

Date: August 29, 2024

अर्थः समाजस्य न्यासः

The Manager
Department of Corporate Relationship **BSE Limited**25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

<u>Scrip Code: Equity- 532900</u> NCDs-975107, 975202, 975251, 975284, 975329, 975437, 975592,975640, 975865 The Listing Department

National Stock Exchange of India
Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (East)

Mumbai -400 051

SCRIP SYMBOL: PAISALO

SUB.: Publication of Notice of 32nd Annual General Meeting in Newspapers

Dear Sir/Madam,

Please find attached herewith the copy of Newspapers in which the Notice of 32nd Annual General Meeting of the Members of the Company and Book Closure details were published on Thursday, August 29, 2024.

We request you take the same on record.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited

(Manendra Singh) Company Secretary

Encl. As above

Branch Office: S.C.Road, Jaipur

/hereas the Authorized Officer of **Central Bank of India** under Securitization and Reconstruction or nancial Assets and Enforcement of Security interest Act-2002 in exercise of powers conferred nder section 13(12) read with Security Interest (Enforcement) Rules, 2002 issued a Demand Notic er Section 13(2) of the said Act on 30/05/2024 calling upon the borrower, Smt. Deepika W/ Shri Amar Singh and Shri Amar Singh S/o Shri Arjun Lal Jat to repay the amount of Rs. 49,32,471.40 (Rupees Forty nine lac thirty two thousands four hundred seventy one & Paisa orty only) along with interest on monthly rests to be calculated from 30/05/2024, within 60 days om the date of receipt of the said notice.

The horrower/Guarantor having failed to renay the full amount notice is hereby given to th porrower and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him/her under 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2007. becurrization and reconstruction of initialicial Assets and crinorcenient of security interest Act, 2002 read with Security Interest (Enforcement) Rules, 2002 on this **27th day of August of the year 2024.** The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of **Central Bank of India** for an nount Rs. 49.32.471.40 (Rupees Forty nine lac thirty two thousands four hundred seventy on & Paisa forty only) along with interest on monthly rests to be calculated from 30/05/2024 and expenses. Your attention is invited to provisions of sub section (8) of section 13 of the act in respect

DESCRIPTION OF IMMOVABLE PROPERTY

Flat No.203, 2nd floor, Plot No. Rc-89,90,91, Royal Florance, Narayan Vihar-R, Village-Shrangarpura, New Sanganer Road, Jaipur-303080 comprising all part and parcel in the name of Smt. Deepika W/O Shri Amar Singh admeasuring carpet area of 1027 sq.ft. and balcony of 106 sq.ft. Directions of the Property as per Title Deeds are as under North-Other land, South-Other land, East-Road, West-Other land Date: 27.08.2024, Place: Jaipur

Authorised Officer, Central Bank of India

MARA OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED Corporate Office: Kohinoor Square, 47th Floor, N.C. Kelkar Marg, R.G. Gadkari Chowk Dadar West, Mumbai 400 028 Tel.: 022-69231111

[Appendix - IV-A] [See proviso to rule 8 (6)]
PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitisati Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower M/s. Andes Town Planners Pvt. Ltd. (under CIRP through Resolution Professional Mr. Ashol Kumar Gupta) and Guarantors Mr. Paresh Rastogi, Mr. Piyush Rastogi, Mr. Pankaj Rastogi and Mr. Deepak Rastogi and Mortgagor Smt. Krishna Devi & Smt. Rani Devi tha the below described immovable properties mortgaged to the Secured Creditor (Pirama Capital & Housing Finance Limited (PCHFL)) the symbolic possession of which has been taken by the Authorized Officer of the Piramal Capital & Housing Finance Limited (Now assigned to Omkara Assets Reconstruction Private Limited) being the Secured Creditor. Thereafter, Omkara Assets Reconstruction Private Limited (OARPL) (Acting in its capacity as Trustee of Omkara PS 03/2023-24 Trust), has acquired entire outstanding debt lying agains above said Borrower /Guarantors vide Assignment Agreement dated March 30th 2024, from Piramal Capital & Housing Finance Limited (PCHFL) along with underlying security Accordingly, the described immoveable property will be sold on "As is where is", "As is wha is", and "Whatever there is" and "Without Recourse" basis on September 18th 2024, at 11.00 a.m. for recovery of dues of Rs.202,22,24,046/- (Rupees Two Hundred & Two Crore Twenty-Two Lacs Twenty-Four Thousand and Fourty Six Only) as on 31.01.2024, plus interest and expenses w.e.f. Feb 01, 2024 due to Omkara Assets Reconstruction Private Limited from above mentioned Borrower /Guarantors.

The reserve price will be **Rs. 32.50.00.000** (Rupees Thirty-Two Crore Fifty Lacs Only) and the earnest money deposit will be **Rs. 3,25,00,000** (Rupees Three Crore Twenty-Five Lacs Only). The properties shall be sold in exercise of rights and powers under the provisions of

The description of the Immovable Property, reserve price and the earnest money deposit and

	known encumbrances (if any) are as under:					
	DESCRIPTION OF T	Reserve Price	EMD			
	All that piece and parcel of the proj the Plot of Land bearing Khasra no Shekhpur- Kasaila, Faizabad Roa entire present and future construct Rani Devi w/o Sri Jawaharlal Rasto	b. 131, adms. 32,879 sq. ft. at ad in Lucknow along with the ction thereon owned by Mrs.	_	Rs. 3,25,00,000/-		
Date of E- Auction September 18th 2024, Wednesday at 11.00 am to 12:00						
	1 1 5 1 100 0 1 1 000 1 1 1 1 1 1 1 1 1					

nspection Date 10th September, 2024 Tuesday. Time 12:00 Noon to 4:00 p.m Minimum Bid Increment Amount Rs.32,50,000 (Rupees Thirty-Two Lacs Fifty Thousand only) 17th September 2024, Tuesday by 4:00 pm Last date and time for submission KYC Document/Proof of EMD

The auction shall be conducted online by OARPL. The last date of submission of bid (online as well as in hard copy) along with EMD (DD/ Pay Order in original or remittance by way of NEFT/RTGS) is 17th September 2024, Tuesday by 4:00 pm.

