

Date: 05th September, 2024

To,
The Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Newspaper Publication – Notice to the Members

Please find enclosed herewith a copy of Newspaper Publication of the Notice to the Members in the Newspapers viz. Free Press Journal & Navshakti.

This is for your information and record.

Thanking you,

Yours faithfully,

For **AEONX DIGITAL TECHNOLOGY LIMITED**
(Formerly known as Ashok Alco-Chem Ltd.)

Krupal Upadhyay
Company Secretary & Compliance Officer
Encl: as above

DEBTS RECOVERY TRIBUNAL-1 MUMBAI
(Government of India, Ministry of finance)
2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005
(5th Floor, Scindia House, Ballard Estate, Mumbai - 400001)
O.A. No. 192 OF 2024 Exh - 12

IDBI BANK LTDApplicant
V/S
SHAHEEN MOHD RAFIQUE SHAIKH & ANRDefendant

DEFENDANT No.1
SHAHEEN MOHD RAFIQUE SHAIKH
FLAT NO. 303, DREAMS CORNER, PLOT NO. 1, SECTOR 2, AWING ULWLE, URAN, MAHARASHTRA 410206
ALSO AT
FLAT NO. G-2 ON GR. FLOOR, C/WING, SHREE VASTU BUILDING SR. NO. 5/3, 5/5 AND 9/14 TEMGHAR BHIWANDI, THANE-421302
ALSO AT
M/S EMPIRE FISHERIES
PROP- SHAHEEN MOHD RAFIQUE SHAIKH
OFFICE NO. 9, FIRST FLOOR, WELFARE CHAMBER, PLOT NO. 73 SECTOR -17, VASHI-NAVI MUMBAI-400703

DEFENDANT No.2
RUKHSANA GULAM AHMED
FLAT NO. 303, DREAMS CORNER, PLOT NO. 1, SECTOR 2, AWING ULWLE, URAN, MAHARASHTRA 410206
ALSO AT
FLAT NO. G-2 ON GR. FLOOR, C/WING, SHREE VASTU BUILDING SR. NO. 5/3, 5/5 AND 9/14 TEMGHAR BHIWANDI, THANE-421302

SUMMONS

- WHEREAS, OA/192/2024 was listed before Hon'ble Presiding Officer/ Registrar on 24/07/2024
- WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs.30,35,936/-
- WHEREAS the service of Summons/ Notice could not be effected in the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal.
- In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under-
(i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
(ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
(v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

5. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 19/11/2024 at 12:00 Noon, failing which the application shall be heard and decided in your absence.
Given under my hand and the seal of this Tribunal on this 16th day of August, 2024.

Sd/-
Registrar,
Debts Recovery Tribunal-1, Mumbai.

AUTOMOBILE PRODUCTS OF INDIA LIMITED
Registered Office: Unit No.F-1, 1st Floor, Shanti Nagar Co-op Indl. Estate Ltd., Vakola, Santacruz (East), Mumbai - 400055.
Email: cs1@apimumbai.com | cs2@apimumbai.com
Website: www.apimumbai.com CIN: L34103MH1949PLC326977

NOTICE OF 73RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 73rd Annual General Meeting ("AGM") of Automobile Products of India Limited (the "Company") is scheduled to be held on Friday, 27th September, 2024 at 01:30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder, various applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars"), from time to time to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (LODR) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") and in compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with the Annual Report for 2023-24 ("Annual Report"), inter-alia containing the audited Financial Statements for the financial year ended on 31st March, 2024 alongwith the reports of the Auditor and Board of Directors thereon, have been sent on 03rd September, 2024 by email to all the members whose email addresses are registered with the Company and/ or its Registrar and Share Transfer Agent. The requirements of sending physical copy of the Annual Report including AGM Notice to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.apimumbai.com, website of the BSE at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.nsdl.co.in

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and SS-2, the Company has provided its members e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. Remote e-voting). The Company will also provide a facility of e-voting during the AGM to those members, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the Remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members as on the Cut-off date i.e. Friday, 20th September, 2024 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period commences on Monday, 23rd September, 2024 (09.00 a.m. IST) and ends on Thursday, 26th September, 2024 (05.00 p.m. IST). During this period, the Member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL thereafter. Once the vote on a resolution is cast by a member, no subsequent change is allowed. The voting rights of the members will be in proportion to their shares in paid-up share capital of the Company as on the Cut-off date. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice as included in Annual Report.

