

# BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,  
RING ROAD, SURAT-395 002, GUJARAT, INDIA  
CONTACT NO: (91-0261) 2898595/2328902  
Email: [corporate@betexindia.com](mailto:corporate@betexindia.com)

Date: 03.09.2024

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001

Scrip Code: 512477

**Sub: Newspaper publication of Notice of the 37th Annual General Meeting of the Company & Book Closure.**

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith an extract of newspaper in respect of publication of Notice of the 37<sup>th</sup> Annual General Meeting of the Company & Book Closure published in the 'Financial Express' English Edition, Ahmedabad and 'Financial Express' Gujarati Edition (Regional Language), Ahmedabad on 03.09.2024.

We request you to kindly arrange to take the above on records of the Exchange and acknowledge receipt thereof.

Thanking You

FOR, BETEX INDIA LIMITED



SWATI SOMANI

Company Secretary & Compliance Officer



Encl.: As above



**AAVAS FINANCIERS LIMITED**  
(CIN:L65922RJ2011PLC034297) Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

**POSSESSION NOTICE**

Whereas, the undersigned being the Authorized Officer of AAVAS FINANCIERS LIMITED under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrower mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred upon me under section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002.

The Borrower and Guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the AAVAS FINANCIERS LIMITED for an amount mentioned as below and further interest thereon.

Name of the Borrower	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
PARAGKUMAR RAMCHANDRA DAVE, MRS. JAGRUBHEN PARAGKUMAR DAVE (A/C NO.) LNBRD04319-200123106 GUARANTOR : MRS. MAYADEVI M GOSWAMI (A/C NO.) LNBRD02918-190085569	19 FEB 24 Rs. 293524/- & 577620/- 19 FEB 24	RESIDENTIAL PROPERTY SITUATED AT FLAT NO. 02, RAMPRASAD APT., LAND BEARING TIKKA NO. 15/5, C.S. NO. 7/1/A, 7/1/B, 7/1/C, NEAR LADHARAM HIGH SCHOOL, FATEHPURA, VADODARA, GUJARAT ADMEASURING 560 SQ. FT.	PHYSICAL POSSESSION TAKEN ON 13 SEP 24

Place : Jaipur Date: 03-09-2024 Authorised Officer Aavas Financiers Limited

**Bank of Baroda**  
Majura Gate Branch, International Trade Centre Building, Ring Road, Majura Gate, Surat-395002. E-mail: vjmaaj@bankofbaroda.com

**POSSESSION NOTICE**

**APPENDIX IV (See Rule 8(1)) (FOR IMMOVABLE PROPERTY)**

Whereas, the undersigned being the authorized officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 10/04/2024 calling upon the borrower Mr. **Vajjibhai Parsottambhai Ghatale and Mrs. Mantabhai Vajjibhai Ghatale** to repay the amount mentioned in the notice being Rs. 11,87,941.63/- as on 09/04/2024 + an applied interest there on + Legal & other Expenses etc. 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 **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 30th day of August of the year 2024.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Majura Gate Branch for an amount of Rs. 11,87,941.63/- as on 09/04/2024 + an applied interest there on + Legal & other Expenses etc.

The borrower'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.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
All that piece and parcel of Immovable Property bearing Flat No. 203, on Second Floor, Built up area measuring 47.31 sq. mtrs., as per RERA Carpet area measuring 42.22 sq. mtrs., Balcony carpet area measuring 2.52 sq. mtrs., together with undivided proportionate share in undermath land in Building No. B of 'Shashidhar' situated and constructed on the land bearing R.S. No. 205/2 (Old Revenue Survey No. 259) as per 7/12 admeasuring 5600 sq. mtrs., T.P.S. No. 54 (Bhastan), Final Plot No. 18 admeasuring 3920 Sq. Mtrs. of Village Bhestan, Sub Dist. Majura, Dist. Surat. Property in the name of Mr. Vajjibhai Parsottambhai Ghatale. • Bounded by :- North : Flat No. B/205, - South : Flat No. B/202, - East : Main Road, - West : Passage, Lift then Flat No. B/201. Sd/-  
Date : 30.08.2024  
Place : Surat Authorised Officer, Bank of Baroda

**BETEX INDIA LIMITED**  
CIN: L17119GJ1992PLC018073  
REGISTERED OFFICE: 436, G.I.D.C., PANESARA, SURAT-394221  
CORPORATE OFFICE: 504, TRIVIH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395 002, GUJARAT, INDIA  
CONTACT NO: (91-0261) 289595/2328902  
Email: corporate@betexindia.com Website: www.betexindia.com

**NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM"), E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Betex India Limited will be held on Thursday, 26<sup>th</sup> September 2024 at 12:00 P.M. at 436, GIDC, Panesara, Surat-394221, Gujarat, India, to transact the Special Businesses of the company as set out in the Notice of Annual General Meeting (AGM).

In compliance with the aforesaid MCA Circulars and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023, Notice of 37<sup>th</sup> AGM along with the Annual Report for Financial Year 2023-24, inter-alia, including remote e-voting instructions, has been emailed to the Members whose e-mail addresses are registered with the Company, Registrar & Share Transfer Agent/Depository Participant(s) on August 30, 2024. The same are also available also on the website of the Company at www.betexindia.com, the website of the stock exchange of BSE Limited at www.bseindia.com and on the website of the Company's Registrar and Transfer Agent Bigshare Services Pvt. Ltd at https://vote.bigshareonline.com. The Dispatch of Notice of the 37<sup>th</sup> AGM and Annual Report for the FY. 2023-24 through E-mails has been completed on date September 2, 2024.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company Shall remain Closed from Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of holding 37<sup>th</sup> AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, ("the Act") and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and as amended from time to time Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

