

Date: September 3, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 BSE Scrip Code: 543451	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 NSE Scrip Symbol: AGSTRA
--	---

Ref: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper publication

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, copies of the newspaper advertisements, inter-alia, confirming despatch of notice of the 20th Annual General Meeting along with Annual Report for FY 2022-23, as published in Newspapers viz. - Free Press Journal (English-National Daily) and Navshakti (Marathi Regional Daily) on September 3, 2023.

The above announcement is also being made available on the website of the Company www.agsindia.com

Request you to kindly take the same on record.

Thanking You,
For AGS Transact Technologies Limited



Sneha Kadam
Company Secretary
(Mem No:ACS31215)



Place: Mumbai

Enclosure: Copy of newspaper publications

AGS Transact Technologies Ltd.

www.agsindia.com

REGISTERED OFFICE

601-602, Trade World, B-Wing,
Kamala Mill Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai-400 013.

Phone: +91-22-6781 2000

Fax: +91-22-2493 5384

CIN-L72200MH2002PLC138213

CORPORATE OFFICE

1401-A & 1402, 14th Floor,
Tower-3, One International Center,
Senapati Bapat Marg, Prabhadevi (W),
Mumbai-400 013.

Phone: +91-22-7181 8181





AGS Transact Technologies Limited

CIN: L72200MH2002PLC138213

Registered Office: 601-602 Trade World, B Wing, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Maharashtra, India.
Tel: +91-22-6781 2000, Website: www.agsindia.com
Email: companysecretary@agsindia.com

NOTICE OF 20TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFRENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

Notice is hereby given that the 20th (Twentieth) AGM of the Members of the AGS TRANSCACT TECHNOLOGIES LIMITED ("Company") is scheduled to be held on Monday, September 25, 2023 at 11.00 a.m. (IST) through VC/OAVM facility, to transact the businesses as set out in the notice of 20th AGM ("AGM Notice").

1. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circular no. 20/2020 dated May 5, 2020, general circular no. 2/2022 dated May 5, 2022, general circular no. 10/2022 dated December 28, 2022 and other related circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the Financial Year 2022-23 ("Annual Report FY 2022-23") along with the AGM Notice has been sent through electronic mode on Saturday, September 2, 2023, to all the Members whose e-mail addresses are registered with the Company/Depository(ies).

2. The AGM Notice, the Annual Report FY 2022-23 and other related information can be accessed from the website of the Company at <https://www.agsindia.com/investor-relations.aspx>, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.evotingindia.com and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at companysecretary@agsindia.com.

3. The Company has availed the services of CDSL for conducting the 20th AGM through VC/OAVM, enabling participation of the Members at the Meeting, providing e-voting facility prior to the Meeting ("Remote E-voting") and at the Meeting in connection with the business to be transacted thereat. The link for Members to attend the Meeting through VC/OAVM will be available in the Members' login where the EVSN of the Company is displayed.

4. Members may refer to the detailed procedure and instructions for Remote E-voting and e-voting at the Meeting, provided as part of the AGM Notice. The Remote E-voting period is as follows:

Commencement of Remote E-voting	From 9:00 am (IST) on Wednesday, September 20, 2023
Conclusion of Remote E-voting	Till 5:00 pm (IST) on Sunday, September 24, 2023

5. Members are requested to note that the Remote E-voting shall not be allowed beyond 5:00 p.m. (IST) on Sunday, September 24, 2023 and the facility shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote through Remote E-voting prior to the Meeting may attend/participate in the Meeting through VC/OAVM facility but shall not be allowed to cast the vote again at the Meeting. Members who have not cast their vote through Remote E-voting prior to the Meeting and are present at the Meeting shall be eligible to vote through e-voting system during the Meeting, using the same procedure.

6. A person whose name appears in the Register of Members/List of Beneficial Owners (in case of demat shareholding) on Monday, September 18, 2023 ("Cut-Off date") shall only be entitled to avail the facility of Remote E-voting as well as e-voting at the Meeting. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-off date. A person who is not a Member as on the Cut-off date should treat the AGM Notice for information purposes only.

7. Members who have not registered their email address are requested to register the same in respect of shares held in demat mode by contacting the concerned Depository Participant and in respect of shares held in physical mode, by writing to Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, at their address C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 or at mhelpdesk@linkintime.co.in or kyc@linkintime.co.in.

8. Instructions on the process of e-voting and joining the virtual Meeting, including the manner in which Members holding shares in physical mode or who have not registered their e-mail address can cast their vote through Remote E-voting or e-voting at the Meeting, are provided as part of the AGM Notice.

9. Any person becoming a Member of the Company after the dispatch of AGM Notice and holding shares as on the Cut-Off date, can access the AGM related documents on the aforementioned websites and may obtain the user ID and password by sending a request to helpdesk.evoting@cdsindia.com to cast their votes through Remote E-voting or e-voting at the Meeting and following the instructions provided in the AGM Notice.

10. In case of any queries or grievances regarding attending the Meeting and the e-voting system, the Members may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatala Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or call on toll free no. at 1800 225 55 33.

For AGS Transact Technologies Limited

Place: Mumbai Date: September 3, 2023
Sneha Kadam
Company Secretary and Compliance Officer

PUBLIC NOTICE

NOTICE is hereby given that the certificate of Colgate Palmolive India Limited has been lost/misplaced and the holder of these securities has applied to the Company to issue duplicate certificate (s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate (s) and no further claim will be entertained by the Company thereafter.

Number	Distinctive start	Distinctive end	Total share
2028131	1821021	1821070	50
2028131	3721575	3721624	50
2028131	5853157	5853256	100
2028131	11616197	11616396	200
2028131	22900238	22900637	400
2028131	47470240	47470719	480
2028131	115561198	115562477	1280
2028131	133932907	133933162	256

Name of the shareholder: Padu S Mirchandani
Folio Number: P15981
Date 02/09/2023

Name of shareholder Padu S. Mirchandani.
Place Mumbai.

