

PANDHARI MILK PRIVATE LIMITED - IN LIQUIDATION**CIN: U74999PN2014PTC151510****Regd. Add: A/P, Maruti Mandir, Jath, Tal Jath, Sangli Maharashtra 416404****E-AUCTION NOTICE**

Sale of assets under the Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 14th August 2023 at 11:00 AM to 02:00 PM**(With the unlimited extension of 10 minutes each)**

Sale of assets of the Corporate Debtor by the liquidator under the Insolvency and Bankruptcy Code, 2016. The sale will be done by the undersigned through the E-auction platform <https://eauctions.co.in> (**Linkstar Infosys Private Limited**)

Details of Assets	Block	Reserve Price	Earnest Money Deposit	Incremental Value
Land and building at Gonewadi, GAT No. 553/1, Jath, Taluka-Mangalweda, District- Solapur- (11100 Sqmt)	A	₹ 3,64,50,000	₹ 36,45,000	₹ 2,00,000.00
Plant and Machinery at Gonewadi, GAT No. 553/1, Jath, Taluka-Mangalweda, District- Solapur	B	₹ 7,65,45,000	₹ 76,54,500	₹ 2,00,000.00
Open Land at Tuljapur, GAT No. 177, Village-Sindphal, Taluka-Tuljapur, District- Osmanabad (16119.23Sqmt)	C	₹ 36,45,000	₹ 3,64,500	₹ 2,00,000.00
Open Land at Village- Telarnagar, Taluka-Tuljapur, GAT 47/1(P)/ rekhanan/1399 (9615.29 Sqmt)	D	₹ 23,32,800	₹ 2,33,280	₹ 2,00,000.00

Last date of submission of Eligibility Documents	03rd August 2023 before 5 P.M. in the manner mentioned in detail E-auction Process Document
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Inspection of Assets of Corporate Debtor	From 04th August 2023 to 10th August, 2023
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Last Date for submission of Earnest Money Deposit	12th August 2023
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Date and time of E-Auction for qualified bidders	14th August 2023 at 11:00 AM to 02:00 PM
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Terms & Conditions of the sale is as under:

1. E-Auction will be conducted on “**AS IS WHERE IS**”, “**AS IS WHAT IS**”, “**WHATEVER THERE IS BASIS**” AND “**NO RECOURSE BASIS**” as such sale is without any kind of warranties and indemnities through approved service provider Linkstar Infosys Private Limited Contact person on behalf of E-Auction Agency (Linkstar): Contact person: Mr. Dixit Prajapati Email id-admin@eauctions.co.in, Mobile No.: +91 9870099713
2. Eligibility Documents shall be submitted to Liquidator through email and hard copy in the format prescribed in the detailed E-auction Process Document on or before 3rd August 2023 before 5 P.M. The bid form along with detailed terms & conditions of the complete E-auction process can be downloaded from the website <https://eauctions.co.in>.
3. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor/bidder without assigning any reason and without any liability.
4. All the terms and conditions are to be mandatorily referred from the detailed E-Auction Process Document, prior to submission of EMD and participation in the process. The Liquidator can be contacted at liq.pandhari@gmail.com

CA Prashant Jain

Date: 20/07/2023

Place: Navi Mumbai

Liquidator – **Pandhari Milk Private Limited****IBBI Reg. No:** IBBI/PA-001/IP-P01368/2018-2019/12131**Email ID:** ipprashantjain@gmail.com; liq.pandhari@gmail.com**Correspondence Address:** SSARVI Resolution Services LLP, B-610,BSEL Tech Park, Sec. 30 A, Vashi, Navi Mumbai- 400 705 **Contact No:** 022-49768690**Size: 8 x 14 cm****19th July 2023****For 20th July 2023**

PANDHARI MILK PRIVATE LIMITED - IN LIQUIDATION				
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1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "NO RESCUE BASIS" as such sale is without any kind of warranties and indemnities through approved service provider Linkstar Infosys Private Limited Contact person on behalf of E-Auction agency (Linkstar): Contact person: Mr. Dixit Prajapati Email id-admin@eauctions.co.in, Mobile No.: +91 9870099713

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CA Prashant Jain

Date: 20/07/2023
Place: Navi Mumbai

Liquidator - Pandhari Milk Private Limited
IBBI Reg. No.: IBBI/IPA-001/P-01368/2018-2019/12131
Email ID: iprashantjain@gmail.com; liq.pandhari@gmail.com
Correspondence Address: SSARVI Resolution Services LLP, B-610, BSEL Tech Park, Sec. 30 A, Vashi, Navi Mumbai-400 705 Contact No: 022-49768690



Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465

Regd. Office:
6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071
Telephone Nos.: 033-2229-8936 / 6758
Email ID: investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

PUBLIC NOTICE OF THE 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

This is to inform that the 34th Annual General Meeting ("AGM") of the Members of Sumedha Fiscal Services Ltd. ("the Company") will be held on Wednesday, 23rd day of August, 2023 at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC / OAVM") to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 and subsequent circulars issued in this regard, the latest being December 28, 2022 (collectively referred to as "MCA Circulars"). Further, Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as "SEBI Circulars"), has allowed listed entities to send Annual Report in electronic mode.

Voting Information

The Members can attend and participate in the AGM through VC/OAVM only. The detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that the remote e-voting period shall commence on Sunday, 20th August, 2023 at 9.00 A.M. (IST) and end on Tuesday, 22nd August, 2023 at 05.00 P.M. (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 34th AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Registrar & Transfer Agent ("RTA")/ Depository Participants("DPs")/ Depositories.

Book Closure and Dividend

Members may further note that the Board of Directors of the Company at its meeting held on 06th May, 2023 has recommended a final dividend of Re. 1/- per share of the face value of Rs. 10/- per share subject to approval of the Members at the 34th AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th August, 2023 to Wednesday, 23rd August, 2023 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for financial year 2022-23, if declared at the AGM. The Final Dividend, if declared, will be paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories in case of shares held in Demat mode and with the Registrar & Share Transfer Agent of the Company, in case shares are held in physical mode. The Company will dispatch the dividend warrant/Bankers' Cheque/demand draft to those Members who unable to receive dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate.

Members are requested to update their bank account details for the purpose of dividend with-

- If shares are held in electronic mode then through their Depository Participant(s), and
- If shares are held in physical mode, then by downloading Form ISR 1 available on the website of our Registrar & Share Transfer Agent (RTA)- M/s. Maheshwari Datamatics Pvt. Ltd by visiting the link <http://mdpl.in/form>. You are requested to send duly completed Form ISR 1 along with all enclosures as stated in the form at the address of the RTA at 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001.

Cut-off Date

Accordingly, the Date for the purpose of determining the members eligible to receive dividend for financial year 2022-23 is Wednesday, 16th August, 2023.

