

**SIL/BSE/NSE/2024-25**

March 29, 2025

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001 Company Code No.: 511076	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Trading Symbol: SATINDLTD
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**Sub : Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith scanned copies of Newspaper advertisement titled "**Notice of Extra-Ordinary General Meeting and E-voting Information**" published today i.e., Saturday, 29<sup>th</sup> March, 2025 in the following newspapers:

1. The Free Press Journal- English Language
2. Navshakti- Marathi Language

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

**FOR SAT INDUSTRIES LIMITED**



**Alka Premkumar Gupta**  
Company Secretary & Compliance Officer  
M. No: A35442



Encl.: As above

<b>MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION</b> (A Government of Maharashtra Undertaking) <b>E-Tender Notice No/22/2024-2025</b>				
Tenders are invited from Registered/Unregistered contractors in the appropriate category for the following works.				
Sr. No.	Name of work	Estimated cost in Rs.	Period for blank E-Tender available on website (www.mahatenders.gov.in)	
			From	To
<b>A</b>	<b>E.E., MIDC, E&amp;M Division, Chhatrapati Sambhajnagar</b>			
1	Construction of District Industry Centre Building by dismantling existing District Industry Centre Building at Dharashiv... Providing external electrification system, Internal electrification system, LV system, street light system, Air conditioning system, Fire fighting system, Water pump system for the proposed District Industry Centre building at Dharashiv.	82,96,616/-	01-04-2025	15-04-2025
2	M&R to Drainage scheme at Waluj Industrial Area..... Operation and maintenance work of effluent / drainage scheme Phase -I and Phase -II (CETP) at Waluj industrial area.	66,35,904/-	01-04-2025	15-04-2025
3	M&R to centralized water supply scheme at Waluj..... Repairs and maintenance of EOT's, Air Blowers, Panel switch boards and other misc. works at WTP waluj for Centralised water supply scheme, Waluj.	39,14,791/-	01-04-2025	15-04-2025
4	M&R to Centralized water supply scheme..... Providing HT APFC Panel and additional 3.3 KV capacitors at Jackwell Bramhavan.	38,88,864/-	01-04-2025	15-04-2025
5	M&R to Centralized water supply scheme @ Waluj.... Repairs and Maintenance of various VT Pumps @ Jackwell Bramhavan, WTP Waluj.	37,99,650/-	01-04-2025	15-04-2025
6	SHENDRA INDUSTRIAL AREA.....M&R to Centralized Water Supply Scheme @ Shendra - Jalna..... Day to day Operation work of new 72 MLD WSS at RAW water Pailhan, Pure Water / Filter house @ Khodgaon and HSR @ Shendra.	37,14,970/-	02-04-2025	16-04-2025
7	M&R to Centralised water supply scheme @ Waluj..... Rewinding, repairing and servicing of induction motors for Centralised water supply scheme, waluj.	33,52,399/-	02-04-2025	16-04-2025
8	M & R to Centralised Water supply schemes @ Waluj..... Providing Bentonite clay and Algacide treatments for purification of water for centralised wss @ waluj.	74,49,538/-	02-04-2025	16-04-2025
9	M&R to Centralized water supply scheme at Waluj industrial area... Providing and erecting Glass reinforced plastic covering over cable trench at Pumphouse at WTP.	40,37,415/-	02-04-2025	16-04-2025
10	Bhokar I/A.. Development works in New Layout Providing, erecting and commissioning GI octagonal poles with LED fittings and HT/LT Network and 100 KVA DTC in industrial area.	69,74,824/-	02-04-2025	16-04-2025
<b>B</b>	<b>E.E., MIDC, Division, Nanded</b>			
1	M & R to water supply scheme... Nanded and Krushnour I/A. Annual maintenance and repairing work of electrical/ mechanical accessories at Jackwell & W.T.P. Nanded	16,06,783/-	01-04-2025	15-04-2025
