

CS/PR-Q4 (2024-25)

January 07, 2025

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

Subject :Intimation to Stock Exchange: Press Release in connection with the
01/2024-2025 Extraordinary General Meeting.

Reference :ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD

Please find enclosed herewith the Press Release in connection with the 01/2024-2025 Extraordinary General Meeting.

A copy of the same will be available on the Company's website (www.azad.in).

This is for your information and record.

Thanking you,

Yours truly,

For Azad Engineering Limited

Ful Kumar Gautam

(Company Secretary & Compliance Officer)

Membership No.: A49550

AZAD ENGINEERING LIMITED



Registered Office Address: 90/C, 90/D, Phase-1, I.D.A. Jeedimetla, Hyderabad, Telangana-500 055, India.

CIN NO: U74210TG1983PLC004132

GSTIN: 36AAECA9452H1ZJ

CS -2409 - 1390

Tel: 040-23097007

Email: cs@azad.in

Website: www.azad.in

नवी मुंबई महानगरपालिका

शुद्धिपत्रक

नवी मुंबई महानगरपालिकेकडून निविदा सूचना क्र.ममंमुपा/श.अ.का.अ.(रे.)/306(4)/2024-25 अन्वये <https://mahatenders.gov.in> या संकेतस्थळावर Online निविदा दि.23/12/2024 रोजी मागविण्यात आल्या आहेत. निविदा कालावधी दि.23/12/2024 ते दि.06/01/2025 असा आहे. निविदा सादर करतवेळी <https://mahatenders.gov.in> या संकेतस्थळावर काही तांत्रिक अडचणी उद्भवत असल्याकारणाने निविदेमध्ये अ.क्र.4 - ऐरोली विभागातील प्रभाग क्रमांक 15, 16, 17, 18, 21 व 22 मधील शिल्प, म्युन्सिपल व फाउंडेशनची वार्षिक देखभाल व दुरुस्ती करणे याकामासाठी मुदतवाढ दि.07/01/2025 दुपारी 3.00 वा. पर्यंत देण्यात येत आहे.

तरी निविदेतील अटी/शर्तीमध्ये इतर कोणताही बदल नाही याची निविदाकरांनी नोंद घ्यावी.

सही:-
(शिरीष आरदवाड)
शहर अभियंता
जा.क्र.ममंमुपा/जसं/जाहिरात/804/2024 नवी मुंबई महानगरपालिका

Tyger Home Finance Private Limited

Registered Office : Shikhar, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380009, Gujarat, India
Corporate Office : One BKC, C-Wing, 1004/5, 10th Floor, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India. CIN: U65999GJ2017PTC098960, Website : www.adanihousing.in

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas the undersigned being the Authorised Officer of the Tyger Home Finance Pvt Ltd. (formerly known as M/s. Adani Housing Finance Pvt.Ltd vide Certificate of Incorporation dated 6th June 2024, issued by the Office of the Registrar of Companies, Ministry of Corporate Affairs, herein after refer to 'THFPL') under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice(s) on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice(s).

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the properties described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Tyger Home Finance Pvt Ltd (Adani Housing Finance Private Ltd.), for the amount and interest thereon as per loan agreement. The borrower's attention is invited to provisions of Sub-section (8) and (9) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Loan A/C No./ Old Loan A/C No.	Name of the Borrower/ Co-Borrower/ Guarantor	Demand Notice date & Amount	Symbolic/ Physical Possession on
1	8020HL001073700	Balasaheb Keshav Shelke/ Snehal Balasaheb Shelke	16-Oct-23 / Rs. 1895461/- As On Date 16-Oct-23	04-Jan-25 Physical Possession

Mortgage Property Address : All that piece and Parcel of Flat No. 29, admeasuring 701 Square Feet (Built up area), situated on the Third floor in the building known as Sai Srushti Apartment being lying and situated on land bearing Survey No. 6, Hissa No. 1C, at Village Bappaon, within the limits of Grampanchayat Bappaon Devrunj, Taluka Bhiwandi District Thane. Bounded as Under : East - Access Road, West - Open Plot, North - Sairam Phase 6, South - Gandharv Apartment

