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SYSTEMATIX GROUP**Investments Re-defined**

2nd September, 2022

To,
Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

Sub: Submission of an extract of newspaper publication regarding Intimation of 37th Annual General Meeting, E-voting Information and Book Closure

Ref: Scrip code: 526506

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith an extract of Newspaper Publication regarding the 37th Annual General Meeting of the Company and e-voting information in terms of section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules 2014 (as amended) and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, published on 2nd September, 2022 in the following newspapers.

1. Free Press Journal - Indore Edition & Mumbai Edition
2. Choutha Sansar- Indore Edition

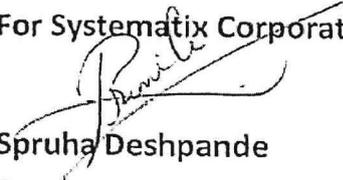
The same will be available on the website of the Company.

We hereby request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Systematix Corporate Services Limited


Spruha Deshpande
Company Secretary

Encl: as above



Systematix Corporate Services Limited

Registered Office : 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-0731-4068253

Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Tel : +91-22-6619 8000 / 4035 8000 Fax : +91-22-6619 8029 / 4035 8029

CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224



SYSTEMATIX CORPORATE SERVICES LIMITED
CIN: L91990MP1985PLC02969
Regd. Office : 206-207, Bansari Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.)

NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on August 27, 2022, NOTICE IS HEREBY given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 29, 2022 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated April 8, 2020 read with Circulars dated April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 5, 2022 and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "Circulars").

In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically on September 1, 2022 to those members who have registered their email address with Company Registrar and Share Transfer Agent (RTA)/ Depository Participants. Notice of 37th AGM along with the full Annual Report is available on the website of the Company i.e. https://www.systematixgroup.in and also on website of BSE Limited, i.e. https://www.bseindia.com and CDSL, i.e. www.cdslindia.com.

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of the AGM and the record date for the purpose of payment of Dividend will be Thursday, September 22, 2022.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 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 holding shares in physical or dematerialized form, as on the cut-off date i.e. September 22, 2022, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facility to AGM.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with the Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed is given in Notice of AGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Thursday, September 22, 2022 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or cameo@cameoindia.com. However, if a Member is already registered with CDSL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

In this regard, the Members are hereby notified that: i. Remote e-voting period shall commence from Monday, September 26, 2022 at 09.00 a.m. and ends on Wednesday, September 28, 2022 at 05.00 p.m. ii. Voting through electronic means shall not be allowed beyond 5.00 PM, on September 28, 2022. iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated August 12, 2022. v. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutineers report shall be placed on the company website www.systematixgroup.in for the information of the members besides being communicated to stock exchange.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961. vii. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services Limited (CDSL), Marathon Futurus, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai 400 013 or write an email to helpdesk.evoting@cdslindia.com.

By order of the Board Systematix Corporate Services Limited Sd/- Nikhil Mandwale (Managing Director) (DIN : 00016387)

Place : Mumbai Dated : 01/09/2022

Table with 4 columns: Name of the Borrower(s)/Guarantor(s), Demand Notice Date & Amount, Description of secured asset (immovable property), and Remarks. It lists various property details for different borrowers.

If the said Borrowers fail to make payment to IIFL Home Finance Ltd. as aforesaid, IIFL Home Finance Ltd. may proceed against the above secured assets under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 (1) of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL Home Finance Ltd.) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice(s) till the date of payment. The details of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

MERCURY LABORATORIES LIMITED
CIN: L4230MH1982PLC026341
Regd. Office: First Floor, 18, Shreeji Bhuvan, 51, Mangaldas Road, Princes Street, Mumbai - 400 002

NOTICE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of Mercury Laboratories Limited (the "Company") will be held on Tuesday, September 27, 2022 at 11:30 a.m. (IST) via two-way Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) ONLY to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, the Company has sent the Notice of the 41st AGM along with the link to the Integrated Annual Report for FY 2021-22 on Thursday, September 01, 2022 through electronic mode only, to those Members whose e-mail addresses are registered with Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2021-22 of the Company, inter alia, containing the Notice 41st AGM is available on the website of the Company at www.mercurylabs.com and on the website of the Stock Exchange viz. www.bseindia.com. (BSE).

In compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system from place other than the venue of the AGM (remote-e voting), provided, Members holding shares either in physical form or dematerialized form as on the cut-off date of September 20, 2022 shall be entitled to remote e-voting.

Remote e-Voting period commences on Saturday, September 24, 2022 (09:00 a.m.) IST and ends on Monday, September 26, 2022 (05:00 p.m.) IST. Remote e-Voting shall not be allowed beyond the said date and time. For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.ndsl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to evoting@ndsl.co.in

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of Annual General Meeting and Payment of Final Dividend, subject to the approval by the shareholders at the aforesaid Annual General Meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. 20th September, 2022 may obtain the login ID and password by sending a request at evoting@ndsl.co.in. However, if you are already registered with NSDL for remote e-voting, then you can use existing user ID and password for casting your vote. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 20th September, 2022 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system."

