

## Notice of 31<sup>st</sup> Annual General Meeting and Remote e-voting

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Sylph Technologies Limited on Thursday, 28th September, 2023 at 02.00 P.M. (IST) through Physical mode at the registered office of the company.

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Purva Share Registry India Pvt. Ltd. Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 04, 2023. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Ms. Purтика Dhaneshwar, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M (IST) on Monday, September 25, 2023 and ends at 5.00 P.M (IST) on Wednesday, September 27, 2023. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM through Physical mode at the registered office of the company and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Purva Share Registry India Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Physical mode at the registered office of the company. The Notice of AGM is available on the website of the Company viz., [www.sylphtechnologies.com](http://www.sylphtechnologies.com) and also on website of CDSL [www.cdslindia.com](http://www.cdslindia.com). In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or CDSL's toll free member 1800 22 55 33 for any information or clarification regarding E-voting.

**Date : 09<sup>th</sup> September, 2023**

**By Order of the Board  
For Sylph Technologies Limited**

Pranay  
Vaid

Digitally signed by Pranay Vaid  
Date: 2023.09.07 16:40:58 +05'30'

**Pranay Vaid  
Managing Director  
DIN: 09816710  
Place: Indore**

### **Sylph Technologies Limited**

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001  
Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

E-mail: [sylph.t@yahoo.com](mailto:sylph.t@yahoo.com)

Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com), Contact No. 9904747441

CIN L36100MP1992PLC007102

एक नजर

सूने मकान में घुसे चोर

इंदौर। एक महिला को अपनी बेटी के घर पूजा में जाना महंगा पड़ गया। वह 2 घंटे के लिए ताला लगाकर बेटी के घर गई इसी दौरान अज्ञात बदमाशों ने उसके घर के ताले तोड़कर घर का सामान लूट कर दिया। मामला मल्हारगंज थाना क्षेत्र के पेजानग कॉलोनी में रहने वाली केसरबाई साहू पाति राम प्रसाद के घर का है। केसरबाई ने पुलिस को बताया कि उनकी बेटी पेजानग कॉलोनी में ही रहती है। कल उसके घर पर पूजा थी, वह पूजा में शामिल होने के लिए अपने घर पर ताला लगाकर बेटी को घर के चली गई थी। करीब 2 घंटे बाद वापस लौटी तो घर का ताला टूटा हुआ था और घर में रस्सी गैस टैंक और अन्य सामान गायब था। कोई बदमाश उसे चुरा ले गए। माना जा रहा है किसी बदमाश ने नजर रखकर चोरी की वारदात को अंजाम दिया है।

जहर खाकर दी जान, आठ दिन पहले ही हुई थी सगाई

इंदौर। झरकापुरी इलाके में रहने वाले एक कपाड़ व्यापारी ने अपनी सगाई के आठ दिन बाद ही जहर खाकर जान दे दी। बताया जाता है कि रात में वह घर पर था। खाना खाने के बाद मंगलवार रात में जहर खा लिया। उसे उपचार के लिये एमवाय अस्पताल भेजा गया। वहां उसकी मौत हो गई। पुलिस ने मामला जांच में लिया है। झरकापुरी पुलिस के मुताबिक कुटुंब नगर में रहने वाले सदीप (24) पिता सुभाष गोयल ने अपने घर में मंगलवार रात जहर खा लिया। देर रात पिता उसे लेकर एमवाय अस्पताल पहुंचे। वहां बुधवार सुबह चार बजे उसने दम तोड़ दिया। फिलहाल मामला जांच में लिया गया है। परिवार के लोगों ने बताया कि सदीप अपने माता-पिता का इकलौता बेटा है। उसके पिता हट बाजारों में कपड़े की दुकान लगाते हैं। सदीप भी उनके साथ दुकान पर जाता था। ज्यादातर पिता पुत्र इंदौर के बाहर लगने वाले बाजार में ही व्यापार करते थे। सदीप की दो बहनें हैं। जिसमें से एक की शादी हो चुकी है। परिवार के लोगों ने बताया कि आठ दिन पहले ही खरगोन के पास एक गांव में सदीप की सगाई हुई थी। बताया जाता है कि सदीप ने खुद लड़की के घर पिता को बताया था। जिसके बाद पिता ने बात की थी। दीपवली के बाद छोटी बहन और सदीप की परिवार के लोग साथ में शादी का मन भी बना चुके थे। परिवार के मुताबिक सदीप को किसी तरह का तनाव नहीं था। साथ ही कर्ज जैसी भी कोई बात सामने नहीं आई। परिवार के मुताबिक अभी किसी का सुसाइड नोट भी उन्हें नहीं मिला है। पुलिस के मुताबिक पारिवारिक बनाव के बाद ही स्थिति स्पष्ट हो पाएगी।

ट्रेन की चपेट में आने से युवक की मौत

इंदौर। लखीबाई नगर के नजदीक ट्रेन की चपेट में आने से एक युवक की दर्दनाक मौत हो गई। मिला जानकारी के अनुसार मृतक का नाम राजेश पाठक निवासी बाणगा सावने आया है। आज तड़के उसका रात खेत पर पट्टी पर मिला है। उसने खुदकुशी की है या वह हलदों का शिकार हुआ है इसकी जांच जारी है।

12 लाख की वसूली के लिए ट्रस्ट का ऑफिस सील

इंदौर। इंदौर नगर निगम के जेन क्रमांक 3 के सहकारिण राजेश अधिकारी अनिल निकम ने संपत्ति कर-के बकाया 12 लाख रुपए की वसूली करने के लिए लखी नारायण ट्रस्ट के गंजी कपाउंड स्थित कार्यालय को आज सुबह सील कर दिया। इस कार्यालय को सील करने के पहले नगर निगम के द्वारा इस ट्रस्ट के पदाधिकारी को बकाया राशि जमा करने के लिए चेतावनी दी थी। इसके बावजूद जब राशि जमा नहीं हुई तो निगम की टीम ने आज सुबह जाकर कार्रवाई को अंजाम दिया।

**कार्यालय आदिम जाति सेवा सहकारी संस्था मर्या. तिरला (राजगढ़)**

पंजीयन क्रमांक 579 दिनांक 04.04.1984  
वार्षिक साधारण सभा की सूचना

क्र/01/आमसभा/2023-24 दिनांक 26.08.2023

माननीय महानुभाव

संस्था के संकल्प क्रमांक 06 दिनांक 25.08.2023 अनुसार संस्था के समस्त अंशधारी सदस्यों को सूचित किया जाता है कि संस्था का वार्षिक व्यापक सम्मेलन (आमसभा) दिनांक 09/09/23 शनिवार को समय 12 बजे संस्था तिरला के नवीन भवन में आयोजित की गई है। जिसमें आपकी उपस्थिति सादर प्रार्थनीय है। कोरम के अभाव में बैकज 30 मिनट स्थगित कर निवत स्थान पर पुनः नियमानुसार प्रारंभ की जावेगी।

विषय - सूची

(म.प्र. सहकारी सोसायटी अधिनियम 1960 की धारा 49 के तहत)

01. गत वार्षिक बैठक के कार्यवाही विवरण का वाचन एवं अनुमोदन बाबद। 02. वर्ष 2022-23 के वार्षिक वित्तीय पत्रको का वाचन व प्रतीकरण / अनुमोदन करना। 03. वर्ष 2022-23 में पारित बजट से अधिक / कम आय व्यय का प्रतीकरण / अनुमोदन करना। 04. वर्ष 2022-23 के अंतिम वित्तीय पत्रको का अंतिमकरण एवं अंतिमकरण आदेशों की तामिनी की पूर्ण करना। 05. वर्ष 2023.24 का अनुमानित बजट पारित कर अनुमोदन करना। 06. वर्ष 2023-24 के लेखाओं की वैधानिक संपरीक्षा हेतु संपरीक्षक / संपरीक्षक फर्म की नियुक्ति करने विषयक। 07. संस्था के संचालक मण्डल के निर्वाचन के सम्बन्ध में। 08. अन्य विषय श्रीयान प्रशासक महोदय की अनुमति से प्रस्तुत होने पर विचार।

(दिनेश परमार) (भुवीप कुमार सक्सेना)

प्रबंधक सहकारी निरीक्षक एवं प्रशासक  
आ. जा. सेवा. सहकारी संस्था मर्या. तिरला राजगढ़ आ. जा. सेवा. सहकारी संस्था मर्या. तिरला राजगढ़

**कार्यालय कृषि उपज मंडी समिति खाचरौद जिला उज्जैन**

क्रमांक/ मंडी/निर्माण/निविदा/2023-24/325 उज्जैन दिनांक 05.09.2023

**निविदा आमंत्रण सूचना**

प्रमुख अभियन्ता, म.प्र. लोक निर्माण विभाग में उपयुक्त (एकीकृत पंजीयन प्रणाली) पंजीकृत निविदाकारों से प्रतिशत दर आधार पर सिस्टम निविदा क्रमांक 2023\_MPSAM\_305434\_1 एवं 2023\_MPSAM\_305435\_1 अंतर्गत ऑनलाईन निविदाएँ दिनांक 27.09.2023 को शाम 5:30 बजे तक आमंत्रित की जाती है। निविदा प्रपत्र एवं अन्य जानकारी निविदाकारों को म.प्र. शासन के ई-निविदा के पोर्टल <https://mptenders.gov.in> पर प्राप्त होगी एवं उक्त निविदा से संबंधित समस्त जानकारी मंडी बोर्ड के पोर्टल [www.mpmadiboard.gov.in](http://www.mpmadiboard.gov.in) पर भी अवलोकनीय होगी।

नोट:- आवश्यक होने पर उपरोक्त निविदा सूचना से संबंधित किसी भी प्रकार की संशोधन सूचना अथवा अन्य जानकारी केवल उपरोक्तानुसार पोर्टल पर प्रदर्शित की जावेगी

सचिव भारसाधक अधिकारी  
कृषि उपज मंडी समिति खाचरौद जिला उज्जैन कृषि उपज मंडी समिति खाचरौद जिला उज्जैन

मेट्रो प्रोजेक्ट में दौड़ने वाले सभी 156 कोच लंदन और सिंगापुर स्तर के

सीएम 14 सितम्बर को इंदौर में और 20 सितम्बर के बाद भोपाल में मेट्रो ट्रायल रन का शुभारंभ करेंगे

3248 करोड़ में एलस्टॉम इंडिया को ठेका, सिग्नलिंग, ट्रांसमिशन के साथ 15 साल तक मेंटेनेंस का भी जिम्मा, वायरस फ्री भी रहेंगे कोच

नगर प्रतिनिधि इंदौर। रात-दिन मेट्रो प्रोजेक्ट को समय सीमा में पूरा करने का काम चल रहा है। खासकर अभी प्रायोरिटी कारिडोर पर होने वाले ट्रायल रन की जोर-शोर से तैयारी चल रही है। भोपाल में 15 सितंबर तक मेट्रो ट्रेन के कोच आ जाएंगे, वहीं जो तीन कोच वाली पहली मेट्रो ट्रेन इंदौर पहुंची, उसे ट्रायल रन के लिए तैयार किया जा रहा है। इंदौर-भोपाल के मेट्रो प्रोजेक्ट में कुल 156 कोच दौड़ेंगे, जिसके निर्माण और संचालन-संभारण का ठेका जानी-मानी एलस्टॉम इंडिया को दिया गया है।



दौड़ेंगे और वायरस फ्री भी रहेंगे।

बताया गया है की 3248 करोड़ के इस ठेके में कोच निर्माण के साथ संचार आधारित ट्रेन नियंत्रण सिग्नलिंग प्रणाली और 15 साल तक कोच का रख-रखाव भी शामिल है। इसी कम्पनी द्वारा लंदन, सिंगापुर, स्टॉक होम में भी कोच तैयार कर दिए गए हैं। यानी, उसी अंतरराष्ट्रीय स्तर के अत्याधुनिक कोच इंदौर-भोपाल में भी

ट्रायल रन की चल रही है रात-दिन तैयारियां

मुख्यमंत्री शिवराजसिंह चौहान संभवतः 14 सितम्बर को इंदौर में और फिर 20 सितम्बर के बाद भोपाल में मेट्रो ट्रायल रन

का शुभारंभ करेंगे। इन दिनों इंदौर में ट्रायल रन की रात-दिन तैयारी चल रही है। गुजरात के सावली से अभी पिछले हफ्ते ही पहली मेट्रो ट्रेन इंदौर पहुंची। इंदौर में कुल 25 ट्रेन सेट और भोपाल में 27 ट्रेन सेट के निर्माण का जिम्मा एलस्टॉम इंडिया को सौंपा गया है, जो अत्याधुनिक रोलिंग स्टॉक मैनुफैक्चरिंग में माहिर है और भोविया मेट्रो

नवीनतम तकनीक से लैस है। एलस्टॉम और भोविया ने ही विश्व स्तर की मेट्रो ट्रेन दिल्ली, चेन्नई, मुंबई, लखनऊ, कोच्ची से लेकर विदेशों में सिडनी, विक्सलैंड और मोट्रियल में तो दी ही है, वहीं लंदन स्टॉक होम, सिंगापुर में भी कुशल परिचालन कर रही है।

पर्यावरण अनुकूल डिजाइन पर जोर

बताया गया है की ये वातानुकूलित कोच इस तरह से विकसित किए गए हैं कि इसमें कोरोना जैसे वायरस भी निष्प्रभावी हो जाते हैं और खतरनाक पदार्थों को खत्म करने के साथ पर्यावरण अनुकूल डिजाइन पर जोर दिया गया है। रीजनल ट्रेकिंग ब्रेकिंग सिस्टम भी इन ट्रेनों में रहेगा और स्मार्ट लाइट के जरिए ऊर्जा बचत भी होगी। संकट के समय ट्रेन ऑपरेटर और नियंत्रण केन्द्र के साथ एक प्रत्यक्ष संचार चैनल भी शामिल रहेगा और सीसीटीवी की सुविधाएं भी

इतनी अत्याधुनिक है कि किसी भी व्यक्ति विशेष की खोज हुई वस्तु की पहचान की जा सकेगी।

विकलांग व्यक्तियों के लिए विशेष सुविधा

एक विशेष सुविधा के तहत विकलांग व्यक्तियों के लिए भी व्हील चेयर वाला स्थान रहेगा। एलस्टॉम इंडिया कोच निर्माण के साथ-साथ सिग्नलिंग प्रणाली का भी जिम्मा संभालेगा और 7 साल तक ट्रेन नियंत्रण और दूरसंचार प्रणालियों की स्थापना और उनकी देख-रेख करेगा। इतना ही नहीं, जो कोच निर्मित किए गए हैं उनके भी संचालन, संभारण की जिम्मेदारी 15 साल तक रहेगी। आगरा-कानपुर मेट्रो प्रोजेक्ट के साथ एलस्टॉम इंडिया को इंदौर-भोपाल को यह दूसरा बड़ा 3248 करोड़ रुपए का ठेका मिला है, जिसने पिछले दिनों इंदौर में पहले ट्रेन सेट की सफलतापूर्वक डिलीवरी भी कर दी, जिसे साढ़े 14 महीने के रिकॉर्ड समय में निर्मित किया गया।

सहकारिता निरीक्षक रिश्वत लेते पकड़ाया

एनओसी के लिए मांगे थे 1 लाख 15 हजार

इंदौर। सहकारिता विभाग के निरीक्षण को लोकायुक्त पुलिस ने 50 हजार रुपए की रिश्वत लेते हुए रंगेहाथों पकड़ा है। निरीक्षक ने गृह निर्माण सोसायटी में प्लाट क्रय करने के लिए सोसायटी परिसमापक के तौर पर एनओसी देने के नाम पर डेढ़ लाख रिश्वत की मांग की थी।

आईएस अधिकारी गिरफ्तार में इंदौर। क्राइम ब्रांच ने फर्जी आइएस को गिरफ्तार किया है। आरोपी खुद को दिल्ली काइड का आइएस बता रहा था। उसने पटवारी, नावत तहसीलदार, पुलिस कंट्रोल रूम और टीआइ से काम करवाया शुरू कर दिया था। मल्हारगंज क्षेत्र का पटवारी तो उसके लिए एक पैर पर खड़े रहता था। छह महीने से फर्जी अफसर कलेक्टरेट और पुलिसकर्मियों से काम करवा रहा था। लखीवडी टीआइ तारेड सोनी के मुताबिक गिरफ्तार आरोपित का नाम रामदास पुत्र परेनसिंह गुर्जर निवासी गाम अस्थी अबाह नुरेना है। उसके खिलाफ पटवारी (मल्हारगंज) सतीष गिरजाधर चौधरी (स्क्रीन-78) ने रिपोर्ट दर्ज करवाई है। रामदास खुद को दिल्ली काइड का आइएस अमित सिंह बताता था। चौधरी के पहले दण रामदास नावत तहसीलदार वितेश नावत के संपर्क में था। वितेश ने ही चौधरी से बात करवाई और कहा कि आइएस (फर्जी) से दस्तावेज लेकर उनका काम करवा दो। आइएस का सुनते ही चौधरी सारे काम छोड़ कर वितेश नगर पहुंचा और आरोपित को फोन लगाया। रामदास ने भी रोककर आवाज पटवारी से बात की और कहा कि तुम तत्काल अरवि से बात कर लो। चौधरी ने अरवि से एक लिफाफा लिया और छेटी ग्वालदोली स्थित एक ट्रेवल एजेंसी पर रख दिया।

लोकायुक्त टीम ने शिकायत का सत्यापन करवाया जिसमें अनावेदक प्रवीण जैन द्वारा बातचीत के दौरान एक वरिष्ठ सहकारिता निरीक्षक प्रवीण जैन से संपर्क किया तो उन्होंने डेढ़ लाख रुपए रिश्वत के तौर पर मांगे।

दलित युवक के साथ मारपीट का आरोप

इंदौर। खुदल इलाके में एक दलित युवक को बंधक बनाकर मारपीट का मामला सामने आया है। इसमें गंभीर कार्रवाई को लेकर दलित समाज के नेता और एडिशनल कमिश्नर से मिलने बुधवार को उनके ऑफिस पहुंचे। खुदल में एक मानसिक बीमार 20 साल के दलित युवक के साथ बुरी तरह से मारपीट का मामला सामने आया है। मामले में दलित समाज के राष्ट्रीय अध्यक्ष मनोज परमार, युवक और उसके परिवार को लेकर इंदौर से अफसरों के पास पहुंचे। मनोज परमार ने बातचीत में बताया कि युवक पर तीन दिन पहले चोरी का आरोप लगाते हुए लतीफ, अजगढ़, टोया अजीन और उसके बेटे ने मारपीट की। आरोपियों ने दलित युवक को सॉरि, लॉस्टिक के डडे और बेंत से बुरी तरह से पीटा। आरोपियों ने दलित युवक के पिता से उसे छोड़ने के एवज में तीन लाख रुपए की मांग की। पिता ने अपनी बाइक गिरवी रखकर उसे छोड़ा। आरोपियों ने दलित युवक को डराया और कहा कि अगर किसी तरह की शिकायत की तो ठीक नहीं होगा। बुधवार को दलित नेता परमार को मामले की जानकारी लगी। जिसके बाद वह इंदौर पुलिस कमिश्नर ऑफिस पहुंचे। परमार ने बताया कि मामले में अभी खुदल पुलिस ने भी किसी तरह का मामला दर्ज नहीं किया है। इधर कमिश्नर ऑफिस पर कर्मचारियों ने मामला गंभीर इलाके का होने के चलते आईजी गामीण या गामीण एस्प्री से बात करने के लिए कहा है।

**Sylph Technologies Limited**  
CIN: L38100MP1992PLC067102

Regd. Office: 201 E. Jagan Palace, 51, M.G. Road, Indore-462001  
Corp. Office: SPS/A, (205/A), Shanjaria Arcade, Nr. Shyamal Cross Road, Vagelpur, Anandnagar-380051, Contact No: 88777-00223  
Website: www.sylphtechnologies.com; E-mail: sylph.13@yahoo.com

**Notice of 31<sup>st</sup> Annual General Meeting and Remote e-voting**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Sylph Technologies Limited on **Thursday, 28<sup>th</sup> September, 2023 at 02.00 P.M.** (IST) through Physical mode at the registered office of the company.

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose email IDs are registered with the Depository Participant's Company's Registrar & Share Transfer Agents, Purva Sharegistry India Pvt. Ltd. remote e-voting (voting on resolutions proposed at the AGM through electronic mode).

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 04, 2023. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL), Ms. Purvika Dhanrajshwar, Practising Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 8:00 A.M. (IST) on Monday, September 25, 2023 and ends at 5:00 P.M. (IST) on Wednesday, September 27, 2023. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Physical mode at the registered office of the company and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Purva Sharegistry India Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Physical mode at the registered office of the company. The Notice of AGM is available on the website of the Company viz. [www.sylphtechnologies.com](http://www.sylphtechnologies.com) and also on website of CDSL [www.cdslindia.com](http://www.cdslindia.com). In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions (FAQ) and e-voting manual available at [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or CDSL's Toll Free Number 1800 22 55 33 for any information or clarification regarding e-voting.

By Order of the Board for Sylph Technologies Limited Sd/-  
Pranay Vaid, Managing Director  
DIN: 09816710

Place: Indore  
Date: 05<sup>th</sup> September, 2023

**Silver Oak (India) Limited**  
CIN: L11531MP1984PLC002635

Reg. Off.: Plot No. 110, Sector-1, Industrial Area, Pithampur-454775, Dist. Dhar (M.P.)  
Phone: 07292-257704, 4023142. E-mail: silveroak.india@gmail.com

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that:

1. The 39<sup>th</sup> Annual General Meeting of the Company will be held on **Thursday, the 28<sup>th</sup> day of September, 2023 at 01.00 P.M.** at the **Registered Office of the Company at Plot No. 110, Industrial Area, Sector-1, Pithampur-454 775, Dist. Dhar (M.P.)** to transact the special business as set out in the notice of the 39<sup>th</sup> Annual General Meeting of the Company dated 5<sup>th</sup> September, 2023.

2. Electronic copies of the Notice of the AGM have been sent to all the members whose email IDs are registered with the Company's Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The notice of the meeting and other related documents are available at the website of the company and the registered office of the company on all working days except Sunday, between 11:00 A.M. to 1:00 P.M. upto the date of Annual General Meeting. The electronic transmission and physical dispatch of Notice of AGM and other related documents was done during the period 05<sup>th</sup> September, 2023 to 06<sup>th</sup> September, 2023.

3. The business to be transacted at the AGM to be held on Thursday, 28<sup>th</sup> day of September, 2023 at 01.00 P.M. may be transacted through electronic voting system and the Company is providing facility for voting by electronic means. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facilities. The e-voting facility is available at the link: [www.evotingindia.com](http://www.evotingindia.com).

The e-voting facility will be available during the following voting period from 09.00 A.M. of September, 25, 2023 upto 5.00 P.M. of September, 27, 2023. The e-voting shall not be allowed beyond the said date and time.

The voting rights shall only be available only to such members/beneficial owners of the Company as on the cut-off date of September 21, 2023.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2023, may obtain the login ID and password by sending a request at: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

However, if you are already registered with CDSL, for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot user Details / Password" option available on [www.evotingindia.com](http://www.evotingindia.com).

4. Members are hereby informed that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 to September 28, 2023 (both days are inclusive) for ensuring Annual General Meeting of the Company.

By Order of the Board of Directors for SILVER OAK (INDIA) LIMITED  
Deepak Meena  
Company Secretary

Place: Indore  
Date: 05.09.2023

क्रमांक/ई टेंडर/3570/2023 संंधवा दिनांक 29.08.2023

**ई-निविदा आमंत्रण सूचना**

एतद् द्वारा समस्त सम्मक्ष श्रेणी पंजीयन प्रणाली के लेबर कार्य के ठेकेदारों को सूचित किया जाता है कि, निम्नलिखित लेबर कार्य हेतु निविदा लम्पसम आधार पर ऑनलाईन ई-प्रोच्युरमेंट पोर्टल [www.mptenders.gov.in](http://www.mptenders.gov.in) से UADD विभागान्तर्गत आमंत्रित की जाती है।

ई- टेंडर आई. डी. क्रमांक	कार्य का विवरण	अनुमानित लागत	निविदा प्रपत्र का मूल्य रु.	निविदा दस्तखत करने का अंतिम तिथि
1	2	3	4	5
2023_UAD_304979_1	नगर संधवा के ग्राम बनिहार स्थित बांध की मौरियों को पटिये लगाना एवं मिट्टी से भरई करायी जाने हेतु लेबर कार्य	2.50 लाख	2000/-	20.09.23

नोट :-उपरोक्त कार्य के Amendments केवल वेबसाईट पर ही Corrigendum/addendum detail अन्तर्गत प्रकाशित किये जावेंगे।

मुख्य नगर पालिका अधिकारी गणेश राठौड  
न.पा.परिषद संधवा म.प्र. सभापति जल प्रदाय विभाग  
न.पा. परिषद संधवा म.प्र.  
मोहन जोशी श्रीमती बसंतीबाई विष्णुप्रसाद यादव  
उपाध्यक्ष अध्यक्ष  
न.पा. परिषद संधवा म.प्र. न.पा. परिषद संधवा म.प्र.

## Krishna Janmotsav held at Pragma Girls School



OUR STAFF REPORTER  
Indore

Krishna Janmashtami was celebrated by Pragma Girls School at their campus. The programme began with the Aarti 'Kunjbihari ki Giridhar Krishna Murari' dedicated to Lord Krishna. Little students presented a beautiful dance depicting the birth of Krishna. Girls were dressed as Radha and their dance created a different atmosphere. The students performed lezim dance to reach the premises, where the dahi handi programme was organised. The 'dahi handi' was the centre of attraction. The students made a

planned pyramid and then Kanhaiya standing at the top of the pyramid broke the pot filled with Dahi and Mishri. The slogan 'Nand Ghar Anand Bhayo Jai Kanhaiya Lal Ki' was raised in between and children standing in the gallery were showering flowers on the winners of dahi handi competition.

The combination of reverence and faith in the eyes of little children was soothing to eyes. On this occasion, Principal in-charge Rashi Shah sent Krishna Janmashtami greetings to the students and said that we have a lot to learn from his life, Krishna is ideal in every form. At last prasad was distributed to the children.

## Admission ceremony held at Choithram College



OUR STAFF REPORTER  
city.indore@fpj.co.in

The Choithram College organised an admission ceremony for all newly admitted students on the occasion of Teacher's Day, along with cultural presentations and oath taking ceremony. Dr. Vasundhara Kalewar, ophthalmologist and educationist was present as the chief guest of the programme. The speech of executive trustee Ashwini Verma inspired everyone to

do good work continuously. Principal of Optometry, Dr Milind Rokade gave the welcome speech.

All the teachers and students, along with Rajwani were present at the event. On the occasion, college Principal Rita Jain administered the oath to all the students and made them aware about the rules and regulations of the college. The event was conducted by Aarti Verma and Jaysheer Pathak. Gratitude was done by Assistant Professor Kapil Tare.

## FLO Indore to hold 'SheRises' Conclave and Expo

Unleashing Potential, Igniting Ambition

Indore : The city of Indore is abuzz with expectation as FLO (FICCI Ladies Organisation), Indore introduces the highly anticipated SheRises Conclave and Expo, to be held on September 15. Under the captivating theme 'Unleashing Potential, Igniting Ambition,' the event aims to propel women-led businesses and entrepreneurs from Madhya Pradesh and beyond into the spotlight. The curtain raiser to announce the forthcoming conclave was done by Shark Tank India's Aman Gupta, celebrated for his role in steering boAt

to success in the wearable technology domain.

The upcoming conclave stands as a catalyst for growth, offering fertile ground to scale existing businesses or initiate new ventures. It transcends the boundaries of a networking event, morphing into a comprehensive avenue for acquiring new knowledge, accessing untapped markets and forging connections. Mamta Bakliwal, chairperson of FLO Indore said, 'It's a unique ecosystem designed to nurture businesses with essential growth elements, strategically aligned with government support and MSME schemes.

## Attack on BJP's 'Jan Aashirwad Yatra'

# Neemuch incident was not over land acquisition: Forest officials

OUR STAFF REPORTER  
city.bhopal@fpj.co.in

The forest department authorities have denied the rumors that the stone pelting on the BJP's 'Jan Aashirwad Yatra' in Neemuch district on Tuesday was over alleged land acquisition being done by the department.

After the attack there was a buzz that the demonstrators were allegedly protesting the forest department proposed land acquisition drive to develop Gandhi Sagar Sanctuary in view of the possible translocation of cheetahs there. The forest officials of Mandsaur and Neemuch told Free Press that there is no land acquisition drive underway and the protest has nothing to do with the Gandhi Sagar Sanctuary. The protest was staged over some political issue, they added. Mandsaur district forest officer, Sanjay Raykhare said there was only one Karanpura village inside the sanctuary and it has already been vacated. The villagers were shifted after being duly compensated. As far as protest by villagers on Tuesday night is concerned it has no link with the Sanctuary, rather it had political hues, said the officer, adding, "if the villagers had any issue regarding the sanctuary then they would have approached us."

## LEADERS TARGETING EACH OTHER FOR STONE ATTACK ON YATRA

CM, VIJAYVARGIYA, NATH SWING INTO ACTION

PEOPLE WITH CONGRESS LINKS PELTED STONES AT YATRA: MISHRA

OUR STAFF REPORTER  
city.bhopal@fpj.co.in

The ruling party and the opposition have blamed each other for the incident in which stones were thrown at Jan Aashirwad Yatra in Neemuch.

Chief Minister Shrivraj Singh Chouhan, national general secretary of the BJP Kailash Vijayvargiya and others targeted the Congress for the incident. Chouhan said the Congress was worried because of the response the Jan Aashirwad Yatra was getting everywhere. MPCC president Kamal Nath talking about stones earlier raises doubts, he said. An inquiry into the incident has been ordered and that the Congress should not have involved in such an act, he said. According to Vijayvargiya, behind the incident, there may be a conspiracy to kill some people, because the attackers were raising the slogan - "Jai, Jai Kamal Nath."

Home minister Narottam Mishra said an FIR had been registered against Khema Gurjar and seven others in connection with the incident.

The identified attackers have links with the Congress, Mishra said. On the other hand, Nath said the attack on Jan Ashirwad Yatra indicated people's anger at the government.



It is an example of people's no-confidence in the BJP government which is putting impractical burden of cheetah project on the residents of this region, Nath said.

The project has adverse affect on the farmers and the villagers, since there is no place for grazing animals, he said, adding that if the Congress forms the next government, the party will work for farmers' welfare.

After the incident, the administration has beefed up the security for Jan Aashirwad Yatra.

The police headquarters has told the administration of each district, through which the Yatra is passing to deploy adequate policemen on the route, so that there may not be any violence.

## Around 80% fencing work of Gandhi Sagar Sanctuary completed

Gandhi Sagar Wildlife Sanctuary is being developed as the next home for the Cheetah translocation project. The sanctuary is located on the northern boundary of Mandsaur and Neemuch districts. Mandsaur district forest officer, Sanjay Raykhare told Free Press that 80 per cent fencing work is over. The prey base is being also increased and for the same, 266 Cheetahs have been brought from other places including Narasinggarh and Kanha. The target is to increase the Cheetah population to 700 to 800, he added. Gandhi Sagar Sanctuary has also approached Van Vihar National Park for cheetahs. Van Vihar director Padmapriya Balakrishnan told Free Press that a request has been made by Gandhi Sagar sanctuary for Cheetah's but in monsoon, it is impossible to catch them and this will be done after rain recedes.

## Franklin Templeton Mutual Fund

Cordially invites you for a program under it's Investor Education and Awareness Initiative.

Venue : Hotel Lemon Tree, 3 RNT Marg, Indore

Date: 9th September, 2023

Time: 7.30 p.m.

Contact Person: Vishal Rathore (9893028690)

Due to limited seats, entry will be provided to registered attendees only. Please call on the above number to register by tomorrow.

All Covid protocols will be followed.

We look forward to your participation.



Registered office: One International Centre, Tower 2, 12th & 13th Floor, Senapati Bapat Marg, Elphinstone (West) Mumbai - 400013

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## Sylph Technologies Limited

Regd. Office: 201 E, Johari Palace, 51, M.G. Road, Indore-452001  
Corp. Office: SF/SIA, (205/A), Shrangli Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad-380051; Contact No: 99777-00223  
Website: www.sylphtechnologies.com; E-mail: sylph.t@gmail.com

### Notice of 31<sup>st</sup> Annual General Meeting and Remote e-voting

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Sylph Technologies Limited on Thursday, 28<sup>th</sup> September, 2023 at 02.00 P.M. (IST) through Physical mode at the registered office of the company.

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose email IDs are registered with the Depository Participant(s)/ Company's Registrar & Share Transfer Agents, Purva Sharegistry India Pvt. Ltd. remote e-voting (voting on resolutions proposed at the AGM through electronic mode).

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 04, 2023. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Ms. Purтика Dhaneshwar, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M. (IST) on Monday, September 25, 2023 and ends at 5.00 P.M. (IST) on Wednesday, September 27, 2023. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Physical mode at the registered office of the company and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Purva Sharegistry India Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Physical mode at the registered office of the company. The Notice of AGM is available on the website of the Company viz. www.sylphtechnologies.com and also on website of CDSL www.cdslindia.com. In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingcdslindia.com](http://www.evotingcdslindia.com) or CDSL's Toll Free Number 1800 22 55 33 for any information or clarification regarding e-voting.

By Order of the Board for Sylph Technologies Limited  
Pranay Vaid, Managing Director  
DIN: 09816710

Place: Indore  
Date: 05<sup>th</sup> September, 2023

## Bank of India

POSSESSION NOTICE For Immovable Property (See Rule 8 (1))  
(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas

The undersigned being the Authorized Officer of BANK OF INDIA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 27.06.2023 calling upon the Borrower 1. Mr. Prakash Ranarsara S/o Mr. Mahesh Chandra Ranarsara, Add. Plot No. 90-A, Parshwanath Colony, R.T.O. Road, Sudama Nagar, Indore (M.P.) 452009, 2. Mrs. Urmila Ranarsara W/o Mr. Prakash Ranarsara, Add. Plot No. 90-A, Parshwanath Colony, R.T.O. Road, Sudama Nagar, Indore (M.P.) 452009, 3. Mrs. Babita Jain W/o Mr. Vijay Kumar (Guarantor) Add. 29, Sukhdev Nagar Extension, Indore 452005 to repay the amount mentioned in the notice being Rs. 2,46,282.64 (Rupees Two Lac Forty Six Thousand Two Hundred Eighty Two & Sixty Four Paise Only) within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor 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 Sub Section (4) of the Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 01 day of 09 of the year 2023.

The Borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the BANK OF INDIA for an amount of Rs. 2,46,282.64 (Rupees Thirty five Lac Eighty Five Thousand Nine Hundred Sixty Two & Ten Paise Only) less repayment of any, and interest and charges thereon.

The Borrower's/Guarantor's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of Mortgage Property:-**  
a. Hypothecation of Stocks of Electric Appliance purchased out of banks Finance.  
b. EQM of Plot No. 90-A (Southern Part), Parshwanath Nagar, Indore in the name of Mr. Prakash Ranarsara S/O Mahesh Chandra Ranarsara and Smt. Urmila Ranarsara W/O Prakash Ranarsara measuring area 46.46 Square meter. Boundaries: East: plot no. 65-A, West: Colony Road, North: Remaining Part of Plot No. 90-A, South: Plot no. 91-A

Date : 06.09.2023  
Place : Indore

Authorized Officer-  
Bank of India

## Godha Cabcon & Insulation Limited

Regd. Office: 36-D, Sector-B, Sanwer Road Industrial Area, Indore-452 006 (M.P.)  
E-mail: compliance.godhacabcon@gmail.com; Website: www.godhacabcon.com

### Notice of 07<sup>th</sup> Annual General Meeting and Remote e-voting

Notice is hereby given that the 07<sup>th</sup> Annual General Meeting (AGM) of the Members of Godha Cabcon & Insulation Limited on Wednesday, 27<sup>th</sup> September, 2023 at 02.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose email IDs are registered with the Depository Participant(s)/ Company's Registrar & Share Transfer Agents, Ankit Consultancy Pvt. Ltd. remote e-voting (voting on resolutions proposed at the AGM through electronic mode).

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 14, 2023. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Mr. Vishal Mehra, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M. (IST) on Sunday, 24<sup>th</sup> September 2023 and ends at 5.00 P.M. (IST) on Tuesday, 26<sup>th</sup> September, 2023. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 15<sup>th</sup> September, 2023, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Ankit Consultancy Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of AGM is available on the website of the Company viz. www.godhacabcon.com and also on website of CDSL www.cdslindia.com. In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingcdslindia.com](http://www.evotingcdslindia.com) or CDSL's Toll Free Number 1800 22 55 33 for any information or clarification regarding e-voting.

By Order of the Board For Godha Cabcon & Insulation Limited  
Dipesh Godha  
CEO cum Director  
DIN: 07529876

Place : INDORE  
Date : 07<sup>th</sup> September, 2023

## Cyber safety session held at NDPS



OUR STAFF REPORTER  
city.indore@fpj.co.in

New Digamber Public School conducted an awareness programme on cyber safety at its campus on Tuesday. The students of Classes IX-XII were the audience for this enlightening session. Additional DCP crime branch Rajesh Dandotiya took the session.

As internet crimes are growing at a fast pace, Dandotiya explained to the students about the cases and told them about certain rules and regulations to be kept in mind while using social media - like not to disclose their financial and so-

cial status and to avoid making friends on social media. He also specified that phishing and mocking someone on social media are punishable crimes.

The police can easily trace people who create fake IDs and indulge in such crimes. Dandotiya warned the students to be extra vigilant while making friends on social media. The session ended when Dandotiya shared his personal number and invited students to share their problems. Principal Winston Gomez presented the memento as a token of appreciation and gratitude.

## SIBLINGS MISTAKEN FOR LOVERS THRASHED BY LOCALS IN CHHATARPUR

Bhopal: A case has been registered by police in Chhatarpur district where a brother and sister were brutally beaten by the locals, mistaking them for lovers. The incident took place on Raksha Bandhan (August 31). The boy identified as Atul Chaudhary, along with his sister, went to the police station and lodged a complaint under the provisions of IPC and SC/ST Act. Victim Atul Chaudhary and the girl were standing at a chaatkiya shop near temple located on Satai Road. They were assaulted there by the accused, on which the police have registered a case, police said. The video of incident has gone viral on social media with many claiming that accused belonged to right-wing Hindu organisation Bajrang Dal. The superintendent of police Amit Sanghi said there was no concrete evidence to prove that accused had any link with Bajrang Dal and complaint filed with police had no mention of their association with any organisation.

## Bank of India

POSSESSION NOTICE For Immovable Property (See Rule 8 (1))  
(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas

The undersigned being the Authorized Officer of BANK OF INDIA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 27.06.2023 calling upon the Borrower 1. Mr. Prakash Ranarsara S/o Mr. Mahesh Chandra Ranarsara, Add. Plot No. 90-A, Parshwanath Colony, R.T.O. Road, Sudama Nagar, Indore (M.P.) 452009, 2. Mrs. Urmila Ranarsara W/o Mr. Prakash Ranarsara, Add. Plot No. 90-A, Parshwanath Colony, R.T.O. Road, Sudama Nagar, Indore (M.P.) 452009, 3. Mrs. Babita Jain W/o Mr. Vijay Kumar (Guarantor) Add. 29, Sukhdev Nagar Extension, Indore 452005 to repay the amount mentioned in the notice being Rs. 2,46,282.64 (Rupees Two Lac Forty Six Thousand Two Hundred Eighty Two & Sixty Four Paise Only) within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor 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 Sub Section (4) of the Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 01 day of 09 of the year 2023.

The Borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the BANK OF INDIA for an amount of Rs. 2,46,282.64 (Rupees Two Lac Forty Six Thousand Two Hundred Eighty Two & Sixty Four Paise Only) less repayment if any, and interest and charges thereon.

The Borrower's/Guarantor's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of Mortgage Property:-**  
EQM of Plot No. 90-A (Southern Part), Parshwanath Nagar, Indore in the name of Mr. Prakash Ranarsara S/O Mahesh Chandra Ranarsara and Smt. Urmila Ranarsara W/O Prakash Ranarsara measuring area 46.46 Square meter. Boundaries: East: Plot No. 65-A, West: Colony Road, North: Remaining Part of Plot No. 90-A, South: Plot No. 91-A

Date : 06.09.2023  
Place : Indore

Authorized Officer-  
Bank of India

## Silver Oak (India) Limited

CIN: L11531MP1984PLC002635  
Reg. Off.: Plot No. 110, Sector-1, Industrial Area, Pithampur-454775, Dist. Dhar (M.P.)  
Phone : 07292-2577040, 4023742, E-mail: silveroak.indore@gmail.com

### NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that:

1. The 39<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, the 28<sup>th</sup> day of September, 2023 at 01.00 P.M. at the Registered Office of the Company at Plot No. 110, Industrial Area, Sector-1, Pithampur-454 775, Dist. Dhar (M.P.) to transact the special business as set out in the notice of the 39<sup>th</sup> Annual General Meeting of the Company dated 5<sup>th</sup> September, 2023.

2. Electronic copies of the Notice of the AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The notice of the meeting and other related documents are available at the website of the company and the registered office of the company on all working days except Sunday, between 11:00 A.M. to 1:00 P.M. upto the date of Annual General Meeting.

The electronic transmission and physical dispatch of Notice of AGM and other related documents was done during the period 05<sup>th</sup> September, 2023 to 06<sup>th</sup> September, 2023.

3. The business to be transacted at the AGM to be held on Thursday, 28<sup>th</sup> day of September, 2023 at 01.00 P.M. may be transacted through electronic voting system and the Company is providing facility for voting by electronic means. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities. The e-voting facility is available at the link: [www.evotingindia.com](http://www.evotingindia.com).

The e-voting facility will be available during the following voting period from 09.00 A.M. of September, 25, 2023 upto 5.00 P.M. of September, 27, 2023. The e-voting shall not be allowed beyond the said date and time.

The voting rights shall only be available only to such members/beneficial owners of the Company as on the cut-off date of September 21, 2023.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2023, may obtain the login ID and password by sending a request at: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

However, if you are already registered with CDSL, for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot user Details / Password" option available on [www.evotingindia.com](http://www.evotingindia.com).

4. Members are hereby informed that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 to September 28, 2023 (both days are inclusive) for ensuing Annual General Meeting of the Company.

By Order of the Board of Directors For SILVER OAK (INDIA) LIMITED  
Deepak Meena  
Company Secretary

Place: Indore  
Date: 05.09.2023

## SCHEDULE II

### FORM B PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

### FOR THE ATTENTION OF THE STAKEHOLDERS OF BHAGWAN MOTORS PVT. LTD. (CIN-U51109MP2004PTC016793)

Sl.No.	PARTICULARS	DETAILS
1.	Name of corporate debtor	Bhagwan Motors Pvt. Ltd.
2.	Date of incorporation of corporate debtor	28/07/2004
3.	Authority under which corporate debtor is incorporated / registered	Register of Companies-Gwalior
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U51109MP2004PTC016793
5.	Address of the registered office and principal office (if any) of corporate debtor	101/F, Sector-1 Industrial Area, Rd - II Pithampur MP 454775
6.	Date of closure of Insolvency Resolution Process	03/09/2023
7.	Liquidation commencement date of corporate debtor	Hon'ble NCLT passed the Liquidation order on 01/09/2023, the said order was received on 03/09/2023.
8.	Name and registration number of the insolvency professional acting as liquidator	Mr. Amit Chopra Reg. No. IBI/PA-001/IP-P00939/2017-2018/11543
9.	Address and e-mail of the liquidator, as registered with the Board	Address: BCP Jain And Co. E-2/33 Arera Colony, Bhopal, Madhya Pradesh, 462016 E-mail: amit.chopra.ca@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	Address: BCP Jain And Co. E-2/33 Arera Colony, Bhopal, Madhya Pradesh, 462016 E-mail: cirp.bcpj@gmail.com
11.	Last date for submission of claims	03/10/2023

Notice is hereby given that the National Company Law Tribunal Indore Bench, has ordered the commencement of liquidation of M/s Bhagwan Motors Private Limited on 03/09/2023, however, a copy of the said order was received on 03/09/2023. The stakeholders of M/s Bhagwan Motors Private Limited are hereby called upon to submit their claims with proof on or before 03/10/2023, to the Liquidator at the address mentioned against item No.10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. The claim forms for the purpose of submission of claims can be downloaded from the website of IBI (<https://ibi.gov.in/en/home/downloads>), relevant claim forms are available under Downloads Section of the website [Refer S.No. 3 in the Table - "Forms under the Insolvency and Bankruptcy Board of India (Liquidation process) Regulations, 2016".

Submission of false or misleading proof of claims shall attract penalties. In case a stakeholder does not submit its claims during the liquidation process, the claims submitted by such a stakeholder during the corporate insolvency resolution process under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, shall be deemed to be submitted under section 38.