

Dated: 03.09.2024

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai-400001
To, The Secretary, The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN;
CSE Scrip Code: 032181; ISIN: INE159N01027)**

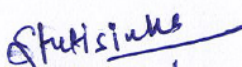
Dear Sir/Madam,

With reference to the above mentioned subject and in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed public notice published on 3rd September, 2024 in Free press- Indore & Mumbai edition (in English) and Choutha Sansar (in Hindi) about Notice of 30th Annual General Meeting of the Company to be held on Monday, 30th September, 2024 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

You are requested to please take the same on record.

Thanking you,

FOR VIJI FINANCE LIMITED


Stuti Sinha
Company Secretary



From front page

No trial in 6.9K corruption...

1,138 for more than 15 years but less than 20 years, 2,558 for more than 10 years but less than 15 years, 3,850 for more than five years but less than 10 years, 2,172 for more than two years but less than five years and 2,554 for less than two years, said the report made public recently.

CCEA nod to new railway...

On the trade front, this project is expected to provide direct connectivity to Pithampur Auto Cluster (houses 90 large units and 700 small and medium industries) from the gateway port of Jawaharlal Nehru Port (JNPA) and other state ports. It would also make it easier for the millet producing districts of Madhya Pradesh and onion producing districts of Maharashtra to send out their produce.

AAP MLA Amanatullah...

He was then taken away from his home to the ED office in an official vehicle. The MLA may be produced before a court on Monday where the federal agency will seek for his custody to put him under sustained interrogation. Reacting to the arrest, the Aam Aadmi Party (AAP) said the more the BJP tries to suppress us, the more vocal we will be.

We face life threat from...

Gupta and Pal, have been in Arthur Road Jail, Agripada, for the last four months. On May 14, around 5.45am, both accused fired five rounds at the gallery of Salman Khan's Galaxy Apartment. At that time, Khan and his family were present in the house. A few hours after the incident, Anmol Bishnoi, brother of Lawrence Bishnoi, took responsibility for the shooting by posting a message on Facebook. Referencing the D-Gang, his post said that the shooting was "a trailer to show you, Dawood Ibrahim and Chota Shakeel, who are like gods to you. We have raised dogs in their names".

US citizen found dead...

According to the police, the deceased was identified as William Michael Reynolds. He was an admission representative in North Park University, Chicago US. Reynolds arrived on a tourist visa. When a man came to meet him, he did not respond. The hotel staff informed police and got the room opened when Reynolds was found dead. There are no signs of struggle in the

room. Vijay Nagar police station in-charge CB Singh informed Free Press, "Reynolds had stayed in the hotel at 2 am on August 30 and was scheduled to leave on Monday. He felt uneasy and got diarrhoea on Sunday afternoon. His local acquaintances took him to Bombay hospital and returned to the room at night. His health again deteriorated around 9 pm after he suffered some urinal problem. He was found dead between the washroom and the bed so it believed that he might have gone to the washroom and while returning to bed, he suffered a heart attack."

ACP Krishan Lalchandani said that Arnold was about to leave for Ahmedabad and had come to the city to make a tie up for his university with a city based company who sends students abroad for studying.

ED searches at four...

An FIR was filed against several persons, including vice chancellor Professor Sunil Kumar, former registrar RS Rajput, then finance controller and bank manager. In February, a three-member committee was formed by the Department of Technical Education, Skill Development, and Employment to probe the alleged transfer of Rs 19.48 crore from RGPV's account to a private account, signed by Rajput and the finance controller. The officials have seized papers related to the investment and property.

SC proposes to lay down...

Mehta said the state has said that demolition of an immovable property can take place "only for violation of and in accordance with the procedure prescribed in the respective applicable municipal law or law governing development authorities of the area".

Cong opens front...

At a press conference, the Congress alleged that since the current SEBI chairperson took office in 2017, she has not only been drawing a salary from SEBI but has also been holding an office of profit at the ICICI Bank, continuing to receive income from them to this very day.

Shahi Sawari to be called...

In tribal area, Lord Shiva is revered as Bada Dev and to introduce every one with tribal culture, ST people were included into the "Sawari". The effort was made to enhance the grandeur of "Sawari" by including different government bands.

RSS hints at support for...

So, it should be dealt with "very seriously" and not just on the basis of elections or politics. "So, as RSS thinks, yes, definitely for all welfare activities, addressing to the particular community or caste which is lagging behind and so special attention is needed to some communities and caste. So, for that the government needs the numbers. It is very well practiced. So, the government needs numbers, it takes. Earlier also it has taken.

WAR OF WORDS | Jr doctors carrying posters with caricatures of Vineet Goyal, have issued a 10-minute ultimatum and refused to leave without deputation submission

Junior docs march to Lalbazar seeking resignation of CP

Aritra Singha KOLKATA

After weeks of relentless protests over the rape and murder of a doctor at R.G. Kar Medical College and Hospital in Kolkata, the demonstrations on shifted to Lalbazar, the headquarters of the Kolkata Police on Monday.

The junior doctors, carrying posters with caricatures of Police Commissioner Vineet Kumar Goyal, held demonstrations for hours raising slogans and singing songs marched from College Square to Lalbazar, demanding resignation of the Kolkata Police Commissioner.

The participating doctors, who were stopped before guardrails put up by the police on BB Ganguly Street leading to Lalbazar, said that



West Bengal Junior Doctors' Forum (WBJDF) supporters during a protest march to Lalbazar, demanding resignation of Kolkata CP in Kolkata on Monday

their rally was peaceful and representatives would want to meet the police commissioner.

They, however, demanded the rally be allowed to move further ahead towards the police headquarters, maintaining that it was stopped at a distance from Lalbazar.

In response, doctors issued a 10-minute ultimatum and

refused to leave without deputation submission. The agitating junior doctors then sat on the street, shouting slogans.

An effigy of the police commissioner was also burnt by the protesters.

A protesting trainee doctor Aniket Mahata said that they will demonstrate till their demands are met.

After ex-RG Kar principal, CBI arrests 3 more

KOLKATA

The CBI on Monday arrested former principal of RG Kar Medical College and Hospital Dr Sandip Ghosh and three others for their alleged involvement in financial misconduct at the establishment, officials said.

Within an hour after Ghosh was arrested, CBI officers picked up his security guard and two vendors.

"We have two demands. Either a delegation of our junior doctors should be allowed inside the Lalbazar premises to meet Commissioner of Police Vineet Goyal so that we can hand over our demand for his resignation or else he should come down in front of our rally and re-

'Withdraw Central forces from state if they fail to halt violence'

PTI IMPHAL

Manipur BJP MLA Rajkumar Imo Singh on Monday requested the Centre to withdraw central forces from the state if their presence failed to halt the violence.

In a letter to Union Home Minister Amit Shah, Singh said if central forces failed to deliver, state security personnel should be allowed to take charge in an effort to restore peace in the ethnic strife-hit state.

MANIPUR BJP MLA URGES CENTRE

Singh, who is also the son-in-law of Chief Minister N Biren Singh, argued that the presence of around 60,000 central forces in Manipur has not resulted in peace.

"The presence of around 60,000 central forces in Manipur is not yielding peace, thus it's better to remove such forces which are mostly present as mute spectators," he wrote.

He acknowledged the recent action taken to withdraw certain units of the Assam Rifles for their lack of cooperation with the state government and the public.

"We are pleased with the action to remove certain units of Assam Rifles who were not cooperating with the state government and the public, but if the presence of these and other central forces cannot halt violence, it is better to remove them and allow the state forces to take charge and bring peace," he added.

Two infants die after vaccination, political controversy escalates

Avdhesh Mallick BILASPUR/RAIPUR

The death of two children following a vaccination campaign in Bilaspur, Chhattisgarh, has ignited a major political controversy. Ex-deputy CM T.S. Singh Deo conducted an inspection of the district hospital on Sunday, where he assessed the condition of the affected children and spoke with their families. He called for a thorough investigation and raised concerns about potential concealment by the government. It triggered the political conflict surrounding the issue.

Reports indicate that seven children were administered BCG and Pentavalent vaccines on Saturday. Following the vaccinations, two children died, and the condition of the remaining five deteriorated. The government has since banned the use of vaccines from the implicated batch. The vaccination drive took place at an Anganwadi center in Koripara, Kota development block, Bilaspur district, on August 30 at noon. A two-day-old infant died the same day at 7:30 PM, while a two-month-old infant passed away 30 hours later on August 31 at 8 PM.

But why was IC 814 allowed to leave Amritsar?