The Company has fixed Wednesday, 16th August, 2023 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

Members may also note that the Company will be availing e-voting services of CDSL - Central Depository Services (India) Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

Manner of registering of Email addresses and mandate for receiving Dividend electronically, if declared in the AGM-

- **For Physical shareholders** - You are requested to download Form ISR 1 available on the website of our RTA/M/s. Maheshwari Datamatics Pvt. Ltd. by visiting the link <http://mdpl.in/form>. You are requested to send duly signed Form ISR 1 along with all enclosures as stated in the Form at the address of the RTA at 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001.
- **For Demat shareholders** - Please Register/Update through respective Depository Participants (DPs) (Any such updation effected by the DPs will be automatically reflect in the Company's subsequent records).

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

Tax on Dividend

Members may further note that as per the Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividends paid or distributed by a company on or after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared, at the ensuing AGM of the Company. In view of the above, the Company shall be deducting TDS as per applicable TDS rates on dividend to be paid to Shareholders. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents provided by the concerned shareholder to the Company.

The shareholders are therefore requested to furnish the necessary documents/declarations to the Company/ Company's RTA, Maheshwari Datamatics Pvt. Ltd. to enable the Company in applying the appropriate TDS on Dividend payment. In this regard, a "General Communication on Tax Deduction at Source on Dividend" shall be sent along with the Notice to all the shareholders whose email IDs are registered with the Company/Depositories Participants ("DP").

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.sumedhafiscal.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and The Calcutta Stock Exchange, at www.bseindia.com and www.cse-india.com, respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com in due course of time. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For Sumedha Fiscal Services Ltd.
Dhwani Fatehpuria
Company Secretary and
Compliance Officer
ICSI Membership No. A23072

● JEETEGA BHARAT

Oppn alliance INDIA's new tagline to take on BJP

MANOJ C G
New Delhi, July 19

A DAY AFTER the multi-party anti-BJP Opposition front was given the name INDIA, the parties are now working to give the alliance a Hindi tagline. While some parties claimed that the tagline "Jeetega Bharat" has been finalised, sources in the Congress said the parties are yet to take a formal decision.

Some Congress leaders, on the other hand, said the tagline

could be "Judega Bharat, Jeetega India", which, they said, was the message of Rahul Gandhi's Bharat Jodo Yatra. Energised by the unity efforts, the parliamentary leaders of the alliance will meet on Thursday to decide on a common floor strategy.

While almost all the Opposition parties are seeking a discussion on the Manipur situation, the parties are keen to raise several other issues as well. The DMK, for instance, has given a notice in Rajya Sabha demand-

ing suspension of all business to take up a discussion on the activities of the Governor of Tamil Nadu, saying it infringes on the rights of the elected state government and its legislative jurisdiction.

At the meeting convened by the Leader of the Opposition in Rajya Sabha and Congress president Mallikarjun Kharge, the parties will try to prioritise the issues to be raised jointly. They have already decided to put up a joint front in Parliament to

corner the government. The joint statement issued after

PICK & CHOOSE

■ The tagline "Jeetega Bharat" has been finalised, sources in the Congress said

■ Some Congress leaders said the tagline could be "Judega Bharat, Jeetega India"

■ The parliamentary leaders of the alliance will meet on Thursday to decide on a common floor strategy

the Bengaluru summit had talked about the Manipur situation and the assault on the federal structure.

While there are conflicting versions on the tagline, sources in various parties said the word "Bharat" would certainly figure in it. At the meeting of the Opposition parties in Bengaluru, some leaders had suggested that the alliance should have a Hindi tagline and the word Bharat should figure in it. The final tagline is likely to be replicated in several regional languages.

"The essential message of the Bharat Jodo Yatra: Judega Bharat. The essential message

of the Bengaluru conclave of 26 political parties: Jeetega INDIA," Congress communication head Jairam Ramesh said in a Twitter post.

On Tuesday, hours after the Opposition decided to name their alliance INDIA (Indian National Developmental Inclusive Alliance), Assam Chief Minister Himanta Biswa Sarma had tweeted: "Our civilisational conflict is pivoted around India and Bharat. The British named our country as India. We must strive to free ourselves from colonial legacies. Our forefathers fought for Bharat, and we will continue to work for Bharat. BJP for BHARAT."

Calling HC order 'totally perverse', SC grants bail to Teesta

ANANTHAKRISHNAN G
New Delhi, July 19

DESCRIBING THE "FINDINGS" of the Gujarat High Court denying bail to activist Teesta Setalvad as "totally perverse" and "contradictory", the Supreme Court Wednesday granted her regular bail. Setalvad has been accused of fabricating evidence linked to the 2002 Gujarat riots to implicate senior government functionaries.

Setting aside the July 1 order of the High Court which dismissed Setalvad's bail plea, a bench of Justices B R Gavi, A S Bopanna and Dipankar Datta said she will continue to enjoy the bail granted last year in the case. "Appellant is directed to be continued on the bail which was granted to her on September 2, 2022," the bench said. The bench said "the order passed by the learned judge running into more than 100 pages makes an interesting reading. On one hand, the learned judge has spent pages to observe... how it is not necessary, rather not permissible, at the stage of consideration of grant of bail to consider... whether a prima facie case is made out or not."



newgen
UNLOCK SIMPLE

NewgenONE Digital Transformation Platform - A comprehensive low code, cloud based platform for every enterprise

Total Income
264 Cr
33% Q1 YoY growth

New Logo Wins
13

Profit after Tax
30 Cr
57% Q1 YoY growth

Extract of Consolidated Financial Results for the Quarter ended June 30, 2023

Sl. No.	Particulars	Consolidated (Amount in Rupees Lakhs)			
		Quarter Ended		Year Ended	
		30 June 2023 (Unaudited)	30 June 2022 (Unaudited)	31 March 2023 (Audited)	31 March 2023 (Audited)
1.	Total Income from Operations	25,167.09	18,789.53	30,505.01	27,397.88
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	3,660.96	2,294.59	9,635.71	21,728.05
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	3,660.96	2,294.59	9,635.71	21,728.05
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	3,015.05	1,917.52	7,861.22	17,626.53
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,793.42	1,842.52	8,106.46	18,147.40
6.	Paid up Equity Share Capital (Face Value of Rs. 10 each)	6,969.30	6,959.79	6,965.57	6,965.57
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	90,710.56	74,186.09	90,710.56	90,710.56
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic EPS:	4.33	2.76	11.29	25.32
	2. Diluted EPS:	4.24	2.74	11.04	25.00

NOTE:

- The above financial results for the quarter ended 30 June 2023 were reviewed by the Audit Committee in their meeting held on 19 July 2023 and approved by the Board of Directors in their meeting held on 19 July 2023. Standalone and Consolidated financial results of the Company for the quarter ended 30 June 2023 are prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and relevant rules thereunder.
- The auditors have carried out limited review of Standalone and Consolidated results of the Company for the quarter ended 30 June 2023. There are no qualifications in the Auditor's review report on these financial results. The figures of the quarter ended 31 March 2023 are the balancing figures between audited figures in respect of the full financial year up to 31 March 2023 and the unaudited published year-to-date figures up to 31 December 2022 being the date of the end of the third quarter of the financial year which were subjected to a limited review.
- Key Standalone Financial Information** (Amount in Rupees Lakhs)

Particulars	Quarter Ended			
	30 June 2023 (Unaudited)	30 June 2022 (Unaudited)	31 March 2023 (Audited)	31 March 2023 (Audited)
Revenue from operations	22,360.25	16,770.13	28,344.38	88,780.06
Profit before tax	3,315.43	2,213.70	9,220.20	20,777.17
Profit after tax	2,797.16	1,884.35	7,638.05	16,989.36

- During the period, the Board with the recommendation of the Nomination & Remuneration Committee has granted 10,000 RSUs on 2 May 2023 to its employees under Newgen Restricted Stock Unit Scheme - 2021. The Board has also granted 1,58,750 options and 5,000 options to its employees under Newgen ESOP Scheme 2022 and Newgen ESOP Scheme 2014 respectively.
- The Board of Directors on 2 May 2023 had recommended a dividend of INR 5.00 per equity share (on equity share of par value of Rs. 10 each) for the year ended 31 March 2023 which was approved by the shareholders at the Annual General Meeting held on 2 June 2023. The dividend was paid on 4 July 2023.
- A Scheme of Amalgamation u/s 230-232 of the Companies Act, 2013 which provides for the merger of Number Theory Software Private Limited (NTSPL), a wholly owned subsidiary with the Company, has been approved by the Shareholders and unsecured creditors of the Company in their respective meetings convened by NCLT on 24 September 2022, subject to requisite approval(s). The second motion application has been filed and is pending with NCLT.
- Previous period's figures have been regrouped/reclassified wherever necessary to correspond with the current period's classification/disclosure, which are not considered material to these financial results.
- The above is an extract of the detailed format of financial results for the quarter ended 30 June 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30 June 2023 are available on the websites of the Stock Exchanges of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and also available under the Investor Relations section of our website www.newgensoft.com.

NEWGEN SOFTWARE TECHNOLOGIES LIMITED
CIN: L72200DL1992PLC049074
Registered Office: E-44/13, Okhla Phase 2, New Delhi-110020
Tel: (+91)-11-40770100, 46533200, 26963571
Email: investors@newgensoft.com / <https://newgensoft.com/>
Place: New Delhi Date: 19.07.2023

For and on behalf of the Board
Sd/-
Dilwaker Nigam
Chairman & Managing Director
DIN: 00263222



TAKE SOLUTIONS LTD.
Enabling Business Efficiencies

Regd. Office: No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034
Email: secretariat@takesolutions.com Website: www.takesolutions.com
Phone: 044-6611 0700, CIN: L63090TN2000PLC046338

NOTICE OF 22ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Second Annual General Meeting of the Shareholders of TAKE Solutions Limited will be held on **Monday, August 14, 2023 at 11.00 a.m.** IST, through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Office No. 27, Tank Bund Road, Nungambakkam, Chennai-600 034.

Pursuant to the Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, read with Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars") have permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Shareholders at a common venue. Accordingly, the AGM will be convened through VC/OAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. 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 i.e. **Monday, August 7, 2023** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, shareholders are requested to go through the Notice of AGM.

Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2022-23 and Notice of the 22nd AGM have been sent in electronic mode to Shareholders whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at https://www.takesolutions.com/Reports_Filings/2022-23/ and https://www.takesolutions.com/Reports_Filings/2022-23/TAKE_Solutions_Annual_Report_2022-2023.pdf and www.bseindia.com, National Stock Exchange of India Limited at www.bseindia.com and CDSL at <https://www.evotingindia.com>. The Shareholders are hereby informed that:

- The 'remote e-voting' period commences on **Thursday, August 10, 2023, at 9:00 A.M and ends on Sunday, August 13, 2023, at 5:00 P.M.** Shareholders may note that remote e-voting shall not be allowed beyond the above said period and the remote e-voting module shall be disabled by CDSL for voting thereafter
- During this period, existing shareholders and persons who have acquired shares and become shareholder of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on **Monday, August 7, 2023**, ("Cut-off date") may cast their vote electronically on the businesses set forth in the notice of the AGM through CDSL e-voting system. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.
- Shareholders who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Shareholders may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders login. The detailed instructions for the remote evoting process and e-voting during the AGM are given in the Notice of the AGM.
- Shareholders are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and up to 15 minutes after such scheduled time.
- Those shareholders whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to the Company's e-mail ID: investorrelations@takesolutions.com or to RTA's e-mail ID: mt.helpdesk@linkintime.co.in
- The documents referred to in the AGM notice are available for inspection. Shareholders may write to the Company's e-mail ID: investorrelations@takesolutions.com.
- Mr. Ajay Kumar Bantia, Partner, M/s. AKB and Associates Company Secretaries LLP, Chennai, (Membership No. F10357 and Certificate of Practice No. 13620) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.takesolutions.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman.

In case of any queries or issues, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under 'help section' or can contact CDSL by writing an e-mail to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited.

By Order of the Board
For TAKE Solutions Ltd.
Sd/-
Srinivasan. P
Company Secretary

Place: Chennai
Date : July 19, 2023

PUBLIC NOTICE

Know all men by this notice that the property described in the schedule written hereunder is presently owned and possessed by **Mrs. Shilpa Haresh Vartak and Mr. Haresh Parashuram Vartak**. That the owners have agreed to sell the said Property to my clients. The owners have represented and assured my clients that the Owners have full and absolute right to sell & convey the said Property to my clients and have further represented and assured my clients that, the said Property is free from any encumbrances and their title to the said Property is Legal, Clear and Marketable. This notice is issued for verification of the owner's title to the said Property.

Any person having any interest, claim, lien, mortgage, attachment, charge, maintenance right, easementary right or any other right, title, etc. whatsoever, in the said Property or any part thereof are hereby required to inform the undersigned, in writing, along with true documentary evidence, within **10 days** from publication of this public notice or else my clients shall presume, that no persons/ have any interest in the said Property. Any right there after even if claimed, shall be deemed to be knowingly waived and abandoned. Thereafter my clients shall proceed further for finalisation of transaction by way of negotiations and thereafter no claim of any person shall be entertained.

