

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph.: 011-40234681
Website: www.saicapital.co.in

September 07, 2024

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531931

**Subject: Newspaper Announcement – Notice of the 29th Annual General Meeting,
Remote e-Voting information and Record Date, etc.**

Dear Sirs,

Please find attached copies of announcements published on 7th September, 2024 in the following Newspapers, both having electronic editions, intimating details regarding Notice, Record Date, and e-Voting information for the 29th Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

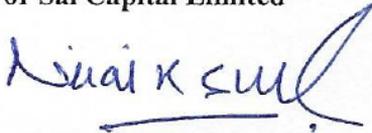
1. English Daily "Financial Express" Delhi edition; and
2. Hindi Daily "Jansatta" Delhi edition.

The same shall also be uploaded on the Company's website in due course.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Sai Capital Limited



Dr. Niraj Kumar Singh
Chairman and Managing Director

Encl: As above

MOHAN SHRAMIK UDYOG LIMITED

Registered Office: FF-3, Plot No-319, Sector-3, Vasundhara, Ghaziabad-201012, Tel. 0120-2657018, CIN: U51101UP1976PLC004244, E-mail: mohanshramik@gmail.com

NOTICE OF THE 48th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the members of Mohan Shramik Udyog Limited (the 'Company') will be held on Monday, September 30, 2024 at 12:00 Noon IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 48th AGM, in due compliance of the various MCA Circulars latest being 09/2023 dated September 25, 2023. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company. The dispatch of the Notice of the AGM through emails has been completed on September 6, 2024.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2, the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice calling 48th Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 23, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDLS (remote e-voting). The remote e-voting shall commence on Friday, September 27, 2024 (9:00 a.m. IST) and end on Sunday, September 29, 2024 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDLS beyond 5:00 p.m. IST on September 29, 2024. The facility for 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 during the AGM. The Members may kindly refer to the Notice calling the 48th AGM for detailed information. Members who have not registered their email addresses are requested to register their email addresses with the company by writing at mohanshramik@gmail.com to receive copies of the Annual Report 2023-24 along with the Notice of the 48th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given in the Notice calling the 48th AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made there under, the Register of Members and Share Transfer books will remain closed from Saturday, 28th September 2024 to Monday, 30th September 2024 (both days inclusive).

By Order of the Board of Directors For Mohan Shramik Udyog Limited Sd/- Ram Chander Director

Date: 06.09.2024 Place: Ghaziabad

IDBI BANK SHOW CAUSE NOTICE

IDBI Bank Ltd, RAC Nehru Enclave, CC 22, Hotel Conclave Executive, Kalkaji (Opp. Paras Cinema) New Delhi-110019

Borrower: Mr Sunil Kumar Gupta & Mrs Preeti Gupta Flat No-60-D, Pocket-A, Sukhdev Vihar, New Delhi -110025

Notice is hereby given to the persons mentioned below that the proceedings for classification as fraud as per RBI Master Directions on Fraud - Classification and Reporting by Commercial Banks and select FI's dated July 01, 2016 ('Master Directions'), has been initiated and the Show Cause Notice issued by the Bank to the following persons has been returned un-served.

Table with 3 columns: Name, Address, Designation. Rows include Mr. Sunil Kumar Gupta and Mrs. Preeti Gupta.

The above persons, if they so desire, (a) may immediately collect the copy of the Show Cause Notice either in person or by duly authorized person by producing proof of identity, from the undersigned at the address as given above. (b) may Show Cause within 10 days from the date of publication of this notice as to why their name should not be classified as fraud in terms of Master Directions and subsequent actions be taken.

Date: 06.09.2024 (Bharat Bhushan Premi) Place: New Delhi (Centre Head, DGM)

IDBI BANK SHOW CAUSE NOTICE

IDBI Bank Ltd, RAC Nehru Enclave, CC 22, Hotel Conclave Executive, Kalkaji (Opp. Paras Cinema) New Delhi-110019

Borrower: Mr Saurabh Mittal & Mrs Prachi Agarwal Flat No. 18193, ATS Advantage, Ahinsa Khand -1, Indrapuram, Ghaziabad - 201010, U.P.