Only those Members, who are present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote through e-voting system available during the 73rd AGM. Members who have cast their vote through Remote e-voting will be eligible to attend the AGM, however, will not be eligible to vote through e-voting at the AGM.

Any person, who becomes a member of the Company after sending of the Annual Report (including AGM Notice) and holding shares as on the Cut-off date, shall be entitled to vote electronically using the Login ID and Password which he may obtain from NSDL after sending a request at voting@nsdl.com as mentioned in the AGM Notice. However, if a person is already registered with NSDL for e-voting then the existing Login ID and Password can be used for casting vote.

In case of any queries or issues regarding attending AGM/ e-voting, members may refer to the Notes to the AGM Notice as well as Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail: voting@nsdl.com or at Tel. No.: 022 - 4886 7000 and also the instructions for NSDL e-Voting system are available on the website of the Company in the notes to the AGM notice as part of the Annual Report at https://www.apimumbai.com/investor-relations/investors-information.aspx

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 73rd AGM.

For Automobile Products of India Limited
Sd/-
Ankit Patel
Company Secretary & Compliance Officer

Date: 3rd September, 2024
Place: Mumbai

PUBLIC NOTICE

NOTICE is hereby given that my client Rosario D'Souza is the Owner / Assignor of all that piece or parcel of leasehold plot of land being known as **Bungalow Plot No. 205-251** situated at Road No. RSC - 55, MHADA Layout, Sector No. 05, Charkop, Kandivall (V), Mumbai - 400 067 adjoining about 60.00 sq. mtrs. (said Plot) within the jurisdiction of Municipal Corporation of Greater Mumbai, lying, being or situated on the land at Charkop, Municipal 'R/S' Ward, bearing Survey No. 149 (pt.), C.T.S. No. 1-C-1/453 of Village Kandivall, Taluka - Borivli, being part of the MHADA Authority's land situated at Greater Suburban District, Mumbai within the limited of Municipal Corporation of Mumbai and in the Registration District and Sub-Registration District of Bandra - Mumbai and bounded as follows:-

On or towards the North by: Adj. CTS No. 1-C-1/452
On or towards the South by: Adj. CTS No. 1-C-1/454
On or towards the East by: Adj. Road No. RSC - 55
On or towards the West by: Adj. CTS No. 1-C-1/448

My client is in the process of selling / assigning the said Plot and thus All persons having any share, right, title, benefit, interest, claim, objections or demands in respect of the said Plot or any part thereof by way of sale, exchange, assignment, mortgage, charge, gift, trust, inheritance, occupation, possession, tenancy, sub-tenancy, leave and license, care taker basis, lease, sub-lease, lien, maintenance, easement, other rights through any arrangement, conveyance deed, writing, devise, bequest, succession, family arrangement / settlement, litigation, decree or court order of any court of law, contracts / agreements, development rights, FSI or encumbrance or otherwise howsoever are hereby requested to make the same known in writing along with documentary proof to the undersigned at his office at **Buona Casa, 3rd Floor, Homji Street, Fort, Mumbai - 400 001** within 15 (fifteen) days, benefit of date of publication hereof, failing which, any such share, right, title, benefit, interest, claims, objections and / or demand shall be disregarded and shall deemed to have been waived and / or abandoned.
Dated this 5th day of September 2024.

Sd/-
Yakshay Chheda
Advocate, Bombay High Court

AZAD INDIA MOBILITY LIMITED
(Formerly Indian Bright Steel Co Ltd)
Regd. Office: G-6, 8th Floor, Everest Building, Janata Nagar, Tardeo Road, Tardeo, Haji Ali, Mumbai, Maharashtra, 400034. CIN: L29100MH1960PLC011794
Website: www.azadindiamobility.com; Email: info@azadindiamobility.com
Contact No.: +91 99306 48177

NOTICE OF 63rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Shareholders may note that the 63rd Annual General Meeting (AGM) of the Company will be held on Monday, 30th September 2024 at 12:30 P.M. at The Kanara Saraswat Association, 7, Chikhawadi Rd, Talmakwadi Co-operative Housing Society, Chikhawadi, Tardeo, Mumbai, Maharashtra 400007 to transact the business as set out in the Notice of the AGM.

