

PROZONE INTU PROPERTIES LIMITED

Registered Office: 105/106, Ground Floor, Dream Square, Dala Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400053

NOTICE TO THE MEMBERS OF THE FIFTEENTH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Fifteenth (15th) Annual General Meeting (AGM) of the Company will be held on 30th September 2022 at 1.00 pm (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the ongoing restriction on movement of individuals at several places in the country and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 5, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars")

The Notice of the AGM along with the Annual Report for the financial year 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the abovementioned Circulars.

Manner of Registering/Updating e-mail Address for receiving the notice of the AGM and Annual Report: In line with the MCA circulars and SEBI circulars, Shareholders are advised to update their email IDs who have not already registered the same, in order to receive electronic copies of the Annual Report/ login credentials, in the manner mentioned below:

Shareholders holding shares in physical mode: Shareholders holding shares in physical mode can update their email address by submitting a duly filled up Form ISR-1 (available on the website of the Company at https://content.asp-sources.com/91341600969113653/uploads/Images/PHYSICAL-SHAREHOLDERS-KYC-UPDATION-9616359.pdf)

Shareholders holding shares in dematerialise mode: Shareholders who hold shares in dematerialise mode and have not yet updated their email address are requested to register/update their email addresses with their depository participant(s) (DPs) by following the procedure prescribed by the DPs.

The RTA shall provide the login credentials for e-voting to the abovementioned shareholders, subject to receipt of the required documents and information from the shareholders.

Further upon receipt of request from the Shareholders on the Company's Investor ID i.e. investors@prozoneintu.com for Notice of AGM and Annual report, the Company shall arrange to provide the same to the Shareholders.

In case you have any issue or queries regarding remote e-voting / e-voting at the AGM, the shareholders may contact Mr. Rajan, Assistant Vice President at email id: rajan@prozoneintu.com or telephone no. +91 22 49186000.

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

For Prozone Intu Properties Limited Sd/- Ajayendra Pratap Jain CS & Chief Compliance Officer

Date: 6th September, 2022 Place: Mumbai



Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinal Road, Mumbai - 400 020 Phone: +91 22 4477 9053 • Fax: +91 22 4477 9052 • E-mail: investor_relations@ril.in CIN: L60300MH1988PLC904919

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY THIRTY- FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Thirty-fourth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") on Wednesday, September 28, 2022 at 4:30 p.m. IST, and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 6, 2022, electronically, to the Members of the Company.

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 investor_relations@ril.in.

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 KFinTech as the agency to provide e-voting facility.

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

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 a.m. IST on Friday, September 23, 2022

End of remote e-voting: 5:00 p.m. IST on Tuesday, September 27, 2022

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 KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

www.ril.in

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Wednesday, September 21, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.ril.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Shri S. P. Venugopal, Vice President KFin Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

E-mail: evoting.ril@kfintech.com Toll-free Nos. 1800-309-4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Joining the AGM through VC: Members will be able to attend the AGM through VC, through JioMeet, at https://jiomeet.jio.com/rilagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM.

Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors Sd/-

Shailesh Dholakia Company Secretary and Compliance Officer

Place : Mumbai Dated : September 7, 2022

STAMPEDE CAPITAL LIMITED

CIN: L67120TG1995PLC020170 Registered Office: KJRA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India | CONTACT: 040-69086900 WEBSITE: https://www.stampedecap.com | EMAIL ID: cs@stampedecap.com

INFORMATION REGARDING THE 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, the latest being 2/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs ("MCA"), the 27th Annual General Meeting ("AGM") of the members of Stampedecap Capital Limited ("the Company") will be held on Thursday, September 29, 2022 at 01:00 PM. (I.S.T) through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

In Compliance with the above circulars, electronic copies of the AGM Notice including the procedure and instructions for e-voting and the Annual Report 2021-22 will be sent to all those Members whose email addresses are registered with the Company/Depositories.

The Meeting of the venue shall be deemed to be the Registered Office of the Company i.e. KJRA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India. The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Annual Report for the year 2021-22 including the stand alone and consolidated financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2021-22) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) i.e. Venture Capital And Corporate Investments Private Limited ("VCCPIPL") of the Company or Depositories. The AGM Notice will also be available on the website of the company at https://www.stampedecap.com/static/investor-annual-report.aspx. https://www.stampedecap.com/ and on the website of National Stock Exchange (NSE) https://www.nseindia.com/ Bombay Stock Exchange (BSE) at www.bseindia.com. No hard copies of the notice will be made available to the Members.

If your e-mail ID is already registered with the Company/ RTA/ Depositories, login details for e-voting are being sent to your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC / OAVM.

Manner to register/update email addresses: Members who have not registered their e-mail address with the Company or their Depository Participant(s) are requested to register their e-mail address in the following manner:

For Physical Shareholders: Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA in below mentioned specified manner:

Send Scanned copy of the following documents by email to: psrinivas@vccipl.com / info@vccipl.com keeping cc to: cs@stampedecap.com / info@stampedecap.com a. A signed request letter mentioning your name, folio number and complete address

b. Self-attested scanned copy of the PAN Card, and c. Self-attested scanned copy of any document (such as Aadhar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

For Electronic Shareholders: The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

After due verification, the VCCPIPL RTA will forward your e-voting login credentials to your registered email address.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company.