V Sudarshan MUMBAI

The IC 814 hijacking should rankle in our minds not so much for what Pakistan and its proxies were able to pull off, as for the manner in which the incident was comprehensively mishandled by New Delhi.

Instead of preventing the plane from taking off from Amritsar, the then Government failed to issue instructions to immobilize the aircraft while it was being re-fuelled at the tarmac. Two senior ministers are on record that this was, ironically enough, the government's precise priority. Jaswant Singh,



the foreign minister, who was subsequently to scandalously personally chaperone terrorists aboard his aircraft to Kandahar, records his frustrations in his book, A Call to Honour: In service of Emergent India, (page 237). "Get your bloody fingers out now. For heaven's sake, do anything, don't let the f...g aircraft leave Amritsar!" His senior cabinet colleague, Lal Kishan Advani, the

Sardar Patel wannabe of those days and the Bharat Ratna awardee now had this to say in his memoirs, My Country, My Life (p 621): "In the wake of sudden developments, the Prime Minister called an emergency meeting at his residence. It was decided the first priority was to immobilise the plane at Amritsar and make it impossible for it to take off to any other destination outside the country."

What then went wrong? The then RAW chief, A S Dulat, who had the misfortune of having both the Kargil and

the IC 814 fiasco blow up on his face, told this reporter: "Let me say we goofed up!"

NAME CHANGE

It is informed to the general public that my wife's name is recorded as Durga Kumari in my service records whereas my wife's name is mentioned as Durga Bharti in her official documents. My wife's name should be known as Durga Bharti instead of Durga Kumari.

Laxman bharti Raipuria, Teh. Peltawad Dist. Jhabua(m.p.)

VIJI FINANCE LIMITED

Regd. Off. : 11/2, Usha Ganj, Jaora Compound, Indore - 452001 (M.P) Tel.: (0731) 4246092 Email: info@vijifinance.com Website: www.vijifinance.com

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 30th Annual General Meeting ("AGM") of the members of Viji Finance Limited ("the Company") will be held on Monday 30th September, 2024 at 11:30 A.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 30th AGM.

The 30th AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Table with 2 columns: Physical Holding, Demat Holding. Physical Holding: Members holding shares in physical mode and who have not updated their email address are requested to register/update their email addresses with Company's Registrar and Share Transfer Agent i.e. Ankit Consultancy Private Limited by sending request in prescribed form ISR-1 and other relevant forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 as amended from time to time. Demat Holding: Please update your email id with your respective Depository Participant (DP).

Members may note that the Notice of 30th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at www.vijifinance.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the Calcutta Stock Exchange Limited at www.cseindia.com. The Notice of 30th AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in physical mode and members, who have not registered their email id with the Company, is provided in the AGM Notice. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board For Viji Finance Limited Stuti Sinha (Company Secretary & Compliance Officer) Date : 02nd September, 2024 Place: Indore ACS: 42371

Change in Name I GULAM MEMON S/O AZIZ MEMON hereby declare that I have changed my name as GULAM MOINUDDIN S/O AZIZ MEMON so, from now and in future I will be known by my new name. GULAM MOINUDDIN S/O AZIZ MEMON ADD:233, SHRINAGAR EXTENSION, INDORE(M.P.)

जाहिर सूचना मेरे पत्निका TAYYAB ALI PATEL S/o, USMAN GANI PATEL मेरे पति के नाम को बदलने का प्रस्ताव है कि मेरे पत्निका का पुराना नाम TAYYAB ALI S/o, USMAN GANI PATEL था अब मेरे पत्निका का वर्तमान नाम TAYYAB ALI PATEL S/o, USMAN GANI PATEL है। अब मेरे पत्निका का वर्तमान नाम TAYYAB ALI PATEL S/o, USMAN GANI PATEL नाम से जाना जाएगा। मेरे पत्निका का पता है BAMAN-SUTA TEH BADNAWAR, DISTT DHAR, PIN 454660 MADHYA PRADESH, INDIA है। अब्दुल खालिद खान एडवोकेट बदनावर (जि. धार) मोबाइल 9824611575

PUBLIC NOTICE In respect of Plot/House No.170, Sai Krupa Colony, Village Khajrana, Indore, know all men that owned by Ku. Shilpa D/o Shri Ram Singhji Sisodiya and to be purchased by Shri Shaileendra Singh S/o Shri Prem Narayan Singh Parihar & Smt. Ankita w/o Shri Shaileendra Singh Parihar applied for grant of loan from my client LIC Housing Finance Ltd. Indore by Mortgage of said property. In the chain title deeds, Original Registered Sale Deed No. 1A/3212/92 dt. 31.01.1992 has misplaced. Hence in respect of above Plot, if any Person, Society, Bank, Etc have any type of Objection, Interest, Title Rights, Gifts, Mortgage, Agreement, Charge/Encumbrance then inform me in Writing within the Period of 07 (Seven) days of Publication of this Notice. Otherwise after Passing the above period, no objection of any kind will be allowed and acceptable and my client will grant the loan facility by mortgage of aforesaid property. Please note. Garvesh Barjatya Advocate Barjatya Bhawan, 17/1, Old Palasia, Indore Mo. 9320006928

PUBLIC NOTICE This is to inform to the Public in general that the of the Plot no. 1207 (Area 1500 Sq. feet), 1208 (Area 1500 Sq. feet), 1209 (Area 1500 Sq. feet), 1210 (Area 1500 Sq. feet), Kripa Vihar, Survey No. 292, P.H. no. 18, Village Kailashdaha Tehsil & District Indore (M.P.) Total admeasuring area is 6000 Sq. feet is in possession and ownership As per Reg. Sale Deed No. MP/179142024A/1998571 Dated 06/08/2024, M/s The Legacy Infra Through Partner 1, Mr. Sawan Jain S/o Mr. Ashok Jain, 2, Mr. Hemant Singh Ranawat S/o Mr. Shivraj Singh Ranawat, Execute a Agreement to Sale for the said Property, in favor of Mr. Chaturanshu Yadav S/o Mr. Kanhaiya Lal Yadav (Niv Adarsh Vidhya Niketan H S School), and the aforesaid property to be mortgage in VARTHANA FINANCE PVT. LTD. Through Deposit title Deeds Documents. After Execution of Reg. Sale Deed in favor of them, therefore any person, society, bank, etc. have any objection on said transaction then they filed objection within 7 days with legal documents from publication of this notice, otherwise any objection raise by any person, society, bank, etc. will not be effected and loan is disburse to concern person. Mohammed Javed Shaikh Advocate 011-81, 888 मेक. नवारी बजार, टाउन, डी.डी. 01, 14500 कृष्णलक्ष्मी एस्टेट (प.डी.), पी. 99261-95686 मो.0731-4069686

NAME CHANGE I Mustafa S/o Mulla Asger Ali Chandbhawala hereby declare that I have changed my name as Mustafa Saify S/o Asger Ali. So, from now and in future I will be known by my new name. Mustafa Saify S/o Asger Ali 89, R.N.T. Marg, Indore - 452001

NAME CHANGE NOTICE I DAKSH DUPEESH BHATIA have changed my name to DAKSH BHATIA and I shall be known as DAKSH BHATIA for all future purposes. DAKSH BHATIA S/O DUPEESH BHATIA R/O S-71 SARVODAY NAGAR INDORE 452001

