



DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)

Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)

Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com

Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

03rd September, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 526355

Sub: Newspaper Advertisement

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in "Financial Express (English Newspaper) & Jan Satta (Hindi Newspaper)" on 03rd September, 2024, in compliance with the relevant circulars issued by Ministry of Corporate Affairs, from time to time, intimating inter-alia that 36th Annual General Meeting of the Company will be held on Saturday, 28th September, 2024 at 10:00 A.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

You are requested to take the above information on records.

Thanking you
For Duro Pack Limited

ANJU Digitally signed
by ANJU
Date: 2024.09.03
15:36:31 +05'30'

Anju
(Company Secretary & Compliance officer)

Regd. Office: 3123, Sector-D, Pocket-III, Vasant Kunj, New Delhi - 110070

Works: Village Panchor, 84 K.M. Stone, Delhi Jaipur Highway, Jarthal Road, Rewari (Haryana) Tel.: (01274) 249039, 249049

EFFICIENT INDUSTRIAL FINANCE LIMITED
CIN: L65923DL1984PLC019608
Regd Office: 3/14A, Vijaynagar Double Street, Delhi-110009
Contact No. 9311480885, Website: www.efficientindustrial.in
Email Id: efficientindustrial@gmail.com
PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF EFFICIENT INDUSTRIAL FINANCE LIMITED

Pursuant to Ministry of Corporate Affairs' latest Circular No.09/2023 dated 25.09.2023 read with 10/2022 dated 28.12.2022 read with SEBI's latest circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October 2023, company was exempted from dispatching physical copies of Notices and Annual Report to shareholders and was also allowed conducting Annual General Meeting (AGM) through electronic mode till 30th September 2024. In view of the above, Efficient Industrial Finance Limited (the company) intends to convene its 40th Annual General Meeting on, Monday, 30th September 2024 at 01:00 P.M., through Audio visual means in compliance with the provisions of Companies Act and Rules and circulars issued there under and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company () and also will be available at the website of Metropolitan Stock Exchange of India Limited (www.mse.in).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. Further, up-date their Bank details so as to enable electronic credit of dividends if declared by the Company from time to time without any delay and banking hassles.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password registration of e-mail ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to efficientindustrial@gmail.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to efficientindustrial@gmail.com

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

For Efficient Industrial Finance Limited
Sd/-
Swati Tomar
Compliance Officer cum Company Secretary

Date: 3RD September, 2024
Place: New Delhi

SHARIKA ENTERPRISES LIMITED
CIN: L51311UP1998PLC026404
Regd. Off: C-504, Fifth Floor, ATOS Bouquet, Sector-132, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201305
E-mail: info@sharikaindia.com, Website: www.sharikaindia.com
NOTICE

1. NOTICE is hereby given that the 26th Annual General Meeting of the Company will be held on Thursday, September 26, 2024 at 3:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No. 09/2023, 14/2020, 17/2020, 20/2020, 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated August 28, 2024.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 have been sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s).

3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 26th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Monday, September 23, 2024 at 09:00 A.M. and will end on Wednesday, September 25, 2024 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

4. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., September 20, 2024 only, shall be entitled to avail the facility of remote e-voting/voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

1. Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer Agents, M/s Skyline Financial Services Private Limited, D-152A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.sharikaindia.com and CDSL's website www.cdslindia.com.

2. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).

6. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.sharikaindia.com. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact (022-23058738 / 022-23058542/ 43). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mid Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

7. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting.

For Sharika Enterprises Limited
Sd/-
Saumya Jaiswal
Company Secretary & Compliance Officer

Noida, Uttar Pradesh
Date: September 3, 2024

UNIVERSAL CONVEYOR BELTINGS LIMITED
CIN: U2999DL1973PLC00646
Registered Office: Office No 24, 2nd Floor, B 28, Maurya Complex, Laxmi Nagar, Delhi-110092
NOTICE FOR 50th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

(A) Annual General Meeting:
Notice is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Saturday, 28th September, 2024 at 12:30 P.M.** to transact the business as set out in the Notice convening the said AGM.

