



RPP Infra Projects Ltd

Date: 27.09.2024

To,

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001.
Scrip Code: 533284

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. - C/1, G
Block, Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: RPPINFRA

Subject: Advertisement of Dispatch Notice of 29th Annual General Meeting.

Ref: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the above cited subject and pursuant to Regulation 30 read with Regulation 47 of the SEBI Listing Regulations and in compliance with various circulars issued by the Ministry of Corporate Affairs ('MCA')- General Circular No. 20/2020 dated 05.05.2020 and Circular No. I 0/2022 dated 28.12.2022 and Securities and Exchange Board of India ('SEBI') we hereby submit the copies of the Public Notice by way of Advertisement in newspapers, published on Friday, 06th September, 2024, regarding ensuing Annual General Meeting of the Company to be held on Saturday, September 28, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and information relating to e-voting.

The Public Notice has been published in following newspapers:-

Name of the Newspaper	Edition
Business Standard	English
Malai Malar	Tamil

We request you to kindly take the above on record.

Thanking you

Yours Faithfully

For **R.P.P INFRA PROJECTS LIMITED**

ARULSUNDARAM NITHYA
WHOLE TIME DIRECTOR/CFO
DIN: 00125357

Regd Office :
S.F. No. 454, Raghupathynaiken Palayam,
Railway Colony (Post), Poondurai Road,
Erode - 638 002. Tamilnadu. India.

☎ : +91 424 2284077
✉ : ao@rppi.com
🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E



BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604
CIN: L99999MH1993PLC072892
Email Id: investors@bajajhealth.com Contact No. 022-6617 7400/401

NOTICE

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 30th September, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM of the Company.

Notice of the 31st AGM along with the Annual Report for FY 23-24 has been sent to the Members on 6th September, 2024 through electronic mode to the members who have registered their email addresses with the Company/Depository Participant(s) ("DP") in accordance with the circular issued by MCA and SEBI Circulars. The Annual Report for 23-24 and Notice of the 31st AGM is available on Company's website at www.bajajhealth.com and also on website of BSE Limited and National Stock Exchange of India Limited.

For the purpose of determining eligibility of member's entitlement of Final dividend for the year ended March 31, 2024, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/ DP as at the closure of the business hours on Monday, 23rd September, 2024.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with their depository/RTA.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited (NSDL).

All the members are informed that:

- The e-voting period will commence on Friday, 27th September, 2024 at 9.00 a.m. (IST) and will end on Sunday, 29th September, 2024 at 5.00 p.m. (IST). Thereafter, the e-voting module will be disabled.
- The cut-off date for determining the eligibility to vote by remote e-voting and e-voting at AGM shall be Sunday, 22nd September, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Members can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If Member casts votes by more than one mode, then e-voting done through remote e-voting shall prevail and e-voting done during the AGM shall be treated as invalid. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- Detailed procedure and instructions for remote e-voting and e-voting at AGM are mentioned in the Notice of AGM.
- Any person who becomes Members of the Company after dispatch of the Notice and holding shares as of the Cut-off date, can follow the instructions as provided in Notice of AGM for obtaining user ID and password for e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com

NOTICE IS FURTHER GIVEN THAT, pursuant to Section 91 of the Companies Act, 2013 that the Register of Member and Share Transfer Book of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) on account of 31st Annual General Meeting.

For and on behalf Board of Director of
Bajaj Healthcare Limited
Sd/-
Sajankumar Bajaj
Chairman & Managing Director

Date: 06/09/2024
Place: Thane

Suraj

SURAJ INDUSTRIES LIMITED

Registered Office: Plot No. 2, Phase III, Sansarpur Terrace, Kangra, Himachal Pradesh - 173212, India.
CIN: L26943HP1992PLC016791 Telephone: 01970-256414

E-mail: secretarial@surajindustries.org; Website: www.surajindustries.org.
Contact Person: Ms. Snehlata Sharma, Company Secretary and Compliance Officer;

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All Capitalized terms used and defined herein shall have the meaning assigned to them in the Letter of Offer dated July 04, 2024 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely BSE Limited ("BSE") and the Securities and the Exchange Board of India ("SEBI").

FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN : IN91700U01019) HELD AS ON THE RECORD DATE I.E. WEDNESDAY, SEPTEMBER 04, 2024.

