Regd. Office: F-88, 2nd Floor, West District Centre, Shivaji Enclave, Rajouri Garden,
Opp. TDI Paragon Mall, New Delhi-110027 Phone: 91-11-25167071, 45004425
E-mail: smartfinsec@gmail.com Website: www.smartfinsec.com
CIN: L74899DL1995PLC063562

October 11, 2024

To,

BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 539494

Subject: Newspaper Publication- Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisements with respect to Postal Ballot Notice in 'Financial Express' (English) and 'Jansatta' (Hindi).

You are requested to kindly take the same on your record.

Thanking You,

Yours Sincerely

For, Smart Finsec Limited

Rajvinder Kaur Company Secretary and Compliance Officer

FINANCIAL EXPRESS

3. Shri Ramesh Chand Gupta, adult, s/o Late Shri Manohar Lal R/o GF No. 186, Sector 12, Pratap Vihar, Ghaziabad-201009

JUDGEMENT DEBOTORS/DEFENDANTS

1. Whereas a recovery certificate passed in O.A. No. 571 of 20178 on 08.02.2019 has been issued by the Debts Recovery Tribunal, Lucknow for recovery of a sum of Rs. 33,14,226.30 (Total Rs. Thirty Three Lakhs Fourteen Thousand Two Hundred Twenty Six and Paisa Thirty Only) together with pendentlite and future interest @12% per annum with monthly rests from date of filing of Original Application i.e. 22.05.2018 till the loan is fully liquidated and cost succeeds and is hereby allowed exparte against defendants nos. 1 to 3 jointly and severally.

2. You are hereby directed to pay the sum within 15 days of the receipt of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts and Bankruptcy Act, 1993 (51 of 1933 - As Amended).

You are hereby ordered to declare on Affidavit the particulars of assets on or before 05.12.2024.

You are hereby ordered to appear before the undersigned on 05.12.2024 at 10:30 AM. In addition to the same aforesaid you will liable to pay the following:

Details of Cost: Rs. 36,000/-**Application Fee** Rs. 44,000/-2. Advocate Fee Rs. 5500/-3. Publication Charges Rs. 5400/-4. Misc. Expenses

Rs. 4000/-Clerkage Given under my hand and seal at Lucknow on 29.07.2024

RECOVERY OFFICER-IN **DEBTS RECOVERY TRIBUNAL LUCKNOW**

SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited) CIN: - L74899DL1995PLC063562

Reg. Off. F-88, West District Centre, Shivaji Enclave, Rajouri Garden, New Delhi-110027 Email Id:- smartfinsec@gmail.com, Website: www.smartfinsec.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections Members are nereby informed that pursuant to the provisions of sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') read with Rules 20 and 22 of the Companies (Management, and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circular No, 09/2023 dated 25th September, 2023 ('MCA Circular'), the Company has early cally by a mail the Pastal Ballot Notice on Thursday. General Circular No. 09/20/3 dated 25th September, 20/25 (MCA Chodiar), the Company has sent, only by e-mail, the Postal Ballot Notice on Thursday, 10th October, 20/24 to all Members holding shares as on the cut-off-date i.e. Friday, 04th October, 20/24 and whose e-mail address are registered with the Depository or with the Company, for seeking consent of the Members by voting through electronic means ('remote e-voting') for the appointment of Mr. Rajinder Kumar Arora, (DIN: 10797869) as a Director as well as a Wholetime Director of the Company.

A copy of the Postal Ballot Notice is available on the website of the Company at www.smartfinsec.com and also on the websites of BSE Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Company has appointed Mr. Pawan kumar Mishra of M/s. PK Mishra & Associates., Company Secretaries (Membership Number: FCS-4605, COP No.16222), as the Scrutiniser to scrutinise the Postal Ballot process and the remote e-voting in a fair and transparent manner.