The Company has on 2nd September, 2024 completed the dispatch of the Notice of the AGM whose names have appeared in the Register of Members for those holding in physical mode/Demat mode as on 23rd August, 2024 either by email to the email ids available with the Company/Registrar & Share Transfer Agents (RTA/Depository Participant(s)), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent physically as well as electronically to the members whose Email ID available with RTA and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11:00 a.m. and 5:00 p.m. up to the date of the AGM.

(B) E-voting:
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Secretarial Standards on General Meetings, the Company is providing remote e-voting facility for its shareholders to cast their vote electronically from a place other than the venue of the AGM for all the resolutions set forth in the Notice, for which the Company has engaged the services of CDSL as e-voting agency.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Friday, 20th September, 2024.
- Date of completion of sending Notice of AGM: 2nd September, 2024.
- Any person, who acquires shares and becomes member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date, i.e. 20th September, 2024 may obtain the login-id and password by sending an e-mail to beltingindia@hotmail.com and evoting@cdsl.co.in by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting their vote.

Date & time of commencement of remote e-voting	Wednesday, 25 th September, 2024, 9:00 A.M. (IST)
Date & time of end of remote e-voting	Friday, 27 th September, 2024, 5:00 P.M. (IST)

- The remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on Friday, 27th September, 2024, 5:00 P.M. (IST).
- The Notice of the Annual General Meeting is available on CDSL's website viz, <https://www.cdslindia.com/>. However, as per Rule 18(3) (ix) of Companies (Management and Administration) Rules, 2014 publication of notice of AGM on company's website is not applicable as the company does not maintain a website.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM; however those Members shall not be entitled to cast their vote through e-voting again during the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Helpdesk: 1800 21 09911 or email to beltingindia@hotmail.com.

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be published on the website of CDSL for information of the Members.

The detailed instructions regarding the above will be provided in the Notice of the AGM and Shareholders are requested to take note of the same.

For and on behalf of the Board
Universal Conveyor Beltings Limited
Sd/-
Arun Kumar Mohata
Managing Director
DIN: 01638464

Place : New Delhi
Date : 02-09-2024

intec CAPITAL LIMITED
Suzanne Aggarwal, Director (India)
INTEC CAPITAL LIMITED
CIN: L74899DL1994PLC057410
Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110 019
T: +91-11-4652200/300; F: +91-1146522333
Website: www.intecapital.com, Email ID: complianceofficer@intecapital.com
NOTICE OF THE 30th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and MCA General Circular No. 09/2023 dated 25th September, 2023 ("MCA Circulars"), NOTICE is hereby given that the **Thirtieth (30th) Annual General Meeting (AGM)** of the Members of Intec Capital Limited (Company) will be held on **Thursday, September 26, 2024 at 12:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means (VC/OAVM)**, without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 30th AGM ("AGM Notice"). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Integrated Annual Report for FY 2023-24 ("Integrated Annual Report") has been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 02, 2024. The aforesaid documents are also available on the Company's website at www.intecapital.com websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com/>. Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice.

Members, who have not registered their email IDs, are requested to register the same for receiving all communications including Integrated Annual Report, Notices etc. from the Company electronically as per process mentioned below:

- Members holding equity shares of the Company in demat form are requested. To approach their respective DP and follow the process advised by DP.
- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, Link M/s Beetal Financial & Computer Services Pvt. Ltd., at beetalra@gmail.com Members may download the prescribed Forms from the Company's website at <https://www.intecapital.com/investors/investor-information/investor-request-forms/>.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by CDSL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:

- The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, September 19, 2024. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
- Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e. Thursday, September 19, 2024, may obtain the User ID and password by sending an email to helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID for casting their vote. However, if a person is already registered with CDSL for remote e-Voting then existing User ID and password can be used for casting the votes.
- Remote e-Voting facility will be available during the following period:
Commencement of remote e-Voting Monday, 23rd September 2024 (09:00 a.m. IST)
End of remote e-Voting Wednesday, 25th September, 2024 (05:00 p.m. IST)

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

- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
- The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at www.intecapital.com and on the website of CDSL at www.evotingindia.com.
- Members may send a request to helpdesk.evoting@cdslindia.com for procuring User ID and password for e-Voting by providing documents as mentioned in the AGM Notice.
- In case of any queries related to e-Voting, please refer the Frequently Asked Questions and e-Voting user manual for Members available at the download section of www.evotingindia.com or call on toll free no.: 1800 22 55 33 or send a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) / Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mid Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed CS Priyank Kulkreja, Practicing Company Secretary, as scrutineer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.
- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.intecapital.com) and on the website of CDSL at www.evotingindia.com and shall be communicated to BSE Limited.