For detailed terms and conditions of the sale, please refer to the link provided in https://omkaraarc.com/auction.php and/or https://www.bankeauctions.com/. The intended bidders who have deposited the EMD and require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc. may contact e-Auction Service Provider "M/s. C1 India Pvt. Ltd", Tel. Helpline: +91-7291981124/25/26, Helpline E-mail ID: support@bankeauctions.com, or Mr. Bhavik Pandya, Mobile: 8866682937 E mail : maharashtra@c1india.com. and for any property related query contact the Authorised Officer, Mr. Subodh Sonawale. Mobile: +91 9821168121, E Mail: subodh.sonawale@omkaraarc.com

STATUTORY NOTICE FOR SALE UNDER Rule 8(6) OF STATUTORY INTEREST (ENFORCEMENT) RULES, 2002

This notice is also a mandatory Notice of Fifteen (15) days to the Borrower/Guarantors of the above loan account under Rule 8(6) & 6(2) of Security Interest (Enforcement) Rules, 2002 and provisions of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of sale through Public Auction on the above referred date and time with the advice to redeem the assets if so desired by them, by paying the outstanding dues as mentioned herein above along with further interest, cost & expenses, within the time as stipulated under section 13(8) of the SARFAESI Act. In case of default in payment, the property shall at the discretion of the Authorized Officer/Secured Creditor be sold through any o the modes as prescribed under Rule 8 (5) of Security Interest (Enforcement) Rule, 2002.

Sd/- Authorized Officer Date : August 29th, 2024 (Acting in its capacity as a Trustee of Omkara PS 03/2023-24 Trust Place : Mumbai Subodh Sonawale (+91 9821168121 NOTICE to Appear/Attend Proceedings of DLM&SFC-LDH Through this publication this is for constructive notice for respondent \mathbf{M}/\mathbf{S} SWASTIK FASHION having registered office at F-21/1, MILAP NAGAR, UTTAM NAGAR, SOUTH WEST DELHI, DELHI, 110059 to appear in person or through authorized representative before the district level micro & small facilitation council, ludhiana, district industries centre, ludhiana on dated 12/09/2024, regarding claim reference petition submitted by claimant M/s S.J. FABRICS U/s 18(1) of MSMED Act 2006 bearing reference: MSEFC/DIC/05/22/2005. I respondent still falls or omits to appear as above then arbitration proceedings shall be conducted as per section 23 & 25, of arbitration & conciliation act and

award shall also be passed on the basis of evidence before it.

Member Secretary cum General Manager **District Industries Centre** Industrial Estate, Ludhiana. Ph No:- 0161-2540695 Email:-dicludhiana5@gmail.com, Ludhiana.msefc@gmail.com



Dated: 27-08-2024

Jammu & Kashmir Bank Ltd. Estates & Engineering Dept. Corporate Headquarters

M.A. Road Srinagar 190 001, J&K Online Request for Re-Tender (e-NIT)

Left over works for Construction of **RSETI Building at Kupwara**

Tender Notice along with Complete Tender document outling ing the minimum requirements can be downloaded from and BIDs can be submitted on the Banks' e-Tendering Portal https://jkbank.abcprocure.com w.e.f. August 29, 2024 16.00 Hrs. Tender Document can also be downloaded from Bank's Official Website www.jkbank.com. Last date for submission of Bids is September 19, 2024, 17.00 Hrs. e-NIT Ref.No. JKB/E&ED/RSETI-Kupwara(Civil)/2024-1180

Registered office: Corporate Headquarters, M.A.Road, Srinagar 190001, Kashmir, India CIN: L65110JK1938SGC000048; T:+91 (0)194 2481 930-35; F:+91 (0)194 248 1928; E:info@jkbmail.com; W: www.jkbank.com

POSSESSION NOTICE (for immovable property)

The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financia Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 13.12.2023 calling upon the Borrower(s) AJAY AHUJA (THROUGH POA HOLDER VIJAY AHUJA) AND VIJAY AHUJA to repay the amount mentioned in the Notice being Rs. 2,29,38,349.81 (Rupees Two Crore Twenty Nine Lakhs Thirty Eight Thousand Three Hundred Forty Nine And Paise Eighty One Only) against Loar Account No. HHLDUB00428240 as on 12.12.2023 and interest thereon within 60 days from the date of receipt of the said Notice.

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 Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 23.08,2024.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) for an amount of Rs. 2,29,38,349.81 (Rupees Two Crore Twenty Nine Lakhs Thirty Eight Thousand Three Hundred Forty Nine And Paise Eighty One Only) as on 12.12.2023 and interest thereon

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 o the Act in respect of time available, to redeem the Secured Assets

DESCRIPTION OF THE IMMOVABLE PROPERTY

UNIT NO. R203NWEST 1302, (FLAT NO. 1302) ADMEASURING 1380 SQ. FEET SUPER AREA, ON THE 13TH FLOOR, IN TOWER-B/ NOVA WEST, IN THE PROJECT "SUPER NOVA", SITUATED AT PLOT NO. 3, SECTOR 94, NOIDA 201301, UTTAR PRADESH, WITH B-TO B COVER PARKING

Date: 23.08.2024 **Authorised Office** SAMMAAN CAPITAL LIMITED Place: NOIDA (FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)



Home First Finance Company India Limited CIN: L65990MH2010PLC240703 Website: homefirstindia.com

Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

REF: POSSESSION NOTICE UNDER SUB-RULE (1) OF RULE 8 OF THE SECURITY INTEREST (ENFORECEMENT) RULES, 2002 WHEREAS the undersigned being the Authorized Officer of HOME FIRST FINANCE COMPANY INDIA LIMITED, pursuant to demand notice issued on its respective dates as given

below, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 calling upon you/Borrowers, the under named to pay outstanding dues as within 60 days from the date of receipt of respective notices. You/Borrowers all, however, have failed to pay the said outstanding dues within stipulated time, hence HOME FIRST FINANCE COMPANY INDIA LIMITED are in exercise and having right as conferred under the provision of sub section (4) of section 13 of SARFAESI ACT, 2002 read with rules thereunder, taken POSSESSION of

•	Sr. No.	Name of Borrowers/ Co- Borrowers/ Guarantors	Description of Mortgaged Property	Date of Demand Notice	Total O/s as on date of Demand Notice (in INR)	Date of possession				
ſ	1.	Kailash Chand, Rekha ,	GF -02 LHS Plot No. H-105 & H-105A, Khasra No. 1474, BALAJI ENCLAVE, VILLAGE RAISPUR, PARGANA DASNA, Ghaziabad ,Uttar Pradesh 201002	04-Mar-24	10,08,377	27-Aug-24				

The borrower having failed to repay the amount, notice is hereby given to the borrower / Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rule on the date mentioned above

The BORROWERS/ GUARANTORS and the PUBLIC IN GENERAL are hereby cautioned not to deal with the above referred Properties/Secured Assets or any part thereof and any dealing with the said Properties/Secured Assets shall be subject to charge of HOME FIRST FINANCE COMPANY INDIA LIMITED for the amount mentioned hereinabove agains, Properties/Secured Assets which is payable with the further interest thereon until payment in full.

