



FIL/SE/2024-25/27
2nd September, 2024

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Security Symbol: **FILATEX**

BSE Limited
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code: **526227**

Sub: Newspaper Advertisement- 34th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of the newspaper advertisements published in "The Financial Express", Mumbai Edition in English language and in "Gujarat Mitra" Surat Edition in Gujarati language on 02.09.2024, in connection with ensuing 34th Annual General Meeting of the Company to be held on **Friday, September 27, 2024 at 4.00 P.M. IST** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA
COMPANY SECRETARY

Encl.: a/a

CORPORATE OFFICE

Bhageria House
43 Community Centre
New Friends Colony
New Delhi - 110025, India
P +91.11.26312503,26848633/44
F +91.11.26849915
E fildelhi@filatex.com

REGD. OFFICE & WORKS

S. No. 274 Demni Road
Dadra - 396193
U.T. of Dadra & Nagar Haveli
India
P +91.260.2668343/8510
F +91.260.2668344
E fildadra@filatex.com

SURAT OFFICE

Bhageria House
Ring Road
Surat - 395002
India
P +91.261.4030000
F +91.261.2310796
E filsurat@filatex.com

MUMBAI OFFICE

321, Maker Chamber - V
Nariman Point
Mumbai - 400021
India
P +91.22.22026005/06
F +91.22.22026006
E filmumbai@filatex.com

motherson
MOTHERSON TECHNOLOGY SERVICES LIMITED
 Regd. Off.: Unit 705, C wing, One BKC, G Block, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra-400051
 Head Office: C-26, Sector- 62, Noida, Uttar Pradesh- 201309
 Tel No. +91-120-4365555, Fax No. +91-120-4365556
 Website: https://www.mothersontechnology.com E-mail: info@mind-infotech.com
 CIN: U67120MH1985PLC429692

NOTICE OF 39TH ANNUAL GENERAL MEETING

Shareholders may note that:
 i) Pursuant to General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 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. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the 39th Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC) in compliance with applicable provisions of the Act read with Applicable circulars to transact the business as set out in the notice of AGM.
 ii) Pursuant to the Applicable Circulars and the Notice of the AGM along with the Annual Report shall be sent to all members whose e-mail IDs are registered with the Company/Depository Participant(s) through email facility. These documents will be available on the website of the Company. Members can attend and participate in the Annual General Meeting through VC facility only.
 iii) For receiving all communications (including Annual Report) from the Company electronically:
 a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card to MCS Share Transfer Agent Limited at admin@mcsregistrars.com.
 b) Members holding shares in dematerialised mode are requested to register / update their email address with the relevant Depository Participant.
 iv) The 39th AGM notice will be sent to the shareholders in accordance with the applicable laws on their registered e-mail address in due course.

For Motherson Technology Services Limited
 Sd/-
 Surbhi Sehgal
 Company Secretary
 M. No. A54552
 Place: Noida
 Date: August 30, 2024

Rajkot Nagarik Sahakari Bank Ltd. Symbolic Possession Notice (For Immovable Property)
 R.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150th Ring Road, Near Raiya Circle, Rajkot, Ph. 2555555

The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 issued a demand notice to the below mentioned borrowers and Guarantors advising them to repay their bank dues mentioned in the notice with due interest thereon within 60 days from the date of notice and as they have failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under section 13(4) of SARFAESI ACT-2002, read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002 for recovery of the secured debts. Following borrowers and Guarantors in particular and the public in general is hereby cautioned not to deal with this property and any dealings with this property will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount mentioned below and interest thereon due from 01/08/2024.

