

**E-AUCTION SALE NOTICE FOR SALE OF ASSETS OF
TALWALKARS BETTER VALUE FITNESS LIMITED (IN LIQUIDATION)**

CIN: L92411MH2003PLC140134

Registered Office: 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai – 400 026
(Sale of Assets under Insolvency and Bankruptcy Code, 2016)

Notice is hereby given to public in general that the undersigned Liquidator of Talwalkars Better Value Fitness Limited (**TBVFL/Corporate Debtor**), in *Liquidation*, appointed by the Hon'ble National Company Law Tribunal, Mumbai, Court-IV (**Adjudicating Authority/NCLT**) vide order dated 28.04.2022 (**Liquidation Order**) intends to sell movable and immovable property/assets (**Assets**) owned by Corporate Debtor and forming part of the Liquidation Estate of Corporate Debtor through e-auction on "**as is where is basis**", "**as is what is basis**", "**whatever there is basis**" and "**without recourse basis**". The list of Assets put up for auction are available on <https://ncltauction.auctiontiger.net>. General public is invited to bid either personally or through duly authorized agent.

Last date/time for submission of tender documents/bid	19-09-2023 by 5:00 P.M.
Last date for information sharing and site visit	01-10-2023
Last date of EMD Deposit	03-10-2023
Date of E-Auction	05-10-2023
Time of E-Auction: Option 1 to 5	11:00 AM to 1:00 PM
: Option 6	1:00 PM to 3:00 PM
: Option 7, 8, and 9	3:00 PM to 5:00 PM

The reserve price and earnest money deposit will be as mentioned in the table below against the respective Asset(s).

(Price in INR)

Option	Description of Asset(s) along with address	Reserve Price	EMD	Bid Incremental Value
1	4682 sq. ft. Built up area situated at Samridhi Building, 1 st Floor Plot no. 5, Minerva Layout, C.T.S. No 551/2, Village Nahur, Madan Malviya Road, Mulund West, Mumbai, Maharashtra – 400080.	7,21,27,800	72,12,780	10,00,000
2	Long term Leasehold Premises admeasuring 5037 of Built-up area situated at Mezzanine Floor, Mantri Chandak Icon, CTS 203 (Part), Opposite Ladies Hostel, Saat Rasta, Solapur, Maharashtra – 413001.	2,40,42,600	24,04,260	10,00,000
3	Premises admeasuring 4186 sq.ft. of Built-up area situated at Maa lakshmi Plaza, 1st Floor, Basant Vihar, Sahajanand Chowk, Harmu, Ranchi Jharkhand-834012.	2,53,42,200	25,34,220	10,00,000
4	Office No. 101 admeasuring 6302 sq.ft. of Super Built-up area on First Floor situated at Class of Pearl, plot no K-48-49, L-5, 4,	3,11,90,400	31,19,040	10,00,000

Option	Description of Asset(s) along with address	Reserve Price	EMD	Bid Incremental Value
	3, situated at Income tax colony, Tonk Road, Jaipur -302018.			
5	Premises admeasuring 8036 sq.ft. of Super Built-up area situated at 13/1/1A, 1st Floor (Akshara Park) Soorah East Road, C.I.T Road, Near Jora Petrol Pump, Kolkata, West Bengal – 700010.	5,97,81,600	59,78,160	10,00,000
6	Machinery described as X- Body Newave Med at 20 locations (1 machine at each location) across India.	51,98,400	5,19,840	1,00,000
7	Machinery described as X- Body Newave Med situated at Maa lakshmi Plaza, 1st Floor, Basant Vihar, Sahajanand Chowk, Harmu, Ranchi Jharkhand-834012.	4,02,551	40,255	10,000
8	Machinery described as X- Body Newave Med situated at Brilliant Star, Plot No-2/E/A, Sector-E, Scheme No 54, Vijay Nagar, Indore, Madhya Pradesh-452010.	3,08,468	30,847	10,000
9	Machinery described as X- Body Newave Med situated at office space no 2A, 2nd Floor, bearing Tisco's H.No. 7, sakchi boulevard shop area, Main Road, Bistupur, Jamshedpur Jharkhand – 831001.	3,08,468	30,847	10,000

Note: Civil Court of Greater Bombay through its order dated 27 October 2020 has stayed the change of registered address of Corporate Debtor to Ground Floor, Mangal Simran, Off Turner Road, 20th Road Bandra West, Mumbai-400050.