बैंक ऑफ इंडिया BOI

Relationships beyond banking

MANDVI BRANCH

281/287, Kanmoo House, Narsi Natha Street, Masjid Bunder, Mumbai 400009
Tel. 23750107-08 Fax: 23751600/23750013
E-mail: Mandvi.MumbaiSouth@bankofindia.co.in

[rule-8(1)]

POSSESSION NOTICE

(for immovable property)

Whereas the undersigned being the Authorized Officer of the Bank of India, Mandvi Branch, Mumbai South Zone under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 13-06-2023 calling upon the borrowers Mr Mahveer Babulal Jain and guarantors: Mr Mangilal Amichand Bafna, Mr. Ramesh Ramdev Karwa, Mrs. Suman Jitendra Sharma, Mr. Jitendra Kumar Hardeoprasad Sharma, Mrs. Vimladevi Mangilal Bafna, to repay the amount mentioned in the notice being Rs. 9,91,66,912.05 (Rupees nine crore ninety one lakh sixty six thousand nine hundred and Twelve and five paisa) and interest from 13-06-2023 within 60 days from the date of receipt of the said notice. The borrowers and guarantor having failed to repay the entire amount, notice is hereby given to the borrowers and guarantor 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 of the said rules on this 13 day of August of the year 2023.

The borrowers and guarantors 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 Bank of India, for an amount of Rs. 9,91,66,912.05 (Rupees nine crore ninety one lakh sixty-six thousand nine hundred and Twelve and five paisa) and interest with monthly rests from 13-06-2023 and costs & charges thereon.

The borrower's attention is invited to the provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Amount paid if any after issuance of Demand Notice under SARFAESI Act, would be reckoned for ascertaining the dues payable at the time of realization/settlement

Description of the Immovable Property

All that part and parcel of land with an extent of
1. Flat 402, 4th Floor, B Wing, Shri Santoshimata Co-Operative Housing Society Ltd., Situated at C. S. No. 332, Dr. D. B. Marg, Mumbai Central, Mumbai-400008 in the name of Mr Mangilal Amichand Bafna and bounded:

On the North by: central avenue building On the South by: A-Wing building
On the East by: Dr D.B marg On the West by: parsi colony
2. Flat 701, 7th Floor, GOKUL, Salasar's Bri Bhoomi Complex, 150 ft Road , Near Maxus Mall, Bhayandar(West), Thane -401101 in the name of Mr Mr. Ramesh Ramdev Karwa and bounded:
On the North by: Barsana building On the South by: 150ft road
On the East by: Krishna kunj On the West by: Nand gan building
3. Flat no 501, Harsh Heights CHSL, Building No. 3, 150ft Road, Behind Salasar Business Park, Opposite Maxus Mall, Bhayandar(West), Thane -401101 in the name of Mrs. Suman Jitendra Sharma and bounded:
On the North by: open plot On the South by: shree vallabh road
On the East by: under construction building On the West by: Radha vallabh Road
4. Shop No. 4, Ground Floor, Ramdev Chaitanya Co-Operative Housing Society Ltd, 150ft Road, NearMaxus Mall, Bhayandar(West), Thane -401101 jointly in the name of Mr. Jitendra Kumar Hardeoprasad Sharma and Mrs. Suman Jitendra Sharma and bounded:
On the North by: chanderkant residency On the South by: 150 ft road
On the East by: Hastagiri co.op housing society ltd On the West by: Internal road

Date: 25-08-2023
Place: Mumbai
Sd/- Onkar Nath Thakur
AUTHORISED OFFICER
BANK OF INDIA

निःषक्ष आणि निर्भिड दैनिक



www.navshakti.co.in

PUBLIC NOTICE

This is to inform general public at large that my client MRS. RANI AMARLAL CHHABRIA is the owner of Flat No. 8/A/6, 2nd Floor, Chembur Navjivan Chs Ltd., 34, R.C. Marg, Chembur, Mumbai-400074; having admeasuring area of 489 Sq.ft. Carpet Following chain of previous original documents in respect of the said Flat has been lost/misplaced by my client and is not traceable inspite of diligent efforts to find the same :-

1. Allotment Letter issued by Navjivan Chs Ltd. to SHRI. NARI T. HIRANANDANI.
2. Agreement dated 25.04.1985 between SMT. SHEELA NARI HIRANANDANI to S HRI. ARJUN B. HARDASANI.
3. Agreement dated 21.07.1985 between SHRI. ARJUN B. HARDASANI to SHRI. SRICHAND LAKHMICHAND AHUJA.
4. Transfer Agreement dated 30.04.1987 between SHRI. SRICHAND LAKHMICHAND AHUJA to (1) DR. OMPRAKASH LOKRAM MAKHIJA & (2) SHRI. LOKRAM DHANRAJMAL MAKHIJA.

My client has not availed any kind of Loan facility on the said flat from any bank / financial institute nor the said flat is mortgage with any Bank nor there is any lien, hypothecation, attachment, charge, court case on the said flat and the said flat is free from all encumbrances. All persons having any claim against it or upon in respect of the said property by way of sale, exchange, mortgage, charge, gift, trust, maintenance, possession, tenancy, lease, license, lien or otherwise are hereby requested to make it known the same to the undersigned and/or to my client MRS. RANI AMARLAL CHHABRIA within 15 (Fifteen) days from the date of Publication of this Notice failing which it shall be considered as, having been non-existent, waived and abandoned and any claims received thereafter will not be considered valid in any manner and then my client will be free & entitle to proceed further in the matter for sale, transfer of the said flat to the Purchaser and execute, sign & register the Agreement for Sale / Sale Deed of the said flat. Mumbai dated 02nd day of SEPT.-2023.