2	M & R to WSS Nanded & Krushnour I/A... Housekeeping, civil maintenance and AM works of residential buildings, water works premises, jackwell, sub division offices etc.	07,92,934/-	01-04-2025	15-04-2025
3	M & R To NRB & fire station Nanded I/A... Housekeeping and AMC works of Guest house & fire station.	09,32,725/-	01-04-2025	15-04-2025
4	DG HINGOLI-HINGOLI... M&R to roads & street lights @ Hingoli, Basmast, Kalamnuri, Indl. area... Comprehensive maintenance of street lights & misc. works	37,57,705/-	02-04-2025	16-04-2025
5	M&R to WSS Kandhar I/A. waterproofing & strengthenings of ESR at Kandhar I/A.	08,84,399/-	02-04-2025	16-04-2025
6	DG-Parbhani Industrial Area M&R to Roads in Parbhani & Jintur Industrial Area... AMC and repairing of roads in Parbhani & Jintur I/A.	15,99,799/-	02-04-2025	16-04-2025
<b>C</b>	<b>E.E., MIDC, Civil Division, Chhatrapati Sambhajnagar</b>			
1	Chhatrapati Sambhajnagar Industrial Area.. M&R to Non Residential Building.. Providing specialized coating treatment to Udyog Shakti Building for repairs at Chhatrapati Sambhajnagar Indl. Area.	39,67,845/-	01-04-2025	15-04-2025
2	Chhatrapati Sambhajnagar Industrial Area.. M&R to Residential Building Renovation of existing old staff quarters building and other misc civil works at MIDC staff colony.	39,64,131/-	01-04-2025	15-04-2025
<b>D</b>	<b>E.E., MIDC, Division, Nashik</b>			
1	DG- Nashik (Satpur) Industrial Area...M&R to Water Supply Scheme @ Nashik (Satpur) Industrial Area... Strengthening of 700 mm dia. Raw water MS pipeline with high strength HBPE coating at various locations from Gangapur dam to WTP, Satpur, Nashik.	39,56,778/-	01-04-2025	15-04-2025
2	M&R to Water Supply Scheme @ Nashik (Satpur) Industrial Area... Providing structural and protective specialised coating insulation safety treatment to flooring at pump house at WTP, Satpur.	39,84,960/-	01-04-2025	15-04-2025
3	RAJUR BAHULA INDUSTRIAL AREA... Rajur Bajula Industrial Area...Survey and demarcation of proposed Rajur Bahula Industrial Area...	41,55,593/-	01-04-2025	15-04-2025
4	DG - NASHIK(SATPUR) INDUSTRIAL AREA... M&R to WSS @ Nashik (Satpur), Addl. Dindori & Sinner water supply schemes...Providing & supplying of Liquid Alum Grade V & Solid Alum Grade-IV as per IS 299-2012 @ Nashik (Satpur), Addl. Dindori & Sinner WSS. (2nd Call)	29,70,452/-	01-04-2025	10-04-2025
5	DG - SINNAR(G.C.) INDUSTRIAL AREA...Sinner (Malegaon) Industrial Area... W/s/s...Replacement of 700mm dia M.S. Raw water rising main near shr. Gayake residence and palse nallaat palse with miscellaneous repair. (2nd Call)	39,36,267/-	01-04-2025	10-04-2025
6	DG - VINCHUR (MINI) INUSTRIAL AREA...M&R to Vinchur & Yeola Water Supply scheme -- Repairs & maintenance with removing of leakages on PWRM, RWRM & day to day maintenance of distribution lines in Vinchur & Yeola Indl Area.	25,46,978/-	02-04-2025	16-04-2025
7	DG - NASHIK (AMBAD) INDUSTRIAL AREA...M&R to Ambad Water Supply scheme -- Repairs & maintenance with removing of leakages on PWRM, RWRM & day to day maintenance of distribution lines in Ambad Indl Area.	23,83,797/-	02-04-2025	16-04-2025
8	DG - NASHIK (SATPUR) INDUSTRIAL AREA...Nashik (Satpur) Industrial Area... Providing infrastructural facilities in newly carved out plots in Satpur. ( Balance work for Plot No. RL-1 to RL-5)	15,24,784/-	02-04-2025	16-04-2025
<b>E</b>	<b>E.E., MIDC, Division, Dhule</b>			
1	M & R to roads at Bhusawal Growth Centre--Annual maintenance of roads at Bhusawal Growth Centre for year 2025-2026.	39,87,151/-	01-04-2025	15-04-2025