Sale will be done by the undersigned through e-auction service provider E-Procurement Technologies Limited (**Auction Tiger**). The sale shall be subject to the terms and conditions prescribed in the Process Memorandum available on <https://ncltauction.auctiontiger.net> and the following:

1. The particulars of the Assets specified in the list of Assets have been stated as per best information available with the Liquidator on *bona fide* basis. It is clarified that the Liquidator makes no representation regarding the accuracy of the status of the Assets.
2. If any offer is received within the last 5 (five) minutes of closure time, the bidding time will be extended automatically by another 5 (five) minutes, the auction will automatically get closed at the extended 5 (five) minutes.

3. Right to bid for Option 7, 8 and 9 shall be available only in case there are no bids received under Option 6.

Date: 04-09-2023

Place: Mumbai

Mr. Gajesh Labhchand Jain
As Liquidator of Talwalkars Better Value Fitness Limited
Appointed *vide* Hon'ble NCLT order dated 28th April, 2022
Reg. No.: IBBI/IPA-001/IP-P-01697/2019-2020/12588
AFA Validity: 19/10/2023
Address: C-602, Remi Biz Court, Off Veera Desai Road,
Azad Nagar, Andheri West, Mumbai -400053
Email: liquidation.tbvfl@gmail.com
Contact No: +91-8451898835

FIRST CAPITAL INDIA LIMITED

Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001
Phone No. 011-43621200 Fax No. 011-41501333
CIN: U74899DL1994PLC057651 E-Mail: ngsha@landmarkholdings.in

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 3.00 P.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (Listing obligation and disclosure requirements) Regulations, 2015 read with all applicable circulars issued thereunder, to transact the Ordinary Business as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting are as under:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 26, 2023 at 9:00 a.m.
- The remote e-voting shall end on September 28, 2023 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2023.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 22, 2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
- The Notice of AGM is available on the NSDL's website <https://www.evoting.nsdl.com>.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or call at telephone nos. 022 48867000/24997000 who will also address the grievance connected with the voting by electronic means.

The Register of Members and Share Transfer Books of the Company shall remain closed from 22.09.2023 to 29.09.2023 (both days inclusive) at the time of 29th Annual General Meeting to be held as per schedule mentioned hereinabove.

For First Capital India Limited

New Delhi
September 04, 2023

Naresh Kumar Ghai
Director

**UNIPRODUCTS (INDIA) LTD.**

Registered Office: Jarhal Village Road, 84 Km. Stone, Delhi- Jaipur Road,
P.O. Sangwari, Distt. Rewari, Haryana-123401
Website: www.uniteindia.com; Email: uniproducts@uniteindia.com;
Phone: 0120-2585590/51; CIN: U45201HR1982PLC014785

NOTICE

[For the attention of Equity Shareholders of Uniproducts (India) Limited]

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Wednesday, 27 September 2023 at 5.30 p.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021 and 20/2022 dated 5 May 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of members at a common venue.

The Notice of the AGM, Annual Report for the financial year ended 31 March 2023 and remote e-voting details have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants. The dispatch of Notice of the AGM and Annual Report through emails has been completed on 4 September 2023.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, 21 September 2023 to Wednesday, 27 September 2023 (both days inclusive) for the purpose of AGM of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal <https://www.evoting.nsdl.com> to enable the members to cast their votes electronically.

The remote e-voting period commences on Sunday, 24 September 2023 at 9:00 A.M. (IST) and ends on Tuesday, 26 September 2023 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20 September 2023, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20 September 2023, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com.

