

Date: August 31, 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
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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, the newspaper publications informing the Members about the 20<sup>th</sup> Annual General Meeting of the company scheduled to be held on Monday, September 25, 2023 at 11:00 a.m. IST through Video Conference ('VC') / Other Audio-Visual Means ('OAVM'), as published in Newspapers viz. - Free Press Journal (English-National Daily) and Navshakti (Marathi Regional Daily) on August 31, 2023.

The above announcement is also being made available on the website of the Company [www.agsindia.com](http://www.agsindia.com)

Request you to kindly take the same on record.

Thanking You,  
For AGS Transact Technologies Limited

  
Ravi B. Goyal  
Chairman & Managing Director  
(DIN:01374288)



Place: Mumbai

Enclosure: Copy of newspaper publications

AGS Transact Technologies Ltd.

[www.agsindia.com](http://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, 14<sup>th</sup> Floor,  
Tower-3, One International Center,  
Senapati Bapat Marg, Prabhadevi (W),  
Mumbai-400 013.  
**Phone:** +91-22-7181 8181



**SUNAYANA INVESTMENT COMPANY LIMITED**  
 CIN: L67120MP1977PLC001397  
 Regd. Off.: Part B of 417, Chetak Centre Annex, Near Hotel Shreemaya, R.N.T.Marg, Indore, Madhya Pradesh - 452001  
 Web: sunayanainvestment.com e-mail: sunayanainc@gmail.com

Form No. INC-26  
 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
 Before the Central Government North Western Region, Gujarat.

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of Sunayana Investment Company Limited having its registered office at Part-B of 417, Chetak Centre Annex, Near Hotel Shreemaya, R.N.T.Marg, Indore MP 452001, Petitioner.

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation/alteration of the Memorandum of Association of the Company in terms of the special resolution passed through Postal Ballot deemed to be held on 19th May, 2023 to enable the company to change its Registered office from "State of Madhya Pradesh" to "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA 21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address, R/o Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address - "Part-B of 417, Chetak Centre Annex, Near Hotel Shreemaya, R.N.T. Marg, Indore MP 452001".

For and on behalf of the Applicant  
 Sd/-  
 Subhash Helonde  
 Director  
 DIN: 07847650  
 30th August, 2023, Mumbai

**MAHAGENCO**  
**E-Tender Notice**

Chandrapur Super Thermal Power Station MAHAGENCO, invites Proposals from reputed and experienced Companies to Participate in the Competitive bidding Process to following Tenders.

S. N.	Tender NO(Rfx No) / Description / Estimated Cost in Rs.
1	3000040859/Supply of vertical Axial Piston Pump for HP Bypass system at TM-1, Unit 3 & 4/Rs.1700000/-
2	3000041517/Procurement of Secondary Air Damper Control System (SADC) spares for C&I-III, Unit-8&9, CSTPS, Chandrapur on open tender basis/Rs.525770/-
3	3000041524/Attending of underground pipe line leakages in the premises of 210MW, CSTPS as & when required basis/Rs.618543.22
4	3000041523/Annual maintenance contract for miscellaneous civil works in CHP-A,B, Unit-7 at CSTPS, Chandrapur/Rs.5318131.35
5	3000041562/Annual Maintenance Contract for Electrical Maintenance & Testing Section of Unit-8&9 at CSTPS, Chandrapur for 2 years/Rs.19665516.24
6	3000041543/Procurement of various types of ESP hopper heaters for Unit-9, CSTPS, Chandrapur in view of COH/Rs.2059236/-

Above floated tender published in MAHAGENCO online Portal. For the detailed Tender document, interested bidders should visit SRM Website <https://eprocurement.mahagenco.in> for (Sr.No.01 to 06) For any query Contact No.8554991818.

