

यूनियन बैंक Union Bank of India
Stressed Assets Management Branch
DEMAND NOTICE UNDER SEC.13 (2) SARFAESI Act 2002

No. 38 & 39, Whites Road, Royapettah, Chennai - 600 014
 Email id: ubin0817309@unionbankofindia.bank

To Borrower and Mortgagee: M/s HK Toll Road Private Limited Rep by its Managing Director Reliance Centre, 19, Walchand, Hirachand Marg, Ballard Estate, Mumbai 400001

Sub: Notice under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002-In connection with the Credit Facilities enjoyed by M/s HK Toll Road Private Limited with Large Corporate Branch (A/c now transferred to SAM Branch).

We inform you that Loan Account of M/s HK Toll Road Private Limited, with Large Corporate Branch (A/c now transferred to SAM Branch, Chennai has been classified as NPA on 30.04.2024 pursuant to your default in making repayment of dues/interest.

As on 30-06-2024 a sum of Rs. 40,66,34,897.00 is outstanding in the loan accounts as shown below. In spite of our repeated demands you have not paid any amount towards the amount outstanding in the loan account and not discharged the liabilities.

| Sl.No. | AC NUMBER | TYPE / SCHEME | LIMIT | R/L OUTSTANDING | TOTAL OUTSTANDING |
|--------|-----------------|---------------|-----------------|-----------------|-------------------|
| 1. | 560821000182809 | TERM LOAN | 42,73,00,000.00 | 37,91,24,726.00 | 40,66,34,897.00 |

IN RUPEES

To secure the repayment of the monies due or the monies that may become due to the Banks, M/s HK Toll Road Private Limited has created security interest by indenture of Mortgage of Immovable property described herein below:

DESCRIPTION OF SECURED ASSETS : All that piece and parcel of land comprising of Flat No A/01, Ground Floor 'A' wing Sai Shanthi Building No 2, Built up area of 410 sq ft and carpet area of 255 sq ft, bearing Plot No 2 Survey No 30/1(pt) and 32/2 near Keshav Nagar Besides Laxman Nagar, Katkarpada Road Boisar West Dist Palghar Thane 401501 belonging to M/s HK Toll Road Private Limited bounded on the NORTH: Sheetal Apartment EAST BY: Laxman Complex SOUTH: Ramania Park WEST BY: Public Road Boundaries Of The Flat On The North By: 'B' Wing East By: Open Space South By: Flat No A/02 West By: By Passage.

We do hereby call upon you in terms of section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 to pay a sum of **Rs.40,66,34,897.00 as on 30.06.2024** together with further interest and charges as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the following securities created by you in favor of the bank by exercising any or all of the rights given under the said Act

You are requested to note that as per Section 13(13) of the Act, on receipt of this notice you are restrained/prevented from disposing of or dealing with the above securities except in the usual course of business without the consent of the bank.

Please note that as per Section 13(8) of the said Act, you may redeem the secured assets by remitting the amount demanded above together with all costs, charges and expenses incurred at any time before the date of publication of notice for public auction or inviting quotations or tenders from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

Date : 15.07.2024, Place : Chennai

Authorised Officer, Union Bank of India

PUBLIC NOTICE

Mrs. Anna Leena D'souza and Mrs. Sheila Carmel D'souza are the members of Jaynagar Co-operative Housing Society Limited, having address at, Jankalyan Nagar, Malad (W), Mumbai-400095 holding Flat G-156 has reported to the Society that the Original Share Certificate bearing No. 02 for 5 (five) shares bearing Nos from 06 to 10 has been lost / misplaced and application has been made to the society for duplicate Share Certificate.

The Society hereby invites claims/objections from claimant/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/his for claim/objection of issuance of duplicate share certificate to the Secretary of Jaynagar C.H.S.Ltd. and, if no claims / objection are received within the period prescribed above, the society shall be free to issue duplicate Share Certificate in such manner as is provided under the by-laws of the Society. The claim/objection if any received by the Society shall be dealt with in the manner provided under the by-laws of the Society.

