

Bright Brothers Limited

Regd. Office :

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,
225, Nariman Point, Mumbai - 400 021.

Email: invcom@brightbrothers.co.in

Tel.: 022-25835158 / +91 8828204635

Website : <http://www.brightbrothers.co.in>

CIN : L25209MH1946PLC005056

Brite

3rd September, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Ref: Scrip Code 526731

Sub: Newspaper Advertisement – Notice to Shareholders for 77th Annual General Meeting to be held on 27th September, 2024

Pursuant to Regulation 30 and 47 of Listing Regulations, We enclose herewith the newspaper advertisement issued by the Company in connection with the 77th Annual General Meeting of the Company scheduled to be held on Friday, 27th September, 2024 at “Walchand Hirachand Hall”, 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai- 400 020.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For BRIGHT BROTHERS LIMITED

Sonali Pednekar

Sonali Pednekar

Company Secretary & Compliance Officer



A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun, Pune, Haridwar, Hosur

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

The Federal Bank Ltd., Panvel Branch, Sulochana Building, Plot No. 1, Sector 19, New Panvel (East), Navi Mumbai - 410206
Phone No.: 022-27453610; 022-27453620
E-mail : pnv@federalbank.co.in, Website http://www.federalbank.co.in

PUBLIC NOTICE
GOLD AUCTION

Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 18th September through online portal, https://gold.samil.in. Interested buyers may log on to the auction portal or contact the Bank at PANVEL for further information. In case e-auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice.

Branch Name	Loan Account number
Panvel	14756100108597
Panvel	14756400021573
Panvel	14756400026200
Panvel	14756400026184
Panvel	14756400026093
Panvel	14756100115881

Place : Panvel
Date : 03-09-2024

Authorised Officer
For The Federal Bank Ltd.

MUKESH BABU FINANCIAL SERVICES LIMITED
CIN: L65920MH1985PLC035504
Regd. Office: 111, Maker Chambers III, 223, Nariman Point, Mumbai - 400021
Tel : 022-22834662, 22844015
Website: www.mbfsl.com, E-mail: id.secretarial@mukeshbabu.com

NOTICE OF 39TH ANNUAL GENERAL MEETING

The 39th Annual General Meeting (39th AGM) of MUKESH BABU FINANCIAL SERVICES LIMITED will be held on Friday, 27th September 2024 at 4.00 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of AGM.

In compliance with the relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2023-2024 shall be sent to the members electronically on their e-mail ids registered by them with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website viz. www.mbfsl.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.

The Company is providing the facility to its members to exercise their right to vote on the business as set forth in the Notice of 39th AGM by electronic means through both remote e-voting and e-voting at the AGM. The facility for e-voting electronically shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The Members who have casted their vote at the remote e-voting prior to the Meeting may attend the meeting, but shall not be entitled to vote again at the AGM.

Remote E-voting period starts at Tuesday, 24th September, 2024 at 09:00 a.m. and ends at Thursday, 26th September, 2024 at 05:00 p.m. The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Register & Share Transfer Books will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (Both days inclusive).

The cut-off date for determining eligibility of members through e-voting and the e-voting at the 39th AGM shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on 20th September 2024.

Any person who acquires shares in the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holds shares as on the cut-off date shall click on "Sign Up" tab available under "Shareholders" section on https://instavote.linkintime.co.in register the details and access e-voting system of Link Intime India Pvt. Ltd. In case the shareholders are holding shares in demat form and had registered on e-voting system of Link Intime India Pvt. Ltd.: https://instavote.linkintime.co.in and/or voted on an earlier voting of any company then they can use their existing password to login for casting vote.

Please refer e-voting instructions given in the Notice of the 39th AGM and in case the shareholders/members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, you can write an email to instameet@linkintime.co.in addressed to Mr. Manohar Shirwadkar - Senior Associate - Client Relation at Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West) - 400083 Website: www.linkintime.co.in under Help section or write an email to notices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

The dividend for the year ended 31st March 2024, if approved at the ensuing Annual General Meeting will be paid to those Members whose names appear on the Company's Register of Members as on the record date i.e. 20th September 2024. In respect of shares held in demat form; the dividend will be paid to the beneficial owners of shares as per details furnished by the Depositories for the purpose. The dividend will be paid within 30 days from the date of Annual General Meeting i.e. 27th September 2024.