Sd/-
(MOHINI T. KUNDNANI)
ADVOCATE HIGH COURT

यूनियन बैंक Union Bank

Asset Recovery Management Branch, 21, Veena Chambers, Mezzanine Floor, Dalal Street, Fort, Mumbai - 400001. Web-site Address: <http://www.unionbankofindia.co.in>
E-mail Address: arb.msm@unionbankofindia.bank

APPENDIX IV POSSESSION NOTICE (Rule - 8 (1)) [For Immovable Property]

Whereas, The undersigned being the Authorized Officer of Union Bank of India, Asset Recovery Management Branch, Mumbai under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice dated 05/03/2019 calling upon Borrower/ Mortgagee/ Guarantor M/s. Senan Milk and Organic Foods, Mr. Arun B. Joshi, Mr. Rohit Arun Joshi to repay the amount mentioned in the Notice being Rs. 60,08,822.25 (Rupees Sixty Lakh Eight Thousand Eight Hundred Twenty Two & Paise Twenty Five Only) together with interest (excluding costs) mentioned thereon within 60 days from the date of receipt of the said notices.

The Borrower/ Mortgagee/ Guarantor having failed to repay the amount, notice is hereby given to the Borrower/ Mortgagee/ Guarantor and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 9 of the said Rules on this 28th day of August 2023.

The Borrowers/ Mortgagee/ Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Asset Recovery Management Branch, Mumbai Samachar Marg, Mumbai - 400001 for an amount of Rs. 60,08,822.25 (Rupees Sixty Lakh Eight Thousand Eight Hundred Twenty Two & Paise Twenty Five Only) and interest thereon.

The Borrower's attention is invited to the provisions of sub-section (8) of section (13) of the Act, in respect of the time available, to redeem the secured assets.

Description of Secured Asset

Flat No. A-302, 3rd Floor, Tribhuk Towers, Sakal Bhavan Marg, Opp. Reliance Fresh, Sector 15, CBD Belapur, Navi Mumbai - 400614.

Please note that our earlier possession notice issued u/s 13 (4) dated 23.01.2020 is hereby withdrawn, as the said exercise of taking possession could not be effected/completed, reason being the compliance of rule 8 (2), i.e., mandatory publishing was not done. So, treat the said possession notice as withdrawn.

For Union Bank of India
Date: 28.08.2023
Vaishwanar Pathak
Chief Manager & Authorised Officer

PHYSICAL POSSESSION NOTICE



Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No. 1, Plot No-B3, WIFIT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

Whereas
The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.
As the borrower 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/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. 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 ICICI Bank Limited.

Sr. No.	Name of the Borrower/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Payal Pradeep Salvi/ Pradeep Yashwant Salvi/ LBPVL00005177965	Flat No. 204, 2nd Floor, Sundar Residency, Building 1 Wing A, Survey No. 95, Hissa No. 1 at, Village Poyanje Taluka, Panvel- 410206/ 28th Aug 2022	April 26, 2022 Rs. 20,01,946.98/-	Mumbai

The above-mentioned borrowers(s) guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : September 02, 2023
Place : Mumbai

Authorized Officer
ICICI Bank Limited



Asset Recovery Management Branch
21 Veena Chambers Mezzanine Floor, Dalal Street, Near Bombay Stock Exchange, Fort, Mumbai-400023.
Email: unionb553352@unionbankofindia.bank

POSSESSION NOTICE [For Immovable Property] [Appendix IV] [See Rule 8(1)]

Whereas, The undersigned being the Authorized Officer of the Union Bank of India, Asset Recovery Management Branch, Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai 400 001, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 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 01.06.2022 calling upon the borrower M/S. Choudhary Textile (Proprietor: Mr. Zaheerul Islam Aminul Heque Choudhary), & Mr. Deepak Jagjivanbhai Rathod (Guarantor) to repay the amount mentioned in the notice being Rs.2,49,88,625/- (Rupees Two Crore Forty Nine Lakh Eighty-Eight Thousand Six Hundred Twenty-Five 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 Physical Possession of property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security (Enforcement) Rules, 2002 on this 22nd day of August year 2023

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 Union Bank of India, for an amount of Rs.2,49,88,625/- (Rupees Two Crore Forty-Nine Lakh Eighty-Eight Thousand Six Hundred Twenty-Five Only) and interest and other charges thereon. The Borrowers attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Description of Immovable Property:

1. All that part and parcel of the property consisting of: Gala Nos. 113, 1st Floor, Bldg. No. A/6 Survey No. 107, Hissa No. 4, Paiki, Harihar Complex, Behind Mankoli Petrol Pump, Village Dapode, Taluka Bhiwandi, District Thane - 421302. (Built up area 2850 sq.ft.)
2. All that part and parcel of the property consisting of: Gala Nos. 114, 1st Floor, Bldg. No. A/6 Survey No. 107, Hissa No. 4, Paiki, Harihar Complex, Behind Mankoli Petrol Pump, Village Dapode, Taluka Bhiwandi, District Thane - 421302. (Built up area 2850 sq.ft.)
3. All that part and parcel of the property consisting of: Gala Nos. 114, 1st Floor, Bldg. No. A/6 Survey No. 107, Hissa No. 4, Paiki, Harihar Complex, Behind Mankoli Petrol Pump, Village Dapode, Taluka Bhiwandi, District Thane - 421302. (Built up area 2850 sq.ft.)

Date : 22.08.2023
Place : Dapode Village, Bhiwandi
Authorized Officer
Union Bank of India

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

LCRD Mumbai Division

The Federal Bank Ltd, LCRD/Mumbai Division, 134, 13th Floor, Jolly Maker Chamber No.2, Nariman Point, Mumbai, Maharashtra, 400 021 E-mail: mumlcrcd@federalbank.co.in
CIN: L65191KL1931PLC0003681
Phone: 02222846676, 2222853712, 2222028427

SPEED POST with A/D

- 1) Mr. Austin alias Austin Albert Dsouza, Son of Mr. Albert Dsouza, Address 1: Ram Sukh Singh Chawl, Jawahar Nagar, Adarsh Lane, Khar East, Mumbai, Maharashtra - 400051. Address 2: Panchavati Society, At Padra, Padra Village, Padra Taluka, Vadodara, Gujarat - 391440.
- 2) Mrs. Mary Albert Dsouza, Wife of Mr. Albert Dsouza, Address 1: Ram Sukh Singh Chawl, Jawahar Nagar, Adarsh Lane, Khar East, Mumbai, Maharashtra - 400051. Address 2: Panchavati Society, At Padra, Padra Village, Padra Taluka, Vadodara, Gujarat - 391440.

