

Date: 08-09-2025

To,
The Manager- Listing Department
National Stock Exchange India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Ref: NSE Symbol: SATECH ISIN: INEOBSN01013

#### **Subject: Newspaper Publication of Notice of Annual General Meeting**

Dear Sir,

A copy of the Newspaper publication of Notice of Annual General Meeting of the Company scheduled to be held on Tuesday 30<sup>th</sup> September 2025 at 10:00 AM (IST) at Hotel Parc Estique, Nagar Rd, next to Phoenix Market City, Clover Park, Viman Nagar, Pune, Maharashtra 411014. The said notice is published in one English Newspaper, i.e. Financial Express and one Vernacular Newspaper, i.e. Loksatta on Monday 8<sup>th</sup> September 2025

This is for your information and record.

Thanks & Regards,

For, SA Tech Software India Limited

Arnika Choudhary Company Secretary A70217 Encl. above



### एसए टेक सॉफ्टवेअर इंडिया लिमिटेड १३''' वार्षिक सर्वसाधारण सभेची नोटीस, जी सकाळी १० वाजता होटल पार्क एस्टिक, नगर रोड, फिनिक्स मार्केट सिटीजवळ, क्लोबर पार्क, विसान नगर, पुणे, महाराष्ट्र ४११०१४ येथे आयोजित करण्यात येणार आहे. श्चना देण्यात येते की प्रसुप् टेक सॉप्टवेअर इंडिया लिमिटेड च्या आर्थिक वर्ष २०२४-२५ च्या १३व्या गर्षिक सर्वसाधारण सभेषी (AGM) बैठक मंगळवार, ३० सप्टेंबर २०२५ रोजी सकाळी १० वाजता (IST) इंटिल पार्क पस्टिक, नगर रोड, फिनिक्स मार्केट सिटीजवळ, क्लोव्हर पार्क, विमान नगर, पुणे, महाराष्ट्र ४११०१४ येथे होईल. AGM साठी पाठवण्यात आलेल्या नोटिसमध्ये नमूद केलेल्या व्यवसायांचे व्यवहार करण्यासाठी ही सभा आयोजित केली जात आहे. करण्यासाठा हा सभा आयोजस करण राजा जात. साठी ३१ मार्च २०२५ रोजी समाप्त झालेल्या आर्थिक वर्षांच्या वित्तीय विवरणांस्त वार्षिक अहवाल आणि AGM च्या सूचनेची प्रत ०५/०९/२०२५ रोजी त्याच सवस्थांना पाठवण्यात आलेली आहे ज्यांचे ई-मेल पत्ते कंपनी/नोंदणी अधिकारी व शेअर ट्रान्सफर एजंट (RTA) किंवा संबंधित ठेवणूक सहभागी कडे नोंदणीकृत आहेत, हे MCA परिपत्रके आणि SEB। परिपत्रक कमांक SEBI/HO/CFD/CFD-POD-२/Р/СІК/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ नुसार करण्यात आले आहे. सदस्यांनी लक्षात घ्याचे की, आर्थिक वर्ष २०२४-२५ साठी AGM ची नोटिस आणि वार्षिक अहवाल रुकात खाव को, आपक वर्ष १९४३-१५ साठा AGM या नाटर आण वापक अक्वार कंपनीच्या संकेतरसकावर देखील उपरुब्ध असतील https://www.satincorp.com/ AGM ची नोटिस स्टॉक एक्सेजेसच्या संकेतरस्थ्वावर देखील पाहता येईल, जसे की राष्ट्रीय रोअर बाजार लिमिटेड येथे www.nssindia.com आणि रिमोट ई-वोटिंग सुविधा प्रदान करणाऱ्या एजन्सी Bigshare च्या संकेतरस्थ्वावर देखील उपलब्ध आहे. eshareonline.com दुरस्थ ई-मतदानः कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदी आणि कंपनी (व्यवस्थापन व प्रशासन) सुधारणा नियम, २०१५ च्या नियम २० तसेच भारतीय प्रतिभूती आणि एक्सचेज बोर्ड (सुवीबद्धता जबाबदाऱ्या आणि प्रकटीकरण आवश्यकता) नियम, २०१५ च्या