For Tyger Home Finance Pvt. Ltd.
Sd/-
Place : Maharashtra Date : 07.01.2025
Authorised Officer

बँक ऑफ महाराष्ट्र
Bank of Maharashtra
GOVT OF INDIA UNDERTAKING

Thane Zonal Office :
B-37, Wagle Industrial Estate, Thane (W) - 400 604
Tel: 022 25829406, 25823040, Fax: 022 25829731
E-mail : cmarc_tha@mahabank.co.in

POSSESSION NOTICE [Appendix W] [Under Rule 8(1)]

AX33/Thane/ SARFAESI/2024-25/ Date: 03.01.2024

WHEREAS, The undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 14.08.2024 by Regd AD/Direct Delivery By Hand, calling upon the borrower, Mr. Shriram Walu Ade, Mrs. Manisha Shriram Ade (Co-Applicant) to repay in full the amount of Rs.22,78,437/- Plus interest thereon from 30.07.2024 and Rs.16,76,173/- Plus interest @10.45% p.a thereon from 30.07.2024 plus other charges, costs and expenses till date of realization within 60 days from the date of receipt of the said Notice.

The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the properties described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said rules on this 03 day of January, 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Property
1.Flat No.1103, 11th Floor, B Wing, Mohan Area, S.No.4, H.No.1(p), Shirgaon, Badlapur (E) - 421503
2.Flat No.601, F Wing, Mohan palms phase-I, Shirgaon Badlapur (E) - 421503

FOR BANK OF MAHARASHTRA
Chief Manager & Authorized Officer,
Thane Zone
Date : 03/01/2025
Place :Thane

THE DECCAN MERCHANTS CO-OP BANK LTD,
217, RAJA RAM MOHAN ROY ROAD, GIRGAON, MUMBAI - 400 004.
Tel. No.: 022-23891233
E-mail: legal@deccanbank.com • Web: www.deccanbank.com

NOTICE FOR SALE

SALE OF ASSETS IN POSSESSION OF BANK UNDER THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002 Under rule 8 (6) & 9 of security interest (Enforcement) rules 2002.

Offers are invited in two separate sealed envelopes i.e. Technical Bid/Financial Bid & both envelopes will be put in single cover so as to reach the undersigned on or before 13.02.2025 up to 05.00 p.m for the sale of the following property in the possession of the Bank on "as is where is and what is basis" towards the recovery of its secured debts with interest, costs, charges etc. from borrowers/guarantors as stated hereunder:

Sr No	Borrowers Name	Description of property and Name of Owners	Reserve Price Rs.	Earnest Money Deposit Rs.	Date & Time of Inspection
1	M/s. Multi Products India Mr. Jangbahadur D Uppal (Prop.)	Gala No.7 admeasuring 389 Sq. Feet Carpet Area + 194 Sq. Feet Terrace, at 2nd Floor, Building known as 'Vijay Vilas Complex' B Wing, Plot No.37, Sector No.19 C, Vashi, Navi Mumbai-400 703. Owner: Mr. Jangbahadur D Uppal	Rs. 40,02,810/-	Rs. 6,00,422/-	16.01.2025 & 23.01.2025 at 11.30 a.m to 01:00 p.m
		Gala No.9 admeasuring 374 Sq. Feet (BU) Area at 2nd Floor, Building known as 'Vijay Vilas Complex' B Wing, Plot No.37, Sector No.19 C, Vashi, Navi Mumbai-400 703. Owner: Mr. Jangbahadur D Uppal	Rs. 27,48,900/-	Rs. 4,12,335/-	16.01.2025 & 23.01.2025 at 11.30 a.m to 01:00 p.m