The Annual General Meeting is being held in compliance with General Circular and guidelines issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2023-2024 will be sent to all the Shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialised form are requested to register their email IDs with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email IDs/ address and/or Bank Account details to our Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. In case of any query members may send an email to info@bigshareonline.com or contact at Phone 022 - 4043200 / 62638200.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 24.09.2024 to 30.09.2024 (both days inclusive) in connection with the Annual General Meeting of the Company. Further Company has fixed 23.09.2024 as the Cut-Off Date to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/polling at the 63rd Annual General Meeting of the Company to be held on Monday, 30th September 2024. The e-Voting period shall commence on 27th September, 2024 09:00 AM and end on 28th September, 2024 at 05:00 PM. The Notice of the 63rd AGM and Annual Report for the FY 2023-2024 will be made available on the Company's website at www.azadindiamobility.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Azad India Mobility Limited
(Formerly Indian Bright Steel Co Ltd)
Sd/-
Mr. Bupinder Singh Chadha
Managing Director
DIN: 00151568

Place: Mumbai
Date: 05.09.2024

QMS MEDICAL ALLIED SERVICES LIMITED
CIN: L3309MH2017PLC295748
Regd Office: A1 A2B1 B2, Navkula Bharti Bldg, Plot No16, Prabhat Colony, Opp Near Santacruz Bus Depot, Santacruz (East), Mumbai, Maharashtra - 400055
Website: https://qmsmas.com Tel No: +91 22 6288 1111 Email: contact@qmsmas.com

NOTICE OF 07th ANNUAL GENERAL MEETING

Notice is hereby given that the Seventh (7th) Annual General Meeting ("AGM") of the Members of **QMS MEDICAL ALLIED SERVICES LIMITED** (the "Company") will be held on Friday, September 27, 2024 at 02:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and Rules made thereunder read with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard the latest being dated September 25, 2023 by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and other relevant circulars including Circulars dated January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Company shall send a physical copy of the Annual Report 2023-24 to those Members who request for the same at contact@qmsmas.com mentioning their Folio No./DP ID and ClientID.

Also, an electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice of the AGM is available on the websites of

- the Company at https://qmsmas.com;
- the Stock Exchanges viz. National Stock Exchange of India Limited at www.nseindia.com; and
- National Securities Depository Limited at www.evoting.nsdl.com.

2. E-Voting:
In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards-2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and e-Voting during the AGM to its shareholders/members in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The details of e-Voting are given herein below:

- A person, whose name is recorded in the register of members or in the register of beneficial owners of the Company, as on the cut-off date i.e. September 20, 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or e-Voting during the AGM.
- Remote E-voting:
The remote e-Voting facility will be available during the following voting period:
Commencement of e-Voting: September 24, 2024 at 9.00 A.M.
End of e-Voting: September 26, 2024 at 5.00 P.M.

The remote e-Voting module will be disabled by NSDL for voting thereafter. Voting rights of the Members 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. September 20, 2024.

Members who have cast their vote through remote e-Voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however such members shall not be allowed to cast their vote again at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. September 20, 2024 may follow the procedure for remote e-Voting as enumerated in the Notice of the 7th AGM or a requestion e-mail may be sent on evoting@nsdl.co.in for obtaining the login credentials.