नियम ४४ च्या पालनार्थ, कंपनी तिच्या सदस्यांना वार्षिक सर्वसाधारण समेत (AGM) मतदान करण्याचा अधिकार इलेक्ट्रॉनिक माध्यमातून वापरण्याची सुविधा agun मतदान करणाया जायकार इंट्यानिक नामकार पूर्व वार्य प्रवास उपलब्ध करून देत आहे. ही सुविधा Bigshare Services Pvt Ltd द्वारे प्रदान केल्ल्या दुरस्थ ई-मतदान सेवादार AGM नीटिसमध्ये नमूद केल्ल्या सर्व व्यवसायांवर मतदान करण्यासाठी उपलब्ध आहे. दूरस्थ ई-मतदान सुविधेसाठी तपशीलवार सूचना AGM नोटिसमध्ये समाविष्ट आहेत, जी सदस्यांना पाठवण्यात आहेली आहे. कंपनी कायदा २०१३ आणि संबंधित नियमांनुसार आवश्यक तपशील खाली दिले आहेत: १. दूरस्थ ई-मतदानाच्या उद्देशासाठी कापण्याची तारीख मंगळवार, २३" सप्टेंबर, २०२५ २. ई-मतदानाचा कालावधी: ई-मतदान २५" सप्टेंबर २०२५ रोजी गुरुवारी सकाळी ९:०० वाजता सुरु होईल आणि २९ सप्टेंबर २०२५ रोजी सोमवारी संध्याकाळी ५:०० वाजता संपेल. कृपया लक्षात घ्या की वर नमृद केलेल्या वेळ आणि तारखेच्या पढे दूरस्थ ई मतदानाला मान्यता दिली जाणार नाही ३. ज्यांनी AGM च्या नोटीस पाठविल्यानंतर शेअर्स मिळवले आहेत आणि २३ सप्टेंबर २०२५ रोजी कट-ऑफ तारखेंस शेअर्स ठेवले आहेत. त्यांनी AGM च्या नोटीसमध्ये दिलेल्या सूचनांचे आणि रिमोट ई-मतपत्र प्रक्रियेचे पालन करून आपले मतदान केले सामान्य सभेची (AGM) नोटीस कंपनीच्या वेबसाइटवर (www तसेच बिगयेअरच्या वेवसाइटवर (wote@bigshareonline.com) उपलब्ध आहे. ७. जे व्यक्ती AGM च्या कट-ऑफ तारखेपर्यंत सदस्यांची नोंदणी किंवा Depositories प् ज व्यक्ता AGM व्या कट-आफ तारखप्यत सदस्यावा नादणा किवा Depositories द्वारे राखण्यात आलेल्या लाभार्थी नौदणीमध्ये आहे. त्याला दूरस्य ई-मतदान तसेच AGM मध्ये मतदान करण्याची सुविधा घण्याचा अधिकार असेल. मात्र, जर त्या व्यक्तीने आधीच बिगरोअर मध्ये दूरस्य ई-मतदानासाठी नौदणी केली असेल, तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरून मतदान करता पेईल. ६ शारीरिकरित्या AGM मध्ये उपस्थित सदस्य, ज्यांनी दूरस्थ ई-मतदानाद्वारे त्यांचे मत दिलेले नाही, त्यांना AGM मध्ये मतदानाद्वारे त्यांच्या मतांचा वापर करण्याची संधी ७. ज्यांनी दूरस्थ ई-मतदानाद्वारे आपले मतदान केले आहे, त्यांनी AGM मध्ये उपस्थित राहण्याचा हक्क आहे परंतु AGM मध्ये पुन्हा मतदान करण्याचा हक्क नाही. डिमेंट मोडमध्ये सिक्युरिटीज धारक व्यक्तींनी ई-वोटिगशी संबंधित कोणत्याही तांत्रिक समस्यांसाठी मदतीसाठी जर काही प्रश्न/तक्रारी असतील तर खालील व्यक्तींशी संपर्क साधा किंवा १३ व्या AGM च्या नोटिसमच्चे दिलेल्या पायऱ्या पाळा: श्री अर्निका चौधरी कंपनी सचिव एस ए टेक सॉफ्टवेअर इंडिया लिमिटेड ऑफिस क्रमांक D-६०३०, ६वा मजला, सोलिटेअर बस हब, विमान नगर, पुणे ४११०१४, महाराष्ट्र ई.मेल cs@satincorp.com | फोन १०२२९०९१३१ कृपया आपल्या सर्वात अद्ययावत ईमेल आयडीला कंपनी/आपल्या डिपॉझिटरी भागीदाराकडे नोंदणीकृत ठेवा जेणेकरून आपल्याला वेळेत संवाद मिळ शकेल. एसए टेक सॉफ्टवेअर इंडिया लिमिटेडसाठी दिनांक: 08-09-2025 ठिकाणः पुणे (एसए टेक सॉफ्टवेअर इंडिया प्रायकोट लिमिटेड म्हणून पूर्वी ओळखले जाणारे) अणिका चौधरी (कंपनी सेक्रेटरी)

