

**Date: 03<sup>rd</sup> September, 2024**

**To**  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: Newspaper Publication titled “Notice of the 42<sup>nd</sup> (Forty Second) Annual General Meeting (AGM) of the Wardwizard Innovations & Mobility Limited (“The Company”), Final Dividend and Remote E-Voting & E-voting during AGM information and Record Date**

**Listing Regulation: Regulations 30, 44 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspapers Advertisement related to information regarding Annual General Meeting of the company to be held on Monday, 30<sup>th</sup> September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), including record date, e-Voting information (Remote E-Voting and E-Voting during AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended). Publications having electronic editions on **03<sup>rd</sup> September, 2024** are as follows:

1. Business Standard, i.e. Ahmedabad and Mumbai Editions (English Newspaper– English Language)
2. Free Press Journal (English Newspaper– English Language).

The above information shall also be made available on the Company's website at [www.wardwizard.in](http://www.wardwizard.in). Kindly take the above information on your record.

**Thanking you,**  
**For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**JAYA ASHOK BHARDWAJ**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: as above

**HDFC BANK** HDFC Bank Ltd. Department for Special Operations, 4th Floor, Aakanksha Building, Opp. Jay Jay Hero, 10-Vijay Plot, Gondal Road, Rajkot-360002. Contact: 09624905555

**POSSESSION NOTICE**  
(FOR IMMOVABLE & MOVABLE PROPERTY)

Whereas the undersigned being the Authorised Officer of HDFC Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated 02.08.2022 calling upon the borrower (1) **M/S Sankalp Impex** and its Partners and Guarantors (1) **Mr. Keyur Jayendraabhai Patel**, (2) **Mr. Jayendraabhai Patel**, and Mortgagor, (3) **Mr. Jayendraabhai Givindhi Patel** to repay the amount mentioned in the notice being **Rs. 2,25,92,703.14/-** (Rupees Two Crore Twenty-Five Lakh Ninety Two Thousand Seven Hundred Thirteen and Paise Forten Only) together with future interest thereon w.e.f. 01.08.2022, within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and public in general that pursuant to the order of the Hon'ble Chief Judicial Magistrate (CJM), Rajkot, passed on 08.07.2024 the undersigned being the Authorised officer of **HDFC Bank Limited**, has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on this **1st day of September 2024 Time: 03:30 PM**.

The borrower, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the HDFC Bank Limited for an amount of **Rs. 2,25,92,703.14/-** (Rupees Two Crore Twenty-Five Lakh Ninety Two Thousand Seven Hundred Thirteen and Paise Forten Only together with interest thereon as aforesaid).

The borrower, attention is invited to provisions of Sub section(8) of Section 13 of the Act, in respect of time available, to redeem the secured asset.

**DESCRIPTION OF MOVABLE AND IMMOVABLE PROPERTY**

- Hypothecation by way of first and exclusive charge on all present and future stock in trade & Book debts and receivable.
- Immovable Property admeasuring 46374 Sq. Ft. Plot No-14 to 28, R.S. No-139 (Moti Khavadi), Opp. Honest Restaurant, Nr. Sikka Patiya, Jammnagar-Dwarka Road, Moti Khavadi, Dist -Jammnagar-361140 Gujarat owned by Jayendra Givindhi Patel.

**Plot No.14 to 20:** East - 7.50 Mtr Wide Road, West - 6.00 Mtr Wide Road, North - 7.50 Mtr Wide Road, South - Land Bearing R.S. No. 140, Plot No.14 to 28: East - 6.00 Mtr Wide Road, West - 6.00 Mtr Wide Road, North - 7.50 Mtr Wide Road, South - Land Bearing R.S. No. 140.

**Date: 01.09.2024** Nitingiri Goswami, Authorised Officer, Place: Jammnagar Department For Special Operations, HDFC BANK LTD.

**SAMPANN UTPADAN INDIA LIMITED**  
(FORMERLY KNOWN AS S. E. POWER LIMITED)  
CIN: LA0106GJ01001C091880  
REGD. OFF: SURVEY No. 54/B, PRATAPNAGAR, JAROD-SAVLI ROAD, SAMLAYA, VADODARA-391520 (GUJ.)  
TEL: +91 2667 251566, E-MAIL: CS@SULLI.IN, WEB: WWW.SULLI.IN

**NOTICE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING**  
In continuation of our notice dated August 26, 2024, Notice is hereby given that:

- The 14<sup>th</sup> Annual General Meeting (AGM) of Members of Sampann Utpadan India Limited will be held on Friday, September 27, 2024 at 12:30 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, 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 under Section 103 of the Companies Act 2013.
- 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 Saturday, September 21, 2024 to Friday, September 27, 2024 (Both Days Inclusive) for the purpose of 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 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 14<sup>th</sup> AGM.
- The remote E-Voting period shall commence on Tuesday, September 24, 2024 from 9:00 A.M. (IST) and ends on Thursday, September 26, 2024 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares in physical form or in dematerialized form, as the case may be, on Friday, September 20, 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. The above information is being issued for information and benefit of all the Members of the Company and in compliance with MCA Circulars and SEBI Circular.
- 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. Friday, September 20, 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/his 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. Shubham Arora (M. No. A49178) Proprietor, Shubham Arora & Associates, Company Secretaries to scrutinize the process for Remote E-Voting and E-Voting at the AGM in a fair and transparent 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.sulliltd.com), 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/irregularities 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 and 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@sulliltd.com.

By Order of the Board of Directors  
For Sampann Utpadan India Ltd.  
Saurabh Agrawal  
(Company Secretary)

Place : Vadodara  
Date : September 02, 2024

Government of India, Ministry of Finance  
**DEBT'S RECOVERY TRIBUNAL-II**  
3rd Floor, Bhikhubhai Chambers, Near Kochrab Ashram, Faldi, Ahmedabad, Gujarat, PIN-380006. Phone No. 079- 26579343, Tele Fax No. 079 - 26579341  
**FORM No. 14 [See Regulation 33(2)]**

RP/RC No.	219/2022	OA No.	966/2019
Yes Bank Ltd.	Certificate Holder Bank		
Vs.			
Ramesh Arjanbhai Varchand & Anr.	Certificate Debtors		
DEMAND NOTICE			
To,			
<b>C.D. No. 1 : Ramesh Arjanbhai Varchand, Adult, Occu.: Business, Nandgam, Taluka: Bhachau, Motichira, Gandhidham, Bhachau - 370140</b>			
<b>And also at: P.No. 446, 5A, Adipur, Nr. Kanya Chhatralaya, Gandhidham, Adipur - 370205.</b>			
<b>C.D. No. 2 : Geetaben Rameshbhai Varchand, Adult, Occu.: Business, Nandgam, Taluka: Bhachau, Motichira, Gandhidham, Bhachau - 370140</b>			
<b>And also at: P.No. 446, 5A, Adipur, Nr. Kanya Chhatralaya, Gandhidham, Adipur - 370205.</b>			
In view of the Recovery Certificate issued in <b>O.A. No. 966/2019</b> passed by the Hon'ble Presiding Officer, Debts Recovery Tribunal-II, Ahmedabad, an amount of <b>Rs. 54,23,212/-</b> (Rupees Fifty Four Lakhs Twenty Three Thousand Two Hundred Twelve Only) including interest as on 06.06.2022 and further interest from 07.06.2022 plus cost of Rs. 90,000.00 is due against you. (Less/Recovery, if any).			
You are hereby called upon to deposit the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made as per rules.			
In additions to the sum aforesaid you will be liable to pay:			
(a) Such interest and cost as is payable in terms of Recovery Certificate.			
(b) All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due.			
<b>Given under my hand and the seal of the Tribunal, this day 10.07.2024</b>			
<b>Next Date : 06.09.2024</b>		<b>/C/ Prakash Meena, RECOVERY OFFICER-II</b> Debts Recovery Tribunal-II, Ahmedabad	

**POSSESSION NOTICE**  
(FOR IMMOVABLE PROPERTY)  
APPENDIX-IV (SEE RULE 8(1))

Whereas, the undersigned being the authorized officer of the STANDARD CHARTERED BANK, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice under section 13(2) dated 06/04/2021 Calling upon the Borrower and Co-borrowers/Guarantors (1) **JIVANIYOT MOTORS PVT LTD.** (2) **LATE SHRI. NARESHBHAI JIVANILAL INTWALA (DECEASED)** THROUGH HIS LEGAL HEIRS MR. NITISHK NARESHBHAI INTWALA (S/O LT. SHRI. NARESHBHAI JIVANILAL INTWALA) & **JAYSHREEBEN NARESHCHANDRA INTWALA (W/O LT. SHRI. NARESHBHAI JIVANILAL INTWALA)** (3) **JAYSHREEBEN NARESHCHANDRA INTWALA (4) GANGA AUTOMOBILES & (5) HEMANT DILIPSINH SOLANKI**, to repay the amount mentioned in the notice being **Rs.17,50,09,636.35/-** (Rupees Seventeen Crores Fifty Lakhs Nine Thousand Six Hundred Thirty Six and Thirty Five Paise Only) as on 05/04/2021, within 60 days from the date of receipt of the said notice.

