



**Mindteck (India) Limited**

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor  
#664, 23/24, Hosur Road, Bommanahalli  
Bengaluru - 560068. India

Tel: +91 80 4154 8000/4154 8300

Fax: +91 80 4112 5813

[www.mindteck.com](http://www.mindteck.com)

Ref: MT/SG/2024-25/19

**July 18, 2024**

**Scrip Code: 517344**

**Symbol: "Mindteck"**

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

**Subject: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper advertisement published in the Newspaper of Financial Express and Hosadigantha. The same has been made available on the Company's website ([www.mindteck.com](http://www.mindteck.com)).

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

**For Mindteck (India) Limited**

**Sathya Raja G.**

AVP, Legal and Company Secretary



Mindteck (India) Limited (CIN: L30007KA1991PLC039702)

Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068

NOTICE Transfer of Equity Shares in favour of Investor Education and Protection Fund (IEPF) Authority

Notice is hereby published pursuant to the provisions of Section 124(6) of the Companies Act, 2013, (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) as amended from time to time, that the Equity Shares of the Company in respect of which dividend amounts have remained unpaid/unclaimed for seven (7) consecutive years or more are required to be transferred to Investor Education and Protection Fund (IEPF).

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders, whose shares are liable to be transferred to IEPF, the full details of such shareholders together with their Folio No./DP-Client ID is made available on the Company's website www.mindteck.com/investors.

In this connection, please note the following:

- a. For shares held in physical form: Duplicate share certificate(s) shall be issued and transferred to IEPF. The original share certificate(s) which stand registered in those shareholders name and held by them, shall automatically stand cancelled. b. For shares held in electronic form: Those shareholders demat account shall be debited for the shares liable for transfer to IEPF.

Those concerned shareholders are requested to make a valid claim for their unclaimed dividend to our Registrar and Share Transfer Agent (RTA), as soon as possible. In the event no valid claim is received by the Company from them on or before October 15, 2024, the Company will proceed to transfer the Equity Shares in favour of IEPF Authority without any further notice. Please note that the concerned shareholders can claim those shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of those shares/unclaimed dividends, once it is transferred to IEPF pursuant to the Rules.

In case of any queries, the concerned shareholders may contact the Company's RTA, Link Intime India Private Limited, C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Tel.No.: 022 49186000-79.

Email: rnt.helpdesk@linkintime.co.in

For Mindteck (India) Limited Sd/- Sathya Raja G. AVP-Legal and Company Secretary

Place: Bengaluru Date: July 17, 2024

PHYSICAL POSSESSION NOTICE

ICICI Home Finance Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051. Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059. Branch Office: 1st Floor, Shop No. 2/30, T.C. VIV/873/1-4(2), M G Corporate Centre, Medical College Po, Ulloor, Trivandrum- 695011 Whereas The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

ADITYA BIRLA CAPITAL ADITYA BIRLA FINANCE LIMITED Registered Office: Indian Rayon Compound, Veraval, Gujarat-362266. Branch Office: 10th Floor, R Teck Park, Nirlon Complex, Nr. Hub Mall, Goregaon (E), Mumbai-400 063, MH.

POSSESSION NOTICE [SEE RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

Whereas the undersigned being the Authorized Officer of Aditya Birla Finance Limited (ABFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred U/s.13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated mentioned below U/s.13(2) of the said Act calling upon you being the borrowers (Names & Addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice.

The Borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the Borrowers mentioned herein below 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 / her under Section 13(4) of the said act read with Rule 8 the Security Interest (Enforcement) Rules, 2002. The Borrowers mentioned here in below in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of Aditya Birla Finance Limited (ABFL) for an amount as mentioned herein under and interest thereon.

Table with 4 columns: Sr. No., Name of the Borrower(s), Demand Notice Date & O/s. Amt., Description of Immovable Property (Properties Mortgaged), Possession Date. Includes details for Mr. Kebas Fernando and Mrs. G. Vasumathi.

Place: Chennai, Tamil Nadu Date: 18.07.2024 Authorised Officer, ADITYA BIRLA FINANCE LIMITED

MELATHIRUPOONTHURUTHI TOWN PANCHAYAT - THANJAVUR DISTRICT E-TENDER NOTIFICATION (TWO COVER SYSTEM) Date:15.07.2024. Bids are invited for providing BT Road at Union City Paguthi in Melathirupoonthuruthi Town Panchayat of Tamil Nadu under the Scheme KNMT Scheme in 2024-2025 as detailed below.

தமிழ்நாடு அரசு சிறுஊன்கிரி மாடலம் - ஊத்தங்கரை தேர்வுநிலை பேருராட்சி. ஒப்பந்தப்புள்ளி அறிவிப்பு நாள்: 15.07.2024. கலைஞர் நகர்ப்புற மேம்பாட்டு திட்டம் 2024-25 ஊத்தங்கரை தேர்வுநிலை பேருராட்சியில் ஊத்தங்கரை தேர்வுநிலை பேருராட்சி எல்லைக்குட்பட்ட வார்டு எண் 22 பாரதிபுரம், வார்டு எண் 5 அம்பேத்கர் நகர் முதலாவது குறுக்கு தெரு ஆர்.ஜெ.எஸ்.ஸ்ரீமதி முன்பு மற்றும் ஆர்.கே.ஓட்டல் குறுக்கு தெரு, வார்டு எண் 14 வித்யா மந்திரி பள்ளி முன்பு, சண்ணாலைமட்டடி ஆகிய இடங்களில் தாாணல அமைத்தல் பணி தொடரக ரூ.58.00 கோடும் மதிப்பீட்டில் பணி மேற்கொள்ள ஒப்பந்தப்புள்ளிகள் (கிரண்டு உரைகள் முறை) இணையதளம் வாயிலாக வரவேற்கப்படுகின்றன.