Payment of dividend shall be made through electronic mode to all the Shareholders who have updated their bank account details. Dividend warrants / demand drafts along with Bank account number available with the Company will be dispatched to the registered address of the shareholders, if the Company is unable to pay the dividend to any Member by the electronic mode. All the Shareholders are requested to update their Bank account details, as SEBI has made it mandatory for all the companies to use the bank account details furnished by the Depositories and the bank account details maintained by the Registrar and Transfer Agent for payment of dividend to Members electronically.

In terms of Section 124 & 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended till date, any dividend which remains unpaid or unclaimed for a period of 7 years from the due date of payment is required to be transferred by the Company to the Investor Education & Protection Fund (IEPF) of the Central Government. In accordance with the said provisions, the Company shall transfer the unclaimed dividend amount for the financial year 2016-17 to the IEPF within 30 days from 4th November 2024. Members who have not as yet encashed their dividend warrants for the year 2016-17 or thereafter are requested to write to the Company/Registrars and Share Transfer Agents on or before 4th November 2024. Members are requested to note that no claims shall lie against the Company in respect of any amounts which were unclaimed or unpaid for a period of seven (7) years from the dates they first became due for payment.

For Mukesh Babu Financial Services Ltd.
Sd/-
Place: Mumbai Nupur Chaturvedi
Dated: 03rd September 2024 Company Secretary,
Group Head- Legal & Compliance

VIJI FINANCE LIMITED
CIN : L65192MP1994PLC008715
Regd. Off. : 11/2, Usha Ganj, Jaora Compound, Indore - 452001 (M.P.)
Tel.: (0731) 4246092 Email: info@vijifinance.com Website: www.vijifinance.com

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 30th Annual General Meeting ("AGM") of the members of Viji Finance Limited ("the Company") will be held on Monday 30th September, 2024 at 11:30 A.M. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 30th AGM.

The 30th AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Members holding shares in physical mode and who have not updated their email address are requested to register/update their email addresses with Company's Registrar and Share Transfer Agent i.e. Ankit Consultancy Private Limited by sending request in prescribed form ISR-1 and other relevant forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/PD-1/P/CIR/2023/70 dated May 17, 2023 as amended from time to time.

Please update your email id with your respective Depository Participant (DP).

Members may note that the Notice of 30th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at www.vijifinance.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the Calcutta Stock Exchange Limited at www.cseindia.com. The Notice of 30th AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in physical mode and members, who have not registered their email id with the Company, is provided in the AGM Notice.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board
For Viji Finance Limited
Sd/-
Stuti Sinha
(Company Secretary & Compliance Officer)
Date : 02nd September, 2024
Place: Indore ACS: 42371

SYSTEMATIX CORPORATE SERVICES LIMITED
CIN: L91990MP1985PLC002969
Regd. Office : 206-207, Bansi Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.)
Email: secretarial@systematixgroup.in | Website: www.systematixgroup.in
Corp. Off: The Capital, "A" Wing, 6th Floor, Plot No. 603-606, Plot No. C-70, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Tel:(022) 66198000

NOTICE OF 39TH ANNUAL GENERAL MEETING, DIVIDEND, BOOK CLOSURE/ RECORD DATE AND E-VOTING INFORMATION TO BE HELD THROUGH ELECTRONIC MODE VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is in continuation to our earlier paper publication dated August 23, 2024 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), the Board of Directors decided to convene the 39th Annual General Meeting ("AGM") of the Company on Thursday, September 26, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice dated August 09, 2024. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 39th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Monday, September 02, 2024 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.systematixgroup.com), Stock Exchange website i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable rules framed there under, that 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 39th AGM & for payment of Final Dividend.