The borrower in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Ordinance read with rule 8 of the said rule and in compliance of the HON'BLE DISTRICT MAGISTRATE AT SURAT in SARFAESI case No. MAG/SARFAESI/CASE No.1289/22/2023, order dated on 03/02/2023 under section 14 of the said Act on this 29TH 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 dealings with the property will be subject to the charge of the STANDARD CHARTERED BANK or an amount **Rs.17,50,09,636.35/-** (Rupees Seventeen Crores Fifty Lakhs Nine Thousand Six Hundred Thirty Six and Thirty Five Paise Only) as on 05/04/2021, and interest thereon compliance of the HON'BLE DISTRICT MAGISTRATE AT SURAT, in SARFAESI case No. MAG/SARFAESI/CASE No.1289/22/2023, order dated on 03/02/2023 under section 14 of the said Act.

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

**Description of the Immovable Property-1**

All that title and interest over the piece and parcel of property All The Right, Title And Interest OVER THE PIECE AND PARCEL OF PROPERTY BEARING, ALL RIGHT TITLE AND INTEREST IN LOWER GROUND FLOOR AND UPPER GROUND FLOOR OF HOUSE NO. A ADMEASURING ABOUT 2423.00 SQ.FTS. EQUIVALENT 226.19 SQ.MTRS., AND CARPET AREA ADMEASURING ABOUT 1700.00 SQ.FTS., EQUIVALENT 146.37 SQ.MTRS AND SUPER BUILT UP AREA ADMEASURING ABOUT 2615.00 SQ.FTS., EQUIVALENT 243.06 SQ.MTRS., AND CARPET AREA ADMEASURING ABOUT 1575.00 SQ.FTS EQUIVALENT 157.99 SQ.MTRS., RESPECTIVELY AND ALSO TOGETHER WITH TOTAL UNDIVIDED PROPORTIONATE SHARE IN UNDERNEATH LAND ADMEASURING ABOUT 61.38 (23.07 + 38.01 RESPECTIVELY) SQ.MTRS., OF BUILDING KNOWN AS 21ST CENTURY BUSINESS CENTRE, CONSTRUCTED ON THE LAND BEARING CITY SURVEY NONDH NO.03 PAKKI PART. 2, 1, 3 & 14 OF WARD NO.2 AT RUSTAMPURA RING ROAD, NEAR UDHNA DARWAJA, SURAT. 395002. WHICH IS BOUNDED AS UNDER:

EAST : N.A.  
WEST : N.A.  
NORTH : N.A.  
SOUTH : N.A.

**Date : 29/08/2024** For Standard Chartered Bank  
**Place : SURAT** Authorized Officer

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**  
CIN : L35100MH1982PLC264042

Reg. Off. : Office No. 4604, 46th Floor, Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chok, Mumbai - 400028, Maharashtra, India  
Corp. Off. : Survey 26/2, Opposite Pojga Farm, Sayajipura, Ajiya Road, Vadodara-390019, Gujarat, India | Ph : + 91 97277 55063/63589 99127  
E-mail : compliance@wardwizard.in, Website : www.wardwizard.in

**NOTICE**  
**INFORMATION REGARDING ON THE 42ND ANNUAL GENERAL MEETING OF THE WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("THE COMPANY")**

- The Forty Second (42nd) Annual General Meeting ("AGM") of the Company will be convened on **Monday, September 30, 2024 at 01:00 P.M. (IST)** through **VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**, in compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and under The Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with latest General Circulars No. 09/2023, if any, issued dated 25th September, 2023 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") to transact the business set out in the Notice dated 31st August, 2024 calling the 42nd AGM.
- In compliance with the aforesaid Circulars, **Notice of the 42nd AGM** along with the Annual Report for the Financial Year 2023-2024, will be sent through electronic mode to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- Members may note that the Notice of the 42nd AGM and Annual Report 2023-24 will also be made available on the Company's website at <https://wardwizard.in>, BSE Limited website at [www.bseindia.com](http://www.bseindia.com), and on the website of Purva Sharegistry (India) Pvt. Ltd., RTA of the Company, an Agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at <https://evoting.purvashare.com/>.
- Members can attend and participate in the 42nd AGM of the Company through the VC/OAVM facility only. The Instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 42nd AGM. Members' participation in the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Members may cast their vote through Remote e-voting during the AGM through Purva Sharegistry (India) Pvt. Ltd. through "Electronic Voting platform". The Cut-off date for determining eligibility to cast the vote is **Friday, 20th September, 2024. The Remote E-Voting period will commence from Thursday, 26th September, 2024 at 09.00 A.M. (IST) to Sunday, 29th September, 2024 at 05.00 P.M. (IST)** Thereafter e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltd.
- Members may note that the Board of Directors at their meeting held on Thursday 25th April, 2024 has recommended payment of final dividend of ₹ 0.15/- (Fifteen Paise Only) per Equity Share of the Company having face value ₹ 1/- for the financial year 2023-2024, subject to Shareholders approval at AGM. It will be paid within 30 days from the date of the ensuing Annual General Meeting of the Company to those members whose name appear in the Register of member as on **Friday, 20th September, 2024** through various online transfer modes to members who have updated complete and correct Bank Details.
- As per Income Tax Act, 1961 as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 01st April, 2020, shall be taxable in the hands of the Shareholders and the Company shall be required to deduct tax at source ("TDS") (at the applicable rates) on the dividend paid or distributed. TDS rate would vary depending on the category of individual such as resident or non-resident status of the Shareholders and documents submitted by them. Accordingly, advance dividend will be paid after deduction of tax, as applicable. Members can submit the requisite documents with Company's RTA on or before cut-off date i.e. **Friday, 20th September, 2024**. Any communication received after this cut-off date will not be considered.
- Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from **Friday, 20th September, 2024 to Monday, 30th September, 2024 (both days inclusive)** for taking record of the Members of the Company for the purpose of ensuing 42nd Annual General Meeting ("AGM").
- Manner of registering/updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank Accounts details for receiving dividends directly in Bank Accounts:

- Members holding shares in **physical mode**, who have not registered/updated their email addresses/Bank Account details with the Company, are requested to register/update the same with the Company by sending an email at [compliance@wardwizard.in](mailto:compliance@wardwizard.in) by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf along with Form ISTR-1. The Form is available on the website of the Company at <https://wardwizard.in/investor-relations/info-for-shareholders/downloads/>
- Members holding Shares in dematerialized mode, who have not registered/updated their email addresses/Bank Account Details with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demat account.
- Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Accounts Details on the link given below: <https://www.purvashare.com/email-and-phone-update/>

- Manner of casting vote(s) through e-voting :**
  - Members will have an opportunity to cast their votes on the business as set out in the Notice of the 42nd AGM through electronic voting system (e-voting).
  - The manner of voting remotely (remote e-voting) by Members holding shares in the dematerialized mode or physical mode and for Members who have not registered their email addresses has been provided in the 42nd Notice of the AGM. The details will also be available on the website of the Company, BSE and RTA.
  - The facility of e-voting through electronic voting system will also be made available at the AGM. Only those Shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Members are requested to carefully read all the Notes set out in the Notice of the 42nd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board  
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED  
SD/-  
JAYA ASHOK BHARDWAJ  
Company Secretary & Compliance Officer

Place : Vadodara  
Date : 31st August, 2024

**ATN INTERNATIONAL LIMITED**  
CIN : L65993WB1983PLC080793

Regd. Office : 10, Princep Street, 2nd Floor, Kolkata-700072  
Email : atrninternationallimited@gmail.com, Website : www.atninternational.in  
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053

**NOTICE OF 40th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 40th (Forty) Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, the 25th day of September, 2024 at 2:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 09/2023 dated September 25, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023.
- Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In Compliance with MCA Circulars and SEBI Circular, the Notice of 40th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2023-24" or "Annual Report") have been sent on 02.09.2024, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd /their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at [www.atninternational.in](http://www.atninternational.in) and can also be accessed from the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange at [www.nseindia.com](http://www.nseindia.com) and that of Calcutta Stock Exchange at [www.cse-india.com](http://www.cse-india.com)
- The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 19th day of September, 2024 to Wednesday, 25th day of September, 2024 (Both days Inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Wednesday, 18th September, 2024 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 40th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.