For and on behalf of Jaynagar C.H.S.Ltd. Sd/- Secretary Place: Mumbai Date: 05-09-2024 Mob No. 8108176973

PUBLIC NOTICE

NOTICE is hereby given that our client intends to acquire, by way of absolute sale from **Wellson Texchem Private Limited (WTP/L)** all its right, title and interest in Non-Agricultural plots of land (for bonafide Industrial Use) bearing Gat No. 277/1 Adm. 3900 Sq. Meters (1st Plot), portion of Gat No. 276/1 Adm. 2000 Sq. Meters out of 0-51-00 (H.A. Sq.m.) (2nd Plot), portion of Gat No. 469/1 Adm. 2000 Sq. Meters out of 1-36-90 (H.A. Sq.m) (3rd Plot), aggregating to an area adm. 7900 Sq. Meters, Village Usar, Taluka Wada, District Palghar, hereinafter collectively referred to as the "said Properties", and more particularly described in the Schedule hereunder written. All persons or entity claiming or having any share, right, title, estate, interest, claim or demand whatsoever to or in respect to the said Properties or any part thereof whether by way of sale, transfer, assignment, exchange, mortgage, charge, encumbrance, lien, tenancy, sub-tenancy, lease, sub-lease, license, inheritance, gift, maintenance, bequest, easement, trust, covenant, possession or otherwise of any nature whatsoever, are required to give notice of the same in writing along with relevant documentary proof in that regard to us at our office at the below mentioned address within 14 days from the date of this notice, after which period, our clients will complete the proposed transaction of Sale without any recourse or reference to any such right or claim and such right or claim, if any, shall be disregarded and shall be considered to have been waived, forfeited and/or relinquished and shall no longer be binding on our client.

SCHEDULE OF THE SAID PROPERTIES (1st Plot)

All that piece and parcel of Non-agricultural plot of land bearing Gat No. 277/1 admeasuring 0-39-0 (H.A. Sq.m) situated at Village Usar, Taluka Wada, District Palghar acquired by WTP/L from Mr. Bhaskar Sitaram Dubele, Mr. Vilas Sitaram Dubele, Mr. Ananta Sitaram Dubele, Mrs. Renuka Gopal alias Gopinath Bhoir, Mrs. Vishakha Vilas Patil for bonafide Industrial Use.

(2nd Plot)

All that piece and parcel of Freehold Non-agricultural plot of land forming part of Gat No. 469/1 adm. 0-20-00 (H.A. Sq.m.) situated at Village Usar, Taluka Wada, District Palghar acquired by WTP/L from Mrs. Karuna Sadashiv Sonavane for bonafide Industrial Use.

(3rd Plot)

All that piece and parcel of Freehold Non-agricultural plot of land forming part of Gat No. 276/1 adm. 0.20.00 (H. A. Sq.m.) of a total area thereof admeasuring 0.51.00 (H. A. Sq.m) situated at Village Usar, Taluka Wada, District Palghar acquired by WTP/L from Mr. Kashinath Kalu Patil for bonafide Industrial Use. Dated this 5th day of September, 2024

Kalpesh Joshi Associates. Advocates.
 Behramji Mansion, 4th Floor, Opp. Kashmir Emporium, Sir P. M. Road, Fort, Mumbai-400001.

EMMESSAR BIOTECH & NUTRITION LTD.
 CIN NO: L24110MH1992PLC065942
 REGD OFFICE: Plot No. 1-3/2, MIDC Area, Talaja - 410208.
 Dist. Raigad, Maharashtra Website : https://www.ebnl.org/#
 Email : investors@ebnl.org Tel : (91-22) 35661373 / 35664530

NOTICE

Notice is hereby given that:

- The 32nd Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 27, 2024 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice of the Meeting dated August 14, 2024.
- The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue.
- In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM and Annual Report for F.Y. 2023-24 have been sent only through electronic mode and to only those members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant.

Registration of email ID and Bank Account details:

- In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.
- In case the shareholder has not registered his/her/his email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

Kindly log in to the website of our RTA, Link Intime India Private Ltd. (LIPL), www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

- In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
- Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No., Name of the Shareholder, email ID and mobile number at (UNIT: EMMESSAR BIOTECH & NUTRITION LTD.), C101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083. Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdesk@linkintime.co.in.