### **FINANCIAL EXPRESS**

## AVEER FOODS LIMITED (Pratting

Regd. Off: Plot No. 55/A/5 6 Hadapsar Industrial Estate, Near Tata Honeywell, Hadapsar, Pune- 411013 CIN: U15549PN2019PLC183457

Email Id: cs@aveerfoods.com. Website: www.aveerfoods.com

NOTICE OF 6™ ANNUAL GENERAL MEETING

Notice is hereby given that the 6" Annual General Meeting ('AGM') of the Company will be held on Monday, September 29, 2025 at 11.30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of Annual General Meeting dated August 13, 2025. Pursuant to the provisions of General Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ('MCA') and Circular No. SEBI / HO / CFD CFD-PoD-2 / P / CIR / 2024 / 133 dated October 3, 2024 issued by Securities and Exchange Board of India ('SEBI') (together referred to as "the circulars") have extended the permission to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the provisions of the circulars, the dispatch of notice of AGM through emails has been completed on September 6, 2025 to those members whose Email addresses are registered with the Company/ Depository Participant Registrar & Share Transfer Agent. A copy of the Annual Report is also available on the Company's Website www.aveerfoods.com as well as on the Bombay Stock Exchange's website at www.bseindia.com.

In accordance with the provisions of Regulation 36(1)(b) of SEBI Listing Regulations, 2015 as amended form time to time a physical communication has been sent to those shareholders whose email id's are not registered, containing the weblink and exact path of the Company's website from where the Annual Report can

As per the provisions of section 108 and applicable provisions, if any of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has provided the 'Remote E-voting Facility' and 'E-voting Facility at the time of AGM' and attendance of AGM through VC/ OAVM to the Members for this Meeting. through CDSL. The Remote E-voting will be available from 9.00 A.M. (Starting Time) on Friday, September 26 2025, and ends at 5.00 P.M. (Ending Time) on Sunday, September 28, 2025. During this period Shareholders holding Shares as on the cutoff date i.e. Monday, September 22, 2025, may cast their vote electronically. Eligible Members who have acquired shares and become Members after the dispatch of the Notice may follow the instructions available in the AGM Notice dated August 13. 2025. The Members who have cast their votes by Remote E-voting may also attend the meeting through VC/ OAVM but shall not be entitled to cast their vote again at the time of the AGM. Once the vote on resolution is cast by member, they shall not be allowed to change it subsequently in the meeting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (Both days inclusive) for the purpose of 6th Annual General Meeting. The Board of Directors have recommended a final dividend of Rs. 0.25/- per equity shares of Rs. 10/- each (i.e., 2.5%) for the financial year ended 31st March 2025 in its meeting held on May 27,2025. The dividend will be paid to the members of the Company after approval from the members at this Annual General Meeting of the Company. After approval from members the dividend will be paid to those members whose names will be on Company's Register of Members as on September 22, 2025. A communication regarding the calculation of TDS can be available at https://www.aveerfoods.com/pdf/letters-to-shareholders/communication-on-tds-

You may please note that SEBI vide its master circular No. SEBI / HO / MIRSD MIRSD-PoD / P / CIR / 2025 / 91, dated June 23, 2025 has mandated that w.e.f 1st April, 2024 Dividends will be disbursed to security holders with frozen demat accounts or physical shareholders exclusively through electronic means only provided that they have completed the KYC requirements. The dividends shall get credited to their bank accounts only after KYC details have been updated in the folio.

Any Queries/ grievances in this matter may be addressed to the Company Secretary at E-mail ID investors@aveerfoods.com or on Phone No. 9130076856.

Date: 08/09/2025

Place : Pune

Tejashree Wagholikar Company Secretary

For Aveer Foods Limited.

## OSIAJEE TEXFAB LIMITED

1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday, 30th September, 2025 at 02:00 P.M. (1ST). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Balachaur, Punjab, India, 146001.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 30th AGM including the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 05th September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed The copy of the Notice of 30th AGM and Annual Report is also available on the Company's website www.osiajeehdl.com and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE i.e. http://www.bseindia.com/. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM.