Member may note that: a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of AGM. b. The member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. c. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM

Contact Details of Person Responsible to address the grievances connected with the e-voting: Ms. Krishna Shah, Company Secretary, 2/13-14, Gorwa Industrial Estate, Gorwa Road, Vadodara - 390 016. Telephone: 0265-2280180 Email: secretarial@mercurylabs.com

For Mercury Laboratories Limited Sd/- Krishna Shah Company Secretary

Place: Mumbai Date: September 2, 2022

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that the 22nd Annual General Meeting of the Members of Sree Narayana Gu Co-operative Bank Ltd. will be held on Sunday, 18th day of September, 2022 at 10.30 a.m. at Sree Narayana Guru High School Complex, 1st Floor, Seminar Hall, P. L. Lokhande Marg, Chembur, Mumbai-400089 to transact the following business.

- 1. To read and confirm the minutes of last Annual General Meeting held on 29th day of September, 2021.
2. To consider and adopt Annual Report together with Directors' Report and Audited Balance Sheet as on 31st March 2022 and the Profit and Loss Account for the year ended 31st March 2022 (the notice is uploaded in the website www.sngobank.com and intimations are sent via postal inland letters).
3. To consider and adopt Statutory Audit Report from M/s. Yardi Prabhu & Associates LLP (Chartered Accountants) for the Financial Year from 01/04/2021 to 31/03/2022.
4. To ratify the submission of Statutory Audit Reports together with financial statements in English text for the Financial Year 2021-22.
5. To approve the recommendation of the Board of Directors to submit the Financial Statements together with Audited Balance Sheet as on 31st March 2022 and Profit and Loss Account for the Financial Year 2021-22 in English text since Mumbai being a cosmopolitan city.
6. To consider and adopt the recommendation of the Board of Directors for Amendment of Bye Laws.
7. Undertaking and disposal of any other business that may be brought before the house and answering of Member's questions, relating to the working of the Bank for the Financial Year 2021-22, permissible under the Bank's Bye-laws and Rules and about which at least 5 days' notice, in writing, has to be furnished to the Chairman at the Bank's Head Office.
8. To ratify decision of Board of Directors to recommend to RBI for re-appointment of M/s Yardi Prabhu & Associates LLP as Bank's Statutory Auditors for the FY 2022-23.
9. To grant Leave of Absence to the members of the Bank who have not attended this 22nd Annual General Meeting.
10. Any other matter with the permission of the Chairman of the Meeting.

Place : Mumbai Date : 26.08.2022 Sd/- Suresh Shivanna Salian Chief Executive Officer

Important Notes for Members: 1. In the absence of the quorum for the meeting at the appointed date and time, the meeting will be adjourned for half an hour and the adjourned meeting will be conducted immediately thereafter at the same venue irrespective of the quorum. 2. If any member desires any clarification on the accounts, information in the annual report and Financials, he/she is requested to submit the query in writing to H.O. at least 5 days prior to the meeting. 3. Members are requested to notify promptly the change in address, if any and contact number along with the email address. 4. Certificates of Attendance is annexed to this notice. Shareholders are requested to fill in the certificate and affix their signature and take the acknowledgment of attendance.

CORRIGENDUM

WITH reference to the PUBLIC NOTICE published by Adv. Ajeet V. Singh for AJEET SINGH & ASSOCIATES (Advocates & Legal Consultants) in Free Press Journal (English) dtd. 31st August 2022 for the Property Commercial Premise/Office on 5th Floor (Entire Floor), adm.487 sq.mtr. Carpet, situated in building known as DAKSHNA, at Plot No.2, Sector-11, C.B.D. Belapur, Navi Mumbai Tal. & Dist. Thane, Maharashtra but by mistake the area of Office adm. 487 sq.mtr. Carpet written therein as adm. 487 sq.ft. Carpet which is to be read & rectified as adm. 487 sq.mtr. Carpet

ADV. AJEET V. SINGH OF AJEET SINGH & ASSOCIATES (Advocates & Legal Consultants) Office No. 16/17, 1st Floor, Sai Chamber, Plot No. 44, Sec - 11, CBD Belapur, Navi Mumbai, Tal. & Dist. Thane Tel. No. 022 - 27576142 E-Mail ID - ajeet_advocate@yahoo.co.in

FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016)

Table with 3 columns: S.No., Particulars, and Details. It lists details for Prarthna Private Limited, including name of corporate debtor, date of incorporation, authority under which corporate debtor is incorporated, corporate identity No./Limited Liability Identification No., address of the registered office, date of closure of insolvency, liquidation commencement date, name and registration number of the insolvency professional acting as liquidator, and address and e-mail to be used for correspondence with the liquidator.