- The sending of the Notice of the AGM and Annual Report through electronic mode has been completed on September 04, 2024.
- Members holding shares either in physical form or demat form, as on the cut-off date (September 20, 2024), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Link Intime India Private Ltd. (LIPL). Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting.
- All the Members are informed that:
 - The business as set forth in the Notice of the AGMs is to be transacted through voting by electronic means only.
 - The remote e-voting shall commence on September 24, 2024 (09:00 a.m.).
 - The remote e-voting shall end on September 26, 2024 (05:00 p.m.).
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2024.
 - Remote e-voting shall not be allowed beyond 05:00 p.m. IST on September 26, 2024.
 - Members may note that: 1. Remote e-voting module shall be disabled by Linkintime Private Limited beyond 05:00 pm IST on September 26, 2024 and once the vote on resolution is cast by a Member, the member will not be allowed to change it subsequently. 2. The Members who will be attending the AGM through VCOAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM provided by Linkintime India Private Limited. 3. Members who have cast their vote through remote e-voting may also attend the Meeting but shall not be entitled to vote again. 4. Only those members whose names are recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through VC.
 - Any person who acquires shares of the Company and becomes member after the sending of the Notice of the AGM and holding shares as on the cut-off date i.e. September 20, 2024 may obtain login ID and password by sending requests at instavote@linkintime.co.in and enotices@linkintime.co.in. However, if a person already registered with LIPL then they may use their existing user ID and password for casting vote.
 - The Notice of the AGM is available on the Company's website i.e. <https://www.ebnl.org/#> as well as on the LIPL website <https://instavote.linkintime.co.in/> and on stock exchange website i.e. www.bseindia.com/.
 - In case of queries / grievances relating to e-voting, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual at the help section of LIPL at the link provided below: <https://instavote.linkintime.co.in/Home/Help> or contact on - Tel: 022 - 4918 6000 or contact Ms. Lochan Chavan, Clients Relation, LIPL, C101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083 at the designated email address instavote@linkintime.co.in or on telephone 022-49186000.
- Members may further note that the instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VCOAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

EMMESSAR BIOTECH & NUTRITION LTD.
 Sd/- Srinivasa Raghavan Mathurakavi Ayyangar Managing Director

Place: Mumbai
 Date: 04th September, 2024

VAKRANGEE LIMITED
 "Vakrangee Corporate House" Plot No. 93, Road No. 16, M.I.D.C., Marol, Andheri (East), Mumbai - 400093, Maharashtra Phone : +91 22 6776 5100 E-mail: info@vakrangee.in CIN: L65990MH1990PLC056669

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

1) NOTICE is hereby given that the Thirty fourth Annual General Meeting ("AGM") of the Members of Vakrangee Limited will be held on Friday, September 27, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Registrar of Companies, as set out in the Notice of AGM dated August 30th, 2024, which is being emailed to the shareholders, separately.

2) In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice convening the AGM along with the Annual Report of the Company for the financial year 2023-24 has been mailed to the Members through electronic mode (e-mail) who have registered their e-mail IDs with the Company / Depository Participant(s). The Electronic dispatch of Annual Report has been completed on September 04, 2024.

3) The Company has also uploaded the AGM Notice and the Annual Report on its website www.vakrangee.in, website of stock exchanges i.e. BSE Limited ("BSE") and The National Stock of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com.

4) Members can attend and participate in AGM through VCOAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

INSTRUCTIONS FOR JOINING THE AGM:

5) Pursuant to Section 108 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Regulations, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by remote e-voting and e-voting on resolutions proposed to be passed at AGM. Members holding shares either in physical form or in dematerialized form, as on Friday, September 20, 2024 ("Cut-Off Date"), can cast their vote electronically through Electronic Voting System ("Remote E-voting") at www.evoting.nsdl.com. A person who is not registered 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 on Remote E-voting/e-voting. All the Members are hereby informed that the Ordinary/Special Business, as set out in Notice of the 34th AGM will be transacted through voting by electronic means only. Voting Rights shall be in proportion to the Equity Shares held by the Members as on Cut-off date i.e. Friday, September 20, 2024.