The borrower's attention is invited to the provisions of subsection (8) of Section 13 of the Act, in respect of time available to redeem the secured asset

Place:- NCR Authorised Officer, Date: 29-08-2024 Home First Finance Company India Limited

PAISALO PAISALO DIGITAL LIMITED

EASY LOAN आसान लोन NOTICE OF THE 32^{NO}ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

continuation of our notice dated August 20, 2024, Notice is hereby given that:

The 32" Annual General Meeting (AGM) of Members of Paisalo Digital Limited will be held
on Monday, September 23, 2024 at 2:30 P.M. through Video Conferencing ("VC")/Other
Audio Visual Means ("OAVM") as per relaxation provided by the Ministry of Corporate
Affairs (MCA) vide its Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17,
2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December
28, 2022 and September 25, 2023 and SEBI vide its Circulars dated May 12, 2020, January
15, 2021, May 13, 2023, January 15, 2021, May 15, 2023, Without the provision 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 without the physical presence of the Members at common venue. Members attending the AGM through ("VC")/Other Audio Visual Means ("OAVM") shall be reckoned for the purpose of quorum

interns of Section 101 and 136 of the Companies Act, 2013 (the Act) read with the Rule 18 of the Companies Act 2013.

In terms of Section 101 and 136 of the Companies Act, 2013 (the Act) read with the Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with aforesaid circulars, the Company on Wednesday, August 28, 2024 has completed the sending of Notice of AGM and Annual Report of the Company along with Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2024 and reports of the Auditors and Board, to Members whose names have appeared in Register of Members/Beneficial Owners as on Friday, August 23, 2024 through electronic mode whose email Ids are registered with the Company/Depository Participant(s). The Notice of AGM and the Annual Report is also available on the Company's website www.paisalo.in.

Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (Both Days Inclusive) for the purpose of AGM and Equity Dividend, if approved by members at AGM.

Pursuant to provisions of Section 108 of the Act, rules framed thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with aforesaid circulars, the Members are nder Section 103 of the Companies Act 2013.

44 of the SEBI (LODR) Regulations, 2015 read with aforesaid circulars, the Memb provided with the facility to cast their vote electronically during remote E-Voting period and also during the AGM on all resolutions set forth in the Notice of the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the Agency to provide E-Voting facility and to provide VC/OAVM facility for 32nd AGM.

provide E-Voting facility and to provide VC/OAVM facility for 32TM AGM.

The remote E-Voting period shall commence on Friday, September 20, 2024 from 9:00

A.M. (IST) and ends on Sunday, September 22, 2024 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 16, 2024 may cast their vote electronically. The remote E-Voting module shall be disabled for the voting thereafter and shall not be allowed beyond the said date and time. Once the Vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently. The manner of E-Voting for the Members who have not registered their email addresses has been provided in the Notice of the AGM.

Any person who becomes Member of the Company after sending the email of the Notice

in the Notice of the AGM.

Any person who becomes Member of the Company after sending the email of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 16, 2024 may obtain the User Id and password by sending a request to NSDL by emailing on evoting@nsdl.co.in. The detailed procedure for obtaining User Id and password is also provided in the Notice of the AGM which is available on the Company's website. If the Member is already registered with NSDL for E-Voting then he/she can use his/her existing User Id and password for casting their vote through remote E-Voting.

The Members, who have not cast their vote through remote E-Voting can exercise their voting rights during the AGM through E-Voting facility. The Members who have cast their vote by remote E-Voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

The Board of Directors of the Company has appointed Mr. Satish Kumar Jadon (M. No

F9512) Proprietor, of M/s Satish Jadon & Associates, Company Secretaries to scrutinize the process for Remote E-Voting and E-Voting at the AGM in a fair and transparen

manner.

The Results shall be declared within 2 working days of the Conclusion of the AGM and the same along with the Consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.paisalo.in), NSDL website (www.evoting.nsdl.com) and shall be communicated to BSE Limited and National Stock Exchange of India Limited. In case of any queries/grievances related to E-Voting, Members may refer the Frequently Asked Questions (FAQs) for Members and "E-Voting user manual-Shareholder" available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in Members may also write to Company Secretary of the Company at the E-mail ID-cs@paisalo.in.

By Order of the Board of Directors

Sd/-Manendra Singh (Company Secretary & Chief Compliance Officer) Place : New Delhi Date : August 28, 2024

almondz

ALMONDZ GLOBAL SECURITIES LIMITED

CIN: L74899DL1994PLC059839
Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020
Tel:.: 011-43500700, Fax.: 011-43500735
Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com

NOTICE OF 30TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 30th Annual General meeting of Shareholders of the NOTICE is hereby given that the 30th Annual General meeting of Shareholders of the Company will be held on Friday, 20th September, 2024 at 9,30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the Lath and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the Listing Regulations) and all applicable circulars issued by Ministry of Corporate Affairs (MCA) for convening the General Meeting through VC/OAVM and Securities and Exchange Board of India (SEBI circulars), companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out inthe Notice which has already been sent alonowith the Annual Report including Audited Fianacial Statements for the Financial Year alongwith the Annual Report including Audited Financial Statements for the Financial Year ended 31st March, 2024 to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository/ Registrar & Transfer Agent. The Notice of 30th AGM is also available on the Company's website www.almondzglobal.com, and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com and on the website o CDSL at www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 27th August, 2024.