by the advocate on August 30, 2022. The stakeholders of Prarthna Private Limited are hereby called upon to submit their claims with proof on or before 22.09.2022, to the liquidator at the address mentioned against item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties. Ddpti Mehta Liquidator IIBI Registration No. IBB/PA-002/IP-N00134/2017-18/10350 Place: Mumbai Date : 01.09.2022

BRIHANMUMBAI MAHANAGARPALIKA

K.E.M HOSPITAL PAREL No. KEM/2319/AEME dated 01.09.2022

E-tender notice

Table with 2 columns: DEPARTMENT and SUBJECT. It details the bid for supply & installation of furnishings & fittings for ICU Staff in KEM Hospital. It also includes the date and time of the bid, the website, and contact information for the contact officer.

PRO/1213/ADV/2022-23 Sd/- DEAN (KEMH) Keep the terraces clean, remove odd articles/jusk/scrap

POSSESSION NOTICE - (for immovable property) Rule 8(1) Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL Home Finance 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(2) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002, a Demand Notice was issued by the Authorised Officer of the company to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice 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 possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act and with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFL Home Finance Ltd. as mentioned herein under with interest thereon.

Table with 4 columns: Name of the Borrower(s)/Paighar Branch, Description of secured asset (immovable property), Total Outstanding Dues (Rs.), and Date of Demand Notice. It lists details for Hemant Navghad Sakariya, Mr. Manisha Sakariya, and Hemant Sakariya.

For further details please contact to Authorised Officer at Branch Office: Shop No.201, The Edge, 2nd floor Behind Prakash Tallies, near ICICI Bank Paighar (W)- 401404 / Corporate Office: Plot No. 88, Phase-IV, Udyog Vihar, Gurgaon, Haryana. Place: Paighar Date: 02/09/2022 Sd/- Authorised Officer, For IIFL Home Finance Limited

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED 55-56, 5th Floor, Free Press House, Nariman Point, Mumbai-400 021, Tel: 91-22-61884700

NOTICE UNDER SUB-SECTION (2) OF SECTION 13 OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002. (SARFAESI ACT)

1. SIGMA TECHINFRA SOLUTIONS (India) Pvt. Ltd. (Borrower). Having office at E-207, Eastern Business Dist, Near Mangataram Petrol Pump, Bhandup West, Mumbai - 400078. 2. Sanjay Sheshrao Galkwad (Co-Borrower), A/225, Solcaje Park CHS, BT Kawada Road, Near Over Bridge, Ghorpada, Pune - 411001. 3. Sujata Sanjay Galkwad (Co-Borrower), A/225, Solcaje Park CHS, BT Kawada Road, Near Over Bridge, Ghorpada, Pune - 411001.

AND ALSO AT: Property Address: 1. Office premises bearing No. E-204 measuring 1122 sq. ft. or thereabouts equivalent to 108 sq. meters of the second business district (formerly known as Magnet Mall) along with 2 (two) car parking spaces bearing nos. 69 and 70 in the P4 level of the said building, standing on the plot of land bearing CTS No. 372/2 (Part), and CTS No. 372/1 to 372/6 (part) of the plot of the City Survey Kanjur situate, lying and being at Lal Bahadur Shastri Marg, Bhandup (West), Mumbai - 400078. 2. Office premises bearing No. E-205, measuring 804 sq. ft. or thereabouts equivalent to 74.69 sq. mtrs. on the second floor of the building known as "Eastern Business District" (Formerly known as Magnet Mall), along with 2 (two) car parking spaces bearing nos. 71 and 72 in the P4 level of the said building, standing on the plot of land bearing CTS No. 372 (Part), and CTS No. 372/1 to 372/6 (part) of the City Survey Kanjur situate, lying and being at Lal Bahadur Shastri Marg, Bhandup (West), Mumbai - 400078.

3. Office premises bearing No. E-206, measuring 805 sq. ft. or thereabouts equivalent to 74.78 sq. mtrs. on the second floor of the building known as "Eastern Business District" (Formerly known as Magnet Mall), along with 2 (two) car parking spaces bearing nos. 73 and 74 in the P4 level of the said building, standing on the plot of land bearing CTS No. 372 (Part), and CTS No. 372/1 to 372/6 (part) of the City Survey Kanjur situate, lying and being at Lal Bahadur Shastri Marg, Bhandup (West), Mumbai - 400078.