6) The Company has entered into an arrangement with NSDL for facilitating remote e-voting/e-voting services. The remote e-voting period shall commence on Tuesday, September 24, 2024 (9:00 a.m. IST) and ends on Thursday, September 26, 2024 (05:00 p.m. IST). The remote e-voting module shall be disabled for voting after 5:00 pm on Thursday, September 26, 2024. Once the vote on resolution is cast by the Member, the Member cannot modify it subsequently.

7) Members attending the AGM through VCOAVM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through e-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting.

8) Member who acquired shares after the sending of the Annual Report through electronic means and before Cut-off date shall be eligible to cast their votes through Remote E-voting/e-voting. Assistant Manager (NSDL) National Securities Depositories Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, BKC, Maharashtra-4000051 or write an email to evoting@nsdl.com or call toll free no. 022 - 4886 7000, for obtaining the credentials for remote E-voting.

9) The manner of voting remotely during the AGM, for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice of the AGM.

10) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.com or call toll free no. 022-4886 7000.

11) All grievances connected with the facility for voting by electronic means may be addressed to Ms. Rimpaa Bag, Assistant Manager, (NSDL) National Securities Depositories Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, BKC, Maharashtra-4000051 or send an email to evoting@nsdl.com or call toll free no. 022 - 4886 7000.

12) Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM and payment of dividend.

13) Final Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/Depository Participants. For Shareholders who have not updated their bank account details, the NSDL on the date of the AGM will be sending Demand Drafts to their registered address through postal facility as per the availability. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to Bigshare Services Private Limited ("Bigshare"), the Company's Registrar and Share Transfer Agent, at its website (www.bigshareonline.com), in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

14) It is further informed that the dividend on equity shares, on declaration at the AGM, will be paid to the Members of the Company whose names appear in the Register of Members/List of Beneficial holders with the Depositories on Friday, September 20, 2024.

15) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1.1.2020 and the Company is requested to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereon. Shareholders are requested to update their PAN with the Company Bigshare Services Pvt. Ltd. (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

16) A Resident individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at the rate of 20% (twenty per cent) as per the provisions of the Income Tax Act and/or Rules framed thereunder.

17) Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, i.e. Non Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits.

18) Shareholders can send Form 15G / 15H and Form 10F, along with the requisite supporting documents to the registrar Bigshare (tds@bigshareonline.com). The Shareholders may also download these forms from Bigshare's website and send physical copies of the duly filled forms/documents to Bigshare's Registered Office No. CS-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra. The aforesaid declarations and documents need to be submitted by the Shareholders on or before Thursday, September 19, 2024 by 11.59 p.m. (IST) to Bigshare. It may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered and shall not be eligible for non-deduction or lower deduction of tax.

19) In case of any queries / difficulties in submission of these forms, Shareholders may write to Bigshare at tds@bigshareonline.com.

20) Please be noted that no claim shall lie against the Company/Registrar for such taxes deducted.

21) The Company has appointed Mr. Mehul Ravali, Practising Company Secretary, (Membership No. ACS 18300, COP No. 24170) as the scrutinizer to scrutinize the E voting process in a fair and transparent manner.

By Order of the Board of Vakrangee Limited
 Sd/-
 Amit Gadgil
 Company Secretary

Place: Mumbai
 Date: September 04, 2024

Navi Mumbai Municipal Corporation

**HEALTH DEPARTMENT
 SECOND EXTENSION**

Tender notice no.NMMC/HEALTH/24/2024

Details Of work – Tender for Purchase of Pathology Material for NMMC Hospitals.

Estimated cost – Rs.9,25,73,244/-

Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation web site <https://mahatenders.gov.in> tenderers are required to note the same.

Last date for online bid preparation is 11/09/2024, 2.00 PM.