Members may further note that the Board of Directors of the Company at their meeting held on August 09, 2024 has recommended a final dividend of Rs. 1/- per share of the face value of Rs. 10/- per share for the financial year ended March 31, 2024, subject to approval of the Shareholders at the 39th AGM.

Accordingly, the Date for the purpose of determining the members eligible to receive dividend for the financial year ended March 31, 2024 is Thursday, September 19, 2024. Further, to avoid delay in the receipt of dividend(s), as and when declared by Company, members are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's RTA (for shares held physically) at investor@cameoindia.com to receive dividend directly into their bank account on payout date. Alternatively, members holding shares in physical mode are requested to visit https://wisdom.Cameoindia.com to register their e-mail address and mobile number with the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice dated August 09, 2024 of the 39th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting : Monday, September 23, 2024 at 9.00 a.m. (IST)
- Date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5.00 p.m. (IST)
- Cut-Off Date : Thursday, September 19, 2024.
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Thursday, September 19, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 39th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Wednesday, September 25, 2024, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of i.e. Thursday, September 19, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 39th AGM and the Annual Report for the financial year 2023-24 is also available on the Company's website www.systematixgroup.com and on the website of CDSL www.evotingindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 180022 5533.

By order of the Board
Systematic Corporate Services Limited
Sd/-
Divyesh Badiyani
Company Secretary & Compliance Officer
Date : September 02, 2024 ACS: 63381

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)
T.A. NO. 140 OF 2023 Exh - 27

IDBI BANK LIMITEDApplicant
V/S
MJANUR ATIYAR RAHAMAN & ANRDefendants

To,

DEFENDANT No.1 MJANUR ATIYAR RAHAMAN
FLAT NO. 909, 9TH FLOOR, C' WING, BHOOMI VALLEY, THAKUR VILLAGE, KANDIVALI (EAST), MUMBAI - 400101
ALSO AT
BUNGALOW NO. 6, GROUND + 1 FLOOR, SIDDHI CITY MORNING STAR A & B COOPERATIVE HOUSING SOCIETY LTD, KHARVAL, AMBERNATH, THANE - 421503

DEFENDANT No.2 AFIFA MJANUR RAHAMAN
FLAT NO. 909, 9TH FLOOR, C' WING, BHOOMI VALLEY, THAKUR VILLAGE, KANDIVALI (EAST), MUMBAI - 400101
ALSO AT
BUNGALOW NO. 6, GROUND + 1 FLOOR, SIDDHI CITY MORNING STAR A & B COOPERATIVE HOUSING SOCIETY LTD, KHARVAL, AMBERNATH, THANE - 421503

SUMMONS

TAKE NOTICE that the OA No. 428/2021 between you and above parties pending in the DRT-1, MUMBAI was transferred to DRT-II MUMBAI and registered as TA NO. 150/2022 on the file of DRT-II MUMBAI and again it has been transferred to this Tribunal and registered as TA No. 140/2023 on the file of this Tribunal. Therefore you are hereby directed to appear before Ld. Registrar, DRT-I MUMBAI either in person or through Advocate duly instructed on 24/09/2024 at 12.00 Noon. Take Notice that in case of default of your appearance on the date mentioned hereinabove, the proceedings shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this 13th day of June, 2024.

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

BRIGHT BROTHERS LIMITED
CIN: L25209MH1946PLC005056
Regd. Office : Office No.91, 9th Floor, Jolly Maker Chambers No.2 225, Nariman Point Mumbai - 400021
Tel. : 882204635, Email : invcom@brightbrothers.co.in Website: www.brightbrothers.co.in

NOTICE OF 77TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 77th Annual General Meeting (AGM) of Bright Brothers Limited will be held on Friday, 27th September, 2024 at 11.30 a.m. at "Walchand Hirachand Hall", 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai-400020.