In terms of Letter of Offer dated July 04, 2024 ("Letter of Offer"), the Company had issued Partly paid-up Equity Shares on a right basis, to its existing eligible shareholders at an issue price of ₹ 65/- each including a share premium of ₹ 55/- per right equity share, in the ratio of 7 (Seven) Rights Equity Shares For Every 30 (Thirty) Fully Paid-Up Equity Shares held by the Eligible Equity Shareholders of our Company as on the Record Date, i.e. Wednesday, September 04, 2024.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹ 32.50/- (comprising of ₹ 5/- towards face value and ₹ 27.50/- towards share premium) per partly paid-up share capital as application money and the partly paid-up shares were allotted on August 09, 2024. The amount of ₹ 32.50/- per partly paid-up share capital (comprising ₹ 5/- towards face value and ₹ 27.50/- towards share premium) is payable on one or more calls as determined by the board (the "Call Money").

The Board of Directors of the Company ("Board") at its meeting held on Saturday, August 24, 2024 decided to make the First and Final call of ₹ 32.50/- (consisting of ₹ 5/- towards face value and ₹ 27.50/- towards securities premium) per partly paid-up share in respect of 29,97,375 partly paid-up equity shares, issued by the Company on a right basis, pursuant to the Letter of Offer.

The Board has fixed Wednesday, September 04, 2024, as the record date ("Record Date") for the purpose of determining the holders of partly paid-up equity shares to whom the notice for the First and Final Call ("First and Final Call Notice") has been sent. The Company has intimated the Record Date to the BSE on Saturday, August 24, 2024.

Accordingly, in terms of provisions of the Companies Act, 2013 ("Act") read with relevant rules made thereunder and the Letter of Offer, the First and Final Call Notice has been sent in electronic mode to the holders of partly paid-up equity shares whose e-mail addresses are registered with our Registrar and Transfer Agent ("RTA") or Depository Participant ("DP") as on the Record Date, i.e., Wednesday, September 04, 2024. The Company has completed the dispatch of the First and Final Call Notice on Friday, September 06, 2024. The specimen copy of the First and Final Call Notice is also available on the website of the Company at <https://www.surajindustries.org/>

Details of First and Final Call

Amount Due	₹ 32.50/- (consisting of ₹ 5/- towards face value and ₹ 27.50/- towards securities premium)		
Call Payment Period	From	To	Duration
	Monday, September 09, 2024		Monday, September 23, 2024
Modes of Payment	a. Online ASBA	Through the website of the SCSBs (1)	
	b. Physical ASBA	By submitting a physical application to the Designated Branch of SCSBs (1)	
	c. Online	Using the 3-in-1 online trading-demat-bank account whenever offered by brokers	
	d. Cheque / Demand Draft (made payable to)	SURAJ INDUSTRIES LTD FIRST AND FINAL CALL MONEY RESIDENT ACCOUNT (for resident shareholders) SURAJ INDUSTRIES LIMITED-FIRST AND FINAL CALL MONEY NON RESIDENT ACCOUNT (for non-resident shareholders)	

(1) Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35> to refer to the list of existing SCSBs (Self-Certified Syndicate Banks). (Available only to resident shareholders)

In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/P/238/2020 dated December 8, 2020, shareholders can also make the First and Final Call Money payment by using the facility of linked online trading-demat-bank account (3-in-1 type accounts), provided by some of the brokers. Shareholders must log into their demat account and under the relevant section proceed with the payment for First and Final Call Money of Suraj Industries Limited. Shareholders are requested to check with their respective brokers for the exact process to be followed. Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or the Registrar will not be responsible for non-availability of this payment method to the shareholders.

In the case shareholders choose to pay through Cheque/DD, the payment slip (stating Full Name of the Sole/First shareholder; First and Final Call Notice No.; DP ID-Client ID/Folio No.; and No. of partly paid-up equity shares), along with the amount payable by cheque or demand draft, must be presented at the locations including but not limited to the following on or before Monday, September 23, 2024.