Notice issued under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act)

The 1st of you as principal borrower and 2nd as guarantor/co-obligant/co-borrower/mortgagee availed Federal Personal Car Loan (FPL) with number 13837400002267 of ₹ 20,00,000/- (Rupees Twenty Lakhs only) on 27.07.2022 from the Federal Bank Limited a company registered under the Companies Act having registered office at Aluva (hereinafter referred to as the bank) through its branch at Mumbai / Thane to purchase a brand new car, after executing necessary security agreements / loan documents in favour of the Bank.

Towards the security of the aforesaid credit facility availed from the Bank, 1st of you have created security interest in favour of the Bank by way of hypothecation in respect of the following movable property.

Description of Hypothecated Movable Property

Hypothecation of brand-new TATA HARRIER XZA + 2.0 L KRYOTEC BS VI, bearing Registration number - GJ 06 PJ 7420, with ORCWT DT Colour, having Chassis No. MAT631585NPF67882, Engine No. 46343841-4181426, 2022 Model, Fuel Diesel and registered with the Regional Transport Office, Vadodara, State of Maharashtra.

The aforesaid hypothecated security property is hereinafter referred to as 'secured asset'. You have defaulted repayment of the above-secured debt in violation of the agreed terms and the account became Non Performing Asset as on 13/08/2023, as per the guidelines and norms of Reserve Bank of India. The undersigned being Authorised Officer of the Federal Bank Limited hereby informs you that a sum of ₹ 18,90,010/- (Rupees Eighteen Lakhs Ninety Thousand and Ten Only) is due from you jointly and severally as on 15/08/2023 under your FPL with number 13837400002267 maintained with Mumbai / Thane branch of the Bank.

As such, the Bank as a secured creditor as envisaged under section 2(zd) of the Act hereby call upon you, as contemplated under Sec.13 (2) of the said Act, to pay the said amount with further interest@ 9.40 % per annum in your FPL with number 13837400002267, with monthly rests along with 2% overdue interest from 15.08.2023 from you jointly and severally, till the date of payment and costs within 60 days from the date of this notice, failing which the Bank as a secured creditor shall be constrained, without prejudice to any of its other rights and remedies, to take, without any further notice, the following recourse measures prescribed under section 13(4) of the Act against you.

- To take possession of the secured assets described above and transfer the said assets by way of lease, assignment or sale for realising the dues.
- To take over the management of the secured assets and transfer them by way of lease, assignment or sale for realising the dues.
- To appoint any person to manage the secured assets the possession of which has been taken over by the bank.
- To require at any time by notice in writing, to any person who has acquired any of the secured assets from you and from whom any money is due or may become due to you, to pay to the bank.

You are also put on notice that as per section 13(13) of the Act, you shall not after receipt of this notice transfer by way of sale, lease or otherwise any of the secured assets referred to in this notice in any manner whatsoever to the prejudice of the interest of the bank without its prior written consent.

You are also put on notice that Section 13(6) of the Act empowers the bank to give a valid title to the transferee all rights in, or in relation to, the secured asset transferred as if the transfer had been made by the owner of such secured asset. Please be informed that in the event of your failure to discharge your liability in full within 60 days from the date of this notice and the bank initiates remedial actions under the provisions of the Act, you shall further be liable to pay to the bank all cost, charges and expenses incurred in that connection. Your attention is also invited to the provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets (security properties). In case the dues are not fully satisfied with the sale proceeds of the secured assets, the bank shall proceed against you for the recovery of the balance amount personally. This notice is issued without prejudice to the other rights and remedies available to the bank for recovering its dues.

Dated this 19th day of August 2023.

For, The Federal Bank Limited
Mr. Sandeep Jaysing Keluskar
Associate Vice President
(Authorised Officer under SARFAESI Act)



Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

SYMBOLIC POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s), having failed to repay the amount notice is hereby given to the borrower(s) and the public in general, that the undersigned has taken symbolic possession of the property described herein below in exercise of the powers conferred on him under sub-section (4) of Section 13 of the said Act read with Rule 8 of the said Rules 2002 on the date mentioned against the loan account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers' /borrowers' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

Name of borrower(s) & Loan Account No.	Description of property mortgaged (Secured Asset)	Date of Demand Notice	Date of Symbolic Possession Notice	Outstanding Amt. as on Date of Demand Notice
Mr. Mahadev Ramachandra Khule Mrs. Jyoti Mahadev Khule 20004010012285	All that piece and parcel of the immovable property admeasuring about 333 sq. ft., situated at Final Plot No. 3, 1 B-Wing-212, Om Namu Gurudutta Krupa, Nandivali, Opp Big Bazar Dombivali East, Kalyan, Thane-421201 and bounded by: North: Residence, East: Building, West: Residence, South: Residence	11.11.2022	2	

CIN: L45200MH1993PLC071970

Registered Office : S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik- 422011

Tel.: 0253-6633705, Fax: 0253-2236704

Website : www.ashokabuildcon.com; E-mail : investors@ashokabuildcon.com

30TH ANNUAL GENERAL MEETING OF ASHOKA BUILDCON LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the Thirtieth (30th) Annual General Meeting (AGM) of the shareholders of Ashoka Buildcon Limited ("the Company") is scheduled to be held on Friday, September 29, 2023, at 12.30 p.m. IST at S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nasik - 422 011 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, May 05, 2022 and December 28, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars numbered SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 to transact the businesses as set out in the AGM Notice.

In compliance with the above MCA & SEBI Circulars, copy of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent to the shareholders whose email addresses are registered / available with the Company/Depository Participants. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) Link In time India Private Limited Telephone: 022-49186000; Email: enotices@linkintime.co.in; Website: https://instavote.linkintime.co.in/Home.

The Notice of the AGM and the Annual Report will also be available on the Company's website: www.ashokabuildcon.com/Investor, websites of the stock exchanges (BSE & NSE) www.bseindia.com and www.nseindia.com respectively and on the RTA e-voting website: instavote.linkintime.co.in.

