

ASCOM LEASING & INVESTMENTS LIMITED

CIN: L65993GJ1986PLC085128

Reg. Off: 331, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat Gujarat 395007

E-mail: adityagroup.in@gmail.com , Website: www.ascomfinance.com

Date: 05.09.2025

To,

**The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051
Symbol: ASCOM**

Subject: Newspaper advertisement titled Notice of the 38th Annual General Meeting of Ascom Leasing & Investments Limited.

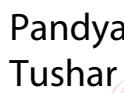
Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR)Regulations, 2015 the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 38th Annual General Meeting (AGM), Pursuant to Rule 20(3)(v) of Companies (Management and Administration)Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015. The Company has published an advertisement in "Financial Express" (English) and "Financial Express" (Gujarati) newspaper dated 05th September, 2025 about having completed dispatch of Annual Report, Notice of 38th AGM and other documents.

Pursuant to Regulation 47(1) (d) read with Regulation 47(3) of the SEB] (LODR) Regulations ,2015, we are hereby enclosing a copy of the AGM Notice as published in the "Financial Express" (English) and "Financial Express" (Gujarati) newspaper dated 05th September , 2025.

Please take the same in your records.

**For and on behalf of
Ascom Leasing & Investments Limited**

 Digitally signed
by Pandya Tushar
Date: 2025.09.05
14:45:15 +05'30'

**Tushar Rohitbhai Pandya
Managing Director
DIN: 03264783**



LODRA BRANCH : Lodra, Taluka Mansa,
District : Gandhinagar - 382835.
M. 8980013276

ANNEXURE 3 - POSSESSION NOTICE (For Immoveable Property)

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 21.05.2025 calling upon the Borrower Mrs. Chetnaben Navnitil Rao & Mr. Chinubhai Narsinhdas Brambhatty to repay the amount mentioned in the notice being Rs. 7,98,322.66 (Rs. Seven lakh ninety eight thousand three hundred twenty two & sixty six paisa 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 POSSESSION of the property described herein below in exercise of powers conferred on him/her under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 1st day of September of the year 2025.

The Borrower / Guarantor / Mortgagors 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 Bank of Baroda for an amount of Rs. 7,98,322.66 (Rs. Seven lakh ninety eight thousand three hundred twenty two & sixty six paisa only) and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.

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

DESCRIPTION OF THE IMMOVEABLE PROPERTY

All that part and parcel of the property Panchnaya Serial No. 216, Panchayat Property No. 138, admeasuring 74.32 Sq. Mtrs. and House constructed thereon having Total Builtup Area of 65.05 Sq. Mtrs. situated at Village : Kuvadara, Taluka : Mansa & District : Gandhinagar (Gujarat). Bounded by : North : House of Ramanbhai Ambal Barot; South : House of Jitendrakumar Ratil Barot; East : Open Space & Road; West : Open Space.

Date : 01.09.2025
Place : Kuvadara

Shailesh Kumar
Chief Manager, Bank of Baroda

ASCOM LEASING & INVESTMENTS LIMITED

CIN: L65993GJ1986PLC085128

Regd. Office: 331, 3rd Floor, Four Point complex, Vesu, besides Manika Park, Surat-Gujarat-395007

Mail id: ascomfinagle@gmail.com | Website: www.ascomfinagle.com

NOTICE OF 38th ANNUAL GENERAL MEETING

REMOVAL E-VOTING INFORMATION

Notice is hereby given that:

1. The 38th Annual General Meeting (AGM) of members of the Company will be held on Saturday, 27th September, 2025 at 04:00 P.M. IST at the registered office of the Company to transact the business as set forth in the Notice of AGM in compliance with all applicable provision of Companies Act, 2013 and the rules made thereunder and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, requiring the physical presence of the members at a common venue

2. Members can attend and participate in the AGM through physical presence only.

3. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

4. Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-2025 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.ascomfinagle.com and can also be accessed through web-link provided in the Notice of AGM.

