



PLADA

INFOTECH SERVICES LIMITED

Delivering Customer Promises

Date: September 03, 2024

To,

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: PLADAINFO

Dear Sir(s),

Subject: Submission of the Newspaper Advertisement for 14th (fourteenth) Annual General Meeting of the Company

With reference to the above captioned subject and pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement, published today i.e. on Tuesday, September 03, 2024 in "Business Standard" (English Newspaper) and "Pratkal" (Marathi Newspaper) in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs read together with other relevant Circulars issued by Ministry of Corporate Affairs in relation to 14th (Fourteenth) Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2024 at 12:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

For Plada Infotech Services Limited

Abhishek



Abhishek Jain

Company Secretary and Compliance Officer

Membership No: ACS 70990

Encl: A/a

Registered Office :

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069.
Tel : + 91 8976996702, E-mail : contact@pladainfotech.com / www.pladainfotech.com CIN NUMBER : L72900MH2010PLC209364

the company are stated to have been lost or misplaced or stolen and we, the registered holder(s) thereof have applied to the company for the issue of Duplicate Certificate(s).					
Name(s) of Shareholder(s)	Folio No	Certificate No	Distinctive No's		No of Securities
			From	To	
VISHNU (MINOR) THRU N/G S P SRINIVASAN & VISHVA RUBAK (MINOR) THRU N/G S P PERUMAL	E2V5147461	50023	36144101	36146020	1920
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) without further intimation.					
Date: 03/09/2024 Place: Mumbai			Name of the Shareholder(s) VISHNU (MINOR) THRU N/G S P SRINIVASAN VISHVA RUBAK (MINOR) THRU N/G S P PERUMAL		

EMS
EMS LIMITED
(Formerly Known as EMS Infracon Private Limited)
CIN: L45205DL2019PLC211609
Regd Office: 701, DLF Tower A, Jasola new Delhi- 110025
Corporate Office: C 88 2nd Floor RDC, Raj Nagar, Ghaziabad-202002, Uttar Pradesh
Website: www.ems.co.in **Mail ID:** ems@ems.co.in

**14th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VC (VIDEO
CONFERRING/ OAVM (OTHER AUDIO-VISUAL MEANS)**

Limited (Company) will be held on Monday, September 30, 2024 at 12:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs from time to time latest being general circular dated September 25, 2023 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with various circulars issued earlier by SEBI from time to time latest being circular dated October 7, 2023 permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year 2023-24 and login details for e-voting will be sent electronic means only to all those whose e-mail IDs are registered with the Company/Depository Participant(s).

The Notice of the AGM and Integrated Annual Report will also be available on the Company's website www.ems.co.in in the investor section, the websites of the Stock Exchanges i.e. BSE Limited (Scrip Code: 543983) at www.bseindia.com and National Stock Exchange of India Limited (Symbol: EMSLIMITED) at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members holding shares in dematerialized mode, are requested to register/update their email address, mobile numbers, and bank account details for receipt of dividend and other details with their relevant depository participants. As on 31st March, 2024, all Equity shares of the Company are in dematerialized form.

The Company is providing a facility to all the members to cast their vote remotely through remote e-voting/e-voting during the AGM, on the business items as set out in the Notice of AGM. Detailed procedure for remote e-voting/e-voting, including by such members who are holding shares in dematerialized mode and have not registered their email addresses will be provided in the Notice of AGM.

The Record date shall be Friday, September 20, 2024 for the purpose of determining the entitlement of Members to receive the final dividend for the financial year ended March 31, 2024. The payment of such dividend, if approved by the shareholders at the AGM, shall be distributed within 30 days from the date its declaration, subject to deduction of tax at source.

