

December 18, 2024

| | |
|---|--|
| To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543972 | To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: AEROFLEX |
|---|--|

Sub: Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith scanned copies of Newspaper advertisement titled "**Information regarding EOGM**" published today i.e., Wednesday 18th December, 2024 in the following newspapers:

1. The Free Press Journal- English Language
2. Navshakti- Marathi Language

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

FOR AEROFLEX INDUSTRIES LIMITED



Kinjal Shah
Company Secretary & Compliance Officer
M. No: A58678



Encl.: **As above**

Aeroflex Industries Limited

Business Office & Factory

Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,

Post: Ghot Camp, Tal: Panvel, Dist: Raigad,

Maharashtra - 410 208 India

Phone: +91 22 6146 7100 (100 Lines), Fax: +91 22 6146 7136

Email: info@aeroflexindia.com, Website: www.aeroflexindia.com

CIN: L24110MH1993PLC074576



Govt. of India Recognised Export House

Saraswat Bank Sarawat Co-operative Bank Ltd. Recovery Dept : 74-C, Samachan Building, 2nd Floor, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai-400028, Phone No. : +91 8657043713 / 14 / 15

E-AUCTION SALE NOTICE (Auction Sale/bidding would be conducted only through website https://sarfaesi.auctiontiger.net) SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002.

Table with columns: Sr. Name of the Borrower, Guarantors No. & Mortgage, A. Date of Demand Notice, B. Amount of Demand Notice, C. Possession Type/Date, Description of Assets, I. Reserve Price, II. EMD, III. Bid Increment Amount, Date/Time of Inspection, Last Date/Time for EMD & KYC submission, Date/Time of E-Auction.

The auction will be conducted through the Bank's approved service provider M/s e-Procurement Technologies Limited (Auction Tiger). Bid form, Terms & Conditions of the said Sale/Auction, and procedure of submission of Bid/Offer, are available from their website at https://sarfaesi.auctiontiger.net and Recovery Dept.

STATUTORY NOTICE AS PER RULE 8(6) OF SARFAESI ACT, 2002 This notice also considered as a notice to the Borrower/s, Guarantors & Mortgagees of the said loan, to pay the dues in full before the date of sale, failing which the property will be sold on the above-mentioned Auction date.

Date : 18.12.2024 Place : Mumbai Sd/ Authorized Officer For Saraswat Co-op. Bank Ltd.

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 asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation 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.

Table with columns: 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/Earned Money Deposit, Date and Time of Property Inspection, Date & Time of E-Auction.

The online auction will be conducted on the website (URL Link-https://disposalhub.com), of our auction agency M/s NexXen Solutions Private Limited. The Mortgagees/Notices are given a last chance to pay the total dues with further interest by January 23, 2025 before 05:00 PM else the secured asset(s) will be sold as per schedule.

The prospective bidder(s) must submit the Earned 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- 400093 on or before January 23, 2025 before 04:00 PM. Thereafter, they have to submit their offer through the website mentioned above on or before January 23, 2025 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 9833699013 / 8454089353 / 7304915594 / 9004392416

Please note that the Marketing agencies, M/s NexXen Solutions Private Limited, 2. Augoo Assets Management Private Limited 3. Matex Net Pvt. Ltd., 4. Finwin Estate Deal Technologies Pvt Ltd 5. Ginnorsoft Pvt Ltd 6. Hecto Prop Tech Pvt Ltd 7. Arca Emart Pvt Ltd 8. Novel Asset Service Pvt Ltd 9. Nobroker Technologies Solutions Pvt Ltd 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/n4p4s

Date : December 18, 2024 Place: Mumbai Sd/ Authorized Officer ICICI Bank Limited

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Table with columns: Sr. No., Name of Borrower(s) (A), Particulars of Mortgaged property / properties (B), Date Of NPA (C), Outstanding amount (Rs.) (D), Date of Demand Notice (E), Description of Assets (F), Reserve Price (G), Date/Time of Inspection (H), Last Date/Time for EMD & KYC submission (I), Date/Time of E-Auction (J).

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account(s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount.

Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his / their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub - Section (B) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

PNB Housing REGD. OFFICE: 19th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001, PH: 011-23357171, 23357172, 23705414. Website: www.pnbhousing.com BRANCH ADDRESS: OFFICE NO. 204, SECOND FLOOR, DEV CORPORA, CADBURY JUNCTION, EASTERN EXPRESS HIGHWAY, THANE WEST, MAHARASHTRA - 400011

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) Whereas the undersigned being the Authorized Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(6) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices on the date mentioned against each account calling upon the respective borrower to repay the amount as mentioned against each account within 60 days from the date of notice(s) date of receipt of the said notices.