Branch Name & Account No.	Borrower / Guarantor / Director / Partner name & If bank issue Public notice in News Paper then date & News Paper Details	As per 13(2) Notice Outstanding Amount & Notice date	Date of Symbolic Possession	Outstanding Amount as on 31-07-2024
Kalbadevi 052071702000187 (SEC/4692)	BORROWER(S) : (1) Jadhav Shantaram Yashwant GUARANTOR(S) : (1) Jadhav Shalini Shantaram (2) Rane Nita Nitin	Rs. 6,93,741.00 (As on 30/04/2024) Notice Date: 27/05/2024	28/08/2024	Rs. 7,13,154.00

Mortgage Properties Description
 (1) Room bearing No 205, 2nd Floor, admeasuring area i.e. 15.8 Sq. mtrs. Carpet. Building No. 05 in the society Known as "BHAKTI SAGAR CO-OP. HSG. SOC. LTD." situated at MMRDA Colony, NR H.P. Colony, R.C.Marg, Vashi Naka, Chembur [E], Mumbai- 400074, the building standing on the land Bearing C.T.S. No. 251B, 261C, 313A, & 314A of Village-Anik, Taluka- Kurar, In the Registration District and Sub-District of Mumbai Suburban, within local limits of Brihanmumbai Mahanagarपालिका acquired vide Transfer letter issued by MMRDA bearing No. MUMBAI/UPNI/MUMPRAVIPRA/2020/3700, Dated 21/12/2021 in the name of Jadhav Shantaram Yashwant.
 (2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.

DI. 30/08/2024, Rajkot. Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot.

NOTICE PANAMA PETROCHEM LIMITED.
 Registered Office: Plot No. 3303, GIDC Estate, Ankleshwar, Gujarat, 393002
 Notice is hereby given that the Certificate(s) for PANAMA PETROCHEM LIMITED the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).
 Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No. of Shares	Distinctive Nos.	Cert. Nos.
0000092	Mrs. RANJANA SHAH & Mr. PRABODH SHAH	7500	454626 - 462125	434
0000093	Mrs. RANJANA SHAH & Mr. PRABODH SHAH	7500	462126 - 469625	435

Place: Mumbai
 Date: 02/09/2024
 Name of Applicant: SANJAY PRABODHSHAH & PARESH PRABODHSHAH

AVERE FOODS LIMITED
 CIN: U15549PN2019PLC183457 Contact no: 9130076856
 Regd. Off: Plot No. 55/A/5 6 Hadapsar Industrial Estate, Near Tata Honeywell, Hadapsar, Pune- 411013
 Email Id: cs@aveerfoods.com, Website: www.aveerfoods.com

NOTICE TO THE SHAREHOLDERS ABOUT 5TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)
 Shareholders may note that the 5th Annual General Meeting ("AGM") of the Members of Avere Foods Limited ("the Company") will be held on **Thursday, September 26, 2024 at 11.30 a.m.** (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses that are set out in the Notice of the AGM, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time, which permitted convening the AGM through VC or OAVM, without the physical presence of the members at a common venue.

Further, in compliance with the MCA Circulars, the notice of AGM and the Annual Report for the financial year 2023-2024 will be sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. Instructions for e-voting and procedure for attending the 5th AGM through the VC/OAVM facility are provided in the Notice of 5th AGM. A member attending the AGM through VC/OAVM shall be counted to reckon the quorum under provisions of Section 103 of the Companies Act, 2013. The Notice of the 5th AGM and the Annual Report for the financial year 2023-2024 will be made available on the website of the Company at www.aveerfoods.com and on the website of the Stock Exchange at www.bseindia.com. In view of the above and to receive the Notice of AGM, the Annual Report through email & for e-voting instructions Members are requested to register at the earliest their e-mail addresses or changes therein, if any, by sending the KYC documents to Satellite Corporate Services Pvt Ltd. at A-106-107, Dattani Plaza, East West Indl. Compound, Andheri Kuria Road, Nr. Safed Pool, Sakinaka, Mumbai - 400072 and follow the registration process as instructed.