PUBLIC NOTICE Regarding the Flat No. 101 & 201, 2nd floor of "LAXMI NIWAS" constructed on Western Part of Plot No. 71 (known as 71-B) Situated at Veer Sawarkar Nagar Indore (MP) As per given instruction by My Client Bank / Financial Institute it is to inform to the public in general that Proposed Debtor's / Purchaser's have prayed to my client for providing the loan facility on the security of the aforesaid property Flat No. 101 & 201, 2nd floor of "LAXMI NIWAS" constructed on Western Part of Plot No. 71 (known as 71-B) Situated at Veer Sawarkar Nagar, Indore each flat built up area 1000 Sq.ft. Proposed Debtor's/Purchaser's are going to purchase respectively the said property from vendor / present owners - 1. Shri Kishore Kumar S/o Late Shri Shankarlal Pahuja, 2. Smt. Bhavika Kalra W/o Shri Anil Pahuja, 3. Smt. Saradevi W/o Shri Omprakash Gatra r/o. 346-M, Khatiwala Tank, Indore at present r/o. 71, Veer Sawarkar Nagar, Indore and the prospective purchasers already paid the Partial Consideration accordingly to vendor/present owner respectively. That western part of Plot No. 71 (Without the right of roof of ground floor) area 1200 sq. ft. was belongs to 1. Shri Shankarlal S/o Shri Eshwariji Pahuja, 2. Shri Jagdishlal S/o Shri Shankarlal Pahuja, 3. Shri Kishore Kumar S/o Shri Shankarlal Pahuja and Shri Shankarlal Pahuja Dt. 18.09.2017 and his wife Smt. Khema Devi died on dt. 04.03.2011 and their unmarried son Shri Jagdishlal S/o Shri Shankarlal Pahuja died on dt. 16.11.2014 and after their death their undivided share in western part of Plot No. 71 (without the right of roof of ground floor) area 1200 sq. ft. comes to 1. Shri Kishore Kumar S/o Late Shri Shankarlal Pahuja, 2. Smt. Bhavika Kalra W/o Shri Anil Pahuja, 3. Smt. Bhavika Kalra W/o Shri Mahendra Kalra and co-owner, 4. Smt. Saradevi W/o Shri Omprakash Gatra r/o. 346-M, Khatiwala Tank, Indore at present r/o. 71, Veer Sawarkar Nagar, Indore with an intention to construct a multistoried building on the said western part of Plot No. 71 (known as 71-B) area 1200 sq. ft. had applied to Indore Municipal Corporation for permission and constructed a multistoried building on the said plots and gave name as "LAXMI NIWAS" and under this authority the above mentioned calls are being sold separately by the sellers/vendor/present owners to the proposed borrowers (buyers). That therefore if there may be any kind of any objection, right, title, sale, gift/indorsement, mortgage, agreement, encumbrance etc. in regard to the aforesaid property/aforesaid document to any person, society, bank, etc. Then within 7 days of receipts of this notice it is initiate us in writing otherwise after the period Proposed Debtors/Purchasers having to be made the full payment of the sale consideration and the full payment of the sale consideration will be done and my client create mortgage on aforesaid property and loan given to proposed Debtors / Purchasers and after that there would not be admissible any kind of objection. SACHIN GUPTA Advocate 424, Prem Trade Center, Maharani Road, Indore. Mob. No. 94250-65868. Ph.- 0731-4064445

Change in Name I ANEEL KUMAR hereby declare that I have changed my name as ANEEL KUMAR THARANI S/O ARJANDAS so, from now and in future I will be known by my new name. ANEEL KUMAR THARANI S/O ARJANDAS ADD:3-4-A, PRATAP NAGAR FLAT NO-403, MANIK VIEW, INDORE(M.P.)452007

NAME CHANGE I Quid Johar S/o Zakir Husain Sonkatchwala hereby declare that I have changed my name as Qaid Johar Hamid S/o Zakir Husain Hamid. So, from now and in future I will be known by my new name. Qaid Johar Hamid S/o Zakir Husain Hamid 124, Musakhedi Main Road, New Panchsheel Colony, Indore - 452001

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

The Federal Bank Ltd., Parvel Branch, Sulochana Building, Plot No. 1, Sector 19, New Parvel (East), Navi Mumbai - 410206
Phone No.: 022-27453610; 022-27453620
E-mail : pnv@federalbank.co.in, Website http://www.federalbank.co.in

PUBLIC NOTICE
GOLD AUCTION

Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 18th September through online portal, https://gold.samil.in. Interested buyers may log on to the auction portal or contact the Bank at PANVEL for further information. In case e-auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice.

Branch Name	Loan Account number
Parvel	14756100108597
Parvel	14756400021573
Parvel	14756400026200
Parvel	14756400026184
Parvel	14756400026093
Parvel	14756100115881

Place : Parvel
Date : 03-09-2024

Authorised Officer
For The Federal Bank Ltd.

MUKESH BABU FINANCIAL SERVICES LIMITED
CIN: L65920MH1985PLC036504
Regd. Office: 111, Maker Chambers III, 223, Nariman Point, Mumbai - 400021
Tel : 022-22834462, 22844015
Website: www.mbfsl.com; E-mail: idsecretarial@mukeshbabu.com

NOTICE OF 39TH ANNUAL GENERAL MEETING

The 39th Annual General Meeting (39th AGM) of MUKESH BABU FINANCIAL SERVICES LIMITED will be held on Friday, 27th September 2024 at 4.00 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of AGM.

In compliance with the relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2023-2024 shall be sent to the members electronically on their e-mail ids registered by them with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website viz. www.mbfsl.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.

The Company is providing the facility to its members to exercise their right to vote on the business as set forth in the Notice of 39th AGM by electronic means through both remote e-voting and e-voting at the AGM. The facility for e-voting electronically shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The Members who have casted their vote at the remote e-voting prior to the Meeting may attend the meeting, but shall not be entitled to vote again at the AGM.

Remote E-voting period starts at Tuesday, 24th September, 2024 at 09:00 a.m. and ends at Thursday, 26th September, 2024 at 05:00 p.m. The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Register & Share Transfer Books will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (Both days inclusive).

The cut-off date for determining eligibility of members through e-voting and the e-voting at the 39th AGM shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on 20th September 2024.

Any person who acquires shares in the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holds shares as on the cut-off date shall click on "Sign Up" tab available under "Shareholders" section on https://instavote.linkintime.co.in register their details and access e-voting system of Link Intime India Pvt. Ltd. In case the shareholders are holding shares in demat form and had registered on e-voting system of Link Intime India Pvt. Ltd.: https://instavote.linkintime.co.in and/or used on an earlier voting of any company then they can use their existing password to login for casting vote.

Please refer e-voting instructions given in the Notice of the 39th AGM and in case the shareholders/members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, you can write an email to instameet@linkintime.co.in addressed to Mr. Manohar Shirwadkar - Senior Associate - Client Relation at Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West) - 400083 Website: www.linkintime.co.in under Help section or write an email to notices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

The dividend for the year ended 31st March 2024, if approved at the ensuing Annual General Meeting will be paid to those Members whose names appear on the Company's Register of Members as on the record date i.e. 20th September 2024. In respect of shares held in demat form; the dividend will be paid to the beneficial owners of shares as per details furnished by the Depositories for the purpose. The dividend will be paid within 30 days from the date of Annual General Meeting i.e. 27th September 2024.

Payment of dividend shall be made through electronic mode to all the Shareholders who have updated their bank account details. Dividend warrants / demand drafts along with Bank account number available with the Company will be dispatched to the registered address of the shareholders, if the Company is unable to pay the dividend to any Member by the electronic mode. All the Shareholders are requested to update their Bank account details, as SEBI has made it mandatory for all the companies to use the bank account details furnished by the Depositories and the bank account details maintained by the Registrar and Transfer Agent for payment of dividend to Members electronically.

In terms of Section 124 & 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended till date, any dividend which remains unpaid or unclaimed for a period of 7 years from the due date of payment is required to be transferred by the Company to the Investor Education & Protection Fund (IEPF) of the Central Government. In accordance with the said provisions, the Company shall transfer the unclaimed dividend amount for the financial year 2016-17 to the IEPF within 30 days from 4th November 2024. Members who have not as yet encashed their dividend warrants for the year 2016-17 or thereafter are requested to write to the Company/Registrars and Share Transfer Agents on or before 4th November 2024. Members are requested to note that no claims shall lie against the Company in respect of any amounts which were unclaimed or unpaid for a period of seven (7) years from the dates they first became due for payment.

For Mukesh Babu Financial Services Ltd.
Place: Mumbai
Date: 03rd September 2024

Sd/-
Nupur Chaturvedi
Company Secretary,
Group Head- Legal & Compliance

VIJI FINANCE LIMITED
CIN : L65192MP1994PLC008715
Regd. Off. : 11/2, Usha Ganj, Jaora Compound, Indore - 452001 (M.P.)
Tel.: (0731) 4246092 Email: info@vijifinance.com Website: www.vijifinance.com

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 30th Annual General Meeting ("AGM") of the members of Viji Finance Limited ("the Company") will be held on Monday 30th September, 2024 at 11:30 A.M. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 30th AGM.

The 30th AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Members holding shares in physical mode and who have not updated their email address are requested to register/update their email addresses with Company's Registrar and Share Transfer Agent i.e. Ankit Consultancy Private Limited by sending request in prescribed form ISR-1 and other relevant forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/PD-1/P/CIR/2023/70 dated May 17, 2023 as amended from time to time.

Please update your email id with your respective Depository Participant (DP).