Instructions for Remote E-voting and E-voting during AGM: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, 23rd September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at https://evoting.cdslindia.com/Evoting/EvotingLogin. Only those Members whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 30th AGM will be transacted through voting by electronic means only.

 The remote e-voting period will commence at 09:00 A.M. (1ST) on Friday, 26th September, 2025 and will end at 05:00 P.M. (1ST) on Monday, 29th September, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (1ST) on Monday, 29th September, 2025.

Once the vote on a resolution is cast by the Member, the member cannot modify it

· Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or www.osiajeehdl.com. However, if a Member is already registered with CDSL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.

 Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

 The procedure for e-voting is available in the Notice of the 30th AGM as well as in the email sent to the Members by CSDL along with the Notice of 30th AGM and Annual Report. In case of any queries/ grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'evoting user manual' for Members available in the downloads section of the e-voting website of CSDI https://evoting.cdslindia.com/Evoting/EvotingLogin. Members who need assistance before or during the AGM with use of technology, can send a request at helpdesk.evoting@cdslindia.com or call on 1800 21 09911;

b) Contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited: helpdesk.evoting@cdslindia.com

 The Notice of AGM is available on the Company's website www.osiajeehdl.com, on the website of Stock Exchanges i.e. BSE i.e. http://www.bseindia.com/ and CSDL at www.cdslindia.com.

 The Company has appointed M/s JPM & Associates LLP, Practicing Company Secretaries, ( (LLP ID: L2020PB007800 and Peer Review Cert. No. 1903/2022), to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and

transparent manner. Manner of registering / updating r of joining the AGM

email addresses	Manner	
Members holding shares in physical form, who have not registered their email id with the Company can obtain the Notice of the AGM, Annual Report and/or login details for casting of vote through remote e-voting and joining the AGM through VC/OVAM facility including e-voting by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card)	steps to to the AGM	

kyc@satellitecorporate.com

PLACE: HOSHIARPUR

DATE : September 05, 2025

ormation about login is to be used and the be followed for attending I are explained in the

s are requested to read the Notice of the in particular, instructions and AADHAR (self-attested copy of Aadhar card) for joining the AGM, manner of to the e-mail address of the Company at casting vote through remote www.osiajeehdl.com or to the RTA at e-voting or voting at the AGM.

For Osiajee Texfab Limited

Reema Saroya Managing Director DIN: 08292397

## Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone: 011

49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.com Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148 Contact Address: Unit No 302, Third Floor, Revenue Village - Jalochi, Taluka - Baramati, District - Pune, Baramati, Maharashtra - 413102.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securifization and Reconstruction of Financial Assets and Enforcement of Security Interest 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 notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and

the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules. The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Date of Demand Notice/ Amount as per Demand Notice	(Constructive/ Physical)
HHFBRMHOU2	Jagtap Vikas Diru,	09.06.2025	04.09.2025
2000028065	Jagtap Anita Vikas	Rs.2674297/ as on 09.06.2025	(Symbolic)

Bunglow No-1 D, Area Admeasuring 78.99 Sq. Mts. (super Built-up) Le.850.00 Sq.ft. And Approx 26 Sq. Mitrs. Open Land In The Building Namely "scham Hans Row House" Constructed Upon Totally Land Area Admeasuring 866.25 Sq. Mitrs. On Plot No-A2 + A3 In Survey No-191/2b (old Survey No-171/2B And 171/28) Having Its City Survey No-2709 Plot Ni 1 Adm. 746.75 Survey No 171/28/A/1, Ward No 7 Situated At Village Daund, Tal- Daund Dist- Pune And Within The Limits Of Sub-registrar Daund, Tal. Daund, Dist. Pune, Maharashtra, Boundaries: North By: Road, South By: Row House No.2D, East By S.no.171/28/A/2 Out Of, West By : S.no.171/28/A/2 Out Of

HHFBRMLAP240 Amol Bhimray Pawar, 12.06.2025 04.09.2025 Varsharani Amol Pawar Rs. 613221/- as on 10.06.2025 (Symbolic) Description of Secured Assets/Immovable Properties: All The Piece And Parcel Of House Construction Area Admeasuring 600 Sq. Ft., Constructed On Grampanchyat Property No- 341, Area Admeasuring 4000 Sq. Ft., Situated At Village Vadapuri, Tal- Indapur, Dist- Pune, Pin- 413106, Within The Jurisdiction Office Of Sub-registrar, Indapur, Tal- Indapur, Dist- Pune. Boundries: North: Property Of Madhukar Mali, South: Property Of Madane, East: Agree Land Of Vijay Pawar, West: Road Sd/- Authorised Officer