Notice is hereby given to the persons mentioned below that the proceedings for classification as fraud as per RBI Master Directions on Fraud - Classification and Reporting by Commercial Banks and select FI's dated July 01, 2016 ('Master Directions'), has been initiated and the Show Cause Notice issued by the Bank to the following persons has been returned un-served.

Table with 3 columns: Name, Address, Designation. Rows include Mr Saurabh Mittal and Mrs Prachi Agarwal.

The above persons, if they so desire, (a) may immediately collect the copy of the Show Cause Notice either in person or by duly authorized person by producing proof of identity, from the undersigned at the address as given above. (b) may Show Cause within 10 days from the date of publication of this notice as to why their name should not be classified as fraud in terms of Master Directions and subsequent actions be taken.

Date: 06.09.2024 (Bharat Bhushan Premi) Place: New Delhi (Centre Head, DGM)

KOTHARI FERMENTATION AND BIOCHEM LIMITED

CIN: L72411DL1990PLC042502 Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi - 110 017 | Tel: 011-40590944 E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Company will be held on Monday, the 30th day of September, 2024 at 11:30 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the AGM. The Notice is available on the website of the Company at https://www.kothariyeast.in/investor-files/annual-report and of NSDL at https://www.evoting.nsdl.com. All the members are informed that:

- 1. The ordinary and the special Business as set out in the Notice of AGM will be transacted through voting by electronic means.
2. Date of completion of electronic dispatch of the AGM Notice: 6th September, 2024.
3. Date and time of commencement of e-voting: 27th September, 2024 (Friday) from 9:00 a.m and ending on 29th September, 2024 (Sunday) at 5:00 p.m.
4. Cut-off Date: 24th September, 2024.
5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice, may obtain the login ID and password by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID & Password is also provided in the Notice of the AGM.
6. Member may note that: a) the remote e-voting shall not be allowed beyond 29th September, 2024 b) the facility for voting through electronic mode shall be made available at the AGM; c) 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; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

For any queries, the members may contact for any grievance at toll free no. : 022-4886 7000 or write to the Company at info@kothariyeast.in or contact Ms. Pallavi Mhatre, Senior Manager of National Securities Depository Limited, Trade World, 'A' Wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower panel, Mumbai-400013, at the designated email evoting@nsdl.com.

For Kothari Fermentation & Biochem Ltd. Sd/- Pramod Kumar Kothari Chairman and Managing Director

Place: New Delhi Date: 06.09.2024

HIND SECURITIES & CREDITS LIMITED

Registered & Corporate Office: D-8, Part B, Udyog Nagar, Main Rohtak Road, Delhi - 110041 CIN: U74899DL1993PLC056702. Phone No. 91-9899425575. E-Mail Address: supersecurities1993@gmail.com. Website: www.supersecurities.com

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Hind Securities & Credits Limited will be held on Monday, September 30, at 10:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary businesses as stated in the Notice convening the AGM. As per the various Circulars issued by MCA, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2023-24 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 6, 2024.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Nivis Corporate LLP, Registrar & Share Transfer Agent (RTA) of the Company or by sending a request to the Company via email at supersecurities1993@gmail.com (in respect of shares held in physical form).

Members are hereby informed that the notice of the 31st AGM and the Annual Report of the Company are also available on the Company's website (www.supersecurities.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 31st AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Monday, September 23, 2024. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Friday, September 27, 2024 at 9:00 a.m. and will remain open upto Sunday, September 29, 2024 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Chetan Gupta (Membership No. FCS-6496 & CP No. 7077), Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 31st AGM. The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer 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.com in.

Any query or grievance in relation to e-voting may be addressed to Ms. Priyanka Sethi, Company Secretary, e-mail address: supersecurities1993@gmail.com; Address: D-8, Part B, Udyog Nagar, Main Rohtak Road, Delhi - 110041, Contact No.- 91-9899425575/011493399.

Any person who becomes a Member after sending the Notice and Annual Report but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at info@nivis.co.in with a copy marked to the Company at alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explained in e-voting instruction.

Since the 31st AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 30th AGM.