Collection Centres and Branch Addresses: Delhi - Khel Gaon Marg Near Sirifort Auditorium; Ground Floor 19, K. G. Marg; PVR Road Saket; Sector 3 Near M2K Rohini; Plot no-48, Sector-12 B Dwarka-110075, New Delhi; Near Lajpat Nagar Metro Station Gate No.-5, New Delhi-110024; Ground Floor, Pawa Presidential Business Park, C-9, Local Shopping Centre, Vasant Kunj, New Delhi-110070; D 22 B, Rajouri Garden, New Delhi - 110027; D - 105, Vivek Vihar, New Delhi; Mukherjee Nagar, Delhi - 110009; **Mumbai:** Mittal Court, 224A, A Wing, II Floor, Nariman Point, Mumbai Pin 400021, Maharashtra; Sion Trombay Road Chembur; Cross Road No. 2, Marol MIDC, Andheri - East; Marve Road Malad - West; Ground Floor Cuffe Parade; S V Road Opp GTC Factory; P.B. Marg, Near Deepak Talkies Lower Parel; Laxmi Singh Complex, Near Goregaon Flyover, MTLN Office, Goregaon (W); Shop Nos. 2, 3, 4, 5, 6 and 7, Om Hemgiri Co-op Housing Society Ltd, Girivihar Nagar, Sant Dnyaneshwar Road, Near Shantivan / Shrikrishna Nagar, Borivali East, Mumbai-400066. **Kolkata** - Ground Floor, Siddha Point; Brabourne Road; 232 C.R. Avenue, Girish Park Kolkata; Sarat Bose Road Kolkata - 700029; Diamond Harbour Road, Behala, Kolkata-700 034; 4 C R Avenue, Ground Floor, Kolkata -700072; Shakespear Sarani, Kolkata West Bengal - 700017; Multicon Estelle", 1st Floor, 50A, Prince Anwar Shah Road, Kolkata - 700 033, West Bengal; 27 C, Raja S.C Mullick Road, P.O. Jadavpur University, P.S. Jadavpur, KMC Ward -096, Kolkata: 700 032, West Bengal; 15 S. P. Mukherjee Road, Kolkata-700 025, West Bengal; **Chennai** - Greams Road; Old No 28 New 4, 1st Abiramapuram, Alwarpet Chennai, PIN : 600018; PC 36 Razak Garden Main Road, MMDA Arumbakkam, Chennai - 600106; Saidapet Post Bag No. 805, Chennai; 24/2, Old No 16 Dr Nar Road; No. 80, New Avadi Road, Opposite to Life Line Hospital, Kilpaik; Near R3 Police Station; Periyar Nagar; Plot No.18, 17th Street Nanganallur, Chennai Vijaya Nagar, Chennai 600042.

Shareholders residing at locations where the ASBA facility or Bank's collection centers are not available, may send their First and Final Call Money along with the completed payment slip by registered post/ speed post at the office of the Registrar: Beatal Financial & Computer Services Private Limited, Beatal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre Near Dada Harsukhdas Mandir, New Delhi -110062 Tel: 011-29961281-83, 011-26051061, 26051064; stating the requisite details along with Cheque/Demand Draft payable at Delhi, such that the same are received on or before the last date of payment of the First and Final Call Money i.e. Monday, September 23, 2024.

Shareholders are required to make payment of the First and Final Call Money on or before Monday, September 23, 2024. Please note that, failure to pay the First and Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by them, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013, the Articles of Association of the Company and the Letter of Offer.

1. The trading in (ISIN - IN91700U01019) representing partly paid-up equity shares of the Company has been suspended by the Stock Exchange effective from Wednesday, September 04, 2024.

2. In case of non-receipt of the First and Final Call Notice, shareholders can request by e-mail or letter, for the duplicate First and Final Call Notice to the Registrar or may also download the same from the Company's website: <https://www.surajindustries.org/> or the Registrar's website: www.beatalfinancial.com. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.

3. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.

All correspondence in this regard may be addressed to:

REGISTRAR TO THE ISSUE

BEETAL

Beatal Financial & Computer Services Private Limited
Address: Beatal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi - 110062, India
Telephone: +91-11-29961281/83, +91-11-26051061, +91-11-26051064 Fax: 011 - 29961284
E-mail: beatal@beatalfinancial.com, beatalrta@gmail.com
Investor grievance: investor@beatalfinancial.com
Website: www.beatalfinancial.com
Contact person: Mr. Punit Kumar Mittal
SEBI Registration No: INR00000262

For Suraj Industries Limited
Sd/-
Snehlata Sharma
Company Secretary & Compliance Officer

Place: New Delhi
Date: September 06, 2024

Signpost India Limited

CIN: L74110MH2008PLC179120
Registered Office: 202, Pressman House, 70A, Nehru Road, Near Santa Cruz Airport, Vile Parle (East), Mumbai - 400 099.
Website: www.signpostindia.com, Tel No.: (022) 61992400

NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 at 4:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set forth in the AGM Notice dated August 27, 2024.