Sd/-  
**CHIEF ENGINEER (O&M) CSTPS, CHANDRAPUR**

**Govt. of Jharkhand**  
**OFFICE OF THE EXECUTIVE ENGINEER**  
 Field Survey Division, Advance Planning, Road Construction Department, Dumka e-mail--- eercdapsfddum-jhr@nic.in

**Urgent Notice Inviting Tender (e-procurement Notice)**  
 e-Tender Reference No. -RCD/FSD /AP/ DUM/28/23-24 Dated 30.08.2023

Sl. No.	Name of Work	Details
1-	Consultancy Services for Preparation of Detailed Project Report (DPR) for the High Level Bridge between Laybani to Nawakolya(Jamrara) in Jamrara District in the state of Jharkhand from Consultant's empanelled in Category-II with the Road Construction Department, Government of Jharkhand vide letter no.-3063(S) W.E dated 22-08-2022 are allowed to Bid.	
2-	Tentative Length of Work	200.0 M
3	Work completion time	60 Days
4	Date and Time of Publishing of Tender on official website	01.09.2023, 05.00 PM
5-	Last date and Time of submission of Tender (With Tender Fee and EMD)	15.09.2023, 12.30 PM
6-	Date and Timing of Bid opening	18.09.2023, 12.30 PM
7-	Tender Inviting Authority	Executive Engineer, Field Survey Division, Advance Planning, RCD, Dumka -814101, Mobile No-8292901787
8-	Bid Submission Address	Chief Engineer (Communication), Road Construction Department, 1st Floor, Engineer Hostel No-2, Dhurwa, Ranchi-834004
9-	Mode of Bid Submission	e-Tendering ( <a href="http://jharkhandtenders.gov.in">http://jharkhandtenders.gov.in</a> )
10-	Pr No.	

For further information please go through the website <http://jharkhandtenders.gov.in>

Sd/-  
**Executive Engineer**  
 Field Survey Division, A.P  
 Road Construction Department, Dumka.  
 PR305933 (Road)23-24'D

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**  
**ORDINARY ORIGINAL CIVIL JURISDICTION**  
 EXECUTION APPLICATION No. 686 OF 2017  
 ARBN. CASE No. A-88/2014-15

BHAGYASHRI TEXTILES PVT. LTD.  
 29/31, Khadak Street, 2<sup>nd</sup> Floor, Room No. 19/20, Kanji Jadhavji Building, Masjid (West), Mumbai - 400 009 ...PLAINTIFFS  
 -Versus-  
 1. PRIYANKA BAPNA  
 902, Blue Wing Height, Next to Hiranandani Hospital, Mumbai - 400 076  
 2. KANHAIYALAL JESWANI  
 Partner of Priyanka Bapna 902, Blue Wing Height, Next to Hiranandani Hospital, Mumbai - 400 076  
 3. PRADEEP JESWANI  
 Partner of Priyanka Bapna 902, Blue Wing Height, Next to Hiranandani Hospital, Mumbai - 400 076  
 4. PRIYANKA BAPNA  
 Partner of Priyanka Bapna Add: 1) 902, Blue Wing Height, Next to Hiranandani Hospital, Mumbai - 400 076  
 2) Bungalow No. 49-C, Panchvatu, Opp. R. K. Mall, Udaipur (Rajasthan).  
 DEFENDANTS

**Notice Under Rule 581 of Bombay High Court (Original Side) Rules, 1980 to all concerned persons having claims over attached property** WHEREAS in pursuance of a Warrant of Sale of immovable property dated the 15<sup>th</sup> day of March, 2018, the Sheriff has been directed to sell by public auction at the instance of the Plaintiffs abovenamed; the right, title and interest of the Defendant No. 4, abovenamed in their ownership residential premises situated at C-902, Blooming Heights, Pacific Enclave Powai, Mumbai - 400076.

Notice is hereby given to all persons having rights in or charges claims on the abovenamed property (other than claims involving and objection to the attachment or seeking the removal of the same), that they should on or before the 03<sup>rd</sup> day of October, 2023, lodge in this office an affidavit verified by oath or Solemn affirmation of such rights, claims or charges. Dated this 11<sup>th</sup> day of August, 2023.

