

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: rajathfin@hotmail.com Website: www.rajathfinance.in GST No: 27AABCR3205L1ZG

22nd June 2024

To,
The Department of Corporate Services,
The BSE Ltd., 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Script Code No: 507962

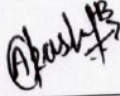
Sub: Newspaper Publication of Audited Financial Result for the Quarter and Year Ended 31st March 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We submit herewith the newspaper advertisement of Audited Financial Result for the Quarter ended and Year ended 31st March, 2024 of Rajath Finance Limited ("**Company**") published in The Free Press Journal and Navshakti newspaper on June 22, 2024.

Please take the same on your records.

Yours faithfully,
RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059

Contact: 022 29200027 / 022 29200037

BRIHANMUMBAI MAHANAGARPALIKA

No. Ch. Eng./1078 /SWM/Project dated 20.06.2024

OFFICE OF CHIEF ENGINEER (SOLID WASTE MANAGEMENT) PROJECT

1st, 2nd, 3rd & 4th Floor, Bai Padmabai Thakkar Marg, Kotwadi, Mahim (Shivaji Park), Mumbai-400016

CORRIGENDUM

This is with reference to the 'e-Tender Notice' published in The Free Press Journal dated 21/06/2024 on page no. 6 issued by Executive Engineer (Solid Waste Management) Project-RTS; In this notice please read the PRO number of notice at the bottom of notice as 'PRO/27/ADV/2024-25' instead of 'PRO/267/ADV/2024-25'.

Sd/- Executive Engineer (Solid Waste Management) Project-RTS

Avoid Self Medication

APPENDIX IV-A

Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Securitisation and Reconstruction) Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) 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 to Indiabulls Housing Finance Ltd. [CIN : L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorized Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 10.07.2024 from 04.00 P.M. to 05.00 P.M., for recovery of Rs. 15,77,821/- (Rupees Fifteen Lakh Seventy Seven Thousand Eight Hundred Twenty One only) pending towards Loan Account No. HHLKAL0040144, by way of outstanding principal, arrears (including accrued late charges) and interest till 07.06.2024 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 08.06.2024 along with legal expenses and other charges due to the Secured Creditor from MAHAMMED ASADULLAH and FIRDOS MUMTAZ.

The Reserve Price of the Immovable Property will be Rs. 8,00,000/- (Rupees Eight Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 80,000/- (Rupees Eighty Thousand only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT No. 106, 1ST FLOOR, C WING, SUNRISE HOMES, VILLAGE DAMAT, SHELL ESTE, RAIGAD, MAHARASHTRA - 410208.

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.indiabullshomeloans.com; Contact No: 0124-6910910, +91 7065451024; E-mail id: auctionhelp@indiabulls.com. For bidding, log on to www.auctionfocus.in.

Date: 18.06.2024 **Authorized officer**
Place: RAIGAD **Indiabulls Housing Finance Limited**

विमा कामगार को-ऑपरेटिव्ह बँक लि.

(सी.जे. २५०२६ दि. १०.१०.१९६०)

"जीवन विहार", पहिला मजला, अल्बेन दिनेश मोदी स्ट्रीट, मुंबई शहर माईट जका, फोर्ट, मुंबई - ४०० ००१, फॅक्स : २२२२५१२८.

Email ID : ceo@vimakamgarbank.com Website : www.vimakamgarbank.com

६४ व्या वार्षिक सर्वसाधारण सभेची सूचना व विषयपत्रिका

(केवळ सभासदांकरिता)

विमा कामगार को-ऑपरेटिव्ह बँक मर्यादित, या संस्थेची ६४ वी वार्षिक सर्वसाधारण सभा, शनिवार, दिनांक २६ जुलै, २०२४ रोजी दुपारी ३.०० वाजता, "बालवंद हिलचर्च हॉल, चौथा मजला, इंडियन मार्ट चेंबर, चॅम्पीट, मुंबई - ४०००२०" येथे आयोजित करण्यात आली आहे. तरी सभासदांना या नोटीसद्वारे विनंती करण्यात येते की सभेस उपस्थित व्हावे.

