

To,
BSE LIMITED
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code : 531621

9th September 2024

Dear Sir/Madam,

Sub: Submission of Copy of Newspaper Advertisement - Notice of 31st Annual General Meeting (AGM)

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the newspaper clipping published in the Free Press Journal (English edition) and Navshakti (Marathi edition) on September 7, 2024, intimating the completion of dispatch of AGM Notice together with Annual Report to all the Members on September 6, 2024 and information related to Remote E-voting, Dividend and Book closure.

You are requested to take the above on record.

Yours faithfully,
For **Centerac Technologies Limited**

Shweta
Sarraff
Digitally signed
by Shweta Sarraf
Date: 2024.09.09
14:48:45 +05'30'

Shweta Sarraf
Company Secretary and Compliance Officer

Encl: as above

INVITATION FOR ASSIGNMENT OF NOT READILY REALIZABLE ASSETS OF S KUMARS NATIONWIDE LIMITED - IN LIQUIDATION
(CIN: L17120MH1990PLC059361)

Expression of Interest is invited from prospective eligible investors for Assignment of Assets, being Not Readily Realizable Assets ("NRRAs"), of S Kumars Nationwide Limited (Corporate Debtor) under Regulation 37A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The Assets of the Corporate Debtor will be assigned for consideration on an "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis".

The NRRAs include Claims filed with Debtors under CIRP/ Liquidation for the companies in India and outside India, Refund of TDS, Margin money deposit with the Bank, Insurance Proceeds, Rent Recovery and benefits/ recoveries in the avoidance and fraudulent applications filed under section 43 and 66 of the Insolvency and Bankruptcy Code, 2016. Details of assets, Terms & conditions of the assignment and procedure to be followed for the assignment of the assets is contained in the Process Memorandum dated September 7, 2024 which is uploaded on the website of the Corporate Debtor: <https://sknl.co.in/>

The last date to submit the Expression of Interest along with Earnest Money Deposit (EMD) is September 14, 2024 and the last date to submit the Offer for acquiring the NRRAs is September 28, 2024.

For any further information/ clarifications, please email us at sknl@gmail.com
Om Prakash Agrawal
Liquidator
S Kumars Nationwide Limited - In Liquidation
IBBI Reg. No: IBBI/PA-001/IP-P00201/2017-18/10444
Email id: sknl@gmail.com

Date: September 7, 2024
Place: Mumbai

KHARGHAR SECTOR-19 BRANCH : Sky lark CHS. Ltd (Maruti Tower), Shop No. 1, 2, & 3, Plot No. 15, Sector-19, Kharghar, Navi Mumbai- 410210 Tel: 022-27748750/51, Email: KharSec19.Raidga@bankofindia.co.in, www.bankofindia.co.in

BOI
Relationship beyond banking

NOTICE FOR PUBLIC AUCTION OF PLEDGED GOLD JEWELLERY/ORNAMENTS/COINS

It is hereby brought to the notice of the following gold loan borrowers, their legal heirs, persons engaged in business of gold jewellery/ornaments/coins and general public that in spite of the repeated reminders/notices by the Bank, the following borrowers are not repaying their dues to the Bank.

Notice is hereby published that if they fail to deposit all their dues in their respective gold loan accounts (including up to date interest and all costs charges/expenses) by 18.09.2024 then from 10.00 Am To 4.00 Pm their pledged gold jewellery/ ornaments/ coins will be put up for public auction in the branch premises. For this, Bank shall not be held responsible for any inconvenience or damage caused to the concerned borrowers in this regard.

Account No	Name Of The Borrower	Address	Gross Weight of the Gold
01847761000210	Babulal Ghose	B-604, Park Dew Chs Plot No.73, Sector-20 Kharghar.	14.50 Grams
01847761000468 (Lyceam Sport Club)	Shridhar Namdev Jadhav	KIT-1, Building No-33, Room No 204, Vastu Vihar Chs, Sector-16, Kharghar.	6.00 Grams
018477610000456	Shridhar Namdev Jadhav	KIT-1, Building No-33, Room No 204, Vastu Vihar Chs, Sector-16, Kharghar.	45.50 Grams

Sd/-
Branch Manager, Bank Of India

Mini Diamonds (India) Ltd.
DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra-East, Mumbai-400051
Email: accounts@minidiamonds.net
Phone: 022-4964 1850, CIN: L36912MH1987PLC042515

NOTICE OF THE 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 37th (Thirty - Seventh) Annual General Meeting ("AGM") of the Members of Mini Diamonds (India) Limited ("the Company") will be held on Monday, 30th September, 2024 at 09.30 A.M. (IST) at the registered office of the Company situated at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai - 400051, to transact the business set out in the Notice convening the AGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (collectively referred to as "relevant circulars"), the Company has sent the Notice convening 37th AGM on Friday, 06th September, 2024 and the Annual Report for FY 2023-24 (collectively referred as 'Annual Report') to Members/Beneficial Owners whose names and e-mail address are registered with the Company/RTA/Depository Participants as on Friday, 30th August, 2024.

The Annual Report can be accessed from Company's website at i.e. www.minidiamonds.net and website of BSE Limited at i.e. www.bseindia.com and website of CDSL i.e. www.evotingindia.com

Instructions for remote e-voting before the AGM:

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide its members the facility to exercise their right to vote on the resolutions as stated in the Notice of 37th AGM by electronic means. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means prior to the AGM, as the authorized agency.

All the members are hereby informed that: -

- The voting period begins on Friday, 27th September, 2024 at 09.00 a.m. (IST) and ends on Sunday, 29th September, 2024 at 05.00 p.m. (IST). The e-voting module shall be disabled by CDSL for voting thereafter. During this period, members whose names appear in the register of members or in the register of beneficial owner maintained by the depositories, as on the cut-off date i.e. Monday, 23rd September, 2024 shall only be entitled to avail the remote e-voting facility or voting at the AGM, as the case may be.
- Voting at the AGM shall be through physical ballot paper. Members who have already voted prior to the AGM would not be entitled to vote at the meeting venue. A Member can vote either by remote e-voting or at the AGM. In case a Member votes by both the modes then the votes cast through remote e-voting shall prevail and the votes cast at the AGM shall be considered invalid.
- Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, 23rd September, 2024, such Member may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or support@purvashare.com. However, if a Member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.
- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000

The Board of Directors has appointed CS Mannish L. Ghia (Membership No. FCS 6252), Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the Scrutinizer to scrutinize voting through physical ballot paper at the AGM and remote e-voting process in a fair and transparent manner.

The results of the e-voting and votes cast during the AGM shall be declared within two working days of the conclusion of AGM. The results declared, along with the Scrutinizer's Report shall be placed on the website of the Company at www.minidiamonds.net and on the website of CDSL at www.evotingindia.com immediately after their declaration and the same shall simultaneously be communicated to BSE Limited.

For Mini Diamonds (India) Limited

Sd/-
Upendra Shah
Managing Director
Place: Mumbai
Date: September 06, 2024
DIN: 00748451

पन्वेल महानगरपालिका
शहर अभियंता विभाग
ई-निविदा सूचना)

निविदा सूचना क्र. पम्पा/बांधकाम/४४२४/प्र.क्र. ०३/३७७३/२०२४ दिनांक: ०६/०९/२०२४

आयुक्त, पन्वेल महानगरपालिका खालील नमूद कामाकरीता सार्वजनिक बांधकाम विभाग, केंद्रीय सार्वजनिक बांधकाम विभाग, महाराष्ट्र जीवन प्राधिकरण, सिडको इत्यादी शासकीय/निम शासकीय (Central Government/State Government/Government Undertaking) विभागात खालील कामासाठी नोंदीकृत पात्र अनुभवी ठेकेदारकडून बी-१ शतमान पध्दतीनुसार फेर निविदा मागवित आहेत.

अ. क्र.	निविदा क्र.	कामाचे नाव	निविदा रक्कम रु.
१.	PMC/CE/११८/२०२४-२५	पन्वेल महानगरपालिका हद्दीतील प्रभाग समिती-अ, प्रभाग क्र. ०१ मधील ओवे कॅम्प खाखार येथे समाज मंदिर उभारणे.	(Without GST) ५३,८९,६९२/-

या कामाच्या ई-निविदाबाबतची माहिती शासनाच्या 'http://mahatenders.gov.in' या संकेतस्थळावर दि. ०९/०९/२०२४ रोजी प्रसिद्ध करण्यात येईल. संबंधित निविदाधारकांनी याची नोंद घ्यावी.

सही/-
अतिरिक्त आयुक्त-1
पन्वेल महानगरपालिका

OSB State Bank of India
HOME LOAN CENTRE:- Elegant Corner, Guru Tapasya CHSL, 620/4, New Suvarna Hospital, Kastur Park, Shimpoli Road, Borivali (W), Mumbai-400092.

POSSESSION NOTICE

Whereas, the undersigned being the authorized officer of State Bank of India the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (No.54 of 2002) and on exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002, issued the demand notice calling upon the following borrowers, to repay the amount being mentioned against their name.

Sr No	Borrowers Name & A/C No	Description Of Secured Assets.	Outstanding Dues	Date Of Demand Notice	Date Of Possession
1.	Mr. Kushagra Kantibhai Patel (A/C No. 65231596288 / 65234628719)	Flat No.902, 9th Floor, B Wing, Building No.3, Sector-11B, Nakoda Heights, Village Nilemore, Nallasopara West, Tal.Vasai, Dist.Palghar	Rs. 18,01,861/- as on 02.09.2024	17.05.2024	02.09.2024
2	Mr. Sambhaji Bhavaku Patil (A/C No. 65131515452)	Flat No.1402 On The 14th Floor In Building No.8 In The Golden Nest Phase Xv, Adm.591 Sq.Ft. Bearing Old Survey No.317, 321, 326, 327, 321 And New Survey No.36,35,30,34,30,36 Lying And Being At Village Godde, Bhayander, Taluka And District Thane	Rs. 12,94,979/- as on 17.05.2024	17.05.2024	04.09.2024
3	Mr. Umesh Parmeshwar Sharma (A/C No. 65137635557 / 65137651910)	Flat No.4, A Wing, Ground Floor, Asopalav Co.Op. Housing Soc.Ltd., Navghar Road, Bhayander East, Thane	Rs. 6,72,511/- as on 04.09.2024	17.05.2024	04.09.2024

Together with further interest, incidental expenses, cost, charges etc. till the date of payment within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount mentioned in demand notice. Notice is hereby given to the borrowers and the public in general that the undersigned has taken **Symbolic Possession** (Peaceful) of the property described herein above in exercise of powers conferred on them under section 13(4) of the said act read with rule 8 & 9 of the said rules on the possession date mentioned above against their name.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property mentioned above and any dealings with the property will be subject to the charge of the State Bank Of India, for the amount mentioned herein above.

Date : 06.09.2024 Sd/-
Authorized Officer, State Bank Of India

ICICI Bank Branch Office: ICICI BANK LTD, Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, Opp Akruti Star, Andheri East, Mumbai- 400093.

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]
Notice for sale of immovable assets

This E-auction Sale notice for sale of Immovable assets is being issued by ICICI Bank Ltd. (on underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security in respect of a housing loan facility granted pursuant to a loan agreement entered into between DHFL and the following borrower(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical possession of which has been taken by the Authorized Officer of ICICI Bank Ltd, will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mr. Prakash O. Gadramji Priharyia (Borrower)/Mr. Kunaram O Gadramji Priharyia (Co-Borrower) Loan No. QZVSI0005020695	Flat No.001, Gr. Floor, A Wing, Spring Field, Bldg No. 3, Gut No. 70, Plot No. 1 To 24, Village Varangade, Taluka Palghar, Dist Thane, Borsar West-401502 Admeasuring an area of 33.05 Sq Mtrs (Which is inclusive of The area of Balcony	Rs. 13,88,924/- As On September 02,2024	Rs. 6,39,000/- Rs. 63,900/-	September 13, 2024 From 02:00 PM To 05:00 PM.	September 27, 2024 From 11:00 AM Onward
2.	Mrs.Sujata Nitin Navghane (Borrower), Mr. Nitin Shivaji Navghane (Co-Borrower) Loan A/c No. QZTNE00005064385	Flat No. 702, 7th Floor, A Wing "Matoshri Park", Sr No. 2, Hissa No. 3 and S No. 3 and Hissa No. 3, Nr Village Joveli/Taluka Ambernath, Dist- Thane, Badlapur East- 421503. Admeasuring an area of 527 Sq feet carpet	Rs. 29,51,030/- As On September 02, 2024	Rs. 12,00,000/- Rs. 1,20,000/-	September 13, 2024 From 11:00 AM To 02:00 PM.	September 27, 2024 From 11:00 AM Onward