Tender Document will be available at Head Office or any Branch of the Bank between 10:00 am to 5:00 pm on all working days till 13.02.2025 by Paying Non-Refundable Amount Rs.3,000/- The Bank Draft/Pay order of the EMD drawn in favour of The Deccan Merchants Co-op Bank Ltd., payable at Mumbai (the payment of EMD can also be made through NEFT/RTGS) should be accompanied with the offer which is refundable without interest if the bid is not successful. The offers will be opened by the undersigned at The Deccan Merchants Co-op Bank Ltd, 217, Raja Ram Mohan Roy Road, Girgaon, Mumbai - 400 004, at 11.30 a.m onwards on 14.02.2025. The OPEN bidding will also take place at the same time. Offerers may remain present and revise offer upwards. The successful Offer/bidder should deposit 25% (Inclusive of 15% EMD Amount) of the bidding amount immediately after auction on the same day or not later than next working day and balance 75% within 15 days failing which the Bank shall forfeit the entire amount already paid by the offerer without any notice. The intending purchasers may inspect the above property for sale on above mentioned date & time. The Bank has not appointed any agent/brokers for sale. Enquiries, if any and/or terms and conditions for sale can be obtained from the undersigned. The Bank reserves its rights to reject any or all the offers received/Auction process without assigning any reason.

Date : 07.01.2025
sd/-
Authorised Officer
The Deccan Merchants Co-op Bank Ltd

Suraksha
Clinic & Diagnostics
Suraksha Diagnostic Limited
(Formerly known as Suraksha Diagnostic Private Limited)
CIN: U85110WB2005PLC102265
Reg Office : Plot No. 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New Town, Kolkata-700 156, West Bengal, India
E-mail: investors@surakshanet.com | Website: www.surakshanet.com
Phone:(033) 6605 9750

NOTICE TO MEMBERS FOR POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 made thereunder, and as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs, Government of India, and Circular SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated 03 October 2024 issued by the Securities and Exchange Board of India ("SEBI") and all relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) for the time being in force) the Company has completed the dispatch of Postal Ballot Notice together with an Explanatory Statement pursuant to Section 102 of the Act vide an e-mail on Monday, 06 January 2025 to those members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, 03 January 2025 ("Cut-off date").

The Postal Ballot Notice is also available on the website of the Company at www.surakshanet.com, BSE Limited ("BSE") at www.bseindia.com, The National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the e-voting agency KFin Technologies Limited (RTA), at evoting.kfintech.com. Members who did not receive the Postal Ballot Notice may download it from the above mentioned websites.

In line with the MCA circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. The communication of the assent or dissent of the Members would take place through the e-voting system only. The Company has engaged the services of KFin Technologies Limited (RTA) for providing e-voting facility to all its members to enable them cast their vote electronically. The details of e-voting period are as under:

Special Resolution: RATIFICATION OF 'SURAKSHA EMPLOYEE STOCK OPTION SCHEME 2024' (ESOP 2024/ 'SCHEME)	Cut-off date for eligibility to vote	Commencement of e-voting period	Conclusion of e-voting period
	Friday, 03 January 2025	09:00 A.M. (IST) on Friday, 10 January 2025	05:00 P.M. (IST) on Saturday, 08 February 2025

The e-voting module shall be disabled by RTA after the aforesaid date and time. The detailed procedure for e-voting is mentioned in the Postal Ballot Notice. For more details one-voting, the Members may also log on to evoting.kfintech.com. The voting rights of the Members shall be reckoned on the basis of the Equity Shares of the Company held by them as on the 'Cut-off date'. A person who is not a Member as on the 'Cut-off date' should treat the Postal Ballot Notice for information purpose only.

Members who have not registered/updated their e-mail addresses with their Depository Participant(s), are requested to register/update their e-mail address with the relevant Depository Participant(s) where they maintain their demat accounts.

The Board of Directors of the Company has appointed CS Mannish L. Ghia, Partner of M/s Manish Ghia & Associates, Practicing Company Secretaries, (Unique ID: P2006MH007100; Peer Review: 822/2020) as the Scrutinizer for conducting the Postal Ballot process including e-voting process in a fair and transparent manner.