In compliance with SEBI circular SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 7th October, 2023, the Company is electronically dispatching the copies of notice of AGM through e-voting or ballot paper for 2023-24 (alongwith Ballot form, Proxy form and Attendance slip) to all members whose email IDs are registered with the Company or the Depository Participants. The dispatches have been duly completed on 2nd September, 2024. The copy of the Notice of Annual General Meeting and Annual Report is also available on the Company's Website www.brightbrothers.co.in. The physical copies of the Annual Report for Financial Year 2023-24 and Notice of AGM will be dispatched to those members who request for the same.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by Link Intime India Private Limited. The e-voting period commences on Tuesday, 24th September, 2024 (9:00 am) and ends on Thursday, 26th September, 2024 (5:00 pm). The e-voting module shall be disabled for voting after 5.00 p.m. on 26th September, 2024.

The facility for voting through poll shall be made available at the AGM and those members who have not cast their vote through e-voting or ballot paper shall be able to exercise their right to vote at the meeting through poll. The members who have cast their vote through e-voting or ballot paper for the purpose of taking record of the list of Members who would be entitled to receive dividend that may be declared at the Annual General Meeting of the Company, The Dividend, if declared, at the forthcoming Annual General Meeting of the Company shall be paid to those Members:

(a) whose names appear as Beneficial Owners in the list of Beneficial Owners on Friday, 20th September, 2024 furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd. (CDSL); and
(b) whose names appear as members in the register of members of the Company after giving effect to valid requests for transmission and transposition of shares lodged with the Company / Registrar and Transfer Agent on or before Friday, 20th September, 2024.

Members are requested to carefully read all the notes set out in the Notice of the AGM. In case of any queries, please write to the Company Secretary at invcom@brightbrothers.co.in.

The above information is being issued for information and benefit of shareholders of the Company and is in compliance with the applicable MCA and SEBI Circulars.

By Order of the Board,
For Bright Brothers Ltd.
Sd/-
Sonali Pednekar
Company Secretary & Compliance Officer

INDUSTRIAL INVESTMENT TRUST LIMITED
CIN: L65990MH1933PLC001998
Regd Office: Office No.101A, "The Capital", G Block, Plot No.C-70, Bandra Kurla Complex, Bandra East, Mumbai - 400051
Tel: 91-22-43250100, Email: iitl@iitgroup.com Website: http://www.iitgroup.com

NOTICE OF 91st ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 91st Annual General Meeting (AGM) of the Members of Industrial Investment Trust Limited is scheduled to be held on Wednesday, September 25, 2024 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 91st AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended March 31, 2024 have been sent via email, to all the Members whose email IDs are registered with the Company / Registrar and Transfer Agent / Depository Participant(s). The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at https://www.iitgroup.com.

Members having Demat Account and who have not yet registered their e-mail id's for receiving documents in electronic form are requested to register their e-mail id's with their Depository Participant. Members having shares in physical form may register their e-mail id's by sending an e-mail to the Company's email id: iitl@iitgroup.com or to the Company's Registrar & Transfer Agent, Link Intime India Private Limited, email id: lochan.chavan@linkintime.co.in mentioning their folio number. Members are requested to register their e-mail id's updated in the Demat account with the Company as the case may be.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Wednesday, September 18, 2024, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility through electronic voting facility during the AGM provided by Central Depository Services (India) Limited (CDSL).

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, all the Members are informed that:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 91st AGM.
- The remote e-voting shall commence on Sunday, September 22, 2024 (9.00 a.m. IST).
- The remote e-voting shall end on Tuesday, September 24, 2024 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 91st AGM is Wednesday, September 18, 2024.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 91st AGM alongwith Annual Report as on the cut-off date i.e. Friday, August 23, 2024, but before remote e-voting cut-off date i.e. Wednesday, September 18, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for e-voting then he / she can use his / her existing User ID and password for casting vote. If he / she forgets his / her password, he / she can reset his / her password by using "Forgot User Details/ Password" option available on www.evotingindia.com or contact CDSL at Toll Free No.: 1800 21 09911.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai-400 013, or write an Email at helpdesk.evoting@cdsindia.com or call on 1800 21 09911.
- The remote e-voting shall not be allowed beyond Tuesday, September 24, 2024 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 91st AGM by way of electronic voting facility provided by Central Depository Services (India) Limited (CDSL) during the 91st AGM.
- Members who have cast their votes by remote e-voting may also attend the 91st AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed Ms. Chandanbala O. Mehta, Practising Company Secretary (Membership No. F6122) to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 91st AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive), for the purpose of 91st AGM.