- All the members are informed that
- The remote e-voting shall commence on Sunday, 22nd September, 2024 at 9:00 A.M. (IST)
- The remote e-voting shall end on Tuesday, 24th September, 2024 at 05:00 P.M. (IST)
- Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
- The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Wednesday, 18th September, 2024. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
- Members may note that:
  - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently,
  - The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's email address [atninternationallimited@gmail.com](mailto:atninternationallimited@gmail.com).

For ATN International Limited  
SD/-  
Amitava Das  
Company Secretary

Place : Kolkata  
Date : 02.09.2024

**PRAKASH STEELAGE LIMITED**  
CIN - L27106MH1991PLC061595

Regd. Office: 101, 1st Floor, Shatrughaj Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004.  
Tel. No. 022 6613 4500, Fax No. 022-6613 4599.

E-mail- [cs@prakashsteelage.com](mailto:cs@prakashsteelage.com), Website-[www.prakashsteelage.com](http://www.prakashsteelage.com)

**PUBLIC NOTICE - 33<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the member of the Prakash Steelage Limited (the company) will be held on Friday, September 27, 2024 at 3.00 P.M. (IST) through video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by the Central Depositories Services Limited ("CDSL") in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023, issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM. Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at [www.prakashsteelage.com](http://www.prakashsteelage.com) and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses:

- Members holding shares in physical mode are requested to send an email to [cs@prakashsteelage.com](mailto:cs@prakashsteelage.com) / [chamli@bgshearonline.com](mailto:chamli@bgshearonline.com) along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses
- Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM:

The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the in the Notice of AGM.

For Prakash Steelage Limited  
SD/-  
Prakash C. Kanungo  
Chairman & Managing Director  
DIN : 00286366

**Place: Mumbai**  
**Date: September 03, 2024**

**POSSESSION NOTICE**  
(FOR IMMOVABLE PROPERTY)  
APPENDIX-IV (SEE RULE 8(1))

Whereas, the undersigned being the authorized officer of the STANDARD CHARTERED BANK, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice under Section 13(2) dated 24/01/2020 Calling upon the Borrower and Co-borrowers/Guarantors (1) **SHREE SHREE COLLECTION & GIFT (2) KAKADIA KISHORBHAI VALLABHAI, (3) KAKADIA GITABEN KISHORBHAI (4) KAKADIA BHUPATBHAI VALLABHAI, (5) KAKADIA BHAVANBEN BHUPATBHAI (6) PATEL, SHIRISHBHAI BALHUBHAI**, to repay the amount mentioned in the notice being **Rs.6,44,04,898.10/-** (Rupees Six Crores Forty Four Lakhs Four Thousand Eight Hundred Ninety Eight and Ten Paise Only) as on 14.01.2020, within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Ordinance read with rule 8 of the said rule and in compliance of the HON'BLE DISTRICT MAGISTRATE AT SURAT, in SARFAESI case No. MAG/SARFAESI/CASE No.1361/22/2023, order dated on 03/02/2023 under section 14 of the said Act on this 29th 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 dealings with the property will be subject to the charge of the STANDARD CHARTERED BANK, for an amount **Rs.6,44,04,898.10/-** (Rupees Six Crores Forty Four Lakhs Four Thousand Eight Hundred Ninety Eight and Ten Paise Only) as on 14.01.2020, and interest thereon compliance of the HON'BLE DISTRICT MAGISTRATE AT SURAT, in SARFAESI case No. MAG/SARFAESI/CASE No.1361/22/2023, order dated on 03/02/2023 under section 14 of the said Act.

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

**Description of the Immovable Property-1**  
SCHEDULE  
(MORTGAGE IMMOVABLE PROPERTY-1)

All that title and interest over the piece and parcel of property bearing **FLAT NO. 1004, ON THE 10TH FLOOR, ADMEASURING 1835 SQ. FTS. SUPER BUILT UP AREA & 1081 SQ. FTS. I.E. 100.46 SQ. METERS BUILT UP AREA, ALONG WITH UNDIVIDED SHARE IN PARKING IN "SHIVALKI HEIGHTS", BUILDING NO-B, SITUATE AT REVENUE SURVEY NO. 22, BLOCK NO. 69, T.R. SCHEME NO. 73, FINAL PLOT NO. 44 ADMEASURING 8335 SQ. METERS OF MOUJIE UTRAN, CITY OF SURAT** Which is bounded as under:

EAST : LAGU SHOPPING.  
WEST : LAGU ROAD AND C.O.P SPACE.  
NORTH : BUILDING-A.  
SOUTH : 7.14 METER ROAD & BLOCK NO. 70, F.P. NO. 45.

**Date : 29/08/2024** For Standard Chartered Bank  
**Place : SURAT** Authorized Officer

**Motavarachha Branch : 1038, Silver Business, VIP Circle, Utran, Surat - 395105. Ph: 0261-24999014, Email [motsur@bankofbaroda.com](mailto:motsur@bankofbaroda.com)**  
Date - 05.08.2024

**NOTICE TO BORROWER**  
**(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)**

To,  
**Mr. Vishal Jaysukhbhai Gondaliya (Borrower)**  
**Mr. Jaysukhbhai Lakhiram Gondaliya (Co Borrower)**  
Address:- Plot No. 63 Shubh Nandinini Residency Vibhag-1, Near Vibrant School, Kamrej, Surat - 394180, Gujarat.

**Sub : Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act" A/c Mr. Vishal Jaysukhbhai Gondaliya & Mr. Jaysukhbhai Lakhiram Gondaliya (Home Loan Account no.: 24960600001633 & Home Loan Top-up Loan Account no.: 24960600001681)**

**Dear Sir/s**  
**Re : Credit facilities with our Bank of Baroda, Motavarachha Branch, Surat.**

1. We refer to our letter no. BOB/ADV, dated **13.06.2017** and BOB/ADV, dated **12.06.2017** conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facilities accounts and the security interests created for such liability are as under:

Nature and Type of facility	Limit Rs. (In lacs)	Rate of Interest	Os as on 05/08/2024 (including intt. up to 27.12.2023) in Rs	Security Agreement with brief description of securities
Baroda Home Loan (Takeover) (2496060 001633)	Rs. 10.88,000/-	8.90 % (at present) the rate of interest will be payable on monthly rests	Rs. 10,50,378.50/- + unapplied interest from 03.08.2024 and legal & other charges	As Mentioned Below
Baroda Home Loan (Top-up) (2496060 001681)	Rs. 2,25,00,000/-	9.65% (at present), the rate of interest will be payable on monthly rests	Rs. 2,20,782.00/- + unapplied interest from 03.08.2024 and legal & other charges	As Mentioned Below
<b>TOTAL</b>	<b>Rs. 13,13,00,000/-</b>		<b>Rs. 12,71,160.50/- + unapplied interest from 03.08.2024 and legal &amp; other charges</b>	

**Security Agreement with brief description of securities :**  
Equitable Mortgage of Residential Plot No.6

**GCM CAPITAL ADVISORS LIMITED**  
 CIN: L1201WH0300234163  
 Regd. Office: 805, Raheja Center, 214, Free Press Journal Marg, Nariman Point, Mumbai-400021  
 Tel: +91 22 2204 9995, Email: gcmcap@gmail.com, Website: www.gcmcap.com

**Notice of 11th Annual General Meeting (AGM)**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 24<sup>th</sup> September, 2024 at 11:00 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LDR) Regulations, 2015 read with General Circular dated April 8<sup>th</sup> 2020, April 13<sup>th</sup> 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements for the FY 2023-24 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company's Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Monday, 2<sup>nd</sup> September 2024. The Report has also been made available on the Company website link <http://www.gcmcap.com/annualreport.html> as well as on the BSE website [www.bseindia.com](http://www.bseindia.com)

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (LDR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ("Remote E-Voting") to all the members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure/Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 17, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Sunday, 22<sup>nd</sup> September 2024 at 9:00 AM and ends on Tuesday, 24<sup>th</sup> September 2024 at 5:00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. September 17, 2024 may attend the login id & password by sending a request at [gcmcap@gmail.com](mailto:gcmcap@gmail.com) or [support@purvashare.com](mailto:support@purvashare.com). However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes. Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For GCM CAPITAL ADVISORS LIMITED  
Sd/-  
Neha Sarawagi  
Date: September 2, 2024  
Company Secretary & Compliance Officer