**PNB Housing** REGD. OFFICE: 9th Floor, Antikhsh Bhawan, 22, K.G. Marg, New Delhi-110001, PH: 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com

**BRANCH ADDRESS: 2B, Second Floor, Aamey Park, Navapur Road, Boisar [West] Maharashtra - 401501**

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of 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 demand notices on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/ date of receipt of the said notice(s).

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 6 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement. The borrowers' 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.

Loan Account No.	Name of the Borrower/Co-Borrower/Guarantor	Demand Notice Date	Amount Outstanding	Date of Possession Taken	Description Of The Property Mortgaged
HOU/BOSR/0321877054	Shivkumari Ramchandra Vasya B.O.: Boisar	15-07-2022	Rs. 24,59,352.40 (Rupees Twenty Four Lakhs Fifty Nine Thousand Three Hundred Fifty Two And Forty Paise Only) as on 15-07-2022	25.03.2025 (Physical)	Flat No 305 E Wing, 3rd Floor, Shreepal Nagar E. CHSL, Navghar Road, Bhayander East, Maharashtra-401105.

PLACE:- BOISAR, DATE:- 28-03-2025 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

**OFFICE OF THE EXECUTIVE ENGINEER BUILDING CONSTRUCTION DEPARTMENT BUILDING DIVISION, HAZARIBAG e-Procurement Cell**

**Tender Reference No:-BCD/EE/HAZARIBAG/ 76 /2024-25 Date:- 27-03-2025**

Sl. No	Name of Work	Estimated Cost	Earnest Money	B.O.Q Rate	Time of completion
1	Proposed Construction of 50 Bedded Hostel for Madarsa Jabra Al Jamaat Hafizia at Block - Churchu, Vill- Indira, Hazaribagh, For The Year 2024-2025	29577600/-	592000/-	10000/-	9 Month

**Further details and subsequent amendments can be seen on website http://jarkhandtenders.gov.in**

**Nodal Officer, e-Procurement Cell, Office of the Executive Engineer, Building Construction Department, Building Division, Hazaribag**

**PR 349523 Building(24-25).D**

**पनवेल महानगरपालिका शहर अभियंता विभाग ई-निविदा सूचना**

निविदा सूचना क्र. पमपा/बांधकाम/२३२४/प्र.क्र. ०६/१३०९/२०२५ दिनांक: २८/०३/२०२५

आयुक्त, पनवेल महानगरपालिका खालील नमुद कामाकरिता सार्वजनिक बांधकाम विभाग, केंद्रीय सार्वजनिक बांधकाम विभाग, महाराष्ट्र जीवन प्राधिकरण, सिडको इत्यादी शासकीय/निम शासकीय (Central Government/State Government/Underwriting) विभागात खालील कामासाठी नोंदणीकृत पात्र अनुभवी ठेकेदाराकडून वी-१ शतमान पध्दतीनुसार फेर निविदा मागवित आहेत.

अ. क्र.	निविदा क्र.	कामाचे नाव	निविदा रक्कम रु. (Without GST)
१	PMC/CE/३१४/२०२४-२५	पनवेल महानगरपालिका हद्दीतील प्रभाग समिती - ड, प्रभाग क्र. १९ मधील अ.मु.क्र. १८९ येथील भारतरत्न डॉ. बाबासाहेब आंबेडकर भवन बाह्यरूप व अंतर्गत सुधारणा करणे व इतर अनुषंगिक कामे करणे	१,७९,२८,२७६/-

या कामाच्या ई-निविदाबाबतची माहिती शासनाच्या 'http://mahatenders.gov.in' या संकेतस्थळावर दि. ०९/०४/२०२५ रोजी प्रसिद्ध करण्यात येईल. संबंधित निविदाधारकांनी याची नोंद घ्यावी.