In case of any query, members can contact to Registrar and Share Transfer Agent (RTA) at telephone nos. +91 022-28520461/62 or send an e-mail to scs_pl@yahoocoin. For shares held in Demat Form: kindly contact your Depository Participant (DP) for registration or updation of e-mail address.
 For Avere Foods Limited, Sd/-
 Tejashree Wagholikar
 Company Secretary
 Place: Pune
 Date: 31/08/2024

FILATEX INDIA LIMITED
 Regd. Office: S. No. 274, Demni Road, Dadra -396 193 (U.T. of Dadra & Nagar Haveli)
 P+91.0260-2668343 F+91.0260-2668344
 Web: filatex.com E-filadadra@filatex.com
 CIN: L17119DN1990PLC000091

COMPANY NOTICE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, 27th September, 2024 at 4.00 P.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder to transact the business items as set out in the 34th AGM Notice which shall inter-alia contain the instructions for joining AGM through VC/OAVM.
 Members, holding shares in physical form and who have not registered their email ids, are requested to contact the Company at email ID: shares@filatex.com Telephone: 011-26312503 / MCS Share Transfer Agent Limited, our RTA, at admin@mcsregistrars.com to register their email ids in order to receive a copy of Annual Report containing Directors' Report alongwith its Annexures, Management Discussion & Analysis Report, Business Responsibility and Sustainability Report for the Financial year 2023-24 and AGM Notice through email and login details for remote e-voting/voting AND those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by Depository Participant.
 The Member will have an opportunity to cast their vote remotely on the business items as set out in notice of AGM, through remote e-voting/voting at AGM. The manner of casting vote through remote e-voting/voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the AGM Notice.
 Copy of the said Annual Report, AGM Notice and login details for such voting, will be sent to all the members by email whose email addresses are registered with the Company/Depository Participant in due course. The said Annual Report will be made available on the Company website www.filatex.com and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com

For FILATEX INDIA LIMITED
 Sd/-
 Raman Kumar Jha
 COMPANY SECRETARY
 Place : New Delhi
 Date : 31st August, 2024

HDFC BANK LIMITED
 Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
 Retail Agri Department : Bhagirathi Heights, 2nd Floor, 1116/D, 'E' Ward, Opp.Star Tower, Nr. Ganesh Temple, Shahupuri, Kolhapur-416001

POSSESSION NOTICE

(As per U/s.13 (4) of Act read with rule 8 of the Security Interest Enforcement Rules, 2002).
 Whereas, the undersigned being the Authorized Officer of the HDFC Bank Ltd. 2nd floor, Retail Agri Department, Bhagirathi Heights, 1116/D, 'E' Ward, Opp. Star Tower, Nr. Ganesh Temple, Shahupuri, Kolhapur- Maharashtra 416001 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 18th May 2024 calling upon the borrower M/s Mahavir Textiles Through its Proprietor Mr. Shripal Neminath Hukkire & others Loan No 8339399 & 50200029622379 to repay the amount mentioned in the notice Rs.91,77,681.63/- (Ninety-One Lakhs Seventy-Seven Thousand Six Hundred Eighty-One and Sixty-Three paise only) with future interest and penal interest, default charges, costs etc. within 60 days from the receiving date of the said notice. The borrower having failed to repay the said amount, demanded hence notice is hereby given to the borrower and the public in general that the undersigned has taken Possession of the property on 26-08-2024 described herein below in exercise of powers conferred on him/her under Sec.13 (4) of the said Act read with rule 8 of the said Rules.
 The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the M/s HDFC Bank Ltd. for an amount Rs.91,77,681.63/- (Ninety-One Lakhs Seventy-Seven Thousand Six Hundred Eighty-One and Sixty-Three Paise Only) Applicable future interest & incidental charges thereon.

Schedule of Immovable Property

A. Memorandum of deposit recording past transaction of Mortgage by deposit of Title Deeds with The Sub Registrar of Ichalkaranji having Document No 274/2018 dated 22nd March 2018, Memorandum of deposit recording past transaction of Mortgage by deposit of Title Deeds with The Sub Registrar of Ichalkaranji having Document No 335/2021 dated 08th February 2021 & various other documents executed in favour of bank. All that the piece and parcel of (Residential, Commercial and NA Plot Property) Property description as per below schedule.