The Shareholders will have an opportunity to cast their votes electronically on the businesses as set out in the Notice of AGM through remote e-voting/voting during AGM. The Shareholders will be provided with a facility to attend AGM through VC/OAVM through INSTAMEET, the e-voting platform as provided by Link In time India Private Limited. The manner of remote e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. The Shareholders are requested to visit https://www.ashokabuildcon.com/Investor for such details.

The Notice of 30th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

For Ashoka Buildcon Limited

Sd/-

(Manoj A. Kulkarni)
Company Secretary
Membership No. FCS - 3777

Place: Nashik

Date : September 02, 2023



सर्फेसी अॅक्ट अंतर्गत तारण मत्तेच्या विक्रीकरिता विक्री सूचना

सिस्कुयुरिटायझेगन अॅण्ड रिस्कन्ट्रान ऑफ फायनान्शियल असेट्स् अॅण्ड एफोर्समेंट ऑफ सिस्कुयुरिटी इंस्ट्रेट अॅक्ट २००२ सहवाचता सिस्कुयुरिटी इंस्ट्रेट (एफोर्समेंट) रूल्स, २००२ च्या नियम ८ (६) च्या तरतुदीचे ध्याव घेवया विकासाती ई-लिलाव विक्री सूचना. सर्व सामान्य जनात आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना याद्वारे देण्यात येत की खालील वर्णिलेल्या स्थावर मिळकतीच्या स्थावर मिळकतीच्या तारण धनको वांचेकडे गहाण/प्रभारित आहे. ज्यांचा सांपादिक/प्रत्यक्ष/सांकेतिक कब्जा बँक/ तारण धनकोचा प्राधिकृत अधिकाऱ्यांनी घेतला आहे. त्या संबंधित कर्जदार आणि हमीदारांकडून वरील नावाच्या बँक/तारण धनकोना वकीत कर्जाच्या वसुलीसाठी "जे आहे जेथे आहे", "जे आहे जेथे आहे" आणि "जे काही आहे तेथे आहे" तत्वांनुसार खालील तक्त्यात नमूद ताखेस विकण्यात येणार आहे. राखीव किंमत आणि इसारा अनामत रक्कम संबंधित मिळकती समोरिल खालील परिशिष्ट नमूद केलेली आहे.

तारण मत्तेचे परिशिष्ट

क्र.	ताखेचे नाव	गहाण स्थावर मिळकतीची वर्णन/ मानकाचे नाव (मिळकतीचे गहाणवटदार)	ए) सर्फेसी अॅक्ट २००२ चा १३(२) अन्वये मागणी सूचनेची तारीख	ए) राखीव किंमत (रु. लाखात)	ई) लिलावाची तारीख/ वेळ	तारण धनकोनात सात मारांचा तपशील
१	झोनल सह सेंट्र, मुंबई		ए) सर्फेसी अॅक्ट २००२ चा १३(२) अन्वये मागणी सूचनेची तारीख	ए) राखीव किंमत (रु. लाखात)	ई) लिलावाची तारीख/ वेळ	तारण धनकोनात सात मारांचा तपशील
	मे. पोको स्टॉल्स प्रा. लि.		ए) सर्फेसी अॅक्ट २००२ चा १३(२) अन्वये मागणी सूचनेची तारीख	ए) राखीव किंमत (रु. लाखात)	ई) लिलावाची तारीख/ वेळ	तारण धनकोनात सात मारांचा तपशील
	श्री. अमय एन मोहा (हमीदार)		ए) सर्फेसी अॅक्ट २००२ चा १३(२) अन्वये मागणी सूचनेची तारीख	ए) राखीव किंमत (रु. लाखात)	ई) लिलावाची तारीख/ वेळ	तारण धनकोनात सात मारांचा तपशील
	झोनल सह सेंट्र, मुंबई		ए) सर्फेसी अॅक्ट २००२ चा १३(२) अन्वये मागणी सूचनेची तारीख	ए) राखीव किंमत (रु. लाखात)	ई) लिलावाची तारीख/ वेळ	तारण धनकोनात सात मारांचा तपशील
	मे. साधा प्राय्विटी (डिपॉझि) लि.		ए) सर्फेसी अॅक्ट २००२ चा १३(२) अन्वये मागणी सूचनेची तारीख	ए) राखीव किंमत (रु. लाखात)	ई) लिलावाची तारीख/ वेळ	तारण धनकोनात सात मारांचा तपशील
	मे. प्राइम डेव्हलपर्स		ए) सर्फेसी अॅक्ट २००२ चा १३(२) अन्वये मागणी सूचनेची तारीख	ए) राखीव किंमत (रु. लाखात)	ई) लिलावाची तारीख/ वेळ	तारण धनकोनात सात मारांचा तपशील
	श्री. प्रफुल्ल नानवी साखा		ए) सर्फेसी अॅक्ट २००२ चा १३(२) अन्वये मागणी सूचनेची तारीख	ए) राखीव किंमत (रु. लाखात)	ई) लिलावाची तारीख/ वेळ	तारण धनकोनात सात मारांचा तपशील
	मी. मिनाक्षी प्रफुल्ल साखा		ए) सर्फेसी अॅक्ट २००२ चा १३(२) अन्वये मागणी सूचनेची तारीख	ए) राखीव किंमत (रु. लाखात)	ई) लिलावाची तारीख/ वेळ	तारण धनकोनात सात मारांचा तपशील
	झोनल सह सेंट्र, मुंबई		ए) सर्फेसी अॅक्ट २००२ चा १३(२) अन्वये मागणी सूचनेची तारीख	ए) राखीव किंमत (रु. लाखात)	ई) लिलावाची तारीख/ वेळ	तारण धनकोनात सात मारांचा तपशील
	मे. पानाचे एक्सपोर्ट प्रा. लि.		ए) सर्फेसी अॅक्ट २००२ चा १३(२) अन्वये मागणी सूचनेची तारीख	ए) राखीव किंमत (रु. लाखात)	ई) लिलावाची तारीख/ वेळ	तारण धनकोनात सात मारांचा तपशील
	श्री. पुनीत पी कपूर (हमीदार)		ए) सर्फेसी अॅक्ट २००२ चा १३(२) अन्वये मागणी सूचनेची तारीख	ए) राखीव किंमत (रु. लाखात)	ई) लिलावाची तारीख/ वेळ	तारण धनकोनात सात मारांचा तपशील
	श्री. प्रमोद कपूर (हमीदार)		ए) सर्फेसी अॅक्ट २००२ चा १३(२) अन्वये मागणी सूचनेची तारीख	ए) राखीव किंमत (रु. लाखात)	ई) लिलावाची तारीख/ वेळ	तारण धनकोनात सात मारांचा तपशील
	श्री. प्रमोद कपूर (हमीदार)		ए) सर्फेसी अॅक्ट २००२ चा १३(२) अन्वये मागणी सूचनेची तारीख	ए) राखीव किंमत (रु. लाखात)	ई) लिलावाची तारीख/ वेळ	तारण धनकोनात सात मारांचा तपशील