In accordance with the General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of the AGM along with Annual Report for Financial Year 2023-24 is being sent by electronic mode to those Members whose email IDs are registered with the Company or the Depository Participants. The electronic dispatch of the Annual Report and the notice of AGM to Members have been completed on September 06, 2024.

The Annual Report is also available on the Company's website at www.signpostindia.com, website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> and the website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited (BSE) (www.bseindia.com) and National Stock Exchange of India Limited (NSE) (www.nseindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, remote e-voting facility is provided to the Members to cast their votes on any of the Resolutions as set out in the notice of the AGM. Members have an option to cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM.

E-Voting Instructions:

- Remote e-voting commences at 9:00 a.m. IST on September 27, 2024 and ends at 5:00 p.m. IST on September 29, 2024. During this period, Shareholders holding shares either in physical or dematerialized form as on the Cut-off date may cast their votes electronically. Remote e-voting shall not be allowed beyond the said date and time.

- Any person who acquires the shares of the Company after the dispatch of the Notice and holding shares as on cut-off date can follow the process for generating the login ID and Password which is provided in the Notice of the 17th AGM.

- Voting Rights will be in proportion to the Equity Shares held by the Shareholders as on Monday, September 23, 2024 ("Cut-off Date").

- The Shareholders who have cast their vote by remote e-voting may participate in the 17th AGM but shall not be entitled to cast their vote again.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, 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 17th AGM of the Company and the Company has fixed Monday, September 23, 2024 as the "Record Date" for determining entitlement of members for dividend for Financial Year 2023-24.

The Dividend for the Financial Year 2023-24, if declared at the 17th AGM, will be paid to the members whose name appears on the Register of Members and to the Beneficial Owners of shares as per the details furnished by the Depositories, as the case may be, as at the close of Business hours on Monday, September 23, 2024 ("Cut-off Date").

The Dividend will be paid electronically through online modes to those Shareholders who have updated their Bank Account details with the Company's RTA/DP. For shareholders who have not updated their Bank Account details are requested to update the same with the Company's RTA/DP as applicable.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at prescribed rates governed under the Income Tax Act, 1961 ("IT Act"). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DP or in case the Shares are held in physical form, with the Company/RTA by sending documents through mail on or before September 23, 2024.

The Board of Directors at their Meeting held on August 27, 2024 have appointed Mr. Hitesh J. Gupta, Practising Company Secretary as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Members may kindly note that the Chairman or in his absence the Managing Director or the person authorized in this regard will announce the results of e-voting on or before October 02, 2024. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.signpostindia.com for the information of Members of the Company besides being communicated to the Stock Exchanges.

In case of any queries/grievances relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or write to Mr. Jitesh Rajput at cs@signpostindia.com or call on 022 6199 2400

For SIGNPOST INDIA LIMITED
Sd/-
Jitesh Rajput
Company Secretary & Compliance officer

Place: Mumbai
Date: 06-09-2024



AVG LOGISTICS LIMITED

CIN: L60200DL2010PLC198327
Regd Office: 25, DDA Market, Savita Vihar, Delhi-110092
Corporate Office: 102, 1st Floor, Jhilmil Metro Complex Delhi-110095
CIN: L60200DL2010PLC198327; email: praveen@avglogistics.com
Website: www.avglogistics.com; Ph: 011-22124356

NOTICE

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company scheduled to be held on September 30, 2024 at 10:30 A.M. (IST) at Bliss and Blessings Banquet, Near Jhilmil Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as amended from time to time.

The Company has engaged the services of InstaVote Link Intime (<https://instavote.linkintime.co.in>) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times.

Members are requested to read the instructions in the Notes in the AGM Notice to cast their vote electronically which will conclude at 9:30 A.M. IST on Friday, 27 September 2024 and conclude at 5:00 P.M. IST on Sunday, 29 September 2024, (the last day to cast vote electronically).

During this period, Members holding equity shares as on Monday, 23 September 2024 ("Cut-Off date/Record Date") may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by InstaVote Linkintime for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off date.

Notice will be available at the Company's Website www.avglogistics.com and Stock Exchanges Website www.bseindia.com and www.nseindia.com.

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 23, 2024.

The results of the remote e-voting and voting at AGM will be announced within two (02) working days of the conclusion of AGM and will be displayed on the Company's website <https://avglogistics.com/> and will also be communicated to the Stock Exchanges, Link Intime India Private Limited (LIPL) (RTA).

In case of any queries relating to e-voting, one may email to RTA of the Company at delhi@linkintime.co.in or call at 011-49411000.