The Company is providing its member the facility to exercise their right to vote by electroni means and the business may transact through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting facility will be available at the link www.evotingindia.com, The e-voting period commences on Tuesday, 17th September, 2024 at 10:00 A.M. & end on Thursday, 19th September, 2024 at 05:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Friday, 13th September, 2024. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of Notice and who are eligible shareholders as on cut-off date i.e. Friday, 13th September, 2024 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com. to obtain the login id and password.

lemote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of Septembe The state of the s register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in demaierialized mode and for members who have not updated their email addresses with he Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt, Ltd. At beetalrta@gmail.com, Telephone Nos. 011-29961281 or write an e-mail at helpdesk.evoting@cdslindia.com or contact 1800 2109911.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2024 to Friday 20th September 2024 (Both days inclusive) for 30th Annual General meeting of Company

By Order of the Board For Almondz Global Securities Ltd Aiav Pratar

Company Secretary and Senior Vice President Corporate Affairs



SHRIRAM City

Shriram Finance Limited

Head Office: Level-3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Tel: 022 4241 0400, 022 4060 3100; Website: http://www.shriramfinance.in Registered Off.: Sri Towers, Plot No.14A, South Phase Industrial Estate, Guindy, Chennai 600 032, Branch Off: K.R.P.R. Tower A-25, 2ND Floor Akhliya Vikas Yojna Opp. Dale Khan Petrol Pump Akhaliya Circle, Jodhpur-342003 RAJASTHAN.

APPENDIX-IV-A

[SEE PROVISION TO RULE 8 (6))] AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES

NOTE: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai, Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

E-Auction Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest Enforcement Rules, 2002. Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged

to the Shriram Finance Limited. The Symbolic possession of which have been taken by the Authorized Officer of Shriram Finance Limited (Earlier known as shriram City Union Finance Limited) will be sold on "As is where is', "As is what is", and "Whatever there is" basis in e-auction on 04Th Oct-2024 between 11 AM to 12.00 PM for recovery of the balance due to the Shriram Finance Limited from the Borrower/s and Guarantor/s, as mentioned in the table, Details of the Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit and increment are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Date & Amount of 13(2) Demand Notice	Description of Property	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date
Loan Agreement No. JODP2LP2303030001 1.Mr.Rakesh Panwar S/o Shyam Kumar Panwar (Borrower) C-25, Choudhariyo ka mohalla, Pabupura, Jodhpur, Rajasthan-342011 2.Mr. Himanshu Panwar S/o Rakesh Panwar (Co-borrower/Guarantor) C-25, Choudhariyo ka mohalla, Pabupura, Jodhpur, Rajasthan-342011 Symbolic Possession Date- NPA Date- 03-Feb-2024 Date of Possession & Possession Type 22-04-2024-Symbolic Possession	Demand Notice date- 07-02-2024 of Rs. 31,73,651/- (Thirty One Lakhs Seventy Three Thousand Six Hundred And Fifty One Only) as per forclosure amount on dated 03 Feb 2024with further interest and other charges	All that Piece and Parcel of land and building Bearing Property Situated at Plot No. C-25, Khasra No.632, Pabupura, Jodhpur, admeasuring an extent of 445.5 Sq. Yard Situated at Jodhpur and bounded on the: North by: Gali, South by: Property of Mrs. Bhanwari Devi, East by: Property of Mrs. Gopi, West by: Property of Mrs. Gopi, West by: Property of Mrs.	Rs. 57,17,250/- (Rupees Fifty-Seven Lakhs Seventeen Thousand Two Hundred Fifty Only) Bid Increment Rs.25,000/- (Rupees Twenty Five Thousand Only) and in such multiples Earnest Money Deposit (EMD) (Rs.) Rs.5,71,725/- (Rupees Five Lakhs Seventy-One thousands Seven Hundred Twenty Five Only) Last date for submission of EMD: 3 Oct 2024	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below in favour of Shriram Finance Limited BANK NAME- AXIS BANK LIMITED BRANCH- DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI BANK ACCOUNT NO- Current Account No. 006010200067449	4th Oct 2024 Time: 11.00 a.m. to 12.00 P.M.	Surendra Shekhawat 8385906610 Takhat Singh Shaktawat 9783418825 Debjyoti 9874702021 Property Inspection Date: -15 Sep 2024 Time 11.00 a.m. to 04.00 p.m.
Encumbrances known Not known		Nathu Ram	Time 10.00 a.m. to 05.00 p.m.	UTIB0000006		

STATUTARY 30 DAYS NOTICE UNDER RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

The borrower/mortgagors/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-auction i.e. 4th Oct-2024, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost, The Authorised Officer reserves the right to reject any or all bids without furnishing any further reasons. The online auction will be conducted on website (https://www.disposalhub.com) of our auction agency NEXXEN SOLUTION PVT. LTD. and for the place of Tender Submission/ for obtaining the bid form / Tender open & Auction, please visit the website https://www.disposalhub.com and for detailed terms and conditions of the sale please refer to the link https://www.shriramfinance.in/auction provided in the Shriram Finance Limited website.

Place: JODHPUR Sd/- Authorised Officer Shriram Finance Limited Date: 29-08-2024

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Home First Finance Company India Limited

CIN: L65990MH2010PLC240703,

Website: homefirstindia.com Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

APPENDIX- IV-A [See proviso to rule 8 (6)]

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Co-Borrower (s) as per column (ii) that the below described immovable properties as per column (iii) mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Home First Finance Company India Limited for realization of its dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(2) of the said Act proposes to realize dues by sale of the said property/ies and it will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder. The auction will be conducted "On Line", for the recovery of amount due from Borrower (s) and Co-Borrower (s) as per

Columnity), due to nome i il stri mance company india Eminieu.											
S. No.	Name Borrower (s) and Co-Borrower (s)	PROPERTY ADDRESS			Demand Notice Amount	Date of Possession	Reserve Price	EMD Amount	Date and Time of Auction	Last Date & Time of Submission Of Emd & Documents	Number of Authorised officer
1.	Geeta Singh, Dharmpal Singh	Flat No. Sf-1, Second Floor, Front Right Side Portion, Plot 2, Village-Raispur, Pargana-Dasna, Tehsil & Dist. Ghazia		01-Apr-21	15,17,791	28-Jun-24	12,05,000	1,20,500	14-09-2024 (11am-2pm)	12-09-2024 (upto 5pm)	8957446032
E-Auction Service Provider		E-Auction Website/For Details, Other terms & conditions	A/c No: for depositing EMD/other amount						Name of Beneficiary		
Company Name: e-Procurement Technologies Ltd. (Auction Tiger). Help Line No .:079-35022160 / 149 / 182 Contact Person: Ram Sharma -8000023297			http://www.homefirstindia.com https://homefirst.auctiontiger.net	Home First Limited -	912020036268117- Home First Finance Company India Limited -					Authorized Officer, Home First Finance Company India Limit	ed

e-Mail id : ramprasad@auctiontiger.net and support@auctiontiger.net. Axis Bank Ltd., MIDC, Andheri East Bid Increment Amount - Rs. 10,000/-. The sale will be done by the undersigned through e-auction platform provided at the Web Portal (https://homefirst.auctiontiger.net). E-Auction Tender Document containing online e-auction bid form, declaration, General Terms & Conditions of online auction sale are available at Portal Site. To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the properties. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of Home First. The property is being sold with all the existing and future encumbrances whether known or unknown to Home First. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues. The sale shall be subject to rules/conditions prescribed under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002,

STATUTORY 15 days SALE NOTICE UNDER THE SARFAESI ACT, 2002

The borrower/ guarantors are hereby notified to pay the sum as mentioned in the demand notice along with upto date interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.