The online auction will take place on the URL Link-<https://disposalhub.com> of the E-Auction agency M/s NexXen Solutions Private Limited The recipients of this Notice are given a last chance to pay the total dues with further interest till September 26, 2024 before 05:00 PM failing which, the Secured Asset/ Assets will be sold as per schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 or before September 26, 2024 before 02:00 PM and thereafter they need to submit their offer through the above mentioned website only on or before September 26, 2024 before 05:00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai- 400 093 on or before September 26, 2024 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Mumbai

For any further clarifications with regards to inspection, terms and conditions of the E-auction or submission of tenders, kindly contact ICICI Bank Employee Phone No. 7304915594/810454803/19004392416 Please note that Marketing agencies i.e. NexXen Solutions Private Limited, 2. Augeo Assets Management Private Limited 3. Matex Net Pvt Limited have also been engaged for facilitating the sale of this property. The Authorized Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p45
Date: September 06, 2024
Authorized Officer
ICICI Bank Limited

CENTERAC TECHNOLOGIES LIMITED

[CIN: L17231MH1993PLC071975]
Regd. Office: 307, Regent Chambers, Nariman Point, Mumbai - 400 021
Website: www.centerac.in; Email id: info@centerac.in

31st ANNUAL GENERAL MEETING OF CENTERAC TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

- NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Centerac Technologies Limited ("the Company") is scheduled to be held on Monday, 30th September 2024 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the following business as set out in the Notice of AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with the general circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 05th May, 2022 and 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022 and 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), the Company has sent the 31st Annual Report for 2023-2024 on 6th September, 2024, through electronic mode only to those members whose email addresses are registered with the Depository Participants.
- In term of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide its Members with remote e-voting facility to cast their vote electronically on the resolution mentioned in the AGM Notice using the electronic voting platform provided by National Securities Depository Limited ("NSDL"). The facility of electronic voting shall also be made available during the Meeting on the day of the AGM for those Member who have not already casted their vote by remote e-voting. The Board has appointed M/s. Riddhi Shah, Company Secretaries as Scrutinizer for conducting the voting process in a fair and transparent manner. The Member may follow the following:

- Members holding share either in physical form or in dematerialized form as on the cut-off date i.e. Monday, 23rd September, 2024 may cast their vote electronically on businesses as set out in the Notice through such remote e-voting.
- Any person who acquires shares and become a Member of the Company after sending the Notice and holding shares as on the cut-off date i.e. Monday, 23rd September, 2024, may obtain the login id and password by sending an email to evoting@nsdl.com by mentioning his/her Folio Number DP ID and Client ID Number. However if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- The remote e-voting user ID commences on Friday, 27th September, 2024 at 10.00 a.m. and ends on Sunday, 29th September, 2024 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The remote e-voting shall not be allowed beyond the said date and time.
- The facility for voting through electronic voting system shall also be made available at the AGM and the member participating in AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the Meeting.
- The Member who has cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again in the Meeting.
- Any person whose name is recorded in the register of Members or in the register of beneficial owner maintained by the depository as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Meeting.
- Member may note that, the Notice of the 31st Annual General Meeting and the Annual Report for Financial Year 2023-2024 are also available on the Company's website www.centerac.in as well as on the website of BSE Ltd. (www.bseindia.com).
- In case of any queries/grievances connected with e-voting Members 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 022-48867000 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.com Members may also e-mail to Company for any grievances connected with voting by electronic means at investors@centerac.in

Book Closure: Pursuant to the Section 91 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 the Register of Members and Share Transfer Book of the Company shall remain closed from Tuesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive for the purpose of AGM).