The resolution if approved, shall be deemed to have been passed on the last date of the e-voting i.e. Saturday, 08 February 2025. The Scrutinizer shall submit his report to the Chairman of the Company or any other person authorized by the Chairman and the Results of the Postal Ballot will be announced within two working days from the conclusion of the e-voting. The said results along with the Scrutinizer's Report shall be displayed on the website of the Company at www.surakshanet.com and websites of BSE Limited ("BSE") at www.bseindia.com, The National Stock Exchange of India Limited ("NSE") at www.nseindia.com on the website of the e-voting agency KFin Technologies Limited (RTA), at evoting.kfintech.com.

In case of any query and/or grievance in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting manual available at evoting.kfintech.com under "Help" section or write an email to einward.ris@kfintech.com or send an email to the Company Secretary and Compliance Officer of the Company at investors@surakshanet.com.

By order of the Board of Directors
For Suraksha Diagnostic Limited
Sd/-
Mamta Jain
Company Secretary and Compliance Officer
Place: Kolkata
Date: 07.01.2025

YES BANK YES BANK LIMITED

Registered Office : Western Express Highway, Santacruz (E), Mumbai, 400 055
Branch Office : 19th Floor, C Wing, Empire Tower, Reliable Tech Park, Cloud City Campus, Plot No. 31, Thane-Belapur Road, Airoli, Navi Mumbai - 400708

PUBLICATION OF NOTICE U/S 13 (2) OF THE SARFAESI ACT.

Notice is hereby given that the under mentioned borrower(s)/co-borrower(s)/guarantor(s)/mortgagor(s) who have defaulted in the repayment of principal and interest of the loan facility obtained by them from the Bank and whose loan accounts have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) calling upon them to repay the amount mentioned in the respective demand notice. In connection with above, notice is hereby given once again to the below mentioned borrower(s)/co-borrower(s)/guarantor(s)/mortgagor(s) by way of this public notice and are hereby called upon to make payment of outstanding amount indicated herein below together with further interest thereon, within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 of SARFAESI Act.