The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Rupesh Agarwal, Managing Partner, or failing him, Mr. Shashikant Tiwari, Partner, Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM.

The AGM Notice and Annual Report will be available on the websites of the Company at www.uniteindia.com, NSDL at www.evoting.nsdl.com and RTA at www.masserv.com.

Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at megha@uniteindia.com or to the RTA at investor@masserv.com. Members holding shares in demat form can update their email address with their Depository Participants.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free nos: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at investor@masserv.com or on Telephone No.: 011-26387281/82/83

By order of the Board of Directors
For Uniproducts (India) Limited

Megha Kashyap
Company Secretary
Membership No. AS2023

TARAI FOODS LIMITED

CIN: L15142DL1990PLC039291
Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110001.
Website: www.taraifoods.in Email: taraifoods@gmail.com; Tel. No.: 011-41018839

Notice of 33rd Annual General Meeting (AGM),
Remote e-voting Information and Book Closure Intimation

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, the 26th day of September 2023 at 10.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company has completed the dispatch of the Notice of 33rd AGM, Annual Report containing Audited Accounts for the year ended 31st March 2023 on 29th September, 2023 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members, through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 & January 13, 2021 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CMO/1(CIR/P/2020/79 dated May 12, 2020, "i"), which does not require physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the remote e-voting services as provided by CDSL.

The remote e-voting period commences on Saturday, the 23rd day of September 2023 at 10.00 a.m. (IST) and end on Monday, the 25th day of September 2023 at 5.00 p.m. (IST).

The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 19-09-2023.

The Notice along with the Annual report for the Financial Year ended 31.03.2023 has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 02-09-2023.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e 19-09-2023 may follow the same instructions as mentioned for remote e-voting in the Notice.

The Company shall provide voting facility for the Shareholders present at the 33rd Annual General meeting through CDSL platform for those members, who have not voted through remote e-voting platform. Further, a member may participate in the 33rd AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

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 voting in the AGM.

Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. www.taraifoods.in or may download the Notice from the website of www.bseindia.com.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievances connected with voting by electronic means may be addressed to taraifoods@gmail.com at the Company's registered office at 13, Hanuman Road, Connaught Place, New Delhi-110 001 or e-mail at taraifoods@gmail.in call at 011-41018839. The documents pertaining to the items of the business to be conducted at the AGM are open for inspection at the registered office of the Company during the normal business hours (10.00 a.m. to 5.00 p.m.) on all working days upto the date of AGM of the Company.

By order of the Board
For Tarai Foods Ltd.

Vijay Kant Asija
Company Secretary

Place: New Delhi
Date: 4th September, 2023

E-AUCTION SALE NOTICE FOR SALE OF ASSETS OF TALWALKARS BETTER VALUE FITNESS LIMITED (IN LIQUIDATION)

CIN: L9241MH2003PLC140134
Regd. Off.: 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai-400 026
(Sale of Assets under Insolvency and Bankruptcy Code, 2016)

Notice is hereby given to public in general that the undersigned Liquidator of Talwalkars Better Value Fitness Limited (TBVFL/Corporate Debtor), in Liquidation, appointed by the Hon'ble National Company Law Tribunal, Mumbai, Court-IV (Adjudicating Authority/NCLT) vide order dated 28.04.2022 (Liquidation Order) intends to sell movable and immovable property/assets (Assets) owned by Corporate Debtor and forming part of the Liquidation Estate of Corporate Debtor through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". The list of Assets put up for auction are available on <https://ncltauction.auctiontiger.net>. General public is invited to bid either personally or through duly authorized agent.