SCHEDULE OF PROPERTY :- All those pieces and parcels of the lands bearing Plot No. C 1 admeasuring area 284.06 Sq. Mtrs., out of sanctioned layout at Survey No. 61 to 87 located in Project known as "Windmill Village", situated at revenue Village – Bavdhan Budruk, Taluka – Mulshi, District- Pune, within the Pune Municipal Corporation and within the jurisdiction of Sub-Registrar, Haveli, which land is bounded as follows:-

On or towards East: By Internal Road, On or towards South: By Open space, On towards West: By Plot No. B1a, On towards North: By Plot No. C2.

Together with all the rights, title and/or interest attached thereto.

Advocate: Mr.Abhijit Bharat Bolele

Address: Office No 3, Yojana Complex, Ramanabha Chugh, 502 Narayan Peth, Pune 411 030. Mob: 8007799699

आदित्य बिलॉ हाऊसिंग फायनान्स लिमिटेड

नॉंदणीकृत कार्यालय- इंडियन रेयॉन कंपाउंड, वेरावळ, गुजरात- 362266
शाखा कार्यालय- जी कॉर्पोरेशन टेक पार्क, कासारवडवली, घोडबंदर रोड, ठाणे- 400607 (मह.)

मागणी सूचना

(फायनॅन्शियल इंस्टेसट (एफओसीटी) रुलस, 2००२ मधील नियम ३(1) अंतर्गत)

सिक्कुरीटायझेशन अँड किन्न्ट्रन्शान ऑफ फायनॅन्शियल असेट्स अँड एफओसीमॅन्ट ऑफ सिक्कुरिटी इंस्टेन्ट अन्न्ट, 2००2 मधील अनुच्छेद 13(2) अंतर्गत पर्यायी सूचना याद्वारे खाली नमूद सूचनांची व सर्व खाली कॅमपेयला लेडी ऑनगव्हास मॅन्ना ज्योती ओलं. यावरून, एक्स्पेक्शन्स यांनी सर्व कॅमपेयला सेक्टेन्टा ज्ञात परमार्थ सिक्कुरीटायझेशन अँड किन्न्ट्रन्शान ऑफ फायनॅन्शियल असेट्स अँड एफओसीमॅन्ट ऑफ सिक्कुरीटी इंस्टेन्ट अन्न्ट, 2002 (सॉर्फी अर्बिन्शियन) मधील अनुच्छेद 13(2) अंतर्गत मागणी सूचना अर्हे केलेली जीत। त्यांना सुयोग्य धक्क्याकडील रक्मेपार पुनर्न नमूद कॅमपेयलाकडील वर नमूद कॅमपेयलात काढताले दत्तेत ज्यात, अनुपेक्षीक खर्च, शुल्के, अधिभर इ.चा प्रमाण कॅमपेयात आवाहन करण्यात आले तसे. परंतु, कॅमपेयलात सदर मागणी सूचना स्वीकारण्यात नकार दिलेला आहे आणि त्यामुळे सिक्कुरीटी इंस्टेन्ट (एफओसीमॅन्ट) रुलस, 2002 (सॉर्फी अर्बिन्शियन) मधील नियम 3 नुसार सदर प्रकलनाद्वारे ही सूचना बजावण्यात येत आहे.

अ. क्र.	कॅमपेयल / सह-कॅमपेयल व जामीनदारांचा सह-जामीनदाराचे नाव व पत्ता आणि कर्ज खाते क्र.	एनपीए दिनांक	मागणी सूचना दिनांक	मागणी सूचनेनुसार/आज दिनांकास धक्क्याकडील रक्कम
1	संजीत कुमार सिंग, सर्वदनांक क्र. 801, आठवा मजला, विंग सी-8, साग सिटी, गट क्र. 137, 139, 140, 141, 142, 143, 144 145, 150, 152, 153, 154, 155, 156, 157, जुना गट क्र. 2647, चाकना खरववाडी, पुणे, महाराष्ट्र 410501. 2. लक्ष्मी कुमार सर्वदनांक क्र. 801, आठवा मजला, विंग सी-8, साग सिटी, गट क्र. 137, 139, 140, 141, 142, 143, 144, 145, 150, 152 153, 154, 155, 156, 157, जुना गट क्र. 2647, चाकना खरववाडी, पुणे, महाराष्ट्र 410501. 3. परजीत कुमार सिंग, शांतीनगर भोसरी, कॉलनी क्र. 3, स.क्र. 123/2, विठ्ठल रॉसमणी मंदिरासमोर, पुणे, महाराष्ट्र 411039. 4. लक्ष्मी कुमार, शांतीनगर भोसरी, कॉलनी क्र. 3, स.क्र. 123/2, विठ्ठल रॉसमणी मंदिरासमोर, पुणे, महाराष्ट्र 411039. 5. संजीत कुमार सिंग, स.क्र. 14/1, शांतीनगर भोसरी, लक्ष्म्वर प्लाझाजवळ, भोसरी, पुणे 411039. 6. लक्ष्मी कुमार, छत्रवाग गाव, स.समान, पोस्ट मातंगवाडी, निजगाव, शाहोली, बिहार- 844122 कर्ज खाते क्र. LNPUNOHL-032220123839 आणि LNPUNOHL-03220123840	02-जुलै-2023	13-07-2023	धक्क्याची मुदल, देणी (जमा झालेली विलंब शुल्के धरून)

अचल मालमत्ता/तागणा मालमत्तेचे वर्णन:- सर्वदनांक क्र. 801, आठवा मजला, विंग सी-8, चट्टे क्षेत्रफळ सुमारे 41.90 आणि विल्ट-अप क्षेत्रफळ सुमारे 667 चौ.फू., साग सिटी, विलिंडींग रोड, सी8, सी9, सी10 व सी11, फेड क्र. 1, गट क्र. 137, 139, 140, 141, 143, 144, 145, 150, 152, 153, 155, 156, 157, जुना गट क्र. 2647, चाकना खरववाडी, नॉंदणी उप-जिल्ह्या अंतर्गत तालुका खेड, जि. पुणे, महाराष्ट्र 410501. चतुर्सीमा: उत्तरेस- मांजिनल मोरळी जागा, दक्षिणेस- पॅसेज, पूर्वेस- सर्वदनांक क्र. 802, पश्चिमेस- सर्वदनांक क्र. 808.