Details of the Demand Notice/ Borrowers/Mortgaged Property

Sr. No.	Loan No.	Name of Borrower / Co-borrowers, Guarantors, Mortgagor/Security Provider	Description of mortgaged property (full address as per 13(2) notice	Total claim amount as per 13(2) notice	Date of 13(2) Notice NPA Date
1.	AFH00010 0629284	Amarnath Jethuram Sonkar (Borrower & Mortgagor) Reshma Amarnath Sonkar (Co-Borrower & Mortgagor)	Flat No. 504, 5th Floor, Building No. A2, Area Admeasuring 19.44 Sq.Mtrs. Carpet (Survey No. 10/1, 18/2, 19/3, 18/4, 19/1B, 19/4, 23/1, 23/2, 24/14, 23/4, 24/17) Situated at Xrbia Vangani, Khadyacha Pada- 410201. owned by Amarnath Jethuram Sonkar & Reshma Amarnath Sonkar.	Rs. 4,56,632.70/-	31-12-2024 03-07-2024
2.	AFH02250 1798331	Firoz Bashir Shaikh (Borrower & Mortgagor) Kamrunnisha Bashir Shaikh (Co-Borrower)	Flat No. 203, 2nd Floor, Area Admeasuring 376 Sq.ft. carpet (Survey No.175/50). Raj Heights, Mandapur Neral, Tal. Karjat, Dist. Raigad- 410101. owned by Firoz Bashir Shaikh.	Rs. 13,73,986.99/-	31-12-2024 13-09-2024
3.	AFH02250 1558518	Mr. Nitin Shivaji Kadam (Borrower & Mortgagor) Mrs. Poonam Nitin Kadam (Co-Borrower & Mortgagor)	Flat No. 410, 4th Floor, A-2 Wing, Building Known as Golden Van Area Admeasuring 27.353 Sq.Mtrs., Carpet (Survey No. 138, Hissa No.2/1) Situated at Village Ar dhe, Tal. Karjat, Dist. Raigad, Vangani (W)- 410101. owned by Nitin Shivaji Kadam & Poonam Nitin Kadam.	Rs. 10,25,500.72/-	31-12-2024 13-09-2024
4.	AFH00010 0266252	Nuhurjaan Hushain Shaikh (Borrower & Mortgagor) Hussain Dadamiya Shaikh (Co-Borrower & Mortgagor)	Flat No. 215, 2nd Floor, Building No. J6, Area Admeasuring 29.64 Sq.Mtrs.,ie., 319 Sqft Carpet (Survey No. 24/1, 24/3, 24/4, 24/11, 24/12, 24/13, 25/3/B) Situated at Xrbia Vangani, Khadyacha Pada- 410201. owned by Nuhurjaan Hushain Shaikh & Hussain Dadamiya Shaikh.	Rs. 9,39,196.38/-	31-12-2024 13-09-2024
5.	AFH00010 0303998	Rajesh Mevalal Gupta (Borrower & Mortgagor) Sneha Rajesh Gupta (Co-Borrower & Mortgagor)	Flat No. 502, 5th Floor, Building No. F5, Area Admeasuring 23.78 Sq.Mtrs. ie., 256 Sqft Carpet (Survey No. 24/1, 24/3, 24/4, 24/11, 24/12, 24/13, 25/3/B) Situated at Xrbia Vangani, Khadyacha Pada- 410201. owned by Rajesh Mevalal Gupta & Sneha Rajesh Gupta	Rs. 5,71,688.30/-	31-12-2024 30-09-2024
6.	AFH00010 0257850	Rambhagat Chamak Yadav (Borrower & Mortgagor) Gita Rambhagat Yadav (Co-Borrower & Mortgagor)	Flat No. 203, 2nd Floor, Building No. E1, Area Admeasuring 24.43 Sq.Mtrs. ie., 263 Sqft Carpet (Survey No. 10/1, 18/2, 19/3, 18/4, 19/1B, 19/4, 23/1, 23/2, 24/14, 23/4, 24/17) Situated at Xrbia Vangani, Khadyacha Pada- 410201. owned by Rambhagat Chamak Yadav & Gita Rambhagat Yadav	Rs. 7,73,942.29/-	31-12-2024 30-09-2024
7.	AFH02250 1256933	Mr. Sachin Ramchandra Bobade (Borrower & Mortgagor) Mrs. Nisha Sachin Bobade (Co-Borrower & Mortgagor)	Flat No.201, 2nd Floor, Riddhi Wing, Area Admeasuring 36.60 Sq.Mtrs.,Carpet,Survey No. 51, Hissa No. 27, Plot No.27 Area 593 Sq.Mtrs.,Plot No.29 Area 446 Sq.Mtrs., Riddhi Siddhi Apartment Situated at Village Bopole Neral, Tal. Karjat, Dist. Raigad-410101. owned by Sachin Ramchandra Bobade & Nisha Sachin Bobade	Rs. 17,54,909.18/-	31-12-2024 13-11-2024
8.	AFH00680 0978830	Santosh Narayan More (Borrower & Mortgagor) Nikhil Santosh More (Co-Borrower & Mortgagor)	Flat No. 401, 4th Floor, C-Wing, Area Admeasuring 39.81 Sq.Mtrs. (Survey No. 5, 5B, 5D, 5F, 5G), Building Known as Rustomjee's Virar Avenue, L2 & L4 Wing C & D, Situated at Rustomjee Global City, Village Dongre, Virar (West)- 401303. owned by Santosh Narayan More & Nikhil Santosh More.	Rs. 34,31,055.90/-	31-12-2024 13-09-2024
9.	AFH00680 1344070	Satyanarayan Rambriksh Ram (Borrower & Mortgagor) Manoj Ram (Co-Borrower & Mortgagor)	Flat No. 402, 4th Floor, Building No. 01, Type-A, Area Admeasuring 188.32 Sq.ft. ie. 17.50 Sq.Mtrs., Carpet, (Survey No. 831/19/B, Old No.831/19 Part) Building known as Ambrosia-15, Mouje Mahim, Tal. Palghar (W) 401404. owned by Satyanarayan Rambriksh Ram & Manoj Ram.	Rs. 8,71,801.76/-	31-12-2024 13-09-2024

Further, this is to bring to your attention that under Sec.13(8) of SARFAESI Act, where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor is tendered to the secured creditor at any time before the date of publication of notice for the public auction/tender/private treaty, the secured asset shall not be sold or transferred and no further steps shall be taken for transfer or sale of that secured asset.