सभेपुढील विषय

- मागील वार्षिक सर्वसाधारण सभा दिनांक २० मे, २०२३ चे इतिवृत्त वाचन करून कायम करणे.
- बँकेची दिनांक ३१ मार्च २०२४ ची आर्थिकपत्रके, ताळेबंद, नफा-तोटा पत्रक, संचालक मंडळाने सुचविलेली नफा विभागणी, संचालक मंडळाचा अहवाल व वैधानिक लेखापरिक्षण अहवाल संपूर्ण मंजुरी देणेबाबत.
- दि. ३१ मार्च २०२३ रोजीच्या वैधानिक लेखापरिक्षण अहवाल दोष-दुरुस्ती अहवाल स्वीकृत करणे.
- सन २०२४-२०२५ या आर्थिक वर्षाचे आपल्या बँकेचे वैधानिक लेखापरिक्षण (Statutory Audit) करणेकरिता मा. सहकार आरूढ व निबंधक, महाराष्ट्र राज्य, पुणे यांनी प्रकाशित केलेल्या नामांकात्मिक लेखापरिक्षक (Auditors) चीपू यु.जी. देवी अॅन्ड कंपनी यांच्या नेमणुकीस कायदा मंजुरी देणेबाबत.
- सन २०२४-२०२५ या आर्थिक वर्षाचे आपल्या बँकेचे अंतर्गत हिाबल तपासणीस (Internal Auditors) चीपू व्हीएमएडी अॅन्ड कंपनी यांच्या नेमणुकीस कायदा मंजुरी देणेबाबत.
- सन २०२४-२०२५ या आर्थिक वर्षाचा अंदापरिचय (Budget for the year 2024-2025) कायदा मंजुरी देणेबाबत.
- सदर वार्षिक सर्वसाधारण सभेस गैरहजर असलेल्या सभासदांच्या रजिस्तात नाम्यता देणे.
- माननीय अध्यक्ष यांच्या विषयी इतर विषय.

संचालक मंडळाच्या आदेशावरून श्री. सुनील आडेकर, (मुख्य कार्यकारी अधिकारी)

दिनांक: २२ जून २०२४.

विषय सूचना :

- संपादनकर्त्या सभा तहकूब झाल्यावर वरील सभा त्याच दिनांकाच्या दिनांकाच्या दुपारी ३-३० वाजता घेण्यात येईल व त्या सभेस मासिकेच्या आध्यक्षकता अस्त्यार्थ नाही.
- दिनांक ३१ मार्च २०२४ रोजी जे सभासद बँकेच्या वाचर असतील त्यांनी जाहीर झालेला सभासद दिनांक ०८ जुलै २०२४ रोजी व त्यानंतर देण्यात येईल. ज्या सभासदांचे बँक बचत खाते आहे, अशा सभासदांच्या खात्यात यांच्या खात्यात जमा करण्यात येईल. अशा सभासदांना फक्त लाभांचा व कर्जाविरुद्ध संबंधीची माहिती पुरविल्यात येईल.
- ज्या सभासदांनी २०२०-२०२१ च्या लाभांचा अंजून घेतलेला नाही त्यांनी तो अहवालाला तारखेसोबत एक महिन्याच्या आत न घेतल्यास रकवीव निधीत जमा करण्यात येईल, याची कृपया नोंद घ्यावी.
- सन २०२३-२०२४ या वार्षिक अहवाल बँकेचे संकेतस्थळ www.vimakamgarbank.com वर उपलब्ध आहे.
- सभासदांना अहवालसंबंधी काही प्रश्न विचारण्याचे अस्त्यार्थ आपल्या ई-मेल : agm@vimakamgarbank.com वर विचारव शकता.

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF VIR ELECTRO ENGINEERING PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of Corporate Debtor	Vir Electro Engineering Private Limited
2. Date of incorporation of Corporate Debtor	04/02/1988
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies, Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U32200MH1988PT046104
5. Address of the registered office and principal office (if any) of Corporate Debtor	X-1.11 MIDC, AMBAD, NASHIK, MH 422010
6. Insolvency commencement date in respect of Corporate Debtor	06/06/2024 (Order received by IRP on 20/06/2024) (CRP order processed on 13/12/2023)
7. Estimated date of closure of insolvency resolution process	17/12/2024, being 180th day from the receipt of order on 20/06/2024
8. Name and the registration number of the insolvency professional acting as interim resolution professional	Mr. Sachin Shrinivas Bhattad Reg. No. IBI/PA-001/IP-PO0680/2017-2018/11159
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address - Flat No. 1A, 1st Floor, Vijay Towers, 139, Railways Lines, Solapur, Maharashtra- 413001 Email - sachinbhattadca@gmail.com
10. Address and email to be used for correspondence with the interim resolution professional	Address - Stress Credit Resolution Private Limited, G-7, Satyam Shivam Sunderam CHS, Sion Circle, Sion East, Mumbai 400022 Email - www.stresscredit.com
11. Last date for submission of claims	04/07/2024, being 14th day from the receipt of order on 20/06/2024
12. Classes of creditors, if any, under clause (b) of subsection (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives available at:	(a) Web link: www.stresscredit.com/downloads (b) Not Applicable