Date: 29-08-2024













Signed by Authorized Officer,



PAISALO PAISALO DIGITAL LIMITED REGO. OFF: CSC, POCKET 52, NEAR POLICE STATION, CR PARK, NEW DEHI-110019 TEL: +91 11 43518888 WEB: www.paisalo.in CIN: L65921DL1992PLC120483

32वीं वार्षिक आम समा, बुक क्लोजर व ई-मतदान की सूचना हुमारे द्वारा जारी दिनांकित अगस्त 20, 2024 के नोटिस की निरन्तरता में एतद् द्वारा सदस्यों को सूचि

- पैसालो डिजिटल लिमिटेड (कम्पनी) की 32वीं वार्षिक आम सभा दिन सोमवार दिनांक सितम्बर 23 2024 व पताला । डाजाटल (जान्य) (जनमा) का उदया जापक जोन सभा चन तामवार, चिनाक संस्थित 23, 2024, का दोपहर 230 वर्ज वीडियों कॉफ्सिंग ("वी सी")/अन्य ऑडियो विजुजल माध्यमों ("ओ ए वी एम") से आयोजित की जाएगी। कॉर्पोरेट मामलों के मंत्रालय द्वारा कम्पनी अधिनियम, 2013 और उसके अन्तर्गत जारी नियमों के लागू प्रावधानों के अन्तर्गत जारी परिपत्रों दिनांकित अप्रैल 8, 2020, अप्रैल 13, 2020, मई 5, 2020, अगस्त 17,2020, जनवरी 13, 2021, दिसम्बर 8, 2021, दिसम्बर 14, 2021, मई 5, 2022, दिसम्बर 28, 2022 ए अगरत 17,2020, जनवरा 13, 2021, (वस्तंबर 8, 2021, (वस्तंबर 14, 2021, बहु 5, 2022, (वस्तंबर 28, 2022 र वितानंबर 26, 2023 ('एम. वी. ए. परिपज') वामा मारतीय प्रतिमृति और विनिमय बोर्ड (सूची वायित्वां त्वध प्रकटीकरण आवश्यक्ताएँ) विनिमय, 2015 के अन्तर्गत सेबी द्वारा जारी परिपज दिनाकित मई 12, 2020 जनवरी 15, 2021, मई 13, 2022, जनवरी 5, 2023 एवं अक्टूबर 7, 2023 एवं अन्य परिपत्रों द्वारा प्रदान की ग १०, ४०४६ १०, ४०४८, जानारा ७, ४०४५ ९५ अपसूचर ७, ४०४३ ५५ अन्य पारपत्रा इसा प्रवान की गई रियायतों के अनुसारा 32वीं वासिक आम समा एक विशेष स्थल पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से वार्षिक आम समा में भाग ले रहे सदस्यों की गणना अधिनियम की घारा 103 के तहत गणपूर्ति के प्रयोजनार्थ की जायेगी।
- कम्पनी अधिनियम, 2013 (अधिनियम) की धारा 101 व 136 तथा अधिनियम के अन्तर्गत बने नियमों तथ उपरोक्त परिपन्नों के अनुसार, कम्पनी ने अपने सदस्यों को मार्च 31, 2024 को समाप्त हो रहे वित्तीय वर्ष की वार्षिक विवरणी, अंकेक्षित वित्तीय विवरण (एकल व संयुक्त) तथा वार्षिक आम सभा का नोटिस, उन व्यक्तियों को जो दिन् शुक्रवार, दिनांक अगस्त 23, 2024 को कम्पनी के पंजीकृत/ हितकारी सदस्य के रूप में पंजीकृत थे उन्हें ई मेल द्वारा दिन बधवार. दिनांक अगस्त 28. 2024 तक भेज दिया गया है। उपरोक्त सभी दस्तावें
- ब उन्हें इ नेल द्वारा । पना बुब्बार, । चना छ जनस्त 26, 2028 राष्ट्र नेज । यथा नेवा है । उनस्वेत साना स्रताबर्ध कम्पनी की वेबसाइट www.paisalo.in पर भी उपलब्ध हैं। कम्पनी अधिनियम की धारा 91 तथा कम्पनीज (प्रबंधन और प्रशासन) नियम 2014, यथा संशोधित, कम्पनी बं सदस्यों का रजिस्टर व शेयर अन्तरण की पुस्तकें दिन मंगलवार, दिनांक सितम्बर 17, 2024 से दिन सोमवार दिनांक सितम्बर 23, 2024 (दोनों दिन सम्मिलित), तक वार्षिक आम सभा व लामांश (यदि वार्षिक आम सभा में सदस्यों द्वारा स्वीकृत किया जाये) के उद्देश्य से बन्द रहेगी।
- अधिनियम की धारा 108 तथा कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 यथा संशोधित, तथा भारती आधानधर्म का घारा 108 तथा कम्पना (प्रवधन आर प्रशासन) ।नयम, 2014 यथा संशाधित, तथा मार्थात्र प्रतिमूति विनिमय बोर्ड के (पंजीकृत दायत्वों और प्रकृटिकरण आवश्यकता) विनियमन, 2015 के विनियमन 44 तथा उपरोक्त परिपत्रों के अन्तर्गत कम्पनी द्वारा अपने सभी सदस्यों को वार्षिक आम सभा में प्रस्तावित सभी प्रस्तावों को पारित करने के लिए दूरस्थ ई—मतदान व आम सभा के दौरान ई—मतदान की सुविद्या प्रदान की जा रही है। ई—मतदान व वी सी/ओ ए वी एम सुविधा के लिए कम्पनी ने नेशनल सिक्युश्टीज डिपॉजिटरी हिर्मिट (NEDE) को टिक्टक लिए कैं।
- रही है। ई--मतदान व वी सी/आ ए वी एम सुावधा क लिए कम्पना न नशनल ।सावपुरटाज ।छभाजपटर लिमिटेड (NSDL) को नियुक्त किया है। दिन सोमवार, दिनांक रितानबर (6, 2024 को कट-ऑफ डेट निर्धारित किया गया है। इस दिन कम्पनी के सदस्य जिसके पास कम्पनी के शेयर (भीतिक तथा डिमेट) किसी भी रूप में हो, मतदान कर सकेंगे। दूरख्थ ई--मतदान दिन शुक्रवार, दिनांक सितानबर 22, 2024 शाम 5,00 बजे से दिन रविवार, दिनांक सितानबर 22, 2024 शाम 5,00 बजे तक ही हो सकेंग। इसकें बाद NSDL द्वारा दूरख्थ ई--मतदान सुविधा निष्धंदित कर सी जायेंगे। सदस्य द्वारा किसी प्रस्ताव पर एक बार वोट डाल दिए जाने के बाद उसको बदलने की अनुमति नहीं होंगी। जिन सदस्यों ने अपने ईमेल पते को पंजीवत नहीं किया है, उनके लिए वोट करने का तरीका वार्षिक स्थान करने अन्तन में घटना किया गया है। आम सभा की सचना में प्रदान किया गया है।
- आम समा की सूचना में प्रदान किया गया है। यदि कोई व्यक्ति वार्षिक आम समा की ईमेल द्वारा सूचना के प्रेषण के पश्चात् कम्पनी का सदस्य बनता है और कट-ऑफ डेट दिन सोमवार, दिनांक सितम्बर 16, 2024 को कम्पनी के सदस्य है तो वह NSDL को evoting@nsdl.co.in पर ई-मेल द्वारा अनुशेच करके यूजर आई.डी. और पासवर्ड प्राप्त कर सकता है यूजर आईडी एवं पासवर्ड प्राप्त करने की विस्तृत जानकारी वार्षिक आम समा की सूचना में भी प्रदान को गयी है जो कि कम्पनी की वेबसाइट पर उपलब्ध हैं। यदि सदस्य NSDL के साथ ई-मतदान के लिए पहले से पंजीकृत है तब वह वर्तमान यूजर आईडी और पासवर्ड को ई-मतदान के लिए उपयोग कर सकते हैं।
- सदस्य जिन्होंने दूरस्थ ई-नतदान के माध्यम से मतदान कर लिया है वे भी वार्षिक आम सभा में भाग ले सकेगें परन्तु उन्हें वार्षिक आम सभा में मतदान का अधिकार नहीं होगा। उपरोक्त लिखित दिनांक तथा समय के बाद कोई भी सदस्य दूरस्थ ई-मतदान के द्वारा मत् नहीं डाल सकेगें। वे सदस्य जिन्होंने दूरस्थ ई-मतदान के द्वार मतदान नहीं किया है वे वार्षिक आम सभा के दौरान ई—मतदान के माध्यम से मतदान कर सकेगें। कम्पनी के निदेषक मंडल ने सतीष जादौन एंड एसोसिएट्स, व्रैक्टिसिंग कम्पनी सैक्रेटरीज, के प्रोपराटिर, श्रै सतीष कुमार जादौन (सदस्यता संख्या–एफ9512), को रिमोट ई-मतदान तथा वार्षिक आम सभा में ई-मतदान द्वारा मतदान को पारदर्षी एयं निष्पक्ष संचालन के लिए संवीक्षक नियुक्त किया है।
- द्वारा मतदान का पारद्वा एवा नध्यक्ष संघालन के लिए स्वावक ानयुक्ता कथा ह। परिणामों को घोषणा वार्षिक आम स्मा की समापित के दो कार्य दिवसों के मीलर की जाएगी तथा संवीक्षक के समेकित रिपोर्ट के साथ कम्पनी की वेबसाइट www.paisalo.in. NSDL की वेबसाइट www.evoting.nsdl.com पर प्रवित्त किए जाएंगे और बीएसई लिमिटेड तथा नैषनल स्टॉक एक्सबेंज ऑफ इंडिया लिमिटेड को सुवित किए जाएंगे । इं—मतदान के सम्बन्ध में किसी सवाल या समस्या के सम्बन्ध में सदस्य www.evoting.nsdl.com के
- 'डाउनलोडिंग' अनुभाग में उपलब्ध ''e-voting user manual-shareholder'' का सन्दर्ग ले सकते हैं य टोल फ्री नम्बर 1800 1020 990/ 1800 224 430 पर सम्पर्क कर सकते हैं या अनुरोध सुश्री पल्लवी म्हात्रे वरिष्ठ प्रबंधक को e-voting@nsdl.co.in पर भेज सकते हैं। कम्पनी के सदस्य, कम्पनी राधिव को HE-mail ID cs@paisalo.in पर इस सम्बन्ध में सम्पर्क कर सकते हैं।