Place : Mumbai
Date : 07.01.2025
Sd/-
Authorized Officer
YES Bank Limited

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH, AT BENGALURU

IN THE MATTER OF THE COMPANIES ACT, 2013 AND

IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT OF QUSS CORP LIMITED AND DIGITIDE SOLUTIONS LIMITED AND BLUSPRING ENTERPRISES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

QUSS CORP LIMITED
CIN: L74140KA2007PLC043909
Registered Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bangalore, Karnataka, India - 560103
...PETITIONER COMPANY NO. 1 / DEMERGED COMPANY

DIGITIDE SOLUTIONS LIMITED
CIN: U62099KA2024PLC184626
Registered Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bangalore, Karnataka, India - 560103
...PETITIONER COMPANY NO. 2/ RESULTING COMPANY NO. 1

BLUSPRING ENTERPRISES LIMITED
CIN: U81100KA2024PLC184648
Registered Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bangalore, Karnataka, India - 560103
...PETITIONER COMPANY NO. 3/ RESULTING COMPANY NO. 2

A Petition under Sections 230 and 232 of the Companies Act, 2013 for sanctioning the Composite Scheme of Arrangement of Quess Corp Limited, Digitide Solutions Limited and Bluspring Enterprises Limited and their respective shareholders and creditors was presented by the Petitioners on 12-12-2024 and the said Petition came up for admission on 19-12-2024 and is fixed for hearing before the Hon'ble National Company Law Tribunal, Bengaluru Bench on 30-01-2025.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner's advocate at the address mentioned below, notice of such intention, in writing, signed by him/her or his/her advocate, with his/her full name and address, to reach the Petitioner's Advocate, not later than two (2) days before the date fixed for hearing of the Petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of the affidavit, shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same, on payment of the prescribed charges for the same.

SAJI P JOHN
SPJ Legal, Advocates
Unit no 306, 3rd Floor, #30, Prestige Meridian II, MG Road, Bengaluru - 560 001
Ph: +91 9845209798
Email: saji@spjlegal.com

Place: Bengaluru
Date: 06.01.2025

A Z A D

AZAD ENGINEERING LIMITED
(Formerly known as Azad Engineering Private Limited)
CIN: U74210TG1983PLC004132
Registered Office: 90/C, 90/D, Phase 1, IDA, Jeedimetla, Hyderabad, Telangana-500055, India
Email: cs@azad.in; Phone: +91-40-2309 7007; Website: https://www.azad.in

NOTICE FOR THE EXTRAORDINARY GENERAL MEETING SCHEDULED TO BE HELD ON TUESDAY, JANUARY 28, 2025, AT 04:00 P.M. (IST) THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of AZAD ENGINEERING LIMITED (the "Company") is scheduled to be held on Tuesday, January 28, 2025, at 04:00 P.M. (IST) through Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 01/2024-25 Extraordinary General Meeting. Please find below the link to view and/or download the Notice: Click here

Additionally, the same can be downloaded from the website of the Company at <https://www.azad.in/company-announcements/> as well as the website of the Stock Exchanges i.e., National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively, and also from the website of Registrar and Share Transfer Agent ("RTA") of the Company i.e. KFin Technologies Limited ("KFIN" or "KFinTech") at <https://evoting.kfintech.com> in compliance with the relevant Circulars.

Pursuant to the provisions of Section 101 and Section 136 of the Companies Act, 2013 (the "Act"), and the relaxations granted by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") vide Notifications and Circulars issued by them from time to time including in FY 2024-25, the Company is sending the Notice convening the 01/2024-25 Extraordinary General Meeting along with e-voting instructions only in electronic form to those Members whose email addresses are registered with their Depository Participant(s)/RTA.