By order of the Board of Directors For Hind Securities & Credits Limited Sd/- (Priyanka Sethi) Company Secretary Membership No.: A32756

Date: September 6, 2024 Place: Delhi

Form No. INC-25A

Advertisement to be published in the newspaper for conversion of Public Company into a Private Company Before the Regional Director, Ministry of Corporate Affairs Northern Region

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013, and Rule 41 of the Companies (Incorporation) Rules, 2014 AND

In the matter of M/s Thomson Press (India) Limited having its Registered Office at F-26, First Floor, Connaught Place, New Delhi-110001, Applicant

Notice is hereby given to the general public that the Company is intending to make an application to the Central Government under Section 14 of Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the Special Resolution passed at the Annual General Meeting held on 23rd August, 2024 to enable the Company to give effect to such conversion. Any person whose interest is likely to be affected by the proposed change / status of the Company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Concerned Regional Director, B-2 Wing, 2nd floor, Pt. Deendayal Anthyodaya Bhawan, 2nd floor, CGO Complex, New Delhi - 110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant Alok Shukla Company Secretary

Date: 6.9.2024 Place: Delhi

TITAN SECURITIES LIMITED

CIN: L67190DL1993PLC052050 Regd. Office: A-2/3, IIIrd FLOOR LUSA TOWER, AZADPUR, DELHI-110033 Phone No. 011-27674181 | Fax No. +91-11-47619811 Email Id: titan.securities@yahoo.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING FACILITY AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 5:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013, applicable Rules and Regulations read with circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. The Venue of AGM shall be deemed to be Registered Office of Company.

In terms of aforesaid circulars of MCA and SEBI. Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose e-mail addresses are registered with Company/Depository Participant(s)/Registrar & Share Transfer Agent. The dispatch of Notice of AGM along with the Annual Report through e-mail has been completed on September 06, 2024. These documents are available on the website of company at www.titansecuritieslimited.com and also at website of BSE Ltd. i.e. www.bseindia.com. The documents relating to item of business to be transacted at AGM shall be available for inspection by the members before or during the AGM.

In compliance with Companies Act, 2013 read with applicable rules and regulations, members are provided facility of remote e-voting through electronic means and may cast vote on the resolutions of AGM through remote e-voting using CDLS system through its website www.evotingindia.com. The remote e-voting shall commence on Thursday, 26th September, 2024 at 10:00 A.M. and shall end on Sunday, 29th September, 2024 at 5:00 P.M. The e-voting module shall be disabled by CDLS thereafter. The cut-off date for determining the eligibility to vote is 23rd September, 2024. Any person, who becomes Member of the Company before the cut-off date, may give relevant information about acquiring shares to obtain the login ID and password by sending a request at bestaria@gmail.com. As the AGM is held through VC/OAVM, the members who were eligible and have not cast their vote earlier shall be entitled to vote during the AGM. Members who have already cast vote shall be entitled to attend the AGM but not entitled to vote again on the Resolutions of AGM. The detailed instructions for remote e-voting and e-voting at AGM have been given in the notice of AGM.

In case of any queries or issues, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDLS) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathan Futrex, Matafati Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911. Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address with the Company or Registrar and Transfer Agents of the Company, BEETAL Financial & Computer Services Private Limited at beetalria@gmail.com. Members holding shares in demat form can update their email address through their Depository Participant. The Register of Members and the Share Transfer books of the Company will remain closed from 24.09.2024 (Tuesday) to 30.09.2024 (Monday) (both days inclusive) for the purpose of AGM.