For Industrial Investment Trust Limited
Sd/-
Cumi Banerjee
CEO (Secretarial, Legal and Admin) &
Company Secretary

SAVITA OIL TECHNOLOGIES LIMITED
CIN - L24100MH1961PLC012066
Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021
Tel: 91 22 6624 6200 / 6624 6228; Fax: 91 22 2202 9364
E-mail: legal@savita.com; Website: www.savita.com

NOTICE OF 63rd ANNUAL GENERAL MEETING TO MEMBERS

NOTICE is hereby given that the 63rd Annual General Meeting ("AGM") of Savita Oil Technologies Limited ("the Company") will be held on Wednesday, 25th September, 2024 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI-LODR") read with various circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "relevant Circulars").

Members participating through VC or OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant Circulars, the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 on 2nd September, 2024 through electronic mode to the Members whose email addresses are registered with the Company/Registrar & Transfer Agent viz. Link Intime India Pvt. Ltd./ Depository Participant(s). The Notice of the AGM, inter alia, containing procedure and manner of remote e-voting, joining and voting at the AGM along with the Annual Report for the Financial Year 2023-24, is available on the Company's website at www.savita.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also of National Securities Depository Ltd. ("NSDL") (agency for providing Remote e-Voting facility) at www.evoting.nsdl.com.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI-LODR, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting and e-voting at the AGM, provided by NSDL and the same is available at www.evoting.nsdl.com. The details pursuant to the provisions of the Act and the said Rules are as under:

Cut-off date	Wednesday, 18th September, 2024
Date and commencement time of remote e-voting	Saturday, 21st September, 2024 at 9:00 a.m.
Date and time of end of remote e-voting	Tuesday, 24th September, 2024 at 5:00 p.m.
No remote e-voting will be allowed thereafter i.e. at the end of the remote e-voting period and the remote e-voting facility shall be blocked forthwith	
Period of Book Closure	Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive)

The facility for voting through electronic means shall also be provided during the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at the AGM. Details of the process/ method of casting votes by Members are included in the Notes to the Notice of the AGM. 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 the cut-off date i.e. 18th September, 2024.

In case of any queries or grievances related to login id or remote e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

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

For SAVITA OIL TECHNOLOGIES LIMITED
Sd/-
Uday C. Rega
Company Secretary & Chief Legal Officer

PUBLIC NOTICE

NOTICE is hereby given that Mrs. Monica D'Souza & Mrs. Margaret Sheila Lopez ("the Owners") have agreed to sell to our clients their Premises more particularly described in the Schedule hereunder written, free from all encumbrances.

Any person having any claim in, to or over the Premises or any part thereof described in the Schedule hereunder written by way of sale, exchange, mortgage, charge, gift, trust, inheritance, possession, lease, sub-lease, assignment, transfer, tenancy, sub-tenancy, bequest, succession, license, maintenance, lis-pendens, loan, advances, lien, pledge, orders, judgments or decrees passed or issued by any Court, Tax or revenue or statutory authorities, attachment, settlement or otherwise however is hereby required to make the same known in writing alongwith documentary evidence to the undersigned at 5th Floor, Durga Chambers-40 Waterfield Road, Bandra (West), Mumbai - 400050 within fourteen days from the date hereof, otherwise it will be presumed that there do not exist any claims and the same, if any, will be considered as waived or abandoned and our clients will proceed with the purchase of the Premises.