Last date/time for submission of tender documents/bid	19-09-2023 by 5:00 P.M.
Last date for information sharing and site visit	01-10-2023
Last date of EMD Deposit	03-10-2023
Date of E-Auction	05-10-2023
Time of E-Auction : Option 1 to 5	11:00 AM to 1:00 PM
: Option 6	1:00 PM to 3:00 PM
: Option 7, 8 and 9	3:00 PM to 5:00 PM

The reserve price and earnest money deposit will be as mentioned in the table below against the respective Asset(s). (Price in INR)

Option No.	Description of Asset(s) along with address	Reserve Price	EMD	Bid Incremental Value
1.	4682 sq. ft. built up area situated at Samdhil Building, 1st Floor Plot no. 5, Minerva Layout, C.T.S. No 5512, Village Nahur, Madan Malviya Road, Mulund West, Mumbai, Maharashtra -400080	7,21,27,800	72,12,780	10,00,000
2.	Long term Leasehold Premises measuring 5037 of Built-up area situated at Mezzanine Floor, Mantri Chandak Icon, CTS 203 (Part), Opposite Ladies Hostel, SaatRasta, Solapur, Maharashtra -413001	2,40,42,600	24,04,260	10,00,000
3.	Premises measuring 4186 sq.ft. of Built-up area situated at Maa lakshmi Plaza, 1st Floor, Basant Vihar, Sahajanand Chowk, Harmu, Ranchi Jharkhand-834012	2,53,42,200	25,34,220	10,00,000
4.	Office No. 101 measuring 6302 sq.ft. of Built-up area on First Floor situated at Class of Pearl, plot no K-48-49, L-5, 4, 3, situated at Income tax colony, Tonk Road, Jaipur-302018	3,11,90,400	31,19,040	10,00,000
5.	Premises measuring 8036 sq.ft. of Built-up area situated at 13/11A, 1st Floor (Akshara Park) Soorah East Road, C.I.T Road, Near Jora Petrol Pump, Kolkata, West Bengal -700010	5,97,81,600	59,78,160	10,00,000
6.	Machinery described as X- Body Newave Med at 20 locations (1 machine at each location) across India	51,98,400	5,19,840	1,00,000
7.	Machinery described as X- Body Newave Med situated at Maa lakshmi Plaza, 1st Floor, Basant Vihar, Sahajanand Chowk, Harmu, Ranchi Jharkhand-834012	4,02,551	40,255	10,000
8.	Machinery described as X- Body Newave Med situated at Brilliant Star, Plot No-2/E/A, Sector-E, Scheme No 54, Vijay Nagar, Indore, Madhya Pradesh-452010	3,08,468	30,847	10,000
9.	Machinery described as X- Body Newave Med situated at office space no 2A, 2nd floor, bearing Tisco's H.No. 7, sakshi boulevard shop area, Main Road, Bistupur, Jamshedpur Jharkhand-831001	3,08,468	30,847	10,000

Note: Civil Court of Greater Bombay through its order dated 27 October 2020 has stayed the change of registered address of Corporate Debtor to Ground Floor, Mangal Simran, Off Turner Road, 20th Road Bandra West, Mumbai-400050.

Sale will be done by the undersigned through e-auction service provider E-Procurement Technologies Limited (Auction Tiger). The sale shall be subject to the terms and conditions prescribed in the Process Memorandum available on <https://ncltauction.auctiontiger.net> and the following:

- The particulars of the Assets specified in the list of Assets have been stated as per best information available with the Liquidator on bona fide basis. It is clarified that the Liquidator makes no representation regarding the accuracy of the status of the Assets.
- If any offer is received within the last 5 (five) minutes of closure time, the bidding time will be extended automatically by another 5 (five) minutes, the auction will automatically get closed at the extended 5 (five) minutes.
- Right to bid for Option 7, 8 and 9 shall be available only in case there are no bids received in Option 6.

Mr. Gajesh Labhchand Jain

Date: 04/09/2023
As Liquidator of Talwalkars Better Value Fitness Limited

Reg. No.: IBBI/PA-001/IP-P-01697/2019-2020/12588 [AFA Validity: 19/10/2023]

Address: C-802, Remi Biz Court, Off Veera Desai Road, Azad Nagar, Anand Vihar, Mumbai -400053

Email: liquidation.tbvfl@gmail.com | Contact No: +91-8451898835

SG FINSERVE LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092

Corporate Identity Number: L64990DL1994PLC057941

Tel.: 91-11-22373437

Website: www.sgfinserve.com; Email: compliance@sgfinserve.com

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on September 2, 2023, whereby Members of SG Finserve Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 respectively (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD/1(CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2(CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/2(CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circulars)), it was decided to convene the 29th Annual General Meeting ("AGM") of the Company on Tuesday, September 26, 2023 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 29th AGM.

