

Date: September 5, 2024

<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001  <b>BSE Scrip Code: 543451</b>	<b>To,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  <b>NSE Scrip Symbol: AGSTRA</b>
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Ref: Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper publication

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the newspaper advertisements, inter alia, confirming dispatch of notice of the 21<sup>st</sup> Annual General Meeting along with Annual Report for FY 2023-24 as published in Newspapers viz. - Free Press Journal (English-National Daily) and Navshakti (Marathi Regional Daily) on September 5, 2024.

The above announcement is also being made available on the website of the Company [www.agsindia.com](http://www.agsindia.com)

Request you to kindly take the same on record.

Thanking You,  
For AGS Transact Technologies Limited



Sneha Kadam  
Company Secretary & Compliance Officer  
(Mem No: ACS31215)



Place: Mumbai

Enclosure: Copy of newspaper publications

AGS Transact Technologies Ltd.

[www.agsindia.com](http://www.agsindia.com)

**REGISTERED OFFICE**

601-602, Trade World, B-Wing,  
Kamala Mill Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai-400 013.

**Phone:** +91-22-6781 2000

**Fax:** +91-22-2493 5384

**CIN-L72200MH2002PLC138213**

**CORPORATE OFFICE**

1401-A & 1402, 14<sup>th</sup> Floor,  
Tower-3, One International Center,  
Senapati Bapat Marg, Prabhadevi (W),  
Mumbai-400 013.

**Phone:** +91-22-7181 8181



**Union Bank of India**  
**Stressed Assets Management Branch**  
**DEMAND NOTICE UNDER SEC.13 (2) SARFAESI Act 2002**

No. 38 & 39, Whites Road, Royapettah, Chennai - 600 014  
 Email id: ubin0817309@unionbankofindia.bank

To **Borrower and Mortgagee: M/s HK Toll Road Private Limited Rep by its Managing Director Reliance Centre, 19, Walchand, Hirrachand Marg, Ballard Estate, Mumbai 400001**

Dear Sir,  
 Sub: Notice under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002-In connection with the Credit Facilities enjoyed by M/s HK Toll Road Private Limited with Large Corporate Branch (A/c now transferred to SAM Branch). We inform you that Loan Account of M/s HK Toll Road Private Limited, with Large Corporate Branch (A/c now transferred to SAM Branch, Chennai has been classified as NPA on 30.04.2024 pursuant to your default in making repayment of dues/interest.

As on 30-06-2024 a sum of Rs. 40,66,34,897.00 is outstanding in the loan accounts as shown below. In spite of our repeated demands you have not paid any amount towards the amount outstanding in the loan account and not discharged the liabilities.

Sl.No.	AC NUMBER	TYPE / SCHEME	LIMIT	R/L OUTSTANDING	TOTAL OUTSTANDING
1.	560821000182809	TERM LOAN	42,73,00,000.00	37,91,24,726.00	40,66,34,897.00

IN RUPEES

To secure the repayment of the monies due or the monies that may become due to the Banks, M/s HK Toll Road Private Limited has created security interest by indenture of Mortgage of Immovable property described herein below:  
**DESCRIPTION OF SECURED ASSETS :** All that piece and parcel of land comprising of Flat No A/01, Ground Floor 'A' wing Sai Shanthi Building No 2, Built up area of 410 sq ft and carpet area of 255 sq ft, bearing Plot No 2 Survey No 30/1(pt) and 32/2 near Keshav Nagar Besides Laxman Nagar, Katkarpada Road Boisar West Dist Palghar Thane 401501 belonging to M/s HK Toll Road Private Limited bounded on the NORTH: Sheetal Apartment EAST BY: Laxman Complex SOUTH: Ramanija Park WEST BY: Public Road Boundaries Of The Flat On The North By: 'B' Wing East By: Open Space South By: Flat No A/02 West By: By Passage.

We do hereby call upon you in terms of section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 to pay a sum of **Rs.40,66,34,897.00 as on 30.06.2024** together with further interest and charges as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the following securities created by you in favor of the bank by exercising any or all of the rights given under the said Act

You are requested to note that as per Section 13(13) of the Act, on receipt of this notice you are restrained/prevented from disposing of or dealing with the above securities except in the usual course of business without the consent of the bank.