- Members are provided with the facility to cast their vote electronically, through the remote E-voting services provided by Bigshare Services Private Limited ("Registered Transfer Agent") on all resolutions set forth in the 37<sup>th</sup> AGM Notice.
- The remote E-voting period commences on Monday, 23<sup>rd</sup> September, 2024 at 09:00 a.m. and shall ends on Wednesday, 25<sup>th</sup> September, 2024 at 05:00 p.m. The remote E-voting module shall not be allowed beyond 5:00 PM on Wednesday, 25<sup>th</sup> September, 2024, the remote E-voting module shall be disabled by Bigshare for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently in case people has become the Member of the Company after the dispatch of Notice of 37<sup>th</sup> AGM and Annual Report for FY. 2023-24 on or before the cut-off date i.e. Thursday 19<sup>th</sup> September, 2024, he/she may write to M/s. Bigshare Services Pvt Ltd, Members who are not casting their vote electronically, may, cast their vote at the Annual General meeting by means of ballot. Members who have cast their vote by remote E-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 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. Thursday 19<sup>th</sup> September, 2024, only shall be entitled to avail the facility of remote E-voting as well as voting at the 37<sup>th</sup> AGM Meeting through ballot paper. All persons who acquire shares of the Company after sending E-mail containing AGM notice and Annual Report for FY. 2023-24 holding shares as on the cut-off date i.e. Thursday 19<sup>th</sup> September, 2024, he/she may write to M/s. Bigshare Services Pvt Ltd. In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at https://vote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 2254 22.
- In case the Members have not registered their email addresses and bank account details with the company/DP may follow the process detailed below for registration:

<b>Physical Holdings</b>	By clicking on the below link, the Member may register his / her email address, mobile number and bank details https://www.bigshareonline.com/ForInvestor.aspx After clicking the above link, the Member has to fill the relevant details in the respective fields and attach self-attested copy of PAN and address proof and cancelled cheque leaf.
<b>Demat Holding</b>	By clicking on the link below, the Member may register his / her email address and mobile number https://www.bigshareonline.com/ForInvestor.aspx For registration of bank details, the Member may contact their respective DPs.

Helpdesk for Individual Shareholders holding shares in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

<b>Login through</b>	<b>Helpdesk details</b>
<b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
<b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

The Board of Directors of the Company has appointed M/s Dhireen R. Dave & Co. (UIN No.: P1996GJ002900), Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting and ballot in a fair and transparent manner.

The Result of the remote e-voting/ballot voting of AGM shall be declared within forty eight hours of the conclusion of the AGM. The results declared along with Scrutinizer's Report shall be placed on the Company's website www.betexindia.com and communicated to the BSE limited.

**By Order of Board, For, Betex India Limited**  
Swati Somani  
Company Secretary

Place: Surat Date: September 2, 2024

**Indian Bank**  
Bharuch Branch - 25-27, Golden Plaza, M.G. Road, BSNL Office, Bharuch-392001.

**POSSESSION NOTICE**

**THE SECURITY INTEREST ENFORCEMENT RULES 2002 RULE 8 (1) (For Immovable Property)**

Whereas, the undersigned being the authorized officer of the Indian Bank Bharuch Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 30.12.2023 calling upon the Borrowers Mr. Mohan Ashokkhai Bansi (Borrower & Mortgagor) & Mr. Ashokkhai Digabambhai Bansi (Guarantor) to repay the amount mentioned in the notice being Rs. 10,58,577.43/- (Rupees Ten Lakh Fifty Eight thousand Five Hundred Seventy Seven and Paise Forty Three Only) as on 29/12/2023 + further interest and other expenses 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/guarantor and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the Act read with rule 8 of the security interest Enforcement Rules 2002 on this 1st day of September of the year 2024.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank Bharuch Branch, for an amount of Rs. 10,58,577.43/- (Rupees Ten Lakh Fifty-Eight thousand Five Hundred Seventy Seven and Paise Forty Three Only) as on 29/12/2023 + further interest and other expenses thereon.

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

**DESCRIPTION OF IMMOVABLE PROPERTY**  
All that Piece and Parcels of Free hold Residential Building Located at Property in at plot No. Old Plot No. 36 Paikae as Per Revised Plan Plot No. 36-D, Shyam Sunder Residency, adm. 36.59 Sq. Mtr. all Appurtenances Pertaining Thereo, Standing on The Land Bearing Revenue Survey No. 182 Paikae at Village Gadkhol, Tal. Ankleshwar, Dist. Bharuch in The Name of Mr. Mohan Ashokkhai Bansi  
Bounded by :- North : Plot No. 36-C • South : Plot No. 36-E  
• East : Internal Road • West : Plot No. 37-D Sd/-  
Date : 01.09.2024  
Place : Bharuch Authorised Officer, Indian Bank

**Indian Bank**  
Bharuch Branch - 25-27, Golden Plaza, M.G. Road, BSNL Office, Bharuch-392001.

**POSSESSION NOTICE**

**THE SECURITY INTEREST ENFORCEMENT RULES 2002 RULE 8 (1) (For Immovable Property)**

Whereas, the undersigned being the authorized officer of the Indian Bank, Bharuch Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 14.02.2024 calling upon the Borrowers Mr. Yogesh Ashokkhai Bansi (Borrower & Mortgagor) & Mr. Jivan Ashokkhai Bansi (Guarantor) to repay the amount mentioned in the notice being Rs. 10,81,651.24/- (Rupees Ten Lakh Eighty-One thousand Six hundred Fifty-One and Paise Twenty-Four Only) as on 13/02/2024 + further interest and other expenses 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/guarantor and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the Act read with rule 8 of the security interest Enforcement Rules 2002 on this 1st day of September of the year 2024.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank Bharuch Branch, for an amount of Rs. 10,81,651.24/- (Rupees Ten Lakh Eighty-One thousand Six hundred Fifty-One and Paise Twenty-Four Only) as on 13/02/2024 + further interest and other expenses thereon.