The process of sending the Notice of 29th AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 along with login details for joining the AGM through VC facility including e-voting has been completed on Monday, September 2, 2023 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.moongipa.net), Stock Exchange websites (www.bseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 29th AGM.

The remote e-voting shall commence on Saturday, September 23, 2023 (10.00 A.M.) and shall end on Monday, September 25, 2023 (5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 19, 2023 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- A person who is not a Member as on the cut off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 29th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 29th AGM or sending a request to helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
- Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic module shall be made available at the AGM; and d) 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 or voting at the AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: compliance@sgfinserve.com or to RTA: compliances@skylinert.com
Demat Holding	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of Aadhar Card or any other document as proof of address to Company: compliance@sgfinserve.com or to RTA: compliances@skylinert.com

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5851: COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before September 28, 2023 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.sgfinserve.com) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchange i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed.

If you have any queries or issues regarding attending AGM or e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com call toll free no. 1800225533.

For and on behalf of
SG Finserve Limited

Ritu Nagpal
Company Secretary

Date: September 5, 2023
Place: Delhi

HRIDAY CREDIT CO-OPERATIVE SOCIETY LIMITED, UDAIPUR

MSCS/CR/352/2010

NOTICE: ANNUAL GENERAL MEETING

Notice is hereby given that 16th Annual General Meeting of the Hriday Credit Co-operative Society Limited will be held on Saturday, 23rd September, 2023 at 03:00 P.M. at Hotel Harku Villa, Airport Road, National Highway 76 Udaipur Rajasthan 313022 to transact the following business concerning the society:

AGENDA

- To grant leave of absence to those members of the society who have not attended the General Meeting.
- To Read and confirm the Minutes of Last Annual General Meeting.
- To approve Annual Report and Audited Statement of Accounts for the year ended 31st March 2023.
- To Appropriate Net Profit for the year ended 31st March 2023.
- To Approve proposed Annual Budget for Income and Expenditure for F.Y. 2023-2024.
- To Appoint Statutory Auditor and fix its remuneration for the F.Y. 2023-2024.
- List of employees who are relatives of members of the board or of the Chief Executive.
- Disposal of any other business with the permission of Chairman.

For: Hriday Credit Co-operative Society Ltd.

Place: Udaipur
Date: 02nd September, 2023

By order of the Board of Directors

Rajesh Jain
(Secretary)

Notice for Member's Attention:

- If there is no quorum for the meeting at the appointed time, in terms of Bye-Laws no. 31, the meeting shall stand adjourned to 04:00 P.M. on the same day and the Agenda of the Meeting shall be transacted at the same venue irrespective of the Rules of Quorum.
- Anyone who desires to move any resolution may please send the same in duplicate on or before 18th September, 2023 by 04:00 P.M. at the Head Office of the society.
- Any Query pertaining to accounts may please be sent to the office of the society at least four working days before the date of Annual General Meeting.

Member's Identity Card is must for the attendance in Annual General Meeting.

CELL POINT (INDIA) LIMITED

(Formerly known as Cell Point (India) Private Limited)

Regd. Office: 30-15-139, Room No.5 & 6, Ram's Arcade, Opp: Bsnl Office, Dabagardens, Visakhapatnam - 530 020

Corporate Office: 30-15-134, DABAGARDENS, VISAKHAPATNAM - 530 020

Email id: cs@cellpoint.biz, Tel phone : 0891-6635992

Mobile Number: 9000113896 WEB: [WWW.cellpoint.biz</](http://WWW.cellpoint.biz)