अटी आणि शर्ती:

विक्री सिस्कुयुरिटी इंस्ट्रेट (एफोर्समेंट) रूल्स, २००२ मधील विहित अटी आणि शर्ती आणि खालील पुढील अटीच्या अधीन राहिली.
१. मिळकती "जे आहे जेथे आहे तत्वांनुसार", "जे आहे जसे आहे तत्वांनुसार" आणि "जे काही आहे तेथे आहे तत्वांनुसार" विकण्यात येईल. २. येथील वरील परिशिष्टात विनिर्दिष्ट तारण मत्तेचे तपशील हे प्राधिकृत अधिकाऱ्यांच्या योग्य माहितीनुसार नमूद केलेले आहेत, परंतु प्राधिकृत अधिकारी सदर उद्घोषणेतील कोणतीही चुक, चुकीचे विवरण किंवा वागळणे यासाठी उत्तरदायी राहणार नाहीत. ३. विक्री वरील कोटफाळिल नमूद तारण आणि वेळी वेळवारी https://www.mstcecommerce.com येथे पुर्विलेखित ई-लिलाव प्रक्रिया मार्फत निमन्वयाक्षरीकराद्वारे कर्ण्यात येईल. ४. प्राधिकृत अधिकारी कोणताही कारण न देता कोणत्याही वेळी कोणत्याही/सर्व कोटि स्थिकांचे किंवा नाकारणे किंवा लिलाव पुढे ढकलणे/रद्द करणे/तहकूब करणे/वकीत करणे/अटी सुधारण्याचा कायदा प्रस्ताव देऊन आहे. ५. सर्व धोर्षक धरणाऱ्या/अटेन्ट प्रभार/इतर धरणाऱ्या सह गॅरंटी प्रभार, मुद्रांक शुल्क, कर, वैधानिक दायित्व, मिळकत कर धरणाऱ्याची, वीज बकाऱ्याची इ. खरेदीदारांने भरायची आहे. ६. विक्रीच्या तपशीलवार अटी आणि शर्तींनुसार कृपया www.ibapi.in, www.mstcecommerce.com, https://publiash.in/epubliash/ आणि www.pnbindia.in चा संदर्ध घ्यावा.

टिकाण: मुंबई

प्राधिकृत अधिकारी, पंजाब अॅण्ड नॅशनल बँक करीता, तारण धनको, मोवा क्र. ७८२३०८८७७७

दिनांक: ०१.०९.२०२३

वीज बंद निवेदन

महाराष्ट्र राज्य विद्युत वितरण कंपनी मर्यादित, वाशी विभागाच्या असाख्यारीत येणाऱ्या वीज वितरण वाहिनीच्या देवभालीचे व दुस्तेतीचे काम दिनांक ०३.०९.२०२३ रोजी करण्यात येणार आहे. तरी सदर कालावधीमध्ये खालीलप्रमाणे वीजवाहिनी बंद राहिल याची कृपया नोंद घ्यावी.

अ.क्र	वीज वाहिनी	कालावधी	प्रभावित क्षेत्र
१	२२ केव्ही सिडको २ फोडर -३०४	सकाळी ५.३० ते दुपारी १४.००	एरोली गाव, न्यू भक्ति पार्क, पटनी रोड
२	२२ केव्ही सिडको २ फोडर -३१९	सकाळी ५.३० ते दुपारी १४.००	एरोली गाव, शिव कॉलनी, साईनाथ वाडी, समता नगर, एरोली नाका

कार्यकारी अभियंता
वाशी विभाग, वाशी

इंडियन ओव्हरसीज बँक

असेट रिक्व्हरी मॅनेजमेंट ब्रांच

५ वा मजला, मेकर टॉवर ई विंग, कफ पेटेड, मुंबई-४००००५.

