

VIL/SEC/BSE/22

September 10, 2023

The Manager
Department of Corporate Services
BSE Limited
Floor-25, Phiroze JeeJeeBhoy Tower,
Dalal Street, Fort, Mumbai 400001
Script Code: 517393

Sub.: Newspaper Publication for the Intimation of 32nd Annual General Meeting (AGM) of Vintron Informatics Limited and electronic dispatch of copies of Notice of 32nd AGM along with Annual Report for the Financial Year 2022-23 and information of remote e-voting, Book Closure & Cut-off Date

Ref.: Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, we are enclosing herewith the copies of the newspaper advertisements published in Financial Express Newspaper (English Delhi Edition) and Veer Arjun (Hindi Delhi Edition) regarding electronic dispatch of:

1. Notice of 32nd Annual General Meeting scheduled to be convened on Saturday, 30th September, 2023 at 10:30 A.M. at the Registered office of the company, i.e. D-88, Second Floor, Okhla Industrial Area, Phase-I, New Delhi 110020,
2. Annual Report of the Company for Financial Year 2022-23,
3. Remote e-voting information and intimation about book closure & cut-off date for ensuing AGM of the Company

The aforesaid Notice and Annual Report are also available on the Company's website <https://www.vintroninformatic.com/investors-zone.html>

You are requested to please take the above disclosures in your records.

Vintron Informatics Limited

Thanking you,
Yours faithfully,

For **Vintron Informatics Limited**

Pallavi Lalwani
Director
DIN: 07444062

Place: Delhi

Vintron Informatics Limited

AXIS BANK LTD. Retail Lending and Payment Gateway (Local Office/Branch): Axis House, Tower-2, 2nd Floor, 144, Sector-12B, Noida Expressway, Jaypee Greens Wishtown, Noida-201301, U.P., Axis Bank Ltd., 3rd Floor, Gigaplex, NPC - 1, TTC Industrial Area, Mughal Road, Airoli, 3rd Floor - 400 708, Registered Office: "Trishul", 3rd Floor Opp. Samarshree Temple Law Garden, Ellorabridge, Ahmedabad - 380006.

pnb Housing Finance Limited. Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Phons:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com. NOIDA SECTOR-3 BRANCH:- PNB Housing Finance Limited, Ground Floor, D-2, Sector - 3, Noida (U.P.) - 201301.

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 KAPASI INFRACON LLP RELEVANT PARTICULARS

VINTRON INFORMATICS LIMITED. Regd. Off.: D-88, 2nd Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Phone: 011 - 44126457; Fax: 011-44126457. Public Notice of 32nd Annual General Meeting, Book Closure and Cut-off Date.

PUBLIC NOTICE. Notice is hereby given that Share Certificate No. 122700 for 11 Equity Shares of Rs.10/- (Rupees ten only) each bearing Distinctive No. 24425524 to 24425534 of Eicher Motors Ltd., having its registered office at 3rd Floor, Select Citywalk, A-3 District Centre, Saket New Delhi 110017 registered in the name of HASMUKHLAL VADILAL SHAH have been lost, have applied to the company for issue duplicate certificate.

Branch: Nehru Ground Branch, 47, Bhadana Complex, Neelam Bata NIT Faridabad. Email: farida@bankofbaroda.co.in. POSSESSION NOTICE - (For immovable property/ies)

SHIGAN QUANTUM TECHNOLOGIES LIMITED. CIN No. : L72200DL2008PLC184341. Regd Off. : Shyam Kunj, 183-A, Sainik Farms, Western Avenue, New Delhi - 110062.

Whereas, the undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 27-06-2023, calling upon the Borrower M/s VPN Controls Pvt Ltd to repay the amount mentioned in the notice being Rs. 151,94,023.90 (One Crore Fifty One Lakh Ninety Four Thousand Twenty Three and Ninety Paise only) as on 19.06.2023 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

NOTICE OF ANNUAL GENERAL MEETING. Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Thursday, 28th day of September, 2023 at 11.30 A.M. IST at Stellar Resorts, NH-8, Yawanika Colony, Rajokri, New Delhi-110038.

All part and parcel of the property situated at industrial shed no. 145 A and 146 A HSICUD, Sec- 59, Faridabad in the name of Mr. Rajesh Kumar Vashishtha admeasuring 200 sq. yards. North: Plot No.144A South: Plot No.147A East: Road West: Other industry. DATE: 05.09.2023, PLACE: Nehru Ground, Faridabad. Authorized Officer, Bank of Baroda

Form No. INC-26. Complement Blends Private Limited. CIN: U15490 DL 2017 PT 323233. Regd. Office: A-182, New Friends Colony, New Delhi-110065.

Sale Notice for Sale of Immovable Properties. E-Auction Sale Notice for sale of immovable Assets/ under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Table with 5 columns: S. No., Borrower/Mortgagor/Guarantor Name & Address, Description of Properties, Reserve Price, Amount Due as per Demand Notice. Contains multiple rows of property listings for various borrowers.

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