Sd/-  
 (Shonali K. Dighe)  
**Commissioner for Taking Claims**  
 High Court, Bombay  
 Room No. 505, 506, 511, 5<sup>th</sup> Floor, G. T. Hospital Compound, Opp. L. T. Marg Police Station, Bombay - 400 001

**IN THE COURT OF SMALL CAUSES AT MUMBAI**  
 EXHIBIT NO. 9  
 IN  
 R.A.E. SUIT NO. 1157 OF 2019

1. **EBRAHIM MUSEJI MULLA**  
 Age 67 Years, Occupation - Business. )  
 2. **HAJRA BIBI MULLA**  
 Age 65 Years, Occupation - Business. )  
 3. **MOHAMMED HANIF MULLA**  
 Age - 56 Years, Occupation - Business, )  
 4. **FIROZA MUSEJI MULLA**  
 Age - 57 Years, Occupation - Business, )  
 5. **AHMED FAKIR MULLA**  
 Age - 69 Years, Occupation - Business, )  
 C/o, MR ASHOK RAMAKRISHNAN  
 Having address at - 12, DISHA,  
 NASIK ROAD, NASIK - 422010 )  
 Versus )  
 ...Plaintiffs

1. **BHARATI CHANDRASEN DATE**,  
 Age -Adult, Occupation -Business,  
 Heir and Legal Representative Of-  
 CHANDRASEN DATE,  
 Having address at SHOP NO. 11,  
 CHANDAN MANSION (MULLA MANSION, GOKHALE ROAD,  
 DADAR (WEST), MUMBAI - 400028 )  
 2. **MAITHILEE RAHUL DIGHE**  
 Age -Adult, Occupation -Business,  
 Having address at SHOP NO. 11,  
 CHANDAN MANSION (MULLA MANSION, GOKHALE ROAD,  
 DADAR (WEST), MUMBAI - 400028 )  
 ...Defendants

AND  
 1(a) **NAZIR MUSEJI AHMED MULLA**  
 Age Adult, Occupation - Business,  
 B/O, LATE EBRAHIM MUSEJI AHMED MULLA,  
 (b) **RABIA MUSEJI AHMED MULLA**  
 Age Adult, Occupation - Business,  
 S/O, LATE EBRAHIM MUSEJI AHMED MULLA,  
 3(a) **QUEEN MUNGONGEYEH HANIF MULLA**  
 Age Adult, Occupation - Business,  
 W/D/O, LATE MOHAMMED HANIF MULLA,  
 3(b) **GULAM HUSSAIN ISMAIL AHMED MULLA**  
 Age Adult, Occupation - Business,  
 B/O, LATE MOHAMMED HANIF MULLA,  
 3(c) **ALIBHAI ISMAIL AHMED MULLA**  
 Age Adult, Occupation - Business,  
 S/O, LATE MOHAMMED HANIF MULLA,  
 5(a) **FATIMA AHMED FAKIR MULLA**  
 Age-Adult, Occupation-Business,  
 W/D/O, LATE AHMED FAKIR MULLA,  
 5(b) **AISHA FAKIR MULLA**  
 Age-Adult, Occupation - Business,  
 S/O, LATE AHMED FAKIR MULLA,  
 5(c) **AYUB FAKIR MULLA**  
 Age - Adult, Occupation - Business,  
 B/O, LATE AHMED FAKIR MULLA,  
 5(d) **BILKIS FAKIR MULLA**  
 Age - Adult, Occupation - Business,  
 S/O, LATE AHMED FAKIR MULLA,  
 5(e) **FATIMA FAKIR MULLA**  
 Age - Adult, Occupation - Business,  
 S/O, LATE AHMED FAKIR MULLA,  
 5(f) **RASHIDA FAKIR MULLA**  
 Age -Adult, Occupation - Business,  
 S/O, LATE AHMED FAKIR MULLA,  
 5(g) **SAEEDA FAKIR MULLA**  
 Age - Adult, Occupation - Business,  
 S/O, LATE AHMED FAKIR MULLA,  
 5(h) **SHEHNAZ FAKIR MULLA**  
 Age - Adult, Occupation - Business,  
 S/O, LATE AHMED FAKIR MULLA,  
 5(i) **YAKUB FAKIR MULLA**  
 Age - Adult, Occupation - Business,  
 B/O, LATE AHMED FAKIR MULLA,  
 5(j) **ZULEKHA FAKIR MULLA**  
 Age Adult, Occupation - Business,  
 S/O, LATE AHMED FAKIR MULLA,  
 C/o, MR ASHOK RAMAKRISHNAN  
 Having address at-12, DISHA, NASIK ROAD, NASIK-422010 )  
 ...Proposed Plaintiffs

