

2nd September, 2024

To,	To,
The Listing Department	The Listing Department
BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot NoC/1, G Block
25th Floor, Dalal Street,	Bandra Kurla Complex, Bandra(E),
Mumbai- 400 001	Mumbai – 400 051.

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Ma'am,

With reference to the captioned subject, please find enclosed herewith the copy of the newspaper advertisement published in Financial Express dated 2nd September, 2024 in English and Gujarati language pertaining to notice of the 9th Annual General Meeting and e-voting instructions of Nintec Systems Limited.

The above information is also available on the website of the Company www.nintecsystems.com

This is for your information and records.

Thanking You,

For, Nintec Systems Limited

Disha Shah

Company Secretary & Compliance Officer
Membership No. F13084

Encl: As above



STATE BANK OF INDIA

CORRIGENDUM

6) e-AUCTION/Sale Notice published in Fi (All over Gujarat dated 31.08.2024 for ea d to sale of Plot no 75 and 76 Mr. Vis prect price. The reserve price of Plot no 75 avaliya. Kindly find the correct price. The reserve price of Plot no 75 is Rs. Id EMD will be Rs 2,79,000-1 and Bid incremental amount is Rs 50001-ice of plot no 76 is Rs 3,23,0000-1 and EMD will be Rs. 3,23,000 premental amount is Rs 5000/-

PUBLIC NOTICE

PUBLIC NOTICE

Notice is hereby given that folio No. KMF058263 and Share Certificate no. 149935 for 100 shares bearing distinctive No. from 4189840 for 149935 for 100 shares bearing distinctive No. from 4189840 for 1498580 standing in the name of DiLIP NATAWARLA. SHAH in the books of KOTAK MAHINDRA BANK LIMITED has been los/finsiplaced and the advertiser has applied to the company for the issue of duplicate share certificates in lieu hereof. Any persons who have claims on the said shares should lodge such claims with the company's Registrar and Transfer Agent KFiN Technologies PvL Ltd. Selenium Tower B, Plot No. 31-32. Gachibowli, Financial District, Nanakramguda, Seri Hyderabad -500032, Telangana, within 15 days from the date of notice falling which the company villy proceed to issue duplicate share certificates in respect of the said shares.

Name of the shareholder,

Name of the shareholder, DILIP NATAVARLAL SHAH

POSSESSION NOTICE

waverasa. The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITE! (CIN.L6592DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security futnered Act, 2002 and in exercise of power conferred under Section 13 (12) read with Rule 3 of the Security interest. the Borrower(s) PRAVINBHAI PANCHABHAI BHANDERI AND BHANDERI BHAVANABEN PRAVINBHAI to repay the amount mentioned in the Notice being Rs. 13,3,389.33 (Rupees Thirteen Lakks Three Thousand Eighty Nine and Pales Thirty Three Only) against Loan Account to HILSURGO25636 as on 31,93,2021 and interest thereon within 60 days from the date of receipt of the said

The Bon Borrower(s) 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 Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 28.08.2024.

The Borrower(s) in particular and the public in interesting the development of SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) for an amount of Rs. 13,03,089.33 (Rupees Thirteen Laksh Three Thousand Eighty Nine and Paise Thirty Three Only) as on 31,03.2021 and interest thereon.

ers' 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

**BMACII rispectol firme available, to nodeme the Secured Assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY

KJP BLOCK NO. 196/116 ADMEASURING 40.15 SQUARE METERS, SITUATED

ON NON AGRICULTURAL LAND. SCHEME OF PLOTS DEVELOPED FOR

RESIDENTIAL PURPOSE AND ANNOVA SE SHYMAL LASE CITY. PURIA PLOT

NO. 147 ADMEASURING 48 SQUARE YARDS, SITUATED AT DISTRICT SURAT.

SUB DISTRICT AND TAULAK ALAMBEE, MOUTE GAM VALEETA, O'FELOCKNO.

196 ADMEASURING 01-16-54 SQUARE METERS AND BLOCK NO. 220

ADMEASURING 01-59-80 SQUARE METERS, AFTER MALQAMATION NEW

BLOCK NO. 196. TOTAL ADMEASURING 03-06-62 SQUARE METERS, SURAT.

SURAT SAMMAAN CAPITAL LTD.

(FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)

POSSESSION NOTICE

ed being the Authorized Officer of SAMMAAN CAPITAL LIMITED The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CINLASS/SZDLOSS/CLS1902) (fromthy known as NIDABULLS HOUSING FINANCE LIMITED) under the Secutilisation and Reconstruction of Financial Assats and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) and with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 27 (33.2822 calling upon the Sortowerty SAMLESH RAMALLE HANGESH RAMALLE HANGESH RAMALLE HANGESH RAMALE HANGESH RAMALLE HANGESH RAMALLE HANGESH RAMALLE HANGE HANGESH RAMALLE HANGE HANGESH RAMALLE HANGE HAN

The Borrower(s) having failed to repsy the amount, Notice is hereby given to the Borrower(s) 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 Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 28.08.2024.

The Borrower(s) in particular and the public in general is hereby of The Borrower(s) in particular and the pulso in general is hereby caucined not to deal with the property and any dealings with the property will be subject to the charge of SAMMAAN CAPITAL LIMITEO (formerly known as INDIBBULS HOUSING FINANCE LIMITED) for an amount of Rs.13,17.674.99 (Rupees Thirteen Lakhs Seventeen Thousand Six Hundred Seventy Four and Palse Ninety Nine Only) as on 10.03.2023 and interest thereon.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of

redeem the Se DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THE RIGHT, TILE AND INTERESTS OF PROPERTY BEING PLOT NO. 128
(AS PER APPROVAL) PLAN N.OT NO. 260) TYPE D ON GROUND FLOOR, IN
SCHEME KNOWN AS "HARDINARHAN RESIDENCY" CONSTRUCTED
THEREON ADMEASURING 60.28 SO. MITS PLOT AREA ALONGWITH
HUMONIDED LAND SHARE, SITUATED AT LAND BEARING GRIGINALLY AN
AGRICULTURAL LAND BEARING GRICOCK NO. 18,1920 PAIN 121 AND 27)
ANALGAMETED BLOCKNO 18, MOUR SHERHPUR TALLAY KAMBE, INTEL
DISTRICT OF SURAT, SURAT-394101, GUJARAT, BOUNDARIES OF THE
PROPERTY

Date: 28.08.2024 Authorised Officer
Place: SURAT SAMMAAN CAPITAL LTD.
(FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)

MANAPPURAM HOME FINANCE LIMITED MANAPPURAM HOME

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest "fAc 2002 (54 of 2002) and in exercise of powers confered under section 13(12) read with null e9 of the securities (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers epsy the amount mentioned in the notice and Interest thereon within 60 days from the date of receipt of said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and its burlet of the security of the security

No.	Co-Borrower/ Lan/Branch	In Respect Of Which Interest Has Been Created	Notice Sent & Outstanding Amount	Possession
1	Sadik Nasirbhai Belim Nasim Sadik Belim Zuber Aiyub Motala ICO90COLONS000005006574/ Vadodara	RE. SY. No. 111,112,115/2, Paiki Plot No. 07 Paiki Panchayath Property No. 1101, Moje - Kosamba, Taluka - Mangrol, Dist - Surat. Gujarat - 394120	11-06-2024 & Rs. 6,06,435/-	28-08-2024

Place: GUJARAT Authorised Officer Manappuram Home Finance Ltd

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021. Ph.: (022) 6747 2117 Fax: (022) 6747 2118 E-mail: info@authum.com Number-1-w Var. 1-m; Var.29 vid. 211 Fast; V

Sr. No.	Loan No. / Name Of The Borrower / Address	Co-Borrower and Guarantor Name Director Name	NPA DATE	Date Of Demand Notice	Outstanding Amount	Loan Amount
1.	RLLSAHM00026549 / RLLSAHM000261448 & RLLSAHM000297612 / Petal Motocon Private Limited, Through Its Directors Oppo. Petrol Pump Mehsanan Highway, Village Chandkheda, Ahemdabad- 362424 Also At: 1st Floor, Planet House, Radha Circle Maninagar, Ahemdabad-380008 Also At-Plot No. 40 & 41, Near Astha Buncliow, Sola Highway Ahemdabad-380008	Mr. Sukhbirsingh Ishwarsingh Bagga, Mrs. Khushboo Bagga,	17-12-2021, 03-12-2021, 14-08-2021	22-08- 2024	Rs. 7,91,84,703/- (Rupees Seven Crore Ninety One Lac Eighty Four Thousand Seven Hundred Three Only)	Rs. 9,00,00,000/ (Rupees Nine Crore Only)

In the circumstances as drossed, the notice is hereby given to the above borrowers, co-borrowers and/or bits (large light land) of Book 142, West (where ever applicable) to pay the outstanding due as a membroned above along with future interest and applicable charge within 60 days from the date of the publication of this notice falling which further steps will be taken after the expired of 60 days of the date of the notice against the secured assets including planing possession of the secured assets the borrowers and the mortgagors under Section 13(4) of Securitisation and Re-construction of Financial Assets and Please note that under Section 3(3) of the said Ast, no Borrower sall, transfer by way of sale, lease or otherwise and the mortgagors under Section 3(3) of the said Ast, no Borrower sall, transfer by way of sale, lease or otherwise and the section of the security of the said Ast, and the said of the security of the said Ast, and the security of the security of the said Ast, and the security of the said Ast, and the security of the

UNITY SMALL FINANCE BANK LIMITED
Registered office at Basant Lok/Vasant Vihar, New Delhi-190057

SYMBOLIC POSSESSION NOTICE
(FOR IMMOVABLE PROPERTIES) SEE RULE 8(1)

Name of the Borrower Co-Borrowers/Guarantors & Loan Account Number	Description of the Properties Mortgaged/Secured Asset(s)	Date of Demand Notice & Outstanding Amount
1. ARNOLD GYM 2. MILAN PRAFILEHAI MISTRI 3. PRAFILEHAI A MISTRI 4. JASMISEN PRAFILLEHAI A MISTRI LOBIA ACCOUNT Number: CFSLAHOLDANOOO 005002599	ALT THE PECE AND PRICE IN OPERCE HOUSE COURSE TO SECOND FLOOR BROWN DE JOURNAL SHEW OF A SHEW AND AND SHEW AND	Demand Notice Dated 27 oS 242 For Amounting To Rs. 40.2 (1.884). (Rupees Forty- Charles Forty- One Thousand Six Hundred Thirty-Six And Paise Eighty-Four Only) As On 25/95/2024 Plus Applicable Interest And Other Charges.

Place : SURENDRANAGAR (GUJARAT)

Public Notice For E-Auction For Sale Of Immovable Properties 38, Udyog Whar, Phase-IV, Surgaon-122015 (Haryana) and Branch Office at *Office No.701, 7th Floor, 21st Centuary Businaja, Ring Road, Surat - 395002 under the Securifisation and Reconstruction of Financial Assets and Enforcement of Security into J. Whereas the Authorized Officer ("AC") of IIF-LIFE had taken the cossession of the following properties cursuant to the notion of the properties of the Company of the Company

Act in the following for realization of IIF	loan accounts/prospect nos. wi FL-HFL's dues, The Sale will be	ith a right to sell to done by the under	he same on "AS IS WHERE IS, AS ersigned through e-auction platform	IS WHAT IS BASIS and WIT provided at the website: ww	'HOUT RECOURSÉ BASIS w.iflonehome.com
Borrower(s) / Co- Borrower(s)/	Demand Notice Date and Amount		ption of the Immovable perty/ Secured Asset	Date of Physical Possession	Reserve Price Rs. 11,15,000/-
Guarantor(s) 1.Mr.Mukesh Jamdhade ,2.Mrs. Varsha Mukesh bhai Jamdhade (Prospect No	06-Feb-2024 Rs. 12,00,105I- (Rupees Twelve Lakh One Hundred and Five Only) Bid Increase Amount Rs. 25,000I- (Rupees Twenty	All that part and parcel of the property bearing Plot No 54, Block No. 285, Mahek Residency 2. Swan, Olpad Sayan Road, Surat, Gujarat, India, 394130. Area Admeasuring (In Sq. Ft.): Property Type: Land Area, Saleable Area, Super Built Up Area Property Area: \$87.00, 352.00, 284.00		Total Outstanding As On Date 07-Aug-2024 Rs. 13,12,457/- (Rupees Thirteen Lakh Twelve	(Rupees Éleven Lakh Fifteen Thousand Only) Earnest Money Deposi (EMD) Rs.1,11,500/- (Rupees One Lakh Eleven Thousand Five
L10104054) Five Thousand Only) Built Up Ar 1. Mr. Vimalesh Greahlshankar Rs.9,06,204/- (Rupees Nine Flat No. C-10		All that part an Flat No. C-101, No 239/B, Ca	d parcel of the property bearing First Floor in Building C, Survey rpet Area Ad.Mesauring: 332.49	Fifty Seven Only) 10-Aug-2024 Total Outstanding As On Date 07-Aug-2024	Hundred Only) Rs. 5,05,000 /- (Rupees Five Lakh Five Thousand Only)
Vimalesh (Prospect No 865448 & 919588)	Hundred And Four Only) Bid Increase Amount Rs.20,000/- (Rupees Twenty Thousand Only)	Sq.ft, Super Built Up Area Ad.Mesauring: 5 Sq.ft, Gokuldham Apartment, Village: Utlada Ankleshwar, Bharuch, 394125, Gujarat, India			Earnest Money Depos (EMD) Rs.50,500 /- (Rupees Fifty Thousan Five Hundred Only)
Date of Inspection of property			EMD Last Date	Date/ Time	e of E-Auction

Date of Inspection of property

O-to-ct-2024 floh brs -1400 brs -1

This of the bid amount within 15 days from the size of commission of talls by the excurd ordebt. All depots are payment shall be in the part of payment, and the payment shall be in the payment of the payment shall be in the payment shall be payment and shall be 100 conflicted with ETH LEGGLING the depoted payment of all searning and shall be 100 conflicted with ETH LEGGLING the depoted of confliction of auction sale & auction sale proceedings, the big procedure and online training on exaction prospective bidden may contain the same shall be payment and conflict the payment of the payment of

Place:- Surat , Date: 02-Sep-2024

E-Tender Notice Work Description n at Dudhman 95621 30/09/202 E-fender Website: tender.nprocure.com
For details refer tender document available on e-tender unbable We regularly
publish e-tender on above website.

Restender Transportion Contract of Cattle fixed from the Section
Foreign Contract

6586 GSEC LIMITED

NFORMATION REGARDING 58^{TI} ANNUAL GENERAL MEETING OF THE COMPANY To be held through video conferencing/other audio-visual means

- IN BEAR HELD THIS OUT THE ANNUAL GENERAL MEETING

 Shareholders may note that the 58° AnnuaL General Meeting (AGM) of the Company will be held through video
 conferencing and other audio visual means (VCIOCAM) or Friday, September 27, 2024 at 120 noon (IST) in
 compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the
 read with all the applicable circulars on the matter issue by the Ministry of Corporate Affairs (MCA) to transact the
 business set out in the Notice calling the AGM.
- voaniess set out in the Notice calling the AGM.

 In compliance with the above, an electronic copy of the Notice of the AGM and Annual Report for Financial Yeal 2023-24 will be sent to all the shareholders whose email IDs are registered with the Bigshare Services Protect Limited? Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Transfer Agent. Bigshare Services Private Limited at <u>bssahd@bigshareonline.com</u>. The Notice of 35° AGM and the Annual Report for the Financial Year 2023-24 will also be made available on the Company's website, at www.gsecl.co.in.

VOTING INFORMATION

- VJ INIO IN-URMATION

 Shareholders who have not registered their email addresses will have an opportunity to cast their vote ret the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system or AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mo provided in the Notice of AGM.
- The above information is being issued for the information and benefit of all shareholders of the C compliance with the applicable MCA Circular(s).

DATE: 31.08.2024 PLACE: AHMEDABAD

IDFC FIRST Bank Limited

ile Capital First Limited, amalgamated with IDFC Bank Limited esently known as IDFC First Bank Limited) | CIN: L65110TN2014PLCI ered Office: - KRM Towers, 8th Floor, Harrington Road, Chefpet, Chennai

4: +914 44584 4000 [Fax:+914 44564 4022

NOTICE UNDER SECTION 1: 2 (20 OF HE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENPORCEMENT OF SECURITY INTEREST ACT, 2002 to foliosing borrows and co-borrows resulted the blown medicined secured loss from IDFC FIRST Barnield (retrivible Capital First Limited, amalgamated with IDFC Bank Limited and presently known. FCF FIRST Bank Limited). The loss of the bost control of the Capital First Limited, amalgamated with IDFC Bank Limited and presently known. FCF FIRST Bank Limited). The loss of the bost rescueded in the control of the Capital First Limited, amalgamated with IDFC Bank Limited and presently known. FCF FIRST Bank Limited file his control of the control of the Capital First Bank Limited. PCF First Bank Limited) The loans of the below-mentioned corresport and co-borrowers have been secured to we nordgage of their respective properties. At they have failed to define to the times and conditions of the specific bean agreements and had become irregular, their loan were classified as NPA as per the RE uddelines. Arounds due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamate with the Capital Limited and presently known as IDFC FIRST Bank Limited are mentioned as per respective often second more particularly described in the following table and further stresses on the said amounts shall alse applicables and the same with the charged and per controlucial resident whether the meter respective dates.

Sr	Account No.	Type of	Name of borrowers and	Section 13 (2)	Outstanding amount as per
No.		Loan	co-borrowers	Notice Date	Section 13 (2) Notice
**	5519020 & 5523452	Loan Against Property	Shree Siddhivinakay Healthcare Priti Ketanbhai Dave Shidash Medical Stores Ketankumar Dave Lataben Krushankant Dave	24.08.2024	INR 43,23,197.93/-

property Address: All Thus Pince And Parcial Of Property Bearing Sub-Piot No. 34. Administrating Thus Piot No. 34. Paint [Institute Thereon in Scheme Koone As "Shellang Society Piot 2." Shalland All Land Bearing Survey No. 43 Paint [Institute No. 122 Paint Of Tags 51] Shalland All Moute: Issangur. Talakia. Mannagar In The Disart of Chimendating A Registration Sub-District Of Almondation 5. Plantil, and Bounded As. East Road, North: Sub-Piot No. 33. West: Sub-Piot No. 23. South: Sub-Piot No. 33. West: Sub-Piot No. 23. South: Sub-Piot No. 35. West: Sub-Piot No. 24. South Sub-Piot No. 25. South Sub-Piot No. 2 te proceedings, until of Outgap a mort in a collection of a of the SARFAESIACt, against the mortgag to proceedings, under Section 13 (4) and section 14 of the SARFAESIACt, against the mortgag from the herinabove to realize the amount due to IDFC FIRST Bank Limited feet, amalgamated with IDFC Bank Limited and presently known as IDFC FIRST Bank Limited are prohibited under Section 13 (13) of the said Act from transferring the said secured assets ell the said section of the said section to the said Act from transferring the said secured assets ell the said section of the said section to the said Act from transferring the said secured assets ell the said section of the said section to the said Act from transferring the said secured assets ell the said section of the said section to the said Act from transferring the said secured assets ell the said section of the said section to the said Act from transferring the said secured assets ell the said section of the said section to the said

Authorized Office IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited

NINTEC SYSTEMS LIMITED

CIN: L72900GJ2015PLC084063
Registered Office: B-11 Corporate House, SG Highway, Bodakde phone: 079-40223008, Website: www.nintecsystems.com Email:

Registerio Umics. 9-11 Corporate House; Sci Highway, Bodascoe, Ammedaeda-3e0u0-3
Telephone: 079-40220003, Website: www.ninetecystems.com Email: legal@ninetecystems.com
NOTICE OF THE 5" ANNUAL GENERAL MEETING OF THE COMPANY,
E-VOTING INFORMATION AND RECORD DATE
E-VOTING INFORMATION AND RECORD DATE
Notice is hereby given that the 9" Annual General Meeting (AGM or "Meeting") of the Company will be held on
Friday, 2" September, 2024 at 3.00 pm. (BT) Through video conferencing ("VC") Other Audio Visual
Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM. In accordance with
the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 3, 2020, 20/2020 dated May 5, 2020
and subsequent circulars issued in this regard, the listest being 09/2023 dated September 25, 2023 issued by
the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and Circular Nos.
SEBIHO (CFD IC MD I/ CIR IP / 20 20 / 17), SEBIHO (CFD I/ CM D2 / CIR IP / 20 21 / 17),
SEBIHO(CFDI/CMD2/CIRPI/2022/82, SEBIHO(CFDI/PD-22-21/41), May 13, 2022, January 5, 2023 and october 7, 2023. 2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Company has sent the Notice of the 9" AGM along with the Annual report for the FY 2023-244, through electronic mode only to those members whose e-mail addresses are registered with Company).

through electronic mode only to those members whose e-mail addresses are registered with Company Depositories.

The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.intex-systems.com. The same shall also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and The National Stock Exchange of India Limited ('NSE') at www.resindia.com. The same is also available on the website of National Securities Depository Limited ('NSE') at www.resindia.com. The same is also available on the website of National Securities Depository Limited ('NSE') at www.resindia.com. The same is also available on the website of National Securities Depository Limited ('NSE') at www.resindia.com. Remote E-Voting:

Remote E-Voting:

(Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Repulations, 2015, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, read with other applicable circulars of MCA/SEBI, each as amended from time to lime, the Company is providing to its Members the facility or emote e-Voting to before the AGM as

institute of Continger Sectionalities of including the Section Section

The detailed instructions for remote e-Votingle-voting during the AGM are given in the Notice convening the AGM. The remote e-Voting facility will be available during the following periods: 4.0024 at 9.00 a.m. (IST) [Remote e-Voting start date and time Tuesday, September 24, 2024 at 9.00 a.m. (IST) [Remote e-Voting and total and time Thursday, September 26, 2024 at 9.00 p.m. (IST)]. The Company has appointed Mr. Tushar Vora (Membership No.: FCS 3459) Proprietor of Mrs. Tushar Vora a Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as Voting during the AGM in a fair and transparent manner. Any person, who acquire shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date may follow steps mentioned in notice of the AGM. In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAGs) for Shareholders and e-volting user and and

e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.co or to the Company Secretary of the Company Ms. Disha Shah at cs@nintecsystems.com for any further clarification.

Sd/-Disha Shah Company Secretary & Compliance Officer Membership No. F13084







Ahmedabad

એમએસઆઇનું સેલ્સ ઓગસ્ટ મહિનામાં ૪ ટકા ઘટ્યું

પીટીઆઈ ઓગસ્ટમાં વેચાણ વાર્ષિક ધોરણે ો દિલ્હી, તા.૧ ચાર ટકા ઘટીને ૧,૮૧,૭૮૨ મારૂતિ સુઝુકી ઈન્ડિયાનું યુનિટે રહ્યું છે. કંપનીએ અગાઉના નવી દિલ્હી, તા.૧

Ashapuri

આશાપુરી ગોલ્ડ ઓર્નામેન્ટ લિમિટેડ

(CIN:-L36910GJ2008PLC054222) સ્જીસ્ટર્ડ એફ્સિ : ૧૦૯ થી ૧૧૨એ, પહેલો માળ, સુપર મોલ, લાલ બંગલા પાસે, સી.છુ. કોડ, અમદાવાદ-૩૮૦૦૦૮ - ગુજરાલ, ભારત, કોળ :191-79 2646 2170-71

૧૬ મી વાર્ષિક સામાન્ય સભાને લગતી નોટિસ

હું-મેલક . ક્રમેગ્રાળાઇલીઇફામાં ટેલ્લ મેરનાર મામ ક્રમાં મામ ક્રમ તુ કર્યું કર્યા લાધિક સામાન્ય સ્થાપ ના અહિલ મામ સ્થાપ મામ સ્થાપ મામ ક્રમ તુ કર્યું કર્યા હાર્યા કર્યા કર્યા કર્યા કરે કર્યા કરા કર્યા કરા કર્યા કરા કર્યા કરા કર્યા કરા કર્યા કરા કર્યા કરા કર્યા કરા કર્યા માં કર્યા કર્યા માં માં કર્યા કર્યા કર્યા માં કર્યા માં માં કર્યા કર્યા માં કર્યા માં કર્યા કર્યા માં માં કર્યા માં માં કર્યા કર્યા માં માં કર્યા કર્યા કર્યા માં

Eris એરિસ લાઇફસાયન્સિસ લિમિટેડ

સ્ટર્ડ ઓક્રિસ: શિવાર્ય એમ્બિટ, પ્લોટ નં. ૧૪૩/૨, રામદાસ રોડ ઓક એસબીઅ સ્વાતિ બંધ્લોઝની પાસે, બોડકેવ, અમદાવાદ, ગુજરાત - ૩૮૦૦૫૪. ઇમેઇસ: complanceofficerfissifficesiences.com, વધ્યસાઇટ: www.eris.co.in ટેલી: +૯૧૭૯ ૬૯૬૬ ૧૦૦, કેમ્સ: +૯૧૭૯ ૬૯૬૬ ૧૧૫૫ CIN: L2423GJ2007PLC049867

૧૮મી વાર્ષિક સામાન્ય સભા અંગેની માહિતી

માટે કરવામાં આવશે. સંપંચિત પરિપરોના અનુપાલનમાં એજીએમની નોટિસની ઇલેક્ટ્રોનિક નકલ અને નાણાલીધ વર્ષ 2023--૪૨ માટેનો વાર્ષિક અહેવાલ તમામ સદસ્યોને પોકાશાં કે જેમના ઇમેઇલ આઇડી ઇંમ-[[પીપીડિકરી પાર્ટિસિપ્ટ સાથે નોંધયોલા છે. એજીએમની નોટિસ પ્રાંખીની વેબસાઇડ www.mis.com અને વેશ્વપલ દેશે એક્સને-જુલ- લોએસઇ લિમિટેની વેબસાઇટ www.mis.com અને વેશ્વપલ સ્ટેઇ એક્સને-જુલ- કોઈટોગ અને VC સુવિધા પૂર્વ પાત્રવા માટે ઇંમની હારા નિયુક્ત એજન્સી દિંક ઇન્ટાઇંમ ઇન્ટિયા પાકરેટ (લિમિટે) વેબસાઇ પ્રાંખ List નિયુક્ત એજન્સી દિંક ઉપાર્ટ ઉપલબ્ધ રહેશે.

ઇન્ટાઇલ ઇન્ડિયા પ્રાઇવેટ (લિલિટ) ("LIPU") https://instavoke.linkshirme.co.in ઉપર ઉપલયલ રહેવે. એક્કાએમની નોટિસલાં નિર્ધારિત તમામ દરાવદી ઉપર તેમની મત આપવા માટે તમામ સદસ્યો માટે કંપની સ્થિતિ કંપની સ્થિત કર્યું હોય ("Remote e-voting") પૂરી પાપી રહી છે. લક્ષ્યાં, કંપની એક્કાએમ ("e-voting") દરમિયાન ઇ-વોટિંગ સિરસ્ય સારા મહત્તનની સુવિત્ર પૂર્વા પાર્ટી કર્યું હોય કર્યું હોય હોય કર્યું હોય કર્યું હોય કર્યું હોય હોય કર્યું હોય હોય કર્યું હોય કર્યું હોય કર્યું હોય માટેની વિસ્તવાલ પ્રદેશ એક્કાએમાં મોટો માટેની વિસ્તવાલ કર્યું હોય કર્યુ

આઇડી, ક્લાયુન્ટ આઇડી, યાન, યાંમાઇલ નાજ અને ઇ-મીઇલ આઇડી જેવી વિગતો આપીની લિંક દો!.

ર. ભોતિક કોમોમાં શેર્સ ધ્લાવતા સદસ્યો અને જેમણે તેમનું ઇમેઇલ આઇડી રજારુટર કરતાં ગયી. તેઓ કંપનીના રજીસ્ટ્રાટ અને શેર ટ્રાન્સાર એજન્ટ એટલે કે મેસર્સ લિંક ઇન્ટાઇમ ઇન્ટિંગ્યા પ્રાઇવેટ લિમ્પિટેડ સાથે https://linkintime.co.in/Emilike/Emilik

તારીખઃ ૦૧ સપ્ટેમ્બર, ૨૦૨૪

એરિસ લાઇકસાયન્સિસ લિમિટેડ વતી જાઉંટ નાનેગાંવકર

ામાવાર તાલા હવા કંપની સેક્રેટરી એન્ડ કમ્પલાયન્સ ઓફિસર Mem. No. A26493

નિયમિક મંડળના આદેશ દ્વારા આશાપુરી ગોલ્ડ ઓર્નામેન્ટ લિમિટેડ

સહી/-સરેમલ ચંપાલાલ સોની ચેરમેન અને મેનેજીંગ ડિરેક્ટર ડીનઃ ૦૨૨૮૮૭૫૦

૧,૮૯,૦૮૧ યુનિટનું વિચારણ કર્યું હતું, તેમ મારૂતિ સુઝુકી ઈન્ડિયાએ (એમએસઆઈ) એક નિવેદનમાં જણાવ્યું હતું. ઉતારુ વાહનોનું કુલ વેચાણ ગત મહિને ૧,૪૩,૦૭૫ યુનિટસ થયું હતું, તેની તુલનાએ અગાઉના વર્ષના સમયગાળામાં ૧,૫૬,૧૧૪ યુનિટસનું વેચાણ થયું હતું, જે ૮ ટકાનો ઘટાડો દર્શાવે છે, તેમ તેમણે ઉમેર્યું હતું. અલ્ટો અને એક્સ-પ્રેસો જેવી મીન ગય ગંકસ પ્રસા કવા યાય સેગમેન્ટની કારોનું વેચાણ અગાઉના વર્ષના સમાન સમયગાળાના ૧૨,૨૦૯ યુનિટસથી ઘટીને ૧૦,૬૪૮ યુનિટસ થયું હતું. બલેનો,

મહિનાના સમાન સમયગાળામાં સિલેરિયો, ડિઝાયર, ઈગ્નિસ અને સ્વિફ જેવી કોમ્પેક્ટ કારોનું વેચાણ ૨૦ ટકા ઘટીને ૫૮.૦૫૨ યુનિટસ થયું હતું, તેની તુલનાએ વર્ષના સમાન i ૭૨,૪૫૧ અગાઉના સમયગાળામાં યુનિટસનું વેચાણ થયું હતું. એમએસઆઇએ જણાવ્યું હતું કે, નિકાસો અગાઉના વર્ષના સમાન સમયગાળાની ૨૪,૬૧૪ યુનિટસથી વધીને ૨૬,૦૦૩ યુનિટસ થઈ હતી. તાતા મોટર્સે રવિવારે જાહેર કરેલા આંકડા અનુસાર, ઓગસ્ટમાં તેનું કુલ જથ્થાબંધ વેચાણ ૮ ટકાના વધારા સાથે ૭૧,૬૯૩યુનિટસથયું હતું, તેની તુલનાએ અગાઉના વર્ષના સમાન સમયગાળામાં ૭૮,૦૧૦

યુનિટસનું વેચાણ થયું હતું. કુલ સ્થાનિક વેચાણ અગાઉના વર્ષના સમાન સમયગાળાના ૭૬.૨૬૧ યુનિટસથી ૮ ટકા ૭૦,૦૦૬ યુનિટસ થયું હતું, તેમ તાતા મોટર્સે એક નિવેદનમાં જણાવ્યું હતું. સ્થાનિક બજારોમાં ઈલેક્ટ્રિક વ્હિકલ સહિત ઉતારું વાહનોનું વેચાણ અગાઉના વર્ષના ૈમહિનાના ૪૫,૫૧૩ સમાન યુનિટસથી ૩ ટકા ઘટીને ૪૪,૧૪૨ યુનિટસ થયું હતું, તેમ તેમણે ઉમેર્યું હતું. સ્થાનિક બજારોમાં કુલ વાણિજ્ય વાહનોનું વેચાણ ઓગસ્ટ ૨૦૨૩ના ૩૦,૭૪૮ યુનિટસથી ૩ ટકા ઘટીને ૨૫,૮૬૪ યુનિટસ

Enser Communications Limited

Registered Office: 5th Floor 501

NOTICE OF THE 16th ANNUAL GENERAL MEETING

through VCOAVM.

Bettronic Copies of the Notice of the AGM and the Annual Report for the financial year ended 31" March, 2024 will also available on the website of the Company waxeneseccial and on the website() of the stock exchanges i.e. National Stockhange of final as waxenesebascom respectively, where the Company's shares are listed.

The Company is providing remote e-voting facility ("remote e-voting") and e-voting during the AGM to all its members to or their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting/e-voting has be provided in the Notice of the AGM which will be sent in due course.

Members, who are holding shares in physicalelectronic form and their e-mail addresses are not registered with the Compan their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the Anni Report 2023-24 along with AGM Notice. The process of registering the same is inentined below.

port 2023-24 along with AGM Notice. The process of registering the same is mentioned below. Members, who are holding shares in physical/electronic form and their e-mail addresses are not Company/their respective Depository Participants, are requested to register their e-mail addresses sending scarned copy of a duly signed either by the Membersh mentioning their arms, folior namely entered to the process of the sending sending sending sending sending sending sending sending Adahar Card in support of the address proof of the Member as registered with the Company for receiving 2023-244 along with AGM Notice by e-mail address swith their Depository Participants. Alternatively, sharehold send a request to be legislate scendingsfeldings.com for provinging user ID and password for e-voting II.

જીએસઇસી લિમિટેડ

કોર્પોરેટ ઓળખ નંતર: US2100GJ1965PLC001347 ર**જિસ્ટર્ડ ઓફિસ** : ગુજરાત ચેમ્બર્સ બિલ્ડીંગ, આશ્રમ રોડ, અમદાવાદ - ૩૮૦૦૦૯ કિલે.: ૦૦૯-૨૬૫૭૫૭૫૭ **વેબસાયટ: www.gseci.co.in** થમેથલ: <u>cs@</u>gseci.co.i

હેપાંગોગાં પટેલા વાર્ષિક સોંગારણ સંદોગારણ સાંગાર મોહિલા માહિલા વાર્ષિક સાંગારણ સામા લોગ આવી શેરાયાર કોંગા માહિલા આવી કહે કંપનીની પટ્રમી વાર્ષિક સાંચારણ સભા (બેજીએમ) શુક્રવાર, રુ * સ્ટેમ્ટેલર, રુગ સાંચે રુગ સાંચ સાંચે રુગ સાંચ

જપાયત, www.gssci.co.in.

વોદિંગ માહિતી
. શેરપારકોને રિમોર્ટ ઈ-વોર્ટિંગ સિસ્ટમ દ્વારા અથવા એજીએમની નોટિસમાં ઈલેક્ટ્રોનિક વોર્ટિંગ સિસ્ટમ દ્વારા કર્યાવ્યા મુજબ કામકાજ પર એજીએમ દરમ્યાન તેમની મત આપવાની તમારે. દિમારીરીયલાઇડ્ડ મોડ, કીઝીકલ મોડમાં રોરપારવાને શેરપારકોને મતદાન કરવાની રીત અને શેરપારકો જેમલે તેમના ઈમેઈલ એટ્રેસમી નોંધણી કરાવી નથી તે કંપનીના શેરપારકોને એજીએમની નોટિસમાં પ્રદાન કરવામાં આવશે. ઉપરોક્ત આપવામાં આવેલ માહિતી માન્ય એમસીએ પરિપત્રોના પાલન સાથે અને કંપનીના તમામ શેરપારકોની માહિતી અને લાભ માટે જારી કરવામાં આવી છે.



Utkarsh CoreInvest Limited

(Formerly Utkarsh Micro Finance Limited)

OTING INFORMATION FOR TH ANNUAL GENERAL MEETING ('AGM')

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF UTKARSH COREINVEST LIMITED ("UCL." OR "THE COMPANY") IS SCHEDULED TO BE HELD ON MONDAY, SEPTEMBER 23, 2024 AT 3:90 PM THROUGH VIDEO CONFERENCE TO BE INITIATED FROM AND AT THE REGISTERED OFFICE - S-24/1-2, FOURTH FLOOR, MAHAVIR NAGAR, ROBERLY BAZAR, NEAR MAHAVIR MADIR, VARANASI, UTTAR PRADESH, INDIA – 221002. THE COMPANY HAS COMPLETED DISPATCH OF NOTICE OF AGM TO MEMBERS THROUGH PERMITTED MODE BY SATURDAY, AUGUST 31, 2024.

In compliance with the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on Annual General Meetings, the Company is providing remote evoling facility of all its Members to enable them to east their vote on the matters listed in the Notice by electronic means. The Company has engaged the services of the NSDL ("E-Ventig Service Provider") to provide the e-voting facility. The Members who east their vote by remote e-voting prior to the Meeting may also attend the Monastine.

The E-Voiring period shall commence at 10:00 A.M. on September 20, 2024 and shall end at 05:00 P.M. on September 22, 2024. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the 'cut-off date' (for reckoning voting rights) being, September 16, 2024 cast their respective votes by remote e-voting in the manner and process set out in the AGM notice. The remote E-Voting module shall be disabled by E-Voting Service Provider for voting, thereafter. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the said 'cut-off date'. The Company has appointed M/s. Sumit Singh & Associates, Company Secretary in Practice, Certificate of Practice No-18848, as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. Members may call on the Toll Free Numbers 1800 1020 990 and 1800 224 430 of the E-Voting Service Provider, for any further clarifications.

The details of the AGM notice are available on the website of the Company at https://www.utkarshcoreinvest.com/index.php/Notices/AGM

For Utkarsh CoreInvest Limited

Place: Varanasi Date: August 31, 2024 Sd/-Neeraj Kumar Tiwari Company Secretary

DIGIFLEX (INDIA) LIMITED NOTICE OF THE 26TH ANNUAL GENERAL MEETIN

eting of the Shareholders of M/s Digiflex (India) Limited will be held inferencing ("VC")/ other Audio-Visual Means ("OAVM") in confor prate Affairs, Government of India to transact the business as set or

Issued from the it time, unyour ensurements on a variance (OAM), Hence, Members can attend and participate in the ensuing EGMAG Freedom (Common Common Comm

નિન્દેક સિસ્ટમ્સ વિમિટેડ

રિજસ્ટર્ડ એફિસ: બી-11 કોપીરેટ હાલિયું, એસજી હાઉવે, બીડકોવ, અમદાવાદ-380054

ટેલિફોન: 079-40223008. વેબસીઇટ: www.nintecsystems.com ઈ-મેઈલ! legal@nintecsystems.com
કંપનીની દમી વાર્ષિક સામાન્ય સમા, ટેકેકે, તાંધીએ અને ઈ-મેઈલ! legal@nintecsystems.com
હોં પ્રનાના વિમા સામાન્ય સમા, ટેકેકે, તાંધીએ અને ઈ-મેંતદાન બાબનની નીટિસ
આંથી સૂવના આપવામાં આવે છે, કેલ્કે સિસ્ટમ લિપિટેડ લેખી-11 સથ્યો ની બી વાર્ષિક સામાન્ય સભા સૂકારે. રચ્યો સારેપ્યર, ૨૦૧૪ ના રોજ બપીરે 3.00 (આઇએસડી) વાગ્યે લિડિયો કોક્ટ્રનિસ દ્વારા પ્રજૂપ્ત બ્વાસાયો હાથ ધરાશે, લાગુ થણેન સામાન્ય દ્વારા (20047) મેજવામાં આવતો કર્મા એક્ટ્રિયાના ની-નિટિસમાં દર્શાવ્યા મુજબ વ્યવસાયો હાથ ધરાશે, લાગુ થણેન સામાન્ય દ્વારા કોર્મ કાર્યક રચ્યો કરાવા અંગલે લિપ્ત ૨૦૧૦, ૧૭,૧૨૨૦ તા. રચ સર્પે-અન્દ, ૨૦૨૩ અનુકમે, ભારત સદાદ કોર્પીટેડ બાબતોના મોતાલય, દ્વારા શર્ચ કરવામાં આવેલ ભારત પરિવારનું ના પાનવ કરતા, અને પાંત્રનન ન સીબી એચાને પ્રીએક્ટર્ડ પોતાપાર્થના મોતાલય, હાલ શર્ચ કરવામાં આવેલ ભારત પરિવારનું ના પાનવ કરતા, અને પાત્રન ન સીબી એચાને પ્રીએક્ટર્ડ પોતાપાર્થના પ્રીએક્ટર્ડ પોતાપાર્થના સારેપ્ય કર્મા સારેપ્ય સ્થાન સારેપ્ય ન સીબી એચાને પ્રીએક્ટર્ડ પોતાપાર્થના સાર્થના સાર્થના સારેપ્યર, ૨૦૨૩ ખનુક મે, સિક્યોદિટીઝ અને અને સ્થેન્ય જ બીડે ઓફ ઇનિટ્સ, ક્રાર્ચ , ૨૦૨૨ પોતાપાર્થના કર્મા સાર્થના સાર્થના સાર્થના મામાં ટેક જેમાના ઇનેલ એફ સાર્યન સર્વન બીડે એફ ઇનિટ્સ, દ્વારા સ્થાર કર્યા સ્થાન કરતા સાર્થના સાર્યના સાર્થના સાર્યના સાર્થના સાર્થના સાર્થના સાર્થના સાર્યના

ice: New Delhi

Date:1st September, 2024

કર્યા. કાર્યું હતું હતું. વિમોટ એ-તોરિય : કંપની અધિનિયમ: જો (અધિનિયમ) ની કલમ ૧૦૮ નું અનુપાલન કરતાં, કંપનીઝ (મેનેજમેન્ટ એન્ડ એક્સિનિસ્ટ્રેશન) નિયમે. કંપજ ના નિયમ ૧૦. સિશ્રીદિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ચીફ ઇન્ડિયા (લિસ્ટિંગ ઓબિસ્ટેશન્સ એન્ડ ઉક્લોઝ). હિક્સાયરોન્ટ્સ (સેક્સિંગ સ્ટર્મકર્ડ (૧૦૦૩) અને એસસીએ,એનોન અન્ય લાગુ પારિયો સોલ વોયલામાં આવે છે. હૈક મમ્ય સમય પર સુપારેલ, કંપની. સલ્યોને એજીએમ પહેલાં િમોટ ઇ-તોટિંગની સુવિધા તેમજ એજીએમ દરિયાલ વીટિંગની સુવિધા એજીએમ નીટિસમાં દર્શાવ્યા મુજબ વ્યવસારો માટે પૂરી પાડવામાં આવે છે અને આ સેતુ માટે, કપનીએ ઇલેક્ટ્રોનિક માયમાંથી મતદાનની સુવિધા માટે પ્રકારની નિયસૂક કરી છે. સુવિધા માટે પ્રકારની નિયસૂક કરી છે. સુવિધા માટે પ્રકારની નિયસૂક કરી છે. (સેમોટ ઇ-તોટિંગ શક્ષ્ય લવાની તારીખ એને સમય પ્રેમ્બલનાટ, 24 સપ્ટેમ્બર, 2024 સર્વા કેળ0 વાર્ચ્ય (૧૬૧) કંપનીએ શ્રી તુપાર વીરા (સદસ્થતા નેપર ૧૯૩ 345) ભારત તુપાર ને સુર્વાર, 26 સ્ટર્પસ, 2024 સર્વા કેળ0 વાર્ચ્ય (૧૬૧) કંપનીએ શ્રી તુપાર વીરા (સદસ્થતા નેપર ૧૯૩ 345) ભારત તુપાર ને સ્ટર્પસ, 2024 સર્વા કેળ0 વાર્ચ (૧૬૧) કંપનીએ શ્રી તુપાર વીરા (સદસ્થતા નેપર ૧૯૩ 345) ભારત તુપાર વીરા એન્ડ એમિસિએટ્સ, પ્રેકિટિંસ કંપની સૈક્ટિરી ને એજીએમ પહેલા (સ્ટિંગ ઇ-લોટિંગ પ્રક્રિયાની તેમજ એજીએમ દરિયાલ વીરિંગ પ્રક્રિયાને પ્રક્રિયાને અને પાર પાર્ચા (સાર્ચ ક્લાનો તેમ્સ્સ એન્ડ) સ્ટાર સર્વાર્ટ કર્મા કર્યા કર્મા સ્ટાર્સ કર્યા મહત્વા સ્ટાર્ચ કર્યા તે સ્ટ્રેક્ટિટિંગ કંપની સૈક્ટિરી ને સ્ટ્રિયાને પ્રક્રિયાને કર્યા મહિલ્ય કર્યા મહિલ્ય કર્યા પર ફ્લિટિંગ કર્યાના તેમજ એજીએમ દરિયાલ વીરિંગ પ્રક્રિયાને સ્ટ્રિયાને કર્યા મહિલ્ય કર્યા મહિલ્ય સ્ટ્રાય સ્ટ્રિયો સ્ટ્રિયાને કર્યા સ્ટ્રિયાને કર્યા સ્ટ્રાય સ્ટ્રિયાને સ્ટ્રિયાને કર્યા સ્ટ્રિયાને સ્ટ્

કરવા માટે સ્ક્રુટિનાઈઝર તરીકે નિયુક્ત કર્યા છે

કરવા માટ સ્કુાટનાઇઝર તરાક લવુક્ત કવા છ કોઈપણ વ્યક્તિ, જે કંપનીના શેર મેળવે છે અને એજીએમની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટઓફ તારીખે શેર ધરાવે છે, તે એજીએમની સુચનામાં ઉલ્લેખિત પત્રવાને અનુસરી શકે છે.

ધરાવે છે, તે એજીએમની સૂચનામાં ઉલ્લોખત પંત્રવાન અનુસરી શકે છે. કોઈપણ પ્રશ્નના કિસ્સામાં, સભ્યો www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપવબ્ય સભ્યો માટે વારેવાર પૂછાતા પ્રશ્નો (FAC5) અને સભ્યો માટે ઈ-વોટિંગ સૂચના માર્ગદર્શિકા જોઈ શકે છે અથવા નંબર: 022 - 4886 7000 પર કોવ કરી શકે છે, અથવા કોઈપણ વધુ સ્પષ્ટતા માટે કંપનીના કંપની સેકેટરી દિશા શાહે cs@nintecsystems.com પર વિનંતી મોકવી શકે છે.

For, નિન્ટેક સિસ્ટમ્સ લિમિટેડ

Sd/-દિશા શાહ કંપની સેક્રેટરી અને ઓકિસર સભ્યપદ નંબર F13084



PROTEAN eGOV TECHNOLOGIES LIMITED

(CIN: U72900MH1995PLC095642)

(CIN: U/2900MH1993PLC093042)

Registered Office: 1" Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013

Tel: +91 22 4090 4242 Fax: +91 22 2491 5217 Email: cs@proteantech.in Website: www.proteantech.in

NOTICE OF 29[™] ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to the Members of Protean eGov Technologies Limited ("Company") pursuant to provisions of Section 86 of the Companies bcd, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 ("Rules"), that the 25" Annual General Weeling (ASM") of the Company will be held on Monday, September 23, 2024 at 02:00 P.M. (BT) through Video Conferencing ("VC") / Other Audio Visual Means ("CAVM") to transact the businesses as set out in the Notice of coult in the Notice of Audio Visual Means ("CAVM") to transact the CAVM").

businesses as set out in the Notice of AGM.

The Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 6,200, Circular No. 17/2020 dated April 3,2020, Circular No. 20/2020 dated April 3,2020, Circular No. 20/2020 dated April 5,2020, Circular No. 10/2020 dated April 5,2020, Circular No. 10/2020 dated September 25, 2022, Ciolicevide No. 10/2022 dated December 28, 2022, and subsequent Circular No. 08/2023 dated September 25, 2023, Ciolicevide No. 10/2022 dated December 28, 2022, and subsequent Circular No. 08/2023 dated September 25, 2023, Ciolicevide No. 10/2023, Circular No. 10/2024, Circ

(*NBC)-yww.evoing.nsdl.com.

Members bolding shares in physical form and who have not registered their email IDs with the Companyl/Compact ang ethe same registered and obtain Notice of AGM along with Annual Report for F7 2032-44 ander login cred onlying the AGM of the Company through VOCAVM facility Indicing e-voting, by senting Form SRF 1 to Link in Frieds: Intelled Company fitted your COCAVM facility Indicing e-voting by senting Form SRF 1 to Link in Frieds: Intelled Company form of the Company fitted the Properties of the Private Intelled Company form of the Properties of the Private Intelled Company form of the Private Intelled Company for the Private Intelled Comp

The remote e-voting period shall commence on Thursday, September 19, 2024 at 09:00 A.M. and shall end on Sunday, September 22, 2024 at 05:00 P.M.

The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM is Monday, September 16, 2024. The person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the

at evolting@nsdl.com.

Only those Members who will be present in the AGM through VC/OAVM facility and who have not casted their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

vote at the AUM.

Members may note that the remote e-voting shall be disabled by NSDL after the e-voting closure date and time for voting and once the votion a resolution is cast by member, the member shall not be allowed to change it subsequently, in case of any quentesing inventors relating to voting by electron innears or technical assistance before and during the ACM, Members may refer the Frequently Asked Questions (FAQS) for Shareholders and e-voting User Manual for Shareholders available at the control as edition of the Company and the ACM, and the ACM, and the ACM of t

NSDL	Protean
Mr. Amit Vishal	Mr. Maulesh Kantharia
Deputy Vice President	Company Secretary & Compliance Officer
Email ID: evoting@nsdl.com	Email: cs@proteantech.in
Telephone No: 022 - 4886 7000	Telephone No: +91 22 4090 4242
	For Boston of an Trabantaries Lim

Maulesh Kantharia Company Secretary & Complia

Date: August 31, 2024 Place: Mumbai

Registered & Corporate Office: S-24/1-2, Fourth Floor, Mahavir Nagar, Orderly Bazar Near Mahavir Mandir, Varanasi, Uttar Pradesh, India – 221002 E-mail ID: secretarial@utkarshcoreinvest.com; Contact: +91 9598069737