Date: 02.09.2024
Place: Ghaziabad, Uttar Pradesh

LIMITED
Jha Place, Senapati Bapat Marg, Lower Parel, Mumbai- 400013,
oldings.com **CIN Number :-** U65993MH2018PLC308329
2189570

OF IMMOVABLE PROPERTIES]

taking possession of the secured asset mentioned hereunder by the
s "Secured Creditor") under the Securitisation and Reconstruction of
the recovery of amount due from borrower(s), offers are invited to be
tion Service Partner. M/s. Inventon Solutions Pvt. Limited (InventON)

Description of Properties	Reserve Price	Date & Time of eAuction
	EMD	
	Bid Increase Amount	

part and parcel of the bearing Flat No. 1601 and th Floor, Lodha Amara, No. W-14, Casa Sereno A rd, Clariant Commercial	INR 1,65,00,000/- (Rupees One Crore Sixty-Five Lacs Only) INR 16,50,000/-	23rd October 2024, Time: 10.30 am to 11.30 am with unlimited
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Plot No. 10, Chiaman Compound, Road, Thane - West, Thane - 400607.	(Rupees Sixteen Lacs Fifty Thousand Only) INR 10,000/- (Rupees Ten Thousand only)	unlimited extension of 5 minutes
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Terms of E- Auction:

Read the Bid document and as per the procedure set out therein. Bidders
 Intend to purchase the above said Plot No. 10, Chiaman Compound, A.D.

name on the Web Portal mentioned above as auctions.inventon.in and participate in the e-Auction on the date and time aforesaid.

Sales & Marketing and e-Account Service Partner **Invention Solutions & E-mail ID: care@invention.net or manoj.das@invention.net** or the best of knowledge and information of the Authorized Officer, there bidders should make their own independent inquiries regarding the right/dues/affecting the property prior to submitting their bid. The any representation of the Secured Creditor/Authorized Officer. The three unknown to Secured Creditor/Authorized Officer. The Authorized does not take up any third party claims/Right/dues;

It is hereby stated that the bidders who are interested in submitting a bid will have to submit the hard copy of duly filled-up bid form at the **5th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400013** and the bidders will have to submit the bid form with interest-free refundable Earnest Money Deposit (EMD) of the secured **Aditya Cincap Limited'** or by way of RTGS/NEFT to the account details

residence Address Proof, Board Resolutions in case of company and
ful Purchaser/ Highest Bidder shall have to deposit the 25% (inclusive
mentioned herein above within 24:00 hours from the completion of

and the EMD of the said Successful Bidder shall be forfeited; the Bidder will be refunded by the Authorized Officer of the Secured Creditor will not carry any interest.

The Successful Purchaser/ Bidder on or before the fifteenth (15th) day of the Authorized Officer/ Secured Creditor or such extended period at its discretion. In case of default, all amounts deposited till then shall be

ber 2024 between 12 pm to 5 pm. At any stage of the e-Auction, the or postpone the e-Auction without assigning any reason thereof and officer can negotiate with any of the rendered or intending bidders or

taxes, fees payable, stamp duty, registration fees, etc. that is required or/its favour as per the applicable law;

ount. All other charges (if any) shall be calculated at the time of closure

Liabilities whatsoever pending upon the property as mentioned above,
that Is Basis", "Whatever is There Is Basis" and "No Recourse" condition

Securitisation and Reconstruction of Financial Assets and Enforcement
shall solely be the responsibility of the Successful Bidder/ Purchaser to
ation charges, transfer charges and any other expenses and charges in
ty shall be borne by the Successful Bidder/ Purchaser. The sale has to
est letter to the Authorized Officer of the Secured Creditor mentioning

their duly authorized representative shall be allowed to participate in

ired to submit along with the Bid Documents;

rovider, M/s. Invention Solutions Pvt. Limited on behalf of the Secured
from their own home/ offices/ place of their Bid as per their choice
nualia requirements shall have to be ensured by bidders themselves.
on whatsoever it may be) shall be sole responsibility of bidders and
shall be responsible for these unforeseen circumstances. In order to
e all the necessary arrangements/ alternatives whatever required so
participate in the e-Auction successfully. However, it is requested to
her Bid to avoid any such complex situations.

Sd/-Authorised Officer
ARKA FINCAP LIMITED

RKA Fincap Limited is the permitted user.