The Defendants abovenamed,  
 WHEREAS, the Plaintiffs abovenamed have instituted the above suit against Defendants praying therein for a decree in eviction against the Defendants and the Defendant's be ordered and directed to hand-over the quiet, vacant and peaceful possession of the suit premises i.e. SHOP NO. 11, admeasuring 350 SQUARE FEET (THREE HUNDRED AND FORTY FIVE) OR THEREABOUT on the GROUND FLOOR of the Suit Building - "CHANDAN MANSION (MULLA MANSION)", comprising of Ground plus 3 Upper Floors thereon, constructed on the plot of land admeasuring 776.95 Square Meters or thereabout being FINAL PLOT NO. 810, T.P.S. IV, MAHIM DIVISION, at 74/74-B, GOKHALE ROAD, DADAR (WEST), MUMBAI -400028, and for such other and further relief, as prayed in the Plaint.

AND WHEREAS, the Plaintiffs abovenamed have taken out an Application on 06th April, 2022 i.e. Exhibit No. 9 praying therein that the abatement of the Plaintiff's R.A.E. SUIT NO. 1157 OF 2019 as against the Proposed Plaintiffs be set-aside and that the delay in preferring the aforesaid Application be condoned in the interest of justice and that the Plaintiff be permitted to carry-out the necessary amendment/s in the Plaint as per the SCHEDULE annexed herewith, and for such further and other reliefs, as prayed in the application.

YOU ARE hereby warned to appear before the Hon'ble Judge presiding in the Court Room No. 10, 04th floor, Old Building of Small Causes Court, L.T. Marg, Mumbai - 400002 in person or by Pleader duly instructed on 5th September, 2023 at 2.45 pm to show cause against the application failing wherein the said application will be heard and determined Exparte.

YOU may obtain the copy of the said Plaint and Application from the Court Room No. 10 of this Court.

Given under seal of the Court, this 13th day of October, 2022

Sd/-  
 Ic Registrar

**SCHEDULE**

(I) DELETE:-  
 The name and description of EBRAHIM MUSEJI AHMED MULLA, MOHAMMED HANIF MULLA, AHMED MULLA & AHMED FAKIR MULLA i.e. -  
 1. **EBRAHIM MUSEJI MULLA**  
 Age 67 Years, Occupation - Business. )  
 2. **MOHAMMED HANIF MULLA**  
 Age 56 Years, Occupation - Business. )  
 3. **AHMED FAKIR MULLA**  
 Age 69 Years, Occupation - Business. )  
 (II) ADD:-  
 The under-mentioned as the heirs/and legal representative/s of EBRAHIM MUSEJI AHMED MULLA, MOHAMMED HANIF ISMAIL AHMED MULLA & AHMED FAKIR MULLA A.  
 1(a) **NAZIR MUSEJI AHMED MULLA**  
 Age Adult, Occupation - Business,  
 B/O, LATE EBRAHIM MUSEJI AHMED MULLA,  
 1(b) **RABIA MUSEJI AHMED MULLA**  
 Age Adult, Occupation - Business,  
 S/O, LATE EBRAHIM MUSEJI AHMED MULLA,  
 3(a) **QUEEN MUNGONGEYEH HANIF MULLA**  
 Age Adult, Occupation - Business,  
 W/D/O, LATE MOHAMMED HANIF MULLA,  
 3(b) **GULAM HUSSAIN ISMAIL AHMED MULLA**  
 Age Adult, Occupation - Business,  
 B/O, LATE MOHAMMED HANIF MULLA,  
 3(c) **ALIBHAI ISMAIL AHMED MULLA**  
 Age Adult, Occupation - Business,  
 S/O, LATE MOHAMMED HANIF MULLA,  
 5(a) **FATIMA AHMED FAKIR MULLA**  
 Age-Adult, Occupation-Business,  
 W/D/O, LATE AHMED FAKIR MULLA,  
 5(b) **AISHA FAKIR MULLA**  
 Age-Adult, Occupation - Business,  
 S/O, LATE AHMED FAKIR MULLA,  
 5(c) **AYUB FAKIR MULLA**  
 Age - Adult, Occupation - Business,  
 B/O, LATE AHMED FAKIR MULLA,  
 5(d) **BILKIS FAKIR MULLA**  
 Age - Adult, Occupation - Business,  
 S/O, LATE AHMED FAKIR MULLA,  
 5(e) **FATIMA FAKIR MULLA**  
 Age - Adult, Occupation - Business,  
 S/O, LATE AHMED FAKIR MULLA,  
 5(f) **RASHIDA FAKIR MULLA**  
 Age -Adult, Occupation - Business,  
 S/O, LATE AHMED FAKIR MULLA,  
 5(g) **SAEEDA FAKIR MULLA**  
 Age - Adult, Occupation - Business,  
 S/O, LATE AHMED FAKIR MULLA,  
 5(h) **SHEHNAZ FAKIR MULLA**  
 Age - Adult, Occupation - Business,  
 S/O, LATE AHMED FAKIR MULLA,  
 5(i) **YAKUB FAKIR MULLA**  
 Age - Adult, Occupation - Business,  
 B/O, LATE AHMED FAKIR MULLA,  
 5(j) **ZULEKHA FAKIR MULLA**  
 Age Adult, Occupation - Business,  
 S/O, LATE AHMED FAKIR MULLA,  
 C/o, MR ASHOK RAMAKRISHNAN  
 Having address at-12, DISHA, NASIK ROAD, NASIK-422010 )  
 (III) CONSEQUENTIAL AMENDMENTS, IF ANY, IN THE BODY OF PLAINT.