दु. - ०२२-२२१७१७५/१७९/१८०, ईमेल: iob1998@iob.in

स्थावर मिळकतीच्या विक्रीसाठी ई-लिलावाकरिता जाहीर सूचना

सिस्कुयुरिटायझेगन अॅण्ड रिस्कन्ट्रान ऑफ फायनान्शियल असेट्स् अॅण्ड एफोर्समेंट ऑफ सिस्कुयुरिटी इंस्ट्रेट अॅक्ट, २००२ सहवाचता सिस्कुयुरिटी इंस्ट्रेट (एफोर्समेंट) रूल्स, २००२ (क्र. ५४ सन २००२) अन्वये बँकेकडे गहाण स्थावर मिळकतीची विक्री. ज्याअर्थी, इंडियन ओव्हरसीज बँकेच्या प्राधिकृत अधिकाऱ्यांनी येथील खालील तपशीलानुसार १०.०८.२०२३ रोजीस बँकेची धकबाकी रु. ४,५८,५०,१७७.०० (रुपये चार कोटी अठ्ठावहत्तर लाख पन्नास हजार एकोणे सत्त्याहत्तर मारा) अधिक व्याज आणि खर्चाच्या वसुलीकरिता "जे आहे जेथे आहे तत्वांनुसार" आणि "जे आहे जसे आहे तत्वांनुसार" तत्वावर त्या विक्रीच्या अधिकारसह कर्ज खात्यामध्ये सिस्कुयुरिटी इंस्ट्रेट (एफोर्समेंट) रूल्स २००२ च्या कलम १३(२) अंतर्गत जारी केलेल्या सूचनेनुसार खालील मिळकतीचा कब्जा घेतला आहे आणि ज्याअर्थी त्यांनी धकबाकी चुकती करण्यास कसूर केल्यामुळे निमन्वयाक्षरीकरांनी सदर अॅक्टच्या कलम १३(४) अन्वये त्यांना प्रदान करण्यात आलेल्या अधिकाराचा वापर करून सदर मिळकतीच्या विक्रीद्वारे बँकेच्या धकबाकीची वसुली करण्यासाठी प्रस्तावित आहेत. विक्री वेबपोर्टल www.mstcecommerce.com/auction/home/ibapi येथे पुर्विलेखित ई-लिलाव प्रक्रिया मार्फत निमन्वयाक्षरीकरांद्वारे कर्ण्यात येईल.

खात्याचे नाव एमआरएस एक्सपोर्ट्स

एमपीए तारीख : २६.०२.२०१०

मागणी सूचना तारीख : ०९.०८.२०१९

कर्जदाराचे नाव आणि पत्ता:

सांकेतिक कब्जा सूचना तारीख : १०.०८.२०२३

एमआरएस एक्सपोर्ट्स	श्री रैतास्वामी ईलंगो
प्रोप श्री रैतास्वामी ईलंगो	फ्लॅट क्र १२, ३रा मजला, इमारतीचे नाव बेल-विस्ता को ऑपरेटिव्ह
२२७, चंचलाल इंडस्ट्रीअल इस्टेट सायन पूर्व, मुंबई ४०००२२	हाऊसिंग सोसायटी लिमिटेड, सीटीएस क्र १०१४ गाव एस्सर, आय सी कॉलनी होली क्रॉस रोड, बोरिवली (पश्चिम) मुंबई ४००१०३

मिळकतीचे परिशिष्ट सह राखीव किंमत आणि ईअर

मिळकत तपशील	राखीव किंमत १% टीडीएस वागळून (रुपये मध्ये)	ईअर (रुपये मध्ये)
फ्लॅट क्र १२, ३रा मजला, इमारतीचे नाव बेल-विस्ता को ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, सीटीएस क्र १०१४ गाव एस्सर, आय सी कॉलनी होली क्रॉस रोड, बोरिवली (पश्चिम) मुंबई ४००१०३	१,०६,४०,०००.००	१०,६४,०००.००

लिलावाची तपशील

ई-लिलावाची तारीख आणि वेळ	०९.१०.२०२३ रोजी स. ११.०० ते दु. ०१.०० दरम्यान विक्री पूर्ण होईपर्यंत
इअर भरणे	प्रत्येकी दहा मिनिटांच्या अमर्यादित आपोआप विस्तारासह
बोली वाढविणे	मुद्रा क्र. २ व ३ मधील अटी आणि शर्तीनुसार
मिळकतीचे निरीक्षण	रु. ५०,०००/- (रुपये पन्नास हजार मारा)
इअरसह बोलीसाठी ऑनलाईन अर्ज सादर करणे	४.०९.२०२३ रोजीस स. १० पासून त्यानंतर
ज्ञात भार काही असल्यास	बँकेला निश्चित माहीत नाही. मिळकत "जे आहे जेथे आहे", "जे आहे जसे आहे" आणि "जे काही आहे तेथे आहे" तत्वांनुसार विकण्यात येईल. खरेदीदारांने संबंधित प्राधिकरण/ सोसायटीकडून धकबाकीची खात्री करायची आहे आणि संपूर्ण भरायची आहे.
स्थापिक स्वराज्य संस्थेची धकबाकी (मालमत्ता कर, मलनिस-रण, विद्युत बिल इ.)	बँकेला दावा प्राप्त झालेला नाही
कोणतेही अन्य धकती	बँकेला निश्चित माहीत नाही. मिळकत "जे आहे जेथे आहे", "जे आहे जसे आहे" आणि "जे काही आहे तेथे आहे" तत्वांनुसार विकण्यात येईल. खरेदीदारांने संबंधित प्राधिकरण/ सोसायटीकडून धकबाकीची खात्री करायची आहे आणि संपूर्ण भरायची आहे.

प्रचलित शासकीय मार्गदर्शन तत्वांनुसार यशस्वी बोलीदारांनी अतिरिक्त कर (काही असल्यास) भरायचे आहे.

* सांविधिक धकबाकीपेक्षा बँकेच्या धकबाकीला प्राधान्य

अटी आणि शर्तीकरिता कृपया भेट द्या:

<https://www.ibapi.in/e-Auctions.aspx>; <https://www.ibapi.in>, <http://www.mstcecommerce.com/auction-home/ibapi>

दिनांक: ०१.०९.२०२३

टिकाण: मुंबई

(अभय कुमार निडर) मुख्य व्यवस्थापक

प्राधिकृत अधिकारी इंडियन ओव्हरसीज बँक

पतंजलि फूड्स लिमिटेड

(पूर्वांक ज्ञात रूची सोया इंडस्ट्रीज लिमिटेड)

सीआयएम क्र. एन१५४०एमएच१९८६पीएलसी३८४३६

नोंदणीकृत कार्यालय: ६१९, तुलसिबाणी चॅम्बर्स, नर्मदा पॉइंट, मुंबई-४०० ०२१, महाराष्ट्र

ई-मेल: secretarial@patanjalifoods.co.in दूरध्वनी: (०११-२२) २२२२२७२/६९६९६००संकेतस्थळ: www.patanjalifoods.com