**PUBLIC NOTICE**

NOTICE is hereby given that all that vacant, piece or parcel of residential land bearing Old Survey No. 252, New Survey No.17 of total area measuring 32887 sq. mtrs., at Mauej Penkharpada, Tal./Dist.-Thane, belonging to **Shakuntala Wadilal Shah / Sou. Shakuntala Tansukhail Parekh** (Land Owner), who now agreed to sell the said land to **Mr. G. K. Patel & ORS.**, and other purchaser company. Shakuntala Shah has issued the NCC dated **31.08.2024** to publish the present public notice. Therefore, we are inviting through this Public Notice, any person / Mira Bhayander Municipal Corporation/ **M/s. Shatistar Builders / SRO / MHADA** having any objection to sale or claiming any right, title or interest in the said office and said shares by way of sale, exchange, gift, mortgage, charge, trust, possession, inheritance, lease, lien, attachment or otherwise howsoever is hereby required to make the same known in writing with proof thereof to the undersigned having office at Das Associates, 23/A, 3<sup>rd</sup> Floor, 105, Opp. Bharat House, Mumbai Samachar Marg, Fort, Mumbai- 400 023 within 30 days from the date hereof otherwise the sale will be complied and claim if any will be considered as waived.

Sd/-  
For Das Associates,  
Advocate High Court  
Date: 02.09.2024

**Ushdev International Limited**  
 Regd. Off: 6th Floor, New Harileela House, Mint Road, Mumbai- 400023  
 CIN: L40102MH1994PLC078468 | Tel: +91 (022) 6194 8888  
 E-mail: cs@ushdev.com | Website: www.ushdev.com

**"Notice of 30th Annual General Meeting and voting information"**

NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting of the members of the Company will be held on Friday, 27<sup>th</sup> September, 2024 at 11:00 a.m. (IST) at 6th Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The Integrated Annual Report for the Financial Year 2023-24 including the Notice convening the Meeting has been sent to the electronically to those members who have registered their e-mail address with the Depositories/Company. Physical copies of the said documents will be made available, free of cost, to members who request the same.

The said Annual Report is available on the Company's website ([www.ushdev.com](http://www.ushdev.com)) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members the facility to cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote e-voting") or through polling papers at the meeting. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide Remote e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for remote-voting are available on the website of the Company: [www.ushdev.com](http://www.ushdev.com). The remote e-voting facility shall commence on Wednesday, 24<sup>th</sup> September, 2024 (9.00 a.m. IST) and ends on Friday, 26<sup>th</sup> September, 2024 (5.00 p.m. IST).

The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, i.e. Friday, 20<sup>th</sup> September, 2024, only shall be entitled to avail the facility of remote e-voting through polling papers at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [cs@ushdev.com](mailto:cs@ushdev.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

Members may reach out at the contact details mentioned below for addressing e-voting related grievances:

<b>Mr. Jay Prakash</b> Link Intime India Private Limited Unit: Ushdev International Limited,  M/s Link Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083. Contact No. : +91-8108116767, E-mail ID: mt.helpdesk@linkintime.co.in	<b>Ms. Alisha Khandelwal</b> Company Secretary & Compliance Officer Ushdev International Limited Apeejay Premises, 6th Floor, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023. Contact No. : +0226194 8863 E-mail ID: cs@ushdev.com
--	--

For Ushdev International Limited  
Sd/-  
Radha M Rawat  
IMA Authorised Signatory

**PUBLIC NOTICE**

Notice is hereby given to the public at large that we are investigating the right, title and interest of **Mrs. Hemlata Mahesh Koli (nee Hemlata Arun Bhandari), Mrs. Shantibai Arun Bhandari, Mrs. Shantabai Jagannath Bhandari, Mrs. Majula Kishan Keni, Mrs. Kusum Ravindra Bhagat, Mrs. Malti Chandrakant Bhagat, Mr. Suresh Arun Manik Bhandari and Mrs. Laxmi Suresh Bhandari** having their address at Room No.15, 3<sup>rd</sup> floor, Sukur Galli, Malvani Church, Hanuman Mandir, Malvani, Malad (West), Mumbai 400095 ("Owners"), as regards land situated lying and being at Village Malvani, Taluka Borivali, Mumbai Suburban District, and as more particularly described in the schedule hereunder written ("said Land") free from all encumbrances and charges.

The Owner has, by a writing dated 31<sup>st</sup> August 2024, agreed to sell, transfer and convey the said Land unto our clients.

Any person/s / entity including any bank or financial institution having any claim against the title of the Owner to the said Land or any part thereof or having any right, title, interest, claim or demand against, in, to or upon the said Land or any part thereof, by way of sale, exchange, inheritance, bequest, succession, agreement, contract, mortgage, easement, gift, lease, sub-lease, tenancy, sub-tenancy, license, lien, charge, trust, or beneficial right/interest under any trust, right of prescription or pre-emption or under any agreement or other disposition or right of residence, occupation, possession, family arrangement, settlement, maintenance, assignment, Decree or Order of any Court of Law, development rights, partnership, any writing and/or arrangement or otherwise howsoever and / or having possession of the original title document/s in respect of the said Land, by virtue of any of the aforesaid otherwise, are hereby called upon to make the same known in writing, along with documentary evidence, to the undersigned at the address mentioned below, within 14 (fourteen) days from the date hereof, failing which such right, title, benefit, interest, claim and/or demand, if any, will be deemed to have been waived and/or abandoned and no such claim will be deemed to exist.

For Usdev International Limited  
Sd/-  
Radha M Rawat  
IMA Authorised Signatory

**FRASER AND COMPANY LIMITED**  
 CIN : L5100MH91791LC272418  
 Regd. Office : House No. 12, Plot 6A, Ground Floor, Sheh, Road No. 2, Ashin Nagar, Opposite CTRC Training Center, Borivali (East), Mumbai, Maharashtra, India-400 086.  
 E-mail: investor@frasera.com | Website : www.fraserindia.com | Qat. No. (022) 6597 5394

**NOTICE OF THE ANNUAL GENERAL MEETING**

**EVOTING INFORMATION, BOOK CLOSURE AND SHAREHOLDER INFO UPDATION**

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of Fraser and Company Limited will be held on Thursday, September 26<sup>th</sup>, 2024, at 11:30 A. M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of AGM.

**Electronic Copies of Notice of AGM :**

As per the provisions of the Companies Act 2013, the Rules framed there under; MCA Circulars; the SEBI (LDR) Regulations, 2015 and SEBI circulars giving relaxation to conduct Annual General Meeting during calendar year 2023 and 2024 involved in dispatching physical copies, the Notice of AGM is being sent by email to those Members whose email address are registered with the RTA / Depository Participants. Shareholders may note that the Notice of the AGM will be available on the website of PURVA SHAREGISTRY (I) PVT. LTD. i.e. [evoting.purvashare.com](http://evoting.purvashare.com).

**Appeal to Shareholders to Register their E-mail ID :**

The shareholders, who have still not registered their email address with Company / RTA / Depositories, are requested to register / update their email address immediately, in the following manner:

- Shareholders holding Shares in Physical Mode :** Such Shareholders are requested to register their email address with the RTA of the Company, viz., Purva Share Registry (India) Pvt. Ltd. along with the copy of the signed request letter mentioning the name and address, email ID and mobile No. of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport, Aadhar) in support of the address of the Shareholder and other documentary proof in support as may require by sending request to our RTA, Purva Share Registry (India) Pvt. Ltd., E-mail : [support@purvashare.com](mailto:support@purvashare.com)
- Shareholders holding Shares in Dematerialized Mode :** Such Shareholders are requested to register their email address with the relevant Depository Participant(s). Members are also requested to intimate changes, if any, pertaining to their name, postal address, email address, Mobile No. PAN, mandates, nominations, power of attorney, bank account details such as name of the bank and branch details, Bank A/c. No., MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in Physical form.

**Manner of Voting on Resolutions placed before the AGM :**

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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the company is pleased to provide e-voting facility to its members as an alternate mode to exercise their right to vote on the resolutions to be passed at the AGM. The remote electronic voting system ("remote e-voting") will be provided by Depositories as mentioned in the Notice of AGM.