5. Members whose email IDs are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.

6. Members holding shares either in physical form or dematerialized form, as on the cut-off date Monday, September 22, 2025, may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

i. The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;

ii. The remote e-voting shall commence on Wednesday, September 24, 2025 at 9:00 A.M. IST;

iii. The remote e-voting shall end on Friday September 26, 2025 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed;

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 22, 2025.

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Monday, September 22, 2025, may obtain the Login ID and Password by sending a request at helpdesk.evoting@ascomfinagle.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

vi. Members may note that:

a) the remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on Friday September 26, 2025 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.

vii. The Notice of AGM is available on the Company's website www.ascomfinagle.com and also on the CDSL's website www.evotingindia.com.

For any queries/ grievances related to e-voting shareholders may contact: Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase-1, Noida-110020. E-mail: info@skylinerta.com.

Order passed on 02.09.2025
Order Received on 04.09.2025

SD/-
(Tushar Rohithai Pandya)
Managing Director
DIN: 03264783

Date: 04.09.2025

Place: New Delhi

FORM A

PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)FOR THE ATTENTION OF THE CREDITORS OF
SITARAM PRINTS PVT. LTD.

RELEVANT PARTICULARS

1 Name of corporate debtor	Sitaram Prints Private Limited
2 Date of incorporation of corporate debtor	08.01.1987
3 Authority under which corporate debtor is incorporated/registered	ROC Ahmedabad
4 Corporate Identity No./ Limited Liability Identification No. of corporate debtor	U22211GJ1987PTC009299
5 Address of the registered office and principal office (if any) of corporate debtor	12A, Keshav Park, Pore point, Surat, Althwa, Surat, Gujarat, India, 395007
6 Insolvency commencement date in respect of corporate debtor	Order passed on 02.09.2025 Order Received on 04.09.2025
7 Estimated date of closure of insolvency resolution process	01.03.2026
8 Name and registration number of the insolvency professional acting as interim resolution professional	Satyendra Prasad Khorania IBBI/PA-002/PA-002/2016-17/10002
9 Address and e-mail of the interim resolution professional, as registered with the Board	402, 4th Floor, O K Plus, D P Metro, Opp. Pillar No. 94, New Sanganer Road, Jaipur, Rajasthan, 302019. E-mail: skhorania@live.com
10 Address and e-mail to be used for correspondence with the interim resolution professional	402, 4th Floor, O K Plus, D P Metro, Opp. Pillar No. 94, New Sanganer Road, Jaipur, Rajasthan, 302019. E-mail: cirsitaram@gmail.com
11 Last date for submission of claim	16.09.2025
12 Classes of creditors, any, under clause (b) of sub-section (6) of section 21, ascertained by the interim resolution professional	N/A
13 Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class ("Three names for each class")	N/A
14 (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Weblink: https://ibbi.gov.in/en/home/downloads (b) Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Sitaram Prints Private Limited on 02.09.2025.

The creditors of Sitaram Prints Private Limited are hereby called upon to submit their claims with proof on or before 16.09.2025 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Satyendra P. Khorania
INTERIM RESOLUTION PROFESSIONAL
OF SITARAM PRINTS PVT. LTD.
Rep. No. IBBI/PA-002/PA-002/2016-17/10002
AFA No.: AA2/1002/02/31125/203717 & Valid upto-31.12.2025
E-mail Id: skhorania@live.com, cirsitaram@gmail.com

Date: 04.09.2025
Place: Jaipur

Notice of Eighth Annual General Meeting of The Company To Be Held Through Video Conferencing (vc) or Other Audio-Visual Means and E-voting Information.

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/Other Audio/Video Means on Saturday, 27 September, 2025 at 03:00 P.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 and the circulars issued earlier in this regard by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CIR/CFD/CD-POD-2/P/CIR/2024 dated October 3,2024 and the circulars issued earlier in this regard by the Securities and Exchange Board of India ("SEBI") (Collectively referred to as "SEBI Circulars"), to transact the business set out in the Notice of 8th Annual General Meeting without the physical presence of the members at the common venue. The Notice of 8th Annual General Meeting and the Integrated Annual Report of the Company for the financial year 2024-25 has been sent electronically to all those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s), in accordance with the MCA circulars and the SEBI Circulars. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with.