For Hero Housing Finance Limited Place: -Baramati

### **SA TECH SOFTWARE INDIA LIMITED**

(Formerly known as SA Tech Software India Private Limited) CIN: L72900PN2012FLC145261

Regd Add: Off No. D-6030, 6th Floor Solitaire Bus Hub, Viman Nagar, Pune 411014 MH Ph: 9922154599 | Email: info@satincorp.com | Website: www.satincorp.com PUNE | BANGALORE

NOTICE OF 13th ANNUAL GENERAL MEETING TO BE HELD AT 10:00 AM (IST) AT HOTEL PARC ESTIQUE NAGAR RD, NEXT TO PHOENIX MARKET CITY, **CLOVER PARK, VIMAN NAGAR, PUNE, MAHARASHTRA 411014** 

Notice is hereby given that the 13th ANNUAL GENERAL MEETING (AGM) FOR FY 2024-25 of SA TECH SOFTWARE INDIA LIMITED will be held on Tuesday, 30th September 2025 at 10.00 A.M. (IST) at Hotel Parc Estique Nagar Rd, next to Phoenix Market City, Clover Park, Viman Nagar, Pune, Maharashtra 411014 to transact the businesses as set out in the notice of AGM which is being circulated for convening the AGM.

The Annual Report including the financial statements for the financial year ended 31st March. 2025 along with Notice of the AGM is dispatched on 05/09/2025 to those members whose e-mail addresses are registered with the company/ Registrar and Share Transfer Agent (RTA) or with the respective Depository Participants, in accordance with the MCA Circulars and SEBI Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024. Members may note that the Notice of the AGM and Annual Report for the year 2024-25 will also be available on the company's website https://www.satincorp.com/ .The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and the AGM Notice is also available on the website of Bigshare(agency for providing the Remote e-Voting facility) i.e. ivote@bigshareonline.com **REMOTE 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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by Bigshare Services Pvt Ltd. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of the Companies Act 2013 and Rules are given hereunder: 1. The cut-off date for the purpose of remote e-voting is Tuesday, 23rd

2. Period of e-voting: E-voting shall commence from Thursday, 25th

September 2025 at 9:00 A.M. and ends on Monday, 29th September 2025 at 5:00 P.M. Please note that remote e-voting will not be allowed beyond the above-mentioned time and date 3. People who have acquired shares and become a member of the

Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September 2025, may cast their votes by following the instructions and process of remote e-voting as provided in

4. Notice of AGM is available on the website of the Company (www.satincorp.com) as well as the website of Bigshare ivote@bigshareonline.com.

5. A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cutoff date only, shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with Bigshare for remote e-voting, then the existing User ID and Password can be used for casting votes 6. Members attending AGM physically, who have not casted their votes

by remote e-voting shall be able to cast their votes through poll at the 7. Members who have casted their votes by remote e-voting, may also attend the AGM but shall not be entitled to cast their votes again at the

8. In case of queries/grievances by Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to e-voting, may contact the following persons or may follow the

steps detailed in the Notice of the 13th AGM: Ms. Arnika Choudhary **Company Secretary** SATECH SOFTWARE INDIA LIMITED

Off No. D-6030, 6th Floor Solitaire Bus Hub,

Viman Nagar, Pune 411014 MH

ADITYA BIRLA CAPITAL

Date:- 08.09.2025

Place:- PUNE

Email: cs@satincorp.com Phone: 9022909131 Please keep your most updated email id registered with the company/your Depository Participant to receive timely

communications. For, **SA Tech Software India Limited** 

(Formerly Known as SA Tech Software India Private Limited) Place: Pune Date: 08-09-2025

**Arnika Choudhary** 

Company Secretary

# HDFC BANK

HDFC Bank Ltd; 21/6, MIT Marathon Building, 1st Floor. Bund Garden Road, Pune

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of HDFC Bank Ltd. under the provisions of the Securitization and Reconstruction of Financials Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec. 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon the borrowers mentioned hereunder to repay the amount mentioned in the notice U/s. 13(2) of the said Act within a period of 60 days from the date of receipt of the said notice. The borrowers having failed to repay the said amount, notice is hereby given to the borrowers and public in general

that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on me under Sec. 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers in particular and public in general are hereby cautioned not to deal with the said property and any dealing with this property will be subject to the charge of the HDFC Bank Ltd. for the amount mentioned herein below along with interest thereon at contracted rate The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of

time available, to redeem the secured assets.