। निर्देशक मंडल के आदेश द्वार वास्ते पैसालो डिजिटल लिमिटेड

हुठ (मनेन्द्र सिंह) कम्पनी सचिव और मुख्य अनुपालन अधिकारी

हिन्दुस्तान एडहेसिव्स लिमिटेड

पंजीकृत कार्यालयः बी-2/8, सफदरजंग एनक्लेव, नई दिल्ली-110029 CIN: L74899DL1988PLC031191 दूरभाषः 011-41650347-48, ईमेलः accounts@hindusta वेबसाइटः www.bagla-group.com

सूचना तदद्वारा सुचना दी जाती है कि कंपनी अधिनियम, 2013 तथा उसके अंतर्गत बनाए गए नियमों तथा सेबी एतद्द्वारा सूचना दो जाता है कि कैपना आधानयम, 2013 तथा उसके अंतगत बनाए गए नियमा तथा सेबा (सूचीकरण बाध्यताएं तथा प्रकटन आवश्यकताएं) विनियम, 2015 के साथ पठित साधारण परिपत्र सं. 14/2020, सं. 17/2020, सं. 20/2020, सं. 09/2023 दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई 2020, 13 जनवरी, 2021, 5 मई, 2022, 28 दिसम्बर, 2022 एवं 25 सितम्बर, 2023 क्रमशः (जिसे बाद में यहां सामृहिक रूप से 'एमसीए परिपत्र' कहा गया है) के साथ पठित भारतीय प्रतिभृति एवं विनिमय बोर्ड द्वारा जारी ('सेबी परिपत्रों') सेबी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79, सेबी/एचओ/सीएफडी/सीएमडी2/ सीआईआर/पी/2021/11 सं सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 सं सेबी/एचओ नीएफडी/पीओडी-2/पी/सीआईआर/2023/4 तथा सं. सेबी/एचओ/सीएफडी/सीएफडीपीओडी-2/पी/सीआईआर 2023/167 दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022, 5 जनवरी, 2023 तथ ट्रिटर) 10 निर्माल १८ नड्, २०२६, 10 जंगित, २०२१, १०६, २०६८, ४ जंगित, २०२६, १०६८, ४ जंगित, २०४६ सिं ७ त अनुसार विश्वयों को माह्या के अनुपालन के एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बगैर वीडियों कांफ्रेंस (बीसी)/अन्य ऑडियो विजूअल साधनों (ओएवीएम) सुविधा के जरिए कंपनी की छत्तीसवीं (36वीं) वार्षिक साधारण बैठक सोमवार, 30 सितम्बर, 2024 को अपराहन 2.00 बजे आयोजि

