

## High Street Filatex Limited

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, Rajasthan

Tel No: 0141-4025431

Web Site: [www.highstreetfilatex.in](http://www.highstreetfilatex.in)

E-mail: [highstreet.filatex@gmail.com](mailto:highstreet.filatex@gmail.com)

**CIN: L18101RJ1994PLC008386**

Date: August 29, 2023

To,  
BSE LIMITED  
PHIROZE JEEJEBHOY TOWERS,  
DALAL STREET,  
MUMBAI- 400 001 (MAHARASHTRA)

Sub: Newspaper Advertisement- Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as "the SEBI Listing Regulations")

Ref: High Street Filatex Limited, Scrip Code: 531301, Security ID: HIGHSTREE

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI Listing Regulations, we are enclosing herewith Notice of the 29th Annual General Meeting to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and Remote E-Voting and Book Closure information published in newspaper Financial Express (English) and Business Remedies (Hindi) on August 29, 2023.

The same has been made available on the Company website <http://www.highstreetfilatex.in>.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For High Street Filatex Limited

For HIGH STREET FILATEX LTD.

Mansi Jain  
(Company Secretary  
and Compliance Officer)  
ACS-55030

  
COMPANY SECRETARY

Encl: A/a

28 RITCO LOGISTICS LIMITED

Reg. Address: 508, 5th Floor, Jyoti Shikhar Tower, Janakpuri, New Delhi-110058. Phone No. 0124-4126700. Email: cs@ritcologistics.com | Website: www.ritcologistics.com

PUBLIC NOTICE- 22ND ANNUAL GENERAL MEETING

This is to inform that the 22nd Annual General Meeting (AGM) of Ritco Logistics Limited (the Company) will be convened through Video Conferencing (VC) or other audio visual means (OAVM) at 11:00 AM (IST) on Wednesday, September 27, 2023 with the following agenda...

Members may further note that in pursuance of above stated circulars and also in furtherance of Green initiative of the government, the Notice of the 22nd AGM and Annual Report for the financial year 2022-23 along with the Financial Statements and other Statutory Reports will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents (Registrar & Depository Participants (DPs)), as in the case may be...

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2022-23 electronically and to receive dividend (if any) and to be eligible to exercise their rights...

For Ritco Logistics Limited. Sd/- Gilla Prakash, Company Secretary & Compliance Officer. Date: 29/08/2023

VINAYAK POLYCON International Ltd.

Registered Office: C-12, Navayam Complex, 23, Station Road, Jaipur-302006. Email: investor@vinayakpolycon.com. Website: www.vinayakpolycon.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

The 14th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) and Other Audio Visual Means (OAVM) on Saturday, September 23, 2023 at 1:30 PM (IST) through video conferencing (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder...

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2022-23 electronically and to receive dividend (if any) and to be eligible to exercise their rights...

For Vinayak Polycon International Limited. Sd/- Shikha Nairani, Company Secretary. Date: 28/08/2023

SHYAM TELECOM LIMITED

Regd. Office: Shyam House, 3, Annapurna Circle, Vasthali Nagar, Jaipur - 302021, Rajasthan, India. CIN: L32320RJ1992PL017750. Email: investor@shyamtelcom.com

INFORMATION PERTAINING TO 30th (THIRTIETH) ANNUAL GENERAL MEETING

The 30th (Thirtieth) Annual General Meeting (AGM) of Shyam Telecom Limited (the Company) will be held on Thursday, September 28, 2023 at 11:30 AM (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of AGM in accordance with the applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder...

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2022-23 electronically and to receive dividend (if any) and to be eligible to exercise their rights...

For Shyam Telecom Limited. Sd/- Kirti Kesavaiah, Company Secretary. Date: August 28, 2023

ADITYA BIRLA CAPITAL ADITYA BIRLA FINANCE LIMITED

Registered Office: Indian Republic Corporate, Vengaloor, Gujarat-362, 205. Regd. Office: 10, Park Road, Sector 16, Connaught Place, New Delhi-110022, India. CIN: U000090204PL1298404

POSSESSION NOTICE (SEE RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Whereas the undersigned being the Authorized Officer of Aditya Birla Finance Limited (ABFL) under the Sanctioning and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SAE) and in exercise of the powers conferred under Section 10 (2) read with Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated mentioned below under Section 10(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice...

Table with 4 columns: S. No., Name of the Borrower(s), Demand Notice No./Date, Description of the Property (Properties/Mortgages) and Possession Status.

Date: 29/08/2023. Authorized Officer: ADITYA BIRLA FINANCE LIMITED

PIRAMAL CAPITAL & HOUSING FINANCE LTD

Formerly Piramal Housing Finance Limited. Regd. Office: Unit No-6/1, 6th Floor, Piramal Atria Building, Piramal Agency Complex, Kamani Junction, Connaught Place, New Delhi-110022, India. CIN: U000090204PL1298404

E-AUCTION SALES NOTICE - FRESH SALE

Pursuant to being possession of the secured assets of the borrowers of Piramal Capital & Housing Finance Limited (Formerly known as DFHL) under the Sanctioning and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrowers, offers are invited by the undersigned, for purchase of immovable property, as described hereunder, which is the subject matter of the said possession, on a 'As is Where is' basis. As to What is Bidding and What is the Basis of Bidding of which are as follows:

Table with 4 columns: Loan Code/ Borrower(s)/ Collateral, Demand Notice No./Date, Property Address - final, and Auction Price/ Reserve Price/ Estimated EMD (₹) / Outstanding Amount (₹) (As on 29/08/2023).

