

NOTICE
Volta Limited
Registered Office: Volta House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai, Maharashtra, 400033

SHAHLOH SILK INDUSTRIES LIMITED
Regd. Office: Plot no. 5, C.S. Nondh No. 451/A, R.S. No. 33/1 paiki, Nr. Narendra Dyeing Mill, B/h. Old Sub-Jail, Khatodara, Ring Road, Surat, Gujarat, 395002

Trio Mercantile and Trading Ltd
CIN: L15909MH2002PLC136975
Registered Office - 613/B, Mangal Aarambh, Near Mc Donalds, Kora Kendra, R.M. Bhatted Road, Borivali (W), Mumbai - 400 022

Waaree Energies Limited
CIN: U29248MH1990PLC059463
Registered Office: 602, Western Express Highway, Borivali (East), Mumbai - 400666, Maharashtra, India

PUBLIC NOTICE
(Under the provision of section 102 of the Insolvency and Bankruptcy Code, 2016 and as per Directions of the Hon'ble NCLT, Mumbai Bench, Court - I)

Table with 11 columns: Name of Personal Guarantor to corporate debtor, Name & CIN of Corporate Debtor, Address of Personal Guarantor, Details of order admitting the application, Resolution Process Commencement Date, Estimated date of closure of Insolvency Resolution Process, Last date for submission of claims, Name and registration number of the insolvency professional acting as resolution professional, Address and e-mail of the Resolution Professional, Address and e-mail to be used for correspondence with the resolution professional, Relevant Forms

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the members of Shahloh Silk Industries Ltd. will be held on Monday, September 30, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 16th AGM.

Notice is hereby given that the 22nd Annual General Meeting of the Members of the Company will be held on Monday, the 30th day of September, 2024 at 9.30 a.m. at 613/B, Mangal Aarambh, Kora Kendra, Borivali (West), sent to the members along with Annual Report to their registered email id/addresses with the Company/Depository Participants by mail/ courier.

NOTICE OF 34th ANNUAL GENERAL MEETING OF WAAREE ENERGIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING

Notice is hereby given that the Hon'ble National Company Law Tribunal, Mumbai Bench, Court - I in the matter of insolvency resolution process under section 95 of the code has ordered the commencement of the insolvency resolution process against Mr. Krishna Lalubhai Chitalia on 03.09.2024.

(1) The cut-off date for the purpose of remote e-voting, voting at the AGM and for participation in AGM shall be 23rd September, 2024.

The Board of Directors has appointed M/S J.B. Wala & Co. Chartered Accountant, who is not an employee of the Company as a Scrutinizer for conducting the e-voting process in the fair and transparent manner.

By the order of the Board For Waaree Energies Limited Sd/- Rajesh G Gaur Company Secretary and Compliance Officer M. No.: ACS-34629

AJANTA SOYA LIMITED
CIN: L1540AR1992PLC01667
Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Awar, Bhiwad 301 019, Rajasthan Ph. No. 911476777, 911478880

Under authority of the Board of Directors of Shahloh Silk Industries Ltd Hitesh Garmora (Company Secretary)
Place : SURAT
Date : September 6, 2024

Blue Coast Hotels Limited
(CIN-L31200GA1992PLC003109)
Regd. Office: S-1, D-39, N-66, Phase-IV, Verna Industrial Estate, Verna, Goa 403722

SANMIT INFRA LIMITED
(CIN: L70109MH2000PLC286848)
Registered Office: 601, Mahija Royale, 6th Floor, S.V. Road, Khar (W) Mumbai-400052

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on Friday, 27th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").

PRABHAT TECHNOLOGIES (INDIA) LIMITED
Registered Office: Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai 400 066

NOTICE OF 31st ANNUAL GENERAL MEETING & BOOK CLOSURE DATES
The 31st Annual General Meeting ('AGM') of the members of the Blue Coast Hotels Limited ('the Company') scheduled to be held on Saturday, 28th September, 2024 at 04:00 P.M., through Video Conferencing or Other Audio Visual Means ('VC'/OAVM), a service provided by National Securities Depository Limited ('NSDL').

INFORMATION REGARDING 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS, RECORD DATE, FINAL DIVIDEND & REMOTE E-VOTING DETAILS.

In Compliance with the said MCA and SEBI Circulars, the Notice of the 33rd AGM and the Annual Report for the Financial Year 2023-24 has been sent by e-mail on Thursday, 5th September 2024 to those members whose email addresses are registered with the Company/Depository Participant(s).

NOTICE FOR 17th ANNUAL GENERAL MEETING
Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of the Company will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and the Rules notified thereunder.

Manner of registering / updating email address for receiving the documents pertaining to 17th AGM
Members may send an email request addressed to cs@prabhatgroup.net and cs@nsdl.com along with scanned copy of the request letter duly signed by the first shareholder.

Shareholders may note that the detailed notice of the AGM along with explanatory statements and Annual Report for the financial year 2023-24, is available on the website of the company at www.bluecoast.in.

Manner of e casting vote(s) through e-voting
Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting.

Members may note that the detailed notice of the AGM along with explanatory statements and Annual Report for the financial year 2023-24, is available on the website of the company at www.bluecoast.in.

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Shareholders may note that the Board of Directors at their Meeting held on May 28, 2024 has recommended a final dividend of Rs. 0.0035/- per share of face value of Rs. 1/- each for the Financial Year ended March 31, 2024.

Members who have not cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM facility. The members who have not cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM facility.

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For Ajanta Soya Limited
Sd/- Sushil Kumar Goyal (Managing Director)
Place: New Delhi
Date: 5th September, 2024

For Prabhat Technologies (India) Limited
Insolvency Resolution Professional
Place: Mumbai
Date: September 5, 2024

For Blue Coast Hotels Limited
Kapila Kandel
Company Secretary & Compliance Officer
Place: New Delhi
Date: 05th September, 2024

For Sanmit Infra Limited
Sanjay Makhija (Managing Director)
Place: Mumbai
Date: 05/09/2024