**All the members hereby informed that :**

- The Remote e-voting shall commence on Monday, September 23<sup>rd</sup>, 2024 at 09:00 A. M. and ends on Wednesday September 25<sup>th</sup>, 2024 at 05:00 P. M.
- Members holding shares either in physical form or in dematerialized form, as on cut-off date of Thursday, September 19<sup>th</sup>, 2024 may cast their vote electronically on the business, as set out in the Notice of the AGM through electronic voting system ("remote e-voting").
- Any person, who acquires shares of the company and becomes a member of the company after send / dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Thursday, September 19<sup>th</sup>, 2024 may refer to instructions for e-voting as set out in the Notice of AGM to cast their votes or may obtain the login ID and password by sending a request at [evoting.purvashare.com](mailto:evoting.purvashare.com) (Purva Share Registry (India) Pvt. Ltd.) and [support@purvashare.com](mailto:support@purvashare.com).
- The individual shareholder holding demat shares shall follow the procedure as described in Notes to AGM notice for doing e-vote.
- AAS & Associates, Practicing Company Secretaries has been appointed as the scrutineer for conducting the e-voting process in a fair and transparent manner.
- Members may note that :
  - The remote e-voting module shall be disabled by PURVA SHAREGISTRY (I) PVT. LTD. after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Membership shall not be allowed to change it subsequently.
  - Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again during the AGM.

**Book closure Intimation :**

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books for equity shares of the company will remain closed from Saturday, September 21<sup>st</sup>, 2024 to Thursday, September 26<sup>th</sup>, 2024 (both days inclusive) for Book Closure Purpose.

By order of the Board  
**Fraser and Company Limited**  
Sd/-  
Omkar Rajkumar Shivhare  
Managing Director

**SCHEDULE**  
 ("said Land")

All that piece and parcel of open land bearing (1) Survey No. 182K, Hissa No. 6 corresponding to CTS No. 2155 admeasuring 15.5 Guntha or thereabouts and as per P.R. card 1800.30 sq. mtrs. and (2) Survey No. 182K, Hissa No. 9 corresponding to CTS No. 2156 admeasuring 6.75 Guntha or thereabouts and as per P.R. card 764.50 sq. mtrs. both of Village Malvani, Taluka Borivali, Mumbai Suburban District, situated at Malvani, Malad (West), Mumbai 400095.

Dated this 2<sup>nd</sup> day of September 2024

Adv Nagendra Shuka  
26, 2<sup>nd</sup> Floor, Shrinath Bhavan, 27 Picket Cross Road, Mumbai 400 002

**KJMC FINANCIAL SERVICES LIMITED**  
 CIN:L65100MH1986PLC047873  
 Regd. Office: 162, Alantia, 16th Floor, Nariman Point, Mumbai-400 021  
 Ph: 022-40945500, Fax: 022-22852892, Website: [www.kjmcfinserve.com](http://www.kjmcfinserve.com), Email: [investor.finance@kjmc.com](mailto:investor.finance@kjmc.com)

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING & E-VOTING INSTRUCTIONS**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Tuesday, September 24, 2024 at 3:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the notice of AGM. The deemed venue for the meeting shall be registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs. Further, towards this, the Securities and Exchange Board of India ("SEBI"), vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 07, 2023 ("SEBI Circulars") and other applicable circulars issued by MCA and SEBI (collectively referred to as "Circulars"), the AGM of the Company will be held through VC/OAVM.

The Company has sent the notice of AGM and the Annual Report for the financial year 2023-24 on Monday, September 02, 2024, through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the General Circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice of AGM and the Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website i.e. [www.kjmcfinserve.com](http://www.kjmcfinserve.com), website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and website of RTA of the Company i.e. [www.bigshareonline.com](http://www.bigshareonline.com) (Bigshare) viz. [www.bigshareonline.com](http://www.bigshareonline.com).

In compliance with 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes through electronic voting system ("remote e-voting") provided by Bigshare, on ordinary and special resolutions as set out in the notice of AGM.

The detailed information for remote e-voting is given in the notice of AGM. Further, the members are hereby informed that:

- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 17, 2024 ("cut-off date").
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register will remain closed from September 17, 2024 to September 24, 2024 (both days inclusive).
- The remote e-voting period commences on Thursday, September 19, 2024 (from 9.00 a.m. IST) and ends on Monday, September 23, 2024 (upto 5.00 p.m. IST). The remote e-voting module shall be disabled by Bigshare thereafter.
- Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC / OAVM but shall not be entitled to cast their votes again.
- Any person, who acquires shares and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

Members in case of holding shares in dematerialized form are requested to submit PAN, Contact details, Bank account details and specimen signature (as applicable) to their Depository Participant (DP) or to our RTA viz: Bigshare through Form ISR-1 and Form ISR-2 in case holdings in physical form.

Shareholder holding securities in Demat mode may contact the respective helpdesk for any technical issue related to login through depositories i.e. NSDL & CDSL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at: 022-48867000/022-24997000 and [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800225533 respectively and Shareholders holding securities in physical mode facing any technical issue in login may contact Bigshare's Ivote helpdesk by sending a request at [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

For KJMC Financial Services Limited  
Sd/-  
Khushbu Bohra  
Date: September 03, 2024  
Place: Mumbai  
Company Secretary & Compliance Officer

**Shriram Finance Ltd.**  
 Registered Off.: Sri Towers, Plot No. 14A, South Phase Industrial Estate, Guindy, Chennai 600 032  
 Branch Off. : 2nd Floor, Malpani Arcade, Near Sopan Hospital, Mumbai Naka, Nashik  
 Website: [www.shriramfinance.in](http://www.shriramfinance.in)

**SYMBOLIC POSSESSION NOTICE**

**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.**

Whereas the undersigned being the authorized officer of Shriram Finance Limited under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued a demand notice to the Borrower(s)/Co-Borrowers(s)/Mortgagor(s) details of which are mentioned in the table below to repay the amount mentioned in the said demand notice

The Borrower(s)/Co-Borrowers(s)/Mortgagor(s) having failed to repay the amount, the notice is hereby given Borrower(s)/Co-Borrowers(s)/Mortgagor(s) and the public in general that the undersigned being the authorized officer of Shriram Finance Limited has taken the Symbolic Possession of the mortgaged properties described herein below in exercise of powers conferred on him under section 13 (4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) read with Rule 8 of the Security Interest (Enforcement) Rules, on this 28th Aug 2024

Borrower's Name & Address	Demand Notice
(1) SHAH ANITA KAILASH (2) MITESH KAILASH SHAH (3) SHWETA MITESH SHAH	Rs.59,42,167/- (Rupees Fifty Nine Lakh(s) Forty Two Thousand One Hundred Sixty Seven Only) as on 05-06-2024 in Loan account No. NSKNCTF2102200001 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice.  Demand Notice Date: 05-06-2024
Description of Property	
<b>ALL THAT PIECE AND PARCEL PROPERTY BEARING SHOP NO. 6, 7, 8, 22, AND 23, 24 ON FIRST FLOOR VISHRAM BAUG COMMERCIAL COMPLEX BARKATE LANE, MAIN ROAD, NASHIK GAOTHAN TALUKA DISTRICT NASHIK- 422001</b>	
The borrower(s)/ Guarantor(s)/Mortgagor(s) in particular and 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 the Shriram Finance Limited for an amount of Rs.59,42,167/- (Rupees Fifty Nine Lakh(s) Forty Two Thousand One Hundred Sixty Seven Only) as on 05-06-2024 in Loan account No. NSKNCTF2102200001 with further interest thereon. The borrower(s) Guarantor(s)/Mortgagor(s) attention is invited to provisions of sub-section 8 of section 13 of the Act, in respect of time available to redeem the secured assets	
Date: Nashik 28/08/2024	Sd/- Authorised Officer Shriram Finance Limited

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**  
 CIN : L35100MH1982PLC284042  
 Reg. Off. : Office No. 4604, 46th Floor, Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. G. Gaekhari Chok, Mumbai - 400028, Maharashtra, India  
 Corp. Off. : Survey 26/2, Opposite Pooja Farm, Sayajiraja, Ajwa Road, Vadodra-390019, Gujarat, India | Ph : + 91 97277 55083/63589 99127  
 E-mail : [compliance@wardwizard.in](mailto:compliance@wardwizard.in); Website : [www.wardwizard.in](http://www.wardwizard.in)

**NOTICE**

**INFORMATION REGARDING ON THE 42ND ANNUAL GENERAL MEETING OF THE WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("THE COMPANY")**

The Forty Second (42<sup>nd</sup>) Annual General Meeting ("AGM") of the Company will be convened on **Monday, September 30, 2024 at 01:00 P.M. (IST) through VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**, in compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and under The Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with latest General Circulars No. 09/2023, if any, issued dated 25<sup>th</sup> September, 2023 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") to transact the business set out in the Notice dated 31st August, 2024 calling the 42<sup>nd</sup> AGM.