Ref: Loan Account No. 809002064511 1. We, Pegasus Assets Reconstruction Pvt Ltd, a company incorporated under the Companies Act, 1956, having its office at 55-56, 5th Floor, Free Press House, Nariman Point, Mumbai - 400021 (hereinafter called "PARPL") hereby state as follows: 2. We are an Asset Reconstruction Company incorporated under the Companies Act, 1956, and registered with Reserve Bank of India under Section 3 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) (the "said Act"). 3. Please refer to the facilities availed by you, No.1 wide Loan Account No.809002064511 from RBL Bank (hereinafter referred to as the "Original Lender") whereby the Original Lender, in good faith, sanctioned credit facilities of Rs.5,85,00,000/- (Rupees: Five Crore Eighty Five Lakh Only) as described in Schedule 1 to the extent, as per terms and conditions as more fully set out in the said agreement. 4. As a result of the said agreement, all of you executed various agreements ("Facilities Agreements") in favour of the Original Lender as per terms and conditions as more particularly stated therein on which were duly accepted by all of you without demur. 4. Upon the defaults committed by you all, the accounts of you, No. 1, were ultimately classified as a "Non-Performing Asset" (NPA) on 05/12/2020 in the books of account of the Original Lender, in accordance with the Reserve Bank of India's directives and guidelines in this regard.

5. In terms of section 5 of the SARFAESI Act, the loan account of you all, including the underlying security in the said loan account subsequently assigned to "PARPL" also acting as incapacity trustee of the SARFAESI GROUP THIRTY NINE TRUST (the "Trust") under the said assignment of date 01st March 2021. As a result of the said assignment, the rights of the Original Lender has been unconditionally and irrevocably assigned/transferred to "PARPL". PARPL is the secured creditor in respect of the said Loan Account. PARPL is vested with all the powers, authorities, right and title to further pursue proceedings under the provisions of the SARFAESI Act to realise the dues standing in the said Loan Account/s. 6. The above you and all, have executed Guarantee Letters/Agreements in favour of the Original Lender for the aforesaid credit facilities and have guaranteed repayment of the dues and the same are valid, subsisting and enforceable. Please take note that you, No. 2 and other mentioned above are also being treated as borrowers under the SARFAESI Act, 2002. The aforesaid credit facilities have also been secured inter alia by mortgage of properties as more particularly described in Schedule-1. 7. As per the statement of account maintained in ordinary course of business as on 10/08/2021 the total outstanding amount is Rs.6,39,54,682.48/- (Rupees Six Crore Thirty Nine Lakh Fifty Four Thousand Six Hundred Eighty Two and paise Forty Eight Only).

8. which is jointly and severally due and payable by you all, the details of which are contained in Schedule-1. In addition to the said outstanding dues, you are also liable to pay interest and other charges accruing to the said credit facilities till the date of realization. 9. We hereby give you notice under sub-section (2) of Section 13 of the SARFAESI Act, 2002 and call upon you to discharge your liabilities in full by paying the sum of Rs.6,39,54,682.48/- (Rupees Six Crore Thirty Nine Lakh Fifty Four Thousand Six Hundred Eighty Two and paise Forty Eight Only) to the person mentioned in the said Schedule-1, within sixty (60) days from the date of receipt of this notice. 10. The secured asset, which is intended to be enforced by you as the secured creditor thereof, in the event of non-payment of the aforesaid outstanding dues by you as the Borrowers, is, more particularly mentioned in Schedule-1 herein below. 11. The amount expended in exercising any of the powers mentioned above, shall firstly be applied in payment of all the costs, charges and expenses incidental thereto, which have been properly incurred by you or by the Original Lender as a secured creditor, and secondly, shall be applied in discharge of your dues, as the secured creditor, and the residue of the money so received, if any, shall be paid to the person mentioned in the said Schedule-1. 12. Please note that interest shall continue to accrue at the rates as agreed by you for the sanctioned facilities and additional interest for the delayed payment will continue to be charged on interest basis, until payment is realized in full. 13. Your attention is drawn to sub-section (13) of the said Section 13 of the SARFAESI Act in terms of which, after receipt of this notice, all of you, as principal borrowers/co-borrowers/guarantors and/or mortgagors, are barred from transferring any of the secured assets referred in the Schedule-I hereunder, by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining your prior written consent. Please note also that any breach of this provision of Section 13(13) will attract the provisions of sub-section (2) of section 13 of the said Act. 14. Also please note that as per section 13(8) of the Act, if the dues of Pegasus together with all costs, charges and expenses incurred by Pegasus are tendered by Pegasus at any time before the date fixed for sale or transfer, the secured assets shall not be sold and transferred by Pegasus, and no further steps shall be taken by Pegasus for transfer or sale of that secured assets. 15. Further, this statutory notice is without prejudice to our rights and remedies to proceed against any or all of you before the appropriate Forum/Tribunal for recovery of the entire outstanding dues or any part thereof along with interest payable and costs and for other permissible reliefs under applicable laws, which all of you may please take note.