रुपर उत्तिखित एमसीए परिपत्र एवं सेबी परिपत्र के अनुपालन के तहत एजीएम की सूचना के साथ वार्षिव प्रतिवेदन 2023-2024 उन सभी सदस्यों को सिर्फ इलेक्ट्रॉनिक प्रारूप में भेजे जाएंगे, जिनके ईमेल क वता कंपनी/डिपॉजिटरी के साथ पंजीकृत हैं। सदस्यगण ध्यान दें कि एजीएम की सूचना तथा वार्षि पत्ता कंपना/ाडपाजिटरी के साथ पर्जाकृत है। सदस्याण घ्यान दे कि एजीएम की सूचना तथा वाषक प्रतिवेदन 2023-2024 कंपनी की वेबसाइट <u>www.bagla-group.com</u> तथा स्टॉक एक्सचेंजों की वेबसाइट <u>www.bseindia.com</u> पर भी उपतब्ध रहेंगे। सदस्याण सिर्फ वीसी/आएवीएम के जिए एजीएम में शामिल एवं भागीदारी कर सकते हैं। एजीएम में शामिल होने की निर्देशाविलयां एजीएम की सूचना में उपलब्ध है। कंपनी अधिनियम, 2013 की धारा 103 के अधीन कोरम की गणना के उद्देश्य के लेए वीसी/ओएवीएम के जरिए बैठक में शामिल सदस्यों की गिनती की जाएगी।

हमलोग उन सभी शेयरधारकों, जिन्होंने कंपनी/डिपॉजिटरी के साथ अपने ईमेल पता का पंजीकरण नही करवाया है. से बिना किसी रुकावट के सभी संचार सटीक तरीके से प्राप्त करने के लिए ऐसा तरंत करवा करपाना है, ताबना गरेता एकाल के भर्ता तथा राज्य राज्य कर का आवा करने के लिए देता पुरा करपा का अनुरोध करते हैं। रिकाडों में तहीं ईमेल पते का अद्यतन करवाने से विशेष कर इस चुनौतीपूर्ण सम में हमें आपके साथ प्रभावी ढंग से संचार करने में मदद मिलेगी।

म हम आपके साथ प्रमावा ढम स संचार करन म मदद मिलगा। इस उद्देश्य के लिए, हमलोग उन शेयरधारकों, जिन्होंने अपने ईमेन का पता तथा परमानेंट एकाउंट नम्बर का अद्यतन नहीं करवाया है, से अनुरोध करते हैं, कि कृपया नीचे उल्लेखित लिंक का अनुसरण कर तथा अपने फोलियो नं./डीपी/क्लाइंट आईडी, प्रमाणपत्र सं., पैन, मोबाइल नं., ईमेल आईडी के उल्लेख के साथ अपने पैन कार्ड/आधार/वैध पासपोर्ट/शेयर प्रमाणपत्र की स्वयं सत्यापित प्रतिलिपि संलग्न कर उनक

अद्यंतन करवाएं: सदस्यों के ईमेल आईडी एवं बैंक विवरण के पंजीकरण की पद्धति:-**डिमेंट** सदस्यगण जिनके पास डिमेट प्रारूप में कंपनी के इक्विटी शेयर धारण हैं एवं अपने ईमेल पत

सदस्याग जिनक पास डिनट प्रालेश न कपना के इंक्विटा शेवर घोरण है एवं अपने इसले पता का पंजीकरण नहीं करवाया है वे कंपनी के पंजीयक तथा शेयर अंतरण एजेंट मैससे लिंक इनटाइम इंडिया प्राइवेट तिमिटेड के साथ लिंक: http://linkintime.co.in/emailreg/ email register.html पर क्लिक तथा उसमें निर्देशित पंजीकरण की प्रक्रिया का अनुसरण कर उसका अस्थाई रूप से पंजीकरण करवा सकते हैं। किसी भी तरह के प्रश्न रहने पर सदस्य मैसर्स तिंक इनटाइम इंडिया प्राइवेट लिमिटेड के पास mt.helpdesk@linkintime.co.in पर ईमेल भेज सकते हैं। यह स्पष्ट किया जाता है कि अपने डिमैट खाते में ईमेल का पता तथा बैंक विवरण के स्थाई रूप से पंजीकरण के लिए सदस्यों से संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपी) से सम्पर्क करने तथा डीपी की सलाह के अनुसार बताई गई प्रक्रिया का अनुपालन करने का अनुरोध किया जाता है।

सदस्यगण जिनके पास भौतिक प्रारूप में कंपनी के इक्विटी शेयर धारण हैं एवं अपने ईमेल पता तथा/अथवा बैंक खाता विवरण का पंजीकरण नहीं करवाया है, वे कंपनी के पंजीयक तथा शेयर अंतरण एजेंट मैसर्स लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के साथ लिंक: <u>http://linkintime.</u> co.in/emailreg/email register.html पर क्लिक तथा उसमें निर्देशित पंजीकरण की प्रक्रिया का अनुसरण कर उसका पंजीकरण करवा सकते हैं। किसी भी तरह के प्रश्न रहने पर सदस्य मैसर्स लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के पास rnt.helpdesk@linkin

time.co.in पर ईमेल भेज सकते हैं। यह आपकी जानकारी एवं रिकाडों के लिए हैं। ऊपर उल्लेखित विषय में किसी भी तरह के प्रश्न रहने प कंपनी के शेयरधारकगण निम्नलिखित से सम्पर्क करने का अनुरोध किया जाता है: मैसर्स लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, नोबल हाइट्स, पहली मंजिल, प्लॉट नं. एनएब-2, सी-ब्लॉक, एलएससी, सावित्री मार्केट के निकट, जनकपुरी, नई दिल्ली-110058, दूरमाष: 011-41410592,