In line with the MCA circular, sending the physical copy of the Postal Ballot Notice along with Postal Ballot Form and prepaid business reply envelope has been dispensed with for this Postal Ballot. Accordingly, the Members are requested to communicate-their assent I dissent through remote evoting only. The instructions for remote e-voting are provided in the Postal Ballot Notice. The voting rights of the Members shall be reckoned as on the cut-off date i.e. Friday, 04th October, 2024. A person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only

The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.-

The voting through remote e-voting shall commence at 9:00 a.m. (IST) on Friday, 11th October, 2024 and end at 5:00 p.m. (IST) on Saturday, 09th November, 2024. The remote e-voting module shall be disabled immediately thereafter and voting will not be allowed beyond the said date and time. The result of the Postal Ballot shall be declared on or before Monday, 11th November, 2024 and the same shall be displayed on the website of the Company at www.smartfinsec.com., and shall also be communicated to BSE Limited (BSE) where the equity shares of the Company are listed.

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.: 022 4886 7000 or send a request at evoting@nsdl.com

For Smart Finsec Limited

Place: New Delhi Date: 10th October, 2024

Sd/ Rajvinder Kaur Company Secretary DESCRIPTION OF THE IMMOVABLE PROPERTY Industrial Plot No. F- 33, area admeasuring 742.50 Sq. mtr, situated in Industrial Area of Kosi Kotwan Extension 1, Parangal Tehsil Chhata, District Mathura, UP

Date: 10-10-2024, Place: Mathura, UP

Sd/- Authorized Officer For Protium Finance Limited

FORM NO.1

SUMMONS FOR FILING REPLY & APPEARANCE THROUGH PUBLICATION THE DEBTS RECOVERY TRIBUNAL, LUCKNOW

(Area of Jurisdiction: Part of Uttar Pradesh)

600/1 University Road, Near Hanuman Setu Mandir, Lucknow-226007

DRC NO. 328 of 2017

NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT 1961 READ WITH SECTION 29 OF ROBACT 1993 (51 OF 1993-As. Amended) ...APPLICANT UNION BANK OF INDIA

...DEFENDANTS

MR. AKASH JOSHI & OTHERS

1, MR. AKASH JOSHI, ENI/805, Utopia, Eldeco Sector 93 A, Noida, U.P.

2. MRS, SAKSHI ANAND, ENI/805, Utopia, Eldeco, Sector 93 A, Noida, U.P.

DEFENDANTS/JUDGEMENT DEBOTORS

1. Whereas a recovery certificate passed in Q.A. No. 288 of 2015 on 23:03.2016 has been issued by the Debts Recovery Tribunal, Lucknow for recovery of a sum of Rs.41,76,705/ (Total: Rs. Forty One Lakhs Seventy Six Thousand Seven Hundred Five Only) together with pendentilite and future interest @12% per annum from the date of filling of Original Application i.e. 10.04.2015 till the loan is fully liquidated and cost succeeds and is hereby allowed exparte against defendants nos. 1 & 2 jointly and severally.

2. You are hereby directed to pay the sum within 15 days of the receipt of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts and Bankruptcy Act 1993 (51 of 1993-As Amended).

3. You are hereby ordered to declare on Affidavit the particulars of assets on or before 25,11.2024.

4. You are hereby ordered to appear before the undersigned on 25.11.2024 at 10:30 AM

5. In addition to the same aforesaid you will liable to pay the following:

Details of Cost:

Rs: 44,000/-1. Application Fee Rs. NIL 2. Advocate Fee 3. Publication Charges Rs. NL 4. Misc. Expenses Rs. NIL Rs. NIL

5. Clerkage Given under my hand and seal at Lucknow on 06.08.2024.

RECOVERY OFFICER II DEBTS RECOVERY TRIBUNAL LUCKNOW

FORM NO. 1 DEBTS RECOVERY TRIBUNAL LUCKNOW

(Area of Jurisdiction, Part of Uttar Pradesh)

600/1, University Road, Near Hanuman Setu Mandfr, Lucknow- 226007, DRC No. 172/2018

NOTICE UNDER RULE (2) OF SECOND SCHEDULE TO THE INCOME TAX ACT 1961 READ WITH SECTION 29 OF RDDB & FLACT 1993

BANK OF BARODA V/S MOHD. ASIF & ORS.

(JD 1) Mohd. Asif S/o Shri Jakir Hussain, Proprietor of M/s Asif Wooden Furniture Udyog, Village Naya Gaon, District-Bulandshar.

(JD 2) Shri Mehmood Ali S/o Mohd. Hassan, Village Naya Gaon, District-Bulandshahr. (JD 3) Shri Mehfuz Ali S/o Shri Mehmoob Ali, Village Naya Gaon, District-Bulandshahr. This is to notify that a sum of Rs. 17,70,062.50 (Rupees Seventeen Lacs Seventy Thousand Sixty Two & Fifty Paisa Only) (Rs. 4,68,837.00 in Agriculture Lan Account, Rs. 3,93,207.50 in Term Loan-I Account & Rs. 9.08.018.00 In Cash Credit Account) together with pendentelite & future interest @ 12.00% per annum from the date of filling of the Original Application i.e. 29-09-2016, till the loan is fully liquidated and cost succeeds and is hereby allowed exparte against defendant Nos. 1 to 3 Jointly severally, with its cost severally from the certificate debtor, become due from you as per the certificate bearing no. 172/2018 LKO dated 20.07.2017 in O.A. No. 1158/2016 passed against you by DRT, Lucknow.

1. You are hereby directed to pay the above sum within 15 days of the notice, failing which the recovery shall be made in accordance with the Recovery of

Debts Due to Bank and Financial Institutions Act 1993.

2. You are hereby ordered to declare an Affidavit the particulars of yours assets on or before 25.11.2024

3. You are hereby ordered to appear before the undersigned on 25.11.2024 at 11.00 A.M.

4. In addition to the sum aforesaid you will also be liable to pay:

Details of Cost

Rs. 20,000.00 Application Fee Rs. 15,000.00 Advovate Fee Publications Charges Rs. 10,000.00 Rs. 3,000.00 Misc Charges Clerical Charges Rs. 1,500.00

Given Under my hand and seal on this 19.09.2024. 19.09.2024. Recovery Officer-II
Debts Recovery Tribunal, Lucknow

New Delhi

जनसता

R.C.C. Hume Pipe, Utility Duct, Brick Masonary Chamber and Internal/External Drainage and other such type of works in UPSIDA I.A. Swadeshi/Kavi Nagar, Ghaziabad (U.P.) Construction of Road (Including Lane Marking, Street Furniture, Cats Eye, Painting of kerb stone-3.2 KM), Median, Culvert, Utility Duct & Crossing, Internal/External Drainage-8.3 KM, Water Supply (Including OHT, Tube Well, Water Supply Pipeline Etc.), Paved Footpath and other such type of works in UPSIDA I.A. at Pratapur & Udyogpuram, Meerut (U.P.)

Rs. 1819.77

नोट:- निविदादाता अपनी निविदाओं में समस्त कर सहित दरें अंकित करें। जी०एस०टी० अलग से

देय होगा। निविदा सम्बन्धी विस्तृत जानकारी प्राधिकरण की website: www.onlineupsidc.com पर स्थित ई-लिंक एवं यूपीएलसी की website: http://etender.up.nic.in पर देखी जा सकती है। अन्य जानकारी हेतु कार्यालय के प्रबन्धक (सिविल) के मोबाइल नं0 8791905769 पर सम्पर्क किया जा सकता हैं।

प्रधान महाप्रबन्धक, उ०प्र०रा०औ०वि०प्रा०, कानपुर

फॉर्म संख्या 1

उत्तर दाखिल करने और प्रकाशन के माध्यम से उपस्थिति के लिए सम्मन

ऋण वसूली अधिकरण, लखनऊ (अधिकार क्षेत्र: उत्तर प्रदेश का हिस्सा) 800 / 1, यूनिवर्सिटी रोड, इनुमान सेतु मंदिर के पास, लखनऊ—228007

डीआरसी संख्या 248/2019 आरडीडीबीएफआई अधिनियम 1993 की धारा 29 के साथ के पठित ायकर अधिनियम 1961 की दूसरी अनुसूची के नियम 2 के तहत नोटिस,

पंजाब और सिंध बैंक.

आवेदक

प्रतिवादी

श्री अभिनव चौहान और अन्य...