Please note that as per Section 13(8) of the said Act, you may redeem the secured assets by remitting the amount demanded above together with all costs, charges and expenses incurred at any time before the date of publication of notice for public auction or inviting quotations or tenders from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

Date : 15.07.2024, Authorised Officer, Union Bank of India  
 Place : Chennai

**PUBLIC NOTICE**

M/s. Anna Leena D'souza and Mrs. Sheila Carmel D'souza are the members of Jaynagar Co-operative Housing Society Limited, having address at, Jankalyan Nagar, Malad (W), Mumbai-400095 holding Flat G-156 has reported to the Society that the Original Share Certificate bearing No. 02 for 5 (five) shares bearing Nos from 06 to 10 has been lost / misplaced and application has been made to the society for duplicate Share Certificate.

The Society hereby invites claims/objections from claimant/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/his/their claim/objection of issuance of duplicate share certificate to the Secretary of Jaynagar C.H.S.Ltd. and, if no claims / objection are received within the period prescribed above, the society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claim/objection if any received by the Society shall be dealt with in the manner provided under the bye-laws of the Society.

For and on behalf of Jaynagar C.H.S.Ltd. Sd/- Secretary  
 Place: Mumbai  
 Date: 05-09-2024 Mob No. 8108176973

**EMMESSAR BIOTECH & NUTRITION LTD.**  
 CIN No: L24110MH1992PLC065942  
 REGD OFFICE: Plot No. 1-3/2, MIDC Area, Talaja - 410208.  
 Dist. Raigad, Maharashtra. Website : https://www.ebnl.org/#  
 Email : investors@ebnl.org Tel : (91-22) 35661373 / 35664530

**NOTICE**

Notice is hereby given that:

- The 32nd Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 27, 2024 at 11:30 am (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("VO/AVM") facility to transact the business as set out in the Notice of the Meeting dated August 14, 2024.
- The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, January 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue.
- In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM and Annual Report for F.Y. 2023-24 have been sent only through electronic mode and to only those members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant.

**Registration of email ID and Bank Account details:**

- In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.
- In case the shareholder has not registered his/her/his email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:  
 Kindly log in to the website of our RTA, Link Intime India Private Ltd. (LIPL), www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

In case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No., Name of the Shareholder, email ID and mobile number at (UNIT: EMMESSAR BIOTECH & NUTRITION LTD.), C101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083. Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdesk@linkintime.co.in.

The sending of the Notice of the AGM and Annual Report through electronic mode has been completed on September 04, 2024.

Members holding shares either in physical form or demat form, as on the cut-off date (September 20, 2024), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Link Intime India Private Ltd. (LIPL). Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting.

All the Members are informed that:

- The business as set forth in the Notice of the AGMs to be transacted through voting by electronic means only.
- The remote e-voting shall commence on September 24, 2024 (09:00 a.m.).
- The remote e-voting shall end on September 26, 2024 (05:00 p.m.).
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2024.
- Remote e-voting shall not be allowed beyond 05:00 p.m. IST on September 26, 2024.
- Members may note that: 1. Remote e-voting module shall be disabled by Linkintime Private Limited beyond 05:00 pm IST on September 26, 2024 and once the vote on resolution is cast by a Member, the member will not be allowed to change it subsequently. 2. The Members who will be attending the AGM through VO/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM provided by Linkintime India Private Limited. 3. Members who have cast their vote through remote e-voting may also attend the Meeting but shall not be entitled to vote again. 4. Only those members whose names are recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through VC.
- Any person who acquires shares of the Company and becomes member after the sending of the Notice of the AGM and holding shares as on the cut-off date i.e. September 20, 2024 may obtain login ID and password by sending requests at [instavote@linkintime.co.in](mailto:instavote@linkintime.co.in) and [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if a person already registered with LIPL then they may use their existing user ID and password for casting vote.
- The Notice of the AGM is available on the Company's website i.e. <https://www.ebnl.org/#> as well as on the LIPL website <https://instavote.linkintime.co.in/> and on stock exchange website i.e. [www.bseindia.com/](http://www.bseindia.com/).
- In case of queries / grievances relating to e-voting, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual at the help section of LIPL at the link provided below: <https://instavote.linkintime.co.in/Home/Help> or contact on - Tel: 022 - 4918 6000 or contact Ms. Lochan Chavan, Clients Relation, LIPL, C101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083 at the designated email address [instavote@linkintime.co.in](mailto:instavote@linkintime.co.in) or on telephone 022-49186000.

