

7<sup>th</sup> February, 2024

#### **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Scrip Code: 532830 **National Stock Exchange of India Limited** 

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051.

Trading Symbol: ASTRAL

Dear Sir/Madam.

Sub.: Newspaper Advertisement for dispatch of Notice of Postal Ballot.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement of Notice published in the Financial Express Newspaper (English and Gujarati) on Wednesday 7<sup>th</sup> February, 2024 regarding dispatch of Notice of Postal Ballot.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar Company Secretary

Enclose as stated

### **ASTRAL LIMITED**

CIN: L25200GJ1996PLC029134

Regd. Office: "Astral House", 207/1, B/h. Rajpath Club, Off S.G. Highway, Ahmedabad-380 059 Phone No.: +91 79 66212000; Fax No.: +91 79 66212121 Website: www.astralltd.com Email: co@astralltd.com NOTICE TO MEMBERS

**ASTRAL** 

Members of Astral Limited (the "Company") are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rule, 2014, also read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, and the General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), and regulation 44 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company seeks approval of members by way of postal ballot process for Resolution set out in the Postal Ballot notice dated 30th January, 2024.

In accordance with MCA Circulars, the Company has completed the dispatch of the notice on 06th February, 2024 to all the members whose names appear in the Company's register of members as at the closure of business hours on 02<sup>nd</sup> February, 2024 (Cut-off date) electronically through e-mail on the email addresses that are registered with the Company or with the depositories/depository participants.

Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut-off date, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to provide necessary details like folio no., Name of shareholder and email addresses by sending an e-mail at co@astralltd.com. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instructions mentioned in the postal ballot notice.

The Board of Directors of the Company has appointed Ms. Monica Kanuga, Practising Company Secretary (FCS: 3868; CP: 2125), as scrutinizer for conducting the postal ballot in a fair and transparent manner. In pursuance of regulation 44 of SEBI Listing Regulations, the Company has engaged the services of Central Depository Service (India) Limited ("CDSL") to provide electronic facility to the members of the Company. The detailed procedure/instructions for e-voting forms part of the Postal Ballot notice. In this regard, the members are hereby notified that:

- 1. The members holding shares in physical mode or dematerialized mode can exercise their vote by electronic means only i.e. remote e-voting. The hard copy of the notice along with postal ballot form and postage prepaid self -address business reply envelope to the members will not be sent to the members in accordance with the requirements specified under MCA circulars. The assent or dissent of the members on the resolutions mentioned in the notice would only be taken through the remote e-voting system as per MCA circulars;
- 2. The cut-off date as on which the voting rights of the members shall be reckoned is 02<sup>nd</sup> February, 2024. A person who is not a member as on the record date should treat this notice for information purposes only;
- 3. Voting through electronic means shall commence from 9:00 a.m. on Wednesday, 7th February, 2024 and ends at 5:00 p.m. on Thursday, 7th March, 2024. The e-voting facilities shall be disabled thereafter;
- 4. In case of non-receipt of notice of postal ballot, a member as on the cut-off date can either download the same from the website of the Company viz: www.astralltd.com or website of CDSL at www.evotingindia.com;
- 5. Any grievances connected with the postal ballot process may be addressed to Mr. Manan Bhavsar, Company Secretary at co@astralltd.com. Any queries or issues regarding e-voting may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. In case you have any queries or issues regarding evoting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com;
- 6. The result of the postal ballot will be announced by the Chairman or any one of the Director of the Company on or before 9th March, 2024, at the registered office of the Company. The result along with the report will be posted on the website of the Company www.astralltd.com besides communicating to the stock exchanges, where the shares of the Company are listed, depositories and Registrar and Share Transfer Agent.

By order of the Board **For Astral Limited** Sd/-

Place: Ahmedabad **Manan Bhavsar** Date: 6th Febuary, 2024 **Company Secretary** 

**FINANCIAL EXPRESS** 

# TATA CAPITAL LIMITED Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbal-400013. POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, vide Order dated 24th November 2023, the National Company Law Tribunal (NCLT) Mumbai has duly sanctioned the Scheme of Arrangement between Tata Capital Financial Services Limited ("TCFSL") as transferor and Tata Capital Limited ("TCL") as transferee under the provisions of Sections 230 to 232 r/w Section 66 and other applicable provisions of the Companies Act, 2013 ("said Scheme"). In terms thereof, TCFSL (Transferor Company) along with its Undertaking have merged with (the Transferee Company) Effective Date i.e. 1st

January, 2024. Whereas, the undersigned being the Authorized Officer of the Tata Capital Ltd. 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 8 & 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the

said notice. The borrowers, having failed to repay the amount, notice is hereby given to the borrowers, in particular and the public, in general, that the undersigned has taken 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 9 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Tata Capital Limited, for an amount referred to below along with interest thereon and penal interest, charges,

	Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Amount & Date of Demand Notice	Date of Possession
1.	TCFLA 021600 001098 9699	1. Mis Sage Embroideries Pvt Ltd Through its Director/Authorized Signatory Mr. Mrigul Arora/ Uma Manoj Arora having address at Plot No.H1, H2 Weal Park, lochappore, Surat, Gujarat - 394510, 2. Mrs. Uma Manoj Arora having address at C-1 Water Look Apartment, Kommis Nagar, Parle Point, Surat, Gujarat - 395007, Also Add at Flat No.101, C-1 Water Look Apartment, Indo Regency Co-op Hsg Society Ltd, Athwa Lines, Surat, Gujarat - 395007, 3. Mr. Mrigul Manoj Arora having address at C-1 Water Look Apartment, Kommis Nagar, Parle Point, Surat, Gujarat - 395007, 4. Mrs. Krishnaben Yogendra Arora having address at C-1 Water Look Apartment, Kommis Nagar, Parle Point, Surat, Gujarat - 395007, Also Add at: Flat No.101, C-1 Water Look Apartment, Indo Regency Co-op Hsg Society Ltd, Athwa Lines, Surat, Gujarat - 395007, S. Mrs. Sweety Mrigul Arora having address at C-1 Water Look Apartment, Ambika Niketan Road, Commissioners Bunglow, Parle Point, Surat, Gujarat - 395007, 6. Mr. Manojkumar Arora having address at C-1 Water Look Apartment, Commissioners Bungalow, Parle Point, Surat, Gujarat - 395007 6. Mr. Manojkumar Arora having address at C-1 Water Look Apartment, Commissioners Bungalow, Parle Point, Surat, Gujarat - 395007 6. Mr. Manojkumar Arora having address at C-1 Water Look Apartment, Commissioners Bungalow, Parle Point, Surat, Gujarat - 395007	TCFLA02160 00010989699 Demand Notice dated 9th June	05.02.2024

Description of Property: All that piece and parcel of the property bearing Flat No.101, (C-1) on the 1st Floor, along with undivided share in the land of "Water Look Apartment", Building No. "C of "Indo Regency Co-op Housing Society Ltd", situated at City Survey No. 126 to 151 admeasuring 4801.66 Sq. Mtrs. of Moje Athwa, City of Surat, own by (1) Krishna Yogendra Arora & (2) Mrs. Uma Manoj Arora.

_				-02-000 D A-V
2.	C5255-C720	M/s Ami Export Overseas Through its Proprietor Mr. Amarsinh Keshrisinh Rajput, having address at Shop No.11, Productivity House, Productivity Road, Alkapuri, Baroda - 390007 2. Amarsinh Keshrisinh Rajput and 3. Rekhaben Amarsinh Rajput, both having address at Plot No.3, Pushti Bunglow, Bh. Kalpvruksh Complex, Gotri Road, Vadodara, Gujarat - 390021 Also Add at Shop No.11, Productivity House, Productivity Road, RS No. 526/1, C Tikka 7/7, City Survey No. 1961 and 1962 of Village Moje: Kasba Vadodara, Dist: Vadodara - 390007	Five Lakh Eight Thousand Eight Hundred and Two Only) as on 08/05/2023 vide Loan Account bearing No.	03.02.2024

Description of Property: Shop No. 11, Semi Basement, "Productivity House", Alkapun Vadodara, area Adm. about 300 Sq. Fts Super Built-up, situated on the Land bearing RS No. 526/1, C Tikka 7/7, City Survey No. 1961 and 1962 of Village Moje: Kasba Vadodara, Dist Vadodara bounded as East: Shop No.12, West: Shop No. 10, North: Venus Apartment, South:

Date: February 2024 Sd/- Authorised Officer, Place: Surat & Vadodara (Gujarat) **Tata Capital Limited** 

AYM Syntex

### **AYM SYNTEX LIMITED** CIN: L99999DN1983PLC000045

Regd Off: Survey No. 374/1/1, Saily, Silvassa- 396230 (U. T. of Dadra & Nagar Haveli) **Tel:**+ 91-22-61637000/61637001 **Fax:** +91-22-24937725; **Email id:** complianceofficer@aymgroup.com

	EXTRACT OF STATEMENT OF UNA	AUDITED STA	NDLONE &	CONSOLIDA	TED FINAN	CIAL RESUL	rs for nin	E MONTHS	ENDED DEC	EMBER 31,	2023		
												R	s. in Lakhs
	2			STANDA		1	. W			CONSOL	IDATED		e 8
Sr	DADTICIII ADC		QUARTE	₹		IONTHS	YEAR		QUARTE	₹		IONTHS	YEAR
No	PARTICULARS	24 42 2022	ENDED	24 42 2022	ENI	טבט 31.12.2022	ENDED	24 42 2022	ENDED	24 42 2022		DED 24 42 2022	ENDED 31.03.2023
				Unaudited			Audited			Unaudited			Audited
1	Total income from operations (net)	33,291	33,456		98,874				33,456			1,13,425	1,46,565
2	Net Profit / (Loss) for the period	00,201	00,100	01,000	00,011	1,10,120	1,10,000	00,201	00, 100	01,000	00,011	1,10,120	1, 10,000
-	(before Tax, Exceptional and/or Extraordinary items#)	26	(243)	82	(947)	971	1,064	26	(243)	82	(947)	971	1,064
3	Net Profit / (Loss) for the period before tax	-	(= .5)	-	(0)		.,		(= : = )	"-	(5)		.,
	(after Exceptional and/or Extraordinary items#)	(150)	(769)	82	(2,702)	971	1,064	(150)	(769)	82	(2,702)	971	1,064
4	Net Profit / (Loss) for the period after tax	(***)	(* **)	"	(=,: -=)		.,	(133)	(1 2 2 )		(=,: -=)		.,
	(after Exceptional and/or Extraordinary items#)	(92)	(494)	54	(1,732)	626	717	(92)	(494)	54	(1,732)	626	717
5	Total Comprehensive Income for the period	(* /			( , - ,			( ' /	( - /		(, , , ,		
	[Comprising Profit / (Loss) for the period (after tax) and												
ш	Other Comprehensive Income (after tax)]	(98)	(498)	60	(1,746)	635	792	(98)	(498)	60	(1,746)	635	792
6	Paid up equity capital (Face value of Rs. 10 each)	5,060	l ' '		5,060	5,032	5,035	1 1	5,061	5,032	5,061	5,032	5,035
7	Reserves (excluding Revaluation Reserve)				-		36,990	_			.	-	36,990
8	Earnings Per Share (before extraordinary items)												
	(of Rs 10/- each)												
	Basic:	(0.21)	(0.98)	0.11	(3.78)	1.25	1.43	(0.21)	(0.98)	0.11	(3.78)	1.25	1.43
	Diluted:	(0.21)	(0.97)	0.10	(3.74)	1.23	1.41	(0.21)	(0.97)	0.10	(3.74)	1.23	1.41

Notes: The above is the extract of the detailed format of Quarter ended Financial results filed with the Stock exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Quarter ended Financial results are available on the BSE website (www.bseindia.com), NSE website (www.nseindia.com) and on the Company's website

(www.aymsyntex.com) #-Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

For and on behalf of Board of Directors

NOTICE

**Abhishek Mandawewala** 

DIN: 00737785

**Managing Director & CEO** 

Place : Mumbai

Date: February 5, 2024

Mahindra

MAHINDRA RURAL HOUSING FINANCE LTD.

Corporate Office: Mahindra Rural Housing Finance Ltd. Sadhana House, 2nd Floor, 570 P.B. Marg Worli, Mumbai 400 018 India, Tel: +91 22 66523500 Fax: +91 22 24972741 Regional Office :- 82, 8th Floor, New York Tower-A, Near Thaltej Cross Road, Thaltej, Ahmedabad-380054.

SARFAESI Act, described herein below on "AS IS WHERE IS BASIS" and "AS IS WHAT IT IS BASIS" and the public and all concerned including the concerned borrowers/mortgagors, their representatives, as the case may be are hereby informed that the secured asset listed below will be sold by public auction for which the

**PUBLIC NOTICE FOR AUCTION-CUM-SALE OF IMMOVABLE PROPERTIES** In exercise of powers conferred under section 13 (4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (herein after referred to as "SARFAESI Act") and Rule 8 and 9 of Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "Rules") for the purpose of recovering the secured debts, the authorized officer of the secured creditor M/s Mahindra Rural Housing Finance Ltd. (hereinafter referred to as "MRHFL") has decided to sell the secured asset (immoveable Property), the possession of which had been taken by the Authorised officer of the Secured Creditor under S. 13 (4) of

particulars of which are given below:	- C-10			-		
Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) / Mortgagors	Date & Amount of 13(2) Demand Notice	Date of Possession	Description of property	Reserve price EMD	Property Inspection Date & Times	Date & Time of Auction
1.	09.09.2022 Rs. 552223/-	27.12.2023	R.S.NO-104/1+2+3, BLOCK NO- 189/A, FLAT NO-403, FOURTH	Rs. 610,000/-	04.03.2024	11.03.2024
BRANCH- SURAT Borrower: DIPAKBHAI NANALAL ZALA Co-Borrower: MANJUBEN DIPAKBHAI ZALA LAN: 706870	(RUPEES FIVE LAKH FIFTY TWO THOUSAND TWO HUNDRED TWENTY THREE ONLY)		FLOOR, DHARMANANDAN TOWNSHIP-2, MOJE-SAYAN, SUB DIST-OLPAD, DIST-SURAT, GUJARAT-394130	Rs. 61,000/-		000000000000000000000000000000000000000
2.	08.08.2023 Rs. 408087/-	29.01.2024	BLOCK NO.121, VALLABH NAGAR, RESIDENTIAL PLOT	Rs. 550,000/-	04.03.2024	11.03.2024
BRANCH- NAVSARI Borrower: BHAVESH PRAVINBHAI PARMAR Co-Borrower: SHILA BHAVESHBHAI PARMAR LAN: 1484857	(RUPEES FOUR LAKH EIGHTY THOUSAND EIGHTY SEVEN ONLY)	1	NO.47 TO 50, FLAT NO.401, 4TH FLOOR, J.M COMPLEX, MOJE- VARELI, TALUKA-PALSANA, DIST-SURAT, GUJARAT-394325	Rs. 55,000/-		hts0x0x0x0

- MRHFL acting through its Authorized Officer has now received offers to buy the same (offer amount is tabulated in the table above), and we intend to accept it interalia considering the fact that the previous public auction held was unsuccessful.
- To Participate in Auction intended bidder has to deposit 10 % of the Reserve Price.
- 3. The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available on www.mahindraruralhousingfinance.com as well as above branch office. The sale will be subject to terms and conditions mentioned in Tender Form.
- For further details, contact the Authorised Officers. Mr. Harshil Vvas 9664708017 Last date of submission of sealed offers in the prescribed tender forms along with EMD on 10.03.2024 at the branch office address mentioned herein above. Tenders that are not filled up properly or tenders received beyond last date will be considered as invalled tender and shall accordingly be rejected. No interest shall be paid on the EMD.
- 5. Date of opening of the offers for properties is 11.03.2024 at the above mentioned branch office address at 11.00 AM, the tender will be opened in the presence of the Authorised Officer.
- Date of inspection of the immovable properties for 04.03.2024 between 10.00 AM to 5.00 PM.
- The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER SECURITY INTEREST (ENFORCEMENT) RULES, 2002 to pay the sum mentioned as above before the date of Auction failing which the offer received will be accepted and the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to Mahindra Rural Housing Finance Ltd., in full before the date of sale, auction is liable to be stopped
- The immovable property will be sold to the highest tendered. However, the undersigned reserves the absolute discretion to allow inter se bidding, if deemed
- Sd/- Authorised officer Mahindra Rural Housing Finance Limited Place: Gujarat Date: 07/02/2024

MAHINDRA RURAL HOUSING FINANCE LTD. Corporate Office:- Mahindra Rural Housing Finance Ltd. Sadhana House, 2nd Floor,

570, P.B. Marg Worli, Mumbai 400 018 India, Tel: +91 22 66523500 Fax: +91 22 24972741 Regional Office: 82A, 8th Floor, New York Tower-A, Thaltej cross road, Thaltej, Ahmedabad-380054. Tel 079-41068900

POSSESSION NOTICE

(For Immovable Property) (Under Rule 8(1) of the Security Interest (Enforcement) Rules, 2002) Whereas, the undersigned being the authorized officer of M/s Mahindra Rural Housing Finance Ltd, (hereinafter referred to as "MRHFL"), Having its registered office at AHMEDABAD under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notice under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice being within 60 days from the date of receipt of the said

The borrower mentioned herein above having failed to repay the amount, notice is hereby given to the borrowers mentioned herein above and to the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub section (4) of section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002 The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the Charge of M/s Mahindra Rural Housing Finance Ltd, for an amount and interes

The Borrower's attention is invited to provisions of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the

N.	Name of the Borrower (s) / Guarantor(s)	Asset (Immovable Property)	Notice Date and Amount	Possess
1.	(LC No: 1305845/XRESLNW01017936 LUNAWADA Branch) MADHUBEN BHARATBHAI SOLANKI (Borrower)	Property No:-421 Moje: Malekpur, Ta.Lunawada, Dist.Mahishagar	16.08.2023 Rs. 118810/- (RUPEES ONE LAKH	02.02.20 SYMBO Possess
	BHARATKUMAR PARMABHAI SOLANKI (Co-Borrower) DHULABHAI VALABHAI CHAMAR (Co-Borrower) BHURABHAI RATNABHAI KHANT (Guarantor)	Dist.Mailistiagar	EIGHTEEN THOUSAND EIGHT HUNDRED TEN ONLY)	F055655
2.	(LC No: 1325080/XRESDSA01030305 DEESA Branch) REVABHAI GANABHAI VAGHELA (Borrower) CHANDRAKANT REVABHAI VAGHELA (Co-Borrower) NITABEN BALVANTBHAI VAGHELA (Co-Borrower) BHARATBHAI JAGSHIBHAI CHAMAR (Guarantor)	PROPERTY NO.65,AT- ASEDA,TA- DEESA,DIST-BANAS KANTHA GUJARAT 385535	10.03.2022 Rs. 110914/- (RUPEES ONE LAKH TEN THOUSAND NINE HUNDRED FOURTEEN ONLY)	02.02.2 SYMBO Possess
3.	(LC No: 1021974/XRESBLH00823025 BHILODA G Branch) KODARBHAI GIDHABHAI VANJARA (Borrower) DAVLIBEN KODARBHAI VANJARA (Co-Borrower) ARVINDBHAI KODARBHAI VANJARA (Co-Borrower) NARAYANBHAI DAUDBHAI VANJARA (Guarantor)	Property no :- 177/1, At- Post :- Mau, Ta :- Bhiloda , District:- Arvalli	16.08.2023 Rs. 121208/- (RUPEES ONE LAKH TWENTY ONE THOUSAND TWO HUNDRED EIGHT ONLY)	03.02.2 SYMBO Possess
4.	(LC No: 1188461/XRESLNW00944959 LUNAWADA Branch) PRATAPBHAI TITABHAI PAGI (Borrower) LILABEN PRATAPBHAI PAGI (Co-Borrower) NAVABHAI KALUBHAI PAGI (Guarantor)	Property No:-611 Moje: KolvanTa.Lunawada Dist.Mahishagar	10.03.2022 Rs. 120177/- (RUPEES ONE LAKH TWENTY THOUSAND ONE HUNDRED SEVENTY SEVEN ONLY)	03.02.2 SYMBO Posses
5.	(LC No: 1256695/XRESGOH00983624 GODHRA Branch) RATANSINH AMARSINH BARIA (Borrower) MANJULABEN RATANSINH BARIA (Co-Borrower) AMARSINH DHIRABHAI BARIA (Co-Borrower) LAXMANSINH BALVANTSINH BARIA (Guarantor)	Property Assesment Register Sr. No.:- Property No:-144 Moje: Rampur(K) Ta.Morva(H) Dist.Panchmahal	10.03.2022 Rs. 100683/- (RUPEES ONE LAKH SIX HUNDRED EIGHTY THREE ONLY)	03.02.2 SYMBO Posses
6.	(LC No: 1245414/XRESLNW00977268 LUNAWADA Branch) SHANABHAI SUFARABHAI PAGI (Borrower) MANJULABEN SHANABHAI PAGI (Co-Borrower) SHANABHAI BHAYAJIBHAI PAGI (Guarantor)	Property No:-132 Moje: Hadod, Ta.Lunawada, Dist.Mahishagar	25.10.2023 Rs. 128075/- (RUPEES ONE LAKH TWENTY EIGHT THOUSAND SEVENTY FIVE ONLY)	03.02.2 SYMBO Posses
7.	(LC No: 1113181/XRESLNW00888471 LUNAWADA Branch) JESINGBHAI DHIRABHAI PAGI (Borrower) MINABEN JESINGBHAI PAGI (Co-Borrower) VIKRAMBHAI LAXMANBHAI PAGI (Guarantor)	Property No:-1496 Moje: Jetpur Ta.Khanpur Dist.Mahisagar	10.03.2022 Rs. 103967/- (RUPEES ONE LAKH THREE THOUSAND NINE HUNDRED SIXTY SEVEN ONLY)	03.02.2 SYMBO Posses
8.	(LC No: 1155293/XRESGOH00917590 GODHRA Branch) PARVATBHAI SHAKRABHAI PATEL (Borrower) MIRABEN PARVATBHAI PATEL (Co-Borrower) SHAKRABHAI KALABHAI PATEL (Co-Borrower) PARSINH MAGANBHAI NAYAK (Guarantor)	Property No:-256 Moje: Sarsav Ta.Godhra Dist.Panchmahal	16.08.2023 Rs. 110022/- (RUPEES ONE LAKH TEN THOUSAND TWENTY TWO ONLY)	01.02.2 SYMBO Posses
9.	(LC No: 1335797/XRESLNW01032119 LUNAWADA Branch) JAVANBHAI LAKHABHAI SOLANKI (Borrower) NAVALBEN JAVANBHAI SOLANKI (Co-Borrower) JITENDRAKUMAR JAVANSINH SOLANKI (Co-Borrower) JASHVANTSINH BHURSINH SOLANKI (Guarantor)	Property No:-165 Moje: Saradiya Ta.Virpur Dist.Mahishagar	16.08.2023 Rs. 134417/- (RUPEES ONE LAKH THIRTY FOUR THOUSAND FOUR HUNDRED SEVENTEEN ONLY)	02.02.2 SYMBO Posses
10.	BHILDI Branch) GAMBEN GAJAJI THAKOR (Borrower) RANIBA VIJAYSING DABHI (Co-Borrower) VIJUBHA GAGAJI DABHI (Co-Borrower) KITUBHA MANGAJI THAKOR (Guarantor)	Property no-9/123, At- Post- Shihori, Ta: Kankrej, District- Banashkantha,	10.03.2022 Rs. 109799/- (RUPEES ONE LAKH NINE THOUSAND SEVEN HUNDRED NINETY NINE ONLY)	03.02.2 SYMBO Posses
11.	LUNAWADA Branch) SHANABHAI LAKHABHAI SOLANKI (Borrower) SHARDABEN SHANABHAI SOLANKI (Co-Borrower) KALUBHAI SARDARBHAI SOLANKI (Guarantor)	Property No:-164 Moje: Saradiya Ta.Virpur Dist.Mahisagar	05.08.2023 Rs. 119041/- (RUPEES ONE LAKH NINETEEN THOUSAND FOURTY ONE ONLY)	02.02.2 SYMBO Posses
12.	(LC No: 1056572/XRESLNW00856331 LUNAWADA Branch) SURYSINH SALAMSINH SISODIYA (Borrower) VARSHABEN SURENDRASINH HADA (Co-Borrower) VAKHATSINH KALUSINH HADA (Guarantor)	Property No:- 22 Moje: Hadana Muvada Ta.Lunawada Dist.Mahisagar	05.08.2023 Rs. 135980/- (RUPEES ONE LAKH THIRTY FIVE THOUSAND NINE HUNDRED EIGHTY ONLY)	02.02.2 SYMBO Posses
13	(LC No: 1210881/XRESKGN00944905 KALOL GN Branch) SHANABHAI JALAMSINH PARMAR (Borrower) VIRENDRAKUMAR SHANABHAI PARMAR (Co-Borrower) KAMALABEN SHANABHAI PARMAR (Co-Borrower) PRAVINSINH DAMSINH PARMAR (Guarantor)	PROPERTY NO 1 KHODIYAR MANDIR FALIYU, AT NANI SHAMADDEVI,TA- KALOL, DIST- PANCHMAHAL	16.08.2023 Rs. 110536/- (RUPEES ONE LAKH TEN THOUSAND FIVE HUNDRED THIRTY SIX ONLY)	02.02.2 SYMBO Posses
14	BHILDI Branch) DHARMENDRA KIRTISINH VAGHELA (Borrower) VIMLABA DHARMENDRASINH VAGHELA (Co-Borrower) KIRITSANG MODAJI VAGHELA (Co-Borrower) VAGHUBHA KITUBHA VAGHELA (Guarantor)	Property no-931, At- Post- Umbari, Ta: Kankrej, District:- Banashkantha	10.03.2022 Rs. 114025/- (RUPEES ONE LAKH FOURTEEN THOUSAND TWENTY FIVE ONLY)	03.02.2 SYMBO Posses
15.	(LC No: 1217573/XRESHIM00948325 HIMMATNAGAR Branch) KANAKSINH KODARSINH RATHOD (Borrower) VACHANBA KANAKSINH RATHOD (Co-Borrower) KODARSINH UDESINH RATHOD (Co-Borrower) SURENDRASINH PRATAPSINH RATHOD (Guarantor)	property no. 1059, index no. 1059 Ta. Pratij, Dist. Sabarkantha	10.03.2022 Rs. 161486/- (RUPEES ONE LAKH SIXTY ONE THOUSAND FOUR HUNDRED EIGHTY SIX ONLY)	02.02.2 SYMBO Posses
16.	(LC No: 1303506/XRESDSA01014636 DEESA Branch) PRAVINBHAI PURABHAI VARECHA (Borrower) NITABEN PRAVINBHAI VARECHA (Co-Borrower) PURABHAI RANCHHODBHAI VARECHA (Co-Borrower) RAMJIBHAI MEVABHAI PARMAR (Guarantor)	Property No:- 65 ,Moje: Laxmipura Ta. Deesa Dist.Banaskantha	10.03.2022 Rs. 131122/- (RUPEES ONE LAKH THIRTY ONE THOUSAND ONE HUNDRED TWENTY TWO ONLY)	02.02.2 SYMBO Posses

# **PNU** Housing E-AUCTION SALE NOTICE OF IMMOVABLE PROPERTY (IES) E-Auction-Sale Notice for Sale of Immoveable Assets Under the Securitisation and Reconstruction of Financi Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement Registered Office: - 9th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Phones:-011-23357171, 23357172, 23705414, Web: - www.pnbhousing.com Surat- Vesu Branch: PNB Housing Finance Limited UG-4, Milestone Milagro, Nr. Someshwar Char Rasta, Udhana Magdalla Road, Vesu, Surat, Gujrat - 395007 Ahmedabad Branch: PNB Housing Finance Limited, 2nd Floor, Part I, Megha House ,Opp. Kotak Bank, Mithakhali Law Garden Road, Ellisbridge, Ahmedabad, Gujrat - 380006 Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-D mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column no-C) by the authorized Officer of M/s PNB Housing Finance Limited/Secured Creditor, will be sold on "AS IS WHERE IS, AS IS WHAT IS and WHATEVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal

Loan No, Name of the Borrower/Co-Borrower/ Guarantor(s)/Legal heirs (A)	Demanded Amount & Date (B)	Nature of Possession (C)	Description of the Properties Mortgaged (D)	Reserve Price (RP) (E)	EMD (10% of RP) (F)	Last Date of Submission of Bid (G)	Bid Incremental Rate (H)	Inspection Date & Time (I)	Date of Auction & Time (J)	Known Engumberance: Court Cases if any (K)
HOU/VES/0619/713169, B.O.: Vesu, Jayeshkumar K Gorasiya / Kailasben Jayeshkumar Gorasiya	Rs. 2032788.45 as on 28-06-2021	Possession	Plot No 42, Sahajanand Lake City,rs No 130 131 134 135 Block No 118 119 123 New Block No 118 After Amalagation New Block No 1148, Nr Sahajanand Residency Nr Atmiya Vidhyamandir School off Kamrej Bardoli Road Kholi, Bharthana, Surat, Gujarat-394180, Surat, India.	Rs. 19,20,000 Rupees Nineteen Lakh Twenty Thousand	Rs.1,92,000 Rupees One Lakh Ninety Two Thousand	22-02-2024 Before 04:00pm	10,000/-	08-02-2024 Berween 12:00pm to 04:00pm	23-02-2024 Between 01:00pm to 03:00pm	Known
HOU/SRT/0916/320385, B.O.: Surat, Jignesh P Maru / Dharmesh Prafulbhai Maru	Rs. 1542599.34 as on 16-02-2019	Physical Possession	Flat No. 101, Bldg No A 72, Om Township 3, Pasodara, Kamrej, Surat, Gujarat-395006, Surat, India.	Rs. 14,73,000 Rupees Fourteen Lakh Seventy Three Thousand	Lakh Forty	11-03-2024 Before 04:00pm	Rs. 10,000/-	26-02-2024 Between 12-00pm To 04:00pm	13-03-2024 Between 01:30pm To 03:00pm	Nil / Not Known
HOU/AHM/0118/478655, B.O.: Ahmedabad, Nirmala I Raiput / Jitendra B Raiput	Rs. 1020475.3 as on		Flat No 302 3rd Floor, Shubh Residency 1, Kapurai Chowkdi, Dabhoi Road, Ratanpur, Vadodara, Guiarat-391160, India.	Rs. 13,66,000 Rupees Thirteen Lakh	Rs.1,36,600 Rupees One Lakh Thirty Six	11-03-2024 Before 04:00nm	Rs. 10,000/-	26-02-2024 Between 12:00pm To	13-03-2024 Between 01:30pm To	Nil / Not Known

Hundred 18-04-2022 housand \*Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred up to the date of payment and/or realization thereof. \*\* To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/ claims in respect of above mentioned immovable/secured assets except what is disclosed in the column no-K. Further such encumbrances to be catered/paid by the successful purchasen bidder at his/her end. The prospective purchasen(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances.

 As on date, there is no order restraining and/or court injunction PNBHFL/the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured assets. 2. The prospective purchasen bidder and interested parties may independently take the inspection of the pleading in the proceedings londers passed etc. if any, stated in column no-K, including but not limited to the title of the documents of the fittle pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offen(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form,

Place : Gujrat, Dated : 07-02-2024

3. Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money, if any, deposited) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days' from the date of acknowledgement of sale confirmation. letter and in default of such deposit, the property/secured asset shall be resold. 4. C1 INDIA PRIVATE LIMITED would be assisting the Authorised Officer in conducting sale through an e-Auction having its corporate office at Plot No.68, 3rd Floor, Sector 44, Gurgaon, Harvana 122003 Website-www.bankeauctions.com. For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Manojkumar Solankii Contact Number 1816 120 8800, is authorised person of PNBHFL or refer to www.pnbhousing.com

Authorized Officer, M/s PNB Housing Finance Limited Ahmedabad

financialexp.epapr.in

### **Persistent Systems Limited**

CIN: L72300PN1990PLC056696 Regd. Office: Bhageerath, 402 Senapati Bapat Road, Pune 411 016

Ph. No.: +91 (20) 6703 0000; Fax: +91 (20) 6703 0008 E-mail: investors@persistent.com; Website: www.persistent.com

#### POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

The Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Persistent Systems Limited (the "Company") is sought for the following Ordinary/Special Resolutions by way of remote e-voting ("e-voting") process:

ı	Sr. No.	Resolutions for e-voting	Type of Resolution
	1.	Sub-Division/Split of 1 (One) Equity Share of INR 10/- (INR Ten Only) each into 2 (Two) Equity Shares of INR 5/- (INR Five Only) each and the consequent amendment to the Memorandum of Association of the Company	Ordinary Resolution
	2.	Amendment in the Scheme document for 'Persistent Employee Stock Option Scheme 2014 (PESOS 2014)' to amend the Face Value and accordingly the aggregate	Special Resolution

number of the options already approved by the Shareholders

	grant of stock options to the employees of the Company	
3.	Amendment in the Scheme document for 'Persistent Employee Stock Option Scheme 2014 (PESOS 2014)' to amend the Face Value and accordingly the aggregate number of the options already approved by the Shareholders consequent to the Sub-Division/Split of Equity Shares for grant of stock options to the employees of the Susbidiary (ies) of the Company	Special Resolution

- Amendment in the clause of 'Persistent Employee Stock Specia Option Scheme 2014 (PESOS 2014)' to add a time period to the existing maximum cap on the Stock Options that could be granted to an individual employee of the Company under PESOS 2014
- Amendment in the clause of 'Persistent Employee Stock Special Option Scheme 2014 (PESOS 2014)' to add a time period to Resolution the existing maximum cap on the Stock Options that could be granted to an individual employee of the Subsidiary(ies) of the Company under PESOS 2014

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the Explanatory Statement on Tuesday, February 6, 2024, through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) as on February 2, 2024 ("Cut-off Date").

The said Notice is also available on the website of the Company https://www.persistent.com/, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members The e-voting facility will be available during the following period:

Commencement of e-voting period	9:00 A.M. (IST) on Thursday, February 8, 2024
Conclusion of e-voting period	5:00 P.M. (IST) on Friday, March 8, 2024
Cut-off date	February 2, 2024

Thereafter, the remote e-voting module will be disabled, and voting shall not be allowed beyond the said time.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physica form by writing to the Company's Registrar and Share Transfer Agent, Link Intime Private Limited either by email to pune@linkintime.co.in or investors@persistent.com or by post to:

Link Intime India Private Limited (Unit: Persistent Systems Limited) CIN - U67190MH1999PTC118368

Block No. 202, Second Floor, Akshay Complex, Off Dhole Patil Road, Pune 411

Tel.: +91 (20) 2616 0084/2616 1629/2616 3503.

The Board of Directors has appointed M/s. SVD & Associates, Practicing Company Secretaries, Pune [(represented by Mr. Sridhar Mudaliar (FCS 6156, COP 2664) or failing him Ms. Sheetal Joshi (FCS 10480, COP 11635)] as the

The Scrutinizer will submit their report to any of the Executive Directors or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within 2 working days from the conclusion of e-voting i.e., by 5.00 P.M. (IST) on Tuesday March 12, 2024, and will also be displayed on the Company's website (https://www.persistent.com/investors/investors-communication/postal-ballotnotice/). The said results along with the Scrutinizer's Report will also be communicated to the Stock Exchanges, and NSDL

For any gueries or grievances pertaining to e-voting, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or are requested to contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India.

Contact details: evoting@nsdl.com Contact number- 022 - 4886 7000 and 022 - 2499 7000.

> By the order of the Board of Directors For Persistent Systems Limited **Amit Atre** Company Secretary

Place: Pune ICSI Membership No.: ACS 20507 Date: February 6, 2024



For the Indian Intelligent.

**♦** The Indian **EXPRESS** 

સ્થળ : અમદાવાદ

Fidel Softech

### LangTech: Technology हर भाषा में Español Français

FIDEL SOFTECH LIMITED (Formerly known as Fidel Softech Private Limited CIN - L72200PN2004PLC020061 Unit No. 202, 2nd Floor, West Wing, Marisoft 3, Kalyani Nagar, Vadgaon Sheri, Pune - 411014. Maharashtra.

Website - www.fidelsoftech.com Email: info@fidelsoftech.com Statement of UnAudited Financial Results for the quarter and Nine Month ended December 31, 2023 pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

						(₹in La	khs except EPS)
		(	Quarter Ended		Year to	o date	Year ended
	Particulars	31st Dec 2023	30th Sept 2023	31st Dec 2022	31st Dec 2023	31st Dec 2022	31st March 2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
ı	Total income from operations (net)	1,048.78	996.30	885.61	2,982.05	2,452.02	3,423.95
II	Profit before tax	179.11	217.32	212.27	609.27	510.57	714.87
Ш	Profit after tax	135.44	164.86	160.39	456.50	383.66	538.67
IV	Paid up Equity Share Capital (Face value of Rs 10/- each)	1,375.06	1,375.06	1,375.06	1,375.06	1,375.06	1,375.06
V	Reserves & Surplus						1,865.07
VI	Earnings per equity share (not annualised)						
	(1) Basic (2) Diluted	0.98 0.98	1.20 1.20	1.25 1.25	3.32 3.32	2.99 2.99	4.13 4.13

#### Notes:

- 1. The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 6th February 2024. The Limited Review of the Finacial Results for the qurter ended and nine months ended 31st December 2023 has been carried out by Statutory auditors
- The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013, and the relevant provisions of the Companies Act, 2013.
- Company is operating only in one segment, namely Language Technology Services and Consultancy Services As part of secondary reporting, revenue is attributed to geographical areas based on the location of the customers as

						( ₹ In Lakns)
		Quarter Ende	ed	Year	to date	Year ended
Particulars	31st Dec 2023	30 <sup>th</sup> Sept 2023	31st Dec 2022	31st Dec 2023	31st Dec 2022	31st March 2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Domestic Revenue	48.24	41.18	46.63	119.05	219.15	247.27
Export Revenue	965.71	913.61	816.68	2,771.90	2,188.49	3,089.84
TOTAL	1,013.95	954.79	863.32	2,890.96	2,407.64	3,337.10

gment assets are attributed to geographical areas based on location of the assets are as belo
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Segment Assets	Quarter Ended			Year to date		Year ended
	31st Dec 2023	30 <sup>th</sup> Sept 2023	31st Dec 2022	31st Dec 2023	31st Dec 2022	31st March 2023
Segment Assets - In India & Outside India	1,153.04	1,121.20	842.75	1,153.04	842.75	1,038.65
Unallocable Assets	3,025.20	2,931.23	2,708.19	3,025.20	2,708.19	2,709.82
TOTAL	4,178.24	4,052,43	3,550.94	4,178.24	3,550.94	3,748.47

- 4. The previous year's figures have been regrouped/ reclassified, wherever necessary to conform to the current year
- 5. Cost of services for quarter ended 31st December 2023 includes Rs.28.97 Lakhs being payment towards freelancers for translation services. Payment for such services during quarter ended 30th September 2023 of Rs. 37.38 Lakhs was recorded in Other expenses; the amount has been reclassified as Cost of services to conform to current quarter

and on behalf of the Board of Directors of

Fidel Softech Limited

Prachi Kulkarni Managing Director DIN: 03618459

Date: 06th February, 2024 Place: Pune

**ASTRAL** 

# એસ્ટ્રલ લીમીટેડ

CIN: L25200GJ1996PLC029134

**૨૪૪૨૮ર્ડ ઓફીસ**: "એસ્ટ્રલ હાઉસ", ૨૦૭/૧, ૨૧૧૧૫થ ક્લબની પાછળ, એસ. જી. હાઇવે, અમદાવાદ – ૩૮૦૦૫૯ ગુજરાત, ભારત. **ફોન નંબર** : +૯૧ ૭૯ દૃદૃર૧૨૦૦૦; **ફેક્સ** : +૯૧ ૭૯ દૃદૃર૧૨૧૨૧ વેબસાઇટ : www.astralltd.com; ઇમેઇલ : co@astralltd.com

### સભ્યોને નોટીસ

આથી કંપનીના સભ્યોને જાણ કરવામાં આવે છે કે કંપની ધારા ૨૦૧૩ ની કલમ ૧૧૦ તથા અન્ય લાગ્ પડતી જોગવાઈઓ અન્વચે અને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિચમો, ૨૦૧૪ ના નિચમ ૨૦ અને ૨૨ તથા ર્પોરેટ અફેર્સ મંત્રાલચ દ્વારા જારી કરવામાં આવેલા જનરલ સરક્યુલર નંબર ૧૪/૨૦૨૦ તારીખ ૮મી એપ્રિલ, ૨૦૨૦ જનરલ સરક્યુલર નંબર ૧૭/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ, ૨૦૨૦ અને જનરલ સરક્યુલર નંબર ૦૯/૨૦૨૩ તારીખ ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજકોર્પોરેટ અફેર્સ મંત્રાલય (MCA) દ્વારા બહાર પાડવામાં આવેલ અને અન્ય લાગુ પડતા કાચદાઓ અને નિચમો, સમચાંતરે (કોઈ પણ વૈદ્યાનિક ફેરફાર અથવા તેના અમલમામ રહેલા પુન: અમલ સહિત), એસ્ટ્રલ લીમીટેડમા સભ્યોને (કંપની)અને નિચમન ૪૪ સિક્ચોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ્ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિકવાયરમેન્ટ) રેગ્યુલેશન્સ, ૨૦૧૫ (સેબી લિસ્ટિંગ રેગ્યુલેશન્સ), કંપની તારીખ ૩૦મી જાન્યુઆરી, ૨૦૨૪ પોસ્ટલ બેલેટ નોટીસમાં નિર્ધારિત ઠરાવ માટે પોસ્ટલ બેલેટ પ્રક્રિયા દ્વારા સભ્યોની મંજૂરી

એમસીએનાં સરક્યુલર્સ અનુસાર, કંપનીએ જેમના ઇમેઇલ આઇડી કંપની સાથે અથવા ડિપોઝિટરીઝ / ડિપોઝિટરી માર્ટીશીપન્ટ સાથે નોંધાયેલ છે. અને જેમના નામ ૦૨જી ફેબ્રુઆરી, ૨૦૨૪ (કટ–ઓફ–તારીખ) ના રોજ કામકાજના કલાકો પૂર્ણ થયાં ત્યાં સુઘી કંપનીના સભ્યોના રજીસ્ટરમાં આવે છે તેમના ઇમેલથી ઈલેક્ટ્રોનિક રીતે નોટીસ રવાનગી ૦૬ ફેબ્રુઆરી, ૨૦૨૪ ના રોજપૂર્ણ કરેલ છે.

કટ–ઓફ ડેટના રોજ જે સભ્યોના ઈમેઈલ એડ્રેસ કંપની અથવા ડિપોઝિટરી પાર્ટીશીપન્ટની ચાદમાં ન હતા તેવા સભ્યોને, ડિપોઝિટરી પાસે ઈલેકટ્રોનિક હોલ્ડીગ્સમાં શેરો ધરાવે છે તેઓને તેમના લાગતાવળગતા ડિપોઝિટરી પાર્ટીશીપેન્ટન મારફત તેમના ઈમેઈલ એડ્રેસ રજીસ્ટર કરવા વિનંતી છે. જે સભ્યો ફીઝીકલ હોલ્ડીગ્સમાં શેરો ધરાવે છે તેવા સભ્યો કંપનીને co@astralltd.com જરૂરી વિગતો જેવી કે ફોલિયો નંબર, શેરહોલ્ડરનુ નામ અને ઈમેઈલ એડ્રેસ પુરી પાડવાની રહેશે ફીઝીકલ સ્વરુપ હોલ્ડીગ ધરાવતા સભ્યોએ રીમોટ ઈ–વોટીંગ દ્વારા મત આપવાની રીતની વિગતો માટે સભ્યોને, પોસ્ટલ બેલોટ નોટીસમાં આપેલ સુચનાઓ જોવા વિનંતી છે.

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સ પોસ્ટલ બેલોટની કામગીરી ચોગ્ચ અને પારદર્શક રીતે કરવા માટે પ્રેકિટસિંગ કંપની સેક્રેટરી શ્રીમતી મોનિકા કનુગાની (એફ્સીએસ: ૩૮૬૮; સીપી: ૨૧૨૫) નિમણુક સ્ક્રુટિનાઈઝર તરીક કરી છે. સેબી લિસ્ટિંગ રેગ્યુલેશન્સના રેગ્યુલેશન્સ ૪૪ હેઠળની આવશ્યકતા અનુસાર કંપનીએ કંપનીના સભ્યોને ઇ–વોટીંગની સુવિધા આપણા માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઈન્ડીચા) લીમીટેડ ('સીડીએસએલ') ની સેવાઓ લીધી છે. ઇ–વોટીંગની વિગતવાર પ્રક્રિયા/સુચનાઓ પણ પોસ્ટલ બેલોટની નોટીસના ભાગરૂપે તેમાસામેલ કરી છે. આ સંદર્ભમાં, સભ્યોને આથી જણાવવામાં આવે છે કે :

- (૧) ફિઝિકલ હોલ્ડિંગ્સમાં અથવા ડીમેટ મોડમાં શેરહોલ્ડરો રિમોટ ઇ-વોટીંગ દ્વારા તેમના મતનો ઉપયોગ કરી શકે છે. શેરહોલ્ડરોને પોસ્ટલ બેલોટ ફોર્મ અને ટપાલ પ્રીપેઇડ સ્વ–સરનામાં વ્યવસાયનો જ્વાબ પરબિડીયું સાથેની હાર્ડ કોપી એમસીએના સરક્યુલર્સ હેઠળ નિર્ધારીત આવશ્ચક્તાઓ અનુસાર સભ્યોને મોકલવામાં આવશે નહીં. નોટીસમાં ઉદ્યેખિત ઠરાવો પર સભ્યોની સંમતિ અથવા અસંમતિ ફક્ત એમસીએના સરક્યુલર્સ મુજબ રિમોટ ઈ-વોટીંગ સિસ્ટમ્સ દ્વારા લેવામાં આવશે.
- (૨) સભ્યોના વોટીંગના અધિકાર નિર્ધારિત કરવા માટે કટ–ઓફ તારીખ છે. કટ–ઓફ ૦૨ ફેબ્રુઆરી, ૨૦૨૪ તારીખનાં રોજસભ્યો હોય નહીં તેવી વ્યક્તિઓએ આ નોટીસની શોધ માત્ર જાણકારીનાં હેતુસર વેવાની રહેશે.
- (3) ઇલેક્ટ્રોનિક માધ્યમથી વોટીંગનો આરંભ ૦૭ ફેબ્રુઆરી, ૨૦૨૪ નાં રોજ સવારે ૯.૦૦ કલાકે થશે અને ૦૭ માર્ચ, ૨૦૨૪ નાં રોજસાંજ ૫.૦૦ કલાકે તે પૂર્ણ થશે. એ પછી રિમોટ ઈ-વોટીંગ મોડ્યુલ ડિસેબલ કરી દેવાશે.
- (૪) પોસ્ટલ બેલોટની નોટીસ ના મળી હોચ તેવા કિસ્સામાં કટ–ઓફ તારીખનાં રોજ સભ્ય તેવી વ્યક્તિઓએ કંપનીની વેબસાઇટ www.astralltd.com એનએસડીએલની વેબસાઇટ www.evotingindia.com ઉપરથી ડાઉનલોડ કરી શકશે.
- (૫) પોસ્ટલ બેલોટ સંબંધી કોઇપણ ફરિચાદ શ્રી મનન ભાવસાર કંપની સેક્રેટરીને co.astralltd.com ઉપર કરી શકાશે. ઈ-વોટીંગ સંબંધિત કોઇપણ ફરિયાદ કે પૂછપરછ શ્રી રાકેશ દલવી, મેનેજર સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઇન્ડિયા)લીમીટેડ("સીડીએસએલ")એ વિંગ, ૨૫ મો માળ, મેરેથોન ફ્યુચરેક્ષ, મફતલાલ મીલ કંપાઉન્ડ અને એમ. જોષી માર્ગ, લોઅ૨ પરેલ (ઇસ્ટ), મુંબઇ-૪૦૦૦૧૩ પર કરી શકો અથવા helpdesk.evoting@cdslindia.com પર ઇમેઇલ મોકલી શકે છે અથવા ૦૨૨–૨૩૦૫૮૫૪૨/૪૩ પર કોલ કરી શકો છો. જો તમને ઈ-વોટીંગ સંબંધિત કોઇ પ્રશ્ન અથવા સમસ્યા હોય, તો હેલ્પ સેક્શન હેઠળ, helpdesk.evoting@cdslindia.com પર ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો www.evotingindia.com અને ઇ વોટીંગ મેન્યુઅલ રીફર કરી શકો છો અથવા helpdesk.evoting@cdslindia.com ને ઇમેઇલ પણ કરી શકો છો.
- (ફ) પોસ્ટલ બેલોટનાં પરિણામોની જાહેરાત કંપનીના રોરમેન શ્રી અથવા તો કોઇપણ એક ડિરેક્ટર દ્વારા શનિવાર ૦૯ માર્ચ, ૨૦૨૪ નાં રોજ અથવા તેના અગાઉ કંપનીની રજીસ્ટર્ડ ઓફીસ ખાતે કરવામાં આવશે. પરિણામો તથા તેની સાથેનો અહેવાલ કંપનીની વેબસાઇટ www.astralltd.com ઉપર તથા તે ઉપરાંત કંપનીનાં શેર્સ જ્યાં લિસ્ટેડ છે તે સ્ટોક એક્સચેન્જીસ, ડિપોઝીટરી અને રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટને પણ તેની જાણ કરાશે.

બોર્ડના આદેશથી એસ્ટ્રલ લીમીટેડ વતી, સહી/-

તારીખ : ૦૬.૦૨.૨૦૨૪ મનન ભાવસર કંપની સેક્રેટરી



### HIGHWAYS INFRASTRUCTURE TRUST

SEBI Registration No. IN/InvIT/21-22/0019

Principal Place of Business: 2nd Floor, Piramal Tower, Peninsula Corporate Park, Lower Parel, Mumbai - 400 013 Communication Address: Unit No. 601-602, 6th Floor, Windsor House, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098 Tel: +91 22 61073200. E-Mail: compliance.highwaysinyit@highwayconcessions.com. Website: www.highwaystrust.com

#### Extract of Statement of Un-audited Standalone Financial Results/Information for the quarter and nine months ended 31 December, 2023

(All amounts in ₹ millions unless otherwise stated)

૧૫

Sr.	Particulars	Quarter	Ended	Period ended	Previous year
No.		December 31, 2023	December 31, 2022	December 31, 2023	ended March 31, 2023
		( Unaudited)	( Unaudited)	( Unaudited)	( Audited)
1	Total Income from Operations	1246.98	1,761.67	3,286.62	3,266.89
2	Net Profit / (Loss) for the period (before Tax,	763.19	1,443.53	1,998.50	2,489.3
	Exceptional and/or Extraordinary items)				
3 N	Net Profit / (Loss) for the period before tax	763.19	1,443.53	580.59	444.7
	(after Exceptional and/or Extraordinary items)				
4 N	Net Profit / (Loss) for the period after tax	741.32	1,434.54	544.48	426.4
	(after Exceptional and/or Extraordinary items)				
5 To [C (a	Total Comprehensive Income for the period				
	[Comprising Profit / (Loss) for the period	-	-	-	
	(after tax) and Other Comprehensive Income				
	(after tax)]				
6	Paid up Equity Share Capital	46,690.00	41,550.00	46,690.00	41,550.0
7	Reserves (excluding Revaluation Reserve)	(7,434.62)	(754.73)	(7,434.62)	(5,715.12
8	Net worth	39,255.38	40,795.27	39,255.38	35,834.8
9	Debt Equity Ratio (In times)	0.64	0.34	0.64	0.4
	Earnings Per Units (of Rs. 100/- each)		-		
	1. Basic:	1.57	3.45	1.25	1.7
	2. Diluted:	1.57	3.45	1.25	1.7
11	Debt Service Coverage Ratio (In times)	2.45	5.12	2.55	4.4
12	Interest Service Coverage Ratio (In times)	2.77	6.34	2.97	5.2
13	Current Ratio (In times)	1.96	10.38	1.96	8.6
14	Long Term Debt to Working Capital Ratio	3.82	4.60	3.82	5.7
	(In times)				
15	Total Debts to Total Assets (in %)	38.78%	25.89%	38.78%	28.419
16	Current Liability Ratio (in %)	14.35%	2.35%	14.35%	2.079
17	Debtors Turnover*	NA	NA	NA	N.
18	Bad Debts to Account Receivable Ratio	-	-	-	
19	Inventory turnover **	NA	NA	NA	N.
20	Operating Margin (in %)	95.59%	98.45%	91.47%	94.009
21	Net profit Margin(in %)	61.96%	82.41%	17.02%	13.239

\*The Trust does not have any Inventory, therefore Inventory Turnover Ratio is not applicable

 The aforesaid results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board at their respective meetings held on February 06, 2024.

2. The above is an extract of the detailed format of un-audited standalone Financial Results/Information for the quarter and nine months ended December 31, 2023. The full format of the un-audited Standalone Financial Results/Information is filed with the Stock Exchange under Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"). Investors can view the full format of the un-audited Standalone Financial Results/Information of Highways Infrastructure Trust (the "**Trust**") for the quarter and nine months ended December 31, 2023 on the Trust's website (www.highwaystrust.com) or on the website of BSE Limited (www.bseindia.com).

B. For the other line items referred in regulation 52(4) and 54(3) of the Listing Regulations, pertinent disclosures have been made to the BSE Limited and can be accessed on the Trust's website (www.highwaystrust.com) or on the website of BSE Limited

For and on behalf of the Board of Directors **Highway Concessions One Private Limited** 

(Acting as Investment Manager to Highways Infrastructure Trust) Neerai Sanghi

CEO cum Whole-Time Director Place: Mumbai Date: February 06, 2024 DIN: 05110400



## POONAWALLA FINCORP LIMITED

CIN: L51504PN1978PLC209007

Registered office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036. Maharashtra Phone: 020 6780 8090 Website: www.poonawallafincorp.com Email: secretarial@poonawallafincorp.com

#### NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act,

2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules") and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 nd SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto ("SEBI Listing Regulations") for seeking approval of the Members of Poonawalla Fincorp Limited ('the Company') by way of Postal Ballot through remote electronic voting process ("Remote e-voting/ e-voting") to transact the business(es) as set out in the notice of Postal Ballot dated January 30, 2024 ("Postal Ballot Notice").

In compliance with the aforementioned MCA Circulars and SEBI Circulars, Postal Ballot Notice has been sent by email on Tuesday, February 06, 2024 to those Members whose emai addresses are registered with Link Intime India Private Limited, the Company's Registrars and Share Transfer Agents ("RTA")/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on, Monday, February 05, 2024 ("Cut- off date"). The Postal Ballot Notice is also available on the website of the Company a

https://poonawallafincorp.com/pfca/assets/pdf/PFL-Postal-Ballot-Notice-dated-January 30-2024.pdf and websites of stock exchanges where the equity shares of the Company are listed, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, Members can vote only through remote e-voting. Members are requested to provide their assent or dissent through e-voting. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot.

The Company has engaged the services of National Securities Depository Limited ('NSDL') to provide remote e-voting facility to its Members. The voting through remote e-voting commences on Wednesday, February 07, 2024 at 9:00 a.m. (IST) and will end on Thursday, March 07, 2024 at 5:00 p.m. (IST). The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed.

Mr. Girish Bhatia, Company Secretary in Practice (Membership No. FCS 3295, CP No. 13792) has consented to act as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.

The results of Postal Ballot shall be declared on or before Saturday, March 09, 2024. The results declared along with the Scrutinizer's report shall be available on the Company's website at www.poonawallafincorp.com and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE and NSE. Additionally, the result will also be placed on the notice Board at the registered office of the Company.

Any query/grievance with respect to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and E-voting User Manual for Members available under the Downloads section of NSDL's evoting website or contact Mr. Amit Vishal, Deputy Vice President-NSDL and/or Ms. Pallavi Mhatre, Senior Manager - NSDL, Trade World, "A" Wing, 4th Floor Kamala Mills Compound, Lower Parel, Mumbai-400 013 at Toll Free No. 1800 1020 990, 1800 22 44 30 or at E-mail ID: evoting@nsdl.com.

Please keep your updated email ID registered with the RTA/Depository Participant to receive timely communications. For Members who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding | Members are requested to register/update the same by submitting duly filled and signed Form ISR-1 with the Link Intime India Private Limited ("RTA") at rnt.helpdesk@linkintime.co.in.

In case of any queries/difficulties in registering the e-mail address, Members may write to

secretarial@poonawallafincorp.com

Place : Pune Date: February 06, 2024

**Demat Holding** 

Registered Office:

Pune - 411 036, Maharashtra

For Poonawalla Fincorp Limited 201 and 202, 2nd floor, AP 81, Shabnum Zaman Koregaon Park Annex, Mundhwa, **Company Secretary** 

ACS No. 13918

Please contact your Depository Participant (DP) and register your email