93/94, टेलीफैक्सः 011-41410591, ईमेलः delhi@linkintime.co.in <u>...</u> न्दुस्तान एडहेसिव्स लिमिटेड के लिए तथा उनकी ओर से

तारीखः 28/08/2024

मधुसूदन बागला (प्रबंध निदेशक)



Corporate Identification No. (CIN) – L55101WB1999PLC090672 **Registered Office:** "Uniworth House" 3 A, Gurusaday Road, Kolkata - 700019 Tel. No.: (91 33) 2283 7964 E-mail: corporate@speciality.co.in Website: www.speciality.co.in

NOTICE OF 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

1. The 25th Annual General Meeting ("AGM") of the Members of Speciality Restaurants Limited ("Company") will be held on Friday, September 20, 2024 at 3.30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Companies Act") and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) has permitted the holding of the AGM through VC or OAVM without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SERI/HO/CED/CMD2/ CIR/P/2022/62 dated May 13, 2022. Circular No. SERI/HO/CED/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred as "relevant circulars") has provided certain relaxations from compliance with certain provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has sent the Notice of the AGM along with the link of the Annual Report for financial year 2023-24 through electronic mode only, to those Members whose e-mail addresses are registered with the Registrar/Share Transfer Agent of the Company, Link In Time India Private Limited and Depositories. The electronic dispatch of Annual Report to Members have been completed on August 28, 2024. The requirement of sending physical copies of the Annual Report has been dispensed with vide relevant circulars. However, the physical copies of the Annual Report for the Financial Year 2023-24 shall be sent to those Members who request the same at investor@speciality.co.in mentioning their Folio No. / DP ID and Client ID. The Annual Report of the Company, inter-alia containing the Notice and the Explanatory Statement of the AGM can be accessed and downloaded from the website of the Company at www.speciality.co.in and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A copy of the same is also available on the website of Stock Exchanges on which the securities of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The venue of the Meeting shall be deemed to be Registered Office of the Company.

2. Pursuant to the provisions of Section 91 of the Companies Act and the rules framed thereunder, and Regulation 42 of Listing Regulations, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of AGM and reckoning the entitlement of dividend for the financial year ended March 31, 2024, if declared at the AGM. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. Members are requested to register e-mail address permanently with their concerned DP's, in respect of electronic holding and with RTA, in respect of physical holding, by submitting the Form ISR1 duly filled and signed by the holders.

Tax on Dividend:

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company. In this regard, the Company, vide its email communication dated August 12, 2024, to all the Members, having their email ID's registered with the Company/Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates along with the necessary annexures. This communication is also available on the website of the Company at www.speciality.co.in.

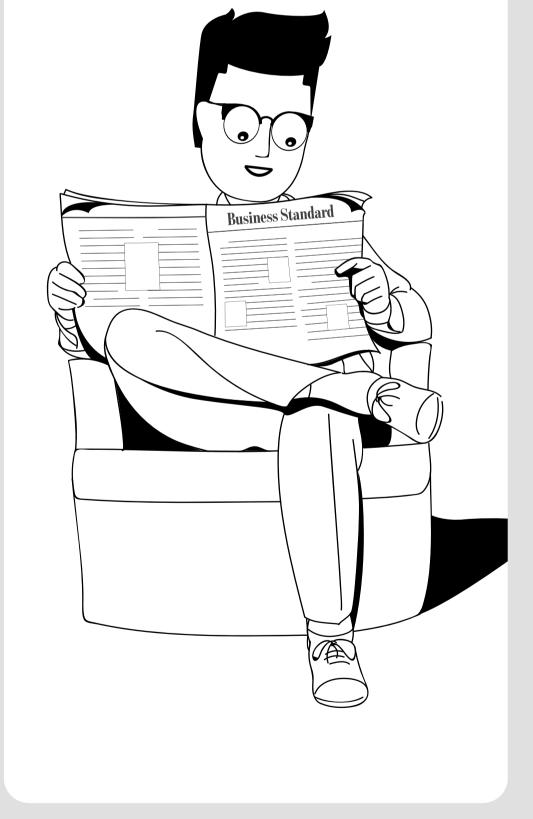
- 3. Pursuant to Section 108 of the Companies Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means. The detailed instructions for e-voting are given in the Notice of AGM. The Members are hereby notified that:
- (i) The business set forth in the notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Tuesday, September 17, 2024 (09.00 a.m. IST)
- (iii) The remote e-voting shall end on Thursday, September 19, 2024 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- (iv) The cut-off date for determining the eligibility to vote is Friday, September 13, 2024. The voting rights of the Member shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date.
- Persons who have acquired shares of the Company and become members of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 13, 2024, may cast their vote by remote e-voting or during the Meeting, by obtaining the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use existing user ID and password for casting your vote.
- (vi) Members may also note that: (a) Remote e-voting shall not be allowed beyond 5.00 p.m. IST on Thursday, September 19, 2024; (b) Facility for e-voting shall also be made available during the AGM; (c) Members attending the meeting through VC or OAVM, who have not already cast their vote by remote e-voting, shall be able to exercise their right during the meeting; (d) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again during the AGM; and (e) Any person whose name appears in the Register of Members of the Company / the register of beneficial owners maintained by the Depositories, as on the cut-off date i.e. Friday, September 13, 2024 only shall be entitled to vote.
- (vii) Members holding shares in physical form are requested to register their email address with the Registrar of the Company by sending an email on mnt.helpdesk@linkintime.co.in by mentioning Folio No. and Name of shareholder. Members holding shares in demat form are requested to register their email address with their Depository Participant.
- (viii) The Notice of AGM is available on the Company's website www.speciality.co.in and on the website of NSDL www.evoting.nsdl.com.
- (ix) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only
- In case of any queries, you 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 on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or E-mail id evoting@nsdl.co.in.
- (xi) The results of voting will be declared and published, along with consolidated Scrutinizer's Report, on the website of the Company www.speciality.co.in and on NSDL website www.evoting.nsdl.com and the same shall also be simultaneously communicated to the BSE Limited and the National Stock Exchange of India Limited within two working days of the conclusion of the AGM.

By order of the Board of Directors For Speciality Restaurants Limited

Company Secretary & Legal Head







Business Standard

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