Date of Auction: 30-08-2023. From 11:00 A.M. TO 2:00 P.M. WITH UNLIMITED EXTENSION OF 30 MINUTES EACH. LAST DATE FOR SUBMISSION OF BID: 29-08-2023, BEFORE 4:00 P.M.

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Saturday, September 23, 2023 at 11:30 AM (IST) in compliance with the applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder...

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2022-23 electronically and to receive dividend (if any) and to be eligible to exercise their rights...

For Piramal Capital and Housing Finance Ltd. Sd/- (Authorized Officer) Piramal Capital and Housing Finance Ltd. Date: 29/08/2023

Genus Prime Infra Limited

Formerly Genus Chemtech Limited. Regd. Office: Near Moradabad Baharan Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.). Phone: 0551-2511242. Website: www.genusprime.com, Email: cs.genusprime@gmail.com

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Saturday, September 23, 2023 at 11:30 AM (IST) in compliance with the applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder...

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2022-23 electronically and to receive dividend (if any) and to be eligible to exercise their rights...

For Genus Prime Infra Limited. Sd/- (Authorized Officer) Formerly Genus Prime Infra Limited. Date: August 28, 2023

HIGH STREET FILATEX LTD

REGD OFFICE: B-17, 1IND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, INDIA. Tel No: 0141-4025431. Web Site: www.highstreetfilatex.com. Email: highstreet.filatex@gmail.com. CIN: L18101RJ1994PLC008386

NOTICE OF 29TH ANNUAL GENERAL MEETING OF HIGH STREET FILATEX LIMITED TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) AND REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of High Street Filatex Limited will be held on Friday, September 22, 2023 at 12:30 PM through video conferencing (VC) or other audio visual means (OAVM) in accordance with the Circular No. 20/2020 dated May 5, 2020 and Circular No. 10/2022 dated December 28, 2022 with other relevant circulars in this regards (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs (MCA) and rules made thereunder...

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2022-23 electronically and to receive dividend (if any) and to be eligible to exercise their rights...

For High Street Filatex Limited. Sd/- Manoj Jain, Company Secretary & Compliance Officer. Date: August 28, 2023

PML MERCANTILE LIMITED

Flat No. Montok- R, Kila Number KH 29/13 JPF 95, Village Jonapur, New Delhi - 110047. CIN: U0109090204PL1298404. Email ID: pmlmercantile@gmail.com

PUBLIC NOTICE

NOTICE is hereby given that the 19th Annual General Meeting of the Members of PML Mercantile Limited will be held on Monday, 25th Day of September, 2023 at 10.00 am. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM only through E-Voting facility.

The Members of the company including the legal representative of a deceased member and assignee of an insolvent Member, who are entitled to attend and vote at the AGM of the company are requested to join the Annual General Meeting of the company through video conferencing (VC) in compliance with the provisions of the Companies Act 2013. In compliance with the MCA Circulars and applicable provisions of Companies Act, 2013, the AGM of the Company is being convened and conducted through VC and accordingly, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 29 of the Securities (Listing Obligations and Disclosures Requirements) Rules, 2015 (as amended), and MCA Circulars...

The Notice of Annual General Meeting (AGM) along with explanatory statement and other enclosures is being sent only through electronic mode to those Members whose Email addresses are registered with the Company or NSDL (Depository). Members who have not yet registered their e-mail addresses and in consequence the Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company. Members may send an e-mail request at the email id pmlmercantile@gmail.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case of electronic form and copy of share certificate in case of physical form for obtaining the Notice of AGM and the e-voting instructions.

By the order of Board For PML Mercantile Limited. Sd/- Zahaan Qureshi, Director. DIN: 07462255. Date: 24.08.2023. Place: New Delhi

MOHINDRA FASTENERS LIMITED

CIN: L78990DL1995PLC064215. Regd. Office: 304 Gupta Arcade, Indir Enclave, Delhi-110047, New Delhi. Email: info@moehndrafasteners.com. Phone: +91-11-46200400, 46200411. Fax: +91-11-46200444. Website: www.moehndrafasteners.com. Email: investor@moehndrafasteners.com

INFORMATION REGARDING THE 20th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 22nd September, 2023 at 11:30 AM (IST) through Video Conferencing (VC) Other Audio-Visual Means (OAVM) without the physical presence of Members of the Company at a common venue, in compliance with the General Circular No. 10/2022 dated 28th December, 2022, issued by Ministry of Corporate Affairs (MCA) read together with previous circulars issued by the MCA in this regard (collectively to be referred as "MCA Circulars") and Circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India (SEBI) read together with other circulars issued by SEBI in this regard (collectively to be referred as "SEBI Circulars"), which allow the Companies to hold their Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without the physical presence of members at a common venue till 30th September, 2023. Therefore, the AGM of the Company is being held through VCOAVM.