2 | न. निखील रवींद्र टिकर, चें हाऊस क्र. 03, तळ - पहिला मजला, विलिंडींग-एन, नितल कॉन्डीमिनियम, महर्षी नाग, स्वामी विवेकानंद रोड स.क्र. 686/3-ए, सीटीएस क्र. 1747/4, विववेवाडी, एचपी गॅस एजन्सीजवळ, पुणे, महाराष्ट्र, भात- 411037. 2. विजया रवींद्र टिकर, चें हाऊस क्र. 03, तळ - पहिला मजला, विलिंडींग-एन, नितल कॉन्डीमिनियम, महर्षी नाग, स्वामी विवेकानंद रोड, सर्वे क्र. 686/3-ए, सीटीएस क्र. 1747/4, विववेवाडी, एचपी गॅस एजन्सीजवळ, पुणे, महाराष्ट्र, भात- 411037. 3. स्वाद केटरर्स, चें हाऊस क्र. 03, तळ - पहिला मजला, विलिंडींग-एन, नितल कॉन्डीमिनियम, महर्षी नाग, स्वामी विवेकानंद रोड, सर्वे क्र. 686/3-ए, सीटीएस क्र. 1747/4, विववेवाडी, एचपी गॅस एजन्सीजवळ, पुणे, महाराष्ट्र, भात- 411037. 4. निखील रवींद्र टिकर, अश्मेध-शोरूम एन-3, साईपंगा, नितल वसाहत, पुणे शहर, पुणे, महाराष्ट्र- 411037. 5. विजया रवींद्र टिकर, अश्मेध-शोरूम एन-3, साईपंगा, नितल वसाहत, विववेवाडी, पुणे शहर, पुणे, महाराष्ट्र- 411037. 6. स्वाद केटरर्स, सर्वदनांक एन-03, एन-3, अश्मेध-शोरूम-3, साईपंगा, नितल वसाहत, विववेवाडी, पुणे शहर, पुणे, महाराष्ट्र- 411037. 7. विजया रवींद्र टिकर, सुलग मल्ल कार्यालय एन-3,साईपंगा, नितल वसाहत, विववेवाडी, पुणे शहर, पुणे, महाराष्ट्र- 411037. 8. स्वाद केटरर्स, एन3 ब्लॉक, साईं कुपा, कोराडी कॉलनी, विववेवाडी पुणे, महाराष्ट्र- 411037. 9. स्वाद केटरर्स एन3,ब्लॉक 3, स.क्र. 686/3, विववेवाडी, पुणे, महाराष्ट्र- 411037. 10. निखील रवींद्र टिकर, दारे स्वाद केटरर्स एसायन ब्लॉक एन3,ब्लॉक 3, स.क्र. 686/3, विववेवाडी, पुणे, महाराष्ट्र- 411037. 11. निखील रवींद्र टिकर, सर्वदनांक एन-03, एन-3, अश्मेध-शोरूम-3, साईपंगा, नितल वसाहत, विववेवाडी, पुणे शहर, पुणे, महाराष्ट्र- 411037. 12. विजया रवींद्र टिकर, सर्वदनांक एन-03, एन-3, अश्मेध-शोरूम-3, साईपंगा, नितल वसाहत, विववेवाडी, पुणे शहर, पुणे, महाराष्ट्र- 411037. कर्ज खाते क्र. LNPUNPNO-04190022457 आणि LNPUNPNO-08200071538

अचल मालमत्ता/तागणा मालमत्तेचे वर्णन:- चें हाऊस क्र. 3, क्षेत्रफळ सुमारे 83.04 चौ.फू., म्हणजे 884 चौ.फू. (विल्ट-अप) + तळ मजल्यावरील सामायिक क्षेत्रफळ सुमारे 298 चौ.फू. + पहिला मजला, विलिंडींग क्र. एन, नितल ओपेस्टीट (कॉन्डीमिनियम), स.क्र. 686/3-ए, सीटीएस क्र. 1747/4, नाग, स्वामी विवेकानंद रोड, एचपी गॅस एजन्सीजवळ, विववेवाडी गाव, तालुका हवेली जिल्हा पुणे, महाराष्ट्र- 411037. चतुर्सीमा: उत्तरेस- पॅसेज, दक्षिणेस- मोरळी जागा, उत्तरेस- चें हाऊस क्र. 02.

याद्वारे आम्ही येथे नमूद कॅमपेयलात धक्क्याकडील रक्मेची पुढील व्याज आणि शुल्के, अधिभार, खर्च इ. सह सदर सूचनेच्या दिनांकापासून 60 दिवसांचे आत परतफेड करण्याचे आवाहन करीत असून, तसे न केल्यास आम्ही सुस्था तितीने असेलवकायवरील कर्पास्य वरतून अर्पुत जाणूत आपण मनीस संपूर्णपणे आपल्या जमीनवरील व खर्चाची किंमत कर्पास्यला देण्यास तयार आहो. कर्पास्य वरतून याचे को संपूर्णपणे अधिनिर्माणित अनुच्छेद 13(13) नुसार आपण सल्लागार कंपनीकडून येणारी परत परतवणीशिवाय परत परतवणीशिवाय परत परतवणी करावी. आपण सदर अनुच्छेदाचे उल्लंघन करणारास संपूर्णपणे अधिनिर्माणित अनुच्छेद 29 मध्ये दिव्यामार्गद्वारे दंडात्मक तत्पुढील असेलवकायवरील कर्पास्य वरतून आणि / किंवा या संदर्भातील कोणत्याही न्यायात धारण करणारा येतो. आपण वरतून याचे को सदर अधिनिर्माणित अनुच्छेद 13 मधील उप-विभाग (8) नुसार एक्स्पेक्शन्सला ज्या सर्व धक्क्याकडील खर्च शुल्के, अधिभार, खर्च इ. सह किती किंवा हस्तांतरासाठी एक्स्पेक्शन्सला दरे पुढील पत्राले उचलण्यात येणार नाहीत. कॅमपेयलात आलेल्या दिनांकाअगोदर केव्हाही मरणा केल्यास एक्स्पेक्शन्सला दरे आणमत मतेची विक्री किंवा हस्तांतराकरिता एक्स्पेक्शन्सला दरे पुढील पत्राले उचलण्यात येणार नाहीत.

स्वा/- प्राधिकृत अधिकारी, (आदित्य बिलॉ हाऊसिंग फायनान्स लिमिटेड)

HIMGIRI HIRE PURCHASE LIMITED PUBLIC NOTICE

This is to inform the public that auction of used Gold ornaments will be conducted by **HIMGIRI HIRE PURCHASE LTD. ON 28 JULY 2023 AT 11:00AM**. The Gold ornaments to be auctioned belong to overdue Customer Accounts who have failed to make payment of their loan amount despite being notified by registered letter of the mentioned below **Branches Loan Date**.
At Fugewadi and Sangvi Branch:- Sapphire Complex, Mumbai Pune Road, Fugewadi Pune-411012- Upto 30/06/2023 (only overdue customers)
At Nigdi and Chikali Branch:- KHOINOOR ARKADE, Tiiah Chowk, Nigdi-411044 - Upto 30/06/2023 (only overdue customers)
Our notices of auction have been duly issued to all borrowers through registered post. Those who intend to participate* in auction should carry a PAN CARD & Address proof with them for the auction.