Sr. No.	Name of Owner	Type/Nature	Address of Property	Area
1	Mr. Shripal Neminath Hukkire	Residential & Commercial Property	Gat No 434 Plot No 1, Krushnai Market Chandur Road, Tal-Hatkanangale, Dist- Kolhapur 416115 State MH	1000 Sq. mt
2	1. Harshwardhan Shripal Hukkire 2. Mr. Sachin Shripal Hukkire 3. Mrs. Deepali Sachin Hukkire 4. Mrs. Supriya Harshwardhan Hukkire	Residential & Commercial Property	Gat No 434 Plot No 2, Krushnai Market Chandur Road, Tal-Hatkanangale, Dist-Kolhapur 416115 State Maharashtra.	1000 Sq. mt
3	Harshwardhan Shripal Hukkire	Residential & Commercial Property	Gat No 780 Plot No 53 to 59, Shahapur, Tal-Hatkanangale, Dist-Kolhapur 416115 State Maharashtra.	593 Sq.mt
4	Harshwardhan Shripal Hukkire	Residential & Commercial Property	Gat No 780 Plot No 67 to 73, Shahapur, Tal-Hatkanangale, Dist-Kolhapur 416115 State Maharashtra.	593 Sq.mt
5	Harshwardhan Shripal Hukkire	NA Plot	Gat No 434, Krushnai Market Chandur Road, Tal-Hatkanangale, Dist-Kolhapur 416115 State Maharashtra.	600 Sq.mt

Yours Faithfully
 Date : 26-08-2024 For HDFC Bank Ltd, Authorized Officer
 Place: Ichalkaranji, Dist-Kolhapur Shahbaz P. Inamdar - 9960123412

HDFC BANK LIMITED
 Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
 Retail Agri Department : Bhagirathi Heights, 2nd Floor, 1116/D, 'E' Ward, Opp.Star Tower, Nr. Ganesh Temple, Shahupuri, Kolhapur-416001

POSSESSION NOTICE

(As per U/s.13 (4) of Act read with rule 8 of the Security Interest Enforcement Rules, 2002).
 Whereas, the undersigned being the Authorized Officer of the HDFC Bank Ltd. 2nd floor, Retail Agri Department, Bhagirathi Heights, 1116/D, 'E' Ward, Opp. Star Tower, Nr. Ganesh Temple, Shahupuri, Kolhapur- Maharashtra 416001 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 14th June 2024 calling upon the borrower M/s Mahavir Sizers Through its Proprietor Mr. Harshwardhan Shripal Hukkire & others Loan No 8923819 & 50200029757466 to repay the amount mentioned in the notice Rs.71,53,056.70/- (Seventy-One Lakhs Fifty-Three Thousand Fifty-Six and Seventy paise only) with future interest and penal interest, default charges, costs etc. within 60 days from the receiving date of the said notice. The borrower having failed to repay the said amount, demanded hence notice is hereby given to the borrower and the public in general that the undersigned has taken Possession of the property on 26-08-2024 described herein below in exercise of powers conferred on him/her under Sec.13 (4) of the said Act read with rule 8 of the said Rules.
 The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the M/s HDFC Bank Ltd. for an amount Rs.71,53,056.70/- (Seventy-One Lakhs Fifty-Three Thousand Fifty-Six and Seventy paise only) Applicable future interest & incidental charges thereon.

Schedule of Immovable Property

A. Memorandum of deposit recording past transaction of Mortgage by deposit of Title Deeds with The Sub Registrar of Ichalkaranji having Document No 274/2018 dated 22nd March 2018, Memorandum of deposit recording past transaction of Mortgage by deposit of Title Deeds with The Sub Registrar of Ichalkaranji having Document No 335/2021 dated 08th February 2021 & various other documents executed in favour of bank. All that the piece and parcel of (Residential, Commercial and NA Plot Property) Property description as per below schedule.

