

Date: 22/08/2024

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai - 400 001. Scrip Code - 543525
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Subject - Newspaper clippings - Thirtieth Annual General Meeting information regarding on E-voting and other related information

Dear Sir/Madam,

We enclosed herewith copies of the newspaper advertisement confirming dispatch of the notice of 30th Annual General Meeting of the Company to be held on September 12th September 2024 at 04:30 P.M. through VC/OVAM facility, published in "Financial Express" in English and English language and "Financial Express" in Gujarati language on 22nd August 2024.

The above is also available on the website of the Company at www.silvertouch.com.

Thanking you,

Yours faithfully,

For Silver Touch Technologies Limited



Vishnu H. Thaker
(Company Secretary & Compliance officer)
(ACS-60441)



Silver Touch Technologies Limited

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.

Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com

CIN: L72200GJ1995PLC024465

SILVER TOUCH TECHNOLOGIES LIMITED

CIN: L72200GJ1995PLC024465 Regd. Off: 2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati, Cross Road, Ahmedabad-380006 Gujarat | E-mail: cs@silvertouch.com

NOTICE

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting (AGM) of Silver Touch Technologies Limited will be held on Thursday, 12th September, 2024, at 04.30 P.M.

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the video-conferencing mode of AGM ('remote e-voting') provided by CDCL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Monday, September 09, 2024 (09.00 am) and end on Wednesday, September 11, 2024 (5.00 pm). The e-voting module shall be disabled for voting thereafter. (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Thursday, September 05, 2024. Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (iii) Any member who acquires equity shares of the Company and becomes a Member after Friday, August 21, 2024 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 05, 2024, may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com

This public notice is also available on the company's website, www.silvertouch.com For, Silver Touch Technologies Ltd Sd/- Vishnu Thaker Company Secretary

VASTU HOUSING FINANCE CORPORATION LTD

Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015, Maharashtra. CIN No.: U65922MH2005PLC272501

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Table with 6 columns: S/N, Account No. and Name of borrower, Date & Amount as per Demand Notice, Descriptions of the property/Properties, Reserve Price, E-Auction Date and Time.

1. All interested participants / bidders are requested to visit the website https://sarfaesi.auctiontiger.net. For details, help, procedure and online training on e-auction, prospective bidders may contact M/S e-Procurement Technologies Pvt. Ltd. (Auctioneer), Address: Head Office - B-705, Wall Street II, Opp. Orient Club, Near Gujarat College, Ellis Bridge, Ahmedabad - 380 006 Gujarat (India).

SBI STATE BANK OF INDIA

RACPC East, Modi Arcade, Opp. Railway Station, Maninagar, Ahmedabad.

APPENDIX-IV (Rule-8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the authorized officer of the State Bank of India, RACPC East, Modi Arcade, Opp. Railway Station, Maninagar, Ahmedabad under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 14.06.2024 calling upon the Mrs. Mewada Jayswh Parth and Mr. Mewada Parth Vinodhrai to repay the amount mentioned in the notice being Rs. 45,54,034/- (Rupees Forty Five Lakhs Fifty Four Thousand Thirty Four Only) with further interest w.e.f. 14.06.2024.

The Borrower / Guarantor 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 the State Bank of India, RACPC East, Modi Arcade, Opp. Railway Station, Maninagar, Ahmedabad for an amount Rs. 45,54,034/- (Rupees Forty Five Lakhs Fifty Four Thousand Thirty Four Only) with further interest w.e.f. 14.06.2024.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Flat No. J-801, "Ganesh Genesis" Jagatpur-Gota Ahmedabad, of Block "J", Total Carpet Area Measuring 84.75 Sq. mtrs. along with undivided share in land of scheme in a project Scheme known as "Ganesh Genesis" on Land bearing Revenue Survey No. 169, 138, 152, Final Plot No. 50, 50/1, 50/2, T.P Scheme No. 34 of Moje/Jagatpur-Gota, Tal. Ghatlodiya, District of Ahmedabad. Bounded by: - North : Flat No. K/802, East: Road, West: Flat No. J/804, South : Flat No. J/802. Sd/- Date : 21.08.2024, Place : Ahmedabad Authorised Officer, State Bank of India