16. Correspondence in this regard may be addressed to the Authorised Officer at the below mentioned Corporate Office: Pegasus Assets Reconstruction Pvt. Ltd., No.55-56, 5th Floor, Free Press House, Nariman Point, Mumbai - 400021. 17. You are all, therefore, advised to comply with the demand under this notice and to avoid further action under SARFAESI Act, which shall be at your entire risk as to the costs and consequences thereof, which you may please note. Kindly acknowledge receipt. Yours faithfully,

For Pegasus Assets Reconstruction Private Limited Sd/- Authorized Officer (Acting in its capacity trustee of Pegasus Group Thirty Nine Trust 1)

ICICI Bank PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET [See proviso to rule 8(b)] Notice for sale of immovable assets E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorized Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder:

Table with 7 columns: Sr. No., Name of Borrower(s)/Co-Borrowers/Guarantors/Loan Account No., Details of the Secured asset(s) with known encumbrances, if any, Amount Outstanding, Reserve Price Earned Money Deposit, Date and Time of Property Inspection, and Date & Time of E-Auction. It lists details for Mr. Ravindra Baburao Byaggar (Borrower) and Mr. Balu Ialamma, Mr. Hemendra Babu Rao (Co-Borrower).

The online auction will take place on the website of e-auction agency M/s NexXen Solutions Private Limited (URL Link: https://disposalhub.com). The Mortgagors/ noticees are given a last chance to pay the total dues with further interest till October 10, 2022 before 05:00 PM else this secured asset will be sold as per schedule. The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before October 10, 2022 before 04:00 PM and thereafter they need to submit their offer through the above mentioned website only on or before October 10, 2022 before 05:00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before October 10, 2022 before 05:00 PM. Earnest Money Deposit (EMD) should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at "Mumbai". For any further clarifications with regards to inspection, terms and conditions of the E-auction or submission of tenders, kindly contact ICICI Bank Limited on 7304915594/8291958765. Please note that Marketing agencies 1. M/s NexXen Solutions Private Limited, 2. Augeo Assets Management Private Limited have also been engaged for facilitating the sale of this property. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit www.icicibank.com/n4ps Date: September 02, 2022 Place: Mumbai Authorized Officer ICICI Bank Limited

PNB Punjab National Bank Together for the better. CIRCLE SASTRA THANE, PNB PRAGATI TOWER, 1st FLOOR, C-9, G BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI-400051, PH- 022-26532756, 26532794, cs8325@pnb.co.in

POSSESSION NOTICE Annexur-15 (Revised SI-10B)

Common Possession Notice for immovable Properties in case of more than one borrower by the respective Authorised Officers (For immovable property)

Whereas, Punjab National Bank/ the Authorized Officer/s of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s) date of receipt of the said notice(s). The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002, on the dates mentioned against each account. The borrower/s in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

Table with 5 columns: S.No., Name of the Borrower/ Mortgagor/Guarantor (Owner of the Property), Description of the Property mortgaged, Date of Demand Notice, Date of affixture of Possession Notice, Amount outstanding as on the date of Demand Notice (Rs.), and Name of The Authorized Officer/s. It lists details for Mr. Anil S Pawar & Mrs. Kavita Anil Pawar and Mr. Vikram Madhav Telang & Mrs. Prathiba Vikram Telang.

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 Sd/- Authorized Officer Punjab National Bank Date: 30.08.2022 Place: Mumbai

Swiss police arrest 2 suspected of ties to ISIS
GENEVA: Swiss police arrested two people on Thursday in connection with a federal investigation into their suspected support for, or participation in, the banned Islamic State group, authorities said.

FAST BULLETIN

Typhoon Hinamnor heads back to Japan

TOKYO: Typhoon Hinamnor is re-approaching Japan's southernmost prefecture of Okinawa amidst unstable atmospheric conditions that are expected to lead to heavy downpours in the country's western and eastern regions, the weather agency here said on Thursday.

Tanker stranded in Suez Canal refloated

CAIRO: A large oil tanker stranded in Egypt's Suez Canal was refloated, authorities said on Thursday. The vessel coming from Portugal ran aground in the Canal at about 7 pm on Wednesday, and tug boats released it into its navigational course five hours later.

2 Palestinians killed in West Bank, one by local

JERUSALEM: Two Palestinians were killed in the occupied West Bank on Thursday, the official Palestinian news agency said. The Israeli military said troops traded fire with Palestinian gunmen in the northern refugee camp in the north-east West Bank when they went to arrest a wanted Palestinian.

Ukraine nuclear team arrives at Zaporizhzhia power plant

AGENCIES | Kyiv

A team from the UN nuclear agency has arrived at the site of Europe's largest nuclear plant to inspect security conditions, the agency and Ukraine's nuclear energy operator said on Thursday.