Table with columns: Loan Account No., Name of the Borrower/Co-Borrower/Guarantor, Demand Notice Date, Amount Outstanding, Date of Possession Taken, Description of the Property Mortgaged.

PLACE:- THANE, KALYAN, DATE:- 17-12-2024 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

IIFL FINANCE CIN: L67100MH1995PLC093797 Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604

PUBLIC NOTICE FOR AUCTION OF GOLD ORNAMENTS It is hereby notified to all concerned borrower(s) in specific and the public, in general, that we, IIFL Finance Limited ("IIFL") are auctioning gold ornaments of defaulted customers who neither regularized their loans nor paid the outstanding amount despite being informed through registered auction notices and repeated reminders.

The Auction shall be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis and IIFL does not make any representation or warranties regarding quality, purity, caratage, weight or valuation of the said gold ornaments.

For detailed information, terms and conditions, contact the concerned branch office of IIFL Finance Limited.

Date: 18.12.2024 Place: DADRA NAGAR HAVELI Sd/ AUTHORISED SIGNATORY IIFL FINANCE LIMITED

BRIHANMUMBAI MUNICIPAL CORPORATION

Tender Document No. 2024_MCGM_1124957_1 Name of Organization Brihanmumbai Municipal Corporation

Subject Repairing and Improvement of Existing road at Hawkers Plaza dadar. Cost of Scrutiny Fees for tender Item Rate Tender

Cost of E-Tender (Estimated Cost) Item Rate Tender Cost of Tender Fees Rs. 3894/- (Rs. 3300/- + 18% GST).

Bid Security Deposit/EMD Rs. 24,500/- Date of issue and sale offender 18.12.2024 from 11:00 Hrs.

Last date & time for sale of tender & Receipt of Bid Security Deposit 24.12.2024 upto 16:00 Hrs.

Submission of Packet A, B & Packet C (Online) 24.12.2024 upto 16:00 Hrs.

Pre Bid Meeting N.A. Opening of Packet A 26.12.2024 after 16:01 Hrs.

Opening of Packet B 26.12.2024 after 16:02 Hrs. Opening of Packet C 31.12.2024 after 16:00 Hrs.

Address for communication Office of the :- E.E.Mech(E.I.) Maint., BMC Municipal Workshop, R. S. Nimkar Marg, Byculla, Mumbai-400008

Venue for opening of bid On line in EEMech (E.I.) Maint's office. BMC's Portal https://mahatenders.gov.in

This tender document is not transferable. The BMC reserves the rights to accept any of the application or reject any or all the application received for above subject without assigning any reason thereof.

PRO/1999/ADV/2024-25 Sd/ E.E.Mech. (E) Maint

SAMYAK INTERNATIONAL LIMITED CIN: L67120MH1994PLC225907 Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481

Postal Ballot Notice and E-Voting Information Notice is hereby given to the members of Samyak International Limited ("Company") that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), read with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI/Circulars") from time to time read with Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), the Company seeks approval of the members by way of an ordinary resolution for the below mentioned resolutions as set out in the postal ballot notice dated Wednesday, 11th December, 2024 ("Notice" or "Postal Ballot Notice"), by way of remote e-voting process ("e-voting").

Table with columns: Item No., Description of the Resolutions.

As permitted under the MCA Circulars, the Company has sent the Postal Ballot Notice along with Explanatory Statement on Tuesday, 17th December, 2024 by e-mail to those members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 13th December, 2024 being the cut-off date ("Cut-off Date"). Further the Postal Ballot Notice is available on the Company's website https://samyakinternational.in/, website of the Stock Exchange i.e., BSE at www.bseindia.com respectively and on the website of CDSL at www.evotingindia.com; Members who have not received the postal ballot notice may download it from the above mentioned websites.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide the e-voting facility. The instructions for e-voting are provided in the postal ballot notice. The voting would only be taken through remote e-voting as per the relevant Circulars.

The schedule for Postal Ballot is as follows: a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the Postal Ballot dated Wednesday, 11th December, 2024; b) Day, Date and time of commencement of remote e-voting: Sunday, 22nd December, 2024 at 9.00 A.M. (IST) and ends on Monday, 20th January, 2025 at 5.00 P.M. (IST); c) Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Monday, 20th January, 2025.

The voting results of the Postal Ballot with the Scrutinizer's Report will be announced on or before Wednesday, 22nd January, 2025 and will also be uploaded on the Company's website https://samyakinternational.in/, besides being communicated to the Stock exchange and depositories.

The resolutions, if passed by the requisite majority shall be deemed to have been passed on the last date specified for e-voting i.e. Monday, 20th January, 2025.

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 or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or call at toll free no. 1800225533.

