payment date.

The 24<sup>th</sup> AGM Notice will be sent to the shareholders in accordance with the applicable laws at their registered email addresses in due course.  
By Order of the Board of Directors  
For Madhya Bharat Agro Products Limited  
Sd/-  
(Pallavi Sukhwal)  
Company Secretary

Place: Bhiwara  
Dated: 27/08/2021

**PSP Projects Limited**

CIN: L45201GJ2008PLC054868 Website: [www.pspprojects.com](http://www.pspprojects.com)  
Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058  
Tel: +91 79 26936200/ +91 79 26936300 Email: [grievance@pspprojects.com](mailto:grievance@pspprojects.com)

**Notice of the 13<sup>th</sup> Annual General Meeting of the company and information on E-voting**

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Saturday, September 18, 2021 at 11:00 a.m. IST**. The Notice of the 13<sup>th</sup> AGM and the Annual Report for the Financial Year 2020-21, has been sent by email on August 27, 2021, to those Members of the Company whose email addresses are registered/ updated with the Depository Participants. The requirements of sending physical copy of the Notice of the 13<sup>th</sup> AGM and the Annual Report to the members have been dispensed with vide applicable circulars issued by MCA and SEBI. The aforesaid documents are available on the Company's website at [www.pspprojects.com](http://www.pspprojects.com) and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [grievance@pspprojects.com](mailto:grievance@pspprojects.com).

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

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares of the Company and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of the AGM.

The remote e-voting period commences on Wednesday, September 15, 2021 at 9:00 a.m. IST and ends on Friday, September 17, 2021 at 5:00 p.m. IST.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently or cast the vote again.

Members attending the AGM and who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Saturday, September 11, 2021 only shall be entitled to avail the facility of remote e-voting or for voting during AGM.

**Manner of registering/updating e-mail addresses:**

Members holding shares of the company and have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with the Depository Participants with whom their Demat accounts are being maintained.

In case of any queries or technical issue may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Moti, Assistant Manager at NSDL, TradeWorld, A/Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Joining the AGM through VC/OAVM:**

Members will be able to attend the AGM through VC/OAVM, through NSDL e-voting system, at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the notice.

Place : Ahmedabad  
Date : August 27, 2021

By order of the Board of Directors,  
For, PSP Projects Limited

Sd/-  
Mittali Chitrachary  
Company Secretary & Compliance Officer  
Membership no.: ACS 37269

**UFO**

CINE MEDIA NETWORK

**UFO Moviez India Limited**

CIN: L22120MH2004PLC285453

Regd. and Corporate Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai – 400093  
Tel: +91 22 40305060 Fax: +91 22 40305110  
Email: [investors@ufomoviez.com](mailto:investors@ufomoviez.com) / Website: [www.ufomoviez.com](http://www.ufomoviez.com)

**NOTICE OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of the members of UFO Moviez India Limited ("the Company") will be held on Monday, September 20, 2021 at 03:00 PM IST, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 17<sup>th</sup> AGM, in compliance with applicable provisions of the Companies Act, 2013 ("Act"), the General Circulars dated January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of the 17<sup>th</sup> AGM, procedure and instructions for e-voting and the Annual Report for 2020-21 have been sent on August 27, 2021 to those Members whose email IDs are registered with the Company/ Depositories.

The Notice of the 17<sup>th</sup> AGM and the Annual Report is made available on the website of the Company at <https://www.ufomoviez.com/investor>, on the website of the Registrar and Share Transfer Agent (RTA) at <https://evoting.kfintech.com/> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of 17<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 17<sup>th</sup> AGM through VC by accessing <https://meetings.kfintech.com>, and by using their e-voting credentials.
- The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 17<sup>th</sup> AGM.
- Members whose name appear in the register of members or in the register of beneficial owners maintained by the depositories as on the Monday, September 13, 2021 ("the cut-off date") shall be entitled to cast vote through remote e-voting or e-voting during AGM.
- Remote e-voting will commence on Friday, September 17, 2021 at 9:00 a.m. (IST) and will end on Sunday, September 19, 2021 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled. Once the vote on a resolution stated in the AGM Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if he / she is already registered with KFinTech for remote e