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The Borrower / Guarantor 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 the State Bank of India, RACPC East, Modi Arcade, Opp. Railway Station, Maninagar, Ahmedabad for an amount Rs. 31,08,186/- (Rupees Thirty One Lakhs Eight Thousand One Hundred Eighty Six Only) with further interest w.e.f. 11.06.2024.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Flat No. B-204, B-Block, "White Elegance" Opp. Vimal Park Society, B/H: Vitthal Plaza, Naroda, Ahmedabad, of Block "B" Total Carpet Area Measuring 74.01 sq. mtrs. in a project scheme known as "White Elegance" on Land bearing Revenue Survey No. 44, Final Plot No. 85/2 and T.P Scheme No. 121 of Moje - Hanspura, Naroda, Taluka - Naroda, District of Ahmedabad. Bounded by: - North : Internal Common Road, East: Passage and then Flat B-201, West : Internal Common Road, South: Flat No. B-203. Sd/- Date : 20.08.2024, Place : Ahmedabad Authorised Officer, State Bank of India

INDIAN OVERSEAS BANK

Asset Recovery Management Branch (2581)-Ahmedabad Ground floor, Shradh Shopping Centre, Chinubhai tower, Opp. Old Handloom House, Ashram road, Ahmedabad - 380009

SALE NOTICE FOR SALE OF IMMOVABLE & MOVABLE PROPERTIES

E-auction Sale Notice for Sale of Immovable Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule (6)(2) of the Security Interest (Enforcement) Rules, 2002

Table with 2 columns: Sr. No., Description of the Secured Assets.

Date & Time: E-Auction: 06.09.2024 between 11:00 A.M. to 01:00 P.M. Property Inspection date & Time: On 31.08.2024 between 11:00 AM to 01:00 P.M. Type of Possession : Physical

SBI STATE BANK OF INDIA PUBLICATION OF NOTICE REGARDING POSSESSION OF PROPERTY U/S 13(4) OF SARFAESI ACT 2002

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

Table with 5 columns: Name of Account/Borrower, Name of Proprietor/Partners/Owner, Description of the Property, Order No., Date of Order.

Property No. 2. All that part and parcel of immovable property situated at Registration Dist. Vadodara Vihang -3 Akota, Tal. Vadodara, Meje Jalpur bearing RS.No. 115 Paiki T.P. No. 1, F.P. No. 541/A Paiki, at Flat no. 101, First Floor, Building No. 3 in the project named as "Pradhan Enclave" measuring 77.10 sq. mtrs (Super built up area 830 sq. ft.) along with share in undivided common area of 48.20 sq. mtrs. Boundary: East: Shrinagar Society F, Road and 15 feet margin of open land, West: Passage and Staircase, North: 20 feet common road, South: Flat No. 102, Building No. 3.

Property No. 3. In the project named as "Pradhan Enclave" measuring 77.10 sq. mtrs (Super built up area 830 sq. ft.) and terrace to the south of the flat measuring 800 sq. feet and terrace above the flat measuring 800 sq. feet, total terrace area of 1600 sq. feet (148.88 sq. mtrs.), along with share in undivided common area of 48.20 sq. mtrs. Boundary: East: Shrinagar Society F, Road and 15 feet margin of open land, West: Passage and Staircase, North: 20 feet common road, South: 10 feet open space belonging to the owner.

IDFC FIRST Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) | CIN : L65110TN2014PLC097792 Registered Office - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031.

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties.

Table with 5 columns: Sr. No., Loan Account No., Type of Loan, Name of borrowers and co-borrowers, Section 13 (2) Outstanding amount as per Notice Date.

Property Address : All That Piece And Parcel Of Property No. 277, Admeasuring 60'13 = 780.00 Sq. Fts. (72.462 Sq. Mtrs.) Of Village Sunak, Tal-unjha, Dist.-Mahesana, Gujarat-384170, And, Bounded As: East : Road West : Road, North : House Of Jivabhai, South : House Of Valabhai

Table with 5 columns: Sr. No., Loan Account No., Type of Loan, Name of borrowers and co-borrowers, Section 13 (2) Outstanding amount as per Notice Date.