Members may note that the Notice of 30th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at www.vijifinance.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the Calcutta Stock Exchange Limited at www.cseindia.com. The Notice of 30th AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in physical mode and members, who have not registered their email id with the Company, is provided in the AGM Notice.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board
For Viji Finance Limited
Sd/-
Stuti Sinha
(Company Secretary & Compliance Officer)
Date : 02nd September, 2024
Place: Indore
ACS: 42371

SYSTEMATIX CORPORATE SERVICES LIMITED
CIN: L9190MP1985PLC002969
Regd. Office : 206-207, Bansi Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.)
Email: secretarial@systematixgroup.in Website: www.systematixgroup.in
Corp. Off: The Capital, "A" Wing, 6th Floor, No.603-606, Plot No. C-70, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Tel:(022) 66198000

NOTICE OF 39TH ANNUAL GENERAL MEETING, DIVIDEND, BOOK CLOSURE/ RECORD DATE AND E-VOTING INFORMATION TO BE HELD THROUGH ELECTRONIC MODE VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is in continuation to our earlier paper publication dated August 23, 2024 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), the Board of Directors decided to convene the 39th Annual General Meeting ("AGM") of the Company on Thursday, September 26, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice dated August 09, 2024. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 39th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Monday, September 02, 2024 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.systematixgroup.com), Stock Exchange website i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable rules framed there under, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of 39th AGM & for payment of Final Dividend.

Members may further note that the Board of Directors of the Company at their meeting held on August 09, 2024 has recommended a final dividend of Rs. 1/- per share of the face value of Rs. 10/- per share for the financial year ended March 31, 2024, subject to approval of the Shareholders at the 39th AGM.

Accordingly, the Date for the purpose of determining the members eligible to receive dividend for the financial year ended March 31, 2024 is Thursday, September 19, 2024. Further, to avoid delay in the receipt of dividend(s), as and when declared by Company, members are requested to update their Bank details and their Depositories (for dematerialised shares) and with the Company's RTA (for shares held physically) at investor@cameoindia.com to receive dividend directly into their bank account on payout date. Alternatively, members holding shares in physical mode are requested to visit https://wisdom.Cameoindia.com to register their e-mail address and mobile number with the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice dated August 09, 2024 of the 39th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting : Monday, September 23, 2024 at 9.00 a.m. (IST)
- Date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5.00 p.m. (IST)
- Cut-Off Date : Thursday, September 19, 2024.
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Thursday, September 19, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 39th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Wednesday, September 25, 2024, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- 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 vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of i.e. Thursday, September 19, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 39th AGM and the Annual Report for the financial year 2023-24 is also available on the Company's website www.systematixgroup.com and on the website of CDSL www.evotingindia.com.
- 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 Futrex, Marfatil Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 180022 5533.

By order of the Board
Systematic Corporate Services Limited
Sd/-
Divyesh Badiyani
Company Secretary & Compliance Officer
Date : September 02, 2024
Place : Mumbai
ACS: 63381

DEBTS RECOVERY TRIBUNAL-1 MUMBAI
(Government of India, Ministry of finance)
2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005
(5th Floor, Scindia House, Ballard Estate, Mumbai - 400001)
T.A. NO. 140 OF 2023Applicant
Exh - 27

IDBI BANK LIMITED
V/S
MJANUR ATIYAR RAHAMAN & ANRDefendants

To,

DEFENDANT No.1
MJANUR ATIYAR RAHAMAN
FLAT NO. 909, 9TH FLOOR, C' WING, BHOOMI VALLEY, THAKUR VILLAGE, KANDIVALI (EAST), MUMBAI - 400101
ALSO AT
BUNGALOW NO. 6, GROUND + 1 FLOOR, SIDDHI CITY MORNING STAR A & B COOPERATIVE HOUSING SOCIETY LTD, KHARVAL, AMBERNATH, THANE - 421503

DEFENDANT No.2
AFIFA MJANUR RAHAMAN
FLAT NO. 909, 9TH FLOOR, C' WING, BHOOMI VALLEY, THAKUR VILLAGE, KANDIVALI (EAST), MUMBAI - 400101
ALSO AT
BUNGALOW NO. 6, GROUND + 1 FLOOR, SIDDHI CITY MORNING STAR A & B COOPERATIVE HOUSING SOCIETY LTD, KHARVAL, AMBERNATH, THANE - 421503

SUMMONS

TAKE NOTICE that the OA No. 428/2021 between you and above parties pending in the DRT-1, MUMBAI was transferred to DRT-II MUMBAI and registered as TA NO. 150/2022 on the file of DRT-II MUMBAI and again it has been transferred to this Tribunal and registered as TA No. 140/2023 on the file of this Tribunal. Therefore you are hereby directed to appear before D. Registrar, DRT-II MUMBAI either in person or through Advocate duly instructed on 24/09/2024 at 12.00 Noon. Take Notice that in case of default of your appearance on the date mentioned hereinabove, the proceedings shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this 13th day of June, 2024.

Sd/-
Registrar,
Debts Recovery Tribunal-1, Mumbai.

BRIGHT BROTHERS LIMITED
CIN: L25209MH1946PLC005056
Regd. Office : Office No.91, 9th Floor, Jolly Maker Chambers No.2 225, Nariman Point Mumbai - 400021
Tel. : 882204635, Email : invcom@brightbrothers.co.in Website: www.brightbrothers.co.in

NOTICE OF 77TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 77th Annual General Meeting (AGM) of Bright Brothers Limited will be held on Friday, 27th September, 2024 at 11.30 a.m. at "Walchand Hirachand Hall", 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai-400020.

In compliance with SEBI circular SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023, the Company is electronically dispatching the copies of Notice of AGM, Annual Report for the financial year 2023-24 (alongwith Ballot form, Proxy form and Attendance slip) to all members whose email IDs are registered with the Company or the Depository Participants. The dispatches have been duly completed on 2nd September, 2024. The copy of the Notice of Annual General Meeting and Annual Report is also available on the Company's Website www.brightbrothers.co.in. The physical copies of the Annual Report for Financial Year 2023-24 and Notice of AGM will be dispatched to those members who request for the same.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 and 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by Link Intime India Private Limited. The e-voting period commences on Tuesday, 24th September, 2024 (9:00 am) and ends on Thursday, 26th September, 2024 (5:00 pm). The e-voting module shall be disabled for voting after 5:00 p.m. on 26th September, 2024.

The facility for voting through poll shall be made available at the AGM and those members who have not cast their vote through e-voting or ballot paper shall be able to exercise their right to vote at the meeting through poll. The members who have cast their vote through e-voting or ballot paper for the purpose of taking record of the list of Members who would be entitled to receive dividend that may be declared at the Annual General Meeting of the Company, The Dividend, if declared, at the forthcoming Annual General Meeting of the Company shall be paid to those Members:

(a) whose names appear as Beneficial Owners in the list of Beneficial Owners on Friday, 20th September, 2024 furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd. (CDSL); and (b) whose names appear as members in the register of members of the Company after giving effect to valid requests for transmission and transposition of shares lodged with the Company / Registrar and Transfer Agent on or before Friday, 20th September, 2024.

Members are requested to carefully read all the notes set out in the Notice of the AGM. In case of any queries, please write to the Company Secretary at invcom@brightbrothers.co.in.

The above information is being issued for information and benefit of shareholders of the Company and is in compliance with the applicable MCA and SEBI Circulars.

By Order of the Board,
For Bright Brothers Ltd.
Sd/-
Sonali Pednekar
Company Secretary & Compliance Officer

INDUSTRIAL INVESTMENT TRUST LIMITED
CIN: L65990MH1933PLC001998
Regd Office: Office No.101A, The Capital, G Block, Plot No.C-70, Bandra Kurla Complex, Bandra East, Mumbai - 400051
Tel: 91-22-43250100, Email: iit@iitgroup.com Website: http://www.iitgroup.com

NOTICE OF 91st ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 91st Annual General Meeting (AGM) of the Members of Industrial Investment Trust Limited is scheduled to be held on Wednesday, September 25, 2024 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 91st AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended March 31, 2024 have been sent via email, to all the Members whose email ids are registered with the Company / Registrar and Transfer Agent / Depository Participant(s). The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at https://www.iitgroup.com.

Members having Demat Account and who have not yet registered their e-mail id's for receiving documents in electronic form are requested to register their e-mail id's with their Depository Participant. Members having shares in physical form may register their e-mail id's by sending an e-mail to the Company's email id: iit@iitgroup.com or to the Company's Registrar & Transfer Agent, Link Intime India Private Limited, email id: lochan.chavan@linkintime.co.in mentioning their folio number. Members are requested to keep their e-mail id's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Wednesday, September 18, 2024, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility or through electronic voting facility during the AGM provided by Central Depository Services (India) Limited (CDSL).