सही/-  
अतिरिक्त आयुक्त-1  
पनवेल महानगरपालिका

**भिंवंडी निजामपूर शहर महानगरपालिका, भिवंडी बांधकाम विभाग, प्रभाग समिती क्र. १**

**ई-निविदा सूचना क्रमांक - १७० सन २०२४-२५**

**मा आमदारांचा स्थानिक विकास कार्यक्रम निधी २०२४-२५ (मा. रईस कासम शेख, मा. आमदार, भिवंडी (पूर्व))**

भिंवंडी निजामपूर शहर महानगरपालिकेच्या बांधकाम विभागामार्फत खालील नमुद कामाचे निविदा फॉर्म दिनांक:- २९/०३/२०२५ ते दि. :- १५/०४/२०२५ पर्यंत विक्रीस उपलब्ध आहे.

अ. क्र.	कामाचे नाव	अंदाजपत्रकीय रक्कम (रु.)	निविदापत्राची किंमत (रु.)
१	भिंवंडी पूर्व विधानसभा मतदार संघातील भिवंडी निजामपूर शहर महानगरपालिका प्रभाग क्र. १, येथे भिवंडी तालुका पोलीस स्टेशनचे नुतनीकरण करणे.	९,९९,९३३/-	२३६०/-
२	भिंवंडी पूर्व विधानसभा मतदार संघातील भिवंडी निजामपूर शहर महानगरपालिका प्रभाग क्र. १, वॉर्ड क्र. १०, चव्हाण कॉलनी कन्नरस्तान येथे हातपाय धुण्यासाठी पाण्याची व्यवस्था करण्याबाबत.	३,४९,४८२/-	२३६०/-

वरील ऑनलाईन निविदा दि. १५/०४/२०२५ पर्यंत दुपारी ४.०० पर्यंत स्विकारण्यात येतील. तसेच सदरची निविदा ही दि. १६/०४/२०२५ रोजी संध्या. ४.०९ अथवा कार्यालयीन कामकाजाच्या सोई प्रमाणे निविदा समिती समक्ष उघडण्यात येईल. अधिक माहिती महानगरपालिकेच्या mahatenders.gov.in या संकेतस्थळावरून प्राप्त होऊ शकेल अथवा नविन शासकीय इमारतीमधील ५ व्या मजल्यावरील बांधकाम विभाग कार्यालयाशी संपर्क साधावा.

सही/-  
(जमिल पटेल)  
शहर अभियंता  
भिंवंडी निजामपूर शहर महानगरपालिका

2	Jalgaon Industrial Area-- M & R to roads--- Annual maintenance of roads at Jalgaon Industrial Area for year 2025-2026.	39,65,134/-	01-04-2025	15-04-2025
3	M&R to W/S/S at Jalgaon Industrial Area, Bhusawal Growth Center, Dhule Industrial Area, Nardana Growth Center, Navapur Growth Center and Chalisgaon Growth Center....Supply of liquid Chlorine Gas in 900 Kg tonners at GSR, Jalgaon, WTP at Sakegaon, Dhule, Nardana, Chalisgaon and in 100 Kg cylinders at Bhusawal G.C. & Navapur G.C for year 2024-2025 and 2025-2026	40,28,724/-	01-04-2025	15-04-2025
4	Bhusawal Industrial Area--M & R to Roads--- Providing road overhead Barricade for heavy vehicles at Bhusawal Industrial Area.(2nd Call)	5,97,252/-	01-04-2025	10-04-2025
5	Addl. Jalgaon Industrial Area--- M & R to Non-Residential building--- Renovation of parking shed and flower beds area at CFC Building. (2nd Call)	13,79,152/-	01-04-2025	10-04-2025
6	M&R to W/S/S and M&R to Roads at Bhusawal Growth Center....Providing services for operation and maintenance of water supply distribution system and cleaning of roads for year 2024-2025.(Second Call)	16,56,370/-	01-04-2025	10-04-2025
7	Dhule Industrial Area... M & R To Roads ... Annual maintenance of Roads	39,98,386/-	02-04-2025	16-04-2025
8	Navapur Industrial Area... M & R to Roads... Annual Maintenance of Roads in Navapur Industrial Area.	37,55,518/-	02-04-2025	16-04-2025
9	M&R to W/S/S at Jalgaon Industrial Area....Providing HDRA protective coating treatment to Sump and other misc. works	40,01,900/-	02-04-2025	16-04-2025
10	M&R to W/S/S at Jalgaon Industrial Area and Bhusawal Growth Center .... Providing photo water meter reading system & distribution of water bills, notices & consumer services in Jalgaon and Bhusawal Industrial Area for 2025-2026 & 2026-2027	32,66,933/-	02-04-2025	16-04-2025