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

**DESCRIPTION OF IMMOVABLE PROPERTY**  
All that Piece and Parcels of Free Hold Residential Building Located at Property in at Plot No. Old Plot No. 36 Paikae as Per Revised Plan Plot No. 36-E, Shyam Sunder Residency, adm 38.17 Sq.Mtr. With all appurtenances Pertaining Thereo, Standing on The Land Bearing Revenue Survey No. 182 Paikae at Village Gadkhol, Tal. Ankleshwar, District Bharuch in the Name of Mr. Yogesh Ashokkhai Bansi.  
Bounded by :- North : Plot No. 36-D • South : R.S. No. 181 paik Land  
• East : Internal Road • West : Plot No. 37-E Sd/-  
Date : 01.09.2024  
Place : Bharuch Authorised Officer, Indian Bank

**Registered Office : 19-A Dhuleshwar Garden, Jaipur, Rajasthan, India, 302001.**  
www.aubank.in

**LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS**

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 09 Sep 2024 between 11:00 AM - 3:00 PM (Time) at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

**E-Auction Branch Details (E-auction will be conducted by using Weblink https://gold.samil.in)**

BALASINOR - 23660002138255   BAYAD - 23660002063365 23660002121217 23660002145052 23660002173478 24660002028247 24660002029775   BHARUCH - SHEVAHSHRAM ROAD - 23660002137697   BORSAD - ANAND CHOWKI - 23660002165953 23660002166312   CHHOTA UDAIPUR - 23660002084425   DEVGADH BARIA - 23660002089706 23660002108833 23660002134013 23660002171202 23660002179137 24660002197735 24660002197845   DHANSUR - 23660002080043 23660002126128 23660002182800   DHODAD - 23660001195373 23660002091812   HIMMATNAGAR MEL - 23660002100307 23660002133044 24660002129715   JANNAGAR - LAL BUNGLOW ROAD - 23660002147018 23660002159105   JHALOD - 2 - MUVADA BUS STOP - 23660002140831 23660002145572   KARJAN - 23660002149784   MODASA - 23660002089686 24660002054689   PALANPUR - 23660002165933   PIPLOD - 23660002071880 23660002099617 23660002151030   RAJKOT - RAIYA ROAD - 23660002121017 24660000121050   SHAHERA - 23660002085633   SURAT - ADAJAN - 23660002092230 23660002149724   SURAT - KATARGAM - 23660002150012 23660002177611 23660002188100   TALOD - 23660002117305   VALLABH VIDYA NAGAR SFB - 23660002083237 23660002132866 23660002140461
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Note: The Auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction.

Sd/-  
Manager  
AU Small Finance Bank Limited

**Bank of India**  
Surat Main Branch :  
Lalgate, Kanpith, Surat - 395003.

**POSSESSION NOTICE (For Immovable Properties)**

Whereas, The Authorized Officer of the Bank of India, Surat Main Branch, Surat under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 05/06/2023 under section 13(2) of the said Act calling upon the borrower Mrs. Priya Anuj Bhasin to repay the amount mentioned in the notices aggregating Rs. 20,74,462.87 [Rupees Twenty Lacs Seventy Four Thousand Four Hundred Sixty Two and Eighty Seven Paise Only] with further interest thereon as mentioned in the notice, till date of payment (Less recovery made after issuance of the said Demand Notice) within 60 days from the date of receipt of the said notice.

The Borrower / Guarantor having failed to repay the amount, notice is hereby given to the Borrower / Guarantor and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules 2002 and in compliance of Hon. C.J.M Navsarri Surat order dated 06.07.2024 under section 14 of the said Act on this 1<sup>st</sup> day of September of the year 2024.

The Borrower/ Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount of Rs. 20,74,462.87 [Rupees Twenty Lacs Seventy Four Thousand Four Hundred Sixty Two and Eighty Seven Paise Only] with further interest thereon as mentioned in the notice, till date of payment (Less recovery made after issuance of the said Demand Notice)

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

**DESCRIPTION OF IMMOVABLE PROPERTY**  
Equitable Mortgage of all part and parcel of Immovable property being Flat No. 403, admeasuring 1122 Sq. feet i.e 71.9515 Sq. meters super-built-up area alongwith undivided share in the land on Fourth Floor of Ventura Apartment - A - Tower constructed on Navsari R.S.No. 303/1/2/3, T.P. Scheme No. 1, F.P. No. 79, Navsari City Survey Tika No. 42, City Survey No. 1799 (1811), 1812 paiki and Tika No. 43, City Survey No. 1800, 1801, 1802, land situated on Maneklal Road, Navsari, District - Surat. Bounded by (As per TSR) : East : Gitanjali Society, West : Maneklal Road, North : Maneklal Road, South : PS Industries Engg. Pvt. Ltd.  
Bounded by (As per Site) : East : Flat No. A/402, West : Open to Sky, North : Passage & Stair Area, South : Open to Sky. Sd/-  
Date : 01.09.2024, Place : Navsari Authorised Officer, Bank of India

**POSSESSION NOTICE (for immovable property)**

Whereas, The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 22.09.2021 calling upon the Borrower(s) HIMMAT VALLABHBHAI SAVANI AND SUMITABEN HIMATBHAI SAVANI to repay the amount mentioned in the Notice being Rs.14,28,486.74 (Rupees Fourteen Lakhs Twenty Eight Thousand Four Hundred Eighty Six and Paise Seventy Four Only) against Loan Account No.HLSUR04085568 as on 26.06.2021 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 29.08.2024.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) for an amount of Rs.14,28,486.74 (Rupees Fourteen Lakhs Twenty Eight Thousand Four Hundred Eighty Six and Paise Seventy Four Only) as on 26.06.2021 and interest thereon.

The Borrowers' 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.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
PLOT NO. 127, DIVYALOK RESIDENCY, OPP. GREEN PARK, NR. KATHOR CIVIL COURT, KATHOR - GHALUDI ROAD, R.S. NO.390, 390/1, BLOCK NO.328, KATHOR, SURAT, GUJARAT - 394150. Sd/-  
Date : 29.08.2024  
Authorized Officer  
SAMMAAN CAPITAL LIMITED  
(FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)

**GRIHUM HOUSING FINANCE LIMITED**  
(Formerly known as Poonawalla Housing Finance Ltd.)

Registered Office- 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghoradi, Mundhwa Road, Pune-411036. Branch Off Unit: Office No. 607, Besides Kadiwala School, ICC Complex, opposite Civil Hospital, Centre Point, Surat, Gujarat 395002.