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench ordered the commencement of a corporate insolvency resolution process of Vir Electro Engineering Private Limited on 13/12/2023. Thereafter, a withdrawal application was filed by the Applicant Operational Creditor vide IA No. 1444/2024. Vide order dated 06/06/2024, the said IA has been withdrawn as disposed of. The order was received by the IRP on 20/06/2024.

The creditors of Vir Electro Engineering Private Limited are hereby called upon to submit their claims with proof on or before 04/07/2024 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Date: 22/06/2024 Place: Mumbai

Sd/-
Mr. Sachin Shrinivas Bhattad
Reg. No. IBI/PA-001/IP-PO0680/2017-2018/11159

DEBTS RECOVERY TRIBUNAL-1 MUMBAI

(Government of India, Ministry of finance)

2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005
(5th Floor, Scindia House, Ballard Estate, Mumbai - 400001)

O.A. No. 225 OF 2023 Exh. 17

STATE BANK OF INDIA ...Applicant
v/s
MRS. SHEETAL GAUTAM AHUJA AND ORS. ...Defendants

Defendant No. 2, Mr. Gautam Jagdish Ahuja,
71/72 Soona Villa, CTS 691, Perry Cross Road, Master Vinayak Cross Road, Bandra West, Mumbai - 400050. Also At: Flat No. 111/112, Soona Villa, CTS 691, Perry Cross Road, Master Vinayak Cross Road, Bandra West, Mumbai - 400050. Also At: A-201, 2nd Floor, Plot No. 104 and 105, Rajpilla, Linking Road, Opp. Standard Chartered Bank, Santacruz West, Mumbai - 400054.

Defendant No. 3, Jagdish Bhagwanadas Ahuja,
71/72 Soona Villa, CTS 691, Perry Cross Road, Master Vinayak Cross Road, Bandra West, Mumbai - 400050. Also At Flat No. 111/112, Soona Villa, CTS 691, Perry Cross Road, Master Vinayak Cross Road, Bandra West, Mumbai - 400050. Also At: A-201, 2nd Floor, Plot No. 104 and 105, Rajpilla, Linking Road, Opp. Standard Chartered Bank, Santacruz West, Mumbai - 400054.

SUMMONS

- WHEREAS, OA/225/2023 was listed before Hon'ble Presiding Officer/Registrar on 19.04.2024.
- WHEREAS this Hon'ble Tribunal is pleased to issue Summons/Notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 13,65,60,214/-
- WHEREAS the service of Summons/Notice could not be effected in the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal.
- In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

(i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;

(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties specified in serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

(v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

5. You are also directed to file a written statement in a copy thereof furnished to the applicant and to appear before Registrar on 17.09.2024 at 12:00 Noon, failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this 1st day of May, 2024.

Sd/- Registrar
Debts Recovery Tribunal -1, Mumbai

IN THE MUMBAI DEBTS RECOVERY TRIBUNAL I RECOVERY PROCEEDING NO. 55 OF 2015

O. A. NO. 90 OF 2011

UNION BANK OF INDIA ... Certificate Holder
VERSUS
M/s. Metro International ...
3. Mrs. Pallavi G. Ghawalkar ...
5. Mrs. Anuja Pramod Ghawalkar ...
7. Mr. Naresh Kantilal Shah ... Certificate Debtor

1. Applicant (Certificate Holder) Union Bank of India of India has filed an IA at Exhibit '9' for following reliefs:

(a) That the property being Shop No. 6 Admesauring 390 Sq. Fts. (built-up) area on Ground floor, "C" Wing of the building known as "RAVIRAJ APARTMENTS", Kadamwadi, Andheri (East), Mumbai-400 059 situate lying and being at land bearing Survey No. 167 (PART) SITUATED AT Village : Kondivla, Taluka : Andheri in the Registration District and Sub-District of Mumbai Suburban, Mumbai, be attached and sold under the order and directions of Hon'ble Tribunal towards satisfaction of the dues in the Recovery Certificate;