Further, pursuant to Clause 36 of the Listing Regulations, a letter has been sent to all those shareholders whose email ids are not registered with the Company or with Company's RTA i.e. Skyline Financial Services Pvt Ltd., through <https://www.skylinerta.com> or by writing to info@skylinerta.com or their depositary participants providing the web link where the notice of 8th Annual General Meeting and the Integrated Annual Report of the Company for the financial year 2024-25 is hosted.

Physical copies of Annual Report 2024-25 will be sent only to those Members who specifically request for the same. The members of the company can join and participate in the AGM through VC or OAVM facility only.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SS-2, the Company is providing the facility to cast vote by electronic mode through Company's RTA on all the resolutions set out in the Notice of AGM in terms of Section 108 of the Companies Act, 2013, read with rules made thereunder.

The details of the facility are given hereunder:

1. Date of completion of electronic dispatch of the AGM Notice & Annual Report, (FY 2024-25): Thursday, 04 September, 2025.

2. Date and time of commencement of remote e-voting: Wednesday, 24th September, 2025 at 9:00 A.M. (IST).

3. Date and time of end of remote e-voting: Friday, 26th September, 2025 at 5:00 P.M. (IST).

4. The cut-off date as on which the voting of shareholders shall be reckoned: Friday, 19th September, 2025.

In case a person becomes a Shareholder of the Company after the dispatch of AGM Notice but on or before the cut-off date, i.e., Friday, 19th September, 2025, the Shareholder may contact the Company's RTA on the email id info@skylinerta.com or Telephone No: +91 1126812682, to obtain the login ID and Password.

5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. (IST) on Friday, 26th September, 2025.

6. The Shareholders who have casted their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. The Shareholders whose names are recorded as on the cut-off date in the Register of Members or in the list of beneficial holders provided by depositaries are only entitled to avail the facility of remote e-voting or voting in the AGM.

7. The Shareholder who have casted the vote once on a resolution shall not be allowed to cast again or change it subsequently. The detailed instructions relating to remote e-voting and e-voting during the AGM and for participation in the AGM are provided in the Notes forming part of the AGM Notice.

8. Shareholders who have not registered their e-mail address may temporarily get their e-mail address and mobile number registered with Company's RTA, by sending email to info@skylinerta.com.

9. Any person holding shares in Physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after sending of the notice and holding shares as of the cut-off date, may obtain the Login ID and Password by sending a request at info@skylinerta.com. However, if he/she is already registered with Big share for remote e-voting then he/she can use his/her existing User Id & Password for casting the vote.

10. The Notice of the AGM, along with the procedure for remote e-voting, is also available on the website of the Company at <https://sunrestlifescience.com/wp-content/uploads/2025/09/Annual-Report-24-25.pdf> and on the website of the RTA at info@skylinerta.com.

11. The Company has appointed CS Jinh Dineshkar Shah from M/s. Jinang Shah & Associates, Practicing Company Secretaries (Membership No. F10649, CP No 14215) as Scrutinizer for the remote e-voting as well as the e-voting during the AGM.

For any further queries/grievances connect with e-voting, you may refer Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders at info@skylinerta.com contact Sklyne Financial Services Pvt Ltd at Tel. No.+91 1126812682 or the undersigned at D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, India.

Thanking You,
Yours faithfully,

For and on Behalf of the Board of Directors of
SUNREST LIFESCIENCE LIMITED

Date: 05.09.2025
Place: Ahmedabad

NEELAM GATTANI
Company Secretary & Compliance Officer

ASCOM LEASING & INVESTMENTS LIMITED

CIN: L65993GJ1986PLC085128

Regd. Office: 331, 3rd Floor, Four Point complex, Vesu, besides Manika Park, Surat-Gujarat-395007

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1. The 38th Annual General Meeting (AGM) of members of the Company will be held on Saturday, 27th September, 2025 at 04:00 P.M. IST at the registered office of the Company to transact the business as set forth in the Notice of AGM in compliance with all applicable provision