By the order of the Board
For Intec Capital Limited
Sd/-
(Sanjeev Goel)
Managing Director
DIN: 00028702

Date : September 02, 2024
Place : New Delhi

DUROPACK LIMITED
CIN: L74899DL1984PLC025835
Regd. Office: 3123, Sector-D, Pkt.-III, Vasant Kunj, New Delhi -110070
Tel: 01126191861 Email: info@duropackindia.com Website: www.duropackindia.com
Information regarding 36th Annual General Meeting and Record Date

1. The 36th Annual General Meeting ("AGM") of the Company will be held through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, September 28, 2024 at 10:00 a.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with latest General Circular No. 09/2023 dated September 25, 2023 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020, respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its latest circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 read with circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated January 05, 2023 read with Circular No. 17 dated April 13, 2020, January 15, 2021 and May 12, 2020 ("SEBI Circulars") and other applicable circulars (Collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2023-24, along with Board's report, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at <https://duropackindia.com/annual-report> and on the website of the Stock Exchange, i.e., BSE Limited at <https://www.bseindia.com>.

3. **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 at cs@duropackindia.com and info@duropackindia.com or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at ra@abhipra.com with details of folio number, Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@duropackindia.com and info@duropackindia.com or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at ra@abhipra.com

4. **Manner of casting vote(s) through e-voting:**

- Member will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through electronic voting system. The manner for attending AGM through VC/OAVM and voting through e-voting system during the AGM, by the members holding shares in physical mode and by the members who have not registered their email addresses, will be provided in the Notice of the AGM.
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

5. **Book Closure/Record Date for AGM thereof:**
Notice is also given that 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 listing regulations, the register of members and share transfer books of the Company will remain closed from Saturday, September 21, 2024 to Saturday, September 28, 2024 (Both days inclusive) for the purpose of AGM.

6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

For and on behalf of Board of Directors of
Duro Pack Limited
Sd/-
Vivek Jain
Managing Director
DIN : 01753065

Place: New Delhi
Date: 02nd September, 2024

SAI CAPITAL LIMITED
Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74110DL1995PLC069787) E. Mail: cs@saicapital.co.in, Ph.: 011-40234681, Website: www.saicapital.co.in
NOTICE OF 29th ANNUAL GENERAL MEETING

Dear Members,

1. Notice is hereby given that the Twenty Ninth Annual General Meeting ("29th AGM") of M/s. Sai Capital Limited ("the Company") will be held on Monday, 30th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder, read with General Circular Nos. 20/2020, 10/2022 and 09/2023 dated 5th May, 2020, 28th December, 2022, 25th September, 2023, respectively and other Circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by Securities and Exchange Board of India ("SEBI"). The deemed venue for the 29th AGM shall be the Registered Office of the Company.

2. Electronic copy of the Notice of 29th AGM and the Annual Report for the financial year ended 31st March, 2024 will be sent only by email to all those Members whose email addresses are registered with the Company/ Depository Participant(s) ("Depository"). The Notice of the 29th AGM and the Annual Report will also be available on the Company's website (www.saicapital.co.in); BSE Limited (www.bseindia.com); and National Securities Depository Limited ("NSDL") (www.evoting@nsdl.co.in). Members can join and participate in the 29th AGM through VC/OAVM facility only. Detailed instructions for joining the 29th AGM and manner of participation in the remote electronic voting or casting vote through the e-voting system during the 29th AGM are provided in the Notice of 29th AGM. Members participating in the 29th AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. Members holding Shares in physical form who have not registered/ updated their email addresses with the Company may obtain Notice of the 29th AGM, Annual Report and/or login details for joining the 29th AGM through VC/OAVM facility including e-voting, or receiving any future communication by sending following documents via email at cs@saicapital.co.in.

