

Date: September 02, 2025

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: AWFIS ISIN: INE108V01019	BSE Scrip Code: 544181  ISIN: INE108V01019

SUBJECT: Newspaper Advertisement- Information Regarding Dispatch of Notice of 11<sup>th</sup> Annual General Meeting to be held through Video Conference (VC)/ Other Audio·Visual Means (OAVM)

Dear Sir/Ma'am,

Please find enclosed copies of the newspaper advertisement published in Business Standard (All Editions)- English and Business Standard (Delhi Edition) -Hindi today, w.r.t dispatch of notice of the 11<sup>th</sup> Annual General Meeting of the Company, e-voting and other related information

The above information is being made available on the website of the Company at <a href="https://www.awfis.com/investor-relations">https://www.awfis.com/investor-relations</a>.

We request you to kindly take this on your record.

Thanking You,

For Awfis Space Solutions Limited

Amit Kumar Company Secretary and Compliance Officer M. No. A31237 Address: C-28 and 29 Kissan Bhawan, Qutub Institutional Area New Delhi 110016

#### **Corporate and Regd. Office**

Awfis Space Solutions Limited C-28-29, Kissan Bhawan, Qutab Institutional Area, New Delhi – 110016 www.awfis.com | Email: info@awfis.com | Phone: 011- 69000657

CIN: L74999DL2014PLC274236

CIN: L45200MH1984PLC034789

Regd. Office: 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (West), Mumbai- 400 053, Maharashtra, TEL: 022-26335583; Email: netlink@easy2source.com; Web: www.nsil.co.in

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Fortieth Annual General Meeting ("AGM") of Netlink Solutions India Limited ("the Company") will be held on Monday, 29th September, 2025 at 11.00 a.m (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM. The AGM is being held in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 he General Circulars issued by the Ministry of Corporate Affairs and the Circulars issues by Securities and Exchange Board of India (MCA Circulars and SEBI Circulars collective) referred to as "Circulars" hereinafter).

In accordance with the applicable provisions of the Companies Act, 2013 ('the Act"), read with rules made thereunder and the General Circular no. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD 2/P/CIR/2024/133 dated 03th October, 2024, issued by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as "the relevant circulars').

Dispatch of notice and annual report via email: In compliance with the applicable laws an circulation, the Notice of the AGM along with the Annual Report for FY 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered wit the Company/Depositories in compliance with the aforesaid MCA Circulars and SEB Circular. Members may note that the Notice of the AGM and Annual Report for FY 2024-25 will also be available on the website of the Company, i.e. www.nsil.co.in. and websites of the Stock Exchange i.e BSE Limited at www.bseindia.com, and on the website of the NSDL at www.evoting@nsdl.co.in. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. A letter providing the web-link of the Annual Repor for Financial Year 2024-25 will be sent to those Members who have not registered their ema IDs with the Company / RTA/ Depositories / DPs. The Detailed instruction for joining the 40th AGM are provided in the Notice of AGM.

Manner of casting vote through e-voting: The Company is providing remote e-voting facilit to all its members to cast their votes on all resolutions set out in the Notice of the AGM Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. If Member's email id is already registered with the Company/Depository login details for e-voting is provided in the Notice of the AGM and it will be sent on th registered email address of the Member.

Members who have not registered their email address are requested to register the same i respect of Shares held in electronic from with the depositories through their Depositor Participant(s) and respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Adroit Corporate Services Pvt. Ltd, Registered Office Address: 18-20, Jafferbhoy Industrial Estate, Makwana Rd, Marol Naka, Andheri East Mumbai, Maharashtra 400059.

Members who have not registered their email address with the Company / Depository or an person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Monday, September 22, 2025, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

Further, details relating to updation of email address, bank details and mobile number vo may refer the Notice of the AGM.

For Netlink Solutions (India) Limite Mr. Minesh Modi **Whole Time Director** 

DIN: 00378378

Date: September 02, 2025 Place: San Francisco

Shree Krishna Paper Mills & Industries Ltd.

CIN: L21012DL1972PLC279773 New Delhi - 110 002 Tel: 91-11-46263200

NOTICE TO THE MEMBERS OF 53rd ANNUAL GENERAL MEETING ("AGM") ne Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020 dated April 8, 2020, and 17/2020 dated April 13, 2020 respectively, read with other related circulars including genera Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars"), permitted to holding of AGM hrough Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physica unrough video Conferencing (vv.)/Other Audio Visual Means ( OAVM\*) facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] read with Circular Nos. SEBI/HO/CFD/CMD1/CIRI/P/2020/79 dated May 12, 2020, and other SEBI related circulars, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIRI/2024/133 dated October 3, 2024, the Board of Directors decided to convene 53rd AGM of the Company on Monday, September 29, 2025 at 11:00 A.M. (IST) through VC/OAVM facility, without physical presence of the Members at a common venue, to transact the business, set out in the Notice of 53<sup>rd</sup> AGM.

Notice of the 53<sup>rd</sup> AGM and Annual Report will be made available on Company's websit www.skpmil.com) and Stock Exchange's website (www.bseindia.com).

Members can join and participate in the 53° AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorun under Section 103 of the Act. (Detailed instructions for joining 53rd AGM are provided in Notice o

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility t all its members to cast their votes on all the resolutions set out in Notice of the 53<sup>rd</sup> AGM. (Detaile structions for remote e-voting and e-voting during the AGM are provided in Notice of the 53"

To comply with the provisions of Regulation 44 of SEBI (LODR) Regulations, Company is also providing live webcast of the proceedings of AGM which can be viewed on w ompany at https://www.skpmil.com

To comply with the provisions of SEBI and MCA Circulars, notice of the 53<sup>st</sup> AGM and Annua Report of the Company for the Financial Year ended March 31, 2025 will be sent only by e-mail to hose Members, whose e-mail address are registered with the Company or Registrar and Share ransfer Agent ("RTA") or with their respective Depository Participants ("DP").

s per the process advised by DP, Members holding shares in demat form whose e-mail addres are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 53° AGM, Annual Report and login details for joining the 53° AGM through VC/OAVM facility ncluding e-voting with their DP only. The registered e-mail address will also be used for sending

Further, Members holding shares in physical form who have not registered their e-mail addres with the Company or RTA, can register their e-mail address for receipt of Notice of the 53" AGM through VC/OAVM facility including e-voting by sending a request to MUFG Intime India Pvt. Ltd, Registrar and Share Transfer Agent a lelhi@linkintime.co.in providing their name, folio number, scanned copy of the share certificate front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registerin mail address.

Any person who acquire share(s) and becomes Member of the Company after the date of ispatch of Notice of the 53" AGM and holding shares as on the cut-off date i.e. Monday september 22, 2025, may obtain the Login ID and Password by following the instructions as ntioned in Notice of the 53rd AGM or sending a request at <u>delhi@linkintime.co.in</u>

In case of any query regarding e-voting, Members may contact Mr. Shamwant kushwah, MUFG Intime India Pvt. at 011-49411000 or write an e-mail shamwant.kushwah@linkintime.co.in . The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars

> By Order of the Board of Directors For Shree Krishna Paper Mills & Industries Ltd

Place: New Delhi Date: September 01,2025 Company Secretary Cum Compliance Office Mem No: A53502 सेन्ट्रल बैंक ऑफ़ इंडिया

Corrigendum to

Tender- GEM/2025/B/6473349

Corrigendum to tender: GEM/2025/

B/6473349 for "Empanelment of

Vendors for End-to-End Card

Management for Supply, Printing

Personalisation & Dispatch of Dual

nterface EMV Chip Cum

Contactless and Pin Based Cards.

nas been uploaded. Please visit

GeM Portal and Bank's website

ww.centralbankofindia.co.in fo

Last date of bid submission

nore detail

16.09.2025.

Ritika Priyan

#### **PRESIDENT** Central Bank of India SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED

CIN: 1 32109KA1984PLC079103

Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore-562107, Karnataka Phone: 08067888300; 08045540000

Website: www.schneiderelectricpresident.com; E-mail: companysecretary@se.com

# NOTICE TO THE MEMBERS- FORTY-FIRST (41st) ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the Forty-First (41st) Annual General Meeting ("AGM/Meeting") of Schneider Electric President Systems Limited ("the Company") is scheduled to be held on Wednesday, September 24, 2025, at 3:30p.m.(IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), to transact the businesses as set forth in the Notice of the AGM dated August 26, 2025 ("Notice") without physical presence of members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations" read with General Circular No. 20/2020 dated May 05, 2020 and 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") (Collectively referred as "Relevant

### Members are hereby informed that:

The Annual Report including Notice of AGM for the financial year 2024-25 ("Annual Report") has been sent only through electronic mode to those Members only whose email Ids are registered with the Company/ Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant(s) ("DPs") as on Friday, August 15, 2025 in accordance with the Relevant Circulars. The electronic dispatch of the Annual Report including Notice has been completed on Monday, September 01, 2025.

The Annual Report is also available on the Company's website at www.schneiderelectri cpresident.com, the website of National Securities Depository Limited ("NSDL") i.e www.evoting.nsdl.com and also on the website of The Metropolitan Stock Exchange of ndia Limited ("MSEI") at www.msei.in.

- In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations, relevant circulars and the Secretarial Standard - 2 on General Meetings, issued by the Institute of Company Secretaries of India ("ICSI"), the Company has engaged the services of NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-Voting system before the AGM as well as e-Voting during the AGM will be provided by NSDL. The Company's E-Voting Event Number for the AGM is 135323 ("EVEN").
- The remote e-Voting facility before the date of the AGM will be available during the following period (both days inclusive):

Wednesday, September 17, 2025 Cut-off Date - (e-Voting) Commencement of remote | From 09:00 a.m. (IST) on Sunday, September 21, 2025 Up to 05:00 p.m. (IST) on Tuesday, September 23, 2025 End of remote e-Voting

The remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period and hence, remote e-Voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The detailed instructions for joining the AGM and the manner of participation in the remote e-voting before or at the AGM are provided in the Notice.

- A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 17, 2025 ("Cut-off Date") shall only be entitled to avail the facility of remote e-Voting and e-Voting at the AGM. Any person who is not a member as on the Cut-off Date should treat this Notice for information purpose only. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company on the said Cut-off Date. Any person holding shares in physical mode or who acquires shares and becomes a member of the Company after the date of electronic dispatch of the Notice and holds shares as of the Cut-off Date, may obtain the login ID and password by sending a request at evoting@nsdl.com or to RTA at rnt.helpdesk@in.mpms.mufg.com or Company at companysecretary@se.com. However, if you are already registered with NSDL for e-Voting, you can use your existing User ID and password for casting your votes.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 18, 2025, to Wednesday, September 24, 2025 (both
- The Company has appointed Mr. Kapil Taneja, Partner (M. No. F4019, CP No. 22944), failing him Mr. Sujeet Kumar, (M. No. F12562, CP No. 22684), Partner, M/s Sanjay Grover & Associates, Company Secretaries, as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
- The relevant documents pertaining to the item of business to be transacted at the AGM are available for inspection electronically and shall remain open for inspection at the AGM
- The voting results of the AGM along with the report of the Scrutinizer shall be declared as per the statutory timelines and will be placed on the website of the Company www.schneiderelectricpresident.com, Stock Exchange i.e., www.msei.in and also on NSDL's website at <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>.
- In case of any queries /grievances or assistance before or during the AGM or related to e-Voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com/ or call at Telephone No. 022- 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.
- 10. Members are requested to further address the queries/grievances, if any, to the Company Secretary at <a href="mailto:companysecretary@se.com">companysecretary@se.com</a>.
- 11. Members are requested to update their KYC details i.e., PAN, Address, Mobile Number, Bank Account details, E-mail id and Nomination. Shareholders holding shares in physical mode are requested to update KYC details and to dematerialize physical securities and Members holding shares in electronic form are requested to submit their KYC details to their depository participant(s).

For detailed instructions and procedure on participation at the AGM, manner of remote e-Voting and e-Voting during the AGM, please refer to the Notice of AGM.

> By Order of the Board For Schneider Electric President Systems Limited

VISA Steel Limited

CIN: L51109OR1996PLC004601 Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751 015, Odisha Phone: (+91-674) 255 2479, Fax: (+91-674) 255 4661, Website: www.visasteel.con Email ID for registering Investor Grievances: cs@visasteel.com NOTICE OF THE 29th ANNUAL GENERAL MEETING

**BOOK CLOSURE AND REMOTE E-VOTING INFORMATION** OTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of VISA Ste nited ("Company") will be held on Wednesday 24 September 2025 at 1200 hours through Vide Conferencing (VC) Other Audio Visual Means ("OAWH") in compliance with Section 96 of the Companies Act, 2013 (the Act) and other applicable provisions of the Act read with relevant Rules thereof and in accordance with the Circular No. 14/2020 dated 8 April 2020, Circular No. 17/2020 dated 13 April 2020 Dircular No. 20/2020 dated 5 May 2020, Circular No. 20/2021 dated January 13, 2021, Circular No. Circular No. 20/20/20 dated 5 May 2020, Circular No. 02/20/21 dated January 13, 20/21, Circular No. 12/20/21 dated December 14, 2021, Circular No. 02/20/22 dated May 05, 2022, Circular No. 10/20/22 dated December 28, 2022, Circular No. 09/20/23 dated 25 September 20/23 and latest being General Circular No. 09/20/24 dated September 19, 20/24 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD2/CIRI/P/2022/62 dated May 13, 20/22, SEBI/HO/CFD/POD-2/P/CIR/20/23/4 dated January 5, 20/23, SEBI/HO/CFD/CFD-PoD-2/P/CIR/20/23/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 ("Circulars") for which purpose Registered Office situated at 11 Ekamra Kanan, Nayapalli, Bhubaneswar, Odisha - 751015 shall be deemed as venue for the meeting. The AGM shall transact the business(es) as set forth in the Notice onvening the 29th AGM.

The Notice convening the 29th AGM has been sent on 1st September, 2025 through electronic mode to the members whose names are appearing on the Company's list of members as on 22nd August, 2025 and whose e-mail addresses are registered with the Company! Registrar and Share Transfer Agen RTA)/ Depository Participants (DP). A letter providing the weblink and OR code to access the Annua eport 2024-25 including the AGM Notice is also being dispatched to those members who have no ed their email IDs with the Company/RTA/DP.

lotice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesdur, 17 September, 2025 to Tuesday, 23 September, 2025 (both days inclusive). In terms of the circulars the otice of AGM along with the copy of Annual Report for the Financial Year 2024-25 have been sent i ectronic mode to members whose e-mail IDs are registered with the company or with the Depositor articipants on 22 August 2025 and to those shareholders whose name appeared in the Register o lembers as on 22 August 2025.

Pursuant to the provisions of Section 108 of the Act. Rule 20 of the Companies (Management an Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations and Receptarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of adia (ICSI), and in terms of SEBI Circular No. SEBI/HO/CFD/CIR/P/2020/242 dated 9 December 2020 he Company is pleased to provide to its members facility to exercise their right to vote on resolution(s oposed to be passed at the AGM, by electronic means ("E-voting"). The process and manner of E orbiting have been mentioned in relevant notes to the Notice convening the AGM. Members who have casher in vote by e-voting prior to the meeting may attend the meeting but will not be entitled to cast their vote again. The Company has availed the services of KFin Technologies Limited (formerly known as KFir echnologies Pvt. Ltd.) (hereinafter referred to as "KFintech") to provide the remote E-voting facilities.

Members holding shares in Electronic (Demat) form are advised to inform the particulars of their bank account, change of postal address, mobile number and email IDs to their respective Depository Participants only. The Company or its RTA i.e. KFin Technologies Limited, cannot act on any reques ceived directly from the members holding shares in demat mode for changes in any bank mandates of ner particulars. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in ohysical form are advised to inform the particulars of their bank account, change of postal address and email IDs to our RTA i.e. KFin Technologies Limited (Unit: VISA Steel Limited), Plot 31-32, Selenium fower B, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or the Secretaria

Department of the Company.

Members may note that the Notice of the AGM and Annual Report of the FY 2024-25 will also be available on the Company's website www.visasteel.com and website of the Stock Exchanges i.e. BSE Limited and Valional Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited at URL: https://evoting.kfintech.com/. All the members are hereby informed that the Ordinary and Special Business, as set out in the notice of 19th AGM will be transacted through voting by electronic means only.

he detailed instructions for remote e-voting during the AGM are given in the Notice of the AGM, member ested to note the following:

- The remote e-voting will commence on Sunday, 21 September, 2025 at 0900 Hrs and end or Tuesday, 23 September 2025 at 1700 Hrs (both days inclusive). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upor expiry of aforesaid period. The facility for e-voting will also be made available during the AGM for the members who attend the meeting and have not cast their votes by e-voting earlier.
- The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date (i.e) 17 September 2025. Any person who acquires shares of the Company and becomes a member of the Company after the sending of Annua Report and Notice of the AGM electronically and holding shares on the cut-off date (i.e) 1 September 2025, may obtain login ID and password by writing to the Registrar and Shar Transfer Agent of the Company at its e-mail ID suresh.d@kfintech.com.

he Company has appointed CS Debendra Raut, Practicing Company Secretary, (Membership No 16626 / CP No. 5232) of Ms. D Raut & Associates, Company Secretaries as Scrutinizer to scrutinize the voting process in fair and transparent manner. The Scrutinizer shall after conclusion of voting at the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through e-voting and shall make Consolidated Scrutinizer Report of the votes cast in favour or against, if any and submit the same to the Chairman or person authorised by him in writing, who shall countersigh the same and declared the result of the voting therewith. The Results shall be declared within two working days of the conclusion f the AGM of the Company and the resolutions will be deemed to be passed on the AGM date i.e. 24 eptember 2025 subject to receipt of the requisite number of votes in favour of the resolution. fembers who may require any technical assistance or support before or during the AGM are requested to ontact KFin Technologies Limited at toll free number 1800-309-4001 or write at evoting@kfintech.com.

By order of the Board of Director For VISA Steel Limited

Place: Kolkata ate : 1 September 2025 Amisha Chaturvedi Khann

SALASAR Building a stronger future

**SALASAR TECHNO ENGINEERING LIMITED** 

(CIN: L23201UP2001PLC209751)
Registered Office: Khasra No. 265, 281-288, Vill. Parsaun-Dasna, P.O.-Jindal Nagar Distt. Hapur-201015 (U.P.); **Phone:** 0120-6546670;

Email Id: compliance@salasartechno.com, Website: www.salasartechno.com NOTICE OF THE 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members Salasar Techno Engineering Limited ("the Company") will be held on Saturday, September 27, 2025 at 11:30 A.M. through video conference (VC/OAVM), to transact the businesse: as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act. 2013 ("Act") and Rules framed thereunder and the SEBI (Listin Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated June 15, 2020; No. 33/2020 dated eptember 28, 2020; No. 39/2020 dated December 31, 2020; No. 10/2021 dated June 23 2021; No. 20/2021 dated December 8, 2021; No. 21/2021 dated December 14, 2021; No. 2/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022; No. 9/2023 dated September 25, 2023; and No. 9/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR 23/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/16 dated October 7, 2023, and Circular No. SERI/HO/CED/ CED-PoD-2/P/CIR/2024/13 dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI Circulars" ithout the physical presence of the Members at a common venue.

Electronic copies of the Notice of the AGM and the Annual Report for the financial yea nded March 31, 2025 of the Company shall be sent to all the members whose e-mail IDs are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 24th AGM and Annual Report to e Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice and Annual Report will also be available on the website of the Compar www.salasartechno.com and on the website(s) of the stock exchanges i.e. BSE Limited nd National Stock Exchange of India at <a href="https://www.bseindia.com">www.bseindia.com</a> and <a href="https://www.nseindia.com">www.nseindia.com</a> espectively, where the Company's shares are listed.

he Company is providing remote e-voting facility ("remote e-voting") to all its members t east their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGN e-voting'). Detailed procedure for remote e-voting/e-voting has been provided in th Notice of the AGM which will be sent to you shortly.

A letter containing the weblink of the Annual Report for the financial year 2024-25 is bein sent at the registered address of the shareholders whose e-mail addresses are no registered with the Company/RTA/Depository Participant(s). However, those member e requested to register their e-mail addresses at the earliest for receiving the Annua Report 2024-25 along with AGM Notice through email. Members are requested to provide neir e-mail addresses and bank account details for registration to Bigshare Service Private Limited, Registrar and Transfer Agent ("RTA") of the Company. The process of egistering the same is mentioned below:

- Members, who are holding shares in physical/electronic form and their e-mai addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sendin scanned copy of a duly signed letter by the Member(s) mentioning their name, foli number, scanned copy of share certificate (front and back) along with self-attested scanned copy of the PAN Card and self-attested scanned copy of Aadhar Card i support of the address proof of the Member as registered with the Company to receiving the Annual Report 2024-25 along with AGM Notice by e-mail investor.del@bigshareonline.com. Members holding shares in demat form can update their e-mail address with their Depository Participants. Alternatively, shareholders members may send a request to ivote@bigshareonline.com for procuring user ID an password for e-voting by providing above mentioned documents
- Please note that the updation/registration of e-mail addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 24th AGM and Annual Report for 2024-25. The Member(s) will therefore be required to send the e-mail ID updation request along with hard copies of the aforesaid document to RTA for actual registration in the records to receive all the future communication including Annual Reports, Notices, Circulars, etc. from the Company electronically,

embers holding shares in demat form can update their e-mail address with the Depository Participants. The Notice of the AGM shall contain the instructions regarding the nanner in which the shareholders can cast their vote through remote e-voting or b

-voting at the time of AGM and join the AGM through VC The Notice of AGM and Annual Report for financial year 2024-25 will be sent to members i

cordance with the applicable laws on their registered e-mail addresses in due course

For Salasar Techno Engineering Limited Company Secretary and Compliance Officer

Mohit Kumar Goe

Date: September 01, 2025

PUBLIC NOTICE

Public Notice for Compulsory Delisting of Equity Shares of Compani Regulation 32(5)(a) of SEBI (Delisting of Equity Shares) Regulations, 2021 lotice is now given that the equity shares of the following companies were delisted w.e.f.July

NSE

NATIONAL STOCK EXCHANGE OF INDIA LTD

25, 2025, in terms of Regulation 32(5)(a) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations), Section 21A of Securities Contract (Regulation) Act, 1956, Securities Contract (Regulations) Rules, 1957 and Bye-Laws and Regulations of National Stock Exchange of India Limited ("Exchange")

Name and Registered office address of the Companies*	Fair value (Rs. per share)	Name of the Promoters	Address of the Promoters *
Penta Gold 18.19/- Limited		Sulochana M Shroff	701 Anjali Building, Chatrapati Shivaji Marg, Vakola Bridge Mumbai , Maharashtra- 400055
2224, Manek Chowk,		Vatsal Dharmendra Shroff	203 Moreshwar CHS Ltd, Paranjpe Scheme B, Off Hanuman Road, Mumbai, Maharashtra – 400057
Oppo. Old Share Bazar, Ahmedabad.		Pinakin Madhusudan Shroff	07127 Salokha CHS Ltd, Chaitanya Nagar C, Vakola Bridge, Santacruz East, Mumbai, Maharashtra—400055.
Gujarat - 380001.		Dharmendra M Shroff	203 Moreshwar CHS Ltd, Paranjpe Scheme B, Off Hanuman Road, Mumbai, Maharashtra- – 400057.
		Ketan Madhusudan Shroff	8, Anjali Building, Chatrapati Shivaji Marg,Vakola Bridge, Santacruz East, Mumbai, Maharashtra – 400055.
			And
			701 Anjali Building, Chatrapati Shivaji Marg, Vakola Bridge, Santacruz East, Mumbai, Maharashtra – 400055.
		Anita D Shroff	Hanuman Road, Next to Dutta Mandir, Vile Parle (East) Mumbai, Maharashtra– 400057.
			And
			203 Moreshwar CHS Ltd, Paranjpe Scheme B, Off Hanuman Road Mumbai, Maharashtra– 400057
		Dipti Ketan Shroff	701, Anjali Building, C.S.Marg, Vakola Bridge, Santacruz East, Mumbai, Maharashtra – 400055.
			And
			6 Mahavir Palace, 250 Hingwalla Lane, Ghatkopar East, Mumbai, Maharashtra—400077
S.S. Infrastructure Development Consultants Limited	33.50/-	Satyanarayana Sundara	Flat No - B 102 1 11 25/A Windsor Apartments, Begumpet, Behind Shoppers Stop Hyderabad, Telangana 500016.
Flat No:15, Jabbar Building Begumpet, Hyderabad, Telangana -500016.		Seshagiri Rao Palle	Flat No - B 102 1-11-251/A Windsor Apartments, Begumpet, Behind Shoppers Stop, Hyderabad, Telangana – 500016

\* Address available as per the records of the Exchange

Notes:
As per SEBI (Delisting of Equity Shares) Regulations, 2021, the consequences of compuls delisting include the following:

a. In terms of Regulation 34(1) of the Delisting Regulations, the Company, its whole-time directors, person(s) responsible for ensuring compliance with the securities laws, its promoters and the companies which are promoted by any of them shall not directly or ndirectly access the securities market or seek listing of any equity shares or act as an ntermediary in the securities market for a period of ten (10) years from the date of such deliction.

b. In case of a company whose fair value is positive - (i) such a company and the depositories shall not effect transfer, by way of sale, pledge, etc., of any of the equity shares held by the promoters / promoter group and the corporate benefits like dividend, rights, bonus shares, split, etc. shall be frozen for all the equity shares held by the promoters/ promoter group, till the promoters of such company provide an exit option to the public shareholders in compliance with sub-regulation (4) of regulation 33 of these regulations, as certified by the relevant recognized stock exchange;

(ii) the promoters, whole-time directors and person(s) responsible for ensuring compliance with the securities laws, of the compulsorily delisted company shall also not be eligible to secome directors of any listed company till the exit option as mentioned in clause (a) is provided.

. The onus of giving exit to the public shareholders is on the promoters of the

d. In terms of Regulation 33(4) of Delisting Regulations, the promoter(s) of the company shall acquire the delisted equity shares from the public shareholders by paying them the value determined by the valuer, within three months of the date of delisting from the recognised stock exchange, subject to the option of the public shareholders to retain their shares.

e. In terms of Regulation 33(5) of Delisting Regulations, the promoter shall be liable to pay nterest at the rate of ten percent per annum to all the shareholders, who offer their shares under the compulsory delisting offer, if the price payable in terms of sub-regulation (3) of Regulation 33 is not paid to all the shareholders within the time specified under

Any queries can be addressed to The Delisting Committee, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza-, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Contact no: +91 22 26598100 (32014), E-mail: vgandhi@nse.co.in, delisting@nse.co.in with cc to dl-insp-enf-delisting@nse.co.in The queries should be mandatorily emailed to the above specified email address. Any

Place: Mumbai Date: September 02, 2025

For and on behalf of National Stock Exchange of India Limited

Nifty50

#### **AWFIS SPACE SOLUTIONS LIMITED** Corporate Identification Number: L74999DL2014PLC274236 Registered and Corporate Office: C-28 & 29, Kissan Bhawan, Qutab Institutional Area New Delhi-110016, India, Telephone: +91 11 4106 1878, Website: www.awfis.com: Email: cs.corp@awfis.com

awfis

NOTICE OF 11<sup>™</sup> ANNUAL GENERAL MEETING OF AWFIS SPACE SOLUTIONS LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the Eleventh (11th) Annual General Meeting ("AGM") of the members of Awfis Space Solutions Limited ("the Company") will be held on Wednesday, 24" p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") for which purpose the Registered Office of the Company situated at C-28 & 29, Qutab Institutional Area, New Delhi-110016, dia shall be deemed as the venue for the Meeting whereat the proceedings of the AGM shall be deemed to have been conducted. In this regard, the notice calling the 11<sup>th</sup> AGM of Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Wednesday, 24th September 2025 at 4:00 PM (IST) and Annual Report, has been sent electronically to the Members of the Company and completed by Monday, September 1, 2025. The Notice of AGM and Annual Report are available on the website of the Company at https://www.awfis.com/ Stock Exchanges i.e. National Stock Exchange of India Limited at <a href="https://www.nseindia.com/">https://www.nseindia.com/</a> and BSE Limited at <a href="https://www.nseindia.com/">https://www.nseindia.com/</a> and Registrar & Transfer Agent i.e. Bigshare Services Private Limited ("Bigshare") at

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs.corp@awfis.com.

Instructions for remote e-voting and e-voting during AGM:

- (a) Pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Friday, September 19, 2025 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 11th AGM will be transacted through voting by electronic
- The remote e-voting period shall commence on September 21, 2025 at 09:00 A.M. (IST) and ends on September 23, 2025 at 05:00 P.M. (IST). The remote e-voting module shall be disabled for voting on September 23, 2025 at 05:00 P.M. (IST) and voting through remote e-voting will not be
- Members who have cast their vote through remote e-voting can participate in the 11th AGM but shall not be entitled to vote again.
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- ("FY") 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting
- dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no.: 022 - 4886 7000 or send a request to
- Manner of registering/ updating e-mail address:
- the link in their website https://www.bigshareonline.com/Index.aspx at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Bigshare at investor@bigshareonline.com.
- (ii) Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

**Amit Kumar** 

Place: New Delhi Sapna Bhatia

Date: September 02, 2025

https://www.bigshareonline.com.

permitted beyond 05:00 PM (IST) on September 23, 2025.

Members who have acquired shares after the dispatch of the Annual Report for the Financial Year

The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in

The Board of Directors of the Company has appointed Mr. Rupinder Singh Bhatia. Practicing Company Secretary (C.P. No. 2514) as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the 11th AGM in a fair and transparent manner.

Ms. Pallavi Mhatre at evoting@nsdl.com.

Members holding share(s) in physical mode: by registering e-mail address with Bigshare. Click

By the Order of the Board of Directors of **Awfis Space Solutions Limited** 

Company Secretary & Compliance Officer Membership No.: A31237

Schneider Electric Life Is On

Date: September 01, 2025

Place: Bengaluru

Company Secretary & Compliance Officer

M. No. A32349



Registered Office:19-A Dhuleshwar Garden Jaipur, Rajasthan, India, 302001. www.aubank.in

Manager AU Small Finance Bank Limited

सम्मन बास्ते करारबाद उमूर तनकीह तलय

(आदेश ∨ नियम २०) नय श्री रविन्द्र नाथ बुबे अर्थश पीठासीन अधिकारी, कमशिंवल कोर्ट−१, जिला पंचायत भयन, निकट कोतवाली कासना, गौतम बुद्ध नगर मल बाद संख्या ४९७२०२४

wS Jaypee Infratech Limited Under Insolvency Through Its IMC) Registered Office At: Sector - 128, Noida - 201304

आपको इतिल्ला दी जाती है की अगर बरोज मजकूर आप हाजिर न होंगे तो मुकदमा बगैर हाजिर्र आप मसमुजा और फैसला होगा।

जार नवतुजा जार भवता लगा। ववक मेरे दस्तखत और मुहर अदालत के आज बतारीख २०.०२.२०२५ जारी किया गया।

आदेश अनुसार मुंसरिम कमर्शियल कोर्ट, कासना, गौतम बुद्ध नगर

### पीपीएपी ऑटोमोटिव लिमिटेड

(भीआईएन: L74899DL1995PLC073281) पंजीकृत कार्यालयः 54, ओखला औद्योगिय कॉपीरेट कार्यालयः बी–206ए, सेक्टर–81,

प्रदावाय सुनित किया जाता है कि पीएणी आंटियति हिरित (कार्य) के सहस्यों से अबी सार्विक अप संस्था (प्राप्तिपर) पुण्यात के मिलप , 200 को सुग्रम (150 को कि प्रदारमां) की सार्विक संस्थानित ( प्रिप्ता) (भाग सीवित किया कार्य) कि प्राप्तिपर्व (कार्य) के स्वाप्ति के स्वाप्ति कार्य कार्यों कि प्राप्ति के स्वाप्ति कार्यों (प्राप्ति के अनुस्त सीवित कार्यों के स्वाप्ति के स्वाप्ति कार्यों कार्यों के स्वाप्ति के स्वाप्ति कार्यों (प्राप्ति के अनुस्त सीवित कार्यों के स्वाप्ति के स्वाप्ति कार्यों कार्यों के अनुस्त सीवित कार्यों के स्वाप्ति के स्वाप्ति के सार्वित कार्यों के स्वाप्ति के सार्वित कार्यों के स्वाप्ति के स्वाप्ति के स्वाप्ति के सार्वित कार्यों कार्यों के सार्वित कार्यों के स्वाप्ति के सार्व के सार्वित कार्यों के सार्वे के सार्वित कार्यों के सार्वित कार्यों कार्यों के सार्वित कार्यों के सार्वित कार्यों कार्यों के सार्वे कार्यों के सार्वे के सार्व

गण निम्नलिखित बातों पर भी ध्यान दें

- दूसरागा मिलानितित जाती पर भी धान है. अभिरामण की बात 75 और तालों हात तालें कर गए। पिनमों के अनुसार, कंपनी से तदस्ती का दिशस्त औ तेयर हसातारण पुरार्क 30वीं वार्षिक जान बैठक और तालोंक के उदस्त्र से तुकतार, 10 तिलंबर, 2005 -पुराचा, 25 तिलंबर, 2005 का (लोनी नित सीमीता) संद दशी। बेठक से प्रस्ता होता कर कर-पीक सिंगी कार्य पुरार्वात, 18 तिलंबर, 2005 को मीतिक रूप में र अमीतिक करा में तर है. वेडी सीती, जेजारीएम के माध्यम से राजिएम में माप तेने और एसीएम के दीत पिनाई सीतीं मां इस्ता के काम्या में दासारी दास्त करें का इस्ते में केवल की साली होता के स्ता में देश स्ता केवल की माध्य की स्ता तीता की स्ता कर की स्ता तीता की साल की साल
- रिमोट ई-बोटिंग अवधि रविवार, 21 सितंबर, 2025 (सुबह 900 बजे) से शुरू होकर बुधवार, 24 सितंब 2025 (शाम 5:00 बजे) को समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई-बोटिंग की अनुमति न
- र अर्थ, भी आई जो कंपनी के रोयर प्राप्त करता है और वार्षिक आम बैठक की सुचना मेजे जाने के बा सहस्य बनता है तथा कट-ऑफ तिथि अर्थात मुख्यर, 16 सितन्यर, 2025 को शेयर धारण करता है, व त्योगिन आईडी और पासवर्ढ प्राप्त करने तथा अपना वोट डासने के लिए कंपनी /आरटीए से संपर्क क सकता हैं।
- रास्त्रा हो में शहरों पर महाने हैं में हारिया होता के माध्यम से एजीएम में माग लेगा महाते हैं. और रिमोट ई-वॉटरें के माध्यम में शहरावों पर अपना वोट मीड़ जिल सकतें के और एक देंगा करने से अपनाधा प्रतिक्रीकों नहीं किया गया है, एजिएम के दौरान ई-वॉटिंग माशांकी में माशा में वोट देने के पान में हा होने अपिटाल के स्वार्टिंग से स्वार्टिंग के स्वा
- के एमीएम में मान ने लात है, होनिक एमीएम में हट देने हे पात नहीं हों।
  एक तर वा तरवार हो। तमि हो मान पर ह देनिकी कर पर मान्यन कर दिया जाता है, तो चारपों र पात में उसने परिवर्तन करने की अनुमति मंत्री होंगी।
  पात में उसने की हिम्मी के हिम्मी के ही हों।
  पात में उसने की हिम्मी के हिम्मी के हिम्मी के हिम्मी के हिम्मी के हम मान्य में प्राथम हिम्मी के हिम्मी हिम्मी
- हिमेरिक में dehiligilin.mpms.mulg.com पर पार्च के या 10 11 401 100 पर पार्च करें।

  करियों कि काम में करना में प्रियों के में विकास ते किए क्या में कर की स्वार्थ कर स्वर्ध कर स्वार्थ कर स्वार्थ कर स्वार्थ कर स्वार्थ कर स्वर्ध कर स्वर्ध कर स्वार्थ कर स्वर्ध कर स्वार्थ कर स्वर्ध कर स्वार्थ कर स्वर्ध कर स्वार्थ कर स्वर्ध कर स्वर्ध

#### रमयूएकजी इनटाइम इंडिया प्राइवेट लिमिटेड,

त्र **नटाइम इंडिया प्राइवेट सिमिटेड,** इट्ल, प्रथम तल, प्लॉट संख्या एनएष-८, ऑक एलएससी, सावित्री मार्केट के पास, ो, गई दिल्सी–110058

दिनांक: 2 सितम्बर, 2025 स्थान: नई दिल्ली

सारर, श्री प्रवर्श घोपझ बीर शीगती इस के फेस्स हैंग्स : harbhajanchopra@gmail.com गोम्बह्स : +447780712071

रखते हैं। उपरोक्त बाब्ब के सभी मीजूब और नर प्रावस्त्रें का केनरेन प्रवादी निकट्यन बाब्ब, माटी टाबर, केसरी मीबड, 5-ए/31सी, के.सी. सिनेब चीच के चस, पनवाईटी, इरोबाबर - 121001 से किया जारण।

#### **BRANCH SHIFTING**

r the better convenience of ued customers, we are shift Jaipur - Mi Road, Govt. Hostel Crossing (4461) under Jaipur Region to our new premises with effect from

02/12/2025

Muthoot Finance Ltd.

13 Gopinath Marg New Colo Jaipur, Rajasthan-302001 Ph.: 9746884397, 97468843

In case of any grievance, please call 011-46697801





. सर टेक्नो इंजीनियरिंग लिमिटेड अर्थुण: L23201UP2001PLC209751)

र्डमेल आईडी: con 24वीं वार्षिक आम बैठक की सूचना

विश्व आर्थित : commitment (अर्था के प्रति ) अर्थ के 10.20-20-20-20 हों कि अर्थ की स्थापन के प्रति के

- पत्रकारण वित्त वे जान दोनां पत्र के सार्व के सार्व का विवाद को उपरिक्त पे दृढ प्राथमिक प्राथमिक प्राथमिक प्राथमिक स्वाद की प्रायम को प्रायम के प्रायम के प्राथमिक की स्वाद की स्वाद

क माध्यम स वा प्रशापक समय है-जाटन के माध्यम स अपनी वाट डांक्त रक्कत है और जाडावा कर्निक्रींस (सीते) के माध्यम से एतेम्स न मामिन हो सकते हैं विवीच वर्ष 2024-25 के लिए वार्षिक आप वैटक (एत्रीएम) को सूचना और वार्षिक रिपोर्ट, लागू कर्नूनों के अनुसार, सदस्यों को उनके पंजीकृत ईमेल पत्ते पर चलासम्य पेजी जाएगी

हस्ता./-मोहित कुमार गोयल कंपनी सचिव एवं अनुपालन अधिकारी

awfis ऑफिस स्पेस सॉल्यूशंस लिमिटेड सीआईएन: L74999DL2014PLC274236 पंजीकृत एवं कॉर्पोरेट कार्यांक्य: सी-28-29, किसान भवन, कुत्तुब ईस्टीट्यूशनल एरिया, नई दिक्की-110016, भारत टेलीफोन: +9111 4106 1878, बेबसाइट: www.awfis.com: ई-मेल: cs.corp@awfis.com ऑफिस स्पेस सॉल्यूशंस लिमिटेड की 11वीं वार्षिक आम बैठक और ई-वोटिंग जानकारी की सूचना

<u>INIDS/NWW.NIGBNB/BEDININE.COID</u> भर उपण्या है। सदस्यों द्वार (जोर्म की सूचना में संपत्ति दस्तावेगों का निरीक्षण एजीएम की सूचना के सहुलेशन की तिथि से इलेक्ट्रॉनिक रूप से किया जा सकता है। इन दस्तावेजों का निरीक्षण करने के इच्छुक सदस्यगण ई-मेल cs.corp@awfis.com पर इसके लिए मेल मेज

हर्ड न-विदिश और प्लीस्प के दौरान ई-विदिश के लिए निर्देश: कंपनी अग्रिमिशन, 2013 की पारा 108 के प्राथानों और अरुप्त लग्न प्रायाना ने अरुप्त लेंद्र हो, के साथ पदित कंपनी (प्रसंघन और प्रसासन) नियम, 2014 के वियम 20 और संबेंग (सुनीबद्धता द्यांतिव्व और प्रसादीकरण आवश्यकतारा) शिमाय 2015 के विशेष्य में अग्रिमाय 2015 के विशेष्य में अपने कंपने कंपने अग्रिमाय 2015 के विशेष्य में अग्रिमाय 2015 कि विशेष्य में अग्रिमाय 2015 कि विशेष्य में अग्रिमाय 2015 कि विशेष्य में अग्रिमाय 2015 के विशेष्य में अग्रिमाय 2015 के विशेष्य में अग्रिमाय 2015 के विशेष्य में अग्रिमाय में अग्रिमाय 2015 के विशेष्य अग्रिमाय 2015 के विशेष्य अग्रिमाय 2015 के विशेष्य 2015 के व

रिमोट ई–वोटिंग और एजीएम के दौरान ई–वोटिंग के लिए निर्देश:

SALASAR

प्रकार संबर 801 800 की न्यास छंत्र 2 इतिहानुस्य इतिता पुत्र १ सामित्यस्य-उन्तरात मेहराई - पत्रस्य छंत्र 2 इतिहानुस्य इतिता पुत्रम १ सामित्यस्य-उन्तरात मेहराई - पत्रस्य छंत्राई - पत्रस्य छंत्री इति मेहराई ने पत्रस्य मान्य प्रति इति मान्य स्थान पत्रस्य अध्यास की विशिष्ट 28-अपराय-2005 स्थान की की स्थान की विशिष्ट 28-अपराय-2005 स्थान की का स्थानी धारण इतिहान उन्तर की स्थान की स्थान पत्रस्य अध्यास की स्थान की 2 यामीन (कर्जवार), स्रकसाना (सह-कर्जवार), शहनवाज (सह-कर्जवार), LHMRT00001518144

र(री) को एतद्द्वारा सूचना दी जाती है कि वे उक्त राशि का भुगतान 30 दिन के भीतर कर दें अन्वथा इस सूचना के प्रका समाप्त होने पर, उपरोक्त बंधक रखी सम्पतित्वां, प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 8 और 9 के तहत प्राक

### 🥸 Chola

### चोलामंडलम इंवेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड

बकि अधोतरताश्वरी ने मैसर्स चोलामंडलम इंक्टरमेंट एण्ड कावृत्तंस कम्मनी लिम्टेड के आधिकृत अधिकारी होने के नाते, वितोध परिसंपत्तिओं तिमृतिकरण और पुनर्मिमीण और प्रतिमृति तिम प्रवर्तन अधिकिया, 2002 (2002 को 64) और प्रतिमृति हित (प्रवर्तन) मिम्पी, 2002 के नियम साथ पठिता था रा दोए 20 के उर्ताण प्रता किताओं का प्रतिम कर्या प्रता है। यह पत्र अधिकार के प्रता रा (2) है के तहां प्रता करियों का प्रता करते हुए जड अधिकार के प्रता रा (2) है के तहां प्रता करियों का प्रता करते हुए जड अधिकार के प्रता रा (2) है के तहां कि पत्र करते हुए का अधिकार के प्रता रा (2) है के तहां है तिम करियों का प्रता कर सुख्य प्रता करते हुए का अधिकार के प्रता रा (2) है के तहां है तहां के प्रता करते हुए का प्रता कर सुख्य प्रता करते हुए का प्रता कर सुख्य करते हुए के प्रता करते हुए का प्रता करते हुए का प्रता करते हुए का प्रता कर सुख्य करते हुए का प्रता करते हुए के प्रता है के प्रता करते हुए करते हुए के प्रता है के प्रता के अधिकार हुए के प्रता करते हुए के प्रत हुए के प्रत हुए के प्रत हु के प्रत हुए के प

उधारकर्ता का नाम और पता और ऋण खाता संख्या	मांग सूचना की दिनांक	बकाया राशि	अचल संपत्ति का विवरण	कबजे की दिनांक
ऋण वाला सं LAPIRWIGOIDI138  1. भी/ श्रीमती श्रीभूता अधु राम  2. भी/ श्रीमती श	18-06-2025	सपये 23,70,335/- (श्रमये वैर्ड्स ताख सत्तर हजार तीन सौ पैतीस मात्र) 11.06,2025 तक	249, खतीची सं. 263 माण्य र 12 बनाता 16 मरला उत्तका दे/268 हिस्सा मार्ग मरला जेरखेला सं. १५२५, खतीची सं. 266, 284 किया 94 रक्षमा मरला जेरखेला सं. १५२५, खतीची सं. 266, 284 किया 94 रक्षमा मरला प्रतक्ष मार्ग मरला अंदित वेदन सं. 263, ज्यारा / 465 रा मार्थ 24 कामण्य 24 कामण 4 मरला उक्षमा / 1/50 संतक्ष प्रतक्ष मार्ग मरला अंदित सं. 263, ज्यारा प्रतक्ष मार्ग मरला अंदित सं. 263, ज्यारा प्रतक्ष मरला जंदा 46, ज्यारा प्रवक्ष मरला जंदा 46, ज्यारा प्रतक्ष मरला जंदा 46, ज्यारा प्रवक्ष मरला जंदा 46, ज्यारा प्रवक्ष मरला जंदा संतक्ष मरला संतक्ष मरला कामणा संत्री प्रतक्ष मरला कामणा संतक्ष मरला कामणा संत्री प्रतक्ष मरला संति कामणा संत्री प्रतक्ष मरला संत्री प्रतक्ष मरला संति कामणा संत्री प्रतक्ष मरला संति कामणा संत्री प्रतक्ष मरला संति कामणा संत्री प्रतक्ष मरला संत्री संत्री प्रतक्ष मरला संत्री संत्री प्रति कामणा संत्री संत्री संत्री प्रति कामणा संत्री संत्री संत्री प्रति संत्री संत्री संत्री प्रति संत्री स	27.08.2025 (कदना)
स्थान : रोहतक दिनांक : 27.08.2025			हस्ता/— प्रारि चोलामंडलम इंवेस्टमेंट एण्ड फाइनेंस	वेकृत अधिकारी, कम्पनी लिमिटेड

ायालय : आईसीआईसीआई एमएकसी टावर, जे.थी. नगर, अंभेरी कुर्ला रोड, अंभेरी ईस्ट, मुंबई लय : मू तल, थी−1/4, कम्युगिटी सेंटर, जनकयुरी, नई दिल्ली−110068

큒	कर्जवार/सह-कर्जवार का नाग/ऋग खाता संख्या	सम्परित का विवरण/कब्जा की विवि	मीन सूचना की विक्रि/केन सूचना ने पांच (क)	साखा का नाम
1	प्रिंस कुमार (कर्जदार), किरण देवी (सह–कर्जदार), LHDWJ00001486526	संपंति संदेशा अल्युजैक-200 गई एमपीएन संदशा ई-121, ध्यमा तक । एमा ट्रेटेस अधिकत के नित्र), सल्यास्त्र भागीन उस्तार संदश्य १९६५ का अह, यो गाँव सिहाह, मई दिल्ली- 110018 के क्षेत्र में पिसत है, पूर्णि का के साथ, गीवरही – प्रात्त / हिटला बस्तेर पर योपहिया वाहन पार्किंग क्थात के साथ, गीवरही – चार अन्य संपंति, प्रिक्तिण 15 और धीठी सकत पूर्व पतिट प्रविश्व अस्पायस्त भर्वेट अन्य संपंति, प्रिक्तिण 15 और धीठी सकत पूर्व पतिट प्रविश्व अस्पायस्त्र भर्वेट अस्पा	15-04-2025 %. 9,96,567/-	वेस्ट दिल्ली जनकपुरी
2	प्रिंस कुमार (कर्जदार), किरण देवी (सह-कर्जदार), LHDWJ00001486573	संपंति संदेशा अल्युनिक-200 नई एमपीएन संदया ई-121, ध्यमा तक । एमा-ट्रेन्टेस अधिकत के कियो, एनएनएन पोर्गान उस्ता संदया १९५५ का अहे. यो गाँव विद्याद नई दिल्ली - 1908 के के में में विश्व है. पूर्णि मा केक्सक रूप वर्षा मा पूर्णिन, रिटल्स पत्तेन पर दोपिया साक्त पार्किन एसन के साथ, सीक्ट्रियों — उपनर अन्य संपत्ति, स्विच्च 15 प्रीट बीडी राज्य, पूर्ण पत्तेट प्रमेश आरप्याद्या सर्दिट, अच्च संपत्ति, सीच्या नादि संदया अल्युनिक-200 का गाग, जन्मा जीति—30-68-201	15-04-2025 <del>\forall 5</del> . 43,670.46 /-	वेस्ट दिल्ली जनकपुरी

## पंजाब नैशनल बेंक <sub>्षरीय का प्रीव</sub>

Pnb punjab national ban

कब्जा सूचना (नियम 8(1) धारा 13(4) के साथ पठित

वधीन तक आरोहात कर एकरण / प्राप्त की है. जिसमें जनते सातिका म बागातानुसार करणां है कि असेरवालांसी ने अधिकृति कि में दें बातिकार के अस्ति पात्र की बात भी माँ हैं है में कहा कि में सीतर पुरुष की बात भी माँ हैं है 1. करके कि मान के बात भीता असेरिक्स की साता 3 की प्रधान (भे के तमता की प्रस्ता सीतिकारी का प्रयोग करते हुए नीम सी का कथता है शिवा है है गारितर, प्रकारणां का ध्याप्त प्रतिमुख असिवा को पुरुष ने किए पायरबा समय के संबंध में, असेरिक्स की धारा 13 की पायरा (भे की गारितर, प्रकारणां का ध्याप्त प्रतिमुख असिवा को पुरुष ने किए पायरबा समय के संबंध में, असेरिक्स की धारा 13 की पायरा (भे) के प्रधान में अस्तिकार में की देश करते की सीत्र करा से और आग जनता को एएसाया आगा है कि आरोह मां साता है कि सी तक अस्त धारों

### अचल संपत्तियों का विवरणः

ŧ	खाता / कर्जवार/ गारंटर का नाम	- बचक सन्पास्त का वणन	कब्जा की विवि मांग सूक्ता की विधि वक बक्तव पति
1.	बीओ : किन्टी गंज	एक आवासीय दो मंजिला मकान जिसका क्षेत्रफल 99.56 वर्ग मीटर या 119.00 वर्ग गज है. परगना–बरन, किस्टी गंज (सेठो वाली गली).	19-05-2025
	मैसर्स भगवती ट्रेडिंग कंपनी खामी अरविंद बंसल, अरविंद बंसल पुत्र राम किशन और मधु बंसल पत्नी अरविंद बंसल खाता (182400(ग्गरी00001083, 182400990000216 और 1824008700001311)	11800 वर्ग गर्गा है, परणन-वर्ग, डिटरो गर्जा (सार्च वार्त गर्ज), प्रेक्सपूर्व निम्मुद्धार — प्रेक्सपूर्व निम्मुद्धार — पूर्व मंत्रण वीरा प्राचित कार्य अर्थित संस्तर की पान पर है, प्रदेशना स्वरूप मंत्रिक, पान अर्थेट मकार सीमाची पुरस्ताची, उत्तर पंत्र गर्ज के प्रेक्स गर्जी, प्रदेशना स्वरूप मीमाची मंत्रीचे हैं वी प्रदेशना सामाच्या मिमाची मंत्रीचे हों।	28-08-2008  ▼ 14.08.58779 (रापये चीयह साख पंचानये हजार तीन सी सँतीयत तथा उनासी पैसे) 01-05-2025 तक + अन्य लागत और ध्यय
2	मिक्के केएसजीए 619800 शमी गाजी पुत्र नूर मोहम्मद ए/सी 619800एनडी00000024	एक दिला जाती चर्डींट जो दोता संख्या 544 (ह) व्य दिस्सा है, बेग्रस्थत परिचार 2788 परिचार या 333 वर्ष गंग जा तो होटल अधीत रोजेसी विराह्मा पर काली गदी पुर कुरंदलकर में दिला है। प्रोहर्ट्स पिमानुस्थार – पूर्व भागा त्योंकि , परिचार दुकान साबसी, प्राप्ता रोज ब्राह्मास, अधीत स्थापन अधीत प्राप्त राज्य	08-08-2028 27-08-2028 <b>V. 9,69,023:68</b> (रूपये गी लाख गवासी हजार छव्वीस और अद्यावन पैसे गारी 26-05-2025 तक + अतिरिक्त व्याज अं
8	बीओ : संगल युक्ता 183100 मोहम्मद अजीम पुत्र इरशाद हुसैन खाता 1831009300016338	मोहस्मद अजीम पुत्र इरसाद हुसँग के नाम पर मोहस्ला वाजिदपुर सराय, एक्सील संसद में 10535 वर्ग मीटर क्षेत्रकल का एक आवासीय मकान। चौहदूरी निमानुत्रस — पूर्व आराजी क्षेत्रसान, परिचम मकान गुरू हरना, उत्तर मकान चरित्र, दक्षिण सरकारी सक्क, 14 फीट चौड़ी सन्दर्शनीत का विवरण स्वामित विशेख के अनुसार**	14-05-2025 28-08-2025 रुपये 14,07,261.00 (रुपये चौदह लाख सात हजार दो सौ इकसठ मात्र) 31-05-2025 तक
4	बीओ : संनद मेन 088300 मुबश्शिर परवेज़ पुत्र मोहसिन रज़ा ए/सी 0893009300018223	रेशमा पार्थी मुबावीरिर पार्थेक के माम पर सब्बें सराय, तास्तीत व्हं रिक्ता-संभव, तार प्रदेश में सिवत, ने-भूति यूमि पहुंबंड संख्या 180/2. केप्रवरत 162 देशकेर या 1620 वर्ग मीटर। मेंक्ट्रपूरी मिनामुक्ता - पूर्व भोसम्ब इस्ताम की संपत्ति. पार्थिस मित्री संदेशके की स्वार्थित केपार्थित प्रवर्श की संपत्ति. पार्था की एसार्था की संपत्ति. दिक्किस सामान्य मार्ग **स्वीपति का विस्ताम विशेषा सामान्य मार्ग **स्वीपति का विस्ताम विशेषा सामान्य मार्ग	14-05-2025  28-08-2025  7.7,68,864.00 (सात लाख छियासत हण गी सी चीरसी रुपये मात्र) 30-04-202 तक + अतिरिक्त व्याज और आवर्शसक व्यय, लागतों सहित
5	कैंग्रोः चंबीची वैंक रोड 09400 श्री दिजय पाल सिंह पुत्र रमेश सिंह खाता 0094009900000191	वित्य चार तिह पुत्र परेत हिंद के नाम पर एक जावाचीय महान संख्या 2/30 हुम पितर जावास विकार कोली मंदर में परेतियों के साथ पर प्रत्य के प्रत्य पर प्रत्य अपना विकार कोली मंदर में परेतियों के प्रत्य अपना विकार कोली मांत्र में प्रत्य अपना विकार कोली मांत्र पर प्रत्य अपना विकार कोली के प्रत्य के प्रत्य के प्रत्य अपना के प्रत्य अपन के प	28-04-2028  29-06-2028  7.738,84400/- (०. सात खाख तैतीस हजार आठ सी चौतीस मात्र) अतिरिक्त ब्याज और आवर्गस्मक व्यय, लागत के साव।
	बीबो : संगस मेंग 088300 यशपाल पुत्र अंतराम खाता 0893009300018694	याम मन्धेरी यही, तहसील एवं दिला संस्तर, उत्तर प्रदेश में विश्वत संस्त्री, जो सही संस्त्रा ठाउत प्रदेश में विश्वत संस्त्री, जो सही संस्त्रा ठाउत एक्स संस्त्रा उठका एक्स प्रदेश के ते 170, एस्प्राई संस्त्रा उठका उठका उठका उठका उठका उठका उठका उठक	19-07-2022 28-08-2025 <b>४ 0.61,78400</b> /- (কমেট छह লাজ হুবয়াবল हजार सात सी चीवल मात्र) + 01-07-2022 से प्रमाशी स्थाज । अन्य लागत और ब्याज।
विस	iकः 28–08–2025, स्थानः बुलन्दराष्ट	<u> </u>	प्राधिकत अधिकारी, पंजाब नेसनल व

दर्श है, रिकॉर. ई-वॉटिंग की सुविधा का लाभ उठाने के हकराद होंगे। सभी सदस्यों को सुविधा की क्या जाता है कि 1 जी एजीएम की सुवधान में मिशारिक कामाज का मिशार के कर के हमें का मिशार का मिशार किया जाता है कि 1 जी एजीएम की सुवधान में मिशार के स्वार के हमें का स्वार के स्वार के स्वार के स्वार के स्वार के अपने (आईएसटी) मान किया के साथ 50.00 को (आईएसटी) पर समझन के लिए आसा होगी। लिया है —मेटिंग मंडाइड 3 सितंबर, 2025 को साथ 05.00 को (आईएसटी) एन समझन के लिए आसा होगी। लिया है —मेटिंग में हमां के 10.00 को (आईएसटी) के बाद रिकेट के साथ के साथ की अपनी हमें ही वी जाणी।

(ग) दिन अइत्यों में रिकोट है —मेटिंग के माध्यम से अपना बोट हाला है वे 1 जी एजीएम में भाग ले सकते हैं लेकिन वे दोबारा बोट देने के हकदार नहीं होंगे।

(घ) एजीएम में भाग लेने वाले सहस्य जिन्होंने सिगोट ई-वॉटिंग द्वारा अपना बोट महीं हाला है वे एजीएम के दौरान ई-वॉटिंग के माध्यम से अपना बोट हाला है वे 1 जी एजीएम में भाग ले सकते हैं लेकिन वे दोबारा बोट हैने के हकदार नहीं होंगे।

(घ) एजीएम में भाग लेने वाले सहस्य जिन्होंने सिगोट ई-वॉटिंग द्वारा अपना बोट साईस होता से वालिक रियोट पेजन के बात होंगे।

(घ) जिन सहस्यों प्रक्रिया का सावन करेंगे का अपनीय किया जाता है।

(व) डीनेटियालाइक्ड मोड, लिजेवल मोड में स्वयर रचने बोट हालाने के लिए प्रकर आईडी और पासपई मास बलने हुए लोपम की सूचना में होंगे।

(व) डीनेटियालाइक्ड मोड, लिजेवल मोड में स्वयर रचने बोट हालान के लिए प्रकर आईडी और पासपई मास बलने हुए एजीएम की सूचना में सिंप प्रकर्ण के स्वयर स्वर्ण को शेरपायालों और पित से प्रवास की में से स्वयर स्वर्ण का शेरपायालों और पित में से पासपई मास बलने हैं से प्रवास में सिंप प्रवास के माया से एजीएम प्रकर के नहीं से प्रवास के में से से प्रवास के में स्वर स्वर से सी प्रवास के माया से एजीएम प्रकर में सी प्रवास में सी प्रवास के माया है प्रवास में सी हमा हमा हमें सी सी प्रवास के माया हमें के सी सी प्रवास में सी प्रवास के सी सी प्रवास में सी सी जो सी प्रवस में सी सी प्रवास के माया हमें हमा सी सी प्रवास में सी सी प्रवस के सी सी प्रवास में सी सी प्रवास में सी सी प्रवस्त में सी सी प्रवस्त में सी सी सी प्रवस्त में सी सी सी प्रवस्त में सी सी प्रवस में सी सी प्रवस्त में सी सी प्रवस्त में सी सी प्रवस्त में सी सी (झ) ई-मेल पता पंजीकृत/अपडेट करने की प्रक्रिया: 3-70 जोता राजपूर्ण / जेवन द्वारा कर प्रत्यक्र आध्या.
(1) फिलिकड मोड में शेयर माल करने के स्तरमण, विश्लेषर के पास आमा ई-मेठ पता पंजीकृत कराएं, इसके हिए जनकी बेबसाइट hitps://www.bigstareonline.com/Index.aspx पर मिनेशन सेवार टेंच पर दिने में तिक पर त्विक कर की बिता है में प्रतिकार प्रतिकार की स्तरमा त्री सेवार में प्रतिकार प्रतिकार माने प्रतिकार की स्तरमा त्री स्तरमा त्री स्तरमा त्री सेवार माने प्रतिकार की स्तरमा त्री सेवार माने प्रतिकार की स्तरमा त्री सेवार माने प्रतिकार की स्तरमा त्री सेवार माने की स्तरमा त्री सेवार माने प्रतिकार मा

सकता है। (2) इंटेक्ट्रॉनिक मोड में शेयर धारण करने वाले सदस्यगण : डिमैट धारिता के संबंध में कंपनी से इलेक्ट्रॉनिक माध्यम से सर्भ पनाचार प्राप्त करने के लिए डीपी द्वारा निधारित प्रक्रिया का पालन करके अपने संबंधित डीपी के पास अपना इं-मैल प्रत पंजीकृत/अपडेट कराएं।

ऑफिस स्पेस सॉल्यूशंस लिमिटेड के निदेशक मंडल के आदेशानुसार अमित कुमार कंपनी सचिव एवं अनुपालन अधिकारी सदस्यता सं. ए31237