For AVG Logistics Limited
Sd/-
Mukesh Nagar
Company Secretary

Date: 06.09.2024
Place: Delhi



STRESSED ASSETS STABILISATION FUND (SASF) NOTICE FOR ASSIGNMENT/ SALE OF PORTFOLIO OF LOAN ASSETS

Stressed Assets Stabilisation Fund ("SASF") is a trust set up by the Government of India in September 2004, as Settlor, in the form of Special Purpose Vehicle to acquire by transfer, the stressed assets of the erstwhile Industrial Development Bank of India ("IDBI") and for administering and managing these assets with a view to recovering the amounts due thereunder.

SASF published an advertisement in Business Standard -English and Hindi along with Loksatta (Marathi) on July 13, 2024 and simultaneously issued an Invitation for Expression of Interest dated July 13, 2024 ("IEoI") for participation in the bid process for sale/ assignment of portfolio of loan assets on an upfront cash basis from interested parties. In furtherance to the IEoI, several interested participants had submitted their Expression of Interest ("EoI"), whereafter eligible EoI applicants were invited to submit their bids as per the terms of the Process Document dated July 16, 2024.

Thereafter, pursuant to a due diligence process undertaken by the EoI applicants, bids were submitted by 2 (two) entities and after conducting an inter-se challenge process, Omkara Assets Reconstruction Private Limited ("Omkara ARC") was identified as the highest bidder and was subsequently declared by SASF as the successful bidder. In light of the same, SASF vide Assignment Agreement dated August 31, 2024, has absolutely assigned and transferred (wherever allowed/ permitted to be assigned), in favour of Omkara ARC, the identified portfolio of loan assets more particularly set out on SASF's website: <https://www.sasfrust.com/>, together with all underlying security interests (including but not limited, pledges, undertakings and/or guarantees thereto), and their rights, title and interests in all agreements, deeds and documents executed/ obtained in relation to or in connection with the said portfolio of loan assets. The sale/ assignment has been executed on an "as is where is" basis, "as is what is" basis, "whatever there is" basis, and "without recourse" basis.

For any further communication, kindly approach/ deal directly with the Omkara ARC, in all respects, in connection with or related to the portfolio of loan assets, by sending an email to sasf.recovery@omkaraarc.com.

Sd/-
General Manager
SASF

Place: Mumbai
Date: September 7, 2024

Securecloud Technologies Limited

CIN: L72300TN1993PLC101852
Registered Office : No. 37 & 38, ASV Ramana Towers
5th Floor, Venkat Narayana Road, T. Nagar, Chennai - 600 017.
Website: www.securecloud.com E-mail: cs@securecloud.com Phone: 044 6602 8000

NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Ninth (39th) Annual General Meeting (AGM) of SecureCloud Technologies Limited is scheduled to be held on Monday, September 30, 2024 at 11.00 A.M. (I.S.T) through Video Conference (VC)/Other Audio Visual Means (OAVM). In compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") Companies are allowed to hold AGM through VC, without physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business(s) contained in the notice dated August 14, 2024 as approved by the Board of Directors.

The Notice, Explanatory Statement thereof and the Annual Report for the Financial year 2023-24 have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Depository Participant (DPs) / Registrar and Share Transfer Agent (RTA) on August 30, 2024 (Friday) and are also made available in the Company's website: <https://www.securecloud.com>, website of the stock exchanges: www.bseindia.com & www.nseindia.com and CDSL: www.evotingindia.com. The dispatch of Notice of AGM through email has been completed on September 6, 2024.

The Businesses as set out in the Notice shall be transacted through voting by electronic means, the Company is providing remote e-voting facility to all its members to cast their vote on all the businesses contained in the notice through e-voting platform of CDSL: www.evotingindia.com, besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at 9.00 A.M. (I.S.T) on Friday, September 27, 2024 to 5.00 PM (I.S.T) on Sunday, September 29, 2024. The remote e-voting shall be disabled by CDSL thereafter.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on September 23, 2024 (Monday), being the cut-off date, shall be entitled to avail the facility of remote e-voting/electronic voting in the AGM. Any person who has acquired the shares and becomes a member of the Company after sending the notice to the members and holding shares as of the Cut-off date of September 23, 2024, may obtain the user id and password by sending a request at helpdesk.evoting@cdsindia.com. However, if such person is already registered with CDSL for e-voting, then he/she can use the existing User Id and password for casting the vote.

Those members who are present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those who have exercised their votes through remote e-voting may participate at the AGM but shall not be entitled to vote