FOR MORE DETAILS, PLEASE CONTACT HIMGIRI HIRE PURCHASE LTD. CONTACT NO:9423573367

(Himgiri Hire Purchase LTD. Reserves the right to alter the number of accounts to be auctioned &/postpone/cancel the auction without any prior notice.)*Term & condition Apply

बँक ऑफ महाराष्ट्र Bank of Maharashtra सहकारी वित्त बँक	पुणे पूर्व अंचल : जनमगंज इमारत, २ रा मजला, स.नं.० ए/२, किलोस्तरक न्यूमॅटिक कंपनी लि.समोर, हडसरस इंडस्ट्रीअल इस्टेट, हडसरस, पुणे-४११०१३
फोन : ०२०-२४४१९१८४/२४४१४००४ ईमेल : cmmarc_per@mahabank.co.in	
ताबा नोटीस अॅडिव्हिस IV रुल ८(१) अंतर्गत	

ज्याअर्थी खाली सही करणारा **बँक ऑफ महाराष्ट्र, जेजुरी शाखेचे** अधिष्ठात अधिकारी यांनी, दि सिक्कुरीटायझेशन अँड किन्न्ट्रन्शान ऑफ फायनॅन्शियल असेट्स अँड एफओसीमॅन्ट ऑफ सिक्कुरीटी इंस्टेन्ट अन्न्ट २००२ च्या सब-सेक्शन (१२) सेक्शन १३ आणि सिक्कुरीटी इंस्टेन्ट (फेफोसीमॅन्ट) रुलस २००२ च्या रुल ३ अंतर्गत प्राप्त अधिकाऱ्यांचा वापर करून कर्मद्वार इलेक्ट्रोस्टॅट इंजिनिअरींग, प्रोग्रायव्हर जी. दादाजी केरु पवार, नॉंदणीकृत ऑफिस : प्लॅन्ट नं. प्ल/४०२, भारती बिहार, भारती विद्यापीठ मागे, कात्रज, पुणे-४११०४६, फॅक्टरी / वर्कशॉप : जी-२३/१, अतिरिक्त एफआयडीसी जेजुरी, तालुका पुर्ंदर, पुणे-४१२३०३ यांना दि. ०५/१२/२०२२ रोजी मागील नोटीस बजावली होती की, त्यांनी सदर नोटीसीमध्ये नमूद केलेली, बँकेला येणे असलेली रक्कम रु. ५१,४६,१७७/- / (रुपये एकावन्न लाख सहाश्याकडीस हजार नऊशे सत्त्याहत्तर फक्त) अधिक त्यावरील दि. ०५/१२/२०२२ पासूनचे लागू होणारे व्याज आणि त्यावरील इतर येणे आणि किंमत व सर्व अशी सर्व रक्कम सदर नोटीस मिळालेल्या ताखेपासून ६० दिवसांच्या आत परत करावी.

वर नमूद केलेले कर्मद्वार सदर रक्कम परत करण्यास असमर्थ ठरल्याने, विशेषतः कर्मद्वार आणि सर्वसाधारण जवता यांना नोटीस देण्यात येते की, खाली सही करणारा यांनी सदर कायद्याच्या सेक्शन १३(४) व रुल ८ अंतर्गत प्राप्त अधिकाऱ्यांचा वापर करून खाली नमूद केलेल्या मालमतेचा दि. ११/०७/२०२३ रोजी प्रत्यक्ष ताबा घेतला आहे.

कर्मद्वार सदर सर्वसाधारण जवता यांना सावध करण्यात येते की, त्यांनी सदर मामामतेमद्वार्नास कोताहती व्यवहार करू नये. असा व्यवहार केल्यास तो बँक ऑफ महाराष्ट्र, जेजुरी शाखा यांना वर नमूद केलेल्या येणे असलेल्या रक्मेच्या अधीन राहील.

सुसहार्ता अंतिम सोडविण्यासाठी संपूर्ण उपपत्त्या वेळेप्रमाणे कर्मद्वारांचे लक्ष सदर कायद्याच्या सेक्शन १३(८) अंतर्गत तरतुदीकडे घेवून घेतले जात आहे.

बँकेकडे गहाणतारण असलेल्या आणि बँकेने ताब्यात घेतलेल्या मालमतेचा तपशील पुढीलप्रमाणे:

प्लॅन्ट नं. जी-२३/१ चें नॉंदणीकृत गहाणखत, क्षेत्रफळ ११०० चौ.मी., अतिरिक्त एमआयडीसी, जेजुरी, तालुका पुर्ंदर, पुणे-४१२३०३ येथे स्थित आणि त्यावरील बांधकाम.

दिनांक : ११/०७/२०२३
तिथी : पुणे
मुख्य प्रबंधक व अधिकृत अधिकारी
बँक ऑफ महाराष्ट्र, जेजुरी पूर्व अंचल

स्ट्रलाईट टेक्नोलॉजीज लिमिटेड

नॉंदणीकृत कार्यालय: चौथा मजला, गोंदरेव मिलेसियम, कोरावग पेट १२, एस्टीट 12/1, पुणे, महाराष्ट्र - 411001, भात
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फोन : +91-020-30514000, फॅक्स : +91-020-30514113,
वेबसाईट: www.stl.tech, ई-मेल तारखा: secretarial@stl.tech

व्हिडिओ कॉन्फरन्सिंग / इंटर दूकशास्त्र पद्धतीच्या माध्यमातून घेण्यात येणाऱ्या 24व्या वार्षिक सर्वसाधारण सभेची, ई-मतदानाची सूचना आणि बुक क्लोजरविषयक माहिती

याद्वारे सूचित करण्यात येते की सदर एजीएमच्या सूचनेत (‘सूचना’) नमूद करण्यात येणाऱ्या कामकाज करण्यासाठी कंपनीची 24वी वार्षिक सर्वसाधारण सभा एप्रिलीय यांनी 28 डिसेंबर, 2022 रोजी आणि/किंवा सिक्कुरीटीय अँड एफएसचेज बोर्ड ऑफ डिव्डीज (‘बोर्ड’) यांनी 5 जानेवारी, 2023 याची केलेल्या परिपत्रकांमधून वाचण्यात येणाऱ्या कंपनी अधिनियम (‘अधिनियम’) मधील तरतुदी आणि त्यातूनच तयार करण्यात आलेले नियम आणि इतर सर्व लागू कायद्यांचे पालन करीत सभासदांनी एका सामायिक ठिकाणी उपस्थित न होता व्हिडिओ कॉन्फरन्सिंग (‘व्डीसी’) / इंटर दृक्शास्त्र पद्धतीने (‘ओएव्हीएम’) शुक्रवार, 11 ऑगस्ट, 2023 रोजी भारतीय प्रमाण वेळेनुसार स. 9.00 वाजता घेण्यात येणारी निवडणेत आहे.