FORM NO. 14  
 [See Regulation 33(2)]  
 Through Regd. AD/Speed Post, Affixation, Dasti  
**DEBT RECOVERY TRIBUNAL NO. 2 AT MUMBAI**  
 Ministry of Finance, Government of India  
 3rd Floor, MTNL Bhavan, Strand Road, Colaba Market, Colaba Mumbai-400005 Exh. No.7

**DEMAND NOTICE**

**NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.**

RP. No. 64/2022 Next Date: 14th September 2023

Bank of Maharashtra .....Applicant  
 Versus  
 Saadiya Chowhan Design & Anr ..... Defendants

1. CD 1- Saadiya Chowhan Design & Anr  
 a) Cecil Court, 2nd Floor, M. Bhusan Road, Near Regal Cinema, Mumbai 400001.  
 b) 501, Betsy Turner Road, Bandra West, Mumbai 400052  
 c) Sadik Building, LBS Marg, Opp. Mahavir Petrol Pump, Kurla East, Mumbai 400070  
 d) 02, Helena, Main Avenue Road, Santacruz West, Mumbai 40054

2. CD 2 - Mrs. Saadiya Chowhan  
 501, Betsy Turner Road, Bandra West, Mumbai 400052

This is to notify that a sum of Rs. 1,21,25,665/- (Rupees One Crore Twenty One Lakhs Twenty Five Thousand Six Hundred Sixty Five Only) has become due from you as per the Recovery Certificate drawn up in O.A. No. 313 of 2016 by the Hon'ble Presiding Officer, Debt Recovery Tribunal - II, Mumbai. The applicant is entitled to recover the sum of Rs. 1,21,25,665/- (Rupees One Crore Twenty One Lakhs Twenty Five Thousand Six Hundred Sixty Five Only) with the cost of Rs. 1,49,000/- (Rupees One Lakh Forty Nine Thousand Only) alongwith future interest @ 10.25 % per annum simple w.e.f. 20th January 2015 till recovery from the C. D. Nos. 1 and 2 jointly and severally.

You are hereby directed to pay the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts and Bankruptcy Act, 1993 and Rules there under.

In addition to the sum aforesaid, you will also be liable to pay:  
 (a) Such interest as is payable for the period commencing immediately after this notice of the certificate/ execution proceedings.  
 (b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other process and all other proceedings taken for recovering the amount due.