For Samyak International Limited Sd/ Nancy Jain Company Secretary & Compliance Officer

DEBT'S RECOVERY TRIBUNAL, MUMBAI (DRT 1) 2nd Floor, Colaba, Telephone Bhavan, Colaba Market, Mumbai-400 005 (5th Floor, Scindia House, Ballard, Mumbai-400 001) Case No. : OA/15/2024

Summons under Sub-section (4) of Section 19 of the Act, read with Sub-Rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. UNION BANK OF INDIA EXH. No. 12 VS MEDICHECK INFO PRIVATE LIMITED

WHEREAS, OA/15/2024 was listed before Hon'ble Presiding Officer / Registrar on 01.11.2024. 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 ₹ 8,54,02,816.5 (Application along with Copies of Documents etc. Annexed).

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 disclosed under 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 realized 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.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 31.01.2025 at 10:30 A.M. failing which the application shall be heard and decided in your absence. Given under my hand and the Seal of this Tribunal on this 13.11.2024.

Sd/ Signature of the Officer Authorised to issue summons Registrar, Mumbai, D. R. T. No. 1

IIFL FINANCE CIN: L67100MH1995PLC093797 Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604

PUBLIC NOTICE FOR AUCTION OF GOLD ORNAMENTS It is hereby notified to all concerned borrower(s) in specific and the public, in general, that we, IIFL Finance Limited ("IIFL") are auctioning gold ornaments of defaulted customers who neither regularized their loans nor paid the outstanding amount despite being informed through registered auction notices and repeated reminders.

The Auction shall be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis and IIFL does not make any representation or warranties regarding quality, purity, caratage, weight or valuation of the said gold ornaments.

For detailed information, terms and conditions, contact the concerned branch office of IIFL Finance Limited.

Date: 18.12.2024 Place: JALGAON Sd/ AUTHORISED SIGNATORY IIFL FINANCE LIMITED

AEROFLEX INDUSTRIES LIMITED Regd. Office: Plot No. 41, 42/13, 42/14 & 42/18, Near Talaja MIDC, Village Chhal, Behind IGPL, Parvel, Navi Mumbai, Raigarh, Maharashtra, India - 411 208

INFORMATION REGARDING EGM OF AEROFLEX INDUSTRIES LIMITED NOTICE is hereby given that an Extra-Ordinary General Meeting (EGM) of the Members of Aeroflex Industries Limited ("the Company") will be held on Wednesday, 15th January, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual (VC/OAVM) facility to transact the business as set forth in the Notice covering the EGM.

The EGM will be held in compliance with the MCA General Circular 14/2022 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 08th December, 2021 and General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 20/2022 dated May 05, 2022 and General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated 19th September, 2024 respectively, and relevant provisions of the Companies Act 2013 and the rules made thereunder and SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated May 13, 2022, SEBI Circular dated October 07, 2023 and SEBI Circular dated October 03, 2024 read along with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, the EGM Notice will be sent only through electronic mode to those members whose email addresses are registered with the Company/RTA or with the respective Depository Participants. Members may note that the Notice of the EGM will also be available on the Company's website at www.aeroflexindia.com, website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and CDSL (agency for providing remote e-voting facility)-voting at the EGM at www.evotingindia.com. The instructions for joining EGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during EGM shall be counted for reckoning the quorum under Section 103 of the Act.

Manner of registering/updating email addresses for receiving EGM Notice Members holding shares in demat form who have not registered their e-mail addresses with the Company/Registrar and Share Transfer Agent ("RTA") or Depository Participants can obtain the Notice of EGM and/or can attend the EGM through VCOAVM by sending an email to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at helpdesk@linkintime.com or Company's e-mail id corporate.aeroflexindia.com Please provide all necessary details like Name of Shareholder, Demat Account No., Client Master or copy of Consolidated Account statement for demat holders, along with self-attested scanned copy of PAN and AADHAR Card and attach the above-mentioned documents on the given e-mail id as mentioned above.

Remote e-voting and e-voting during EGM Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, Circular No. 19/2021 dated 08th December, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 20/2022 dated May 05, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL. 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 Wednesday, January 08, 2025 ("Cut-off date").

The Company will provide e-voting facility to all its members to cast their votes on the resolution set forth in the notice and also facility of voting through e-voting system during the EGM. The instructions for casting votes through remote e-voting-voting at the EGM will be provided in the EGM Notice.

The Notice of EGM will be sent to shareholders in accordance with the applicable laws on their registered e-mail address in due course. Members are requested to carefully read all the Notes set out in the Notice and in particular, instructions for joining the EGM, manner of casting vote through e-voting prior to and during the EGM.

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circulars.

By order of the Board of Directors For Aeroflex Industries Limited Sd/ Kinjal Shah Company Secretary & Compliance Officer

Place: Mumbai Date: 17th December, 2024