ADITYA BIRLA CAPITAL ADITYA BIRLA FINANCE LIMITED Registered Office: Indian Rayon Compound, Veraval, Gujarat-362266. Branch Office: 10th Floor, R Teck Park, Nirlon Complex, Nr. Hub Mall, Goregaon (E), Mumbai-400 063, MH. POSSESSION NOTICE [SEE RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

Table with 4 columns: Sr. No., Name of the Borrower(s), Demand Notice Date & O/s. Amt., Description of Immovable Property (Properties Mortgaged), Possession Date. Includes details for Mr. G. Thaveethu and M/s. Thaveethu Industries.

Place: Madhurai, Tamil Nadu Date: 18.07.2024 Authorised Officer, ADITYA BIRLA FINANCE LIMITED

Canara Bank REGIONAL OFFICE CHENNAI SOUTH No. 75, Manickam Lane, Guindy, Chennai - 600 032. E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

CreditAccess Grameen CREDITACCESS GRAMEEN LIMITED No. 49, 46th Cross, 8th Block, Jayanagar, Bengaluru - 560070. Tel: +91 80 22637300 | Fax: +91 80 26643433. Email: cs@cagrameen.in; Website: www.creditaccessgrameen.in. CIN: L51216KA1991PLC053425

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of CreditAccess Grameen Limited (the "Company") will be held on Monday, August 12, 2024 at 11:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC") to transact the businesses as set out in the Notice calling AGM. In compliance with General Circular numbers 14/2020, 17/2020, 20/2020 02/2021, 2/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by the Securities and Exchange Board of India (herein after collectively referred to as 'Circulars'), Companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the businesses as set forth in the Notice of the AGM dated July 05, 2024.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for 2023-24 have been sent to all the members whose email IDs are registered with the Company/ Depository Participants/Registrar & Share Transfer Agent. These documents are also available on the website of the Company at www.creditaccessgrameen.in, Stock Exchange websites www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFinTech"), the Company's Registrar & Share Transfer Agents (RTA) at https://evoting.kfintech.com/. The dispatch of Notice of the AGM through emails has been completed on July 17, 2024.

Members holding shares in physical form or dematerialized form, as on the cut-off date August 05, 2024, may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of RTA (remote e-voting). Members are hereby informed that:

- i) The businesses as set forth in the Notice of the AGM will be transacted through remote e-voting or e-voting system at the AGM; ii) Record date for the purpose of Dividend is fixed as Friday, July 26, 2024; iii) Book Closure date: July 27, 2024 to August 12, 2024 (both days inclusive); iv) Dividend, if declared, will be paid on Friday, August 23, 2024; v) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Monday, August 05, 2024; vi) Remote e-voting shall commence on Thursday, August 08, 2024 (9:00 a.m. IST); vii) Remote e-voting shall end on Sunday, August 11, 2024 (5:00 p.m. IST); viii) Remote e-voting module will be disabled after 5:00 p.m. IST on August 11, 2024; ix) Members who names are appearing in register of members or in the register of beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. x) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Monday, August 05, 2024, may obtain the login ID and password by sending a request at einward.ris@kfintech.com. However, if a member is already registered with RTA for e-voting then the existing user ID and password can be used for casting their vote. xi) Members may note that: a) once the votes on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility, 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 the e-voting system at the AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again; xii) The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company www.creditaccessgrameen.in xiii) Shareholders who have not registered their email address and in consequence the Annual Report, Notice of AGM could not be serviced, may temporarily get their email address and mobile number registered with their respective Depository Participants or with the Company's RTA, by following the instructions provided at https://ris.kfintech.com/email\_registration/. Members holding shares in physical form are requested to update their email address and contact details by sending Form no. ISR-1 and respective details to einward.ris@kfintech.com. In case of any queries, shareholders may write to einward.ris@kfintech.com. xiv) Shareholders may also visit the website of the company www.creditaccessgrameen.in or the website of the RTA https://evoting.kfintech.com/ for downloading the Annual Report and Notice of the AGM. xv) In case of any queries, shareholders may write to einward.ris@kfintech.com. Or contact Mr. Balamurli Sridhar, Manager of KFinTech at toll free no. 1800 345 4001. Alternatively, members may send an e-mail request at the email id einward.ris@kfintech.com along with a scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy for sending the Annual report, Notice of AGM along with remote e-voting instructions. for CreditAccess Grameen Limited

Place: Bengaluru Date: July 17, 2024 M. J. Mahadev Prakash Company Secretary & Chief Compliance Officer

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