Name of Borrowers	Loan A/c. No.	Description of Secured Asset	Date of Notice U/s.13(2)	U/s.13(2) Notice Amount	Date of Symbolic Possessio
Viraj Rajendra Borate, Vanita Rajendra Borate & Rajendra Bajrang Borate	86259093	All That Piece And Parcel Of Shop Bearing No. 02 Admeasuring 233 Sq. Fts. I.e. 21.64 Sq. Mtrs., Situated On Lower Ground Floor, In Building Known As Amar Samruddhi, Which Is Constructed On Plot No. 6,7,11 And 12 Our Of S. No. 221 Hissa No. 1/1, Situated At Hadapsar, Taluka Haveli, Dist. Pune. (Property Owner Name Vanita Rajendra Borate)	2025	Rs. 17,64,610/-	02/09/25

### M/s DHAVALPRATAPSINH MOHITEPATIL AGRO INDUSTRIES LIMITED (In Liquidation) (UNDER, IBC, 2016)

SALE NOTICE - E-AUCTION

A company under liquidation process vide Hon'ble NCLT order dated 29th July, 2021 (Order downloaded from nclt.gov.in on 16.08.2021). Office of the Liquidator C/o M/s Bipin & Co ( Chartered Accountant),302,Centre point,R.C Dutt Rd. Alkapuri, Vadodara Gujarat - 390007, Email ID:cirp.dhavalpratap@gmail.com Contact: 9427341134

### E-Auction Sale Notice

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and regulation there under, that the assets stated in Table below will be sold by E-Auction through e-auction platform https://ibbi.baanknet.com/eauction-ibbi/home/

No	Details of Assets	Reserve Price	EMD	
1	DhavalPratapsinh Mohitepatil Agro Industries Limited as a whole, on a going concern basis, excluding following Excluded Assets as mentioned below, Excluded Assets: All Fixed/ Tangible Assets Inventories Cash and Cash Equivalents (As all Fixed Assets / Tangible Assets are sold through Auction)	30 Lacs	3 Lacs	

Date of Inspection

Last date For Submission of EOI | Wednesday, 17.09.2025 10.AM Monday, 08.09.2025 10.00 AM to Tuesday 16.09.2025, 10.00 AM Last date for remittance of EMD | Wednesday, 17.09.2025 10.AM Friday, 19.09.2025 between 10.30 AM to

Terms & Conditions

E-auction Date

The Liquidator does not possess comprehensive records or supporting clarifications in respect of licenses, contracts, statutory approvals. registrations, or ongoing litigation, if any, Accordingly, while it is assumed that the Corporate Debtor may have obtained requisite licenses and permissions in the ordinary course of business, the Liquidator makes no representation or warranty as to the existence, validity, enforceability, or transferability of such icenses or legal rights. Bidders are advised to undertake independent due diligence in this regard, and any risk associated with the non-availability, nonrenewal, or in transferability of such assets or approvals shall lie solely with the

The sale of the Corporate Debtor as a going concern shall include the legal entity all its intangible assets (including goodwill, brand, licenses, contracts subject to third-party approval, pending litigation rights, regulatory registrations, etc.) subject to exclusions mentioned above. That land, building, and plant & machinery and tangible assets have already been sold in the previous auctions

Prospective bidders shall submit an undertaking that they do not suffer from any

auction any time. He has right to reject any of the bid without giving any reasons the E-Auction, interested Bidder(s) may refer the E-Auction Process Information

A Prospective bidder may reach out to Ph. No.: +91 8291220220 or Email ID: support.baanknet@psballiance.com, in case of any clarification or guidance required in relation to the auction process and submission of documents / EMD through the Baanknet auction platform.