वरील परिपत्रकाचे पालन करीत एजीएम ची सूचना आणि 2022-2३ चा आर्थिक वर्षाचा वार्षिक अहवाल (‘एजीएम कागदपत्र’) केवळ इलेक्ट्रॉनिक पद्धतीने कंपनी/ रजिस्ट्रार व ट्रान्सपेरंट (‘आर्टीए’) फॉर्मेट टेक्नोलॉजीज लिमिटेड (‘केफिन’) किंवा डिजिटलरी पाठिपत्रपंकडे ज्यांचे ई-मेल अँड्रेस नॉंदविलेले आहेत अशा सर्व सभासदांना पाठविण्यात आलेला आहे. एजीएम दस्तावेजांच्या छापित प्रतींची मरणा करणाऱ्या सभासदांना त्यासुद्धा पाठविण्यात येतील. एजीएम कागदपत्रे कंपनीच्या वेबसाईटवर www.stl.tech येथे,स्टॅकॉफ एक्चेंजच्या मध्येथे बोएसई लिमिटेड आणि नेशनल स्टॉक एक्चेंज ऑफ इंडिया लिमिटेड ची वेबसाईटवर अडकून www.bseindia.com आणि www.nseindia.com येथे आणि केफिन टेक्नोलॉजीज लिमिटेड (‘केफिन’) ची वेबसाईट <https://evoting.kfintech.com> येथे उपलब्ध आहेत. 17 जुलै, 2023 रोजी ईमेल द्वारे एजीएम कागदपत्रे पाठविण्याचे काम पूर्ण करण्यात आले आहे.

सुधारित सूचना (व्यवस्थापन व प्रशासन, 2014 मधील नियम 20 आणि सेबी (किरिण अव्हॉलेजेशन अँड डिस्क्लोअर रिव्कायर्समेंट्स) रेग्युलेशन, 2015 (‘किरिण रेग्युलेशन’) मधील नियम 44 आणि इंस्टीट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारे जारी करण्यात आलेल्या सेक्रेटरीयल स्टॅंडर्ड्स अंती जनरल मॉडीज (एप्पस-2) सह वाचण्यात येणाऱ्या कंपनी अधिनियम, 2013 (‘अधिनियम’) मधील अनुच्छेद 108 च्या अनुषंगाने कंपनी आल्याला सदर सूचनात नमूद कामकाजावर इलेक्ट्रॉनिक पद्धतीने (‘एजीएमच्या ओगदर दृष्ट्या ई-मतदान किंवा एजीएममध्ये ई-मतदान’) मतदानाचा हक्क बजावण्याची सुविधा उपलब्ध करून देत आहे. ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने अधिकृत एजन्सी म्हणून केफिन च्या सेवा घेतलेल्या आहेत.

दृष्ट्या ई-मतदान आणि एजीएम मध्ये ई-मतदानासाठी सूचना:
सर्व सभासदांना सूचित करण्यात येते की

- एजीएमच्या सूचनेत नमूद कामकाज दृष्ट्या ई-मतदान किंवा एजीएम मध्ये ई-मतदान प्रणालीच्या माध्यमातून (‘इन्स्टा पोल्’) पार पाडण्यात येईल.
- दृष्ट्या ई-मतदान कालावधी मंगळवार, दि. 08 ऑगस्ट, 2023 रोजी स. 10.00 वा. (भाप्रवे) सुरु होईल आणि गुरुवार, दि. 10 ऑगस्ट, 2023 रोजी सारं. 5.00 वा. (भाप्रवे) संपेल.
- कट-ऑफ दिनांकास म्हणजे शुक्रवार, दि. 04 ऑगस्ट, 2023 रोजी ज्या व्यक्तीचे नाव सभासद नॉंदवहीमध्ये किंवा डिमॉण्स्ट्रीटीकडे आलेलेल्या लाभाशी मालकच्या नॉंदवहीमध्ये असेल त्यांनाच दृष्ट्या ई-मतदानाच्या माध्यमातून किंवा एजीएममध्ये इन्स्टा पोल्च्या माध्यमातून मतदान करता येईल.
- सभासदांनी ई-मतदानाच्या माध्यमातून मतदान करण्यासाठी लॉग इन क्रेडेन्शीअल ईमेल द्वारे पाठविण्यात आलेली आहेत. एखादी व्यक्ती सूचना पाठविण्यात आल्यानंतर कंपनीची सभासद झाल्यास आणि ती कट-ऑफ दिनांकास म्हणजे शुक्रवार, दि. 04 ऑगस्ट, 2023 रोजी सभाभाषा वापर करीत असल्यास तिच्या सूचनेत मतदान करित लॉग इन क्रेडेन्शीअल तयार करता येतील. परंतु, त्या व्यक्तीची दृष्ट्या ई-मतदानासाठी अधीचे केलिले यांपैकीडे नॉंदणी असल्यास मतदान करण्यासाठी विद्यमाना वुज आयादी आणि पासवर्ड चा वापर करता येईल. एजीएम मध्ये उपस्थित होण्यासाठी त्याच लॉग इन क्रेडेन्शीअलसचा वापर करण्यात यावा.
- सभासदांनी लक्षात घ्यावे की** अ) गुरुवार, दि. 10 ऑगस्ट, 2023 रोजी सारं. 5.00 (भाप्रवे) नंतर दृष्ट्या ई-मतदान करण्याची परवानगी दिली जाणार नाही आणि एकदा का एखाद्या सभासदाचे एखाद्या उत्रावरच मतदान केले की त्याला त्याच्या मतदान बिल बदल करता येणार नाही; ब) एजीएममध्ये इन्स्टा पोल् च्या माध्यमातून मतदानाची सुविधा उपलब्ध करून देण्यात येईल; क) दृष्ट्या ई-मतदानाच्या माध्यमातून आपला मतदानाचा हक्क बजावण्याच्या सभासदांनी एजीएमसाठी लिमिटेड होता येईल, परंतु म्हा मतदान करता येणार नाही.
- सदर अधिनियमातील अनुच्छेद 103 च्या तरतुदीनुसार व्डीसी / ओएव्हीएम सुविधेच्या माध्यमातून एजीएममध्ये उपस्थित होणाऱ्या सभासदांची उपस्थिती तपासण्यात शाह्य धरण्यात येईल. सभासदांसाठी प्रतिनिधी नियुक्त करण्याची सुविधा उपलब्ध नसेल.
- एजीएमच्या सूचनेत मू्त / छापिल स्वरूपातील एजीएमचा वापरणारा कर्मचाऱ्या सभासदांसाठी आणि ज्या सभासदांनी आपले ईमेल अँड्रेस नॉंदविलेले नाहीत त्यांच्यासाठी दृष्ट्या मतदानाची पद्धत देण्यात आलेली आहे.
- दृष्ट्या ई-मतदान प्रक्रिया आणि इन्स्टा पोल् योग्य व पारदर्शक पद्धतीने पार पडवी यासाठी परीनियुक्त म्हणून संचालक मंडळद्वारे श्री बी. नरसिन, प्रोग्रायव्हर वीएन अँड असोशिएट्स, कंपनी सचिव (सभासदत्व क्र. एफसीएस 1303 आणि व्यवसाय प्रमाणपत्र क्र. 10440) यांची नियुक्ती करण्यात आलेली आहे आणि त्यांचे अनुपस्थितीची वेवस्थापना के. कंपनी सचिव (सभासदत्व क्र. एसीएस 8897 आणि सर्टिफिकेट ऑफ प्रॅक्टीस क्र. 12459) यांची नियुक्ती करण्यात आलेली आहे.