Property Address : All That Piece And Parcel Of Property No. 32, Admeasuring 25'40 = 1000.00 Sq. Fts. (250.83 Sq. Mtrs.) Situated At Village: Melusan Ta.: Saraswati, Dist.: Patan, Gujarat-384285, The Said Plot Is Bounded By: East : House Of Rajabai Haribhai, West : Khetabhai Mevabhai, North : Way, South : Vasibhai Vashrambhai

Property Address : All That Piece And Parcel Of Property No. 31, Admeasuring 30'90 = 2700.00 Sq. Fts. (250.83 Sq. Mtrs.) Situated At Village: Lakimpura, Tal.: Kankej, District: Banaskantha, Gujarat - 385550, The Said Plot Is Bounded By: East : Way, West : Shyamji's Plot, North : House Of Babuji Bhemaji, South : Rupaji Navaji's Plot

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited).

Date : 22.08.2024 (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) Place : Gujarat

LIC Housing Finance Limited

Ahmedabad Back Office: Shop No. 207-210, Span Trade Centre, II Floor, Paldi, Ahmedabad - 380006, Gujarat

POSSESSION NOTICE (For immovable property)

WHEREAS, The undersigned being the Authorized Officer of LIC Housing Finance Ltd. (LICHFL) under the Securitization and Reconstruction of Financial Assets and 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 demand notice issued by the Authorised Officer of the company to the Borrower(s) Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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 (s) and Guarantor (s) and the public in general that the undersigned has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred under Sub-Section (4) of the Section 13 of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002.

Table with 4 columns: Name of Borrower/s & Loan A/c No., Description of Secured Asset (Immovable Property), Demand Notice Date and Amount, Date of Possession.

Date : 18.08.2024 Sd/- Authorized Officer LIC Housing Finance Limited

pnb 60 Days' Notice to Borrower/Guarantor

CIRCLE OFFICE, 6TH FLOOR, GUJARAT BHAWAN, ELLISHBRIDGE, NR. TOWN HALL, AHMEDABAD - 380006. PH. 079 - 26578602-03, EMAIL:- coahmsamd@pnb.co.in

Table with 2 columns: Sr. No., Facility, Security Details.

Dear Sir, NOTICE U/S 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

Reg: Account No. 064820C00000195 (TLPAL - Housing Loan) facilities availed by Mr. Bhavikhai Gangarambhai Prajapati & Geetaben Gangarambhai Prajapati having registered address: BHAGI, KRUSHNA PARK PATAN HIGHWAY, DEESA, BANASKANTHA, DISTRICT: BANASKANTHA, CITY: DEESA, 385535

Table with 6 columns: Credit facilities sanctioned/Availed Limit with account number, ROI at the time of Sanction as per sanction letter, Prevaling Rate of Interest, Principal Outstanding date of NPA As on 01.08.2024 excluding interest (A), Recorded Interest from 01.04.2024 to 30.07.2024 (B), Recovery After date of NPA (C), Total Outstanding as on 01.08.2024 (A+B+C).

Due to non-payment of installment/interest/principal debt, the account/s has/have been classified as Non-Performing Asset on 30.07.2024 as per Reserve Bank of India guidelines. We hereby recalled/demanded the entire outstanding together with interest and other charges due under the above facilities on 01.08.2024.

The amount due to the Bank as on 01.08.2024 is Rs. 21,22,224.04 (Rupees twenty-one lac twenty-two thousand two hundred twenty-four and Paise four Only) with further interest until payment in full. (hereinafter referred to as "secured debt"). To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties/assets:

Table with 2 columns: Sr. No., Facility, Security Details.

We hereby call upon you to pay the amount Rs. 21,22,224.04 (Rupees twenty-one lac twenty-two thousand two hundred twenty-four and Paise four Only) as on 01.08.2024 with further interest at the contracted rate until payment in full within 60 days (Sixty Days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13 (4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter referred to as "the Act").

Table with 2 columns: Sr. No., Facility, Security Details.

Your attention is hereby drawn invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to you to redeem the secured assets. Please take notice that in Housing s of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank.

Yours faithfully, For Punjab National Bank Authorised Officer Mr.Ashutosh Kumar, Chief Manager

Yours faithfully, For Punjab National Bank Authorised Officer Mr.Ashutosh Kumar, Chief Manager