IAEA chief Rafael Grossi speaks to media in Zaporizhzhia on Thursday.

IAEA chief Rafael Grossi speaks to media in Zaporizhzhia on Thursday. The IAEA chief said the team will inspect the plant on the left bank of the Dnieper River in an area controlled by Russian forces.



Robert Tsao (C), founder of Taiwanese microchip maker United Microelectronics Corporation (UMC), puts on a tactical helmet while wearing body armour at a press meet in Taipei on Thursday.

Robert Tsao (C), founder of Taiwanese microchip maker United Microelectronics Corporation (UMC), puts on a tactical helmet while wearing body armour at a press meet in Taipei on Thursday. The defense ministry will continue to search, 160 km from Taiwan's main island and monitor closely to maintain, but less than 10 km from China.

Putin pays tribute to Gorbachev but won't attend his funeral

AGENCIES | Moscow

Russian President Vladimir Putin on Thursday paid tribute to Mikhail Gorbachev but will not attend the late former Soviet leader's funeral, a decision reflecting Kremlin's ambivalence about Gorbachev's legacy.



Russian President Vladimir Putin on Thursday paid tribute to Mikhail Gorbachev but will not attend the late former Soviet leader's funeral.

Putin's decision to not attend a private state funeral was for state funerals since Soviet times. Asked if Gorbachev will be given a state funeral, Peskov said the funeral will have "elements" of state funeral, such as honorary guards, and the government will help organise it.

Former first lady guilty a week after Najib jailed

AGENCIES | Kuala Lumpur

Former Malaysian first lady Rosmah Mansor was ordered to serve 10 years in prison after being found guilty on Thursday of soliciting and receiving bribes for her husband's corrupt administration, a week after he was imprisoned over the massive looting of the 1MDB state fund.

Taiwan shoots down drone off Chinese coast

AGENCIES | Taipei

Taiwan military on Thursday said it shot down an unidentified civilian drone, which had entered its airspace over the restricted waters of Shiny Island, just off the Chinese coast in the early hours on Thursday.



Robert Tsao (C), founder of Taiwanese microchip maker United Microelectronics Corporation (UMC), puts on a tactical helmet while wearing body armour at a press meet in Taipei on Thursday.

The defense ministry will continue to search, 160 km from Taiwan's main island and monitor closely to maintain, but less than 10 km from China.

Taiwanese tycoon to train 3 million 'civilian warriors'

AGENCIES | Taipei

A colourful Taiwanese tycoon unveiled plans on Thursday to train more than three million "civilian warriors" to help defend the democratic island in the event of a Chinese invasion, by donating about NT\$1 billion (\$846 million) of his own money.

Robert Tsao, 75, is one of Taiwan's most successful businessmen and founded major microchip maker United Microelectronics Corp (UMC). Born in Taichung, he was until recently a Singapore citizen, a status he returned to in August, when he announced plans to renounce to "die in Taiwan and stand with its people".

SYSTEMATIC CORPORATE SERVICES LIMITED. Regd. Office: 206-207, Sansad Bldg, Sector 5, S-15, M.G. Road, Indore - 452001 (M.P.)

ANJANI FINANCE LIMITED. Regd. Off. The Agarwal Corporation, 1, Sarjana Park, Bichholi, Mandla Road, Indore-452 010 (M.P.)

WESTERN RAILWAY PROCUREMENT OF TRANSMISSION & CONVERTER TRUCKS. E-Procurement Tender Notice for TRACK MACHINES dated 01.09.2022. CNIR: L2423ZMP1989PLC0032799

SYSTEMATIC CORPORATE SERVICES LIMITED AND E-VOTING INFORMATION. NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE

ANJANI FINANCE LIMITED NOTICE OF 33rd AGM, E-VOTING & BOOK CLOSURE. 1. ANNUAL GENERAL MEETING (AGM): NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on 30th day, September, 2022 at 3.00 PM through Video Conferencing / Other Audio Visual Means (VOAVM) to transact the Business, as set out in the Notice of AGM dated 22.08.2022.

WESTERN RAILWAY PROCUREMENT OF TRANSMISSION & CONVERTER TRUCKS. Table with columns: Sr. No., Tender No., Description of goods, Total Qty, Total Tender Value in Rs., Earnest Money in Rs.

SYSTEMATIC CORPORATE SERVICES LIMITED AND E-VOTING INFORMATION. NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE. In continuation of our newspaper published on August 27, 2022, NOTICE IS HEREBY given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 22, 2022 at 11.00 am, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated April 8, 2020 read with Circulars dated April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 1, 2022 and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "Circulars").

