

07th September, 2024

**The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001**

**Stock Code : 10029405
Scrip ID : SUDHA APPARELS**

Dear Sir,

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of notice as published in the newspapers viz. Financial Express (in English) and Sukhabar (in Bengali) on September 7, 2024 for intimation of Annual General Meeting and Remote E- voting of the Company.

Submitted for your information and record.

Yours faithfully,
For **Sudha Apparels Limited**

**Bhupesh
(Company Secretary)**

SG MART LIMITED
(Formerly known as Kintech Renewables Limited)
CIN: L46102DL1985PLC426561

Regd. Office: H. No. 37, Ground Floor, Hargovind Enclave Vikas Marg, Delhi-110092
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305
Tel: 91-11-44457164 Website: www.sgmart.co.in Email: compliance@sgmart.co.in

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on September 4, 2024, whereby Members of SG Mart Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 02/2021, 02/2021/2022, 09/2023 dated April 8, 2020, April 13, 2021, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/ICIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/ICIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/ICIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars), it was decided to convene the 39th Annual General Meeting ("AGM") of the Company on Saturday, September 28, 2024 at 11:30 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 39th AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of 39th AGM and Integrated Annual Report of the Company for the Financial Year ended March 31, 2024 along with login details for joining the AGM through VC facility including e-voting has been completed on Thursday, September 5, 2024 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.sgmart.co.in), Stock Exchanges' website (www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The physical copy of the notice along with Integrated Annual Report shall be made available to the Member(s) who may request the same.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India (ISS-I) and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 39th AGM.

The remote e-voting shall commence on Wednesday, September 25, 2024 (9:00 A.M.) and shall end on Friday, September 27, 2024 (5:00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, September 21, 2024 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 39th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 39th AGM or sending a request to evoting@sgmart.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
- Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the 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 or voting at the AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: compliance@sgmart.co.in or RTA: mcsitbaroda@gmail.com; mcsstahmd@gmail.com.
Demat Holding	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID - CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to Company: compliance@sgmart.co.in or RTA: mcsitbaroda@gmail.com; mcsstahmd@gmail.com.

Shri Jatin Gupta, Practising Company Secretary (Membership No. FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on cut-off date i.e. Saturday, September 21, 2024.

The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before September 30, 2024 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.sgmart.co.in) and NSDL's website (www.evoting.nsdl.com) and simultaneously communicated to the stock exchange i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed.

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@sgmart.co.in or call on 022 - 4886 7000 and 022 - 2499 7000.

Members holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed form (ISR - 1) with Registrar and Share Transfer Agent of the Company. M/s MCS Share Transfer Agent Limited Members are also recommended to complete their nomination in the prescribed form SH-13. Members can access the relevant forms on the Company Website at https://sgmart.co.in/investor-relations/.

For and on behalf of
SG Mart Limited
Sd/-
Sachin Kumar
Company Secretary

Place: Noida
Date: September 5, 2024

SUDHA APPARELS LTD
(CIN: L17299WB1981PLC033331)
Regd. Office: 2/5 Sarat Bose Rd, Sukh Sagar Flat No 8A, 8th Floor, Kolkata, West Bengal 700020
Email: secretarial@sudhaapparels.com
Website: www.sudhaapparels.com

NOTICE OF 43rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting (the "AGM") of the members of the Company is scheduled to be held on Monday, September 30, 2024 at 11:00 A.M. (IST) at the registered office of the Company at 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8th Floor, Kolkata - 700020.

The Notice of the AGM and the Annual Report have been displayed on the Company's website www.sudhaapparels.com, website of NSDL www.evoting.nsdl.com and on the website of the Stock Exchange i.e. Calcutta stock Exchange (CSE), where the Company's shares are listed.

The physical copy of Notice of AGM and Annual Report for the Financial Year 2023-24 has been dispatched to the postal addresses of the members registered with the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting ("Remote E-Voting") facility to the members to enable them to cast their votes electronically through National Securities Depository Limited (NSDL).

Members are further informed that remote e-voting shall commence at 9:00 A.M. (IST) on Thursday, September 25, 2024 and end at 5:00 P.M. (IST) on Sunday, September 29, 2024. The remote e-voting shall not be allowed after 5:00 P.M. (IST) on Sunday, September 29, 2024. The remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Cut-off date for the purpose of remote e-voting has been fixed as Monday, September 23, 2024. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any person is already registered with NSDL for remote e-voting, he can use his existing User ID and Password for casting his vote.

The facility for voting through Ballot Paper shall be made available during the AGM and the member attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting. The members, who have already cast their vote through remote e-voting may attend the meeting, but shall not be entitled to cast their vote again at the AGM.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022-48867000 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Tel. No.: 011 - 42541234. The Individual Shareholders holding securities in demat mode, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system". Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting by registering their e-mail ID.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within two working days of conclusion of the AGM. The results declared along with the Report of the Scrutinizer shall be placed on the website of the Company www.sudhaapparels.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange.

For Sudha Apparels Limited
Sd/-
Bhupesh
Company Secretary

Date : September 5, 2024
Place: Gurugram

MPDL LIMITED
Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad HR 120103
Corp. Office: Unit No. 12, GF, Magnum Tower-1 Sector - 58, Golf Course Extn. Gurugram-122011 HR
Phone: 0124-4222434-35; Email: isc_mpd@mpdl.co.in Website : www.mpd.co.in; CIN: L170102HR2002PLC097001

NOTICE OF 22ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (hereinafter called as "AGM") of MPDL Limited ("the Company") will be held on Friday, September 27, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated August 13, 2024.

The Company has sent the Notice of the AGM and Annual Report including Annual Financial Statements for the Financial Year 2023-24, through electronic mode to the Shareholders whose e-mail address are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/ICIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (collectively "SEBI Circulars"). The Copy of the Notice of the AGM and Annual Report for the FY 2023-24 is also available on the Company's website www.mpd.co.in, website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The Dispatch of the Notice of the AGM through emails has completed on Thursday, September 05, 2024.

Members are provided with the facility to attend the AGM through electronic platform provided by NSDL. Members are request to visit www.evoting.nsdl.com and access the shareholders/members login by using the remote e-voting credential provided to them.

Instruction for Remote E-voting and E-voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by NSDL. Members holding shares either in physical form or dematerialized form as on Friday, September 20, 2024 ("Cut-off date") can cast their votes via remote e-voting facility of NSDL through www.evoting.nsdl.com. A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained by Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion of the paid up value of their shares in the total Voting capital of the Company as on Cut-Off date.
- The remote e-voting period will commence from Tuesday, September 24, 2024 at 9:00 A.M. (IST) and ends on Thursday, September 26, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized form, physical mode and for members who have not registered their email address has been provided in the Notice of AGM as well as in the email sent the members by NSDL. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at isc_mpd@mpdl.co.in or to NSDL at evoting@nsdl.co.in.
- The remote e-voting through AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however they shall not be eligible for e-voting at the AGM.
- The Notice of AGM is also available on the website of the Company at www.mpd.co.in. Please refer the 'e-voting user manual' for members available to the downloads section of the website of NSDL i.e. www.evoting.nsdl.com. Any member who have any query/grievances connected with the e-voting can contact Ms. Pallavi Mhate at evoting@nsdl.com or call on 022-48867000 and 022-24997000.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form with the company's Registrar & Share Transfer Agent Limited-M/s MCS Share Transfer Agent Limited in case shares are held in physical form. Members holding shares in physical form may send an email request at the email id adming@mcscsregistrars.com along with the scanned copy of Form ISR-1 and self attested copy of PAN Card and Aadhaar Card, etc. Further also send the original copy to M/s MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020. The said Form ISR-1 is also available on the website of the Company at www.mpd.co.in

Notice is further given that pursuant to Section 91 of the Act read with Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on the process to be followed for joining the AGM and manner of casting vote, etc.

For MPDL LIMITED
Sd/-
Bhumika Chadha
Company Secretary

Place : Gurugram
Date : 07.09.2024

EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED
(Formerly known as Proseed India Limited)
8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad - 500081 Telangana

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 32nd Annual General Meeting ("AGM") of the Equippp Social Impact Technologies Limited (Formerly Proseed India Limited) ("the Company") will be held on Monday, September 30, 2024 at 03:30 P.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the all applicable circulars of the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 and Securities and Exchange Board of India ("SEBI") ("Circular dated January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively referred to as "Circulars").

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 32nd AGM along with the Annual Report for the Financial Year 2023-24 have been sent by email to all the members whose email addresses are registered with the Company/Depository Participants/Registrars and Transfer Agents ("RTA"). The Notice is also available on the Company's website at www.equippp.in and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Shareholders holding shares in dematerialized, 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 their folio number, email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent CIL Securities Ltd, at rta@cilsecurities.com, if they have not registered their email addresses.

The detailed procedure for participation in the meeting through VC/OAVM is given in the AGM Notice.

Remote e-voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members (holding shares both in physical and electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of Remote e-voting	Friday, 27th September 2024 at 09:00 AM (IST)
End of remote e-voting	Sunday, 29th September 2024 at 05:00 PM (IST)

Members are requested to cast their vote through the web-link https://www.evotingindia.com by using their User ID and Password through the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL, thereafter.

The cut-off date for determining the voting rights of members entitled to participate in the e-voting process is Monday, 23rd September, 2024. Any person who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Monday, 23rd September, 2024 may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote.

The facility of e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

The Company has appointed Mr. D Balarama Krishna Practising Company Secretary, (Membership No. FCS 9268) as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.

The Notice of 32nd AGM and Annual Report for FY 2023-24 will also be made available on the Company's website at <http://equippp.in> and at the website of the stock Exchanges i.e. NSE & BSE at www.nseindia.com and www.bseindia.com and on the website of CIL Securities <https://www.cilsecurities.com>

The detailed procedure for remote e-voting, joining/attending the AGM through VC/OAVM and e-voting at AGM is provided in the Notice of AGM and also available on the Company's website at www.equippp.in. The Shareholders attending meeting through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Act.

Members are requested to carefully read all the Notes set out in the Notice of AGM.

Book Closure:

Notice is also given that pursuant to the provisions of Section 91 of the Act read with rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer books of the Company will remain close from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800225533

For Equippp Social Impact Technologies Limited
(Formerly known as Proseed India Limited)
Sd/-
Poja Sharma
Company Secretary and Compliance Officer
M. No.: A68710

Place: Hyderabad
Date: 6th September 2024

Scooters India Limited
(A Government of India Enterprise). CIN: L25111UP197260I003599
1st Floor of 3/4B1, Vikalp Khand Gomti Nagar Lucknow UP 226010, India. Telephone No. 0522-3119593
E-mail: ccsscootersindia@gmail.com, Website: www.scootersindialimited.com

NOTICE FOR 52nd ANNUAL GENERAL MEETING

Notice is hereby given that the 52nd Annual General Meeting of the Company will be held on Friday, the 27th day of September 2024 at 12:30 PM held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses set out in the notice dated September 04, 2024 in compliance with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 5, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and applicable provisions of Companies Act, 2013.

Notice of the meeting setting out the resolutions proposed to be transacted thereat alongwith the Audited financial statements for the year ended on March 31, 2024, Auditors' Report and Directors' Report as of that date, has been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.scootersindialimited.com and on the website of the Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited ("Skyline"), at <https://skylinert.a.com> respectively. The detailed instructions to the members for registration of their email address, manner of participating in the 52nd AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") including the manner of e-voting is set out in the notice of AGM of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the 52nd Annual General Meeting. The Company has arranged a remote e-voting facility through Central Depository Services (India) Limited ("CDSL") <https://www.evotingindia.com>. Members may use their login Credentials provided in the notice of AGM for casting their votes electronically.

A member whose name appears in the register of members as of cut-off date i.e. September 20, 2024, shall be entitled to avail of the facility of remote e-voting as well as voting at the general meeting. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares on September 20, 2024, if already registered with through Skyline Financial Services Private Limited ("Skyline"), can use their existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.scootersindialimited.com or may obtain the login ID and password by submission of online request at <http://www.skylinert.a.com/EmailReg.php> or by sending a request at compliance@skylinert.a.com latest by 5:00 p.m. on September 26, 2024.

The remote e-voting facility shall commence on Tuesday, September 24, 2024, at 09:00 AM and ends on Friday, September 26, 2024, at 5:00 PM. The remote e-voting will be disabled by the voting agency (CDSL) after the said date and time.

The Company has appointed Mr. Amit Gupta, Practising Company Secretary, Lucknow as the scrutiner to scrutinize the e-voting process in a fair and transparent manner.

Incase shareholders/ members have any queries regarding e-voting they may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at <https://www.evotingindia.com>, under Help section or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehbob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or at the Company Secretary at csscootersindia@gmail.com Tel: +91 0522-3178490.

It is hereby informed that pursuant to the requirement of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members is not closed for the year.

By the order of the Board
Scooters India Limited
Sd/-
(Nevin Kaul)
Chairman & Managing Director
DIN - 10604669

Date: 05.09.2024
Place: New Delhi

IDFC FIRST Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65107TN2014PLC097792
Registered Office : KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.
Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

**APPENDIX IV [Rule 8(1)]
POSSESSION NOTICE
(For immovable property)**

Whereas the undersigned being the authorised officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 20.02.2023 calling upon the borrower, co-borrowers and guarantors 1.BIJAY SAHA, 2.AJAY SAHA to repay the amount mentioned in the notice being Rs 130,127.46/- (Rupees Nineteen Lac Thirty Thousand One Hundred Twenty Seven and Forty Six Paise Only) as on 20.02.2023, within 60 days from the date of receipt of the said Demand notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub - section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 04th day of SEP 2024.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs 130,127.46/- (Rupees Nineteen Lac Thirty Thousand One Hundred Twenty Seven and Forty Six Paise Only) and interest thereon.

The borrower's attention is invited to provisions of sub - section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES.	
ALL THAT PIECE AND PARCEL OF LAND AREA 2.30 KATHA OR 1655 SQ. FT. SITUATED IN MOUZA DABGRAM, J.L. NO. 2, PLOT NO. 674 (LAYOUT) AND 322 (R.S), KHATIAN 1 (R.S), WARD NO. 35, HOLDING 243/285/113, P.S.- BHAKTINAGAR, DISTRICT-JALPAIGURI, WEST BENGAL- 734007, AND BOUNDED AS: EAST: RIVERWEST: ROAD, NORTH: LOP 673 SOUTH: LOP 740	Authorised Officer IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
Date: 04-09-2024 Place: WEST BENGAL Loan Account No: 34973001	

OASIS IRRIGATION EQUIPMENT CO. LTD.
Regd. Off : P-6, Scheme VI (M/S), CIT, Kolkata - 700 054
Ph. No. 033-48017287
E-mail : accounts@oasisirrigation.in

NOTICE is hereby given that the 42nd Annual General Meeting of the Members of the Company will be held on Monday, 30th September, 2024 at the Registered Office of the Company at 11.00 a.m. The Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2024 to 30.09.2024 (both days inclusive).

By Order of the Board
N. K. Parsan
Director
Dated : 06.09.2024 DIN : 01490158

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