Sd/-
Medical Officer of Health
 NMMC RO PR Adv no.332/2024Navi Mumbai Municipal Corporation

SATYAM SILK MILLS LIMITED
 Regd Office : 82, Maker Chambers III, Narman Point, Mumbai - 400021
 Tel. : 022 - 2204 2554 + Email: satyamsilkmill@gmail.com
 Website: www.satyamsilkmill.com - CIN: L17110MH2004PTC0030725

NOTICE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of the company will be held on Friday, September 27, 2024 at 03:00 p.m. at 82, Maker Chambers III, Narman Point, Mumbai - 400021 to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email id on 4th September, 2024 and the same is also available on the website of the Company at www.satyamsilkmill.com and the Notice of the AGM is also available on the website of BSE Limited (BSE) at www.bseindia.com and Link Intime India Private Limited (Link Intime) at <https://instavote.linkintime.co.in>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Link Intime and the business may be transacted through such voting.

The remote e-voting period commences on Tuesday, 24th September, 2024 from 09:00 a.m. (IST) and ends on Thursday, 26th September, 2024 at 05:00 pm (IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by Link Intime India Pvt.Ltd. thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 20th September, 2024 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll. Such person may obtain the login ID and password by sending a request at <https://instavote.linkintime.co.in>. However, if the person is already registered with Link Intime for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, on a Poll shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in> under help section or write an e-mail to enotices@linkintime.com or contact on number provided by Link Intime 022-4918 6000 or contact Mr. Rajiv Ranjan, Assistant Vice President at the designated email id: rajiv.ranjan@linkintime.co.in. In case of grievances/difficulties, Members may also contact Ms. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agents of the Company.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

For Satyam Silk Mills Limited
 Sd/-
 Rohitkumar Mishra
 Whole Time Director
 DIN: 09515492

Date : 4th September, 2024
 Place : Mumbai

AGS
 Transact Technologies Ltd.

AGS Transact Technologies Limited
 CIN: L72200MH2002PLC138213
 Registered Office: 601-602 Trade World, B Wing, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Maharashtra, India.
 Tel: +91-22-6781 2000, Website: www.agsindia.com
 Email: companysecretary@agsindia.com

NOTICE OF 21st ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFRENCING / OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

Notice is hereby given that the 21st (Twenty First) AGM of the Members of the AGS TRANSACT TECHNOLOGIES LIMITED ("Company") is scheduled to be held on Friday, September 27, 2024 at 11:00 a.m. (IST) through VCOAVM facility, to transact the businesses as set out in the notice of 21st AGM ("AGM Notice").

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circular no. 20/2020 dated May 5, 2020, general circular no. 2/2022 dated May 5, 2022, general circular no. 10/2022 dated December 28, 2022, general circular no. 09/2023 dated September 25, 2023 and other related circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated January 5, 2023, circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the Financial Year 2023-24 ("Annual Report FY 2023-24") along with the AGM Notice has been sent through electronic mode on Wednesday, September 4, 2024, to all the Members whose e-mail addresses are registered with the Company/Depository (ies).
- The AGM Notice, the Annual Report FY 2023-24 and other related information can be accessed from the website of the Company at <https://www.agsindia.com/investor-relations.aspx>, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at companysecretary@agsindia.com.
- The Company has availed the services of CDSL for conducting the 21st AGM through VCOAVM, enabling participation of the Members at the Meeting, providing e-voting facility prior to the Meeting ("Remote E-voting") and at the Meeting in connection with the business to be transacted thereat. The link for Members to attend the Meeting through VCOAVM will be available in the Members' login where the EVSN of the Company is displayed.
- Members may refer to the detailed procedure and instructions for Remote E-voting and e-voting at the Meeting, provided as part of the AGM Notice. The Remote E-voting period is as follows:

| Commencement of Remote E-voting | From 9:00 am (IST) on Tuesday, September 24, 2024 |
|---------------------------------|--|
| Conclusion of Remote E-voting | Till 5:00 pm (IST) on Thursday, September 26, 2024 |

