

**Almondz Global Securities Ltd.**

Ref:agsl/corres/Bse/NSE/24-25/0038

August 29, 2024

**The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051**

**Sub: Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company as published in newspapers**

Sir/Ma'm,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice as published in Newspapers for Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company, for the purpose of the Annual General Meeting of the Company scheduled to be held on Friday, the 20<sup>th</sup> day of September 2024.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,  
**For Almondz Global Securities Ltd.**

**Ajay Pratap  
Company Secretary &  
Senior Vice President Corporate Affairs**

Encl: a/a

**PAISALO PAISALO DIGITAL LIMITED**

REGD. OFF: CSC, POCKET 52, NEAR POLICE STATION, CR PARK, NEW DELHI-110019  
TEL: +91 11 43518888 Web: www.paisalo.in CIN: L65921DL1992PLC120483

EASY LOAN आसान लोन

अर्थ: समाजस्य न्यासः

**NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING**

- In continuation of our notice dated August 20, 2024, Notice is hereby given that:
- The 32<sup>nd</sup> Annual General Meeting (AGM) of Members of Paisalo Digital Limited will be held on Monday, September 23, 2024 at 2:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per relaxation provided by the Ministry of Corporate Affairs (MCA) vide its Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 and SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 without the physical presence of the Members at common venue. Members attending the AGM through ("VC")/Other Audio Visual Means ("OAVM") shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.
  - In terms of Section 101 and 136 of the Companies Act, 2013 (the Act) read with the Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with aforesaid circulars, the Company on Wednesday, August 28, 2024 has completed the sending of Notice of AGM and Annual Report of the Company along with Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2024 and reports of the Auditors and Board, to Members whose names have appeared in Register of Members/Beneficial Owners as on Friday, August 23, 2024 through electronic mode whose email Ids are registered with the Company/Depository Participant(s). The Notice of AGM and the Annual Report is also available on the Company's website www.paisalo.in.
  - Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (Both Days Inclusive) for the purpose of AGM and Equity Dividend, if approved by members at AGM.
  - Pursuant to provisions of Section 108 of the Act, rules framed thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with aforesaid circulars, the Members are provided with the facility to cast their vote electronically during remote E-Voting period and also during the AGM on all resolutions set forth in the Notice of the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the Agency to provide E-Voting facility and to provide VC/OAVM facility for 32<sup>nd</sup> AGM.
  - The remote E-Voting period shall commence on Friday, September 20, 2024 from 9:00 A.M. (IST) and ends on Sunday, September 22, 2024 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 16, 2024 may cast their vote electronically. The remote E-Voting module shall be disabled for the voting thereafter and shall not be allowed beyond the said date and time. Once the Vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently. The manner of E-Voting for the Members who have not registered their email addresses has been provided in the Notice of the AGM.
  - Any person who becomes Member of the Company after sending the email of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 16, 2024 may obtain the User Id and password by sending a request to NSDL by emailing on evoting@nsdl.co.in. The detailed procedure for obtaining User Id and password is also provided in the Notice of the AGM which is available on the Company's website. If the Member is already registered with NSDL for E-Voting then he/she can use his/her existing User Id and password for casting their vote through remote E-Voting. The Members, who have not cast their vote through remote E-Voting can exercise their voting rights during the AGM through E-Voting facility. The Members who have cast their vote by remote E-Voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
  - The Board of Directors of the Company has appointed Mr. Satish Kumar Jadon (M. No. F9512) Proprietor, of M/s Satish Jadon & Associates, Company Secretaries to scrutinize the process for Remote E-Voting and E-Voting at the AGM in a fair and transparent manner.
  - The Results shall be declared within 2 working days of the Conclusion of the AGM and the same along with the Consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.paisalo.in), NSDL website (www.evoting.nsdl.com) and shall be communicated to BSE Limited and National Stock Exchange of India Limited.
  - In case of any queries/grievances related to E-Voting, Members may refer the Frequently Asked Questions (FAQs) for Members and "E-Voting user manual-Shareholder" available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in Members may also write to Company Secretary of the Company at the E-mail Id-cs@paisalo.in.

By Order of the Board of Directors  
For Paisalo Digital Ltd.  
Sd/-

Manendra Singh

(Company Secretary & Chief Compliance Officer)

Place : New Delhi

Date : August 28, 2024

**almondz**  
the game changer

**ALMONDZ GLOBAL SECURITIES LIMITED**

CIN: L74899DL1994PLC059839

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020

Tel.: 011-43500700, Fax.: 011-43500735

Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com

**NOTICE OF 30TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

NOTICE is hereby given that the 30th Annual General meeting of Shareholders of the Company will be held on Friday, 20th September, 2024 at 9.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the Listing Regulations) and all applicable circulars issued by Ministry of Corporate Affairs (MCA) for convening the General Meeting through VC/OAVM and Securities and Exchange Board of India (SEBI circulars), companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent alongwith the Annual Report including Audited Financial Statements for the Financial Year ended 31st March, 2024 to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository/ Registrar & Transfer Agent. The Notice of 30th AGM is also available on the Company's website www.almondzglobal.com, and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com and on the website of CDSL, at www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 27th August, 2024.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Tuesday, 17th September, 2024 at 10:00 A.M. & end on Thursday, 19th September, 2024 at 05:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Friday, 13th September, 2024. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of Notice and who are eligible shareholders as on cut-off date i.e. Friday, 13th September, 2024 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com. to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of September 19, 2024. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. At beetalrta@gmail.com, Telephone Nos. 011-29961281 or write an e-mail at helpdesk.evoting@cdslindia.com or contact 1800 2109911.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2024 to Friday, 20th September, 2024 (Both days inclusive) for 30th Annual General meeting of Company.

By Order of the Board  
For Almondz Global Securities Ltd

Sd/-

Ajay Pratap

Company Secretary and

Senior Vice President Corporate Affairs

Place: New Delhi

Date: 28.08.2024

**Shriram Finance Limited**

**Head Office:** Level-3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; **Tel:** 022-4241 0400, 022 4060 3100 ; **Website:** http://www.shriramfinance.in **Registered Off.:** Sri Towers, Plot No.14A, South Phase Industrial Estate, Guindy, Chennai 600 032. **Branch Off:** K.R.P.R Tower A-25, 2ND Floor Akhliya Vikas Yojna Opp. Dale Khan Petrol Pump Akhaliya Circle, Jodhpur-342003 RAJASTHAN.

**APPENDIX-IV-A**

[SEE PROVISION TO RULE 8 (6) ]

**AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

**NOTE:** It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

**E-Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest Enforcement Rules, 2002.**

Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to the Shriram Finance Limited. The Symbolic possession of which have been taken by the Authorized Officer of Shriram Finance Limited (Earlier known as shriram City Union Finance Limited) will be sold on "As is where is", "As is what is", and "Whatever there is" basis in e-auction on 04th Oct-2024 between 11 AM to 12.00 PM for recovery of the balance due to the Shriram Finance Limited from the Borrower/s and Guarantor/s, as mentioned in the table, Details of the Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit and increment are also given as:

