



## FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

**The Manager**  
**Department of corporate services**  
**Bombay Stock Exchange Limited**  
**P.J.Towers, Dalal Street**  
**Mumbai-400 001.**

Dear Madam/Sir,

Sub: Submission of clippings of Newspaper Advertisement for dispatch of Notice of Annual General Meeting.

Ref: Scrip Code: 532379.

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in "The Free Press Journal" and "Navshakti" i.e., on September 3<sup>rd</sup>, 2024, w.r.to the Notice of Annual General Meeting to be held on Monday, September 30<sup>th</sup> 2024 at 3.00 p.m & 24<sup>th</sup> Annual Report for Financial Year 2023-24, in compliance with the Provisions of the Companies Act, 2013 & Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars issued by Ministry of Corporate Affairs and the Circular issued by the Securities and Exchange Board of India.

Enclosing herewith the clipping of the newspapers.

Request you to kindly take the same on record.

Yours faithfully,

For **First Fintec Limited**  
(Formerly **Firstobject Technologies Ltd**)

Dr. S.V.S. Ram  
Chief Executive Officer & Chief Operating Officer  
**Place: Mumbai**

**Date: 03.09.2024**



Telefax: 022-25276077  
CIN: L72200MH2000PLC239534

**INDO AMINES LIMITED**  
 Corporate Identity Number (CIN): L99999MH1992PLC070022  
 REGD. OFFICE: W-44, PHASE II, M.I.D.C., DOMBIVLI (EAST), DIST. THANE - 421 203.  
 Tel. No. 91 7045592703 / 7045592706 / 7498245178 / 8291098827  
 Website: www.indoaminesltd.com Email ID: shares@indoaminesltd.com

**NOTICE OF THE 31ST (THIRTY - FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.**

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Shareholders of **Indo Amines Limited** ("the Company") will be held on **Tuesday, September 24, 2024 at 11.30 a.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 31st AGM of the Company, in compliance with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively 'SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). The venue of the meeting shall be deemed to be the registered office of the Company situated at W-44, Phase II, M.I.D.C., Dombivli (East), DIST. Thane - 421 203, Maharashtra, India.

In compliance with the aforesaid circulars, The Notice convening 31st AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2023-2024 has been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ RTA on 2nd September, 2024. The requirement of sending physical copies of the 31st Annual Report for the financial year 2023-2024 has been dispensed with vide MCA and SEBI Circulars. The Company has also uploaded the aforesaid documents on the website of the Company at [www.indoaminesltd.com](http://www.indoaminesltd.com), on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively as well as on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering / updating E-mail Address:**  
 Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

1. **Shareholders holding shares in physical mode:** and who have not updated their e-mail address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., **Bighshare Services Private Limited** on its website (at [www.bighshareonline.com](http://www.bighshareonline.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 (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
2. **Shareholders holding shares in Dematerialized Mode:** Please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF PAN CARD), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Bighshare Services Private Limited on its website (at [www.bighshareonline.com](http://www.bighshareonline.com)).
3. In case of any queries/ difficulties in registering the e-mail address, Shareholders may write to [atvinod@bighshareonline.com](mailto:atvinod@bighshareonline.com)

**Remote E-voting & E-Voting during the AGM and Manner thereof:**  
 Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

- Details of e-voting schedule are as under:**
1. **The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 31st AGM:** Tuesday, September 17, 2024
  2. **Date & Time of Commencement of E-voting:** Saturday, September 21, 2024 (at 9:00 am. IST)
  3. **Date & Time of end of E-voting:** Monday, September 23, 2024 (at 5.00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website [www.indoaminesltd.com](http://www.indoaminesltd.com).

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com), However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

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](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to (Mr. Sagar S. Gudhate, Senior Manager) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.indoaminesltd.com](http://www.indoaminesltd.com) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

**Book Closure and Final Dividend:**  
 The Shareholders may note that the Board of Directors, at its Meeting held on 22nd May, 2024, has Recommended a Final Dividend of 10% i.e. Rs. 0.50/- (Rupees Fifty Paise Only) per equity share of the face value of Rs. 5/- (Rupees Five Only) each for the financial year ended 31st March, 2024, as recommended by the Board, subject to the approval of the Shareholders at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, notice is hereby given that the Register of Members and Share Transfer of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2023-24. Final dividend, if declared at the AGM, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on as on Tuesday, September 17, 2024 ("**Record Date**") and in respect shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant/ cheque to such Members at the earliest.

For Indo Amines Limited  
 SD/-  
 Vijay Palkar  
 Managing Director & CEO  
 DIN: 00136027  
 Date: 02nd September, 2024  
 Place: Dombivli

**PUBLIC NOTICE**  
 For the Spare-able land parcel bearing CTS No. 386, Telecom factory, of Deonar Village at M/E Ward, V.N. Puray Marg, Deonar (E), Mumbai - 400 088 in the name of Bharat Sanchar Nigam Limited.All PERSONS having any interest, objection or right, title and interest in the said property are requested to lodge their objections/claim with appropriate documentary evidence within 15 days from the date of this publication.  
 No claim or objection received after 15 days of the publication would be entertained.

For the Spare-able land parcel BSNL Plot, Bearing CTS. No. G-168, 84-E TPS-II BSNL WIRELESS CAMPUS, Linking Road, Santa Cruz West, Mumbai-400054, Bharat Sanchar Nigam Limited.  
 All PERSONS having any interest, objection or right, title and interest in the said property are requested to lodge their objections/claim with appropriate documentary evidence within 15 days from the date of this publication.  
 No claim or objection received after 15 days of the publication would be entertained.

**MEHARIA & COMPANY**  
**Mobile No. 9820124466**

**BRADY & MORRIS ENGINEERING COMPANY LIMITED**  
 CIN: L29150MH1946PLC004729  
 Regd. Office: Brady House 4<sup>th</sup> Floor, 12/14 Veer Nariman Road, Fort, Mumbai-400011.  
 Tel. No.: 022-22048361- 65; Fax No.: 022-22041855  
 Website: [www.bradymorris.in](http://www.bradymorris.in) Email ID: [bradys@mnl.net.in](mailto:bradys@mnl.net.in)  
**NOTICE OF THE 78TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE.**

NOTICE is hereby given that:  
 1. The 78th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 28, 2024 at 11.30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility to transact the matters as stated in the Notice convening the meeting.

2. Pursuant to the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular 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/OAVM, without the physical presence of members at a common venue. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the 78th Annual General Meeting ("AGM") of the Company is being conducted on Saturday, September 28, 2024 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) Facility.
3. The Notice of AGM and Annual Report for 2024 have been sent electronically only to all members whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at [www.bradymorris.in](http://www.bradymorris.in) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a Member using remote e-Voting system (before the AGM) as well as e-Voting during the AGM will be provided by Central Depository Services (India) Ltd. ("CDSL").
5. The remote e-voting period commences on Tuesday, September 24, 2024 (9:00 a.m. IST) and ends on Friday, September 27, 2024 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form as on Saturday, September 21, 2024 ("Cut-off date") may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link [www.evotingindia.com](http://www.evotingindia.com) and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 78th AGM.
6. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Saturday, September 21, 2024 may obtain the login ID and password by sending a request at [atvinod@bighshareonline.com](mailto:atvinod@bighshareonline.com). However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote. The e-voting facility will be available at the link [www.evotingindia.com](http://www.evotingindia.com) and detailed procedure for remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 78th AGM.
7. All grievances connected with the facility for voting by electronic means may be addressed by email to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or at [atvinod@bighshareonline.com](mailto:atvinod@bighshareonline.com) or to RTA: M/s. Bighshare Services Pvt. Ltd., S6-2, 6th floor Pinnacle Business Park, Next to Anura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel: 022 62638205/6263826.
8. Mr. Himank Desai, Chartered Accountant, Membership No.: 031602 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
9. Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer books will remain closed from Tuesday, September 24, 2024, to Saturday, September 28, 2024 (both days inclusive) for the purpose of AGM.

For and on behalf of the Board  
**BRADY & MORRIS ENGINEERING COMPANY LIMITED**  
 SD/-  
**PAVAN G. MORARKA**  
**CHAIRMAN**  
 (DIN: 00174796)

**MARDIA SAMYOUNG**  
**CAPILLARY TUBES COMPANY LIMITED**  
 CIN: L74999MH1992PLC069104  
 Regd. off: J-55, M.I.D.C. Industrial Area, Tarapur, Boisar- 401 506, District - Thane, Maharashtra  
 Email ID: [mardiamail@hotmail.com](mailto:mardiamail@hotmail.com) | Website: [www.mardiasamyoun.com](http://www.mardiasamyoun.com)

**Notice of the 32<sup>nd</sup> Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**  
 NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of Banas Finance Limited will be held on **Monday, the 30<sup>th</sup> of September, 2024 at 12:00 p.m.** through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020; General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CM1/CI/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CM2/CI/P/2021/119 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CM2/CI/P/2022/62 dated May 13, 2022, SEBI/HO/DHHS/DHHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Company.

The Notice of the 32nd AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. [www.mardiasamyoun.com](http://www.mardiasamyoun.com), on the websites of Purva at [www.purvashare.com](http://www.purvashare.com) and the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

1. **Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:**
  - a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's e-mail id i.e. [mardiamail@hotmail.com](mailto:mardiamail@hotmail.com) / RTA's email id i.e. [evoting@purvashare.com](mailto:evoting@purvashare.com).
  - b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's e-mail id i.e. [mardiamail@hotmail.com](mailto:mardiamail@hotmail.com) / RTA's email id i.e. [evoting@purvashare.com](mailto:evoting@purvashare.com).
  - c) Alternatively Members may send an e-mail request to [evoting@purvashare.com](mailto:evoting@purvashare.com) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
2. **Manner of casting vote through E-Voting:**
  - a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
  - b) In terms of SEBI Circular No. SEBI/HO/CFD/CM2/CI/P/2020/244 dated 9th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
  - c) Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 32<sup>nd</sup> AGM.
  - d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
  - e) Members will be able to attend the AGM through VC / OAVM or at [evoting@purvashare.com](mailto:evoting@purvashare.com). The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.  
 For MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED  
 SD/-  
**RAVINDRA MILAPCHAND MARDIA**  
 Managing Director  
 DIN:00077012  
**Place: Mumbai**  
**Date: 01.09.2024**

**Central Bank of India, Ballard Estate Branch,**  
 Marshall Building, Saurji Vallabhdas Marg, Fort, Mumbai 400001, Land Line 022 22616127  
 Branch Head Mobile No: 9920758653

**POSSESSION NOTICE UNDER [RULE 8]**

Whereas, the Authorised Officer of **Central Bank of India, Ballard Estate Branch** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) and 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 04.06.2024 calling upon the borrower **M/s Nandnandan Silk Mills Pvt Ltd** to repay the amount mentioned in the notice being **₹ 8,38,07,685/- (Rupees Eight Crore Thirty Eight Lakh Seven Thousand Six Hundred and Eighty Five)** only (which represents the principal plus interest due as on the date of **04.06.2024**), plus interest and other charges from **04.06.2024** till date within 60 days from the date of receipt of the said notice. The borrower having failed to pay the entire dues of the Bank, notice is hereby given to the borrower, the guarantor and the public in general that the undersigned has taken possession of the property 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 Security Interest (Enforcement) Rule, 2002 on this **28th day of August 2024**.  
 The borrower and the Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of Central Bank of India, for the amount of **₹ 8,38,07,685/- (Rupees Eight Crore Thirty Eight Lakh Seven Thousand Six Hundred and Eighty Five)** only (which represents the principal plus interest due as on the date of **04.06.2024**), plus interest and other charges from **04.06.2024**.

The borrower's attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.  
**Description of the immovable & movable property/assets:**  
**Immovable asset**  
 1) Exclusive Charge on Factory Land Building & Plant and Machinery situated at Plot No. L-93, Tarapur Industrial Area, MIDC, Village - Kolwade, Boisar (West), Taluka & District - Palghar -401501 belonging to M/s Nandnandan Silk Mills Pvt Ltd (Property on Lease).  
 2) Flat No 1001 (22/9), Parijat, Rajasthan Chands S J B Nagar, Village Kondvita, Andheri (East) Mumbai-400059 owned by Manoj Agarwal & Mrs Madhu Agarwal.  
 3) Flat No 1002 (22/10) at Parijat, Rajasthan Chands S J B Nagar, Village Kondvita, Andheri (East) Mumbai-400059 owned by Chhoturam Agarwal & Pratik Agarwal  
**Movable asset**  
 Exclusive first charge of Hypothecation on entire Stock and Book Debts of the company.  
 SD/-  
 (Authorised Officer)

**Karnataka Bank Ltd**  
 Your Family Bank Across India.  
 Head Office: Mangaluru-575002 CIN : L85110KA1924PLC001128  
 Asset Recovery Management Branch 2nd Floor, "E Block "The Metropolitan", Plot No C 26 & 27, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  
 Phone: 022-35008017/3512842/35082558  
 E-mail: [mumbai.aram@kbbank.com](mailto:mumbai.aram@kbbank.com)  
 Website: [www.karnatakabank.com](http://www.karnatakabank.com)  
 CIN: L85110KA1924PLC001128

**POSSESSION NOTICE**

WHEREAS, the Authorized Officer of KARNATAKA BANK LTD., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "said act") and in exercise of powers conferred under Section 13(12) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 issued the Demand Notice dated 27.05.2024 under Section 13(2) of the said Act, calling upon the borrowers 1) **M/s Emergent Medi-Tech (India) Private Limited represented by its Directors: (a) Mr. Harish Rao Mundoor and (b) Mr. Anil Hebbar K, addressed at: Office at B/606, Sai Sangam, Plot No.85, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra - 400614, 2) M/s Frontier Medi-Tech (India) Private Limited represented by its Directors: (a) Mr. Harish Rao Mundoor and (b) Mr. Anil Hebbar K, addressed at: 116, Damji Shamji Industrial Complex, 9, LBS Marg, Kuria (W), Mumbai 400070, 3) Mr. Harish Rao Mundoor & Mr. Venkataratnam, addressed at: B-702, Vraj Green Valley, Kolshar Road, Next to Bayer India, Thane - 400607 and (4) Mr. Anil Hebbar K, S/o Mr. Gururaj Hebbar, addressed at: Flat No. A-303, Claramont Loda, Lurulia Off Thane, Kalyan Road, Majiwada, Thane (W) - 400601, to repay the amount mentioned in the Notice being **₹3,65,94,575.23 (Rupees Three Crore Sixty Five Lakhs Ninety Four Thousand Five Hundred Seventy Five and Paise Twenty Three Only)** within 60 days from the date of receipt of the said Notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned being the Authorised Officer has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **30th & 31st day of August 2024** (details as under). 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.  
 The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with this property will be subject to the charge of KARNATAKA BANK LTD, Mumbai-Sion Branch, for an amount being **₹3,75,48,634.23 (Rupees Three Crore Seventy Five Lakhs Forty Eight Thousand Six Hundred Thirty Four and Paise Twenty Three Only)** i.e. **₹3,28,60,164.00** in PSTL Ac No.085700180003001 as on 01.08.2024 plus future interest & costs from 30.07.2024 and **₹46,38,470.23** in PSTL/AC No.0857001800030101 as on 30.07.2024 plus future interest & costs from 30.07.2024.  
**Description of the Immovable Property****

- 1) All that part and parcel of Office premises bearing No.606, situated at 6th floor having super built up area of 1300 sq. ft., in the building known as " Sai Sangam Owners Premises Co-operative Society Ltd., on the land bearing Plot No.85, Sector No.15, C.B.D. Belapur, Navi Mumbai, Taluka & District Thane and bounded by: East: by Open, West: by Passage, North: by Office No.605, South: by Office No.607  
 Possession taken on 30.08.2024
- 2) All that part and parcel of Office premises bearing No.405, situated at 4th floor having built up area of 785 sq. ft., in the building known as " Chawlia Complex Premises Co-operative Society Limited, on the land bearing Plot No.38, Sector No. 15, C.B.D. Belapur, Navi Mumbai, Taluka & District Thane and bounded by: East: by Open, West: by Office No.404, North: by Passage, South: by Open  
 Possession taken on 30.08.2024
- 3) All that part and parcel of Residential Flat No.003 on the Ground Floor having super built up area of 780 sq. ft., in the Building No. A-II-25 together with right to open car parking space situated at New Haven Complex, Sector A-3 of Beteagon Village, Boisar (East), Taluka Palghar, District Palghar and bounded by: East: by Flat door, West: by Flat No.04, North: by Flat No.02, South: by Wall  
 Possession taken on 31.08.2024
- 4) All that part and parcel of Residential Flat No.004 on the Ground Floor having super built up area of 890 sq. ft., in the Building No. A-I-2 together with right to open car parking space situated at New Haven Complex, Sector A-3 of Beteagon Village, Boisar (East), Taluka Palghar, District Palghar and bounded by: East: by Flat No.003, West: by Flat door, North: by Entrance, South: by Wall  
 Possession taken on 31.08.2024

**Place: Navi Mumbai & Palghar** AUTHORISED OFFICER, KARNATAKA BANK LTD

**SIMPLEX CASTINGS LIMITED**  
 Reg. Office: 601/602A, Fair Link Centre, Off Andheri Link Road, Andheri (West), Mumbai- 400053.  
 CIN:L27320MH1980PLC067459 | Email: [cs@simplexcastings.com](mailto:cs@simplexcastings.com)

**NOTICE OF THE 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

1. NOTICE is hereby given that the 44th Annual General Meeting (AGM) of Simplex Castings Limited (the Company) will be held through Video Conferencing ("VC")/Other Audio visual Means ("OAVM") on Saturday, 28th September, 2024 at 3.00 p.m., in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 and 15th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
2. In compliance with the applicable circulars, the Notice convening the AGM and the financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with Company Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.simplexcastings.com](http://www.simplexcastings.com) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL (agency for providing the Remote e Voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).
3. Instructions for remote e-voting and e-voting during AGM:  
 a. 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 CDSL during the period mentioned herein below ("remote e-voting").  
 b. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.  
 c. 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.  
 d. The Company has engaged the services of Central Depository Services (India) Limited (CDSL), an agency to provide ("remote e-voting") and participation in the 44th AGM through VC/OAVM Facility and e-Voting during the 44th AGM.  
 e. Information and instructions relating to e-voting have been sent to members through e-mail.  
 f. Members are requested to carefully read the instructions mentioned in the notes forming part of Notice of the 44th AGM for remote e-voting and for attending AGM and e-voting at AGM.  
 g. The remote e-voting facility will be available during the following period: Date and time of Commencement of remote e-voting - September 25, 2024 at 9:00 am Date and time of end of remote e-voting - September 27, 2024 at 5:00 pm.  
 h. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 20th September 2024 may cast their vote electronically.  
 i. Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 44th AGM by email and holds shares as on the cut-off date i.e. Friday, 20th September, 2024, may obtain the User ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote.  
 j. The Board of Directors of the Company has appointed CS Meena Naidu, Practising Company Secretary (CP No. 23853 & Membership No. A28193) Meena Naidu & Associates as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.  
 k. Members who need assistance before or during the AGM, can contact CDSL by writing an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact toll free no. 1800 2255 33.  
 l. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email