For CENTERAC TECHNOLOGIES LIMITED

Sd/-
Sweta Sarraf
Company Secretary & Compliance Officer
Date: 6th September 2024
Place: Mumbai

Registered Office:- Axis Bank Limited, "Trishul", 3rd Floor, OppSamartheshwar Temple, Near Law Garden Ellisbridge, Ahmedabad - 380006.
Branch Address :- Axis Bank Ltd.3 rd Floor, Gigaplex, NPC - 1, TTC Industrial Area, Mughalson Road, Airoli, Navi Mumbai - 400 708.

RULE 8 (1) POSSESSION NOTICE (For Immovable Property)

Whereas the Authorized Officer of Axis Bank Ltd, under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (herein after referred as "said Act") & in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, has issued Demand Notice as mentioned below, under Section 13 (12) of the said Act, calling upon the concerned Borrowers/Guarantors/Mortgagors/Guarantors, as per details given below, to repay the amounts mentioned in the respective Notices within 60 days from the date of the respective notice. The Concerned Borrowers / Guarantors / Mortgagors having failed to repay the respective due amounts, notices are hereby given to the Concerned Borrowers/Guarantors/Mortgagors/Guarantors in particular 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 under Section 13 (4) of the said Act on the date mentioned below. The Concerned Borrowers/Co-borrowers/Guarantors/ mortgagors in particular and the public in general are hereby cautioned not to deal with the concerned properties and any dealing with the said properties will be subject to the charge of Axis Bank Ltd for amounts mentioned below.

Sr. No	Name / Address of the Borrowers/Co-borrowers/Mortgagors/Guarantors	Outstanding Amount (Rs.)	Date of Demand Notice	Date of Possession
1.	Loan Account no. PHR006307346563 1) Golla Laxman Rao, (Borrower),	Rs.5120543/- (Rupees Fifty one Lakh Two Thousand Five Hundred & Forty Three Only) being the amount due as on 12-05-2023, together with further interest thereon at the contractual rate plus all costs, charges & expenses till date of payment.	22.05.2023	03-09-2024

FLAT NO. 606 A, Old "Columbia Belleza" New-Jankal sankalpa Ventures , Kothanur Village, J.P. Nagar, 8th Phase, Uttarahalli Hobli, Bangalore 560076 (sq mtr 124,0256).

Date: 07-09-2024. Authorized Officer, Axis Bank Ltd.
Place: Bangalore

FREDUN PHARMACEUTICALS LIMITED
CIN: L24239MH1987PLC043662
Regd. Office: 11th Floor, Tower A, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Panel (W), Delisle Road, Mumbai-400013
Email: business@fredunugroup.com; Website: www.fredunugroup.com
Telephone No: 022-40381111

INFORMATION REGARDING 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice calling the 37th Annual General Meeting ("AGM") of the Shareholders of Fredun Pharmaceuticals Limited ("the Company") scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 09:00 A.M (IST) and the Audited Financial Statements for the Financial Year 2023-24, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on September 06, 2024, electronically to members of the Company.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of Notice of the AGM. Members seeking to inspect such documents can send email to cs@fredunugroup.com

Instructions of remote e-voting and e-voting during the AGM.

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting of the shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 37th AGM through the VC/ OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL).
- The remote e-voting period commences from September 27, 2024 at 09.00 a.m. to September 29, 2024 at 05.00 p.m. The e-voting will not be permitted beyond 05.00 p.m. on September 29, 2024. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at 37th AGM.
- Information and instructions including the details of login id and the process for generating or receiving the password for remote e-voting/ e-voting facility are forming part of the notice convening AGM.
- The cut-off date for determining eligibility of members for remote e-voting is September 23, 2024. A person whose name is recorded as the beneficial owner in the register of members as on the cut-off date i.e. September 23, 2024, shall be entitled to avail facility of remote e-voting and voting at AGM.
- The manner of participation and voting remotely or during the AGM for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail has been provided in the Notice of the AGM.
- Any shareholder who has acquired shares of the Company and becomes a member of the Company after the Company sends the Notice of the 37th AGM by email and holds shares as on the cut-off date are requested to refer notice of the AGM for the process to be adopted to obtain User ID and password for casting vote.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the Meeting through VC/ OAVM but they shall not be entitled to cast their vote again.

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 toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Prajka Pawale, Assistant Manager - NSDL at evoting@nsdl.co.in.

The Notice of the 37th AGM and the Annual Report for the Financial Year 2023-24 will also