**E-AUCTION - SALE NOTICE (Sale of secured immovable asset under SARFAESI Act)**

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the "Act") read with Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower/Co-Borrower/Mortgagor(s)/Guarantor(s) that the below described immovable properties mortgaged to Grihum Housing Finance Limited (formerly known as Poonawalla Housing Finance Limited) as the name Poonawalla Housing Finance Limited changed to Grihum Housing Finance Limited with effect from 17 Nov 2023 (Previously known as Magma Housing Finance Limited and originally incorporated with name of GE Money Housing Finance Public Unlited Company) (hereinafter referred to as the "Secured Creditor" as per the Act), the possession of which has been taken by the Authorized Officer of Secured Creditor in exercise of powers conferred under section 13(12) of the Act read with Rules 8 and 9 of the security interest (Enforcement) Rule pursuant to notice under section 13(2) of the Act.

The Secured Assets will be sold on "As is where is", "As is what is" and "Whatever there is" basis on the dates as mentioned in Column (J) through E-Auction. It is hereby informed to General public that we are going to conduct public through E-Auction platform provided at the website: https://www.bankauctions.com. For detailed T&Cs of sale, please refer to link provided in GHFL's Secured Creditor's website i.e. www.grihumhousing.com

Sr. No.	Proposal No. Customer Name (A)	Demand Notice Date and Outstanding Amount (B)	Nature of Possession (C)	Description of Property (D)	Reserve Price (E)	EMD (10% of RP) (F)	EMD Submission date (G)	Incremental Bid (H)	Property Inspection Date & Time (I)	Date and time of Auction (J)	Known encumbrances (Court cases if any) (K)
1	Loan No. HL0015300000005000576 Dabhi Vinod Kumar Hariram (Borrower) Dabhi Manisha Vinodbhai (Co Borrower)	Notice date: 11/10/2023 Total Dues:Rs.2588739/- (Rupees Twenty Five Lakh Eighty Eight Thousand Seven Hundred Thirty Nine Only) as on 11/10/2023 with future interest @ 10.90% p.a. till the realization.	Physical	All that Piece And Parcel of N. A. Immovable Property Being Plot No.104, Admeasuring About 124-00 Sq. Mtrs. Total Built Up Area Upon Ground Floor & First Floor Is 120-19 Sq. Mtrs., Revenue Survey Nos. 37/1, 37/2 & 173 Paiki, In The Area Known As "Odhavram Nagar (Hill Village)", Situated At Village Mirzapar, Taluka Bhuj, District Kachchh, Theoreupon In The Sub Registration District of Bhuj, Registration District Of Kachchh, State Of Gujarat. Admeasuring As Under: Surrounded On East By: Plot No. 101, Surrounded On West By: Plot No. 103, Surrounded On North By: Plot No. 105, Surrounded On South By: Internal Road.	Rs. 33,46,728/- (Rupees Thirty Three Lakh Forty Six Thousand Seven Hundred Twenty Eight Only)	Rs.3,34,672.8/- (Rupees Three Lakh Thirty Four Thousand Six Hundred Seventy Two and Eighty Paise Only)	03/10/2024 Before 5 PM	10,000/-	27/09/2024 (11AM - 4PM)	04/10/2024 (11 AM- 2PM)	NIL
2	Loan No.HL02224H18100050 Bhagvanbhai Desai(bhai Solanki)(Borrower) Jasvra Ranjanben Bhagvanbhai(Co Borrower) Solanki Ajaykumar Bhagvanbhai(Co Borrower)	Notice date: 07/02/2024 Total Dues: Rs. 1656615.29/- (Rupees Sixteen Lakh Fifty Six Thousand Six Hundred Fifteen Paise twenty Nine Only) as on 07/02/2024 with future interest @ 16% p.a. till the realization.	Physical	All That Pice & Parcel of Plot No. 197, Riva Residency, Near K.P. Residency, Off Sahol Kosamba Road, Kosamba Adm. 58.44 Sq.Mtrs. Near K.P. Residency Pin Code- 394120 Bounded By:- East- Plot No. 198,West- Plot No. 196,North- Plot No. 192,South:- Road	Rs. 14,35,875/- (Rupees Fourteen Lakh Thirty Five Hundred Seventy Five Only)	Rs.1,43,587.5/- (Rupees One Lakh Forty Three Thousand Five Hundred Eighty Seven and Fifty Paise Only)	03/10/2024 Before 5 PM	10,000/-	27/09/2024 (11AM - 4PM)	04/10/2024 (11 AM- 2PM)	NIL
3	Loan No. HL0214H18100119 Vaghela Nathuji Balvantaji (Borrower), Vaghela Balavantsinh Dhundji (Co Borrower), Vaghela Karshanba Balvantsinh (Co Borrower)	Notice date: 08/01/2024 Total Dues: Rs. 352922/- (Rupees Three Lakh Fifty Two Thousand Nine Hundred Twenty One Paise Eighty Two Only) as on 08/01/2024 with future interest @ 16% p.a. till the realization.	Physical	All That Pice & Parcel of R.S No.254/A/17 Paiki Plot No 30 North Side Part, Adbhul Society, Near Bhoyan Fatak Near Shetrunji Society,At-Bhoyan, Ta-Deesa, Dis-Banaskantha, Adm. 387. 36 Sq.Ft. Bhoyan Fatak Deesa Pin Code- 385535 Bounded By:- East- Road,West- House, of Plot No.24, North- House of Plot, No 29 Situated, South-house of Plot No 30 Paiky Remaining Land.	Rs. 5,57,375/- (Rupees Five Lakh Fifty Seven Thousand Three Hundred Seventy Five Only)	Rs.55,737.5/- (Rupees Fifty Five Thousand Seven Hundred Thirty Seven and Fifty Paise Only)	03/10/2024 Before 5 PM	10,000/-	27/09/2024 (11AM - 4PM)	04/10/2024 (11 AM- 2PM)	NIL
4	Loan No. HM/0190/H/17/10025 Neetu Mukesh Kumar Prajapat (Borrower), Mukesh Kumar (Co Borrower)	Notice date: 17/04/2023 Rs. 687388.05 (Rupees Six Lacs Eighty Seven Thousand Three Hundred Eighty Eight and Five Paises Only) payable as on 17-April-23 along with interest @ 14.30 p.a. till the realization.	Physical	All That Piece & Parcel of Non Agricultural Plot of Land In Mauje Kadodara, Surat Lying Being Land Bearing R.S.No.133 Block No. 137/A Paikki Hissa No. 3 Admeasuring 30001.47 Sq. Mtrs., Paikki Admeasuring 16186.10 Sq. Mtrs., Known As "Harhantpark Society Vibhag-1" Paikki Plot No. A/11 Admeasuring 126.00 Sq. Mtrs., & Plot No. A/12 Admeasuring 126.00 Sq. Mtrs., Known As "Gopkrushna Complex Paikki Second Floor, Flat No. B- 3 Admeasuring 34.38 Sq. Mtrs., I.E., 370 Sq. Fts., At Registration District & Sub-District Palsana District Surat Within The State of Gujarat,	Rs. 3,80,000/- (Rupees Three Lakh Eighty Thousand Only)	Rs. 38,000/- (Rupees Thirty Eight Thousand Only)	19/09/2024 Before 5 PM	10,000/-	13/09/2024 (11AM - 4PM)	20/09/2024 (11 AM- 2PM)	NIL