THE SCHEDULE ABOVE REFERRED TO:
(a) Flat bearing No.102 admeasuring 399.96 square feet built-up area on the first floor along with one car-parking space in the building known as "HILL POST-A CHSL", which stands on the plot of land bearing C.T.S. No.C/1298-B/1, C/1298-B-2 of Village Bandra "C", situated at Rizvi Complex, Shreey Rajan Road, Bandra (West), Mumbai - 400050, in the Registration District of Mumbai Suburban; and
(b) Ten Fully paid-up shares of Rs. 50/- (Rupees Fifty Only) held by the Owners in the Hill Post-A Co-operative Housing Society Limited, bearing Distinctive Nos.71 to 80 (both inclusive) held under Share Certificate No.8 dated 30th November 2011.

MUMBAI DATED THIS 03rd DAY OF SEPTEMBER, 2024.

Sd/-
Pranjal Dave
Gradea Sal
Advocates & Solicitors

PUBLIC NOTICE

Public is hereby informed at large that Late Mrs. Pratima S. Kodkani is the bonafide member of the Sita Bhuvan Co-operative Housing Society Ltd, Ahimsa Marg, Khar (West), Mumbai-400052 (the Society) and holding Flat No. 601, 6th Floor in the building of the Society, Late Mrs. Pratima S. Kodkani died intestate on 24.06.2024 at Mumbai. I Mr. Pranjal S. Kodkani son and only legal heir of my mother i.e. the said deceased member have applied to the Society for transfer of the shares and interest of the said flat in my favour. I hereby invite the claims or objections from other claimants/objectors, if any within a period of 14 days from the publication of this notice, and the claims/objections shall be lodged to me at Flat No. 601, 6th Floor in the building of the said Society together with the copies of such documents and other proofs in support of his/her claims/objections for transfer of Shares and Interest of the said deceased member in the flat. If no claims/objections are received within a period of 14 days, then the Society shall be free to transfer the said shares and interest of the said deceased member of the said flat in my favour and if any claims/objections are lodged after a period of 14th days of this notice, the same shall be deemed to have been abandoned or waived off and the Society shall not be liable or bound to act on the same.

Place: Mumbai
Dated: 03.09.2024
Sd/-
(Pranjal S. Kodkani)

Central Bank of India
CENTRAL TO YOU SINCE 1911

POSSESSION NOTICE

Whereas the Authorised Officer of Central Bank of India, under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) & in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 01/06/2024 issued under Section 13 (2) of the said Act calling upon the borrower's MR. NANDU BHAU DAYARE, residing at ANTRAVARADI GRAMPANCHAY AT - PIMPLOLI, PO-SUGAVE, NERAL, DIST-RAIGAD, to repay the aggregate amount mentioned in the said Notice being Rs. 20,77,138/- (Rupees Twenty lakh Seventy Seven Thousand and One Hundred Thirty Eight Rupees Only) within 60 days from the date of the said Notice.

The borrower mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower mentioned hereinabove in particular and to the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 28th day of August, 2024.

The borrower mentioned hereinabove 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 Central Bank of India for an amount of Rs. 20,77,138/- (Rupees Twenty lakh Seventy Seven Thousand and One Hundred Thirty Eight Rupees Only) and interest applied thereon.

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

DESCRIPTION OF PROPERTY
All the piece and parcel of : FLAT NO. 102, 1ST FLOORS, SHAGUN PRESTIGE, NEAR GAN-GANAGAR, NERAL MOUJE NERAL TAL. KARJAT, DIST. THANE-410101 ADMEASURING AREA 33.16 SQ.MT. (CARPET AREA)

Date : 28/08/2024
Place : NERAL

Sd/-
AUTHORISED OFFICER
CENTRAL BANK OF INDIA

Savita Oil Technologies Limited
CIN - L24100MH1961PLC012066
Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021
Tel: 91 22 6624 6200 / 6624 6228; Fax: 91 22 2202 9364
E-mail: legal@savita.com; Website: www.savita.com

NOTICE OF 63rd ANNUAL GENERAL MEETING TO MEMBERS

NOTICE is hereby given that the 63rd Annual General Meeting ("AGM") of Savita Oil Technologies Limited ("the Company") will be held on Wednesday, 25th September, 2024 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI-LODR") read with various circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "relevant Circulars").

Members participating through VC or OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant Circulars, the Company has sent the Notice of the AGM along