The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the on the website of Stampedecap Capital Limited at https://www.stampedecap.com/ on the website of National Stock Exchange (NSE) https://www.nseindia.com/ and Bombay Stock Exchange (BSE) at www.bseindia.com.

For and on behalf of STAMPEDE CAPITAL LIMITED Sd/- Abhishek Jain Company Secretary & Compliance Officer Membership No.: A62027

Date: September 07, 2022 Place: Hyderabad

This is only an Advertisement for the information purpose and not for an offer document Announcement. Not for publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Tuesday, July 12, 2022 (Letter of Offer) filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed ("BSE"), and Securities Exchange Board of India ("SEBI")



MAHARASHTRA CORPORATION LIMITED

Our Company was originally incorporated on November 24, 1982, as 'Maharashtra Industrial Leasing and Investments Limited' under the provisions of the Companies Act, 1956, with the Registrar of Companies, Mumbai, Maharashtra. The Company changed its name to 'Maharashtra Overseas Limited' and the certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Maharashtra, Mumbai on May 31, 2006.

Corporate Identity Number: L71100MH1982PLC028750 Registered Office: 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058, Maharashtra, India; Phone Number: 022-67424815

Contact Person: Ms. Hardika Rakesh Kumar Solanki, Company Secretary and Compliance Officer; Email-ID: mcl@visagar.com; Website: www.mahacorp.in

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY

THE PROMOTERS OF THE COMPANY ARE SHALIMAR PRODUCTIONS LIMITED, VISAGAR FINANCIAL SERVICES LIMITED, SAGAR PORTFOLIO SERVICES LIMITED, TILOKCHAND MANAKLAL KOTHARI, AND ASHA KOTHARI

Table with 4 columns: AMOUNT PAYABLE PER RIGHT SHARE, FACE VALUE, PREMIUM, TOTAL. Rows include On Application, One or more subsequent Call(s), and Total.

BASIS OF ALLOTMENT

The Board of Directors of Maharashtra Corporation Limited, wishes to thank all its members and investors for their response to the Issue of Rights Shares, which opened for subscription on Tuesday, July 19, 2022, and closed on Tuesday, August 17, 2022, with the last date for the market renunciation of the Rights Entitlement being Wednesday, July 27, 2022.

Table with 7 columns: Particulars, Total Applications received, ASBA Applications, Rejections/ Refunds, Total Particulars of Rejection, Net Valid Applications.

The total number of valid applications aggregated to 102.64 % (One hundred and Two - point Six Four percent) of total number of Rights Shares allotted under the Issue, whereas the total number of net subscriptions is 100.54% (One Hundred point Five Four percent). In accordance with the Letter of Offer and based on the basis of allotment being finalized on Monday, August 29, 2022, in consultation with the Issuer Company, Lead Manager, the Registrar, and BSE, the Designated Stock Exchange for the Issue, the Company has on Monday, August 29, 2022, allotted 49,62,22,210 (Forty-Nine Crore Sixty-Two Lakhs Twenty-Two Thousand Two Hundred and Ten) Party paid-up Rights Shares to the successful applicants.

Table with 7 columns: Category, Applications received, Number of Equity Shares Accepted and Allotted against Rights Entitlements (A), Number of Equity Shares Accepted and Allotted against Additional Rights applied (B), Total Rights Shares Accepted and Allotted (A+B).

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matter. All grievances relating the ASBA process may be addressed the Registrar, with the copy of SCSSBs giving folio details such as name, address of the Applicant contact numbers, email address of the sole/first holder, folio number or demat account number and Designated Branch of the SCSSBs where Application Form or the plain paper applications of the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

LEAD MANAGER TO THE ISSUE REGISTRAR TO THE ISSUE ISSUER COMPANY

Logos and details for CapitalSquare (Lead Manager), Adroit (Registrar), and Maharashtra Corporation Limited (Issuer Company).

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matter. All grievances relating the ASBA process may be addressed the Registrar, with the copy of SCSSBs giving folio details such as name, address of the Applicant contact numbers, email address of the sole/first holder, folio number or demat account number and Designated Branch of the SCSSBs where Application Form or the plain paper applications of the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

Date: Tuesday, September 06, 2022 Place: Mumbai

The Letter of Offer is available on the website of the SEBI at www.sebi.gov.in, BSE at www.bseindia.com, Registrar at www.pvshare.com, and Lead Manager www.capitalsquare.in. Investor should note that investment in Equity Shares involves a high degree of risk and for details of risk and for details relating to the same, please see the section entitled 'Risk Factor' beginning on page 19 of the Letter of Offer.

The Rights Entitlements and the Rights Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the 'US Securities Act') or under any securities laws of any state or other jurisdiction of the United States and may not be offered, sold, resold, allotted, taken up, exercised, renounced, pledged, transferred or delivered, directly or indirectly within United States or to, or for the account or benefit of U.S. person (as defined in regulation except for these purposes, U.S. persons include person who would otherwise have been excluded from such terms solely by virtue of rule 902(K)(1)(VIII)(B) or Rule 902(K)(2)(i)), except pursuant to the exemption from, or in transaction not subject to, the registration requirement of U.S. Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States.