Members may further note that the instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VO/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

**EMMESSAR BIOTECH & NUTRITION LTD.**  
 Sd/-  
 Srinivasa Raghavan Mathurakavi Ayyangar  
 Managing Director

Place: Mumbai  
 Date: 04th September, 2024

**Authorised Officer**  
**Attached : The Sahyadri Sahakari Bank Ltd., Mumbai**  
 Regd. Office : 446, Jagannath Shankar Seth Road, Chirabazar Mumbai - 400002.  
 Phone No - 022-2205 4643/22054671/9082518489 E-mail - sahyadriho@rediffmail.com

**Auction Notice of Sale of Immovable Property**  
 (Proclamation of Sale)

(Under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rule, 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 the secured creditor, the physical possession of which has been taken by the Authorized Officer of The Sahyadri Sahakari Bank Ltd., Mumbai, Secured creditor, will be sold on "as is, where is and what is basis" on 07th October, 2024 for recovery of Bank dues as per below mentioned details:

Name of the Borrower, Guarantors and Branch	Details of Immovable Property for Sale
<b>Borrower: M/s. Keval Trading (Prop - Kevalraj K Salian)</b> Office Address: 108, Yogi Industrial Premises Co-op. Society Ltd., Ram Mandir Road, Goregaon (W), Mumbai 400 058. Res. Address: 5/58, Deep co-op. Housing Society, J.P.Road, D.N. Nagar, Andheri (W), Mumbai - 400 058. <b>Co-Borrower: Mr. Kirtiraj Keshav Salian</b> Address: 5/70, Deep co-op. Housing Society, J.P.Road, D.N. Nagar, Andheri (W), Mumbai - 400 058. <b>Guarantor 1): Smt. Priyanka Kirtiraj Salian</b> Address: 5/70, Deep co-op. Housing Society, J.P.Road, D.N. Nagar, Andheri (W), Mumbai - 400 058. <b>Guarantor 2): Smt. Kiran D Kanchan</b> Address: 5/70, Deep co-op. Housing Society, J.P.Road, D.N. Nagar, Andheri (W), Mumbai - 400 058.	Gala No.108, Yogi Industrial Premises Co-op. Society Ltd., Ram Mandir Road, Goregaon (W), Mumbai 400 058 Owned by Mr. Kirtiraj Keshav Salian (Built-up Area: 849 Sq. Ft. or 577 Sq. Ft. Carpet)

**Outstanding As On 31.08.2024 Rs.4,81,94,349/- plus unapplied interest thereon & other charges.**

**Reserve Price: Rs. 1,67,12,000/-**  
**Earnest Money Deposit (EMD): Rs.16,71,200/-**

**Terms & Conditions of Auction Sale/Bidding:**

- This is a Statutory Notice of Sale of Property by auction issued to the Borrower, Co-borrower & Guarantors.
- The Property should be sold "as is, where is and what is basis" and not to be sold below the reserve price as mentioned above.
- The Tender Forms covering Terms & conditions of sale will be available from 05/09/2024 to 04/10/2024 at Head Office The Sahyadri Sahakari Bank Ltd., Mumbai, 446, Jagannath Shankar Seth Road, Chirabazar, Mumbai - 400002 & All Branches Office between 10.30 am to 05.00 pm. Cost of Tender form is Rs. 1,000/- (+18% G.S.T.)
- Tender form duly filled in and sealed along with self addressed envelopes, should be submitted along with Pay Order/ Demand Draft/RTGS in favour of "The Sahyadri Sahakari Bank Ltd., Mumbai" as EMD at Head Office, The Sahyadri Sahakari Bank Ltd., Mumbai, 446, Jagannath Shankar Seth Road, Chirabazar, Mumbai - 400002 on or before 04/10/2024 upto 05.00 pm (Excluding Sundays & Bank Holidays). Applicant should mention on the envelop (Containing Tender Form), the name of property for which he is sending the tender as "M/s. Keval Trading Auction".
- The property can be inspected on date 25/09/2024 & 26/09/2024 between 02.00 pm to 05.00 pm.
- Sealed tenders received will be opened on 07/10/2024 at 03.00 pm at Head Office, The Sahyadri Sahakari Bank Ltd., Mumbai, 446, Jagannath Shankar Seth Road, Chirabazar, Mumbai - 400002. The OPEN AUCTION bidding will be taken place at the same time. Offerors may remain present and higher bidding will be accepted at the time of closure of bidding process. However, if the opening of tender could not be carried out due to some unavoidable reasons, the next date of bidding will be fixed & intimated the same to tender filler.
- Highest Tender/Bidder shall pay up to 25% (Including Earnest Money Deposit) amount immediately i.e., on 07/10/2024 and balance 75% amount should be paid within 15 days. If the accepted highest bidder fail to pay the balance i.e. 75% amount within the reasonable time allowed, then the amount deposited with the tender will be forfeited.
- GST applicable as per Govt. rules.
- Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194 - 1A of Income Tax Act, 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75% of the bid amount (Ignore if not applicable).
- All expenses relating to stamp duty and registration of sale as well as Government Tax, Insurance, Society's Maintenance & Other Taxes if any to be borne by the successful bidder.
- The Authorized Officer reserves the all rights to accept or reject Tender/ Offer at any stage.

Date - 05/09/2024 Sd/-  
 Place- Mumbai (Rajendra Jagannatha Mangrure)  
 Authorized Officer  
 The Sahyadri Sahakari Bank Ltd., Mumbai

**PUBLIC NOTICE**

NOTICE is hereby given that our client intends to acquire, by way of absolute sale from **Wellson Texchem Private Limited (WTP)** all its right, title and interest in Non-Agricultural plots of land (for bonafide Industrial Use) bearing Gat No. 277/1 Adm. 3900 Sq. Meters (1st Plot), portion of Gat No. 276/1 Adm. 2000 Sq. Meters out of 0-51-00 (H.A. Sq.m.) (2nd Plot), portion of Gat No. 469/1 Adm. 2000 Sq. Meters out of 1-36-90 (H.A. Sq.m) (3rd Plot), aggregating to an area adm. 7900 Sq. Meters, Village Usar, Taluka Wada, District Palghar, hereinafter collectively referred to as the "said Properties", and more particularly described in the Schedule hereunder written. All persons or entity claiming or having any share, right, title, estate, interest, claim or demand whatsoever to or in respect to the said Properties or any part thereof whether by way of sale, transfer, assignment, exchange, mortgage, charge, encumbrance, lien, tenancy, sub-tenancy, lease, sub-lease, license, inheritance, gift, maintenance, bequest, easement, trust, covenant, possession or otherwise of any nature whatsoever, are required to give notice of the same in writing along with relevant documentary proof in that regard to us at our office at the below mentioned address within 14 days from the date of this notice, after which period, our clients will complete the proposed transaction of Sale without any recourse or reference to any such right or claim and such right or claim, if any, shall be disregarded and shall be considered to have been waived, forfeited and/or relinquished and shall no longer be binding on our client.

**SCHEDULE OF THE SAID PROPERTIES (1st Plot)**

All that piece and parcel of Non-agricultural plot of land bearing Gat No. 277/1 admeasuring 0-39-0 (H.A. Sq.m) situated at Village Usar, Taluka Wada, District Palghar acquired by WTP from Mr. Bhaskar Sitaram Dubele, Mr. Vilas Sitaram Dubele, Mr. Ananta Sitaram Dubele, Mrs. Renuka Gopal alias Gopinath Bhoir, Mrs. Vishakha Vilas Patil for bonafide Industrial Use.

**(2nd Plot)**

All that piece and parcel of Freehold Non-agricultural plot of land forming part of Gat No. 469/1 adm. 0-20-00 (H.A. Sq.m.) out of a total area thereof adm. 01-36-90 (H.A. Sq.m.) situated at Village Usar, Taluka Wada, District Palghar acquired by WTP from Mrs. Karuna Sadashiv Sonavane for bonafide Industrial Use.

