



# ENVIROTECH SYSTEMS LIMITED

(Formerly Envirotech Systems Pvt. Ltd.)

**Corporate Office:** B-1A/19, Commercial Complex, Sector-51, Noida-201307(U.P.)  
**Works:** Plot No.: 345-346-347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)  
**Telephone's:** 0120- 4337633, 4337439 **E-mail :** sales@envirotechltd.com  
**CIN :** L31101DL2007PLC159075 **Website :** www.envirotechltd.com



Ref No: ENVIRO/SE/2024-25/010

Date: 24<sup>th</sup> December 2024

To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: ENVIRO	<b>ISIN: INE0SUH01015</b>
---	---------------------------

**Sub: Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ("Listing Regulations") — Newspaper Advertisement regarding Extra-ordinary General Meeting and dispatch of Notice thereof**

Further to our letter dated 23<sup>rd</sup> December 2024, we are enclosing herewith copies of the newspaper advertisement regarding dispatch of Notice of the Extra-ordinary General Meeting of the Company to be held on Wednesday, 15<sup>th</sup> January, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Video Visual Means ("OAVM"), information on E-Voting and other related information published in the following newspapers:

Newspaper(s)	Language	Date of Publication
Financial Express	English	24 <sup>th</sup> December 2024
Jansatta	Hindi	

The copies of the newspaper advertisements will also be available on the Company's website [www.envirotechltd.com](http://www.envirotechltd.com).

We request you to kindly take the above in your records.

Thanking you,

Yours truly,  
**For Envirotech Systems Limited**

**Pallvi Sharma**  
**Company Secretary & Compliance Officer**  
**Membership No: A51237**

**Date: 24/12/2024**  
**Place: Noida**

**End: As above**

FORM NO. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of the registered office of the Company from one State to another

FORM NO. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of the registered office of the Company from one State to another

Form No. 3 [See Regulation-15 (1) (a)]/16(3) DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2) 1st Floor SCO 33-34-35 Sector-17 A, Chandigarh

Form No. 3 [See Regulation-15 (1) (a)]/16(3) DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2) 1st Floor SCO 33-34-35 Sector-17 A, Chandigarh

Signature of the Officer authorised to issue summons

HARIG CRANKSHAFTS LIMITED CIN: L35999UP1983PLC026603 Regd. Office: C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

Corrigendum to Notice of 1st [Post Completion of Corporate Insolvency Resolution Process] Annual General Meeting

U GRO U GRO CAPITAL LIMITED 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kuria, Mumbai 400070

Under the Provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act) and the Security Interest (Enforcement) Rules, 2002 (The Rules)

Name of the Borrower(s) & LAN Demand Notice Date and Amount 1. EMBROIDERY ZONE Demand Notice Date: 05-02-2024

Description of Secured Asset(s) : MAKE: SHUANGMA MACHINERY (INDIA) PVT. LTD., MODEL: PLASTIC INJECTION Moulding Machine BL300EKH-KH030-1024 WITH B TYPE NITRIDE SCREW AND OTHER SPARE PARTS AND ACCESSORIES.

OFFICE OF THE RECOVERY OFFICER DEBTS RECOVERY TRIBUNAL-I, DELHI 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

FORM NO. RSC-4 [Pursuant to Rule 3(3)] Before the Hon'ble National Company Law Tribunal, Kolkata Bench CP No 299/KB/2024

Publication of Notice Notice may be taken that an application was presented to the Tribunal at Kolkata Bench, on the 04.12.2024 for confirming the reduction of the share capital of the above company from 11,00,00,000 divided into 1,10,00,000 equity shares of Rs. 10 each

AXIS BANK Retail Lending and Payment Group (Local Office/Branch): Axis House, Tower-2, 2nd Floor, I-14, Sector-128, Noida Expressway, Jaypee Greens

ENVIROTECH SYSTEMS LIMITED (CIN: L31101DL2007PLC159075) Registered Office: A-29, Block A, Shyam Vihar Phase-I, New Delhi, Delhi, 110043

NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING INFORMATION NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Wednesday, 15th January, 2025 at 11:00 A.M. (IST)

REMOE E-VOTING: In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015

FOR Envirotech Systems Limited Sd/- Pallvi Sharma (Company Secretary) Date: 22.12.2024 Place: Delhi ACS - 51237

Union Bank of India Regional Office: 13, MG Road, Agra E-AUCTION SALE NOTICE Sale Notice for Sale of Immovable Properties E-Auction Sale Notice for sale of immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