ANJANI FINANCE LIMITED NOTICE OF 33rd AGM, E-VOTING & BOOK CLOSURE. 2. E-VOTING & PROCEDURE: All the Members of the Company are informed that: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting (e-voting) provided by CDSL. All the existing shareholders of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on 23rd September, 2022 ("cut-off date").

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED. Regd. Office: 11/112, Sector E, Sumer Road, Industrial Area, Indore-452018 (M.P.)

SHREESWAL SEEDS AND CHEMICALS LIMITED. Registered Office: "Osval Housing Society", P.O. Sarvagangli College, Nasirabad Highway, Village Kanwai, Neemuch - 458441 (M.P.)

SYSTEMATIC CORPORATE SERVICES LIMITED AND E-VOTING INFORMATION. NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE. In compliance with the above Circulars, copies of the Notice of AGM along with Annual Report has been sent electronically on September 1, 2022 to those members who have registered their email address with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants. Notice of 37th AGM along with the full Annual Report is available on the website of the Company i.e. www.systematicgroup.in and also on website of CDSL i.e. www.cdsl.in, Regulatory and Compliance Services (RCS) website.

ANJANI FINANCE LIMITED NOTICE OF 33rd AGM, E-VOTING & BOOK CLOSURE. The remote e-voting shall commence on 27th September, 2022 at 10.00 AM (IST) and shall end on 29th September, 2022 at 5.00 PM (IST) after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED NOTICE OF 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)

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SYSTEMATIC CORPORATE SERVICES LIMITED AND E-VOTING INFORMATION. NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE. NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with the Company are requested to get the same registered with the Company/RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with the Company/RTA are requested to get the same registered with the Company/RTA.

ANJANI FINANCE LIMITED NOTICE OF 33rd AGM, E-VOTING & BOOK CLOSURE. In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

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विजय नगर बस डिपो की 2.64 हेक्टर पर बेशकीमती जमीन मेट्रो स्टेशन के लिए नगरीय विकास एवं आवास विभाग को हस्तान्तरित

विभाग के माध्यम से जमीन मेट्रो प्रोजेक्ट के लिए सौंपी जाएगी, विजय नगर व्यवसायिक क्षेत्र होने के कारण जमीन बस डिपो लायक नहीं रही

नगर प्रतिनिधि
इंदौर। शहर में चल रहे मेट्रो रेल प्रोजेक्ट को लेकर आईडीए ने विजय नगर बस डिपो की बेशकीमती जमीन नगरीय विकास एवं आवास विभाग को हस्तान्तरित कर रहा है। विभाग के माध्यम से यह जमीन मेट्रो प्रोजेक्ट के काम में ली जाएगी। इस जमीन पर मेट्रो स्टेशन व इससे जुड़े अन्य कार्य होंगे। विभाग आईडीए को इस जमीन को भरपूर करेगा। यह निगम आईडीए में हुई बोर्ड बैठक में लिया गया है। बैठक में जयपालसिंह चावड़ा, अध्यक्ष मनीष सिंघ, कलेक्टर, प्रतिभा पाठ, आर्यक, नगर पालिका निगम, बी.के. चौहान, मुख्य अधिकारी, लोक निर्माण विभाग, इंदौर, एस. के. मुख्तार, सुकल संसालक, नगर तथा ग्राम निवेश विभाग, इंदौर, मुख्य अधिकारी निदेशक, म.प्र.प.के.वि.वि.के., अन्य श्रीवास्तव, श्रीवास्तव, श्रीवास्तव, श्रीवास्तव, इंदौर एवं आर.बी. अहिरवार, मुख्य कार्यपालक अधिकारी, डी.प्रि.प्र., इंदौर उपस्थित थे।



स्टार्ट अप प्रोजेक्ट के लिए प्रशासकीय स्वीकृति

बैठक के बाद आईडीए ने प्रेष रिलीज जारी करके हुए बसों की संख्याक मण्डल द्वारा महत्वपूर्ण निगमों से हुए योजना क्रमांक 140 अनुसूचक फेज-1 में व्यवसायिक क्षेत्र क्रमांक 3 एवं 4 में स्टार्ट अप प्रोजेक्ट (इन्क्यूबेशन सेंटर)

शेड यॉजिंग पर 337.41 लाख की प्रशासकीय स्वीकृति प्रदान की गई। इस प्रकार स्टार्ट अप प्रोजेक्ट (इन्क्यूबेशन सेंटर) बन जाने से युवा उद्योगियों को अपना उद्यम चालू करने में आवश्यक दिशा निर्देश प्राप्त हो सकेगा।
नगरीय विकास एवं आवास विभाग को जमीन हस्तान्तरित