ई-मतदानाची संबंधित प्रश्न / तक्रारी:

इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा बाबतीत काही प्रश्न किंवा / आणि तक्रारी असल्यास सभासद <https://evoting.kfintech.com> (केफिन वेबसाईट) येथे मतत आणि वाच्यार विचारण्यात येणारे प्रश्न (FAQs) पाहू शकतात आणि डाऊनलोड करून उपलब्ध असलेले ई-मतदान वुजर मॅन्युअल पाहू शकतात किंवा अधिक खुलाशासाठी केफिन च्या 1-800-309-4001 या टोल फ्री क्रमांकावर संपर्क साधू शकतात. अधिक तपशीलांसाठी सभासद www.stl.tech, www.nseindia.com and www.bseindia.com येथे भेट देऊ शकतात.

ईमेल नॉंदविण्याची / अद्ययावत करवारी पद्धत:

ज्या सभासदांनी आपले ईमेल अँड्रेस नॉंदविलेले नाहीत किंवा चुकीचे ईमेल अँड्रेस नॉंदविलेले आहेत आणि परिणामी त्यांना एजीएमची सूचना आणि आर्थिक अहवाल पोस्त करता आलेला नाही ते या गोष्टी प्राप्त करण्यासाठी <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx> या लिंकरवर क्लिक करून केफिन कडे आपला ईमेल अँड्रेस व मोबाईल क्रमांक तात्पुरता नॉंदवू शकतात. अन्याय, सभासद ईमेल द्वारे छापिल प्रतीच्या माध्यमातून एजीएमची सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी ई-मेल द्वारे enward.ris@kfintech.com च्या माध्यमातून ई-मेल अँड्रेस, मोबाईल क्रमांक, क्लायंट मास्टर कॉपी (इलेक्ट्रॉनिक फोईली असल्यास) / सभाभाग प्रमाणपत्राची प्रत (छापिल फोईलओ असल्यास) सह देऊन विनंती पत्राची स्थावर किंवा प्रत पाठवू शकतात.

आणि बुक क्लोजरखात माहिती:

किरिण रेग्युलेशनमधील नियम 42 आणि कंपनी (व्यवस्थापन व प्रशासन) नियम, 2014 मधील नियम 10 सह वाचण्यात येणाऱ्या 2023 अधिनियमातील अनुच्छेद 91 च्या अनुषंगाने कंपनीची सभासद नॉंदवही आणि सभाभाग हस्तांतरण पुरस्तेक बुधवार, दि. 09 ऑगस्ट, 2023 ते शुक्रवार, दि. 11 ऑगस्ट, 2023 (दोन्ही दिवस समशील) पर्यंत 2022-2३ चा आर्थिक वर्षाचा अंतिम लाभांशासाठी सभासदांनी अहता निश्चित करण्यासाठी बंद ठेवण्यात येतील. एजीएममध्ये अंतिम लाभांश मंजूर करण्यात आल्यास तो 30 दिवसांच्या वैधानिक काळाधीत देऊ करण्यात येईल.

परिनिरीक्षकांच्या अहवालासह एजीएमच्या मतदानाचे निकाल वैधानिक कालावधीच्या मर्यादेत घोषित करण्यात येतील आणि ते कंपनीच्या वेबसाईटवर म्हणजे www.stl.tech येथे, स्टॅक एक्चेंजच्या वेबसाईटवर म्हणजे www.bseindia.com येथे आणि www.nseindia.com येथे आणि केफिन च्या वेबसाईटवर <https://evoting.kfintech.com> येथे उपलब्ध आहेत.

स्टटलाईट टेक्नोलॉजीज लिमिटेड यांचेकार्यालय (स्वा/-)

स्थान : पुणे

दिनांक : 18 जुलै, 2023

कंपनी सचिव व कॉर्पोरेट जनरल काउन्सेल (एसीएस 17531)

लोकसत्ता

आयडीएफसी फर्ट बँक लिमिटेड
(यापूर्वीची 'कॉर्पोर फर्ट लिमिटेड' आणि 'आयडीएफसी बँक लिमिटेड' सोबत एकरिकरण झालेली)
CIN: L65110TN2014PLC097792

नॉंदणीकृत कार्यालय: केआरएम टॉवर, आठवा मजला, हॅरिंग्टन रोड, चेलेट्ट, चेन्नई-६०००३१.

टेल. +९१-४४४४६४४०००. फॅक्स : +९१-४४४४६४४०२२.

अपाइसट कर (IV) नियम (२४) ताब्यात घेतल्याची सूचना (स्थावर मालमत्तेकरिता) ज्याआधी, दि सिक्कुरीटायझेशन अँड किन्न्ट्रन्शान ऑफ फायनॅन्शियल असेट्स अँड एफओसीमॅन्ट ऑफ सिक्कुरीटी इंस्टेन्ट अन्न्ट, २००२ या कायद्यानुसार निमन्याखरीकार हे आयडीएफसी फर्ट बँक लिमिटेडचे (पूर्वीची 'कॉर्पोर फर्ट लिमिटेड', जिचे 'आयडीएफसी लिमिटेड'सोबत एकरिकरण झाले आहे) प्राधिकृत अधिकारी आहेत आणि कायद्याचे कलम १३(१२) ज्याचे सावधानप दि सिक्कुरीटी इंस्टेन्ट (एफओसीमॅन्ट) रुलस २००२ मधील नियम (३) सोबत केले जाते, त्यानुसार त्यांना प्रदान केलेल्या अधिकारानुसार त्यांनी संबंधित कर्मद्वार, सह-कर्मद्वार आणि हमीदार यांना एक डिमांड नोटीस दिनांक २५/०३/२०२३ रोजी जारी केली होती. त्याचत पुढील व्यक्ती १) उमाकान्त रवच्या खा.४१ (रुपये दहा लाख