For Titan Securities Limited Sd/- Akansha Sharma (Company Secretary & Compliance Officer)

Place: Delhi Date: 03/09/2024

METAL BOX INDIA LIMITED

CIN: U14106DL1933PLC102722 Regd. Address: 4, Scindia House, 1st Floor, Connaught Place, New Delhi-110001

Notice of 86th Annual-General Meeting (AGM), E-Voting and Book Closure

Notice is hereby given that the 86th AGM of the Company will be held on Monday, 30th September, 2024 at 12:30 p.m. IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM. The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/2020 dated 8.2.2020 and 17/2020 dated 13.4.2020, followed by General Circular Nos. 20/2020 dated 5.5.2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated 28.12.2022 and General Circular No. 20/2023 dated 25.9.2023 (collectively referred to as "MCA Circulars") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") and MCA Circulars. The proceedings of the AGM deemed to be conducted at the Registered Office of the Company. Members may note that the Notice of the AGM and Annual Report 2023-24 will be available on the website of NSDL at www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") and e-voting facility during the AGM to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. If your email ID is already registered with the Company / Depository Participant, login details for e-voting are being sent on your registered email address. In case you have not registered/updated your email address with the Company/Depository Participant, please follow below instructions to register/update your email-id for obtaining Annual Report and login details for e-voting:

Physical Holding: Send a request to the Company at mbidell2024@gmail.com providing Folio No., Name of Shareholder alongwith scanned copy of the Share Certificate (front and back), self-attested copy of PAN card and Aadhaar for registering/updated email address. Demat Holding: Please contact your Depository Participant (DP) and register/update your email address as per the process advised by your DP.

The Annual Report for FY 2023-24 and Notice of 86th AGM of the Company will be sent to all the share holders at their registered email addresses in accordance with the provisions of Companies Act 2013. Process of Registration of Email address and other details: i) For Temporary Registration: Pursuant to relevant circulars the shareholders who have not registered their email addresses and in consequence the notice could not be served may temporarily get their email address registered with the Company through the link: mbidell2024@gmail.com. Email register and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would receive soft copy of the Notice of AGM and the Annual Report for the financial year 2023-24 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith and the procedure for e-voting along with the name ID and Password to enable e-voting in the AGM from NSDL. In case of any queries relating to the registration of E-mail address, shareholder may write to mbidell2024@gmail.com & for e-voting related queries you may write to NSDL at evoting@nsdl.com in.

ii) For Permanent Registration: It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail addresses: - in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant. - in respect of physical holding with Company i.e. mbidell2024@gmail.com by sending a request in the prescribed form.

Shareholders will be able to attend the meeting through VC/OAVM by using their remote e-voting login credentials and selecting the EVEN for the meeting. The facility to join the meeting shall be kept open 15 minutes before the scheduled time of commencement of the meeting. Shareholders are requested to join the meeting by following the procedure given in the AGM Notice. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 23rd September, 2024 may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (remote e-voting). All the Members are hereby informed that: (i) The business as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM; (ii) The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM; (iii) The remote e-voting shall commence on Friday, 27th September, 2024 (9:00 A.M.) and end on Sunday, 29th September, 2024 (5:00 P.M.); (iv) The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Monday, 23rd September, 2024; (v) Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, 23rd September, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com or mbidell2024@gmail.com. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote; (vi) Members may note that a) the remote e-voting module shall be disabled by NSDL after 5:00 P.M. on 29th September, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the facility for voting electronically will be made available during the AGM; c) 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 and d) a person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; (vii) The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of the Annual General Meeting; (viii) In case of queries relating to remote e-voting/e-voting/joining of meeting through VC, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no. 1800-1020-990 or send a request to evoting@nsdl.com in. Members may also contact Ms. Richa Rastogi at info@nivis.co.in or write to the Company at mbidell2024@gmail.com.

For Metal Box India Limited Sd/- V. Krishna (Chairman)

Date: 6th September, 2024 Place: Delhi

CLIX HOUSING FINANCE LIMITED

Registered Office: Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi-110008

POSSESSION NOTICE (Appendix V) Rule 8(1)