The intending bidders/purchasers are advised to visit Secured Creditor Branch and the auction properties, and make his own enquiry and ascertain additional charges, encumbrances and any third-party interests and satisfy himself/her/herself in all aspects thereto before submitting the bids. All statutory dues like property taxes, electricity/water dues and any other dues, if any, attached to the property to be ascertained and paid by the successful bidder. The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for e-bidding, from auction service provider) C1 India PVT.Ltd. Address- Plot No-68 3rd floor Gurgaon Haryana-122003. Helpline Number- 7291981124,25,26 Support Email Id - Support@bankauctions.com. Contact Person - Dharni P. Email Id - dharni.p@india.com Contact No- 9948182222. Please note that Prospective bidders may avail online training on e-auction from them only. The intending purchaser/bidder is required to submit amount of the Earnest Money Deposit (EMD) by way of by net/RTGS/DD in the account of "Grihum Housing Finance Ltd", Bank-ICICI BANK LTD, Account No-000651000460 and IFSC Code- ICIC0000006, 20, R. N. Mukherjee Road- Kolkata-700001 drawn on any nationalized or scheduled Bank on or before the dates as mentioned in Column (G) and register their name at https://www.bankauctions.com and get user ID and password free of cost and get training on the Auction from the service provider. After their Registration on the website, the intending purchaser/bidder is required to get the copies of the following documents uploaded, e-mail and sent self-attested hard copy at Address- Office No. 607, Besides Kadiwala School, ICC Complex, opposite Civil Hospital, Centre Point, Surat, Gujarat 395002 Mobile no.+91 9567626050 e-mail ID rahul.r1@grihumhousing.com. For further details on terms and conditions please visit https://www.bankauctions.com and www.grihumhousing.com to take part in e-auction. This notice should also be considered as 1530 days notice to Borrower / Co-Borrower/ Mortgagor (s)/Guarantor(s) under Rule 8(6) of the Security Interest (Enforcement) Rule-2002

Date: 03-09-2024, Place: Gujarat Sd/- Authorised Officer, Grihum Housing Finance Limited (Formerly Known as Poonawalla Housing finance Ltd)



# DIGISPICE

## DIGISPICE Technologies Limited

Registered Office: JA-122, 1<sup>st</sup> Floor, DLF Tower A, Jasola, New Delhi-110025  
CIN: L72900DL1986PLC330369

Tel.: 011-41251965; Email: [compliance@digispice.com](mailto:compliance@digispice.com); Website: [www.digispice.com](http://www.digispice.com)

### NOTICE

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of DIGISPICE Technologies Limited (the "Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on Saturday, 28<sup>th</sup> Day of September, 2024 at 3:00 P.M. in compliance with General Circular 09/2023 dated 25<sup>th</sup> September, 2023 read with Circular(s) dated 5<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular dated 7<sup>th</sup> October, 2023 read with Master Circular dated 11<sup>th</sup> July, 2023, issued by SEBI (hereinafter collectively referred as the "Circulars"), to transact the businesses that will be set forth in Notice of the AGM.

In compliance with the Circulars and relevant provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- 36<sup>th</sup> AGM of the Company will be held through VC/OAVM without physical presence of shareholders at a common venue;
- Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act;
- Notice of 36<sup>th</sup> AGM along with Annual Report for financial year 2023-24 will be sent only by electronic mode to those shareholders whose email address is registered with the Company/ Depository Participant(s) ("DP"); and
- aforsaid documents will also be made available on the website of the Company, [www.digispice.com](http://www.digispice.com) and on the website(s) of the stock exchanges where the shares of the Company are listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The Company shall provide remote e-voting facility to all its shareholders to cast their votes on all the resolutions to be set out in Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The detailed instructions / procedure to participate in the AGM and to cast votes through remote e-voting will be provided in Notice of the AGM.

Members are requested to update their e-mail ID with their DP in case the shares are held in demat mode; and in case shares are held in physical mode, with MAS Services Limited, Registrar and Share Transfer Agent of the Company ("RTA") or the Company, along with duly filled in and completed Form ISR-1, to ensure that the documents reach them on their preferred email address. A Member is entitled to receive Notice of the AGM and Annual Report in physical mode upon making a request for the same to the Company from their registered e-mail ID.

SEBI vide Master Circular dated 7<sup>th</sup> May, 2024 has mandated furnishing of PAN, KYC, nominations, contact details, bank details and specimen signature by holders of physical securities to RTA. Therefore, Members holding shares in physical form are requested to provide aforesaid documents alongwith Form ISR-1 to RTA at T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase II, New Delhi-110020. The Members can download the applicable forms mentioned in the aforesaid SEBI Circulars from the website of the Company or RTA website ([www.masserv.com](http://www.masserv.com)).