३७ वी वार्षिक सर्वसाधारण सभेची जाहीर सूचना

सूचना याद्वारे देण्यात येते की, पतंजलि फूड्स लिमिटेड (पूर्वांक ज्ञात रूची सोया इंडस्ट्रीज लिमिटेड) (कंपनी) च्या सभासदांनी ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) सामाईक स्थळावर कंपनीच्या सभासदांच्या संख्येसह ३० सप्टेंबर २०२३ च्या संबंधित नियत ताखेस व्हिडीओ/ऑनलाईन मार्फत ३१.०३.२०२३ रोजी/पूर्वी संपलेल्या आर्थिक वर्षाकरिता एजीएम घेण्यासाठी च्या कंपनीच्या परवानगी आहे अशा सिस्कुयुरिटी अॅण्ड एफोर्समेंट बँक ऑफ इंडिया (सेबी) द्वारे निर्गमित इतर प्रत्येक तरतुदी आणि दिनांक २८ डिसेंबर २०२२ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे ५, २०२२ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे ५, २०२० रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे २१, २०२१ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे ५, २०२१ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे २१, २०२१ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे २१, २०२१ (एमसीए सभेसह एकत्रितपणे उद्घोषणे) सहवाचता त्यान्वये निमामालती आणि कंपनी अधिनियम, २०१३ च्या प्रत्येक तरतुदीनुसार व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य ऑडिओ व्हिड्युअल माध्यम (ओएव्हीएम) द्वारे शुक्रवार, २९ सप्टेंबर, २०२३ रोजी दु. ३.०० वा. घेण्यात येणार आहे.

संचालक मंडळाचा आणि त्यावरील लेखापरीक्षकाचे अहवाल (वार्षिक अहवाल) आणि मार्च ३१, २०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे अंतिम वित्तीय विवरणपत्राचे समाविष्ट अंतर्गत जे वित्तीय वर्ष २०२२-२३ करिता कंपनीचे वार्षिक अहवाल आणि वित्त्वैधानिक विवरणपत्र (सूचना) सह कंपनीची ३७ व्या एजीएम आमंत्रण सूचना एमसीए सभेसह एकत्रित वाचावा दिनांक मे ५, २०२२ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे ५, २०२० रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे २१, २०२१ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे ५, २०२१ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे २१, २०२१ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे २१, २०२१ (एमसीए सभेसह एकत्रितपणे उद्घोषणे) सहवाचता त्यान्वये निमामालती आणि कंपनी अधिनियम, २०१३ च्या प्रत्येक तरतुदीनुसार व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य ऑडिओ व्हिड्युअल माध्यम (ओएव्हीएम) द्वारे शुक्रवार, २९ सप्टेंबर, २०२३ रोजी दु. ३.०० वा. घेण्यात येणार आहे.

संचालक मंडळाचा आणि त्यावरील लेखापरीक्षकाचे अहवाल (वार्षिक अहवाल) आणि मार्च ३१, २०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे अंतिम वित्तीय विवरणपत्राचे समाविष्ट अंतर्गत जे वित्तीय वर्ष २०२२-२३ करिता कंपनीचे वार्षिक अहवाल आणि वित्त्वैधानिक विवरणपत्र (सूचना) सह कंपनीची ३७ व्या एजीएम आमंत्रण सूचना एमसीए सभेसह एकत्रित वाचावा दिनांक मे ५, २०२२ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे ५, २०२० रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे २१, २०२१ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे ५, २०२१ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे २१, २०२१ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे २१, २०२१ (एमसीए सभेसह एकत्रितपणे उद्घोषणे) सहवाचता त्यान्वये निमामालती आणि कंपनी अधिनियम, २०१३ च्या प्रत्येक तरतुदीनुसार व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य ऑडिओ व्हिड्युअल माध्यम (ओएव्हीएम) द्वारे शुक्रवार, २९ सप्टेंबर, २०२३ रोजी दु. ३.०० वा. घेण्यात येणार आहे.

संचालक मंडळाचा आणि त्यावरील लेखापरीक्षकाचे अहवाल (वार्षिक अहवाल) आणि मार्च ३१, २०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे अंतिम वित्तीय विवरणपत्राचे समाविष्ट अंतर्गत जे वित्तीय वर्ष २०२२-२३ करिता कंपनीचे वार्षिक अहवाल आणि वित्त्वैधानिक विवरणपत्र (सूचना) सह कंपनीची ३७ व्या एजीएम आमंत्रण सूचना एमसीए सभेसह एकत्रित वाचावा दिनांक मे ५, २०२२ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे ५, २०२० रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे २१, २०२१ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे ५, २०२१ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे २१, २०२१ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे २१, २०२१ (एमसीए सभेसह एकत्रितपणे उद्घोषणे) सहवाचता त्यान्वये निमामालती आणि कंपनी अधिनियम, २०१३ च्या प्रत्येक तरतुदीनुसार व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य ऑडिओ व्हिड्युअल माध्यम (ओएव्हीएम) द्वारे शुक्रवार, २९ सप्टेंबर, २०२३ रोजी दु. ३.०० वा. घेण्यात येणार आहे.

संचालक मंडळाचा आणि त्यावरील लेखापरीक्षकाचे अहवाल (वार्षिक अहवाल) आणि मार्च ३१, २०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे अंतिम वित्तीय विवरणपत्राचे समाविष्ट अंतर्गत जे वित्तीय वर्ष २०२२-२३ करिता कंपनीचे वार्षिक अहवाल आणि वित्त्वैधानिक विवरणपत्र (सूचना) सह कंपनीची ३७ व्या एजीएम आमंत्रण सूचना एमसीए सभेसह एकत्रित वाचावा दिनांक मे ५, २०२२ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे ५, २०२० रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे २१, २०२१ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे ५, २०२१ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे २१, २०२१ रोजीचे सर्वसाधारण सभेसह एकत्रित वाचावा दिनांक मे २१, २०२१ (एमसीए सभेसह एकत्रितपणे उद्घोषणे) सहवाचता त्यान्वये निमामालती आणि कंपनी अधिनियम, २०१३ च्या प्रत्येक तरतुदीनुसार व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य ऑडिओ व्हिड्युअल माध्यम (ओएव्हीएम) द्वारे शुक्रवार, २९ सप्टेंबर, २०२३ रोजी दु. ३.०० वा. घेण्यात येणार आहे.

संचालक मंडळाचा