- Members are requested to note that the Remote E-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, September 26, 2024 and the facility shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote through Remote E-voting prior to the Meeting may attend / participate in the Meeting through VCOAVM facility but shall not be allowed to cast the vote again at the Meeting. Members who have not cast their vote through Remote E-voting prior to the Meeting and are present at the Meeting shall be eligible to vote through e-voting system during the Meeting, using the same procedure.
- A person whose name appears in the Register of Members/List of Beneficial Owners (in case of demat shareholding) on Friday, September 20, 2024 ("Cut-Off Date") shall only be entitled to avail the facility of Remote E-voting as well as e-voting at the Meeting. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-Off date. A person who is not a Member as on the Cut-Off date should treat the AGM Notice for information purposes only.
- Members who have not registered their email address are requested to register the same in respect of shares held in demat mode by contacting the concerned Depository Participant and in respect of shares held in physical mode, by writing to Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, at their address C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 at mhelpdesk@linkintime.com or in.kyc@linkintime.com.
- Instructions on the process of e-voting and joining the virtual Meeting, including the manner in which Members holding shares in physical mode or who have not registered their e-mail address can cast their vote through Remote E-voting or e-voting at the Meeting, are provided as part of the AGM Notice.
- Any person becoming a Member of the Company after the dispatch of AGM Notice and holding shares as on the Cut-Off date, can access the AGM related documents on the aforementioned websites and may also use the user ID and password by sending a request to helpdesk.evoting@cdsindia.com to cast their votes through Remote E-voting or e-voting at the Meeting and following the instructions provided in the AGM Notice.
- In case of any queries or grievances regarding attending the Meeting and the e-voting system, the Members may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or call on toll free no. at 1800 2255 33.

For AGS Transact Technologies Limited
 Sd/-
 Sneha Kadam
 Company Secretary and Compliance Officer

Place: Mumbai
 Date: September 5, 2024

VINDHYAVASINI STEEL CORPORATION PRIVATE LIMITED (In Liquidation)

E-AUCTION- SALE OF ASSETS UNDER IBC,2016
 Date and Time of Auction: 30th September 2024 (Monday) from 12:00 PM to 03:00 PM

E-Auction of Vindhyavasini Steel Corporation Private Limited (In Liquidation) as Sale as Going Concern or Assets on Standalone Basis forming part of Liquidation Estate under section 35(f) of IBC 2016 read with Regulation 32(a) & 32(e) of liquidation Regulation. E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS".

The sale will be done by the undersigned through the e-auction platform: www.auctionfocus.in (Amount in INR)

| Options | Assets | Reserve Price | EMD | Incremental Bid Amount |
|--|--|------------------|-----------------|------------------------|
| Option A: Sale of Corporate Debtor as Going Concern (Under Regulation 32(e) read with Regulation 32A of the IBC (LIQUIDATION PROCESS) REGULATIONS, 2016) Date and Time of Auction: 30th September 2024 from 12:00 P.M. to 01:00 P.M. | | | | |
| Options | Assets | Reserve Price | EMD | Incremental Bid Amount |
| A | Sale of Corporate Debtor as a going concern as per Regulation 32(e) read with Regulation 32A of the IBC (Liquidation Process) Regulation, 2016 (excluding NRRAs as per Regulation 37A of IBC (Liquidation Process) Regulations, 2016, PUEF Transactions) | Rs. 12,15,00,000 | Rs. 1,21,50,000 | Rs. 1,00,000 |
| Sale an asset of a Corporate Debtor on a standalone basis (Under Regulation 32(a) of the IBC (LIQUIDATION PROCESS) REGULATIONS, 2016) (The auction for Option A shall take place first and if auction remains successful for Option A, auction process for option B shall stand cancelled automatically without any further notice) Date and Time of Auction: 30th September 2024 from 01:00 P.M. to 02:00 P.M. | | | | |
| Options | Assets | Reserve Price | EMD | Incremental Bid Amount |
| B | Entire assets i.e. Land & Building inclusive of the shed located at Gut No- 59,60/1, 61/1, 708,708 & 710, village-Biloshi&Vasuni Khurd, Tal. - Wada, District- Palghar | | | |