The right to cancel continues or modifies tender notice or part thereof is reserved by Maharashtra Industrial Development Corporation. The contractors are requested to visit E-Tendering Portal of Govt. of Maharashtra (https://mahatenders.gov.in) for Tendering Process.

**PUBLIC NOTICE**

NOTICE is hereby given to the public at large that my client i.e. M/S. POLYMER SALES CORPORATION, PROPRIETRESS: SMT. MOHINI S. SURATKAL is the owner in respect of the Industrial Premises bearing Gala No. 25, located on the 1<sup>st</sup> Floor of the Building known as "Kembros Industrial Estate" of "Kembros Industrial Premises Co-operative Society Ltd., (Registration No. BOM / GEN-751 of 1972) (hereinafter referred to as "the said Society"), situated Off L. B. S. Marg, Sonapur Lane, Bhandup (West), Mumbai - 400 078 (hereinafter referred to as "the said Premises") together with Five fully paid up shares of Rs. 50/- each of the said Society bearing Distinctive Nos. 186 to 190 (inclusive) incorporated in the Share Certificate No. 38 (hereinafter referred to as "the said Shares"). All the Original Agreements / Papers / Deeds / Documents in respect of the said Premises are lost / misplaced and even after diligent search the same are not traceable. My client is also not having the photocopies of all and/or any of the Original Agreements / Papers / Deeds / Documents in respect of the said Premises in her records. If any person/s / Bank / Financial Institution is having custody of all and / or any of the Original Papers / Agreements / Deeds / Documents in respect of the said Premises or any right, title, interest, claim/s or demand upon against or in respect of the said Premises or any part thereof, including but not limited either by way of sale, exchange, let, lease, sub-lease, leave and license, right of way, easement, tenancy, occupancy, assignment, mortgage, inheritance, predecessor-in-title, bequest, succession, gift, lien, charge, maintenance, trust, possession of original title deeds or encumbrance/s howsoever, family arrangement / settlement, decree or order of any Court of Law or any other authority, contracts, agreements, development right/s or otherwise of whatsoever nature are hereby required to make the same known to me in writing with documentary evidence at my address mentioned below within 14 (Fourteen) days from the date of publication hereof, failing which it shall be considered that there exists no such claims or demands in respect of the said Premises, and then the claims or demands, if any, of such person/s shall be treated as waived and abandoned to all intents and purposes and the title of the said Premises shall be presumed as clear, marketable and free from encumbrances.

**Mumbai, Dated this 29<sup>th</sup> day of March 2025.**

**SD/-  
VIKAS THAKKAR  
Advocate High Court  
401/402, Sainath House, B.P.S. Cross Road No. 1,  
Near Sharon School, Mulund (West), Mumbai - 400 080**

**SAT INDUSTRIES LIMITED**

Regd. Office: 53, C-Wing, Mittal Tower, Nariman Point, Mumbai-400021  
Tel No. +91 22 62509500, Website: www.satgroup.in, E-mail: corporate@satgroup.in

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING & EVOTING INFORMATION**

NOTICE is hereby given that an Extra-Ordinary General Meeting (EOGM) of the Members of the Company will be held on Monday, 21<sup>st</sup> April, 2025 at 11.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility to transact the businesses as set forth in the Notice convening the EOGM.

