



August 26, 2022

To  
The Department of Corporate Relations,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
Mumbai-400001

Scrip ID: **OSIAJEE**

Scrip Code: **540198**

**Subject: Newspaper Publication – 27<sup>th</sup> Annual General Meeting, E- Voting and Book Closure**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Newspaper Advertisement published in “Financial Express” in English Language and “Desh Sewak” in Punjabi Language on August 26, 2022 regarding Notice of the 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 16, 2022 at 2.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means (OAVM), E- voting and Book Closure information.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Osiajee Texfab Limited**

**Laveena Basil**  
**Company Secretary & Compliance Officer**  
**M. No. A65860**

*Enclosed: As above*

**Osiajee Texfab Limited**

**CIN: L17299PB1995PLC055743**

*Registered Office Address: 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India  
Contact No. +91-90565-53253 | E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com*

## OSIAJEE TEXTFAB LIMITED

**CIN: L17299PB1995PLC055743**  
1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India  
E-Mail: csosiajee.textfab@gmail.com | Website: www.osiajeehd.com

### NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting (AGM) of Osiajee Textfab Limited (the Company) is scheduled to be held on Friday, September 16, 2022 at 2:00 PM through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs (MCA) including the latest General Circular No. 2/2022 dated May 05, 2022 (MCA Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In accordance with MCA Circulars and SEBI Circular dated May 13, 2022, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2021-22 through electronic mode, to all its members whose email IDs are registered with the Company/Depository Participants (DPs) as on Friday, August 19, 2022. The electronic dispatch of Annual Report & AGM Notice has been completed on August 25, 2022. Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at csosiajee.textfab@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant.

The Annual Report including the Notice of AGM is also available on the website of the Company at www.osiajeehd.com, the website of BSE Limited at www.bseindia.com and the website of Central Depository Service (India) Limited (CDSL) i.e. www.evotingindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Regulations, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic voting system. The Members can cast their vote through remote e-voting before the AGM and through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

<b>Commencement of e-voting</b>	From 9.00 a.m. (IST) on Tuesday, September 13, 2022
<b>End of e-voting</b>	Upto 5.00 p.m. (IST) on Thursday, September 15, 2022

The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members maintained by the depositories as on the Cut-off date i.e. Friday, September 09, 2022 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting system during the AGM. A person who is not a member as on the Cut-off date shall treat this Notice for information purpose only. Any person who acquires shares and becomes a Member of the Company after sending the Notice of AGM and holds shares as on the Cut-off date, may obtain the login ID and password for facility of remote e-voting or facility of e-voting system during the AGM, as the case may be, by sending a request to CDSL at helpdesk.evoting@cdsindia.com or contact the toll-free number provided by CDSL: 022-23058738 and 022-2305854243.

The detailed procedure for e-voting before and during the AGM is provided in the Notes to the Notice of AGM. Members will be able to attend the AGM through VCO/AVM at www.evotingindia.com by following the instructions provided in the Notes to the Notice of AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-2305854243.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Regulations, 2014 and provisions 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 10, 2022 to Friday, September 16, 2022 (both days inclusive) for the purpose of the AGM.

**For Osiajee Textfab Limited**  
Sd/-  
Laveena Basil  
Company Secretary & Compliance Officer  
ACS 65860

**PLACE : HOSHIARPUR**  
**DATE : 26th AUGUST, 2022**

## IDBI BANK

**IBDI Bank Ltd., Retail Recovery, E-1, First Floor, Videocon Tower, Jhandewalan Extension, New Delhi-110055, Ph: 011-66083056, 66084896**

### SYMBOLIC POSSESSION NOTICE

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets & 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. The Bank Issued demand notices to the following borrower/Co-borrower/Guarantor on the date mentioned against their name calling upon them to repay the amount within sixty days from the date of receipt of said notice. Since, they failed to repay the amount, notice is hereby given to them and to the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against the name of the borrower.

The borrower, in particular and the public in general are hereby cautioned not to deal with the property. Any dealing with the property will be subject to the charge of IDBI Bank Limited for the amount given against their names with future interest and charges thereon.

Sr. No.	Name of Borrower/Co-borrower/Guarantor and owner of the property	Date of Demand Notice	Date of Symbolic Possession	Description of Mortgaged Property	Amount O/s as mentioned in the notice u/s 13(2)
1.	Mr. Ramesh Kumar Arya and Mrs. Vidyavati Devi	16.06.2022	24.08.2022	Flat No. N 1307, 13th Floor, Tower N, Officer City, Raj Nagar Extn. NH 58, Ghaziabad, Uttar Pradesh-201301	Rs.29,96,600/- (Rupees Twenty Nine Lakh Ninety Six Thousand Six Hundred Only) as on 10.04.2022

**Date: 24.08.2022, Place: New Delhi**  
Sd/- Authorised Officer, IDBI Bank Ltd.

## NATIONAL SEEDS CORPORATION LTD.

(A Govt. of India Undertaking - Mini Ratna Company)  
CIN No. U74899DL1963GOI003913  
RO : Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091  
Ph. 033-2367-1077 / 74  
E-mail : nsc.kolkata.ro@gmail.com

**No:- Admn:- 37/NSC: KOL/2022-23/ Dated:- 24-08-2022**

### NOTICE

**E - Tender is invited for Hiring of Vehicle on Monthly Basis for Official use at the office of the Regional Manager, National Seeds Corporation Ltd., Block-AQ, Plot-12, Sector - V, Salt Lake, Kolkata.**

For details, please visit NSC's website [www.indiasseeds.com](http://www.indiasseeds.com) under Public Notice (Tender / Quotations). Online Bids for above tender must be submitted at NSC e-Portal: <https://indiasseeds.envida.com> latest by 14:30 Hrs. of 14-09-2022. Corrigendum / addendum, if any, shall only be published in NSC's website. Regional Manager NSC, Kolkata

(THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSES AND NOT A PROSPECTUS ANNOUNCEMENT. NOT FOR DISTRIBUTION OUTSIDE INDIA.)

## OLATECH SOLUTIONS LIMITED

Corporate Identification Number: U72100MH2014PLC251672

Our Company was originally incorporated under the name "Olta Traders Private Limited" under the provisions of the Companies Act, 1956 and Certificate of Incorporation was issued by the Registrar of Companies, Maharashtra, Mumbai on January 03, 2014. Subsequently, the name of our Company was changed to "Olatech Solutions Private Limited" via Shareholders' Resolution dated March 07, 2022 pursuant to which fresh Certificate of Incorporation dated April 11, 2022 was issued by Registrar of Companies, Maharashtra, Mumbai. Consequently, the status of the Company was changed to public limited and the name of our Company was changed to "Olatech Solutions Limited" vide Special Resolution passed by the Shareholders at the Extra Ordinary General Meeting of our Company held on April 22, 2022. The fresh certificate of incorporation consequent to conversion was issued on May 18, 2022 by the Registrar of Companies, Maharashtra, Mumbai. The Corporate Identification Number of our Company is U72100MH2014PLC251672. For further details on incorporation and registered office of our Company, see "History and Certain Corporate Matters" beginning on page 104 of the Prospectus.

**Registered office:** Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai - 400 710, Raigrah, Maharashtra, India.  
**Tel:** 022 - 2778 0129 | **E-mail:** investor@olatechs.com | **Website:** www.olatechs.com  
**Contact Person:** Mr. Nitin Patidar, Company Secretary and Compliance Officer

### PROMOTER OF OUR COMPANY: MR. AMIT KUMAR SINGH

### BASIS OF ALLOTMENT

INITIAL PUBLIC OFFERING OF 7,00,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") OF OLATECH SOLUTIONS LIMITED ("OLATECH" OR "THE COMPANY" OR "OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹27/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹17/- PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹189.00 LAKHS ("THE ISSUE") OF WHICH 44,000 EQUITY SHARES AGGREGATING TO ₹11.88 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 6,56,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AT AN ISSUE PRICE OF ₹27/- PER EQUITY SHARE AGGREGATING TO ₹177.12 LAKHS ("NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 29.91% AND 28.03% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

### THE FACE VALUE OF THE EQUITY SHARE IS ₹10/- AND THE ISSUE PRICE IS 2.7 TIMES OF THE FACE VALUE

### ISSUE OPENED ON: AUGUST 12, 2022 AND ISSUE CLOSED ON: AUGUST 19, 2022

#### RISK TO INVESTORS

- Our Equity Shares have never been publicly traded, and may experience price and volume fluctuations following the completion of the Issue. Further, our Equity Shares may not result in an active or liquid market and the price of our Equity Shares may be volatile and you may be unable to resell your Equity Shares at or above the Issue Price or at all.
- The average cost of acquisition of Equity Shares by our Promoters is ₹0.06/- per Equity Share.

**Investors are required to refer section titled "Risk Factors" beginning on page 21 of the Prospectus.**

Our Company has filed the Prospectus dated August 06, 2022 with the ROC (the "Prospectus"). The Equity Shares of the Company are proposed to be listed on the SME Platform of BSE i.e., **BSE SME**, in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received an In-Principle approval from BSE for the listing of the Equity Shares pursuant to letter dated July 11, 2022. **BSE is the Designated Stock Exchange for the purpose of this Issue. The trading is proposed to be commenced on August 29, 2022 (Subject to receipt of listing and trading approvals from BSE).**

This Issue is being made through the Fixed Price process, the allocation in the Net Issue to the Public category is made pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, as amended from time to time, wherein a minimum of 50% of the Net Issue of shares to the Public is initially made available for allotment to Retail Individual Investors. The balance of Net Issue of Shares to the public is made available for allotment to individual Applicants other than Retail Individual Investors and other investors, including Corporate Bodies / Institutions irrespective of number of shares applied for. If the Retail Individual Investor category is entitled to more than 50% on proportionate basis, they shall be allotted that higher percentage. Under subscription, if any, in any of the categories, would be allowed to be met with spill-over from any of the other categories or a combination of categories at the discretion of our Company in consultation with the Lead Manager and the Designated Stock Exchange. Such inter-se spill over, if any, would be affected in accordance with applicable laws, rules, regulations and guidelines. All potential investors shall participate in the Issue only through an Application Supported by Blocked Amount ("ASBA") process including through UPI mode (as applicable) by providing details of the respective bank accounts and / or UPI IDs, in case of RILs, in case of RILs, in case of RILs, which will be blocked by the Self Certified Syndicate Banks ("SCSBs") for the same.

#### SUBSCRIPTION DETAILS

The Net Issue has received 52,167 applications before technical rejections for 36,64,60,000 Equity Shares resulting in 558.63 times subscription. The details of the applications received in the Net Issue (before and after technical rejections & withdrawal) are as follows:

Category	Before Technical Rejections & Withdrawals		After Technical Rejections & Withdrawals	
	No. of Applications	No. of Equity Shares	No. of Applications	No. of Equity Shares
Retail Individual Investors	50,387	20,15,48,000	49,585	19,83,40,000
Other than Retail Individual Investors	1,780	16,49,12,000	1,753	16,36,40,000
<b>Total</b>	<b>52,167</b>	<b>36,64,60,000</b>	<b>51,338</b>	<b>36,19,80,000</b>

**Note:** 1. The Net Issue does not include 44,000 Equity Shares reserved for Market Maker, which was subscribed by 1.00 time.  
2. There were 829 Technical Rejections for 44,80,000 Equity Shares & no withdrawal of any application in any category.

In the event of over subscription, the allotment will be made on a proportionate basis in marketable lots. In other than Retail Individual Investor Category there was over subscription of 16,45,84,000 Equity Shares before technical rejection and 16,33,12,000 Equity Shares after technical rejection. In Retail Category there was over subscription of 20,12,20,000 Equity Shares before technical rejection and 19,80,12,000 Equity Shares after technical rejection. The Basis of Allotment was finalised in consultation with the Designated Stock Exchange - BSE on August 24, 2022.

**A) Allocation to Market Maker (After Technical Rejections & Withdrawals):** The Basis of Allotment to the Market Maker, at the Issue Price of ₹27/- per Equity Share, was finalised in consultation with BSE. The category was subscribed by 1.00 time. The total number of shares allotted in this category is 44,000 Equity Shares. The category-wise details of the Basis of Allotment are as under:

No. of Shares Applied for	No. of Applications Received	% to Total	Total No. of Shares Applied	% to Total	Allocation per Applicant	Ratio of Allottees to the Applicant	Total No. of Shares Allotted
44,000	1	100.00	44,000	100.00	44,000	1:1	44,000

**B) Allocation to Retail Individual Investors (After Technical Rejections & Withdrawals):** The Basis of Allotment to the Retail Individual Investors, at the Issue Price of ₹27/- per Equity Share, was finalised in consultation with BSE. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 3,60,000 Equity Shares. The category was subscribed by 550.94 times. The category-wise details of the Basis of Allotment are as under:

No. of Shares Applied for	No. of Applications Received	% to Total	Total No. of Shares Applied	% to Total	Allocation per Applicant	Ratio of Allottees to the Applicant	Total No. of Shares Allotted
4,000	49,585	100.00	19,83,40,000	100.00	4,000	18,9917	3,60,000

**C) Allocation to Other than Retail Category (After Technical Rejections & Withdrawals):** The Basis of Allotment to the Non - Retail Investors, at the Issue Price of ₹27/- per Equity Share, was finalised in consultation with BSE. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 2,96,000 Equity Shares. The category was subscribed by 552.84 times. The category-wise details of the Basis of Allotment are as under:

No. of Shares applied for (Category Wise)	Number of applications received	% to Total	Total No. of Shares applied in each category	% to Total	Allocation per Applicant	Ratio of Allottees to the Applicant	Total No. of Shares allocated/ allotted
8000	754	43.01	60,32,000	3.69	4,000	3:4.05	12,000
12000	136	7.76	16,32,000	1.00	4,000	1:1.35	4,000
656000	88	5.02	5,77,28,000	35.28	4,000	13:44	1,04,000
16000	85	4.85	13,60,000	0.83	4,000	1:85	4,000
20000	83	4.73	16,60,000	1.01	4,000	1:83	4,000
40000	71	4.05	28,40,000	1.74	4,000	1:71	4,000
44000	28	1.60	12,32,000	0.75	4,000	1:28	4,000
48000	27	1.54	12,96,000	0.79	4,000	1:27	4,000
60000	13	0.74	7,80,000	0.48			
140000	12	0.68	16,80,000	1.03	4,000	1:12	4,000
52000	10	0.57	5,20,000	0.32			
<b>GRAND TOTAL</b>	<b>1,753</b>	<b>100.00</b>	<b>16,36,40,000</b>	<b>100.00</b>			<b>2,96,000</b>

Retail Individual Investor Category was subscribed to the extend 54.79% of the issue. Hence they were offered 54.88% of net issue of 6,56,000 shares i.e. 3,60,000 shares (after rounding off) and balance 45.12% aggregating to 2,96,000 shares were allotted to non-retail category.

The Board of Directors of the Company at its meeting held on August 24, 2022, has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE and has authorized the corporate action for the allotment of the Equity Shares to various successful applicants.

The CAN and allotment advice and/ or notices shall be dispatched to the address of the investors as registered with the depositories on or before **August 26, 2022**. Further, the instructions to Self-Certified Syndicate Banks will be processed on or before **August 25, 2022** for unblocking of funds. The Equity Shares allotted to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. In case the same is not received within prescribed time, investors may contact the Registrar to the Issue at the address given below. The Company is taking steps to get the Equity Shares admitted for trading on the SME Platform of BSE within 6 working days from the Closure of the Issue. **The trading is proposed to be commenced on August 29, 2022 subject to receipt of listing and trading approvals from BSE.**

**Note:** All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated August 06, 2022 ("Prospectus").

#### CORRIGENDUM

This is with reference to the Prospectus dated August 06, 2022 filed with Registrar of Companies, Mumbai in relation to the SME IPO of our company Olatech Solutions Limited. In this regard, please note that, in the chapter "Capital Structure", under the heading "Shareholding of Our Company" 4 shareholders were erroneously categorized as "Non-Promoter Non-Public Shareholders" instead of "Public Shareholders".

Hence, the shareholding shall be read as "Public Shareholders" wherever mentioned as "Non-Promoter Non-Public Shareholders" in the Prospectus and other related documents. The Prospectus stands amended to the extent above.

#### INVESTORS PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Skyline Financial Services Private Limited at [www.skylinert.com](http://www.skylinert.com). All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole Applicant, Serial number of the Application Form, Number of Shares Applied for and Bank Branch where the Application had been lodged and payment details at the address given below:

**Skyline Financial Services Private Limited**  
D-153A, First Floor Okhla Industrial Area, Phase-I, New Delhi 110 020, India.  
**Telephone:** 011-40450193/197 | **E-mail:** ipo@skylinert.com  
**Investor grievance e-mail:** grievances@skylinert.com | **Website:** www.skylinert.com  
**Contact Person:** Ms. Rati Gupta | **SEBI Registration No.:** INR000003241

**For Olatech Solutions Limited**  
On behalf of the Board of Directors  
Sd/-  
**Mr. Amit Kumar Singh**  
Chairman & Managing Director

**LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF OLATECH SOLUTIONS LIMITED.**

OLATECH SOLUTIONS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make a Public Issue of its Equity Shares and has filed Prospectus with the Registrar of Companies, Maharashtra, Mumbai on August 06, 2022. The Prospectus is available on websites of the Company, the BSE and the Lead Manager at [www.olatechs.com](http://www.olatechs.com), [www.bse.com](http://www.bse.com), [www.smei.in](http://www.smei.in) respectively. Applicants should note that investment in equity shares involves a high-risk and for details relating to the same, see the Prospectus, including section titled "Risk Factors" beginning on page 21 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act and applicable U.S. state securities law). Accordingly, the Equity Shares are offered or sold (i) within the United States to persons reasonably believed to be qualified institutional investors (as defined in Rule 144A under the U.S. Securities Act and (ii) outside the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and applicable laws of the jurisdiction where such offers and sales occur.

## DEBITS RECOVERY TRIBUNAL, DEHRADUN

Government of India, Ministry of Finance,  
(Department of Financial Services)  
2ND FLOOR, PARAS TOWER, MAZRA, SAHARANPUR ROAD,  
DEHRADUN, UK-248171

### PUBLICATION NOTICE

IN O.A. No. 246 OF 2020

SUMMONS UNDER SUB-SECTION (4) OF SECTION 19 OF THE RECOVERY OF DEBITS AND BANKRUPTCY ACT, 1993, READ WITH SUB-RULE (2A) OF RULE 5 OF THE DEBT RECOVERY TRIBUNAL (PROCEDURE) RULES, 1993 AS AMENDED FROM TIME TO TIME)

**Dy. No. 814** Dated: 18.07.2022  
**Kotak Mahindra Bank Ltd. Vs. Harvinder Singh & Ors.**

To,  
1. **Harvinder Singh S/o Chamam Singh,** R/o H.No. 19, Village Singhana Kheda, Tehsil: Behar, District: Bareilly, Uttar Pradesh-243001.  
2. **Manojinder Singh S/o Chamam Singh,** R/o H.No. 19, Village Singhana Kheda, Tehsil: Behar, District: Bareilly, Uttar Pradesh-243001.  
3. **Mr. Navab Singh (Guarantor) S/o Sh. Raj Singh,** Village Singhana Kheda, Tehsil: Behar, District: Bareilly, Uttar Pradesh-243001.

Whereas the above named Applicant Bank has instituted O.A. No. 246 of 2020 against you for recovery of debts of Rs. 37,69,314/- in which Hon'ble Tribunal was pleased to issue Summons/Notice U/s 19(4) of the Recovery of Debts and Bankruptcy Act, 1993 and was listed before the Hon'ble Presiding Officer on 15.07.2022.

Whereas, it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in ordinary way. Therefore, this notice is given by way of this publication directing you to appear in person or through your duly authorized agent or legal practitioner before the Tribunal on 27.09.2022. Further, you are required to show cause as to why the relief(s) prayed for in OA should not be granted and to file reply, if any, in your defence in a paper book form in sets and produce all the documents and affidavits under which your defence or claim for set off, counter claim, in this Tribunal personally or through your duly authorized agent or legal practitioner within 30 days from the date of the publication of this notice.

Take notice that in case of default of your appearance on the specified day and time before the Tribunal, the case shall be heard and decided in your absence.

Given under hand and seal of this Tribunal on this 18th Day of July, 2022.

By order of Tribunal  
Registrar  
Debts Recovery Tribunal  
Dehradun

## CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)  
CIN : L7410MP1990PLC007674  
12-B, Soni Mansion, Ratlam Kothi, Indore, Madhya Pradesh - 452001  
Email: sielfinancialservices@gmail.com

### NOTICE OF ANNUAL GENERAL MEETING TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 18/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 31<sup>st</sup> AGM of the Company will be held on **Sunday, 25<sup>th</sup> September, 2022 at 09.00 AM (IST)** through VCO/AVM. Hence, Members can join and participate in the AGM through VCO/AVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 31<sup>st</sup> AGM along with the Annual Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

**Registration/update of e-mail addresses & bank account details:**

<b>Physical Holding</b>	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2 <sup>nd</sup> Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at <a href="http://www.sielfinancialservices.com">www.sielfinancialservices.com</a> under Investor Relation tab as well as RTA's website i.e. <a href="http://www.masserv.com">www.masserv.com</a> under "Request tab". You can also send the Form No. ISR-1 with digital signature to RTA's email <a href="mailto:investor@masserv.com">investor@masserv.com</a> with copy marked to company at <a href="mailto:sielfinancialservices@gmail.com">sielfinancialservices@gmail.com</a>
<b>Demat Holding</b>	Please contact your DP and register your email address and bank account details as per the process advised by DP.

**E-voting Information:**

The Company will provide its shareholders facility of remote e-voting through electronic voting systems arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. [www.sielfinancialservices.com](http://www.sielfinancialservices.com).

The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website [www.sielfinancialservices.com](http://www.sielfinancialservices.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com). Members attending the meeting through VCO/AVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

**For CMX Holdings Limited**  
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)  
Date : 22.08.2022 Jyoti Jindal  
Place : Indore Company Secretary

## ALLSEC TECHNOLOGIES LIMITED

CIN: L72300TN1998PLC041033  
Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042  
Tel: 044-2997070  
Website: [www.allsectech.com](http://www.allsectech.com); E-mail: [investorcontact@allsectech.com](mailto:investorcontact@allsectech.com)

### NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Third (23<sup>rd</sup>) Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Monday, the 19<sup>th</sup> day of September, 2022 at 11:00 A.M. (IST)**, without physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular Number 20/2020, 14/2020, 17/2020, 02/2021 and 02/2022 (Collectively referred to as "MCA Circulars"), Government of India and SEBI to transact the businesses as set out in the Notice calling 23<sup>rd</sup> AGM of the Company.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2021-22, is being sent in due course only through electronic mode to members whose email addresses are registered with the Company / Depositories.

The aforesaid documents will also be available on the website of the Company at <https://www.allsectech.com/investor-information/> and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the register of members and share transfer books of the Company will remain closed from September 10, 2022 to September 19, 2022 (both days inclusive).

**Instructions for remote E-voting and E-voting during the AGM:**

The Company is providing to its Members, the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Friday, September 16, 2022 (9.00 AM IST) and ends on Sunday, September 18, 2022 (5.00 PM IST). Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with CDSL/RTA for registration of email addresses in terms of the relevant Circular.

**Manner of registering / updating e-mail addresses as below:**

- For Temporary Registration**  
Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register /update the same by sending email to [einward.ris@kinftech.com](mailto:einward.ris@kinftech.com) or [investorcontact@allsectech.com](mailto:investorcontact@allsectech.com).
- For Permanent Registration for Demat shareholders:**  
Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/update their email addresses with whom they maintain their Demat account.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM.

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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

**For Allsec Technologies Limited**  
Sd/-  
Sripriyadarshini  
Date: August 25, 2022  
Place: Chennai  
Company Secretary and Compliance Officer

## MANORAMA INDUSTRIES LIMITED

**Registered Office:** Office No. 403, MIDAS, Sahar Plaza, Anheri Kuria Road, Anheri East, Mumbai - 400059, Maharashtra  
**CIN: L15142MH2005PLC243687**  
**Website:** [www.manoramagroup.com](http://www.manoramagroup.com) | **E-mail:** [cs@manoramag](mailto:cs@manoramagroup.com)

