



QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near G.U.Colony, Shaikpet, Hyderabad - 500 008. GSTIN: 36AAACQ0601L1ZP
Ph : 040-23568766, 23568990, Website : www.quantumbuild.com, E-mail : info@quantumbuild.com, CIN : L72200TG1998PLC030071

05-SEP-2024

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Publication of Notice of 26th Annual General Meeting of the Company, E-voting and Book Closure information
Ref: Scrip Code: 538596

Dear Sir,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Financial Express in English (English Newspaper) and Andhra Prabha in Telugu (Telugu Newspaper) on September 04, 2024 for Notice of 26th Annual General Meeting , E-voting and Book closure information.

This is for your information and records.

Thanking you,

Yours truly,
For QUANTUM BUILD-TECH LIMITED

(Deshna Jain)
Company Secretary & Compliance Officer

Encl: As stated above

PUBLIC NOTICE

We, **KAMAL SURENDRABHAI INAMDAR** (Deceased) and **HEMLATA KAMAL INAMDAR (PAN AMXP10536N)** alias **HITA KAMAL INAMDAR**, jointly holding 4 shares of Face Value Rs. 100/- in Bosch Limited (formerly: Motor Industries Company Limited) having its registered office at Hosur Road, Adugodi, Bangalore - 560030 in **Folio 100173** bearing Share Certificate Numbers **00014787** and **00057111** with Distinctive Numbers from **1266999 - 1266999** and **1697385 - 1697387**.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs. 100/- certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place: Surat Hemlata Kamal Inamdar
Date : 04-09-2024 Folio No : 100173



SAMMAAN CAPITAL LIMITED

(Formerly known as Indiabulls Housing Finance Limited)
(CIN: L65922DL2005PLC136029)

Registered Office: 5th Floor, Building No. 27, KG Marg Connaught Place, New Delhi - 110 001, Tel: 011-43532950, Fax: 011-43532947

Website: www.sammaancapital.com, **Email:** home loans@sammaancapital.com

(A) INFORMATION REGARDING NINETEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Members of **Sammaan Capital Limited** ("the Company") will be held on Friday, September 27, 2024, at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith ("Annual Report") alongwith Notice of AGM, will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s) ("DPs"). The aforesaid documents will also be available on the website of the Company viz. www.sammaancapital.com and also on the websites of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively. The AGM notice and Annual Report will also be available on the website of KFinTech at <https://evoting.kfintech.com>.

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

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting:

Link to VC / OAVM	https://meetings.kfintech.com/
Link for remote e-voting	https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL)
For non-Individual Members and Members holding shares in physical form:	https://evoting.kfintech.com/

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure.

Procedure for Registration of email and Mobile: securities in physical mode

Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37, dated March 16, 2023. All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: <https://ris.kfintech.com/clientservices/isc/default.aspx> ISR Form(s) and the supporting documents can be provided by any one of the following modes.

- Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or,
- Through hard copies which are self-attested, which can be shared on the address below;

Name	KFIN Technologies Limited
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanaknagar, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

- Through electronic mode with e-sign by following the link: <https://ris.kfintech.com/clientservices/isc/default.aspx>

Detailed FAQs can be found on the link: <https://ris.kfintech.com/faq.html>

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend, if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to inward_ris@kfintech.com.

(B) RECORD DATE FOR FINAL DIVIDEND AND PAYMENT THEREOF

- The Company has fixed Friday, September 20, 2024 as the 'Record Date' for determining entitlement of the Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2024.

- Upon approval by the shareholders in the AGM, the Dividend will be paid within a period of thirty days from the conclusion of the AGM, to the members whose names appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

- Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. SEBI has made it mandatory for all the Companies to use Bank Accounts details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to the members electronically. With effect from April 1, 2024, any payments including dividend in respect of shares held in physical mode shall only be made electronically upon registering the required KYC details.

Manner of registering mandate for receiving Dividend:

Members are requested to register / update their complete bank details. a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and

b) with KFinTech by submitting duly filed and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM.

By Order of the Board
For **SAMMAAN CAPITAL LIMITED**

Place : Gurugram Sd/-
Date : September 03, 2024 Amit Jain
Company Secretary

QUANTUM BUILD-TECH LIMITED

CIN: L72200TG1998PLC030071

Regd. Office: 8-1405/A/66, Dream Valley, Near O.U. Colony, Shaikpet Hyderabad-500008, Telangana, India
Email: info@quantumbuild.com; Website: www.quantumbuild.com; Tel: 040-23568766, 23568990;

NOTICE OF THE 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of Quantum Build-Tech Limited ("Company") will be held through Video Conferencing ("VC") or Other Audio - Visual Means ("OAVM"), on 28th September, 2024 at 11:30 AM IST to transact the Ordinary as detailed in the Notice dated 28th August, 2024, convening the said AGM.