In compliance with the General Circulars issued by the Ministry of Corporate Affairs, Circular No. 14/2020 dated 08 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 05 May 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 19/2021 dated 08th December, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated 19th September, 2024 and relevant provisions of the Companies Act, 2013 and the rules made thereunder and SEBI Circular dated May 12, 2020 and SEBI Circular dated January 15, 2021, circular no SEBI/HO/CFD/CMD2/CIR/PI/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/CFD-POD-2/PI/CIR/2023/167 dated October 07, 2023 and SEBI circular no SEBI/HO/CFD/CFD-POD-2/PI/CIR/2024/133 dated October 03, 2024 read along with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars"), the Company has sent Notice along with the Explanatory Statement convening EOGM on Thursday, March 27, 2025, through electronic mode to all the members whose E-mail ids are registered with the Company and/or Depositories. The copy of EOGM is also available on the website of the Company at www.satgroup.in in website of BSE Limited at www.bseindia.com, website of National Stock Exchange of India Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

**Manner of registering/updating email address:**  
Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client Master or Copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company at corporate@satgroup.in or RTA email id at rta.helpdesk@nintkine.com

**Remote E-Voting Information:**  
The company is pleased to provide the facility to its members to exercise their right to vote by electronic means on resolutions proposed to be passed at EOGM. Members holding shares as on the cut-off date i.e. Monday, April 14, 2025 can cast their vote electronically through remote e-voting of CDSL at www.evotingindia.com on the resolutions set forth in the notice convening EOGM as per Section 108 of Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), 2015. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on cut-off date. The remote e-voting shall commence from Friday, April 18, 2025 at 09:00 a.m. and ends on Sunday, April 20, 2025 at 05:00 p.m. The instructions for remote e-voting process as well as the e-voting system on the date of the EOGM are given in the Notice of EOGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on cut-off date i.e. Monday, April 14, 2025, only shall be entitled to avail the facility of remote e-voting. During this period, members may cast their vote electronically as the e-voting module will be disabled by the CDSL thereafter. Those members, who shall be present in the EOGM through VCOAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during EOGM. Those members who have cast their votes through remote e-voting prior to the EOGM may also attend/participate in the EOGM through VCOAVM but shall not be entitled to cast their votes again. Members are requested to carefully read all the instructions given in notes of EOGM Notice.

Any person who acquires shares and becomes member of the Company after the Notice has been sent electronically by the Company and holds shares as on cut-off date, may obtain login id and password by sending request to helpdesk.evotingindia@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under HELP section. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

**By order of the Board of Directors  
For SAT Industries Limited  
Alka Gupta  
(Company Secretary & Compliance Officer)**

Place: Mumbai  
Date: 28th March, 2025

**THE BOMBAY PRESIDENCY GOLF CLUB LIMITED**

CIN: U92410MH1927NPL001307  
DR. CHOITHRAM GIDWANI ROAD, CHEMBUR, MUMBAI- 400 074.  
Tel: 022 - 5096 5080 Email: membership@bpgc-golf.com

**NOTICE TO THE MEMBERS**

NOTICE is hereby given that the Extra Ordinary General Meeting ("EOGM") No. 01/2025-26 of the Members of The Bombay Presidency Golf Club Limited ("the Club") will be held on **Thursday, 24th April, 2025 at 5:30 P.M.** IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the Business as shall be detailed in the Notice convening the said EOGM. The Ministry of Corporate Affairs ("MCA") has issued its General Circular Nos. 14/2020 dated 08.04.2020, 03/2022 dated 05.05.2022, 11/2022 dated 28.12.2022, 09/2023 dated 25.9.2023 and 09/2024 dated 19.09.2024 and after due examination, it has also been decided to allow companies to conduct their EGMs through Video Conferencing (VC) or other Audio Visual Means (OAVM) or transact items through postal ballot in accordance with framework provided in the aforesaid Circulars up to 30th September, 2025 and issue the Notice for the Extra Ordinary General Meeting by email to all the Members and other persons entitled, and whose e-mail addresses are registered with the Club.