2. In compliance with the aforesaid Circulars, **Notice of the 42<sup>nd</sup> AGM** along with the Annual Report for the Financial Year 2023-2024, will be sent through electronic mode to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

3. Members may note that the Notice of the 42<sup>nd</sup> AGM and Annual Report 2023-24 will also be made available on the Company's website at <https://wardwizard.in/>, BSE Limited website at [www.bseindia.com](http://www.bseindia.com), and on the website of Purva Share Registry (India) Pvt. Ltd., RTA of the Company, an Agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at <https://evoting.purvashare.com/>.

4. Members can attend and participate in the 42<sup>nd</sup> AGM of the Company through the VC/OAVM facility only. The Instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 42<sup>nd</sup> AGM. Members' participation in the AGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Members may cast their vote through Remote e-voting during the AGM through Purva Share Registry (India) Pvt. Ltd. through "Electronic Voting platform". The Cut-off date for determining eligibility to cast the vote is **Friday, 20<sup>th</sup> September, 2024. The Remote E-Voting period will commence from Thursday, 26<sup>th</sup> September, 2024 at 09.00 A.M. (IST) to Sunday, 29<sup>th</sup> September, 2024 at 05.00 P.M. (IST)** Thereafter e-voting module shall be disabled by Purva Share Registry (India) Pvt. Ltd.

6. Members may note that the Board of Directors at their meeting held on Thursday, 25<sup>th</sup> April, 2024 has recommended payment of final dividend of ₹ 0.15/- (Fifteen Paise Only) per Equity Share of the Company having face value of ₹ 1/- for the financial year 2023-2024, subject to Shareholders approval at AGM. It will be paid within 30 days from the date of the ensuing Annual General Meeting of the Company to those members whose name appear in the Register of member as on **Friday, 20<sup>th</sup> September, 2024** through various online transfer modes to members who have updated complete and correct Bank details.

7. As per Income Tax Act, 1961 as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 01st April, 2020, shall be taxable in the hands of the Shareholders and the Company shall be required to deduct tax at source ("TDS") (at the applicable rates) on the dividend paid or distributed. TDS rate would vary depending on the category of individual such as resident or non-resident status of the Shareholders and documents submitted by them. Accordingly, avoid dividend will be paid after deduction of tax, as applicable. Members can submit the requisite documents with Company's RTA on or before cut-off date i.e. **Friday, 20<sup>th</sup> September, 2024**. Any communication received after this cut-off date will not be considered.

8. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from **Friday, 20<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive)** for taking record of the Members of the Company for the purpose of ensuing 42<sup>nd</sup> Annual General Meeting ("AGM").

9. Manner of registering/updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank Accounts details for receiving dividends directly in Bank Accounts :

- Members holding shares in **physical mode**, who have not registered/updated their email addresses/Bank Account details with the Company, are requested to register/update the same with the Company by sending an email at [compliance@wardwizard.in](mailto:compliance@wardwizard.in) by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf along with Form ISR-1. The Form is available on the website of the Company at <https://wardwizard.in/investor-relations/info-for-shareholders/downloads/>
- Members holding Shares in dematerialized mode, who have not registered/updated their email addresses/Bank Account Details with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demat accounts.
- Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Accounts Details on the link given below: <https://www.purvashare.com/email-and-phone-updation/>.

**10. Manner of casting vote(s) through e-voting :**

- Members will have an opportunity to cast their votes on the business as set out in the Notice of the 42<sup>nd</sup> AGM through electronic voting system (e-voting).
- The manner of voting remotely (remote e-voting) by Members holding shares in the dematerialized mode or physical mode and for Members who have not registered their email addresses has been provided in the 42<sup>nd</sup> Notice of the AGM. The details will also be available on the website of the Company, BSE and RTA.
- The facility of e-voting through electronic voting system will also be made available at the AGM. Only those Shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

11. Members are requested to carefully read all the Notes set out in the Notice of the 42<sup>nd</sup> AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board  
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED  
Sd/-  
JAYA ASHOK BHARDWAJ  
Date : 31st August, 2024  
Company Secretary & Compliance Officer

**ATN INTERNATIONAL LIMITED**  
 CIN : L65993WB1983PLC080793  
 Regd. Office : 10, Princep Street, 2nd Floor, Kolkata-700072  
 Email : [atninternational@gmail.com](mailto:atninternational@gmail.com), Website : [www.atninternational.in](http://www.atninternational.in)  
 Phone : 91-33-4002 2880, Fax : 91-33-2237 9053

**NOTICE OF 40th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 40<sup>th</sup> (Forty) Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, the 25<sup>th</sup> day of September, 2024 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 09/2023 dated September 25, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023.
- Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In Compliance with MCA Circulars and SEBI Circular, the Notice of 40<sup>th</sup> AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2023-24" or "Annual Report") has been sent on 02.09.2024, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd / their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at [www.atninternational.in](http://www.atninternational.in) and can also be accessed from the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange at [www.nseindia.com](http://www.nseindia.com) and that of Calcutta Stock Exchange at [www.cse-india.com](http://www.cse-india.com)
- The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 19<sup>th</sup> day of September, 2024 to Wednesday, 25<sup>th</sup> day of September, 2024 (Both days inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Wednesday, 18<sup>th</sup> September, 2024 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 40<sup>th</sup> AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote e-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.
- All the members are informed that
  - The remote e-voting shall commence on Sunday, 22<sup>nd</sup> September, 2024 at 9:00 A.M. (IST)
  - The remote e-voting shall end on Tuesday, 24<sup>th</sup> September, 2024 at 05:00 P.M. (IST).
  - Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
  - The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Wednesday, 18<sup>th</sup> September, 2024. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
- Members may note that:

PUBLIC NOTICE

TAKE NOTICE that the irrevocable Power of Attorney dated 17th August, 2022 duly registered with the Sub-Registrar of Assurances at Borivali, bearing No. BRL-6/17469/2022 granted by MR. BHARAT JASHBHAI PATEL to MR. PARESH MUKESH JAIN in respect of the property more particularly described in the Schedule hereunder written, is cancelled/terminated inter alia in view of the death of Mr. Bharat J. Patel and even otherwise. Any person dealing with the said Paresah Mukesh Jain acting as Constituted Attorney of Mr. Bharat Patel shall do so at their own risk and the same shall be void and not be binding on us being his only heirs and legal representatives.

THE SCHEDULE ABOVE REFERRED TO:

Plot of land bearing C.T.S. No. 29 (pt) and 29 (Part 1 to 3) forming part of S. No. 20A Hissa 3(1) of Village: Dindoshi, Taluka Borivali in the Registration District and Sub-District of Mumbai Suburban District measuring 1563.75 sq. mtrs. or thereabouts and situated at Western Express Highway, Goregaon East, Mumbai and any TDR/FSI or compensation in lieu thereof.

Yours truly,

(1) Karishma A. Patel

(2) Maya Bharatbhai Patel Through Constituted Attorney Karishma A. Patel

(3) Amisha R. Limbachia Through Constituted Attorney Karishma A. Patel

(4) Ripan B. Patel Through Constituted Attorney Karishma A. Patel

Dated this 03rd day of September, 2024.

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

CIN : L35100MH1982PLC264042 Reg. Off. : Office No. 46/4, 46th Floor, Kojinor Square, Kelkar Marg, Shivaji Park, Dadar (West), N. R.G. Gadanki Chok, Mumbai - 400028, Maharashtra, India Corp. Off. : Survey 26/2, Opposite Poja Marg, Sayajiraja, Aja Road, Vadodra-390019, Gujarat, India | Ph : + 91 97277 55083/63589 99127 E-mail : compliance@wardwizard.in; Website : www.wardwizard.in

NOTICE

INFORMATION REGARDING ON THE 42ND ANNUAL GENERAL MEETING OF THE WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("THE COMPANY")

1. The Forty Second (42nd) Annual General Meeting ("AGM") of the Company will be convened on Monday, September 30, 2024 at 01:00 P.M. (IST) through VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), in compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and under The Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with latest General Circulars No. 09/2023, if any, issued dated 25th September, 2023 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") to transact the business set out in the Notice dated 31st August, 2024 calling the 42nd AGM.

2. In compliance with the aforesaid Circulars, Notice of the 42nd AGM along with the Annual Report for the Financial Year 2023-2024, will be sent through electronic mode to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers and their relevant depositories through their depository participants.