Place: Vadodara

Dharlt K Shah, Liquidator IBBI Reg. No: IP Reg. No: IBBI/IPA-001/IP-P00993/2017-2018/11640/ AFA - 31.12.2025

## **Every Monday & Thursday in** Financial Express, The Indian EXPRESS & **LOKSATTA**



For Advtg. details contact: 67241000

## ADITYA BIRLA HOUSING FINANCE LIMITED

Registered Office: Indian Rayon Compound, Veraval, Gujarat 362266 Branch Office: 1St Floor Lohia Jain Arcade, S No. 106, Near Charturshrung Temple Senapati Bapat Road, Pune-411016

1. ABHFL: Authorized Officer: Kiran Jadhav- 9960777000 2. Auction Service Provider (ASP): - M/S e-Procurement Technologies Pvt. Ltd. (AuctionTiger) Mr. Ram Sharma - Contact No. 8000023297 & 9265562819

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with

provision to rule 9(1) of the Security Interest (Enforcement) Rules, 2002. Whereas the Authorized Officer of Aditya Birla Housing Finance Limited/Secured Creditor had taken possession of the following Secured assets pursuant to notice issued under

Sec. of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges and cost thereon from the following Borrowers and Co. Borrowers. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Aditya Birla Housing Finance Limited/Secured Creditor, the possession of which has been taken by the Authorized Officer of Aditya Birla Housing Finance Limited/Secured Creditor, will be put to sale by auction on "As is where is", "As is

Sr. No.	Name of the Borrowers & Co-Borrowers	Description of Properties Secured Assets	Amount as per Demand Notice	Reserve Price	EMD	Last EMD Date	Date of E-Auction
1.	DEEPAK AGARWAL & SATISH RAOSAHEB HASE.	All That Piece & Parcel Of, All That Piece And The Parcel Of The Residential Flat No. 401 On 4th Floor Of A Wing Of Admeasuring Area 838 Sq. Ft., I.E 77.88 Sq.Mtrs Builtup (670.4 Sq.Ft I.E 62.30 Sq.Mtr Carpet Area) One Car Parking No. 3 In Jay Ganesh Vardhast Co-Operative Housing Society Limited, Constructed On Survey No.155-C I.E 5758/4 Area Admeasuring 4940 Sq. Mtr. And Situated At Village Pimpri Waghire, Taluka -Haveli, Dist- Pune And Bounded As:- East: Flat		INR 65,67,875/- (Rupees Sixty Five Lakhs Sixty Seven Thousand Eight Hundred Seventy Five Only)	INR 6,56,787/- (Rupees Six Lakhs Fifty Six Thousand Seven Hundred Eighty Seven Only)	13-10-2025	14-10-2025
2.	NILAM NITIN SALAVE & NITIN GULABRAO SALVE.	No 404. <b>South:</b> Open Space. <b>West:</b> Open Space <b>North:</b> Flat No 402. All That Piece And Parcel Of Open Plot No.143, Gut No. 920, Area 05 Hector 69 R Potkharab 00 Hector 61 R Of These (A) Narayan Gunaji Karhe & Other 7 Area 00 Hector 70 R, (B) Bhimaji Banaji Karhe Area 00 Hector 70 R, (C) Vitthal Banaji Karhe Area 00 Hector 70 R, Total Area 02 Hector 10 R In The Name Of (C) Vithal Banaji Karhe 00 Hector 70 R Of These Sale Area 186.00 Sq. Mtr, (2000 Sq. Ft.) Project Name "Sai Shruti Park, Green Nest Phase-3", Situated At Mouje: Wadki, Tehsil Haveli District: Pune, Sub Registrar Haveli Maharashtra-, And <b>Bounded As: East:</b> Plot No.136 <b>West:</b> 15 Ft. Common Road <b>North:</b> Plot No.142 <b>South:</b> Ramdas Magar And Pradip Magar Belongs Property	INR. 14,07,768/- (Rupees Fourteen Lakh Seven Thousand Seven Hundred Sixty Eight Only)	(Rupees Eighteen Lakhs Zero Only)	INR 1,80,000/- (Rupees One Lakh Eighty Thousand Only)	13-10-2025.	14-10-2025

ties-for-auction-under-sarfaesi-act or https://sarfaesi.auctiontiger.net Sd/- Authorized Officer **Aditya Birla Housing Finance Limited** 

nereby given to the borrower/mortgagor and the public in general that the undersigned has aken possession of the property described herein below in exercise of powers conferred on im/her under Sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the 02nd day of September of the year 2025.