For DIGISPICE Technologies Limited

Date: 2<sup>nd</sup> September, 2024  
Place: Noida

Sd/-  
Ruchi Mehta  
Company Secretary and Compliance Officer

# CAMPUS

## Campus Activewear Limited

(Formerly known as Campus Activewear Private Limited)

CIN: L74120DL2008PLC183629

Regd. Office: D-1, Udyog Nagar, Main Rohtak Road, New Delhi - 110041, Delhi, India,

Telephone: +91 11 4327 2500, Email: [investors@campusshoes.com](mailto:investors@campusshoes.com), Website: [www.campusactivewear.com](http://www.campusactivewear.com)

### NOTICE OF THE 16<sup>th</sup> ANNUAL GENERAL MEETING ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the members of Campus Activewear Limited ("the Company") will be held through Video Conferencing/other Audio Visual Means ("VC/OAVM") on Friday, 27<sup>th</sup> September, 2024 at 11:00 AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA General Circular No. 09/2023 dated September 25, 2023, No. 10/2022 dated 28<sup>th</sup> December 2022, No. 02/2022 dated 5<sup>th</sup> May 2022, No. 21/2021 dated December 14, 2021, No. 02/2021 dated 13<sup>th</sup> January 2021, No. 20/2020 dated 5<sup>th</sup> May 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 14/2020 dated 8<sup>th</sup> April 2020, and as per Section VI-J of SEBI Master Circular dated 11<sup>th</sup> July 2023 (collectively called "relevant circulars"), to transact the business set out in the Notice dated 12<sup>th</sup> August 2023 calling the AGM through VC/OAVM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial year ended 31<sup>st</sup> March 2024 has been sent on 2<sup>nd</sup> September 2024 to all the members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant (s). The Notice of the AGM along with the Annual Report for the Financial year ended 31<sup>st</sup> March 2024 will be also available on the Company's website at [www.campusactivewear.com](http://www.campusactivewear.com) and on the website of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) (NSE) and [www.bseindia.com](http://www.bseindia.com) (BSE) and National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

In Compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time along with relevant circulars, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by ICSI, shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 16<sup>th</sup> AGM through VC/OAVM along with e-voting during the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013. The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address has been provided in the Notice dated 12<sup>th</sup> August 2024 convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice dated 12<sup>th</sup> August 2024 convening the AGM.

Mr. Mukul Tyagi, Partner, M/s ATG & CO., Company Secretaries is appointed as the Scrutinizer to scrutinize the Remote e-voting process and e-voting at the AGM in a fair and transparent manner.

#### All the Members are informed that:

- The cut - off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is Friday, 20<sup>th</sup> September 2024.
- The remote e-voting period shall commence on Tuesday, 24<sup>th</sup> September 2024 from 9:00 AM (IST) and end on Thursday, 26<sup>th</sup> September 2024 at 5:00 PM (IST). Remote e-voting shall not be allowed beyond said date and time. A person who is not a Member as on the cut-off date, i.e. Friday, 20<sup>th</sup> September 2024, should treat the Notice for information purpose only.
- Any person who acquires the shares of the Company and becomes member of the Company after sending of the Notice of the AGM and holding shares as on cut-off date i.e. 20<sup>th</sup> September, 2024, may obtain the Login ID/User ID and Password by following the instructions as mentioned in the Notice, available both on websites of the company [www.campusactivewear.com](http://www.campusactivewear.com) and NSDL <https://www.evoting.nsdl.com>.
- The member who have cast their vote by remote e-voting may participate in the meeting, but shall not be allowed to vote again at the AGM. Vote once cast cannot be changed subsequently.
- The voting rights of the member shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. 20<sup>th</sup> September 2024.
- The facility for e-voting shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.
- person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as maintained by the Depositories as on the Cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). For any grievances connected with the facility for e-voting please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A Wing, 4<sup>th</sup> floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra 400013 or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at : 022 - 4886 7000 and 022 - 2499 7000.

#### Manner of registering / updating email addresses:

- Members holding shares in physical mode who have not registered/updated their email addresses with the company are requested to register/update the same by writing to the company with details of folio number and attaching a self-attested copy of PAN Card along with Form No. ISR-1 at [investors@campusshoes.com](mailto:investors@campusshoes.com) or to Link Intime India Private Limited at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in).
- Members holding shares in dematerialized mode, who have not registered/ updated their address with their depository participant, are requested to register/ update their email addresses with the depository participant with whom they maintain their Demat accounts.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21<sup>st</sup> September 2024 to Friday, 27<sup>th</sup> September 2024 (both days inclusive) for the purpose of the ensuing AGM.

The Voting Results of the AGM along with Consolidated Scrutinizers' Report will be declared within the statutory timelines and will also be posted on the websites of the Company i.e. [www.campusactivewear.com](http://www.campusactivewear.com) and Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) (NSE) and [www.bseindia.com](http://www.bseindia.com) (BSE) and NSDL at <https://www.evoting.nsdl.com>.

For Campus Activewear Limited

Date: 2<sup>nd</sup> September 2024  
Place: Gurugram

Archana Maini  
General Counsel & Company Secretary  
M. No. A16092

## TECHKNOWGREEN SOLUTIONS LIMITED

CIN: L90000PN2023PLC217501  
Regd. Office: Flat 202, Hem Opal Apartment,  
Plot No. 26, Ekta Society, Wakadewadi, Shivajinagar,  
Pune, 411005, Ph. No. +91 9607002553  
Email: [cs@techknowgreen.com](mailto:cs@techknowgreen.com) Website: [www.techknowgreen.com](http://www.techknowgreen.com)

### NOTICE OF 02<sup>nd</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Second (2<sup>nd</sup>) Annual General Meeting ("AGM") of the members of Techknowgreen Solutions Limited ("Company") will be held on Friday, September 27, 2024, at 11:00 A.M (IST) through Video Conferencing / Other Audio Visual Means ("VC" / OAVM) facility, to transact the businesses as set forth in the Notice of the 02<sup>nd</sup> AGM dated August 23, 2024.