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, all the Members are informed that:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 91st AGM.
- The remote e-voting shall commence on Sunday, September 22, 2024 (9.00 a.m. IST).
- The remote e-voting shall end on Tuesday, September 24, 2024 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 91st AGM is Wednesday, September 18, 2024.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 91st AGM alongwith Annual Report as on the cut-off date i.e. Friday, August 23, 2024, before remote e-voting cut-off date i.e. Wednesday, September 18, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for e-voting then he / she can use his / her existing User ID and password for casting vote. If he / she forgets his / her password, he / she can reset his / her password by using "Forgot User Details/ Password" option available on www.evotingindia.com or contact CDSL at Toll Free No.: 1800 21 99911.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mills Compound, N.M Joshi Marg, Lower Parel (East), Mumbai-400 013, or write an Email at helpdesk.evoting@cdsindia.com or call on 1800 21 99911.
- The remote e-voting shall not be allowed beyond Tuesday, September 24, 2024 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 91st AGM by way of electronic voting facility provided by Central Depository Services (India) Limited (CDSL) during the 91st AGM.
- Members who have cast their votes by remote e-voting may also attend the 91st AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed Ms. Chandanbala O. Mehta, Practising Company Secretary (Membership No. F9122) to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 91st AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive), for the purpose of 91st AGM.

For Industrial Investment Trust Limited
Sd/-
Cumi Banerjee
CEO (Secretarial, Legal and Admin) &
Company Secretary

Savitia Oil Technologies Limited
CIN - L24100MH1961PLC012066
Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021
Tel: 91 22 6624 6200 / 6624 6228; Fax: 91 22 2202 9364
E-mail: legal@savitia.com; Website: www.savitia.com

NOTICE OF 63rd ANNUAL GENERAL MEETING TO MEMBERS

NOTICE is hereby given that the 63rd Annual General Meeting ("AGM") of Savitia Oil Technologies Limited ("the Company") will be held on Wednesday, 25th September, 2024 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI-LODR") read with various circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "relevant Circulars").

Members participating through VC or OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant Circulars, the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 on 2nd September, 2024 through electronic mode to the Members whose email addresses are registered with the Company/Registrar & Transfer Agent viz. Link Intime India Pvt. Ltd./ Depository Participant(s). The Notice of the AGM, inter alia, containing procedure and manner of remote e-voting, joining and voting at the AGM along with the Annual Report for the Financial Year 2023-24, is available on the Company's website at www.savitia.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also of National Securities Depository Ltd. ("NSDL") (agency for providing Remote e-Voting facility) at www.evoting.nsdl.com.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI-LODR, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting and e-voting at the AGM, provided by NSDL and the same is available at www.evoting.nsdl.com. The details pursuant to the provisions of the Act and the said Rules are as under:

Cut-off date	Wednesday, 18 th September, 2024
Date and commencement time of remote e-voting	Saturday, 21 st September, 2024 at 9:00 a.m.
Date and time of end of remote e-voting	Tuesday, 24 th September, 2024 at 5:00 p.m.

No remote e-voting will be allowed thereafter i.e. at the end of the remote e-voting period and the remote e-voting facility shall be blocked forthwith.

Period of Book Closure
Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive)

The facility for voting through electronic means shall also be provided during the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at the AGM. Details of the process/ method of casting votes by Members are included in the Notes to the Notice of the AGM. 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 the cut-off date i.e. 18th September, 2024.

In case of any queries or grievances related to login id or remote e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

For SAVITIA OIL TECHNOLOGIES LIMITED
Place : Mumbai
Date : 2nd September, 2024

Uday C. Rege
Company Secretary & Chief Legal Officer

PUBLIC NOTICE

NOTICE is hereby given that Mrs. Monica D'Souza & Mrs. Margaret Sheila Lopez ("the Owners") have agreed to sell to our clients their Premises more particularly described in the Schedule hereunder written, free from all encumbrances.

Any person having any claim in, to or over the Premises or any part thereof described in the Schedule hereunder written by way of sale, exchange, mortgage, charge, gift, trust, inheritance, possession, lease, sub-lease, assignment, transfer, tenancy, sub-tenancy, bequest, succession, license, maintenance, lis-pendens, loan, advances, lien, pledge, orders, judgments or decrees passed or issued by any Court, Tax or revenue or statutory authorities, attachment, settlement or otherwise whatsoever is hereby required to make the same known in writing alongwith documentary evidence to the undersigned at 5th Floor, Durga Chambers 40 Waterfield Road, Bandra (West), Mumbai - 400050 within fourteen days from the date hereof, otherwise it will be presumed that there do not exist any claims and the same, if any, will be considered as waived or abandoned and our clients will proceed with the purchase of the Premises.

THE SCHEDULE ABOVE REFERRED TO:
(a) Flat bearing No.102 measuring 399.96 square feet built-up area on the first floor along with one car-parking space in the building known as "HILL POST-A CHSL", which stands on the plot of land bearing C.T.S. No.C/1298-B/1, C/1298-B-2 of Village Bandra "C", situated at Rizvi Complex, Shetye Rajan Road, Bandra (West), Mumbai - 400050, in the Registration District of Mumbai Suburban; and
(b) Ten Fully paid-up shares of Rs. 50/- (Rupees Fifty Only) held by the Owners in the Hill Post-A Co-operative Housing Society Limited, bearing Distinctive Nos.71 to 80 (both inclusive) held under Share Certificate No.8 dated 30th November 2011.

MUMBAI DATED THIS 03rd DAY OF SEPTEMBER, 2024.

Sd/-
Pranjal Dave
Gradea Sal
Advocates & Solicitors

PUBLIC NOTICE

Public is hereby informed at large that Late Mrs. Pratima S. Kodkani is the bonafide member of the Sita Bhuvan Co-operative Housing Society Ltd, Ahimsa Marg, Khar (West), Mumbai-400052 (the Society) and holding Flat No. 601, 6th Floor in the building of the Society, Late Mrs. Pratima S. Kodkani died intestate on 24.06.2024 at Mumbai. I Mr. Pranjal S. Kodkani son and only legal heir of my mother i.e. the said deceased member have applied to the Society for transfer of the shares and interest of the said flat in my favour. I hereby invite the claims or objections from other claimants/objectors, if any within a period of 14 days from the publication of this notice, and the claims/objectors shall be lodged to me at Flat No. 601, 6th Floor in the building of the said Society together with the copies of such documents and other proofs in support of his/her claims/objectors for transfer of Shares and Interest of the said deceased member in the flat. If no claims/objectors are received within a period of 14 days, then the Society shall be free to transfer the said shares and interest of the said deceased member of the said flat in my favour and if any claims/objectors are lodged after a period of 14th days of this notice, the same shall be deemed to have been abandoned or waived off and the Society shall not be liable or bound to act on the same.

Place: Mumbai
Date: 03.09.2024

Sd/-
(Pranjal S. Kodkani)

Central Bank of India
CENTRAL TO YOU SINCE 1911

POSSESSION NOTICE

Whereas the Authorised Officer of Central Bank of India, under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) & in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 01/06/2024 issued under Section 13 (2) of the said Act calling upon the borrower/ MR. NANDU BHAI DAYARE, residing at ANTRAVARADI GRAMPANCHAY AT - PIMPLOLI, PO-SUGAVE, NERAL, DIST-RAIGAD, to repay the aggregate amount mentioned in the said Notice being Rs. 20,77,138/- (Rupees Twenty lakh Seventy Seven Thousand and One Hundred Thirty Eight Rupees Only) within 60 days from the date of the said Notice.

The borrower mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower mentioned hereinabove in particular and to the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 28th day of August, 2024.

The borrower mentioned hereinabove 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 Central Bank of India for an amount of Rs. 20,77,138/- (Rupees Twenty lakh Seventy Seven Thousand and One Hundred Thirty Eight Rupees Only) and interest applied thereon.