(b) That the right, title, interest and Share of Certificate Debtor, No. 4 in the properties being Flat No. 101 admesauring 550 sq. Fts. (built up) area and Flat No. 102 admesauring 550 sq. Fts. (built up) area both on the 1st Floor, "D" wing of the building known as "RAVIRAJ APARTMENTS", KADAMWADI, Andheri (East), Mumbai-400 059 situate lying and being at land bearing Survey No. 167 (part) situated at Village-Kondivla, Taluka-Andheri in the Registration District and Sub-District of Mumbai Suburban, Mumbai, be attached and sold under the order and directions of this Hon'ble Tribunal towards satisfaction of the dues in the Recovery Certificate.

(c) That pending the hearing and final disposal of the present Application, the Certificate Debtor Nos. 3 and 4 by themselves, their servants and / or agents be restrained by an order of injunction of the Hon'ble Tribunal from in any manner disposing off, Selling, transferring, alienating, encumbering, parting with possession, creating third party right, title, interest and claim of any nature whatsoever in the said properties viz. the said Shop No. 6, Flat Nos. 101 and 102 respectively.

(d) Ad-interim reliefs in terms of prayers (c) above be granted.

2. By Order dated 13.09.2019 by the Ld. Recovery Officer, DRT I had Granted Injunction in terms of prayer 'C' of the said IA as under.

ORDER

"CH Bank has filed an application for attachment of three properties i.e. mention in application Prayer "A" and Prayer "B". Let an injunction order pass as prayer "C". Defendants are restrained from liberty creating third party interest or disposing of CH Bank is directed to served a copy of these order to all concerned Parties.

3. This Public Notice is issued pursuant to the order dated 08.05.2023 read with order dated 17.05.2024

Sd/-
NAINEESH N. AMIN, Advocate
Office No. 415, 4th Floor, Horniman Circle Chamber, (Poddar Chamber), Fort, Mumbai-400 001
Email : advocatenareshamin@gmail.com Contact No. 99204 95787.

Rajath Finance Limited

CIN: L65910MH1984PLC149700

Reg. Office: 1001, K.P. Aarun Mall Maroshi Road Andheri east - 400059

Tel no.: 022-29200027/37; Fax No.: 0281-2454 271

e-mail: rajathfin@hotmail.com; website: www.rajathfinance.com

Extract of Audited Financial Results for the Quarter and year ended on 31st March 2024

(Rupees in Lakh)

Particulars	Quarter ended 31/03/2024 (Audited)	Quarter ended 31/12/2023 (Unaudited)	Year ended 31/03/2024 (Audited)	Quarter ended 31/03/2023 (Audited)	Year ended 31/03/2023 (Audited)
Total Income from Operations	5.68	0.15	9.37	-	33.12
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(101.63)	(12.56)	(163.42)	(13.02)	(14.39)
Net Profit/(Loss) for the period before tax (after Tax, Exceptional and/or Extraordinary items#)	(101.63)	(12.56)	(163.42)	(13.02)	(14.39)
Net Profit/(Loss) for the period after tax (after Tax, Exceptional and/or Extraordinary items#)	(66.59)	(12.56)	(125.12)	(13.02)	(11.06)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	(66.59)	(12.56)	(125.12)	(13.02)	(11.06)
Equity Share Capital	400.00	400.00	400.00	400.00	400.00
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	166.36	281.78	166.36	281.78	292.84
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-	-	-	-	-	-
1. Basic	(1.66)	(0.31)	(3.13)	(0.33)	(0.28)
2. Diluted	(1.66)	(0.31)	(3.13)	(0.33)	(0.28)

Note:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 21/06/2024 at Mumbai.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other Indian Generally Accepted Accounting Practices and Policies to the extent applicable.
- The above is an extract of the detailed format of Quarterly and year ended Financial Results as on 31st March 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results are available on the websites of Stock Exchange(s) at www.bseindia.com and the Company's website at www.rajathfinance.com.

For, Rajath Finance Limited
Sd/- Gautam K Shah
Managing Director
DIN- 06379806

Date: 21/06/2024
Place: Mumbai

PUBLIC NOTICE

Notice is hereby given to the Public at large that Mr. Manohar Amarnath Patil and other 7 of Tal. Vasai, Dist. Palghar are the owners of land bearing Survey No. 33/B, area admeasuring 3288.96 (Sq. Mtrs.), Village Tuljli, Tal. - Vasai, Dist. - Palghar. The said owners have sought approval of building plans by way of Commencement Certificate in respect of the said Survey No. from Vasai Virar City Municipal Corporation as per UDPCR rules. Therefore, above said owners have approached me to investigate his title in respect of below schedule property and to issue title clearance certificate for that effect.

All person/persons having any claim in respect of below schedule land and property by way of Sale, Exchange, Gift, Lease, Mortgage, Tenancy, Charge, Trust, Inheritance, Possession, Easementary, Lien or otherwise, who/soever are hereby requested to inform the said in writing with supporting documents to the undersigned at the address B/105, Everest Apt. CHSL, Near Jain Mandir, Ambadi Road, Tal - Vasai, Dist - Palghar, within 14 days from the date of Publication of this notice failing which, the Claim or Claims, if any, of such Person/Persons will be considered to have been waived and/or abandoned and the procedure for issuance of title clearance certificate in respect of below schedule property shall be completed.

Adv. Sarvesh B. Joshi

SAT INDUSTRIES LIMITED

Regd. Office: 121, B-Wing, Mittal Tower, Nariman point, Mumbai-400 021.
Tel. +91 22 6610725 Fax: 91 22 66107027; CIN : L25199MH1984PLC034632
Website : www.satgroup.in; E-mail: corporate@satgroup.in

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

NOTICE is hereby given that the Thirty-Ninth (39th) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, July 19, 2024, at 11.00 a.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice convening AGM.

In compliance with the General Circulars issued by the Ministry of Corporate Affairs, Circular No. 14/2023 dated 08 April 2020, Circular No. 17/2020 dated 17 April 2020, Circular No. 20/2020 dated 05 May 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 19/2021 dated 08 December, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and relevant provisions of the Companies Act 2013 and the rules made thereunder and SEBI Circular dated 12, 2020 and SEBI Circular dated January 15, 2021, circular no SEBI/HO/CFD/CMD2/CIR/JP/2022/82 dated 08.12.2022 and circular no SEBI/HO/CFD/CMD2/CIR/JP/2022/87 dated October 07, 2023 read along with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars"), the Company has sent Annual Report along with the Notice convening AGM for the Financial Year 2023-24 on Friday, June 21, 2024, through electronic mode to all the members whose E-mail ids are registered with the Company and/or Depositories. The copy of Annual Report with AGM Notice are also available on the website of the Company at www.satgroup.in, website of BSE Limited at www.bseindia.com, website of National Stock Exchange of India Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder, the Register of Members and Share Transfer Books will remain closed from 13.07.2024 to 19.07.2024 (both days inclusive) for the purpose of 39th AGM of the Company.

Record date for the purpose of dividend entitlement

The Company has fixed Friday, July 12, 2024, as "Record date" for determining entitlement of Members for receiving dividend @ 7.5% i.e. Rs. 0.15 per equity share of having face value of Rs. 2/- (each fully paid-up) for the Financial Year ended March 31, 2024. It is provided that the Dividend will be paid on or before August 17, 2024, to the members whose name appears on the Company's Register of Members as on the Record date through electronic or other modes as applicable.

Manner of registering/updating email address:

Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Contact Master or Copy of Consolidated account statement, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) Company at corporate@satgroup.in or RTA email id at rtahelpdesk@linktime.co.in

Remote E-Voting Information:

Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares as on the cut-off date i.e. Friday, July 12, 2024 can cast their vote electronically through remote e-voting of CDSL at www.evotingindia.com on all resolutions set forth in the notice convening AGM as per Section 108 of Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014 and the provisions of SEBI (LODR), 2015. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on cut-off date.

The remote e-voting shall commence from Tuesday, July 16, 2024 at 09:00 a.m. and ends on Thursday, July 18, 2024 at 05:00 p.m. The instructions for remote e-voting process as well as the e-voting system on the date of the AGM are given in the Notice of AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on cut-off date i.e., July 12, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of AGM. During this period, members may cast their vote electronically as the e-voting module will be disabled by the CDSL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM. Those members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members are requested to carefully read all the instructions given in notes of AGM Notice and in particular, instructions for joining AGM and casting vote through remote e-voting and e-voting during AGM.