The AGM will be held through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/ 2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 02<sup>nd</sup> AGM and Annual Report for the Financial Year 2023-24 has been sent on September 2, 2024 to all the members whose email-address 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 contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical shareholding.

Members may note that the Notice of 2<sup>nd</sup> AGM and the Annual Report for the Financial Year 2023-24 is available on the Company's website at [www.techknowgreen.com](http://www.techknowgreen.com) and websites of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively. The Notice of 02<sup>nd</sup> AGM will also be available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Any member seeking a hard copy of the same may request it via email to [cs@techknowgreen.com](mailto:cs@techknowgreen.com).

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 02<sup>nd</sup> AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of AGM.

The remote e-voting period commences on Monday, September 23, 2024 at 9:00 A.M. (IST) and ends on Thursday, September 26, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled 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 the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Friday September 20, 2024. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 2<sup>nd</sup> AGM and holds shares as of the cut-off date i.e. Friday, August 30, 2024 may refer Notice of 02<sup>nd</sup> AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Contact details: In case of any queries relating to e-voting, the members may refer to the FAQs for members and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Date: 03.09.2024  
Place: Pune

For Techknowgreen Solutions Limited  
Omkar Khiwadkar  
Company Secretary and Compliance Officer  
ACS: 73762

## IZMO Limited

CIN-L72200KA1995PLC018734

Regd. Office: #177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bengaluru-560 076.

E-Mail-[info@izmoldt.com](mailto:info@izmoldt.com) [www.izmoldt.com](http://www.izmoldt.com)

### NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29<sup>th</sup> (Twenty Ninth) Annual General Meeting (the "AGM" or the "Meeting") of the members of Izmo Limited (the "Company") will be held on Thursday, September 26<sup>th</sup>, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 29<sup>th</sup> Annual General Meeting (the "Notice"). The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, 13<sup>th</sup> May, 2022, December 28, 2022 read with General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 respectively (hereinafter, collectively referred as the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/ P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/PoD/2/P/CIR/2023/4 dated January 5<sup>th</sup>, 2023 and read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023 (hereinafter, collectively referred as the "SEBI Circulars"), has granted Companies to conduct their Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and relaxation in respect of sending physical copies of the Annual Report to shareholders and requirement of proxy for general meetings held through electronic mode in Compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars, the Notice convening the 29<sup>th</sup> AGM along with the Annual Report included Audited Financial Statements for the financial year ended March 31, 2024 has been sent only through e-mails to those members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e. M/s. Cameo Corporate Services Limited or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 30, 2024. The Notice and the Annual Report are also available on the websites of the Company i.e. [www.izmoldt.com](http://www.izmoldt.com) and websites of the Stock Exchanges where the equity shares of the company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The Notice shall also be available on the e-voting website of the agency engaged for providing e-Voting facility i.e., Central Depositories Services ("India") Limited ("CDSL") at [www.cdslindia.com](http://www.cdslindia.com)

Members are requested to refer newspaper advertisement dated August 26, 2024 issued by the Company and published in "Financial Express" (English) and "Vishwani" (Kannada) for further details pertaining to the meeting. The said advertisement is also available on the websites of the Company and of the Stock Exchanges where the Equity Shares of the Company are listed.

#### Members are also informed hereby that:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the 29<sup>th</sup> AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-voting system during the meeting have been provided along with the Notice.
- The businesses set out in the Notice to the 29<sup>th</sup> Annual General Meeting shall be transacted through e-Voting only. The members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 19, 2024 being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any member the same cannot be changed subsequently. The remote e-Voting will commence on Monday, September 23, 2024 (9:00 A.M. IST) and will end on Wednesday, September 25, 2024 (5:00 P.M. IST). Thereafter the module of remote e-Voting shall be disabled by CDSL for remote e-voting. A person who is not a member as on the cut-off date, i.e. Thursday, September 19, 2024, should treat the Notice for information purposes only.
- Members attending the AGM, who have not cast their votes by remote e-Voting shall be eligible to exercise their voting rights during the AGM through e-Voting system via [www.cdslindia.com](http://www.cdslindia.com) Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a member after dispatch of the Notice of the 29<sup>th</sup> AGM and holds shares as on the cut-off date i.e. September 19, 2024 may obtain the login ID and password for e-Voting, by sending a request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company at [company.secretary@izmoldt.com](mailto:company.secretary@izmoldt.com). Members who are already registered with CDSL for remote e-Voting can use their existing User Id and Password for e-Voting.
- All documents referred to in the Notice and the Explanatory Statement annexed thereto shall be made available for inspection by the members of the Company, without payment of fees, upto and including the date of 29<sup>th</sup> AGM. Members desirous of inspecting the same may send their request [company.secretary@izmoldt.com](mailto:company.secretary@izmoldt.com) from their registered e-mail addresses mentioning their names and folio numbers/ demat account numbers.
- In case of any queries/grievances relating to e-Voting, members may refer to Frequently Asked Question (FAQs) on e-Voting (For Shareholders) pdf and manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Srikanth Reddy, Assistant Manager, Central Depository Services (India) Limited at 022-23058738 and 022-23058542/43.