- E-Voting at the AGM:
The Company has opted to provide e-Voting during the AGM which is integrated with the VC/OAVM platform and no separate login is required for the same. The e-Voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those members' shareholders attending the AGM and who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

Mr. Maharsi Ganatra, Proprietor of M/s. Maharsi Ganatra and Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

3. Manner of registration of e-mail address:
Members who have not registered their e-mail addresses with the Company are requested to follow the below process to register their e-mail addresses:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Not applicable (All shareholders are holding shares in Demat mode)

4. Contact Details:

E-Voting	In case shareholders/ members have any queries related to e-Voting facility/ login, they may refer the frequently asked questions and e-Voting manual available at https://www.evoting.nsdl.com/ or contact Mr. Rahul Rajbhar, at telephone no. 022 - 4886 7000 and 022 - 2499 7000, or write an e-mail to evoting@nsdl.co.in
AGM through VC/OAVM	In case shareholders/ members have any queries regarding login, they may send an email to evoting@nsdl.co.in or contact@qmsmas.com contact no: Tel: 022 - 4886 7000 and 022 - 2499 7000

Book Closure and Dividend:
Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the 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 7th AGM and payment of dividend for the financial year 2023-24. The dividend, if declared by the Members, will be paid on or after Wednesday, October 2, 2024.

For QMS MEDICAL ALLIED SERVICES LIMITED
Sd/-
Toraj Jaishankar
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 04, 2024

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.
Email: mumbai.andheriwest@tmbank.in
Ph: 022 26366240 / 26366260
CIN : L6510TN1921PLC001908

TMB
Tamilnad Mercantile Bank Ltd
A step ahead in life

DEMAND NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT

Borrowers: M/s. Jyoti Dry Cleaners, Prop. Mr. Vinodkumar Choudhary, Shop No 5, Khodiyar Enclave CHSL, Ramdev Park Road, Opp. Devtara Apartment, Mira Road East, Thane -401107.

Guarantor: Mr. Sunilkumar Motilal Choudhary, Shop No. 14, Sunder Aangan, B-Wing, Bldg No. B, Nr. Cinemax, Beverly Park, Kanakia Road, Mira Road, Thane-401107.

Dear Sir/Madam,

Sub: Demand Notice under Section 13(2) of SARFAESI Act in respect of Loan A/C No. 214700480100223 - Term Loan, 17.99 lakhs availed by Mr. Vinodkumar Choudhary Sole proprietor of M/s. Jyoti Dry Cleaners, availed at Mumbai Andheri west branch on 14.02.2023.

At your request, the Bank has granted through its Mumbai Andheri west branch from time to time various credit facilities to the Borrowers as per the particulars mentioned in Schedule - A. You, the Borrower/s have availed the credit facilities with an undertaking to repay the said credit facilities and executed the necessary loan documents in favour of the Bank and created charge in respect of movables as mentioned in Schedule - B as primary security. Further the borrower/guarantors/mortgagor have also created mortgage by way of deposit of title deeds in respect of the property more fully described in Schedule - C as collateral security.

The liability in the above loan account were duly acknowledged by you by executing balance confirmation letters and revival letters and also other security documents from time to time. Further the term loan account was personal guaranteed by Mr. Sunilkumar Motilal Choudhary

Consequent to the default committed by the borrower/borrowers in repayment of the principal debt and interest thereon, the loan account, has been classified as Non Performing Assets (NPA) as on 12.08.2024 as per the directions/ guidelines of Reserve Bank of India relating to asset classifications issued from time to time. Despite repeated requests you, the Borrowers/guarantors have failed & neglected to repay the said dues/outstanding liabilities.

You, the Borrowers, Guarantors, Mortgagor are hereby called upon by this Notice under Section 13(2) to discharge the liabilities in full to the bank and to repay a sum of Rs.18,34,049.74 (Rupee Eighteen Lakh Thirty Four Thousand and Forty Nine and Paise Seventy Four) as on 20.08.2024 to the Bank within 60 days from date of this notice. You are also liable to pay future interest 11.75% plus 2.00% penalty interest on the aforesaid amount together with incidental expenses, cost, charges etc. to the Bank within 60 days from the date of this notice.

Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the Act if you fail to repay the Bank the aforesaid amount with future interest and all costs and expenses thereon.

You, the Borrower / Guarantors/Mortgagor are restrained from transferring by way of sale, lease or otherwise, any of the above said assets more specifically mentioned in the schedule hereunder after issuance of this notice as per Section 13(13) of the above Act and any such transfer without prior written consent of the bank will not affect the rights of the Bank and any such transfer shall be void.