Date : 02/Sep/2025

sautioned not to deal with the property and any dealings with the property will be subject to the harge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for an mount of Rs. 13,91,819/- (Rs. Thirteen Lakh Ninety-One Thousand eight hundred ineteen Only) as on 10-Jun-25 and interest and expenses thereon until full payment. with rule 8 (6), in respect of time available, i.e. 30 days from this intimation, to redeem the

Description of immovable properties

The borrower/co-borrower/mortgagor/guarantor in particular and the public in general is hereby

AU SMALL FINANCE BANK LIMITED

(CIN:L36911RJ1996PLC011381)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE (For Immovable Property)

Vhereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited

(A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial

Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of Powers

conferred under Section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules,

2002, issued demand notice dated 16-Jun-25 calling upon the Borrower Ganesh Dagadu

Jawalkar (Borrower), Mahesh Dagadu Jawalkar (Co-Borrower), Dipali Ganesh Jawalkar

(Co-Borrower), (Loan Account No. L9001070123434739) to repay the amount mentioned in

the notices being is Rs. 13,91,819/- (Rs. Thirteen Lakh Ninety-One Thousand eight hundred

The borrower/co-borrower/mortgagor/guarantor having failed to repay the amount, notice is

All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure

nineteen Only) a within 60 days from the date of receipt of the said notice.

& Fixtures Property Situated At Property Situated At- Development Authority Flat No 401 4Th Floor B Wing Gat No 1082 And 1083 Tarangana Nakshatra, Dist-Pune Haveli, Maharashtra. Admeasuring 508 Sqft Owned by Ganesh Dagadu Jawalkar.

**Authorised Officer** 

AU Small Finance Bank Limited Place: Pune, Maharashtra

#### MINDPOOL TECHNOLOGIES LIMITED CIN: L72900PN2011PLC138607

Regd Address: 3rd & 4th, Sr No 133/1/316111 GK Mall, Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 **Email:** info@mindpooltech.com | **Url:** www.mindpooltech.com | **Ph:** 9209401976 USA | PUNE | BANGALORE | HYDERABAD

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD AT 11.15 AM AT HOTEL PARC ESTIQUE NAGAR RD, NEXT TO PHOENIX MARKET CITY, **CLOVER PARK, VIMAN NAGAR, PUNE, MAHARASHTRA 411014** 

Notice is hereby given that the 15th Annual General Meeting (AGM) of Mindpool Technologies Limited will be held on Tuesday, 30th **September 2025 at 11:15 A.M.** at Hotel Parc Estique Nagar Rd, next to Phoenix Market City, Clover Park, Viman Nagar, Pune, Maharashtra 411014 to transact the business as set out in the Notice of the AGM which Is being circulated for convening the AGM. The Annual Report including the financial statements for the

financial year ended 31st March. 2025 along with Notice of the AGM is dispatched on 06/09/2025 to those members whose e-mail addresses are registered with the company/ Registrar and Share Transfer Agent (RTA) or with the respective Depository Participants, in accordance with the MCA Circulars and SEBI Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2024/133 dated October 3, 2024. Members may note that the Notice of the AGM and Annual Report for the year 2024-25 will also be available on the company's website www.mindpooltech.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Tuesday, 23rd September 2025, to exercise their right to vote through electronic means from a place other than the venue of the meeting on any or all of the business specified in the accompanying notice (the "Remote e-voting")

(9.00 a.m.) and shall end on Monday, 29th September 2025 (5.00 p.m.). b) Cut-off date for the purpose of e-voting shall be Tuesday, 23rd c) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as

a) Remote e-voting shall commence from Friday, 26 September 2025

In this regard, the members are hereby further notified that:

cs@mindpooltech.com or investors@mindpooltech.com. d) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Monday, 29 September 2025.

on the cut-off date, i.e., Tuesday, 23 September 2025 such person may

obtain the user ID and password from NSDL by email request on

e) Members present at the meeting and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible and have the right to vote through poll during the

f) Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be allowed to cast their votes again at the AGM.

g) 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 cutoff date only shall be entitled to avail of the facility of remote e-voting as well as vote during the AGM.

h) In case of queries/grievances by Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to e-voting, may contact the following person or may follow the steps detailed in the Notice of the 15th AGM.

(i) Ms. Binny Porwal Company Secretary

Mindpool Technologies Limited

3rd & 4th, GK Mall, Near Konkane Chowk,

Pimple Saudager, Pune, MH411027

Email: cs@mindpooltech.com | Phone: 9209401976

Please keep your most updated email id registered with the company/your Depository Participant to receive timely communications.

Date: 08-09-2025 For, Mindpool Technologies Limited Place: Pune

**Binny Porwal Company Secretary** 

Sd/-

epaper.financialexpress.com