Place: Bengaluru  
Date: 02.09.2024

For IZMO Limited  
sd/-  
Sonal Jaju  
Company Secretary & Compliance officer

## Indian Overseas Bank

Information Technology Department  
Central Office: 763, Anna Salai, Chennai-600002  
Indian Overseas Bank (IOB) invites bids for the following:

**GOVERNMENT E-MARKET PORTAL-  
IMPLEMENTATION OF COMPREHENSIVE  
E-SURVEILLANCE SOLUTION IN BANK'S  
CAPEX ATM SITES ON RENTAL BASIS  
BID NO: GEM/2024/B/5342441 DATED 29.08.2024**

The Above GEM Tender document is also available and can be downloaded from the following websites  
[www.iob.in](http://www.iob.in) & [www.gem.gov.in](http://www.gem.gov.in)  
For Tender details and future amendments, if any, keep referring to the following website [www.gem.gov.in](http://www.gem.gov.in)

## બીટેક્ ઈન્ડિયા લિમિટેડ

CIN: L17119GJ1992PLC018073  
રજીસ્ટર્ડ ઓફિસ : ૪૩૯, જી.આર્.ઈ.સી., પાંડેસરા, સુરત - ૩૯૪૨૨૨, ગુજરાત, ઈન્ડિયા  
કોર્પોરેટ ઓફિસ : ૫૦૪, ત્રિવિધ વેબેર, પાંચમા માળ, હાથર ડિગ્રેડ સ્ટેશનની સામે,  
ફિંગ રોડ, સુરત-૩૯૫૦૦૨, ગુજરાત, ઈન્ડિયા.  
ફોન નંબર : (૯૧-૦૨૬૧)૨૨૮૮૫૫૫ ૨૨૨૮૯૦૨

ઇમેલ : [corporate@betexindia.com](mailto:corporate@betexindia.com), વેબસાઇટ : [www.betexindia.com](http://www.betexindia.com)

### ૩૭ મી વાર્ષિક સામાન્ય સભા ("એજીએમ"), ઈ-મતદાન અને ચોપડા અંદાજ તારીખની નોટીસ

આથી કંપનીના તમામ સભ્યોને નોટિસ આપવામાં આવે છે કે બીટેક્ ઈન્ડિયા લિમિટેડના સભ્યોની ૩૭મી વાર્ષિક સામાન્ય સભા (એજીએમ) ગુરુવાર, તા. ૨૬ મી સપ્ટેમ્બર, ૨૦૨૪ ના રોજ ૪૩૯, જી.આર્.ઈ.સી., પાંડેસરા, સુરત-૩૯૪૨૨૨, ગુજરાત, ઈન્ડિયા ખાતે બપોરે ૧૨.૦૦ કલાકે એજીએમની નોટિસમાં દર્શાવ્યા મુજબ કંપનીના સામાન્ય વ્યવસાયોનો ઠરાવ અને વિશેષ વ્યવસાયોનો ઠરાવ પસાર કરવા માટે યોજાશે.

ઉપરોક્ત એમસીએમ પરિપત્ર અને SEBI માસ્ટર પરિપત્ર નં.

SEBI/HO/CFD/PoD/2/P/CIR/2023/167 નોટીસ ૧૧મી જુલાઈ ૨૦૨૩ના પાલનમાં SEBI પરિપત્ર નંબર SEBI/HO/CFD/CFD-PoD-2 સાથે વાંચો /P/CIR/2023/167 તારીખ ૩મી ઓક્ટોબર, ૨૦૨૩ના પરિપત્રોનું પાલન કરવા, એજીએમ યોજવાની નોટીસ સાથે નાણાકીય વર્ષ ૨૦૨૩-૨૪ માટેનો વાર્ષિક અહેવાલ તથા ઈ-વોટિંગ માટેની સૂચનાઓ સભ્યોને તેમના કંપની, રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ/ડિપોઝિટરી સહાયકોનો સમાજ રજિસ્ટર્ડ ઈ-મેલ એડ્રેસ ઉપર ઈલેક્ટ્રોનિક્સ માધ્યમથી તારીખ ઓગસ્ટ ૩૦, ૨૦૨૪ ના રોજ મોકલવામાં આવ્યા છે.

આ સંદર્ભમાં ૩૭મી વાર્ષિક સામાન્ય સભાની નોટિસ અને વાર્ષિક અહેવાલ નાણાકીય વર્ષ ૨૦૨૩-૨૪ કંપનીની વેબસાઇટ [www.betexindia.com](http://www.betexindia.com) ઉપરથી તથા બીએસઈ લિમિટેડના સ્ટોક એક્સચેન્જની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) અને કંપનીના બિગશેર સર્વિસીસ પ્રા. લિ. (રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ) ની વેબસાઇટ <https://vote.bigshareonline.com> તથા પર પછા ઉપલબ્ધ છે.

કંપની અધિનિયમ, ૨૦૧૩ ના નિયમ ૯૧ ની સુસંગત જોગવાઈઓ તેમજ સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિકવાયર્મેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫, ના નિયમ ૪૨ અનુસરણમાં એ પણ સુચિત કરવામાં આવે છે કે ૩૭મી એજીએમ આયોજિત કરવાના હેતુ માટે સભ્યોનું રજીસ્ટર અને કંપનીના શેર ટ્રાન્સફરના ચોપડા યુક્તવાર, ૨૦મી સપ્ટેમ્બર ૨૦૨૪ થી ગુરુવાર, ૨૬મી સપ્ટેમ્બર ૨૦૨૪ (બંને દિવસ સહીના) બંધ રાખવામાં આવેલ છે.

સમયાંતરે સુધારા કરાયેલ કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ અનુસાર તે હેલ્પડેસ્ક નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિકવાયર્મેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫, ના નિયમ ૪૪ મુજબ અને ઈન્સ્ટિટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ જનરલ મીટિંગ (SS-2) પર જારી કરાયેલ સેક્રેટરીયલ સ્ટાન્ડર્ડ કંપની એ પોતાના સભ્યોને રિમોટ ઈ-વોટિંગ દ્વારા ઈલેક્ટ્રોનિક્સ રીતે તેમનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે. તથા ૩૭મી વાર્ષિક સામાન્ય સભા (એજીએમ) ની નોટિસમાં દર્શાવેલ તમામ ઠરાવો, મતદાન સૂચનાઓ, બિગશેર સર્વિસીસ પ્રા. લિ. દ્વારા સુવિધા પૂરી પાડવામાં આવે છે.

કંપનીના (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૫ના, પેઝા નિયમ ૨૦ અને ૨૨ મુજબ તમામ સભ્યોને નીચેની મુજબની જાણકારી પાડવામાં આવે છે કે:

- રિમોટ ઈ-વોટિંગનો પ્રારંભ મંગળવાર તારીખ ૨૩મી સપ્ટેમ્બર, ૨૦૨૪ ના સવારે ૯.