3. Members may note that the Notice of the 42nd AGM and Annual Report 2023-24 will also be made available on the Company's website at https://wardwizard.in/, BSE Limited website at www.bseindia.com, and on the website of Purva Share Registry (India) Pvt. Ltd., RTA of the Company, an Agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://evoting.purvashare.com/.

4. Members can attend and participate in the 42nd AGM of the Company through the VC/OAVM facility only. The Instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 42nd AGM. Members' participation in the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Members may cast their vote through Remote e-voting during the AGM through Purva Share Registry (India) Pvt. Ltd. through "Electronic Voting platform". The Cut-off date for determining eligibility to cast the vote is Friday, 20th September, 2024. The Remote e-voting period will commence from Thursday, 26th September, 2024 at 09.00 A.M. (IST) to Sunday, 29th September, 2024 at 05.00 P.M. (IST) Thereafter e-voting module shall be disabled by Purva Share Registry (India) Pvt. Ltd.

6. Members may note that the Board of Directors at their meeting held on Thursday, 25th April, 2024 has recommended payment of final dividend of ₹ 0.15/- (Fifteen Paise Only) per Equity Share of the Company having face value ₹ 1/- for the financial year 2023-2024, subject to Shareholders approval at AGM. It will be paid within 30 days from the date of the ensuing Annual General Meeting of the Company to those members whose name appear in the Register of member as on Friday, 20th September, 2024 through various online transfer modes to members who have updated complete and correct Bank details.

7. As per Income Tax Act, 1961 as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 01st April, 2020, shall be taxable in the hands of the Shareholders and the Company shall be required to deduct tax at source ("TDS") (at the applicable rates) on the dividend paid or distributed. TDS rate would vary depending on the category of individual such as resident or non-resident status of the Shareholders and documents submitted by them. Accordingly, above dividend will be paid after deduction of tax, as applicable. Members can submit the requisite documents with Company's RTA on or before cut-off date i.e. Friday, 20th September, 2024. Any communication received after this cut-off date will not be considered.

8. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from Friday, 20th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 42nd Annual General Meeting ("AGM").

9. Manner of registering/updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank Accounts details for receiving dividends directly in Bank Accounts:

i. Members holding shares in physical mode, who have not registered/updated their email addresses/Bank Account details with the Company, are requested to register/update the same with the Company by sending an email at compliance@wardwizard.in by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf along with Form ISR-1. The Form is available on the website of the Company at https://wardwizard.in/investor-relations/info-for-shareholders/downloads/

ii. Members holding Shares in dematerialised mode, who have not registered/updated their email addresses/Bank Account Details with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demat accounts.

iii. Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Accounts Details on the link given below: https://www.purvashare.com/email-and-phone-update/.

10. Manner of casting vote(s) through e-voting :

i. Members will have an opportunity to cast their votes on the business as set out in the Notice of the 42nd AGM through electronic voting system (e-voting).

ii. The manner of voting remotely (remote e-voting) by Members holding shares in the dematerialised mode or physical mode and for Members who have not registered their email addresses has been provided in the 42nd Notice of the AGM. The details will also be available on the website of the Company, BSE and RTA.

iii. The facility of e-voting through electronic voting system will also be made available at the AGM. Only those Shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

11. Members are requested to carefully read all the Notes set out in the Notice of the 42nd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Sd/- JAYA ASHOK BHARDWAJ Company Secretary & Compliance Officer

Place : Vadodra

Date : 31st August, 2024

ATAL REALTECH LIMITED

Regd. Office: Unit No. 301 and 302, ABH Developers Town Square, S. No. 744, Nashik - 422002, Maharashtra CIN: L45400MH2012PLC2349411 Phone: +91 253 299 38591 Email: info@atalrealtech.com | Website: www.atalrealtech.com

Dear Shareholder,

We would like to inform you that the Twelfth Annual General Meeting of the members of Atal Realtech Limited (hereinafter to be referred as "company") is scheduled to be held on Wednesday 25, 2024 at 03:00 p.m. (IST) through Video-Conferencing/ Other Audio-video means (VC/ OAVM) to transact the businesses mentioned in the Notice of the Annual General Meeting (AGM).

Pursuant to the provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder and Green Initiative in Corporate Governance started by the MCA, which provides for paperless compliances by companies through electronic mode, the Notice of the AGM along with Annual Report for the Financial Year 2023-2024 is being sent through e-mail to the members who have registered their e-mail with the Company/Depository Participant(s).

The members can access / download the Annual Report of the Company from link mentioned below: https://www.atalrealtech.com/download/ARL%20Annual%20Report%202023-24.pdf.

Pursuant to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL).

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 Friday, September 20, 2024 (Cut-Off Date). Any person, who is a member of the Company, as on the Cut-Off Date, is eligible to cast votes on all the resolutions set forth in the Notice of AGM.

The remote e-voting period will commence at 9:00 A.M. on Saturday, September 21, 2024 and ends at 5:00 P.M. on Tuesday, September 24, 2024. During this period, members can cast their votes electronically. The e-voting module shall be disabled by NSDL thereafter.

The facility for voting will be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise the right at the AGM.

Thanking you,

Yours faithfully,

For Atal Realtech Limited

Sd/- Vijaygopal Atal Director

DIN No.: 00126667

The Investment Trust of India Limited

Registered Office: ITI House, 36 Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012. Tel.: 022 4027 3600 Fax: 022 4027 3700 Website: www.itiorg.com Email: info@itiorg.com CIN: L65910MH1991PLC062067

Notice of 33rd Annual General Meeting and Information on E-Voting

NOTICE is hereby given that the Thirty-Third (33rd) Annual General Meeting (AGM) of The Investment Trust of India Limited ("the Company") will be held on Friday, 27th September, 2024 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

The 33rd AGM will be held in compliance with the Ministry of Corporate Affairs ("MCA") and the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 09/2023 dated September 09, 2023 Circular No. 10/2022 dated 28th December 2022, Circular No.2/2022 dated 5th May 2022, Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January 2021 and Circular No.19/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 read with Circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") collectively, the "Circulars".

The Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements, Board's Report and Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the financial year ended 31st March, 2024 has been sent on Monday, September 2, 2024 by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) ("DPs") / Registrar and Share Transfer Agent ("RTA"), as the case may be, in accordance with the aforementioned Circulars issued by the MCA, SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI Regulations.

The Notice of the 33rd AGM and Annual Report for financial year 2023-24 is available on the website of the Company at www.itiorg.com and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

E-voting

Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting "SS-2", the Company is providing e-voting facility to its members to cast their votes using an electronic voting system "remote e-voting" in respect of all businesses to be transacted at the ensuing Annual General Meeting through Central Depository Services (India) Limited ("CDSL") on all resolutions set forth in the Notice. Further, members are requested to take note of the following:

- 1. The remote e-voting period commences on Monday, September, 23, 2024 at 9.00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5.00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled by CDSL for voting.
2. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 20, 2024.
3. A person who is not a Member as on the cut-off date i.e. Friday, September 20, 2024 should treat this Notice for information purpose only. However, the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Friday, September 20, 2024, may obtain the User ID and password by following instructions as mentioned in the Notice of the AGM.
4. The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting, may vote during the AGM through e-voting for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not vote at the AGM.
5. The members who have not registered their email addresses and holding equity shares in the Demat mode are requested to register their email addresses with their respective Depository Participants and members holding equity shares in the physical form may get their email addresses registered with the Registrar & Share Transfer Agent viz. Purva Share Registry (India) Private Limited by sending the request at support@purvashare.com. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile and E-mail etc.
6. If you have any queries or issues regarding attending AGM & e-voting through the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
7. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 003 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For The Investment Trust of India Limited

Sd/- Vidhita Narkar Company Secretary

Place: Mumbai

Date: September 02, 2024

PUBLIC NOTICE

Notice is hereby given on behalf of my client Mr. Haresh D. Dodia and Mrs. Jyoti H. Dodiya, owner of Industrial Unit No. 13, New Tejpal Industrial Premises Co-op. Society Ltd., Andheri Kurla Road, Sakinaka, Mumbai-400072, who Lost & Misplaced, Chain of Agreement for Transfer/sale, between M/s. Tejpal Private Limited and M/s. Mrs. Kamlavanti S. Doshi & Mrs. Kamlavanti S. Doshi and Mr Dayabhai J. Dodia.

Any person or persons having any claim, right or interest should communicate his/her objection in writing within 15 days to undersigned, failing which we shall presume that there is no such claim, right or interest in respect of the said Industrial Unit.