You are hereby ordered to appear before the undersigned on 14th September 2023 at 2.30 p.m. for further proceedings.

Given under my hand and the seal of the Tribunal, on this date 10-8-2023

Sd/-  
 S.K. Sharma  
 Recovery Officer  
 DRT-2, Mumbai

**FLUIDOMAT LIMITED**  
 CIN: L74210MP1978PLC001452  
 Regd. Off.: 117, 1<sup>st</sup> Floor, 'Navneet Darshan', 16/2, Old Palasia, Indore (M.P.) 452018  
 Website: [www.fluidomat.com](http://www.fluidomat.com), E-Mail: [info@fluidomat.com](mailto:info@fluidomat.com), Contact: 0731-2564820

**NOTICE OF THE 47<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

1. **ANNUAL GENERAL MEETING:**  
 NOTICE is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday the 26<sup>th</sup> day of September, 2023 at 2:00 P.M. (IST) through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the Business, as set out in the Notice of AGM dated 14<sup>th</sup> August, 2023.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Master Circular issued by Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of 47<sup>th</sup> AGM and Annual Report for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please register your email address.

**Physical shareholders:** Please contact your Company and/or Registrar and Share Transfer Agent of the Company for registering email address and bank account details.

**Demat shareholders:** Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 47<sup>th</sup> AGM and the Annual Report for the financial year 2022-23 will be available on the Company's website at [www.fluidomat.com](http://www.fluidomat.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of 47<sup>th</sup> AGM will also be available on the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

2. **E-VOTING PROCEDURE:**  
 All the Members of the Company are informed that: In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Tuesday, September 19, 2023 (cut-off date).

Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of September 19, 2023 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on Saturday, September 23, 2023 at 9:00 A.M (IST) and shall end on Monday, September 25, 2023 at 5:00 P.M (IST) after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Ishan Jain, Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (FC 9978, CP 13032) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as on the cut-off date i.e. September 19, 2023, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Parkeshipura, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email [investor@ankitonline.com](mailto:investor@ankitonline.com).

3. **BOOK CLOSURE:**  
 Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of AGM of the Company and ascertain the entitlement for payment of dividend @ Rs.4.50/- (45%) per equity share of Rs.10/- each for the year 2022-23. In the event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrants/Bankers' cheque / Demand draft to such Members, as soon as possible.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Shareholders and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. The Shareholders are requested to update their PAN with the Company/ Ankit Consultancy Private Limited (in case of shares held in physical mode) and with the Depositories/ Depository Participants (in case of shares held in demat mode) and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by e-mail to [investor@ankitonline.com](mailto:investor@ankitonline.com) or [info@fluidomat.com](mailto:info@fluidomat.com) latest by 19<sup>th</sup> September, 2023. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

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

For, FLUIDOMAT LIMITED  
 ASHOK JAIN  
 CHAIRMAN & MANAGING DIRECTOR  
 DIN 00007813

Place: Indore (M.P.)  
 Date: August 30, 2023

**AGS**  
 Transact Technologies Ltd.

**AGS Transact Technologies Limited**  
 CIN: L72200MH2002PLC138213  
 Regd 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](http://www.agsindia.com)  
 Email: [companysecretary@agsindia.com](mailto:companysecretary@agsindia.com)

**20<sup>th</sup> ANNUAL GENERAL MEETING OF AGS TRANSCACT TECHNOLOGIES LIMITED**

Members are requested to note that the 20<sup>th</sup> (Twentieth) Annual General Meeting (20<sup>th</sup> "AGM" or "Meeting") of AGS TRANSCACT TECHNOLOGIES LIMITED ("the Company") will be held on Monday, September 25, 2023 at IST 11:00 a.m. through video conferencing/other audio visual means ("VC/OAVM") to transact the businesses to be set out in the notice of the Meeting ("AGM Notice"), 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, SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, 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.