Whereas the Authorized officer of CLIX HOUSING FINANCE LIMITED (CLIX), a Housing Finance Bank Company under the National Housing Bank Act, having its registered office Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi-110008, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice to the following borrowers and co-borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 as per under mentioned Date. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "CLIX" and interest other charges thereon. The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name & Address Of Borrower/Co-Borrower : 1. Khizit Anand Gaittam S/O Ramesh Chand Gauttam, 2. Kusum Devi W/O Ramesh Chand, 3. Ramesh Chandra S/O Moti Lal, 4. Vishram Singh Gurjar (Guarantor) S/O Radha Kishan Gurjar, All R/O At- Ab-237, Mandir Marg, Near Gyan Vihar Circle, Nirman Nagar, Jaipur, Rajasthan 302019. Sr. No. 1 Also At - M/S Khizit Gaittam Production Ab-237 Mandir Marg, Nirman Nagar Jaipur, Rajasthan-302019. Sr. No. 1 Also At - Sitla Mata Road, Rajiv Colony, Ward No.-1, Gangapur Swama Dhopur, Rajasthan-32201. Sr. No 3 Also At - Sitla Mata Road, Subhan Vihar, Village Bindayaka, Sirohi Jhokara, Rajasthan-302012.

Demand Notice Dated: 19.06.2024, Date of Possession : 03.09.2024 Amount of Demand Notice: Rs. 21,32,185.42/- as on 12-June-2024

Details of Property: ALL THAT PIECE AND PARCEL A RESIDENTIAL PLOT NUMBER 93, SHUBHAM VIHAR-IV, VILLAGE BINDAYAKA, SIROHI ROAD, DISTRICT JAIPUR, RAJASTHAN STATE, WHOSE AREA IS 898.25 SQUARE YARDS I.E. 74.31 SQUARE METERS AND THE SAID PLOT IS CURRENTLY CONSTRUCTED. WHOSE COVERED AREA IS 800 SQUARE FEET RCC.

Date: 03.09.2024, Place: Jaipur Authorised Officer, CLIX HOUSING FINANCE LIMITED

SMC Credits Ltd.

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi - 110060 CIN: L65910DL1992PLC049566

NOTICE OF 32nd ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING

- 1. The AGM of the Members of the Company will be held on Monday, the 30th September, 2024 at 10:00 A.M. at 24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi-110060 in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the businesses set forth in the Notice of AGM.
2. The Notice of the AGM and Annual Report have been displayed on the Company's website www.smccredits.com and Notice will also be available on the website of NSDL i.e. www.evoting.nsdl.com.
3. The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic voting system ("e-Voting"). The facility for voting through Ballot Paper shall be made available at the AGM for members who have not cast their vote through e-voting. Members are requested to follow the instructions comprising manner of e-Voting which have been given in detail in the Notice of AGM.
4. Information and instructions including the details of user id and password relating to e-Voting have been sent to the members through email.
5. The details of the e-Voting are as under:
A. Date and time of commencement of e-Voting: 27th September, 2024 (9:00 am.)
B. Date and time of end of e-Voting: 29th September, 2024 (5:00 p.m.)
The e-Voting shall not be allowed beyond 29th September, 2024 (5:00 p.m.)
6. A person, whose name appears in the register of members/beneficial owners as the cut-off date i.e. Monday, 23rd September, 2024 shall only be entitled to avail the facility of e-Voting as well as voting at the meeting.
7. A person who becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of AGM which is available on its website of Company, Stock Exchanges and NSDL.
8. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast the vote by e-Voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by e-Voting may attend the AGM but shall not be entitled to cast vote again.
9. In case of any Query and/or grievance with respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) and user manual for the shareholders available at Download section of www.evoting.nsdl.com or contact NSDL at following toll free no. 1800-222-990 or write at www.evotingindia.com
10. The results of e-voting will be placed by the Company on its website www.smccredits.com within 2 working days of the conclusion of AGM and also be submitted with the stock exchanges.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.

For SMC Credits Limited Sd/- Rajesh Goenka Whole Time Director & CFO

Place: New Delhi Date: 6th September, 2024

SAI CAPITAL LIMITED

Regd. Office: G-25, Ground Floor, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017 (CIN: L74110DL1995PLC069787), E mail: cs@saiportal.co.in, Ph.: 011-40234681, Website: www.saiportal.co.in

NOTICE OF THE 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that:

- 1. The 29th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 12:30 P.M. I.S.T. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the 29th AGM, as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder, read with Circular Nos. 20/2020, 10/2022 and 09/2023 dated 5th May, 2020, 28th December, 2022, 25th September, 2023, respectively and other Circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO