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

Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

- the secured assets shall not be transferred by way of lease assignment or sale by the secured creditor and
- in case, any step has been taken by the secured creditor for transfer by way of lease or assignment or sale of the assets before tendering of such amount under this sub-section, no further step shall be taken by such secured creditor for transfer by way of lease or assignment or sale of such secured assets.

This notice is issued without prejudice to the Bank's right to initiate such other actions or legal proceedings as it deems necessary under any other applicable provisions of law.

S.No	Nature of Facility with Account Number	Amount Outstanding as on 20.08.2024	Date of Execution of Loan Documents
1	Term Loan - Rs.17,90,000/- (214700480100223)	Rs.18,34,049.74	14/02/2023
	Total	Rs.18,34,049.74	

S.No	Limit details	Details of Security
1	Term Loan - Rs.17,90,000/- (214700480100223)	On Egm of Commercial Premises Shop No. 02, adjoining 14-22 Sq. Mtr. parcel, on Ground Floor, in Building No. 01, in "B" Wing i.e. "Type C-39" in the Building Known as "Parvati Homes", of Sector IV, bearing Gu No. 115, 116 & 118, situate lying and being at Village Betagan, Taluka & District Palghar -401501 standing in the name of Mr. Vi nod Kumar Choudhary.

Sd/-
Authorised Officer
Tamilnad Mercantile Bank Ltd.,
(For Mumbai Andheri West Branch)

AEONX
AEONX DIGITAL TECHNOLOGY LIMITED
(Formerly known as Ashok Alco-Chem Limited)
CIN - L62099MH1992PLC069615
Regd. Office: 12/13, Jeevan Udyog Building, 278, D. N. Road, Fort, Mumbai - 400 001. Tel: 022-66221700
E-mail: secretarial@aeonx.digital; Website: www.aeonx.digital

NOTICE OF 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING, RECORD DATE AND BOOK CLOSURE

Notice is hereby given that -

- The 32nd Annual General Meeting (AGM) of the Members of **Aeonx Digital Technology Limited** (the "Company") will be held on Friday, 27th day of September, 2024, at 3.30 PM (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM), in compliance with the provisions of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI, to transact the business as set out in the Notice of AGM dated 16th August, 2024.
- In compliance with the said MCA and SEBI Circulars, electronic copies of the Notice of the 32nd AGM and Annual Report of the Company for the Financial Year 2023-24, was sent on 4th September, 2024, to all the members whose email addresses are registered with the Depository Participant(s) / Registrar & Transfer Agent of the Company. The said AGM Notice and the Annual Report is available on the website of the Company viz. www.aeonx.digital, on website of CDSL at www.evotingindia.com and on website of the Stock Exchange at www.bseindia.com.
- Members who have not yet registered / updated their email addresses / bank details are requested to follow the procedure mentioned in the Notes to AGM Notice.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Transfer Books of the Company will remain close from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive), for the purpose of AGM.
- In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is pleased to provide members facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Central Depository Services Limited (CDSL). Detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the AGM.
- The remote e-voting period will commence from Tuesday, 24th September, 2024 at 9.00 a.m. and ends on Thursday, 26th September, 2024 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting 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 Friday, 20th September, 2024 (cut-off date).
- The facility for e-voting shall be made available to the members during AGM and the members who have not casted their vote on the resolutions set forth in the Notice of the AGM through remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Any person, who acquires shares of the Company and becomes a member of the Company after the date of dispatch of the AGM Notice and holding shares as of the cut-off-date i.e. 20th September, 2024, may obtain their login details by sending a request at: helpdesk.evoting@cdslindia.com.
- A person, whose name appears in the Register of Members / Beneficial owners as on cut-off-date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- In case you have any queries or issues regarding e-voting, you may write an email to: helpdesk.evoting@cdslindia.com.
- The Company has appointed Mr. Jay Dilipkumar Mehta, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process at the AGM and remote e-voting process in a fair and transparent manner.
- Pursuant to Finance Act 2020, dividend income, exceeding Rs. 5,000, is taxable in the hand of the shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). The forms for tax exemption can be downloaded from Link Intime website. The URL for the same is: <https://www.linkintime.com/client-downloads.html>. The aforementioned documents (duly completed and signed) are required to be sent to rt.helpdesk@linkintime.com. Please note that the duly signed and completed documents should be sent on or before Record date for the dividend in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication on the tax determination / deduction shall be considered after Record date for the dividend i.e. Friday, 20th September, 2024 at 6:00 PM.
- The shareholders may address grievance, if any, pertaining to voting by electronic means to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathia Futurax, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

By order of the Board of Directors of
Aeonx Digital Technology Limited
(Formerly Known as Ashok Alco-Chem Limited)
Sd/-
Krupal Upadhyay
Company Secretary & Compliance Officer

Place: Mumbai
Date: 4th September, 2024

TOKYO FINANCE LIMITED
CIN: L65220MH2019PLC09183
Registered office: Plot No. 383/1 (1,2,3), Shree Ganesh Industrial Estate, Kachigaum Road, Daman, Daman and Diu -396210. Tel: 022 6145 3300
Email: info.tokyo@finance.in Website: www.tokyo@finance.in

NOTICE OF 30th Annual General Meeting (AGM) through Video Conferencing and Other Audio Visual Means, Remote E-Voting Information & Book Closure

Members are requested to note that the 30th Annual General Meeting (AGM) of Tokyo Finance Limited ("Company") will be held on Monday 30th September, 2024 at 12.45 p.m. through Video Conferencing / Other Audio Visual Means (OAVM) facility to transact the business to be set out in the Notice of the 30th Annual General Meeting. In compliance with the applicable provision of the Companies Act, 2013 ("the Act") General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2022 dated 13th January, 2022, General Circular No. 10/2022, General Circular No. 11/2022, dated December 28, 2022 and General Circular No. 09/2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May, 2020 & Circular No.11/21 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Electronic copies of the Notice of the 30th AGM, Procedure and instructions for e-voting and the Annual Report 2023-2024 sent to those whose email IDs are registered with the Company/Depositories. Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with Depositories through Depository Participant(s) and in respect of shares held in physical form by writing to the Registrar and Share Transfer Agent of the Company by writing to info.tokyo@finance.in or rt.helpdesk@linkintime.com.

The notice of 30th AGM of the company will be available at the website of the company www.tokyo@finance.in and on the website of the BSE Limited at www.bseindia.com. Pursuant to the section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of members and Share Transfer Book will remain closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive).

The remote e-voting shall commence on Friday, 27th September, 2024 at 9.00 A.M. and end on Sunday, 29th September 2024 at 5.00 P.M.
Cut-off date for E-voting is 23rd September, 2024;

The Company will provide the facility to its members to exercise their right to vote by electronics means both through remote e-voting and during the AGM. The instruction on the process of e-voting including the manner in which member holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 30th AGM.

For Tokyo Finance Limited
Sd/- Hareesh V. Shah
Director
DIN: 00008339

Place: Mumbai
Date: 02.09.2024

The Malabar Hill Club
Registered Office: I, Palazzo, B.G.Kher Marg, Malabar Hill, Mumbai - 400 006 India.
CIN: U34300MH1947GAP005941
Website: www.malabarhillclub.com; Email: malabarhillclub@gmail.com
Tel: +91 22 31026263/64/65/66/67

NOTICE OF 77th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

1. NOTICE IS HEREBY GIVEN THAT the 77th Annual General Meeting (AGM) of the Members of Malabar Hill Club Limited, (CIN: U34300MH1947GAP005941), will be held on Friday, 27th September 2024 at 4:00 pm, through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. I, Palazzo, B.G. Kher Marg, Malabar Hill, Mumbai-400 006.

2. In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September 2023 (collectively referred to as "MCA General Circulars") along with other applicable circulars issued by MCA, permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA General Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company would be held through VC/OAVM. Further, in accordance with the said circulars, electronic copies of the Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2023-24 have been sent to Members whose e-mail IDs were registered with the Club. The electronic dispatch of Annual Report to members has been completed on 4th September, 2024. Members may note that 77th Annual Report for the year 2023-24 is also available on the Club's website viz. www.malabarhillclub.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com, for download. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection by sending an email to agm@malabarhillclub.com.

3. **Instructions for Remote E-Voting and E-Voting during AGM.**
In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of