**(3rd Plot)**

All that piece and parcel of Freehold Non-agricultural plot of land forming part of Gat No. 276/1 adm. 0.20.00 (H. A. Sq.m) out of a total area thereof admeasuring 0.51.00 (H. A. Sq.m) situated at Village Usar, Taluka Wada, District Palghar acquired by WTP from Mr. Kashinath Kalu Patil for bonafide Industrial Use. Dated this 5th day of September, 2024

**Kalpesh Joshi Associates. Advocates.**  
 Behramji Mansion, 4th Floor, Opp. Kashmir Emporium, Sir P. M. Road, Fort, Mumbai-400001.

**VAKRANGEE VAKRANGEE LIMITED**  
 "Vakrangee Corporate House" Plot No. 93, Road No. 16, M.I.D.C., Marol, Andheri (East), Mumbai - 400093, Maharashtra Phone : +91 22 6776 5100 E-mail: info@vakrangee.in CIN: L65990MH1990PLC056669

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING**

1) NOTICE is hereby given that the Thirty fourth Annual General Meeting ("AGM") of the Members of Vakrangee Limited will be held on Friday, September 27, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Registrar of Companies, as set out in the Notice of AGM dated August 30<sup>th</sup>, 2024, which is being emailed to the shareholders, separately.

2) In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice convening the AGM along with the Annual Report of the Company for the financial year 2023-24 has been mailed to the Members through electronic mode (e-mail) who have registered their e-mail ids with the Company / Depository Participant(s). The Electronic dispatch of Annual Report has been completed on September 04, 2024.

3) The Company has also updated the AGM Notice and the Annual Report on its website [www.vakrangee.in](http://www.vakrangee.in), website of stock exchanges i.e. BSE Limited ("BSE") and The National Stock of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depositories Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

4) Members can attend and participate in AGM through VO/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VO/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

**INSTRUCTIONS FOR JOINING THE AGM:**

5) Pursuant to Section 108 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Regulations, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by remote e-voting and e-voting on resolutions proposed to be passed at AGM. Members holding shares either in physical form or in dematerialized form, as on Friday, September 20, 2024 ("Cut-Off Date"), can cast their vote electronically through Electronic Voting System ("Remote E-voting") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A person who is not registered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility on Remote E-voting/e-voting. All the Members are hereby informed that the Ordinary/Special Business, as set out in Notice of the 34<sup>th</sup> AGM will be transacted through voting by electronic means only. Voting Rights shall be in proportion to the Equity Shares held by the Members as on Cut-off date i.e. Friday, September 20, 2024.

6) The Company has entered into an arrangement with NSDL for facilitating remote e-voting/e-voting services. The remote e-voting period shall commence on Tuesday, September 24, 2024 (9:00 a.m. IST) and ends on Thursday, September 26, 2024 (05:00 p.m. IST). The remote e-voting module shall be disabled for voting after 5:00 pm on Thursday, September 26, 2024. Once the vote on resolution is cast by the Member, the Member cannot modify it subsequently.

7) Members attending the AGM through VO/OAVM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting.

8) Member who acquired shares after the sending of the Annual Report through electronic means and before Cut-off date shall be eligible to attend the AGM and exercise their voting rights through Remote E-voting (NSDL) National Securities Depositories Limited, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, BKC, Maharashtra-400051 or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call toll free no. 022-4886 7000, for obtaining the credentials for remote E-voting.

9) The manner of voting remotely during the AGM, for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice of the AGM.

10) 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.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call toll free no. 022-4886 7000.

11) All grievances connected with the facility for voting by electronic means may be addressed to Ms. Rimpaa Bag, Assistant Manager, (NSDL) National Securities Depositories Limited, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, BKC, Maharashtra-400051 or send an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call toll free no. 022-4886 7000.

12) Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM and payment of dividend.

13) Final Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/Depository Participants. For Shareholders who have not updated their bank account details, Demand Warrants / Demand Drafts will be sent to their registered address through postal facility as per the availability. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to Bigshare Services Private Limited ("Bigshare"), the Company's Registrar and Share Transfer Agent, at its website ([www.bigshareonline.com](http://www.bigshareonline.com)), in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

14) It is further informed that the dividend on equity shares, on declaration at the AGM, will be paid to the Members of the Company whose names appear in the Register of Members/List of Beneficial holders with the Depositories on Friday, September 20, 2024.

15) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereon. Shareholders are requested to update their PAN with the Company Bigshare Services Pvt. Ltd. (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

16) A Resident individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at the rate of 20% (twenty per cent) as per the provisions of the Income Tax Act and/or Rules framed thereunder.

17) Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, i.e. Non Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits.

18) Shareholders can send Form 15G / 15H and Form 10F, along with the requisite supporting documents to the registrar Bigshare ([tds@bigshareonline.com](mailto:tds@bigshareonline.com)). The Shareholders may also download these forms from Bigshare's website and send physical copies of the duly filled forms/documents to Bigshare's Registered Office No. 36, 2<sup>nd</sup> 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra. The aforesaid declarations and documents need to be submitted by the Shareholders on or before Thursday, September 19, 2024 by 11.59 p.m. (IST) to Bigshare. It may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered and shall not be eligible for non-deduction or lower deduction of tax.

19) In case of any queries / difficulties in submission of these forms, Shareholders may write to Bigshare at [tds@bigshareonline.com](mailto:tds@bigshareonline.com).

20) Please be noted that no claim shall lie against the Company/Registrar for such taxes deducted.

21) The Company has appointed Mr. Mehul Ravai, Practising Company Secretary, (Membership No. ACS 18300, COP No. 24170) as the scrutinizer to scrutinize the E voting process in a fair and transparent manner.

By Order of the Board For Vakrangee Limited  
 Sd/-  
 Amit Gadgil  
 Company Secretary

Place: Mumbai  
 Date: September 04, 2024

**VINDHYAVASINI STEEL CORPORATION PRIVATE LIMITED (In Liquidation)**  
**E-AUCTION- SALE OF ASSETS UNDER IBC,2016**  
**Date and Time of Auction: 30th September 2024 (Monday) from 12:00 PM to 03:00 PM**

E-Auction of Vindhyavasini Steel Corporation Private Limited (In Liquidation) as Sale as Going Concern or Assets on Standalone Basis forming part of Liquidation Estate under section 35(f) of IBC 2016 read with Regulation 32(a) & 32(e) of liquidation Regulation. E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS".

The sale will be done by the undersigned through the e-auction platform [www.auctionfocus.in](http://www.auctionfocus.in) (Amount in INR)

Options	Assets	Reserve Price	EMD	Incremental Bid Amount
<b>Option A: Sale of Corporate Debtor as Going Concern (Under Regulation 32(e) read with Regulation 32A of the IBC (LIQUIDATION PROCESS) REGULATIONS, 2016)</b> <b>Date and Time of Auction: 30th September 2024 from 12:00 P.M. to 01:00 P.M.</b>				
Options	Assets	Reserve Price	EMD	Incremental Bid Amount
A	Sale of Corporate Debtor as a going concern as per Regulation 32(e) read with Regulation 32A of the IBC (Liquidation Process) Regulation, 2016 (excluding NRR as per Regulation 37A of IBC (Liquidation Process) Regulations, 2016, PUEF Transactions)	Rs. 12,15,00,000	Rs. 1,21,50,000	Rs. 1,00,000
<b>Sale an asset of a Corporate Debtor on a standalone basis (Under Regulation 32(a) of the IBC (LIQUIDATION PROCESS) REGULATIONS, 2016)</b> <b>(The auction for Option A shall take place first and if auction remains successful for Option A, auction process for option B shall stand cancelled automatically without any further notice)</b> <b>Date and Time of Auction: 30th September 2024 from 01:00 P.M. to 02:00 P.M.</b>				
Options	Assets	Reserve Price	EMD	Incremental Bid Amount
B	Entire assets i.e. Land & Building inclusive of the shed located at Gut No- 59,60/1, 61/1, 708,708 & 710, village-Biloshi&Vasuni Khurd, Tal. - Wada, District- Palghar	Rs. 12,15,00,000	Rs. 1,21,50,000	Rs. 1,00,000
<b>(The auction for Option A or Option B shall take place first and if auction remains successful for Option A or Option B, auction process for Option C &amp; D shall stand cancelled automatically without any further notice)</b> <b>Date and Time of Auction: 30th September from 02:00 P.M. to 03:00 P.M.</b>				
Options	Assets	Reserve Price	EMD	Incremental Bid Amount
C	Land & Building (excluding shed) located at Gut No- 59,60/1, 61/1, 708,708 & 710, village-Biloshi&Vasuni Khurd, Tal. -Wada, District- Palghar	Rs. 9,02,34,000	Rs. 90,23,400	Rs. 1,00,000
D	Shed at Gut No- 59,60/1, 61/1, 708,708 & 710, village-Biloshi&Vasuni Khurd, Tal. -Wada, District- Palghar	Rs. 3,06,18,000	Rs. 30,61,800	Rs. 50,000

