

## PUBLIC NOTICE

NOTICE is hereby given to the public at large that My Clients M/S. BALI LANDMARKS LLP (said Developers) have procured the Redevelopment Rights of the property described in Schedule hereunder written in pursuance of the Development Agreement alongwith Power of Attorney both duly registered with the office of Sub-Registrar of Assurance from **MR. AJIT SHIVLAL MARU**, (said Owner/Lessee). My Clients have instructed me to investigate the Title of the Property referred in the Schedule hereunder written and publish the public notice for the purpose of issuance of Certificate of Title. All person's having any claim in respect of the Property more particularly described in the schedule hereunder written by way of sale, exchange, mortgage, gift, trust, charge, maintenance, inheritance, possession, lease, lien or otherwise of whatsoever nature are hereby requested to make the same known in writing to the undersigned having his office address at 1st Floor, 101/102/103, Samosaran, Plot No. 103, 5th Road, Jawahar Nagar, Goregaon (W), Mumbai - 400 104, within 14 days from the date hereof, failing which the claim of such person will be deemed to have waived and/or abandoned or given up and the same shall not be entertained thereafter.

## THE SCHEDULE OF THE PROPERTY ABOVE REFERRED TO:

All that piece and parcel of Land bearing Plot No. 108, now measuring 402.45 sq. mtrs. and proposed setback area of 105.35 sq. mtrs. at site, aggregating to 507.80 sq. mtrs. as per PRC alongwith building standing thereon known as "Santok Niwas" having Ground plus 3 Floors occupied by owner/tenants/occupants, situated at The Jawahar Nagar Co-operative Housing Society Ltd. Jawahar Nagar, Road No. 1, Goregaon (W), Mumbai - 400 104, Municipal Corporation of Greater Mumbai Assessment No. PS0305270090000 / PS0305270170000 of P/South Ward at Revenue Village Pahadi Goregaon West, Taluka Borivali in the Mumbai Suburban District. Sd/- (MR. BHAVIN R. BHATIA) Mumbai, Dated this 2nd day of September, 2023

## SPENTA INTERNATIONAL LIMITED

CIN - L28129MH1986PLC040482  
Regd. Office: Plot No. 13 to 16, Devan Industrial Estate, Village Naval, Palghar (West) - 401 404, Tel- 766625388 / 7666025388 | Email: cs@spenta.com | Website: www.spenta.com

NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) is scheduled to be held on Wednesday, 27<sup>th</sup> September, 2023 at 11:30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013. The Ministry of Corporate Affairs ("MCA") has vide its circulars dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, read with the circular dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred as "MCA circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of 36<sup>th</sup> AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company/ www.spentainternational.com and on the website of the Stock Exchange, www.bseindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 36th Annual General Meeting has been completed on Friday, September 01st, 2023.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, September 20<sup>th</sup>, 2023 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice through electronic voting system of Insta Vote provided by Link Intime India Pvt Ltd from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary Resolutions & Special Resolutions as set out in the Notice of 36th AGM be transacted through voting by electronic means.
- The remote e-voting shall commence on Sunday, 24<sup>th</sup> September, 2023 (at 9.00 a.m.)
- The remote e-voting shall end on Tuesday, 26<sup>th</sup> September, 2023 (at 5.00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 20<sup>th</sup> September, 2023.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 20<sup>th</sup> September, 2023 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the Link Intime India Pvt Ltd after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who has cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

VII. The Notice of 36<sup>th</sup> AGM is available at the website of the Company www.spentainternational.com on the website of the Stock Exchange, www.bseindia.com and also on also on Link Intime India Pvt Ltd website https://instavote.lintime.co.in

VIII. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameta@linkintime.co.in or contact on - Tel: 022-49186175.

4. The Board of Directors have appointed Mr. Hemant S. Shetye (Membership No. (FCS) 2827 (COP) 1483), Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive).

By order of the Board of Directors of  
Spenta International Limited

Sd/-  
Date: 02<sup>nd</sup> September, 2023 Danny Firoze Hansotia  
Place: Palghar Managing Director & Compliance Officer

## HIGH COURT OF CHHATTISGARH, BILASPUR

## Tender Notice

No. 11083/CPC/2023 Bilaspur, dated 28/08/2023

The High Court of Chhattisgarh, Bilaspur invites bids (Technical and Financial) from eligible bidders for the Supply, Testing, Installation and Maintenance of the following articles for the use in the High Court of Chhattisgarh, Bilaspur :-

- Desktop Computer System - 175 Pcs.

Interested Parties may view and download the detailed Tender (terms and conditions and Technical Specification) of articles on the website viz. https://highcourt.cg.gov.in.

- Documents Download start Date - 28/08/2023
- Last Date of Submission Physical documents - 20/09/2023 (till 04:30 PM)

Sd/-  
(Arvind Kumar Verma)  
Registrar General  
High Court of Chhattisgarh,  
Bilaspur (C.G.)  
G-04819/5

## DEVINSU TRADING LIMITED

Regd Office: 82, Maker Chambers III, Nariman Point, Mumbai 400021  
Tel. No.: 022 - 2204 2554 • Email: devinsutrading@gmail.com  
CIN: L51900MH1985PLC039633

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

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the company will be held on Friday, September 22<sup>nd</sup>, 2023 at 11:00 a.m. at the Registered Office of the Company at 82, Maker Chambers III, Nariman Point, Mumbai - 400 021 to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statements has been dispatched electronically to all Members whose e-mail addresses are available and physically to those members whose e-mail addresses are not available and the same is also available on the website of the Company at www.devinsutrading.com and the Notice of the AGM is also available on the website of BSE Limited (BSE) at www.bseindia.com and Link Intime India Private Limited (Link Intime) at https://instavote.lintime.co.in.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Link Intime and the business may be transacted through such voting.

The remote e-voting period commences on Tuesday, 19<sup>th</sup> September, 2023 from 09:00 a.m. (IST) and ends on Thursday, 21<sup>st</sup> September, 2023 at 05:00 pm (IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by Link Intime India Pvt Ltd thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 15<sup>th</sup> September, 2023 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as on cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. Such person may obtain the login ID and password by sending a request at https://instavote.lintime.co.in. However, if the person is already registered with Link Intime for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

Mr. Harshad Puskalkar, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the entire e-voting process.

The voting result declared along with the report of the Scrutinizer shall be placed on the website of the Company, viz., www.devinsutrading.com and on the website of Link Intime at https://instavote.lintime.co.in and will also be sent to BSE Limited where the equity shares of the Company are listed.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at https://instavote.lintime.co.in under help section or write an e-mail to devinsu@linkintime.com or contact on number provided by Link Intime 022-49186000 or contact Mr. Rajiv Ranjan, Assistant Vice President at the designated email ID: rajivranjan@linkintime.co.in. In case of grievances/difficulties, Members may also contact M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15<sup>th</sup> September, 2023 to Friday, 22<sup>nd</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2023.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

For Devinsu Trading Limited

Sd/-  
Date : 01<sup>st</sup> September 2023  
Place : Mumbai  
Rajant Sawant  
Whole Time Director  
DIN: 08562840

## GOVERNMENT OF MAHARASHTRA TRIBAL PUBLIC WORKS DIVISION KALWAN

## E-TENDER NOTICE NO 26 FOR 2023-2024 short notice

Online E Tenders in B-1 form for the following work invited by Executive Engineer/Tribal P.W. Division Kalwan Nashik Road. Manur Tal.Kalwan Dist Nashik Phone No 02592-221056/222215 for and on behalf of Governor of Maharashtra State from Registered Contractors in appropriate Class [Registered with Public Works Department only] with Government of Maharashtra

Tender Notice is also available on Notice board of Tribal P.W. Division Kalwan and on our website 1] www.mahapwd.com 2] https://mahatenders.gov.m E-Tender Notice including Total (02) Two work Below 500.00 Lakh. Details of mentioned E Tender Notice available on below websites 1] www.mahapwd.com 2]https://mahatenders.gov.in

Tender Document Sale 04/09/2023 18/09/2023  
Start and End Date Time 11:00A.M to 17:00P.M

## Note

- E-Tender Fee [non refundable] and Earnest Money will be accepted online only. All eligible/ interested Contractors are required to be enrolled on portal https://mahatenders.gov.in before down loading tender documents and participate in e tendering
- Post Qualification Criteria is applicable for above works
- Please Note this to all Registered / Unregistered Contractors.

(U.J./Patil)

Executive Engineer  
DGIPR 2023-24/3259 Tribal P.W. Division Kalwan

## FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

## FOR THE ATTENTION OF THE CREDITORS OF SAHARA INDIA MEDICAL INSTITUTE LTD

RELEVANT PARTICULARS	
1. Name of corporate debtor	Sahara India Medical Institute Limited
2. Date of incorporation of corporate debtor	03 July 1997
3. Authority under which corporate debtor is incorporated/ registered	Registrar of Companies, Mumbai
4. Corporate Identity No./ Limited Liability Identification No. of corporate debtor	U85110MH1997PLC109186
5. Address of the registered office and principal office (if any) of corporate debtor	25-28, Floor-2, Plot No. 209, Atlanta Building, Jambhalai Bajaj Marg, Nariman Point, Mumbai City MH 400021, IN
6. Insolvency commencement date in respect of corporate debtor	30 August 2023
7. Estimated date of closure of insolvency resolution process	26 February 2024
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Jayesh Natvarlal Sanghrajka Registration Number: IBB/IPA-001/PIPO2216/2017-2018/10416
9. Address and email of the interim resolution professional, as registered with the Board	Registered Address: 405-407, Hind Rajasthan Building, D. S. Phalke Road, Dadar East, Mumbai 400014 Email id: jayeshn@nsd.com
10. Address and email to be used for correspondence with the interim resolution professional	Correspondence Address: Incorp Restructuring Services LLP 405-407, Hind Rajasthan Building, D. S. Phalke Road, Dadar East, Mumbai 400014 Correspondence Email id: crpsmii@gmail.com
11. Last date for submission of claims	13 September 2023
12. Classes of creditors, if any, under clause (b) of subsection (6) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Web Link for downloading claim forms: www.ibbi.gov.in/downloadforms.html (b) Not Applicable

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench has ordered the commencement of a corporate insolvency resolution process of the Sahara India Medical Institute Limited on 30 August 2023 vide order no. CP (IB) No. 412/MB-IV/2022 dated 30 August 2023.

The creditors of Sahara India Medical Institute Limited, are hereby called upon to submit their claims with proof on or before 13 September 2023 to the interim resolution professional at the address mentioned against Entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

## Submission of false or misleading proofs of claim shall attract penalties.

Jayesh Natvarlal Sanghrajka  
Interim Resolution Professional in the matter of Sahara India Medical Institute Limited  
Registration Number: IBB/IPA-001/PIPO2216/2017-2018/10416  
AFA No. AAJ/10416/02/091023/104574 valid till October 09, 2023  
Date: September 02, 2023  
Place: Mumbai

## RODIUM REALTY LIMITED

(CIN: L85110MH1993PLC206012)  
Registered Office: 636, 501, XCube, Off. New Link Road, Andheri (West) Mumbai - 400053  
Tel: 022 4231 0800 Fax: 022 4231 0855 Website: www.rodium.net

NOTICE FOR THE 30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that the 30<sup>th</sup> Annual General Meeting ("AGM") of Rodium Realty Limited ("the Company") will be held on Thursday, September 28, 2023 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visuals Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements), 2015 read with General Circulars No. 14/2020 of April 08, 2020, No. 17/2020 of April 13, 2020, No. 20/2020 of May 05, 2020, No. 02/2021 of January 13, 2021 and No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of members at the AGM venue. Pursuant to Section 91 of the Act, the Registrar and Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive).

In Compliance with the relevant Circulars, the Notice of the 30th AGM and the Annual Report of the Company including financial statements for FY 2022-2023 ("Annual Report") will be sent only by e-mail to those members whose email address are registered with the Company or Company's Registrar and Share Transfer Agent or with their respective Depository Participant(s) in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 30th AGM and the Annual Report will also be made available on the Company's Website at www.rodium.net and can also be accessed on the website of the Stock Exchange i.e. at www.bseindia.com.

Members can attend and participate in the 30th AGM of the Company through Video Conferencing ("VC")/Other Audio Visuals Means (OAVM) facility ONLY, the instructions for joining the 30th AGM and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 30th AGM of the Company will be provided in the Notice of the 30th AGM. Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. As per the above Circulars, no physical copies of the Notice of 30th AGM and the Annual Report will be sent to any Member.

Members whose e-mail address are already registered with the Company/Company's RTA-Cameo Corporate Services Limited (Cameo)/ Depository Participant(s), the login credentials for remote e-voting will be sent on your registered email address. Please note that the same login credentials are required for participating in the 30th AGM of the Company through VC/OAVM and for e-voting on the resolutions during the 30th AGM.

Members who have not yet registered their e-mail address with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail address to receive Notice of the 30th AGM, Annual Report and/or login details for joining the 30th AGM through VC/OAVM facility, including e-voting.

Physical Holding	Are requested to visit https://investors.cameoindia.com/ to register their e-mail id/mobile number, or by writing to the Company with details of folio number, mobile no. and attaching a self-attested copy of PAN card at cs@rodium.net or writing to Registrar and Share Transfer Agent of the Company Cameo Corporate Services Limited (Cameo) at investor@cameoindia.com
Demat Holding	Are requested to register/update their email address/mobile number with their respective Depository Participate (DP) as per the process advised by the DP.

The Company is providing remote e-voting facility to the Members to cast voting rights using an electronic voting system from a place other than venue of the Meeting ("remote e-voting"). The Members will also be given an opportunity to cast votes electronically during the 30th AGM ("e-voting"). The Notice of the 30th AGM will be sent to the Shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Rodium Realty Limited

Sd/-  
Date: September 2, 2023 Deepak Chhedra  
Place: Mumbai Managing Director

**MT EDUCARE** MT EDUCARE LIMITED  
CIN: L80903MH2006PLC163888  
Registered Office: 220, 2<sup>nd</sup> Floor, "FLYING COLORS" Pandit Din Dayal Upadhyay Marg, L.B.S. Cross Road, Mulund (West), Mumbai - 400080. Website: www.mteducare.com  
Corporate: 135, Continental Building, Dr. A. Road, Wair, Mumbai - 400018  
Email: secretarial@mteducare.com; Tel: 022-2593 7700/800900 Fax: 022-2593 7799

## NOTICE

This notice is published pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("IEPF Rules"). In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company to Investor Education and Protection Fund (IEPF). Adhering to the various requirements as set out in the IEPF Rules, the Company has already sent communication individually to the concerned shareholders whose shares are liable to be transferred to the demat account of the IEPF Authority under the IEPF Rules for claiming their unclaimed shares to avoid transfer of shares to the demat account of IEPF Authority latest by 27th November, 2023.

In terms of Rule 6 of IEPF Rules, the Company has also uploaded the details of such shareholders and shares due for transfer to the demat account of the IEPF Authority on its website at www.mteducare.com. Members are requested to refer website to verify the details of shares liable to be transferred to IEPF under web link https://www.mteducare.com/statutory-communication. The Shareholders are advised to claim such shares by 27th November, 2023. It may be noted that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the IEPF Rules. The shareholders can claim both the unclaimed dividend and the shares transferred to the IEPF Authority by making an online application to the IEPF Authority, for which the details are available at www.iefp.gov.in In case the shareholders is unable to claim the unclaimed shares by 27th November, 2023, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of the shares to the demat account of the IEPF Authority as per the procedure prescribed under IEPF Rules.

In case of any queries/clarification, the shareholders may contact the Company's Registrar and Transfer agent at M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel. No.: (022) 49186270, e-mail: iefp.shares7@linkintime.co.in.

For MT Educare Limited  
Sd/-  
Place: Mumbai Ravindra Mishra  
Date: 01/09/2023 Company Secretary

## OFFICE OF THE RECOVERY OFFICER - I/III DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703  
RP NO.60 OF 2023  
WARRANT OF ATTACHMENT OF IMMOVABLE PROPERTY UNDER RULE 48 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993.

BANK OF BARODA  
VS  
Subhash Tryambak Pelmahale & Ors.

To,  
(CD 1) Mr. Subhash Tryambak Pelmahale  
(CD 2) Mrs. Pramila Subhash Pelmahale  
(CD 3) Mr. Arun Anand Pelmahale  
(CD 4) Mr. Balkrishna Shivram Pelmahale

All Having address At Post - Pade, Tal. Dindori, Dist. Nashik - 422407.  
Whereas you the CD have failed to pay the sum of Rs. 13,20,230.00 (Rupees Thirteen Lakhs Twenty Thousand Two Hundred Thirty only) with interest and costs in respect of Recovery Certificate No. 60 of 2023 drawn up by the Presiding Officer on 26/04/2023 in OA No. 1139/2016, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

You are hereby prohibited and restrained, until further order, from transferring, alienating, creating third party interest, parting with possession, charging or dealing with the under mentioned properties in any manner and that all persons be and that they are prohibited from taking any benefit under such transfer, alienation, possession or charge.

DESCRIPTION OF PROPERTY  
Agricultural land bearing survey no. 344 and 345 at village Pade and Hatnore, Taluka Dindori, District Nashik.

Given under my hand and the seal of the Tribunal, on this date : 17/07/2023

Sd/- (Deepa Subramanian)  
Recovery Officer - I  
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

## Triumph International Finance India Limited

Oxford Centre, 10 Shroff Lane, Colaba Causeway, Colaba, Mumbai - 400 005.  
Website : www.tifindia.com; Email: tifindia@rediffmail.com; Tel. No: 022 22826710-13 CIN NO: L65990MH1985PLC038176

Information regarding 37th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means ("AGM") is hereby given that the 37th Annual General Meeting ("AGM") of the Shareholders of Triumph International Finance India Limited ("the Company") will be held on Tuesday, 26<sup>th</sup> September, 2023 at 02:30 pm, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, that will be set forth in the Notice of the 37th AGM, without the physical presence of the Members at a common venue.

Pursuant to all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") Circulars Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as the "Circulars"), the AGM of the Company will be held through VCOAVM. In Compliance with the above Circulars and the Listing Regulations, the electronic copies of the Notice of the 37th AGM and the Annual Report for the Financial Year ended 31<sup>st</sup> March, 2023 has been electronically sent to the shareholders whose email addresses are registered with the Company/Depository Participant(s) (DP) on 25th August, 2023.

Instructions of remote e-voting and e-voting during the AGM  
1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting of the shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 37th AGM through the VC/OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL).

2. The remote e-voting period commences from 23rd September, 2023 at 09:00 a.m. to 25th September, 2023 at 05:00 pm. The e-voting will not be permitted beyond 5:00 pm on 25th September, 2023. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at 37th AGM.

3. Information and instructions including the details of Login ID and the process for generating or receiving the password for remote e-voting/ e-voting facility are forming part of the Notice convening AGM.  
4. The cut-off date for determining eligibility of members for remote e-voting is 19th September, 2023. A person whose name recorded as beneficial owner in the register of members as on the cut-off date i.e. 19th September, 2023, shall be entitled to avail facility of remote e-voting and voting at AGM.

5. The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email has been provided in the Notice of the AGM. 6. Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the 37th AGM and holding shares as on the cut-off date are requested to refer notice of the AGM without the physical presence of the Members at a common venue.  
7. Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the Meeting through VCOAVM but they shall not be entitled to cast their vote again.