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

DESCRIPTION OF PROPERTY
All the piece and parcel of :
FLAT NO. 102, 1ST FLOORS, SHAGUN PRESTIGE, NEAR GANAGANAGAR, NERAL MOUJE NERAL TAL. KARJAT, DIST. THANE-410101
ADMEASURING AREA 33.16 SQ.MT. (CARPET AREA)

Date : 28/08/2024
Place : NERAL

Sd/-
AUTHORISED OFFICER
CENTRAL BANK OF INDIA

Savitia Oil Technologies Limited
CIN - L24100MH1961PLC012066
Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021
Tel: 91 22 6624 6200 / 6624 6228; Fax: 91 22 2202 9364
E-mail: legal@savitia.com; Website: www.savitia.com

NOTICE OF 63rd ANNUAL GENERAL MEETING TO MEMBERS

NOTICE is hereby given that the 63rd Annual General Meeting ("AGM") of Savitia Oil Technologies Limited ("the Company") will be held on Wednesday, 25th September, 2024 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI-LODR") read with various circulars issued from time to time by the Ministry of Corporate Affairs

कांग्रेस का कल धरना-प्रदर्शन

महू। प्रदेश कांग्रेस कमेटी के अध्यक्ष जीतू पटवारी के निर्देशानुसार इंदौर जिला कांग्रेस कमेटी के नेतृत्व में बुधवार को धरना दिया जाएगा। तत्पश्चात किसानों के 6 हजार प्रति विरल सोयाबीन, दलित एवं आदिवासी गाइडों पर अत्याचार, महिलाओं एवं बच्चों पर हो रहे दुराचार, पुलिस के गैरजागरूक कार्यवाही, खराब सड़के, बिगड़ती कानून व्यवस्था, अल्पसंख्यकों को गाइडों के साथ गैरजागरूकता को लेकर धरना व नुस्खेबाजी के नाम ज्ञापन दिया जाएगा। इस मौके पर मुख्य रूप से सदाशिव यादव इंदौर जिला कांग्रेस अध्यक्ष एवं गांधीय प्रभाजी गजेटेड सिंह शिरोडिया मौजूद रहेंगे। वह धरना 4 सितंबर बुधवार को सुबह 10 बजे से डीमलेड चौहान नेहरू प्रतिमा के सामने दिया जाएगा।

वरिष्ठ नागरिक पेंशनर एसोसिएशन इंदौर का संभागीय सम्मेलन

इंदौर। वरिष्ठ नागरिक पेंशनर एसोसिएशन का संभागीय सम्मेलन एवं वरिष्ठ नागरिक सम्मान समारोह हवलानी परिसर एटल नगर में आयोजित किया गया। कार्यक्रम के मुख्य अतिथि तुलसीराम सिलावट, जल संसाधन मंत्री थे। कार्यक्रम की अध्यक्षता प्रांतीय अध्यक्ष एडवोकेट राजकुमार दुबे ने की। विशिष्ट अतिथि डी.बी. नायर वरिष्ठ प्रवक्ता एवं वरिष्ठ उपाध्यक्ष, विशेष अतिथि कार्यकारी प्रांतीय उपाध्यक्ष जे.डी. राधेश्याम पाटीदार, प्रताप रावकर भागीदारी थे। सम्मान के अंतर्गत आने वाले जिले खरगोन, बड़वाली, धार, झाबुआ, आलीराजपुर, खंडवा, बुरहानपुर एवं प्रदेश के अन्य जिलों जबलपुर, सतना, शिवपुरी, ग्वालियर, गजबानौर, भोपाल, हरदा आदि से वरिष्ठ नागरिक, पेंशनर एसोसिएशन के सदस्य और प्रदाधिकारी भी कार्यक्रम में शामिल हुए। इस अवसर पर 80 वर्ष से अधिक आयु के पेंशनर महानुभावों के साथ ही एसोसिएशन के 90 वर्षीय वरिष्ठ प्रांतीय प्रवक्ता एवं वरिष्ठ प्रांतीय उपाध्यक्ष डी.बी. नायर का सम्मान मंत्री सिलावट ने किया। कार्यक्रम में विभिन्न जिलों की मातृशाला भी शामिल हुई।



अंतर्राष्ट्रीय साक्षरता सप्ताह, रैली निकाली

महू। अंतर्राष्ट्रीय साक्षरता सप्ताह अंतर्गत रैली निकालकर जन जन तक साक्षरता के प्रति जागरूक किया गया।

उल्लास नवभारत साक्षरता कार्यक्रम अंतर्गत ब्लाक के सभी शासकीय अशासकीय विद्यालयों द्वारा अंतर्राष्ट्रीय साक्षरता सप्ताह का आयोजन किया जा रहा है, 9 सितंबर से 8 सितंबर तक अंतर्राष्ट्रीय साक्षरता सप्ताह मनाया जाएगा। सोमवार को ब्लाक के सभी स्कूलों में रैली निकाल

कर साक्षरता जागरूकता रैली निकाली गई। इसी कड़ी में समस्त अशासकीय विद्यालयों एवं शासकीय विद्यालयों की संयुक्त रैली निकाली गई जिसमें अनुविभागीय कार्यालय पर तहसीलदार विवेक सोनी व्दारा बच्चों को शपथ दिलाई गई। सभी बच्चों व्दारा साक्षरता एवं स्वच्छता की शपथ ली गई। कार्यक्रम में बीआरसी अनुराग भारद्वाज, धारनाका संकुल प्राचार्य सोमेश डाकवाला, ब्लाक सह समन्वयक नीलकंठ पाण्डेय, संकुल सह समन्वयक

मन्जु तिवारी, श्रेयस लटिल चेम्पस के प्राचार्य राजेंद्र पाटिल उपस्थित रहे। वहीं नगर में माहेश्वरी विद्यालय से भी संयुक्त रैली निकाली गई जिसमें बीएसी स्वेता बाधम, मनीषा मेवाड़ा एवं संकुल सह समन्वयक पायल परदेशी उपस्थित रही। ब्लाक में अशासकीय स्कूल श्रेयस लटिल चेम्पस, क्रिस्टिना कान्वेंट स्कूल, माहेश्वरी विद्यालय, व्दारा अंतर्राष्ट्रीय साक्षरता सप्ताह पर विशेष कार्यक्रमों का आयोजन किया जा रहा है।

तिरछी नजर बेरा बटलर

महू। स्कूल-कॉलेज के दौरान से ही बेरा बटलर संस्कृति को लेकर मन कचोटता रहा है, अग्रजों की खोज और बसाए गए इस शहर का अपना स्वर्णिम इतिहास रहा है, बाबा साहेब जैसे महान व्यक्तित्व की पावन भूमि, सेना का प्रमुख केंद्र, खेलों से लेकर सांस्कृतिक विरासत और यहां के अनेक कर्मवोरो का देश-विदेश यहां तक अंतरिक्ष में भी जलवा...। बावजूद उसके बेरा बटलर संस्कृति प्रासंगिक? इधर किसी भी समस्या या मसले पर राजनीतिक, तंत्र, सामाजिक और जागरूकता को लेकर पक्ष-विपक्ष, चिंतन मनन के बीच नेतृत्व शून्यता भी हलचल भरा है...। महान अमर शहीद टट्ट्या मामा की कर्मभूमि, जिस माटी से नारायण प्रसाद अग्रवाल सहित अन्य स्वतंत्रता संग्राम सेनानी क्रान्तिकारियों ने अग्रजों को नाकों चने चबाए हैं, उस नगरी पर बेरा बटलर शब्द चुभता है। पूर्वजों ने अग्रज के बाद कथित तौर पर जन-तंत्र? खुशामिजाजी और कतिपय चमचागिरी के अनेक संस्मरण? मौजूदा दौर में बेरा बटलर संस्कृति और ज्यदा...। और भी बहुत कुछ हैरत हैरानीभरा पर गुस्ताखी माफ के साथ विराम।

पुरा मार्ग बंद कर दिया गया, बेहद यातायात प्रभावित छोटा बाजार के दुकानदार व रहवासी भी अचरत में रहे कि पिक अवर्स इस मार्ग पर यातायात का असहनीय दबाव रहता है, उसे ऐसे कैसे ब्लाक किया जा सकता है...। अनेक राहगीर ने तो इसे अंधेर नगरी अराजकता बताया, इस कारण दिनभर सैकड़ों वाहन चालकों, दुकानदारों आदि को खासी परेशानी उठानी पड़ी, वरिष्ठ प्रवक्ता अरुण सोलंकी को लोगों ने अपनी पीड़ा बताई, उन्होंने अपना कर्तव्य निभाते हुए तत्काल पूरे मामले को सोशल मीडिया पर शेयर किया, जानकारी अनुसारी मौके पर अनेक जिम्मेदार विभाग के लोग भी पहुंचे, लेकिन निर्माणकर्ता के रसूख के आगे वे भी बेबस नजारा देख उल्टे पांव लोट आए।

दस-खोके

कैट व रक्षा संपदा एरिया में किसी भी तरह के व्यापारिक गतिविधियों की अनुमति नहीं है, मकान निर्माण की आड़ में व्यवसायिक ताना बाना और जिम्मेदारों की चुप्पी किसी से छुपी नहीं है...। खैर, इस पर मैं महू आपसे क्या क्या कहूँ। यातायात व पार्किंग को ताक पर रख मनमानी करने वाले सराफा कारोबारी ने दो चार सालों में दस खोके का इन्वेस्टमेंट यहां किया है, गर्ल्स सैकिल का सौदा सुर्खियों में...। जबकि महानगर और अन्य प्रायटी और सिल्वर-गोल्ड में खेल को लेकर अपने परावों के बीच हैरानी भरा तीन चार दशक में करीब दो सौ खोके का दंभ जांच पड़ताल?