Rajeev Kumar Mishra Advocate

B-10, Veer Tanaji Hosing Society, LBS Nagar 90 Feet Road, Sakinaka, Mumbai-400072

IITL GROUP IITL PROJECTS LIMITED

CIN No. L01110MH1994PLC082421 Regd. Off. Office No 10/1A, "The Capital", G-Block, Plot No C-70, Bandra Kurla Complex, Bandra (East), Mumbai 400031 Tel No. 022-43250100 Email: iitlprojects@iitlgroup.com Website: https://www.iitlprojects.com

NOTICE OF 30th ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of IITL Projects Limited is scheduled to be held on Wednesday, September 25, 2024 at 12.00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 30th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended March 31, 2024 have been sent on Monday, September 02, 2024 via email, to all the Members whose email ids are registered with the Company / Depository Participant(s). The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at www.iitlprojects.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 Company's email id: iitlprojects@iitlgroup.com or to the Company's Registrar & Share Transfer Agent, Purva Share Registry (India) Private Limited, email id: support@purvashare.com 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 dematerialized 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, provided by Central Depository Services (India) Limited (CDSL), during the AGM.

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:

- 1. 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 30th AGM.
2. The remote e-voting shall commence on Sunday, September 22, 2024 (9.00 a.m. IST).
3. The remote e-voting shall end on Tuesday, September 24, 2024 (5.00 p.m. IST).
4. The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 30th AGM is Wednesday, September 18, 2024.
5. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 30th AGM alongwith Annual Report as on the cut-off date i.e. Friday, August 23, 2024 but 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@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting 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 09911.
6. 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, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai-400 003, or write an Email at helpdesk.evoting@cdslindia.com or call on Toll Free No.: 1800 21 09911.
7. The remote e-voting shall not be allowed beyond Tuesday, September 24, 2024 (5.00 p.m. IST).
8. Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 30th AGM by way of electronic voting facility provided by Central Depository Services (India) Limited (CDSL) during the 30th AGM.
9. Members who have cast their votes by remote e-voting may also attend the 30th AGM, but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in the 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.
10. The Company has appointed Ms. Chandanbala O. Mehta, Practicing Company Secretary (Membership No. F6122) to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the 30th AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed 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 30th AGM.

For IITL Projects Limited

Sd/- Shivani Karkare Manager & Company Secretary

Membership No: A63914

Place: Mumbai

Date: September 02, 2024

Sinnar Bidi Udyog Limited

Registered Office: Parekh Mahal, 2nd Floor, Room No. 62, Plot no. 8-9, Lady Jamsheji Road Sakharam Keer Marg, Mahim, Mumbai - 400 016 CIN: L16002MH1974PLC017734 Telephone: (0253) 2594231 Email: investor@sinnarbidi.com Website: www.sinnarbidi.com

NOTICE OF 50TH ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 25th September 2024 at 11:30 am IST through Video Conferencing (VC)/ Other Audit Visual Means (OAVM) in compliance with General Circular 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and Circular dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") to transact the business as set forth in the Notice of meeting dated 30th August 2024 ("the Notice").

In compliance with the aforesaid circulars, the Company has completed dispatch of Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March 2024 on Monday, 2nd September 2024 through electronic mode to all the members whose E-mail addresses are registered with the company or the depository participants or RTA. AGM documents are also available on the company's website at www.sinnarbidi.com, on the website of Stock Exchange at www.bseindia.com and on the website of Registrar and Transfer Agent at www.linkintime.co.in

Pursuant to the Companies Act 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company is offering facility to all its members to exercise their vote by electronic means ("remote e-voting") on the business set forth in the Notice. The Company has engaged the services of Link Intime India Private Limited as authorised agency to provide e-voting facility.

- 1. The business as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting facility commences on Sunday, September 22, 2024 09:00 a.m. and end on Tuesday, 24th September, 2024 at 5:00 p.m.
3. A person, whose name appears in the Register of Members maintained by the depositories as on cut-off date, i.e. Wednesday, September 18, 2024 only shall be eligible to vote through remote e-voting or e-voting system at the AGM.
4. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.sinnarbidi.com and at www.linkintime.co.in. Any person who becomes member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at notices@linkintime.co.in.
5. The manner of voting remotely for members holding shares in dematerialised/physical mode and for members who have not registered their email addresses are provided in the Notice.
6. Mrs. Sujata Rajebahadur, Practicing Company Secretary (Membership No - 5728 and CP No - 4241), has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
7. In case of any grievance relating to e-voting procedure or assistance before or during the AGM, members are requested to contact notices@linkintime.co.in or call on 022-49186175.

Further, pursuant to the provisions of Section 91 of the Act and rules made thereunder and Regulation 42 of SEBI (LODR), Regulation 2015, the Register of Members and Share Transfer Book of the company will remain closed from Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 50th Annual General Meeting.

Further, the shareholders are hereby informed that the Company had sub divided its shares w e f 31st July 2019. The company had issued share certificates having face value of Rs.5/- each to the members whose shares were in physical form. Members whose such shares are unclaimed and returned undelivered to the Registrar & Transfer Agent, Link Intime India Private Limited are requested to immediately claim their shares.

Members may also visit www.sinnarbidi.com and www.bseindia.com for more details.

By Order of Board of Directors

For Sinnar Bidi Udyog Limited

Pratiksha Shah

Company Secretary & Compliance Officer

PUBLIC NOTICE

Under instructions of my client, New Topiwala Co-operative Hsg. Soc. Ltd; I am issuing this notice in respect of Room no. 32 on the third floor in the society's building named "Sharda", situated at Topiwala Lane, Dr. Dadasaheb Bhadkamkar Marg, Grant Road (East), Mumbai 400 007. The said room was owned by Ms. Pushpalata Nerurkar. Ms. Pushpalata Nerurkar passed away on 1st April 2024, in her room no. 32, without leaving behind her any legal heirs or next to kin. Any person or persons having any claims in respect of the said room no. 32 should send their claims in writing to the undersigned with documentary evidence in support thereof within 14 days from publication of this notice, failing which, the society shall be free to take physical possession of the said room and thereafter take steps for transfer of the said room to the society's name.

Rajani Divkar Advocate & Solicitor,

103 A, Ararat Building, Nagindas Master Road, Mumbai 400 001

Place: Mumbai

Date: 03.09.2024

BEFORE THE HON'BLE DEBTS RECOVERY TRIBUNAL-II (KARNATAKA) AT BANGALURU

BSNL Building, 4th Floor, Rajbhavan Road, Bangalore-560 001 O. A. No. 448/2021

Between : Karnataka Bank Ltd., ...Applicant

And M/s. Sri. Hanumanthappa & Another ...Defendants

SUMMONS ISSUED UNDER RULE 23(VIII) OF THE DEBTS RECOVERY TRIBUNAL (PROCEDURE) RULES

To: M/s. CNX CORPORATION LTD., Office at No.12.A, Haji Kasim Building, III Floor, 66, Tamarind Lane, Fort, MUMBAI - 400 001, Presently at 301, Embassy Centre, Nariman Point, Fort, Mumbai - 400 021.

Defendant No. 2

Whereas the Applicant Bank above named has instituted an Application under Section 19 of the Recovery of Debts and Bankruptcy Act, 1993, against you, for recovery of a sum of Rs. 65,94,206.00 (Rupees Sixty Five lakhs Ninety Four thousand Two hundred and Six) only together with interest, costs and for other reliefs. You are therefore directed to appear before this Hon'ble Tribunal in person or through an Advocate or duly authorized agent in support of your defence, if any, and show cause within 30 days from the date of publication or on or before 08-10-2024 at 10.30 A.M. as to why the reliefs prayed for by the Applicant Bank against you, should not be granted.

Take Notice that in case of your default, the Applicant will be heard and the case determined in your absence. Given under my hand and the Seal of this Tribunal on This 18th Day of July 2024.

Sd/- Registrar Debts Recovery Tribunal -II, Bangalore

PUBLIC NOTICE

NOTICE is hereby given to the public at large that, we on behalf of our clients M/S. JAIDEEPRAJ INFRASTRUCTURE PVT. LTD are investigating the title of the property being office Premises No. 1 (Unit No. 101), on 1th Floor, Dalamal Tower, Nariman Point, Mumbai-400 021 (alongwith one Car Parking No. 28). The property more particularly described in the Schedule hereunder written ("Office Premises") as our client are desirous of purchasing the said office premises from Shirram Chits (India) Pvt. Ltd. (previously known as Shirram Chits Pvt. Ltd).