सेवा में

1. श्री अभिनव चौहान, वयस्क, पुत्र श्री राजेश चौहान

निवासी फ्लैट नंबर के-66, प्रताप विहार, सेक्टर 12, गाजियाबाद-201009

दूसरा पताः निवास संपत्ति नंबर जे-79, द्वितीय तल, सेक्टर 12-जीएमपी आवासीय कॉलोनी, प्रताप विहार. गाजियाबाद-201009

2. श्री अभिषेक चौहान, वयस्क, पुत्र श्री राजेश चौहान

निवासी फ्लैट नंबर के-66, प्रताप विहार, सेक्टर 12, गाजियाबाद-201009

दुसरा पताः निवास संपत्ति नंबर जे-79, द्वितीय तल, सेक्टर 12-जीएमपी आवासीय कॉलोनी, प्रताप विहार, गाजियाबाद-201009

3. श्री रमेश चंद गुप्ता, वयस्क, पुत्र स्वर्गीय श्री मनोहर लाल

निवासी जीएफ नंबर 186, सेक्टर 12, प्रताप विहार, गाजियाबाद-201009

निर्णय देनदार/प्रतिवादी

1. चूंकि ऋण वसूली अधिकरण, लखनऊ द्वारा दिनांक 08.02.2019 को ओ.ए. संख्या 571/20178 में पारित रु.33,14,228.30(कुल रु. तैंतीस लाख चौदह हजार दो सौ छब्बीस और तीस पैसे मात्र) साथ ही मूल आवेदन दाखिल करने की तिथि अर्थात 22.05.2018 से ऋण पूरी तरह से समाप्त होने और लागत सफल होने तक मासिक विराम के साथ 12 प्रति वर्ष की दर से लंबित और भावी ब्याज की वसूली के लिए वसूली प्रमाणपत्र जारी किया गया है,और इसके द्वारा प्रतिवादी संख्या 1 से 3 के विरुद्ध संयुक्त रूप से और अलग—अलग एकपक्षीय रूप से अनुमति दी जाती है।

आपको नोटिस प्राप्त होने के 15 दिनों के भीतर राशि का भुगतान करने का निर्देश दिया जाता है, अन्यथा ऋण वसूली और दिवालियापन अधिनियम, 1993 (1933 का 51—संशोधित) के अनुसार

वसूली की जाएगी।

3. आपको 05.12.2024 को या उससे पहले हलफनामे पर संपत्ति का विवरण घोषित् करने का आदेश दिया जाता है।

4. आपको 05.12.2024 को सुबह 10:30 बजे नीचे हस्ताक्षरकर्ता के समक्ष उपस्थित होने का आदेश

₹. 36,000 /-

₹. 5400/-

₹. 44,000 /-

5500

5. उपरोक्त के अतिरिक्त आप निम्नलिखित का भुगतान करने के लिए उत्तरदायी होंगे

लागत का विवरणः

1. आवेदन शुल्क

2. अधिवक्ता शुल्क

3. प्रकाशन शल्क

₹.4000 / दिनांक 29.07.2024 को लखनऊ में मेरे हस्ताक्षर व मुहर सहित दिया गया आदेश।

वसूली अधिकारी-II ऋण वसूली न्यायाधिकरण लखनऊ

SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited) CIN: - L74899DL1995PLC063562

Reg. Off. F-88, West District Centre, Shivaji Enclave, Rajouri Garden, New Delhi-110027 Email Id:- smartfinsec@gmail.com,

Website: www.smartfinsec.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') read with Rules 20 and 22 of the Companies (Management 2013, ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circular No. 09/2023 dated 25th September, 2023 ('MCA Circular'), the Company has sent, only by e-mail, the Postal Ballot Notice on Thursday, 10th October, 2024 to all Members holding shares as on the cut-off date i.e. Friday, 04th October, 2024 and whose e-mail address are registered with the Depository or with the Company, for seeking consent of the Members by voting through electronic means ('remote e-voting') for the appointment of Mr. Rajinder Kumar Arora, (DIN: 10797869) as a Director as well as a Wholetime Director of the Company.