- Duly filled and signed request letter in Form ISR-1, which is available on the website of the Company;
- Self-attested scanned copy of the PAN Card linked with Aadhaar; and
- Self-attested scanned copy of any document in support of the address (such as Aadhaar Card, Driving License, Election Identity Card, Passport) of the Member, or any such other document as prescribed in the Form ISR-1.

4. Members holding shares in Dematerialized form are requested to update their email address/ Electronic Bank Mandate with the Depository. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Act, MCA Circulars and SEBI Circulars.

By Order of the Board
Sai Capital Limited
Sd/-
Dr. Niraj Kumar Singh
Chairman & Managing Director
DIN: 00233396

Dated : 02.09.2024
Place : New Delhi

ITCONS E-SOLUTIONS LIMITED
(Formerly Known as ITCONS E-Solutions Private Limited)
CIN: L2900DL2007PLC163427
Registered Office: Regus Elegance 2F, Elegance Jasola District Centre, Old Mathura Road, South Delhi, New Delhi-110025
Corporate Office: 3rd Floor, B-10, Bajaj Bhawan, Sector-3, Jammu Lal Bajaj Marg, Noida, Gautam Buddha Nagar, UP-201301
Tel: +91-120-4149563 | Email: cs.pool@itconsinc.com | Website: www.itconsinc.com
NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of ITCONS E-Solutions Limited ("the Company") will be held on Friday, 27th September, 2024 at 03:30 p.m. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of AGM, in compliance with General Circular No. 14/2020, 17/2020, 20/2020 and 9/2023 by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th May, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.

2. In compliance to the above circulars, the Notice of the AGM along with Annual Report for financial year 2023-24 has been sent on Monday, 02nd September, 2024 through electronic mode to all shareholders whose email addresses are registered with the Company/ Depository Participant(s) and the same is also available on the Company's website at www.itconsinc.com and on the website of the stock Exchange viz. BSE Limited at www.bseindia.com and on NSDL website at www.evotingnsdl.com.

3. The Company is providing facility to the Members for exercising their right to vote on the items of business set out in the Notice of AGM by remote e-voting as well as e-voting during the AGM system through platform provided by National Securities Depository Limited ("NSDL").

4. The details pursuant to the Rules are given here under:

- Date and time of commencement of remote e-voting: 24.09.2024 (9:00 a.m. IST).
- Date and time of end of remote e-voting: 26.09.2024 (5:00 p.m. IST).
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21.09.2024, may cast their vote electronically.
- The remote e-Voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 26.09.2024.
- The Members would be able to cast their votes at the meeting through e-voting facility during AGM if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in the AGM Notice. If the vote is cast through remote e-Voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- Any person who has acquired shares and become member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 21st September, 2024 may obtain the login id and password by following the steps as mentioned in the AGM Notice.
- Members attending the AGM through Video Conferencing/Other Audio-Visual Means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The Board of Directors have appointed Mrs. Snehal Kashyap, Practicing Company Secretary as the scrutineer to scrutinize the e-voting process in fair and transparent manner.
- The result of remote e-voting and e-voting at the AGM shall be announced within 2 working days of the AGM of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange.

6. pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting.

All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingnsdl.com, under help section or contact to Ms. Pallavi Mhatre, Manager - NSDL at 1800 1020 990 and 1800 22 44 30 or write an email to evoting@nsdl.co.in.

For ITCONS E-Solutions Limited
Sd/-
Gaurav Mittal
Managing Director

Place: New Delhi
Date: 02nd September, 2024

Indian Overseas Bank
Regional Office : 595, Malik Chowk, Indra Nagar, Dehradun, Uttarakhand-248001
POSESSION NOTICE (For Immovable Property Rules 8 (1))
Whereas, the undersigned being the authorised officer of the Indian Overseas Bank 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 a demand notice on mentioned in the notice calling upon the Borrower/ Guarantor/ Mortgagee/ Through Their Legal heirs to repay the amount mentioned in the notice within 60 days from the date of receipt of said notice. The Borrower's/ Legal heirs and other having failed to repay the amount, the notice is hereby given to the borrower/Through Their Legal heirs and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules on the date mentioned are below. The borrower's/ Legal heirs in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the INDIAN OVERSEAS BANK. The borrower's/ Legal Heirs attention is invited to provisions of Sub Section (b) of Section 13 of the Act, in respect of time available to them, to redeem the secured asset.