Note-Interested Applicants may submit their EOI for the sale of Assets of the Company along with the prescribed EMD fee as per the terms of the invitation. For eligibility and detailed terms & conditions of the EOI, visit [www.auctionfocus.in](http://www.auctionfocus.in) or send an email to [circ.vsppl@gmail.com](mailto:circ.vsppl@gmail.com)

**Other Points:** This Sale Notice shall be read in conjunction with the E-Auction Process Document containing Brief of the Assets, online E-Auction Tender Form, General Terms & Conditions of E-Auction Sale which are available on the website [www.auctionfocus.in](http://www.auctionfocus.in) through the mail [circ.vsppl@gmail.com](mailto:circ.vsppl@gmail.com) and Contact Number +91 9284325919.

1. The Soft copy of EOI documents along with all the annexures is required to be mailed to [circ.vsppl@gmail.com](mailto:circ.vsppl@gmail.com) on or before 5:00 PM on 19/09/2024. The hard copy of EOI document should be sent to the office of the Liquidator in a sealed plain envelope superscripted as "Expression of Interest for participating in e-auction of Vindhyavasini Steel Corporation Private Limited (Under Liquidation)", containing a complete set of the EOI along with the annexures at the below mentioned address by speed post/ registered post or by hand delivery to be reached. 2. Last date for submission of EMD 27.09.2024, 28.09.2024 to 29.09.2024. 3. Address for submission of EOI: Synergy Insolvency Professionals LLP, Plot no 72, Opp Dew Trinity Hospital, Anjaneya Niwas, second floor, Hindustan Colony Wardha road, Nagpur, 440015. 4. E-Auction shall be conducted between 12:00 PM to 03:00 PM IST on 30.09.2024. The Liquidator has the right to accept or cancel or extend or modify etc. any terms and conditions of the E-auction at any time. Liquidator has the right to reject any of the bid without giving any reasons.

Sd/ MEGHA AGRAWAL  
 Liquidator in the matter of Vindhyavasini Steel Corporation Private Limited  
 IBC Regn. No. IBBI/PA-011/P1-4562016-2019/12272 AFA validity -02.10.2024  
 Correspondence Address: Synergy Insolvency Professionals LLP,  
 Plot no 72, Opp Dew Trinity Hospital, Anjaneya Niwas, second floor,  
 Hindustan Colony Wardha road, Nagpur 440015 Email: [circ.vsppl@gmail.com](mailto:circ.vsppl@gmail.com)

Date: 05.09.2024  
 Place: Nagpur

**Navi Mumbai Municipal Corporation**

**HEALTH DEPARTMENT**  
**SECOND EXTENSION**

**Tender notice no.NMMC/HEALTH/24/2024**  
**Details Of work – Tender for Purchase of Pathology Material for NMMC Hospitals.**

**Estimated cost – Rs.9,25,73,244/-**

**Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation web site <https://mahatenders.gov.in> tenderers are required to note the same.**

**Last date for online bid preparation is 11/09/2024, 2.00 PM.**

Sd/-  
**Medical Officer of Health**  
 NMMC RO PR Adv no.332/2024 Navi Mumbai Municipal Corporation

**SATYAM SILK MILLS LIMITED**  
 Regd Office : 82, Maker Chambers III, Narman Point, Mumbai - 400021  
 Tel. : 022 - 2204 2554 + Email: [satyamsilk@gmail.com](mailto:satyamsilk@gmail.com)  
 Website: [www.satyamsilk.com](http://www.satyamsilk.com) - CIN: L17110MH2004PTC030725

**NOTICE**

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of the company will be held on Friday, September 27, 2024 at 03:00 p.m. at 82, Maker Chambers III, Narman Point, Mumbai - 400 021 to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email id on 4th September, 2024 and the same is also available on the website of the Company at [www.satyamsilk.com](http://www.satyamsilk.com) and the Notice of the AGM is also available on the website of BSE Limited (BSE) at [www](http://www.bseindia.com)