In compliance with the above circulars, electronic copies of the AGM Notice including the procedure and instructions for e-voting and the Annual Report 2022-23 will be sent to all those Members whose email addresses are registered with the Company/Depositories. The Company shall send a physical copy of the AGM Notice and the Annual Report 2022-23 to those Members who request for the same at [companysecretary@agsindia.com](mailto:companysecretary@agsindia.com) by mentioning their Folio No./DP ID and Client ID.

The AGM Notice and the Annual Report for FY 2022-23 will be made available on the Company's website at [www.agsindia.com](http://www.agsindia.com), on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

Members can participate at the 20<sup>th</sup> AGM through the VC/OAVM facility only, as per the details provided by the Company in the AGM Notice. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the 20<sup>th</sup> AGM. The instructions on the process for joining the AGM, e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

Members who have not registered their e-mail address with the Company are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant and in respect of shares held in physical mode, by writing to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company at their address: C - 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083 or at [rtm.helpdesk@linkintime.com](mailto:rtm.helpdesk@linkintime.com).

For AGS Transact Technologies Limited  
 Sd/-  
 Sneh Kadam  
 Company Secretary and Compliance Officer

Place: Mumbai  
 Date: August 31, 2023

**बैंक ऑफ बड़ौदा**  
**Bank of Baroda**  
 Versova Branch, JP-349, Opp Apna Bazar, JP Road, Chakre Colony, Andheri West, Mumbai - 400058. Tel: 26702981, 26234335. Email: [dbvrs@bankofbaroda.co.in](mailto:dbvrs@bankofbaroda.co.in)

**NOTICE TO BORROWER**  
 (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

DBVRS/AD/18-22-23 Date: 16.08.2023 Place: Mumbai

Mr. Mahesh Prakash Godase / Mr. Komal Mahesh Godase / Amanrante CHS, Building no. 3, Flat no 203, Plot no 4, Sector - 9E, Kalamoli Node Raigad - 410 218

Dear Sir

Re: Credit facilities with our Versova Branch, JP Road, Chakre Colony, Andheri West, Mumbai - 400058. Tel: 26702981, 26234335. Email: [dbvrs@bankofbaroda.co.in](mailto:dbvrs@bankofbaroda.co.in)

We refer to letter no. DB/Versova/Vivaran-259126/2015-16 dated 09.02.2016 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction, you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan accounts and the security interests created for such liability are as under:

Nature and type of facility	Limit (Rs.) In lakhs	Current Rate of Interest	Current Rate of Interest
Term loan - Housing	13.00	9.45%	Rs. 15,59,059.78

(Rupees Fifteen lakhs Fifty Nine thousand Fifty nine and Paise seven Eight only) plus uncharged interest/ interest reversed/ other charges etc.

Security agreement with brief description of securities (please mention the details of security agreements and details of mortgaged property including total area and boundaries): Equitable mortgage of Residential flat Flat No.301, 3rd Floor, B wing, Ganesh Shrushti, situated at Gaolhan House no 41, 282, 285 & 435 A, Grampanchayat Property Gaolhan House near Bhatkhal Hall, Kalamoli, Tal. Panvel, Dist. Raigad - 410 218 with building up area 432 Sq Ft held in the name of Mahesh Prakash Godase.

- As you are aware, you have committed defaults in payment of interest on above loans /outstandings for the quarter ended March 2019. You have also defaulted in payment of instalments of term loan which has fallen due for payment on 11.01.2019 and thereafter.
- Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 28.05.2019 - Sub Standard in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon.
- Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs.15,59,059.78 plus uncharged interest/ interest reversed/ other charges etc as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13, of the said Act, which please note.
- Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full.
- We invite your attention to sub-section 13 of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13 (13) of the said Act, is an offence punishable under section 29 of the Act.
- We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered to you, at any time before the date of publication of notice for public auction/ inviting quotations/ tender/ private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.

Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Yours faithfully,  
 Nilesh Agrawal  
 Authorised Officer and Chief Manager

**केनरा बैंक Canara Bank**  
 सिंडिकेटेड Syndicate

BANDRA WEST BRANCH : 81, Milagres House, Hill Road, Bandra (West), Mumbai.  
 Tel. No. : (022) 2642 0466 • Email : [cb0103@canarabank.com](mailto:cb0103@canarabank.com)