S. No.	Name of the Branch/ Borrower/Guarantor	Description of the Immovable Property	Date of Demand Notice	Outstanding Amount
1.	Branch: Shivalik Nagar, Haridwar (2901) Borrower :- Mrs. Sandhya W/o Sh. Sanjeev Mishra and Ms. Priya Mishra D/o Sh. Sanjeev Mishra, R/o: House on Plot No. 15, Having Khaska No. 316, Situated in Village Jamalpur Kalan, Opposite Gayatri Mata Mandir, Near Chhoti Neher, Pargana Jwalapur, Tehsil and District Haridwar, Uttarakhand.	Equitable Mortgage By Deposit Of Title Deed Of Property Situated At House On Plot No 15 Having Khaska No 316 Situated In Village Jamalpur Kalan Opposite Gayatri Mata Mandir Nr Chhoti Neher Pargana Jwalapur Tehsil And District Haridwar Uttarakhand. Bounded And Butted As Per Deed As: East: 25.00 Ft Adjoined With Plot No 14, West: 25.00 Ft Adjoined With Road 20ft Wide, North: 35.00 Ft Adjoined With Land Of Other Person. In The Name of Mrs. Sandhya And Ms. Priya Mishra	15.06.2024 Date of Possession 30.08.2024	Rs 20,20,021.00 as on 27.08.2024 together with further interest at contractual rates, expenses and other charges etc from 30.08.2024
2.	Branch: Sarai, Haridwar (3212) Borrower/Mortgagors : Mr. Ahsan S/o Mr. Sattar, R/o: Village and Post Office Sarai, District Haridwar, Uttarakhand-249404	House on Part of Plot No. 16, Khaska No. 242, Village Jamalpur Kalan, Pargana Jwalapur Haridwar, Uttarakhand-249404, Measuring 69.33 Sq.Mt. Boundaries are as follow East: Drainage, West: Part of Plot No 16, North: Chak Road, South: Way 16 feet wide. In The Name Mr. Ahsan S/o Mr. Sattar.	18.06.2024 Date of Possession 30.08.2024	Rs 10,64,279.80 as on 28.08.2024 together with further interest at contractual rates, expenses and other charges etc
	Branch: Vikas Nagar, Dehradun (2502) Borrower/Mortgagors : Mohd. Naim Khan S/o Shmshad Ali Khan, R/o: Village Dharmawala, Post Office Dharmawala, Vikas Nagar, Uttarakhand-248142 (Hereinafter referred as borrowers) All surviving legal heirs Late Mrs. Shajiya Khan W/o Mohd. Naim Khan, R/o- Village Dharmawala, Post Office Dharmawala, Vikas Nagar Uttarakhand-248142	Residential property bearing Khatuni Khata No.166, Khaska No.263 Ka Min, Area at 231.60 Sq.Mtr. or 2492.00 Sq. Ft., Situated at Mauza Dharmawala, Pargana Pachwadon, Tehsil Vikas Nagar, District-Dehradun, Uttarakhand. Boundaries are as per sale deed/registry: East-16 feet wide roadside (side measuring 44feet), West- Land of Seller (side measuring 45feet), North- 12 feet wide passage (side measuring 56feet), South- Land of Seller side (measuring 56feet), Property in name of Naim Khan & Shajiya Khan.	21.05.2024 Date of Possession 30.08.2024	Rs 20,90,850.00 as on 29.08.2024 together with further interest at contractual rates, expenses and other charges etc

Authorized Officer, Indian Overseas Bank

Date: 02.09.2024

Indian Overseas Bank
DEMAND NOTICE
Regional Office : 595, Malik Chowk, Indra Nagar, Dehradun, Uttarakhand-248001
Notice Under Section-13(2) of The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002.
Whereas at the request of you (below mentioned borrowers or/and guarantors) Branch Coming Under Indian Overseas Bank Regional office: Dehradun, had granted Loan Facility against scheduled property, creating security interest in favour of the bank. The particulars of property mortgaged, by you by way deposit of title deeds creating security interest in favour of the bank are mentioned hereunder, As you have failed to discharge the debit due to the bank, the below mentioned loan account has been classified as Non- Performing Asset as per the guidelines issued by the Reserve Bank of