A copy of the Postal Ballot Notice is available on the website of the Company at www.smartfinsec.com and also on the websites of BSE Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Company has appointed Mr. Pawan kumar Mishra of M/s. PK Mishra & Associates., Company Secretaries (Membership Number: FCS-4605, COP No.16222), as the Scrutiniser to scrutinise the Postal Ballot process and the remote e-voting in a fair and transparent manner.

In line with the MCA circular, sending the physical copy of the Postal Ballot Notice along with Postal Ballot Form and prepaid business reply envelope has been dispensed with for this Postal Ballot. Accordingly, the Members are requested to communicate their assent / dissent through remote evoting only. The instructions for remote e-voting are provided in the Postal Ballot Notice. The voting rights of the Members shall be reckoned as on the cut-off date i.e. Friday, 04th October, 2024. A person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information

The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.

The voting through remote e-voting shall commence at 9:00 a.m. (IST) on Friday, 11th October, 2024 and end at 5:00 p.m. (IST) on Saturday, 09th November, 2024. The remote e-voting module shall be disabled immediately thereafter and voting will not be allowed beyond the said date and time. The result of the Postal Ballot shall be declared on or before Monday, 11th November, 2024 and the same shall be displayed on the website of the Company at www.smartfinsec.com., and shall also be communicated to BSE Limited (BSE) where the equity shares of the Company are listed.

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.: 022

4886 7000 or send a request at evoting@nsdl.com

For Smart Finsec Limited

Place: New Delhi Date: 10th October, 2024

Rajvinder Kaur **Company Secretary**

HDFC BANK

बें क एफसा एचडा

शाखा : द कैपिटल कोर्ट, मुनिरकेर, आउटर रिंग रोड, ओलोफ पाल्मे मार्ग, नई दिल्ली-67 फोन : 011-41596568, कॉर्पोरेट पहचान संख्या : एल65920एमएच1994पीएलसी080618, वेबसाइट : www.hdfcbank.com

कब्जा सूचना

चूंकि, एचडीएफसी बैंक लिमिटेड (इससे पूर्व एचडीएफसी लिमिटेड जिसका माननीय एनसीएलटी—मुंबई के 17 मार्च 2023 दिनांकित आदेश से अनुमोदित समामेलन की एक योजना के तहत एचडीएफर्सी बेंक लिमिट्रेड़ में विलय हो गया है) (एचडीएफ्रूसी) के प्राधिकृत अधिकारी ने वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुर्निनर्माण और प्रतिभूति हित अधिनियम, 2002 के प्रवर्तन के अधीन प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त अधिकारों का प्रयोग करते हुए अधिनियम की धारा 13(2) के अधीन निम्नलिखित कर्जदारों / कानूनी उत्तराधिकारियों / कानूनी प्रतिनिधियों / बंधककर्ताओं को एक मांग सूचना जारी की जिसमें उनके नामों के सम्मुख दर्शाई गई राशि और कथित सूचना में दर्शाये गए विवरण के अनुसार लागू दर पर ब्याज तथा भुगतान की तिथि और / या वसूली तक प्रासंगिक व्यय, लागत एवं प्रभार आदि के साथ राशि को कथित मांग सूचना की तिथि से 60 दिनों के भीतर भुगतान करने के लिए कहा गया।

Section 2	क्र. सं.	कजेदारों का नाम	बकाया साश	की तिथि	की तिथि और प्रकार	परिसम्पत्ति का विवरण
	1.	श्रीमती सविता यादव	31 अक्टूबर 2018* को बकाया रु 13,05,340/— (तेरह लाख पांच हजार तीन सौ चालीस रुपये मात्र)	20—नवम्बर — 2018		यूनिट—14, भूतल, ब्लॉक ब्रह्मपुत्र, जीवन गीत, प्लॉट नंबर 1 से 25, अलीपुर गिजौरी, बुलन्दशहर, उत्तर प्रदेश और उस पर वर्तमान और भविष्य में होने वाला निर्माण शामिल है।
	2.	श्री भास्कर गुप्ता और श्रीमती	30 नवम्बर 2021* को बकासा	29—दिसम्बर — 2021	09-अक्टूबर- 2024	रो हाउस नं 22, जीवन गीत— ब्यास, प्लॉट घिजौरी, एस नं घघौरी, अलीपुर घलजौरी,