Sr. No.	Name of Owner	Type/Nature	Address of Property	Area
1	Mr. Shripal Neminath Hukkire	Residential & Commercial Property	Gat No 434 Plot No 1, Krushnai Market Chandur Road, Tal-Hatkanangale, Dist- Kolhapur 416115 State MH	1000 Sq. mt
2	1. Harshwardhan Shripal Hukkire 2. Mr. Sachin Shripal Hukkire 3. Mrs. Deepali Sachin Hukkire 4. Mrs. Supriya Harshwardhan Hukkire	Residential & Commercial Property	Gat No 434 Plot No 2, Krushnai Market Chandur Road, Tal-Hatkanangale, Dist-Kolhapur 416115 State Maharashtra.	1000 Sq. mt
3	Harshwardhan Shripal Hukkire	Residential & Commercial Property	Gat No 780 Plot No 53 to 59, Shahapur, Tal-Hatkanangale, Dist-Kolhapur 416115 State Maharashtra.	593 Sq.mt
4	Harshwardhan Shripal Hukkire	Residential & Commercial Property	Gat No 780 Plot No 67 to 73, Shahapur, Tal-Hatkanangale, Dist-Kolhapur 416115 State Maharashtra.	593 Sq.mt
5	Harshwardhan Shripal Hukkire	NA Plot	Gat No 434, Krushnai Market Chandur Road, Tal-Hatkanangale, Dist-Kolhapur 416115 State Maharashtra.	600 Sq.mt

Yours Faithfully
 Date : 26-08-2024 For HDFC Bank Ltd, Authorized Officer
 Place: Ichalkaranji, Dist-Kolhapur Shahbaz P. Inamdar - 9960123412

AJANTA SOYA LIMITED
 CIN L15494RJ1992PLC016617
 Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6176727, 911-6128880
 Corp. Office: 12th Floor, Biggo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034 Ph. No. 91-11-42515151, Fax: 91-11-42515100
 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on **Friday, 27th September, 2024 at 12.30 P.M.** (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business as set forth in the Notice convening the Meeting ("Notice") which would be circulated in due course of time.
 Pursuant to the General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard (collectively to be referred to as "MCA Circulars") and Circular No. CFDPoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (collectively to be referred to as "SEBI Circulars"), Companies are allowed to hold Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue till 30th September 2024. Hence, in compliance with the said circulars and provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC/OAVM.
 In accordance with the said MCA and SEBI Circulars, the Notice of AGM and the Annual Report for the Financial Year 2023-24 will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The Physical copies of the Notice of AGM and the Annual Report for the Financial Year 2023-24 will be dispatched to those Members who request for the same. The Notice of AGM and the Annual Report for the Financial Year 2023-24 will also be made available on the website of the Company i.e. www.ajantasoya.com and the website of the stock exchanges where the shares of the Company is listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com

Manner of registering / updating email address:
 a. **Physical holding:** Members holding shares in physical form, are requested to register/ update their email addresses by submitting duly filled and signed physical copy of Form ISR-1 to the RTA along with relevant documents at below mentioned address:
 Skyline Financial Services Private Limited
 D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020.
 Contact No : 011-40450193 to 97
 b. **Demat holding:** Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.
Manner of casting vote(s) through E-voting and joining the AGM:
 a. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 b. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
 c. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 d. The login credentials for casting votes through e-voting shall be made available to members through email.
 e. The same login credential may also be used for attending the AGM through VC/OAVM.
 f. Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM.

All the members holding shares in physical mode are mandatorily required to furnish/update their e-mail ID, Mobile Number, PAN and other KYC details through Form ISR-1, to furnish the Nomination as provided in Rules 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The forms are also available on the website of the Company at www.ajantasoya.com. SEBI vide circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed Companies to issue Securities in demat only.

Manner of registering mandate for receiving Dividend:
 Members are requested to register/update their complete bank details -
 a. With their Depository Participant (DP) with whom they maintain their demat account, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and
 b. With Skyline Financial Services Private Limited (RTA) by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
 For Ajanta Soya Limited
 Sd/-
 Kapil
 Company Secretary
 Date: 1st September, 2024
 Place: New Delhi

THE BUSINESS DAILY. FOR DAILY BUSINESS.

NEW DELHI, THURSDAY, FEBRUARY 22, 2024

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