The EOGM will be held on **Thursday, 24th April, 2025 at 5:30 P.M. IST** under the Companies Act, 2013 and in accordance with the MCA Circulars through VCOAVM mode. The Members can attend and participate in the EOGM by attending through VCOAVM facility, the details of which shall form a part of the EOGM Notice. The Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Club shall be providing the facility for e-voting (remote and on the day of the EOGM) for the voting of the Members.

**Notice of EOGM**  
The Notice of the EOGM No. 01/2025-26 along with the annexures thereof, if any will be sent electronically only to those members whose e-mail addresses are registered with the Club. As per the MCA Circulars, no physical copies of the Notice of the EOGM and annexures thereof will be sent to any Member. The copy of the notice of the EOGM and annexures thereof will be available for the information and reference of members at the website of the Club ([www.bpgc-golf.com](http://www.bpgc-golf.com)) and NSDL ([www.evotingindia.com](http://www.evotingindia.com)) for all the members of the Club.

**Manner of registering/updating e-mail address:**  
Members who have not registered/updated their e-mail address with the Club are requested to do the same by Tuesday, 1st April, 2025 to ensure that they receive the EOGM notice along with the Annexures, if any and e-voting details. The same may be updated in this way:

Please send an email with their Membership Number, E-Mail ID, Mobile Number to:  
**Mr. Vinod Vishwakarma**  
Dr. Choithram Gidwani Road, Chembur, Mumbai - 400074  
E-Mail: [info1@bpgc-golf.com](mailto:info1@bpgc-golf.com) / [membership@bpgc-golf.com](mailto:membership@bpgc-golf.com), Tel No: 022-50965000  
If the members have forgotten the log in credentials for remote e-voting they can contact NSDL on 022 - 4886 7000 and 022 - 2499 7000 or send an email to NSDL with their registered email ID on: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning Club's name, Member's name, Mobile number and email ID. Please note that login credentials required for participating in the EOGM through Video Conferencing are separate as mentioned in the notice of the EOGM.

**Manner of Voting at the EOGM (remote e-voting and e-voting at EOGM)**  
The Club is pleased to provide E-voting facility (including "remote e-voting") of NSDL to all its Ordinary Category (A) Members to cast their vote on all the resolutions in the manner as shall be set out in the Notice of the EOGM. The Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the EOGM either remotely (during remote e-voting period) or during the EOGM (when window for e-voting is activated upon instructions of the President). As per the Articles of Association of the Club, an Ordinary Category (A) Member shall not be entitled to attend the EOGM of the Club or to vote thereat if at the time of the Meeting -  
(i) He is an Absent Member.  
(ii) He has not paid the full entrance fee due and payable by him.  
(iii) He is two months or more in arrears in payment of Subscription due and payable by him.  
Any person who becomes a Member of the Club after the dispatch of the Notice convening the EOGM as on the cut-off date may obtain the LOGIN ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Kindly note that the members other than the eligible voting members of the Club shall treat this notice for information purpose only.  
In case of any queries / grievances, connected with facility for voting by electronic means, please contact NSDL, email- [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 022 - 4886 7000 and 022 - 2499 7000, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website of the Company at [www.evotingindia.com](http://www.evotingindia.com).

The instructions for remote e-voting & e-voting and participation in the EOGM shall also form a part of the EOGM Notice of the Club, which shall be available on the website of the Club and NSDL. This Advertisement is being published in compliance with the MCA Circulars and for the information of the members as is available on the website of the Club.  
We urge all members to update their information at the earliest to receive the Notice of the EOGM No. 01/2025-26 along with the Annexures, if any and the e-voting credentials (as applicable).

**By Order of the General Committee  
SD/- Hari Narayan, President  
Date: 29.03.2025  
DIN: 01459666**