2. The Members can attend and participate in the AGM through VCOAVM only. The process of participation in the AGM will be provided in the Notice of 29th AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. Member may further note that in pursuance of above stated MCA Circulars and SEBI Circulars, the Electronic Copies of the Notice of AGM along with Annual Report for the FY 2022-23 shall be sent in due course to the members whose email addresses are registered with the Company/Depositories/Share Transfer Agent. Members of the Company holding shares either in physical form or in Dematerialized form as on Bengosa date i.e. Friday 25th August, 2023 will receive Annual Report along with notice of 29th AGM for the financial year 2022-23 through electronic mode only. No hard copies of the Annual Report shall be made available to the Members. The Notice of the 29th AGM and the Annual Report will also be available on the website of the Company at <http://moehndrafasteners.com> and [www.nseindia.com](http://www.nseindia.com) and the Metropolitan Stock Exchange of India Limited at [www.mseil.com](http://www.mseil.com).

4. For members who are holding shares in physical form and who have not registered their email address and contact numbers with the Company/Depositories/Share Transfer Agent (RTA) and also in case you have not updated your bank account mandating for receipt of dividend, if any, directly into the bank accounts through Electronic Clearing Service or any other means (Electronic Bank Mandate), you may kindly register/update the same account following the process/instructions as provided in the notes of the Notice of 29th AGM.

For shares held in Physical form: Register/Update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company i.e. Skyline Financial Services Pvt. Ltd. at D-153A/1, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 at email id [compliance@skylinefintm.com](mailto:compliance@skylinefintm.com). Pursuant to the SEBI Circular No. SEBI/HO/MRSD/NRSD-PoD-1/P/CIR/2023/4 dated 05th January, 2023, the Company has sent letters to the Members holding shares in physical form to furnish the KYC details which are not registered in their respective folios.

For shares held in De-mat form: Register/Update the details in your demat account, as per the process advised by your Depository Participant.

5. The Company shall provide remote e-voting facility (before AGM) to all its members to cast their vote on the resolutions set forth in the Notice of 29th AGM. Additionally, the Company shall also provide the e-voting facility during the AGM. The instructions to participate in the AGM and the manner of casting the votes through Remote E-voting (before AGM) and e-voting during the AGM by the members who are holding shares in physical form or who are have not registered their email addresses with the company shall be provided in the notes of the Notice of 29th AGM. Members are requested to kindly view the same. This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

By order of the Board For Mohindra Fasteners Limited. Sd/- Nidhi Pathak, Company Secretary & Compliance Officer. Date: 29.08.2023. Place: New Delhi

GRM OVERSEAS LIMITED

CIN: L78489ND1995PLC064007. Regd. Office: 128, First Floor, Shiva Market, Pitampura, Delhi - 110034. Website: www.grmco.com. Email: investor.relations@grmco.com | Phone: 011-47330330

NOTICE OF AGM AND BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 26th September, 2023 at 12:30 PM through Video Conferencing (VC) Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General circulars issued by Ministry of Corporate Affairs dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 08th December 2021, 14th December 2021, 05th May, 2022 and 28th December, 2022 (Collectively referred to as "MCA Circulars") and Circular issued by SEBI dated "SEBI Circulars", 2020, 15th January, 2021, 13th May, 2022, and 05th January, 2023 (Collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the address/circulars, Notice of AGM along with the Annual Report for FY 2022-23 is being sent only by electronic mode to those Members whose e-mail id are already registered with the Company/Depositories. The Notice of AGM and Annual Report for FY 2022-23 are also available on the Company's website [www.grmco.com](http://www.grmco.com) and on the website of the Stock Exchanges i.e. SEBI 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, where the company's share are listed and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsd.com](http://www.evoting.nsd.com).

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Registrar of Companies and Share Transfer Books of the Company shall remain closed from Wednesday, 20th Day of September, 2023 to Thursday, 26th Day of September, 2023 (both days inclusive) for the purpose of 29th Annual General Meeting.

If your email ID is already registered with the Company/Depository, Notice of AGM along with annual report for FY 2022-23 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report and login details for e-voting.

Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at info@maservices.com for the e-mail address and contact number. Name of the shareholder scanning copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), ADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-I, New Delhi 110020) along with letter mentioning folio no. if not registered (dependent).

Please contact your Depository Participant (DP) for registering your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM shall contain the instructions regarding the manner in which shareholders can join the AGM and cast their vote through remote e-voting and e-voting during the AGM.

The Notice of AGM and Annual Report for the Financial Year 2022-23 will be sent to the members in accordance with the applicable laws on their registered e-mail address in due course.

In case of any query, a member may send an email to the RTA at [info@maservices.com](mailto:info@maservices.com). Or company at [cs@grmco.com](mailto:cs@grmco.com). For GRM Overseas Limited. Sd/- Sachin Narang, Company Secretary & Compliance Officer. Date: 28/08/2023. Place: Delhi