Any person who acquires shares and becomes member of the Company after the Notice has been sent electronically by the Company and holds shares as on cut-off date, may obtain login id and password by sending request to helpdesk.evoting@satgroup.in. However, if he/she is already registered with CDSL, for remote e-voting, then he/she can use his/her existing USER ID and password for casting the vote.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Fututre, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

By order of the Board
For SAT Industries Limited
Alka Gupta
Company Secretary & Compliance Officer

Place: Mumbai
Date: 21st June, 2024

PUBLIC NOTICE

NOTICE is hereby given to the public at large that we are investigating the title of D.G.S. TOWNSHIP PRIVATE LIMITED, ("said Developers"), a company registered under the Companies Act, 2013 and having its office at 203, Raghunath Krupa, Aarey Road, Goregaon (East), Mumbai 400 063 as Developers pursuant to the (i) Development Agreement dated 27th September, 2023 executed by and between MRS. DEENA PRAMOD BALDOTA (herein referred to as "The Owner") and M/S. SETHIA REALTY, (herein referred to as "Sethia Group") and M/s. D. G. S. Township Private Limited, (herein referred to as "DGS Group") ("said Development Agreement") and duly registered with the Office of the Sub Registrar of Assurances at Borivali No. 6 under Serial No. BRL-6/2024/2023 ("said Development Agreement") and (ii) Power of Attorney dated 27th September, 2023 executed by and between MRS. DEENA PRAMOD BALDOTA and D.G.S. TOWNSHIP PRIVATE LIMITED and duly registered with the Office of the Sub Registrar of Assurances at Borivali No. 6 under Serial No. BRL-6/2025/2023 with respect to the Property more particularly described in the Schedule hereunder written.

Any person having any claim against, in or upon the property mentioned in the Schedule hereunder written and/or against the development rights granted in respect of the said Property in favour of the Developers herein as and by way of sale, exchange, investment, agreement, contract, mortgage (or otherwise), partnership, joint venture, development rights, family arrangement, maintenance, bequest, possession, lease, tenancy, license, lien, charge, pledge, guarantee, loans, advances, injunction or any other attachment or under any decree, order or award passed by any Court of Law, Tribunal, Revenue or Statutory Authority or arbitration, easement, gift, leave and license, trust, right of residence, maintenance or otherwise who/soever are hereby requested to notify the same in writing along with supporting documentary evidence to the undersigned at 204B, 2nd floor, "Haltmark Business Plaza", Near Gurusank Hospital, Bandra (East), Mumbai - 400 051, within 14 days from the date of publication of this present notice, failing which the claims and/or objections, if any, shall be considered as waived and/or abandoned and we will issue title certificate in favour of Developers without reference and/or recourse to such claims and/or objections if any.

THE SCHEDULE ABOVE REFERRED TO:

ALL THAT pieces and parcels of land admeasuring 58,800.17 sq.mtr. or thereabouts as per the following table:-

S.No.	Survey No.	C.T.S. No.	Slum Area (in Sq.mtr)	Non Slum Area (in Sq.mtr)	Total Area (in sq.mtr)
1	22/1 (Pt.)	340 340/1 & 2	11.90 37.90		49.80
2	22/1 (Pt.)	342 342/1 To 6	13.20 76.10		89.30
3	22/1 (Pt.)	344 344/1 To 8	293.06 107.24		400.30
4	22/1 (Pt.)	345 (Pt.) 345/38 To 176 345/177 to 186 345/187 To 330	15850.16 1849.59 2197.06	132.40	20029.21
5	22/2 (Pt.)	346 346/1 To 4	3340.30 57.40		3397.70
6	23/2 (Pt.)	347 347/1 To 7	773.30 85.50		858.80
7	23/2 (Pt.)	348 348/1 To 3	402.40 120.70		523.10
8	24 (Pt.)	350 349/6 To 8	47.70 452.09		47.70
9	24 (Pt.)	350 350/1 To 29	533.33 21279.61		985.42
10	23/1 (Pt.)	355 (Pt.) 355/41 To 266 355/308 To 341 355/344 To 351	3339.27 486.50 128.15		26056.04
11	23/2 (Pt.)	355/357 (Pt.) 355/444	52.81 9.60		
12	23/2 (Pt.)	484 484/1 To 10	2148.00 187.50	2335.50	614.70
13	23/2 (Pt.)	492 493/A (Pt.) 493/B (Pt.) 493/C (Pt.)	614.70 1981.40 595.20 183.00		2952.60
14	22/2 (Pt.)	494 493/C (Pt.)	193.00 460.		