Pursuant to the provisions of Section 108 of the Act 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 and other applicable provisions, if any, as amended from time to time, the Company is offering the facility of remote e-voting to its Members. The facility of casting votes by a member using remote e-voting facility before the EGM as well as at the EGM will be provided by KFinTech. Members are being provided the facility to attend the EGM through VC facility provided by KFinTech by using their e-voting credentials mentioned herein. The process and manner of remote e-voting and instructions for participation through VC/OAVM are provided in the Notice of the 01/2024-25 Extraordinary General Meeting and Members are requested to read the instructions carefully.

Pursuant to the Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 issued by the SEBI on December 9, 2020, if you are an Individual Shareholder holding shares in dematerialized form, you are requested to follow the process detailed below and also mentioned in the Notice for ascertaining your login credentials and access e-voting facility provided by the Depositories - National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") to cast your vote:

	Depository	
	NSDL	CDSL
Members already registered	Visit URL https://eservices.nsdl.com and click on the "Beneficial Owner" icon under "IDEAS" section.	Visit URL https://web.cdslindia.com/myeasitoken/Home/Login
Members not registered	To register click on link https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp	To register click on link https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration
Direct access of website for First-time users	Visit URL: https://www.evoting.nsdl.com/ Click on the icon "Login" which is available under "Shareholder/Member/ Creditor" section.	Visit URL https://evoting.cdslindia.com/Evoting/EvotingLogin

For their shareholders i.e. Non-Individual shareholders holding securities in dematerialized form or physical form and for Individual Members holding shares in physical form, the Company is providing facility for remote e-voting, through its RTA's e-voting platform <https://evoting.kfintech.com>. Please use below login credentials for both e-voting as well for attending the EGM.

The particulars for remote e-voting before/ during the EGM are set out below:

EVEN (E-Voting Event Number)	USER ID	Password / PIN
8601		Existing Password

Commencement of Remote e-voting
Wednesday, January 22, 2025 at 09:00 A.M. (IST)

End of Remote e-voting
Monday, January 27, 2025 at 05:00 P.M. (IST)

During the remote e-voting period, Members may cast their vote electronically. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFinTech upon expiry of the remote e-voting period. Once the vote on a Resolution is cast by a Member, the same shall not be allowed to be changed subsequently. The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share Capital of the Company as on the Cut-off Date viz. close of business hours on **Monday, January 20, 2025**. Members are eligible to cast their vote only if they are holding shares as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.

The facility of e-voting (Instapoll) shall also be made available at the EGM. The e-voting (Instapoll) window shall be activated upon instructions of the Chairperson during the EGM. Those Members, who will be present at the EGM through VC/OAVM facility and who have not already cast their vote on the Resolutions through e-voting (Instapoll) shall be eligible to vote through the e-voting (Instapoll) system provided by KFinTech at the EGM.

In case of any query and/or grievance pertaining to e-voting, please refer 'Help & FAQs' and 'e-voting User Manual' available at the 'Download' section on the website of RTA viz. KFIN.

You may also contact the Company at cs@azad.in or the RTA evoting@kfintech.com / umesh.pandey@kfintech.com or call on Toll free Number: 1800 309 4001, for any further clarifications.

Members are requested to participate in the EGM through VC/OAVM by visiting the link <https://meetings.kfintech.com> and logging in by using their e-voting credentials. Further, Members have to select the EVENT and the name of the Company and click on "Video Conference" option to join the EGM. Please note that Members who do not have their User ID and Password for remote e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 01/2024-25 Extraordinary General Meeting. The detailed instructions for attending the 01/2024-25 Extraordinary General Meeting through VC/OAVM facility are explained in the Notice convening the 01/2024-25 Extraordinary General Meeting.

In case of any queries, member may write to einward.ris@kfintech.com.

Thanking you,

Yours faithfully,
For Azad Engineering Limited
Sd/-
Ful Kumar Gautam
Company Secretary & Compliance Officer
Place: Hyderabad
Date: January 6, 2025