In view of the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), allowing convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch
In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2023-2024 will be sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s)/DP/Registrar & Transfer Agent (RTA) / Company on 5th September, 2024. The Annual Report along with AGM Notice will be available on the Company's website at www.quantumbuild.com and also on www.evotingindia.com, www.bseindia.com. Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21st September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are requested to lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and update their particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) on or before 20th September, 2024 ("Cut-off date"). All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Cut-Off Date for determining the Members entitled to vote through e-voting	Friday, 20th September, 2024
Commencement of e-voting period	Wednesday, 25th September, 2024 (9:00 AM)
End of e-voting period	Friday, 27th September 2024(5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.quantumbuild.com and on websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or mail to investor.relations@vcvcpil.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing User ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. Members are requested to update the address/ email their DP by sending a written request by email to investor.relations@vcvcpil.com. In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board of Directors
For **Quantum Build-Tech Limited**
Sd/-
Guduru Satyanarayana
Managing Director- DIN: 02051710

Place : Hyderabad
Date : 03.09.2024

TCI FINANCE LIMITED

Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana.

CIN : L65910TG1973PLC031293, Phone no: 040-71204284, FAX No: 040-23112318. Website: www.tcifin.in. Email: investors@tcifin.in

Notice of 50th Annual General Meeting, E-voting Information and Book Closure Date to the Shareholders

Notice is hereby given that the 50th Annual General Meeting ("AGM") of the members of TCI Finance Limited (the Company) will be held on Thursday, September 26, 2024, at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility only, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM.

Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2023-24, have been sent on September 03, 2024, through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcifin.in, website of NSDL, our e-voting facility provider, at www.evoting.nsdl.com and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-Voting. The company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions including details of user id and password required to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:	9:00 a.m. on Monday, 23 rd September, 2024
End of remote e-voting:	5:00 p.m on Wednesday, 25 th September, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

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, i.e., Thursday, 19th September 2024 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Manner of registering/ updating email addresses is below:

If your email ID is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email ID. The same login credentials may also be used for attending the AGM through VC/OAVM.

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Private Limited ("KFinTech") at inward_ris@kfintech.com or mohsin.mohd@kfintech.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts.
- After due verification, the NSDL will forward you e-voting login credentials to your registered email address.

Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on company's website and NSDL's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

- The procedure for remote e-voting is available in the Notice of AGM. In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting User manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal, Deputy Vice President- NSDL or Ms. Pallavi Mhatre, Senior Manager- NSDL at evoting@nsdl.co.in.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, September 20, 2024 to Thursday September 26, 2024 (both days inclusive) for the purposes of AGM.

By Order of the Board
For **TCI Finance Limited**
Sd/-
Jasiminder Singh
Company Secretary

Place : Hyderabad
Date : 03-09-2024

LOSS OF SHARE CERTIFICATE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	Certificate Nos.	No of Shares	Distinctive Nos. From To
K10020	KANTA BAGADIA	10020	50	500651 500700
K10020	KANTA BAGADIA	10381	50	518701 518750
K10020	KANTA BAGADIA	10918	50	545551 545600
K10020	KANTA BAGADIA	10934	50	546351 546400
K10020	KANTA BAGADIA	11312	50	565251 565300
K10020	KANTA BAGADIA	11869	50	593101 593150
K10020	KANTA BAGADIA	12059	50	602601 602650
K10020	KANTA BAGADIA	12285	50	613901 613950
K10020	KANTA BAGADIA	12875	50	643401 643450
K10020	KANTA BAGADIA	12876	50	643451 643500
K10020	KANTA BAGADIA	13029	50	651101 651150
K10020	KANTA BAGADIA	13173	50	668001 668050
K10020	KANTA BAGADIA	13174	50	668051 668100
K10020	KANTA BAGADIA	13264	50	662851 662900
K10020	KANTA BAGADIA	13271	50	663201 663250
K10020	KANTA BAGADIA	13369	50	668101 668150
K10020	KANTA BAGADIA	13380	50	668651 668700
K10020	KANTA BAGADIA	13381	50	668701 668750
K10020	KANTA BAGADIA	13627	50	681001 681050
K10020	KANTA BAGADIA	13685	50	683901 683950
K10020	KANTA BAGADIA	13686	50	683951 684000
K10020	KANTA BAGADIA	14155	50	707401 707450
K10020	KANTA BAGADIA	14435	50	721401 721450
K10020	KANTA BAGADIA	14459	50	722601 722650
K10020	KANTA BAGADIA	14731	50	732601 732650
K10020	KANTA BAGADIA	14830	50	741151 741200
K10020	KANTA BAGADIA	14967	50	748001 748050
K10020	KANTA BAGADIA	15171	50	758201 758250
K10020	KANTA BAGADIA	15173	50	758301 758350
K10020	KANTA BAGADIA	15174	50	758351 758400
K10020	KANTA BAGADIA	15972	50	798251 798300
K10020	KANTA BAGADIA	15973	50	798301 798350
K10020	KANTA BAGADIA	16235	50	811401 811450
K10020	KANTA BAGADIA	16272	50	813251 813300
K10020	KANTA BAGADIA	16304	50	814851 814900
K10020	KANTA BAGADIA	16381	50	818701 818750
K10020	KANTA BAGADIA	16408	50	820051 820100
K10020	KANTA BAGADIA	16585	50	828901 828950
K10020	KANTA BAGADIA	16677	50	833501 833550
K10020	KANTA BAGADIA	17142	50	856751 856800
K10020	KANTA BAGADIA	17143	50	856801 856850
K10020	KANTA BAGADIA	17239	50	861601 861650
K10020	KANTA BAGADIA	17240	50	861651 861700
K10020	KANTA BAGADIA	17713	50	885301 885350
K10020	KANTA BAGADIA	17727	50	886001 886050
K10020	KANTA BAGADIA	17882	50	