अंधेर नगरी-कि रसूख बोलता है
निजी हित के लिए किसी भी तरह से मार्ग अवरूद्ध करना जानकारों के मुताबिक अपराध की परिधि में है, अवैध निर्माण और अतिक्रमण को लेकर अभूतपूर्व हैरानी के बीच सोमवार को मुख्य बाजार में मकान निर्माण के लिए दिन भर

प्रभावित हुआ मार्ग

महू। मुख्य यातायात बाहुल्य छोटा बाजार में मकान निर्माण के दौरान बुरी तरह मार्ग प्रभावित हुआ, इस कारण सभी खास परेशान हुए, लोगों का कहना है मकान निर्माण से दिक्कत नहीं, बाजार और ट्रैफिक को देखते हुए छत भराई रात या अलसुबह या फिर दोपहर दो से चार जब यातायात का दबाव कम रहता है, तब करना चाहिए। इधर शिकायत के बाद मौके पर पहुंचे विभिन्न जिम्मेदार विभाग के कर्मचारी बिना कुछ करे वापस लौट गए।

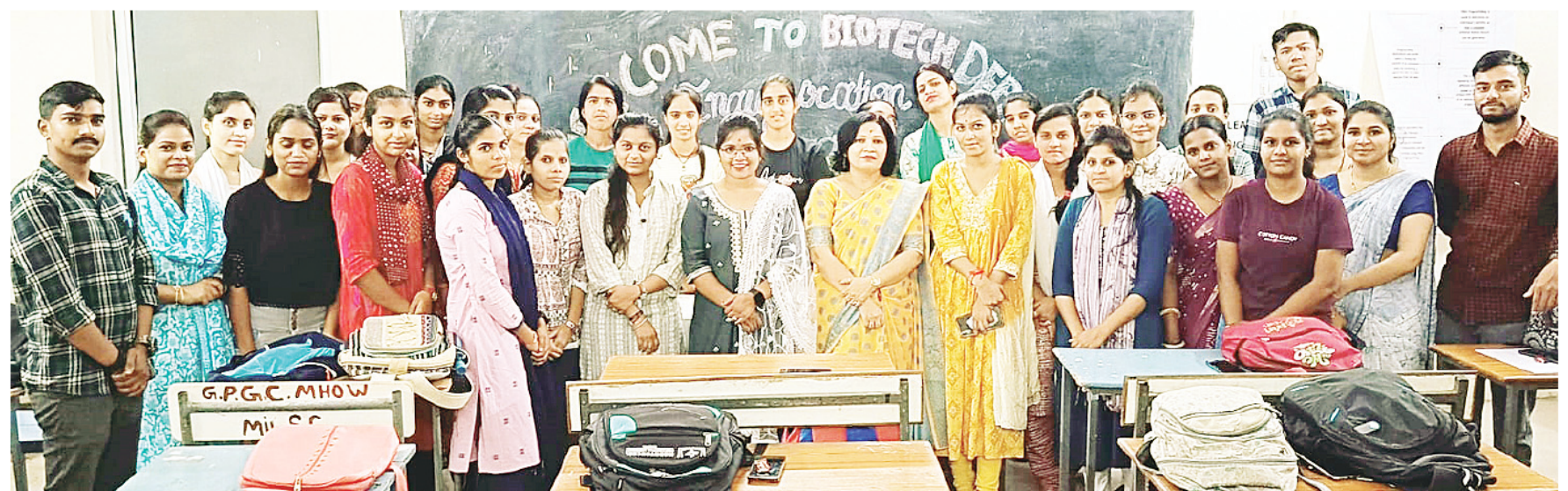


सेवानिवृत्त शिक्षक अभिनंदन समारोह आयोजित

महू। शिक्षक सहकारी संस्था के तत्वाधान में आयोजित सेवानिवृत्त शिक्षक अभिनंदन समारोह में मुख्य अतिथि के रूप में संबोधित करते हुए विधायक उषा ठाकुर ने कहा - आप गुरुजन हजारों युवाओं को तैयार कर देश सेवा में जोड़ते हैं। आप सभी मिलकर स्वर्णिम भारत बना सकते हैं। मैं आपसे आह्वान करती हूँ कि समाज सेवा से जुड़कर राष्ट्र निर्माण करें। समारोह की अध्यक्षता करते हुए जनपद अध्यक्ष

सरदार सिंह मालवीय ने सेवानिवृत्त गुरुजनों को बधाई देते हुए उनके उज्वल भविष्य की कामना की। समारोह के विशेष अतिथि वरिष्ठ भाजपा नेता कंचन सिंह चौहान और पेंशनर संघ के जिला अध्यक्ष राजकुमार पांडे थे। समारोह में तहसील के शासकीय विद्यालयों से सेवानिवृत्त होने वाले 42 शिक्षकों को शाल श्रीफल द्वारा सम्मानित किया गया। शिक्षक सहकारी संस्था के अध्यक्ष धीरेंद्र कुमार जोशी ने संस्था का

परिचय देते हुए स्वागत भाषण दिया। अतिथियों का स्वागत शिक्षक पेढ़ी के संचालक गण विक्रम सिंह वर्मा, हरिराम चौहान, दयाराम चौहान, उपाध्यक्ष मधु डामोर, मुकेश बुंदड़, मोहनलाल शर्मा, मनोहर जायसवाल ने किया। कार्यक्रम का संचालन नारायण चौहान ने किया। अतिथि परिचय गोविंद मालवीय ने दिया। आभार संस्था उपाध्यक्ष गोकुल पाटिल ने व्यक्त किया। कार्यक्रम स्नेह भोज के साथ संपन्न हुआ।



महाविद्यालय का सत्रारंभ-विद्यार्थियों ने बड़ी संख्या में भाग लिया

महू। भेरूाला पाटीदार शासकीय स्नातकोत्तर महाविद्यालय में सोमवार को बायोटेक्नोलॉजी विभाग द्वारा सत्र आरंभ 2024-25 कार्यक्रम का आयोजन सफलता पूर्वक सम्पन्न किया गया। इस अवसर पर प्राचार्य डॉ. प्रवीण ओझा, महाविद्यालय जनभागीदारी समिति अध्यक्ष एडवोकेट निलेश पाटीदार एवं विभागाध्यक्ष डॉ. अनिता सोलंकी द्वारा दीप प्रज्वलन के साथ मां सरस्वती का पूजन अर्चन कर कार्यक्रम का शुभारंभ किया गया। स्वागत प्रक्रिया के पश्चात प्राचार्य डॉ. प्रवीण ओझा द्वारा छात्र-छात्राओं को प्रेरणादायक उद्बोधन

दिया गया। जनभागीदारी समिति अध्यक्ष एडवोकेट निलेश पाटीदार ने बायोटेक्नोलॉजी विषय के महत्व पर प्रकाश डाला और विद्यार्थियों से अनुरोध किया कि बायोटेक्नोलॉजी विषय के अध्यापन से भी रोजगार के कार्पी अवसर निजी एवं शासकीय संस्थाओं में प्राप्त हैं, अतः इस विषय का गंभीरता के साथ अध्यापन करें। विभागाध्यक्ष डॉ. अनिता सोलंकी द्वारा संपूर्ण सत्र 2024-25 में होने वाली गतिविधियों के बारे में जानकारी दी गई। समस्त उपस्थित प्राध्यापकों द्वारा छात्र-छात्राओं को सत्र आरंभ एवं सफल

भविष्य की शुभकामनाएं दी गई। इस कार्यक्रम में बायोटेक्नोलॉजी के 50 से अधिक विद्यार्थी उपस्थित रहे। इस अवसर पर महाविद्यालय के वरिष्ठ प्राध्यापक, डॉ. अर्चना जैन, प्रशासनिक अधिकारी डॉ. सस्से, डॉ. रोशन बेन्जामिन, डॉ. स्नेहलता व्यास, डॉ. रशीदा कांचवाला, डॉ. राजेंद्र कोचले, डॉ. मदन वास्केल, डॉ. रजना वर्मा उपस्थित रहे। विभाग की कु. पूजा वर्मा एवं कु. अमिताला अतुलकर की संपूर्ण कार्यक्रम में अहम भूमिका रही। कार्यक्रम का संचालन एवं आभार प्रदर्शन विभागाध्यक्ष डॉ. अनिता सोलंकी द्वारा किया गया।



हरा भरा महू अभियान 11 पौधे लगाए
महू। सामाजिक विचार मंच और आइडियल लाइफ क्लब के सानिध्य में एम ई एस कॉलोनी के पास, भगवान हनुमान मंदिर के सामने स्थित मैदान में 11 पौधे लगाए गए जिसमें नीम, बरगद, पीपल, सागवान, आंवला, गुलमोहर, जामुन आदि के पौधों का रोपण किया गया सभी पौधों को लोहे के ट्री गार्ड से संरक्षित भी किया गया इन पौधों को वृक्ष बनाने की संपूर्ण जिम्मेदारी गणेश भोसले, ओंकार यादव और आशीष प्रकाश के द्वारा ली गई। सामाजिक संस्थाओं के प्रतिनिधियों के रूप में डा अनिमेष श्रीवास्तव, गोपाल जोशी, राजेश जोहरी, डा आनंद चौरसिया, अशोक दीक्षित, राजेंद्र कौशल, विजय शर्मा, मंजुला श्रीवास्तव डा स्वाति श्रीवास्तव, कमलकांत भालेवाडेकर, उमेश चौरसिया, दीपक चौहान आदि उपस्थित रहे अंत में सभी का आभार मनीष श्रीवास्तव ने प्रेषित किया।

इंदौर-नई दिल्ली एक्सप्रेस मेघा ब्लाक के चलते अस्थाई तौर से निरस्त

इंदौर। पलवल-न्यू परीठला के बीच रेलवे ने मेगा ब्लॉक के कारण दिल्ली के लिए सप्ताह में 3 दिन चलने वाली ट्रेन संख्या (20958) 7 से 16 सितंबर तक के लिए निरस्त कर रेलवे ने इसकी बुकिंग भी इस अवधि के लिए बंद कर दी है। साथ ही उत्तर रेलवे ने इंदौर-नई दिल्ली-इंदौर के बीच चलने वाली इंटरसिटी एक्सप्रेस का रूट भी सितंबर महीने में कुछ दिनों के लिए परिवर्तित किया है। पहले इंटरसिटी एक्सप्रेस तय रूट के बजाय सवाई माधोपुर, जयपुर होते हुए इंदौर-नई दिल्ली का सफर तय करने वाली थी। मगर अब यह दूसरे रूट से संचालित होगी। इंदौर से नई दिल्ली जाने वाली इंटरसिटी 5 से 16 सितंबर और नई दिल्ली से इंदौर आने वाली इंटरसिटी एक्सप्रेस 6 से 17 सितंबर तक आगरा फोर्ट, मीतावली साउथ कैबिन और गाजियाबाद से होकर चलाई जाएगी। रेलवे ने इस रूट पर चलने वाली अन्य कुछ ट्रेनों में भी बदलाव किया है। रेल यात्रियों से निवेदन है कि वे यात्रा करें लिए टाइम टेबल इन्वैरीरी जरूर करें।

<p>विजी फाइनेंस लिमिटेड CIN: L85192MP1994PLC008715 पंजीकृत कार्यालय: 11/2, उषाग्र जवाफ कंगारड, इंदौर (म.प्र.) - 452001 फोन: 0731-4246092, ईमेल: info@vijifinance.com, वेबपेज: www.vijifinance.com</p>	
<p>वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विडियो माध्यम से आयोजित होने वाली 30 वीं वार्षिक आम सभा बैठक की सूचना</p>	
<p>एतद द्वारा यह सूचना दी जाती है कि विजी फाइनेंस लिमिटेड (कंपनी) की वार्षिक आम बैठक (एजीएम) सोमवार 30 सितंबर, 2024 को सुबह 11:30 बजे (आई.एस.टी.) वीडियो कॉन्फ्रेंसिंग (सीसीटीवी/अन्य ऑडियो विडियो माध्यम (ओएवीएम)) के द्वारा आयोजित की जायेगी जिसमें एजीएम की सूचना में दिए गये निर्दिष्ट व्यवसायों को निम्नांकित किया जाएगा।</p>	
<p>कंपनी अधिनियम, 2013 के लागू प्रावधानों और कोर्पोरेट मामलों के मंत्रालय (एनएसई) और भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) जो एक स्थल पर सदस्यों की मौखिक उपस्थिति की निम्न VC/OAVM के माध्यम से एजीएम करने की अनुमति देते हैं, के अनुपालन में एजीएम को VC/OAVM से आयोजित किया जायेगा। सदस्यों को सेंट्रल डिवाइजिटी सर्विसेज (हैडिड) लिमिटेड (सीडीएसएल) द्वारा प्रदान किए गए इलेक्ट्रॉनिक वोटिंग के माध्यम से एजीएम में भाग लेने की सुविधा प्रदान की जाएगी।</p>	
<p>उपरोक्त परिपत्रों के अनुपालन में, एजीएम की सूचना तथा वार्षिक रिपोर्ट 2023-24 की इलेक्ट्रॉनिक कॉपी उन सभी शेयरधारकों को भेजी जायेगी, जिनके ईमेल पते कंपनी/डिवाइजिटी पार्टिसिपेंट्स के पास पंजीकृत हैं। यदि आपने कंपनी/डिवाइजिटी पार्टिसिपेंट्स के साथ अपना ईमेल पता पंजीकृत नहीं किया है, तो कृपया आप अपने ईमेल पते और नोबॉर्ड नंबर को पंजीकृत/अपडेट करने के लिए नीचे दिये गए निर्देशों का पालन करें।</p>	
<p>गौतिक पद्धति</p>	<p>मौखिक रूप से शेयर धारण करने वाले शेयरधारक जिन्होंने अपना ई-मेल कंपनी/रजिस्ट्रार एंड शेयर ट्रांसफर एजेंट के पास रजिस्टर नहीं कराया है, ऐसे शेयरधारकों से अनुरोध है कि वह कंपनी के रजिस्ट्रार एंड शेयर ट्रांसफर एजेंट (ऑफिशियल कंसल्टेन्सी प्रोवैडेंट लिमिटेड) को ई-मेल द्वारा अनुरोध कर इसे अपडेट करवाये, साथ ही हस्ताक्षरित फॉर्म ISR-1 में अनुरोध पत्र की प्रति के साथ सेबी/एचओ/एमआरआरएससी/पीओबी-1/पी/सीआईआर/2023/70 दिनांक 17 मई 2023 में बतया गए अन्य फॉर्म के साथ अनुरोध करें।</p>
<p>ईमेल पद्धति</p>	<p>कृपया अपने डिवाइजिटी पार्टिसिपेंट्स (सीपी) से संपर्क करें और आपके डीपी द्वारा बताए निर्देशों का पालन कर अपना ई-मेल पता पंजीकृत करें।</p>
<p>सदस्य ध्यान दें कि 30 वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट 2023-24 कंपनी की वेबसाइट www.vijifinance.com और स्टॉक एक्सचेंज बीएसई लि. की वेबसाइट www.bseindia.com एवं एनएसई लि. की वेबसाइट www.nseindia.com एवं कलकत्ता स्टॉक एक्सचेंज की वेबसाइट www.cse-india.com पर उपलब्ध रहेंगी। 30 वीं एजीएम की सूचना सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध रहेंगी।</p>	
<p>सदस्यों को एजीएम सूचना में बताए गए कारोबार पर एजीएम से पहले रिपोर्ट ई-वोटिंग माध्यम से और एजीएम के दौरान ई-वोटिंग माध्यम से इलेक्ट्रॉनिक रूप से अपने मतदान का उपयोग करने का अवसर उपलब्ध कराया जायेगा। मौखिक रूप से शेयर रखने वाले और जिन सदस्यों ने कंपनी के साथ अपनी ईमेल आई डी को पंजीकृत नहीं किया है उनको लिए एजीएम पर हजेरी तथा एजीएम के दौरान रिपोर्ट ई-वोटिंग के लिए विस्तृत प्रक्रिया को एजीएम सूचना में उपलब्ध कराया गया है।</p>	
<p>उपरोक्त जानकारी कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है और एम.सी.ए. परिचय और सेबी परिचय के अनुपालन में है।</p>	
<p>बोर्ड के आदेश से विजी फाइनेंस लिमिटेड सूचित किया दिनांक: 02 सितंबर, 2024 स्थान: इंदौर</p>	