विजय नगर डिपो की जमीन बस स्टैंड के लायक नहीं रही
आईडीए के पास विजय नगर डिपो की ली जमीन बस स्टैंड के लायक नहीं रही, जबकि इस क्षेत्र व्यवसायिक क्षेत्र होने के कारण जमीन बस डिपो लायक नहीं रही। जमीन बस डिपो लायक नहीं रही, जबकि इस क्षेत्र व्यवसायिक क्षेत्र होने के कारण जमीन बस डिपो लायक नहीं रही। जमीन बस डिपो लायक नहीं रही, जबकि इस क्षेत्र व्यवसायिक क्षेत्र होने के कारण जमीन बस डिपो लायक नहीं रही।

संसालक मण्डल द्वारा नगरीय विकास एवं आवास विभाग को इंदौर मेट्रो रेल परियोजना के अंतर्गत विजयनगर मेट्रो स्टेशन की तकनीकी एवं अन्य आवश्यकताओं की प्रतिक्रिया देते हुए विजयनगर बस डिपो की भूमि एवं लगे हुए एक मध्यम स्तर पर 2.64 हेक्टर पर की नगरीय विकास एवं आवास विभाग को हस्तान्तरित करने का निर्णय लिया गया। बताया गया है कि यह प्रकल्प नगरीय विकास एवं आवास विभाग के माध्यम से ही मेट्रो स्टेशन को हस्तान्तरित किया जा सकेगा। इसकी प्रतिक्रिया राज्य शासन द्वारा प्राधिकरण को की जा सकेगी।

एक नजर

सीए स्टूडेंट की हॉस्टल में सदिग्ध मौत
टीकाबाद जिले के रहने वाले एक विद्यार्थी को इंदौर में एक हॉस्टल में सदिग्ध मौत का सामना करना पड़ा। पुलिस ने मामले में जांच शुरू कर दी है।

इंदौर में यूपी के कंटेनर ड्राइवर की सदिग्ध मौत

इंदौर। उत्तर प्रदेश के रहने वाले एक यूपी की सदिग्ध मौत का सामना करना पड़ा। पुलिस ने मामले में जांच शुरू कर दी है।

गोकुलदास अस्पताल में सिक्वोरिटी गार्ड की पीटा

इंदौर। गोकुलदास अस्पताल में एक सिक्वोरिटी गार्ड पर सफाई कर्मियों ने हमला कर दिया। पुलिस ने मामले में जांच शुरू कर दी है।

दोस्त के जमाई ने मारा चाकू

इंदौर। दोस्त के जमाई ने चाकू से दोस्त को मारा। पुलिस ने मामले में जांच शुरू कर दी है।

जीपीएस ट्रैक करके हुए पड़ुंधा कंटेनर मालिक

इंदौर। जीपीएस ट्रैक करके हुए पड़ुंधा कंटेनर मालिक को पुलिस ने पकड़ा। पुलिस ने मामले में जांच शुरू कर दी है।

सिस्टीमेटिक्स गार्पेटिव लिमिटेड
पंजीकृत कार्यालय: 204-207, सी.टी. रूट रोड, 581/5, एम.पी.सी.ए. इंदौर-452001 (M.P.)
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ईमेल: secretarial@systemsgroup.in वेबसाइट: www.systemsgroup.in

फिर पकड़ा कट्टे-पिस्टल

इंदौर। फिर पकड़ा कट्टे-पिस्टल। पुलिस ने मामले में जांच शुरू कर दी है।

श्रीओवाल सीड्स एंड केमिकल्स लिमिटेड

पंजीकृत कार्यालय: श्रीओवाल हाउस, बालकवि जिला कार्यालय के सामने, नरसिंहाबाद इंडस्ट्रियल एरिया - 454444 (म.प्र.)
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कार्यालय नगर पालिका परिषद
नागदा जिला, उज्जैन म.प्र.
कमाल: एम./सॉफ्ट/2022/0960
नागदा, दि. 30/08/2022

श्रीओवाल सीड्स एंड केमिकल्स लिमिटेड
पंजीकृत कार्यालय: श्रीओवाल हाउस, बालकवि जिला कार्यालय के सामने, नरसिंहाबाद इंडस्ट्रियल एरिया - 454444 (म.प्र.)
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Website: Anjanfin.com, E-mail: Anjanfin@rediffmail.com

NOTICE OF 33rd AGM, E-VOTING & BOOK CLOSURE

1. ANNUAL GENERAL MEETING (AGM):
NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on 30th day, September, 2022 at 3:00 P.M. through Video Conferencing / Other Audio Visual Means (VOD/VAM) to transact the Business, as set out in the Notice of AGM dated 30th August, 2022.

2. E-VOTING & E-VOTING PROCEDURE:
All the Members of the Company are informed that in compliance with Section 10 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 SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM through electronic voting means (e-voting) provided by CDSL. The e-voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on 23rd September, 2022 (cut-off date).

3. BOOK CLOSURE:
Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 (both day inclusive) for the purpose of the above said AGM of the Company.