

भारतीय स्टेट बैंक
State Bank of India
 Branch:- Jai Shiv Chowk, Makarana (31113)
 Email: sbi.31113@sbi.co.in

Appendix IV [See Rule-8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the **State Bank of India** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 read with Rules of the Security Interest (Enforcement) Rules, 2002, issued a demand notice u/s 13(2) dated **09.05.2023**, calling upon the Borrower/Proprietor:- (1) **M/s Balaji Book Depot**, Prop. **Sh. Nemichand Goud**, (2) **Sh. Nemichand Goud S/o Sh. Ghasi Lal Gaud**, Add.: **Sadar Bazar, Budsoo, Tehsil: Makarana, Distt.: Nagaur** to repay the amount mentioned in the notice being **Rs. 3,57,843/- (Rupees Three Lacs Fifty Seven Thousand Eight Hundred Forty Three Only)** as on **04.05.2023** within 60 days from the date of notice together with further interest till date of payment and / or realization.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower in particular and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8(1) of the said Rules on **17th day of July of the year 2023**.

The Borrower 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 **State Bank of India** for an amount of **Rs.3,23,742/- (Rupees Three Lacs Twenty Three Thousand Seven Hundred Forty Two Only)** as on **16.07.2023** and further interest & expenses thereon. Your Attention is invited under section 13(8) of the said Act 2002. According to that if all dues with cost, Charges and expenses accrued by Bank and will be paid to Bank before the date of publication of sale notice then secured assets can be redeemed. Be informed after publication of sale Notice there will be no right to redeem the secured assets.

DESCRIPTION OF THE MORTGAGED IMMOVABLE PROPERTY

Residential Property situated at Patta No.7, Dated: 25.11.1995, Goro Ki Koli, Budsoo, Tehsil: Makarana, Distt.: Nagaur, in the name of Sh. Nemichand S/o Sh. Ghasilal Goud, Admeasuring: 5345 Sq.ft., Boundries: East: Hanuman Ram Gaud, West: Bera Ki Tundi, North: Road, South: Narayan Ram Brahman

Date: 17.07.2023; Place : Makarana (Nagaur)

Authorised Officer,
 State Bank of India

TATA POWER
 (Corporate Contracts Department)
 The Tata Power Company Limited, Smart Center of Procurement Excellence,
 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road
 Andheri (E), Mumbai 400 059, Maharashtra, India
 (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.

(A) Civil work- Reinstatement of road after EHV Cable laying work in MBPT area, Mumbai. (Package Reference:CC24NP026). Last day for paying the tender fees and submission of authorization letter is **1500 hrs. of 03rd August'23**. Actual Tendering shall start after that.

(B) Outline Agreement for Supply and Integration of Smart Meters with Head End System and Meter Data Management system for the consumers of Tata Power, (Package Reference:CC24VKD001). Interested and eligible bidders to submit Tender Fee, Authorization Letter & Submission of bid before **1500 hrs. of 12th August'23**.

For downloading the Tender documents (including procedure for participation in tender), please visit Tender section on website <https://www.tatapower.com>. Further communication shall be with participating bidders only, through Tata power e-tender system.

Also, all future corrigendum's (if any), to the above tender will be informed on website <https://www.tatapower.com> only.

SICOM LIMITED
 Registered Office: Solitaire Corporate Park, Building No. 4, Chakala, Andheri (East) Mumbai – 400 093
 Tel No.: (022) 66572700 Website: www.sicomindia.com

CORRIGENDUM

Corrigendum to the Advertisement published on 13th July 2023 in “Business Standard”, Delhi Edition Inviting Expression of Interest (EOI) for Sale of Financial Assets (Non Performing Assets) of “SICOM Ltd.”

“The last date of Submission of Expression of Interest (EOI) is extended from 21st July 2023 to 28th July 2023 on or before 5 PM.”

All other terms and conditions of the above referred advertisement shall remain unchanged.

Place : Mumbai
 Date : July 22, 2023

Sd/-
 Authorised Officer,
 SICOM Ltd.

Strides
STRIDES PHARMA SCIENCE LIMITED
 CIN: L24230MH1990PLC057062
 Regd. Office: 201, 'Devavrat', Sector – 17, Vashi, Navi Mumbai – 400 703.
 Tel No.: +91 22 2789 2924 / 2789 3199
 Corp. Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru – 560 076.
 Tel No.: +91 80 6784 0000/ 6784 0290
 Website: www.strides.com; Email: investors@strides.com

INTIMATION ABOUT 32nd ANNUAL GENERAL MEETING OF THE COMPANY & RECORD DATE FOR DIVIDEND

1) **NOTICE** is hereby given that the 32nd Annual General Meeting (“AGM”) of the Company will be held on **Monday, August 28, 2023 at 12:30 hrs IST** through Video Conferencing or Other Audio-Visual Means (VC/OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard, to transact the business as set forth in the Notice of the AGM which will be circulated to the Members.

2) **Electronic Dissemination of Notice & Annual Report** - In compliance with MCA and SEBI circulars, electronic copies of Notice of the AGM and Annual Report for FY 2022-23 will be sent to all the Members whose email addresses are registered with the Company's Depository Participant(s). Notice of the 32nd AGM and Annual Report for FY 2022-23 will also be made available on the Company's website i.e., www.strides.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited i.e., www.nseindia.com and on the website of KFIN Technologies Limited (Formerly known as KFIN Technologies Private Limited) (“Kfintech RTA”) at <https://evoting.kfintech.com>. Members can join and participate in the AGM through VC/OAVM facility only.

3) **E-voting** - The Company shall provide remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The manner of remote e-voting for members holding shares in dematerialized form, physical form, and members who have not registered their email addresses will be provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

4) **Record Date for Dividend** - The Board of Directors of the Company in their meeting held on May 25, 2023 has recommended a dividend of Rs. 1.50/- per equity share of face value of Rs. 10/- each. Record Date for the purpose of Dividend for FY23 is fixed as Friday, August 4, 2023.

Dividend once approved by the Members in the ensuing AGM will be paid within 30 days electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, demand drafts/ cheques will be sent out to their registered addresses by post.

To avoid delay in receiving the dividend, Members are requested to update their KYC (including residential status and Permanent Account Number (PAN)), with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

5) **Manner of registering e-mail address / bank account mandate:**

For DEMAT holding	Shareholders are required to register / update the details in their demat account, as per the process advised by their relevant Depository Participant(s).
For Physical holding	Shareholders are required to register/ update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company at einward_ris@kfintech.com or by writing to them at KFIN Technologies Limited Unit: Strides Pharma Science Limited Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032. The aforesaid forms can be downloaded from the website of the Company and RTA at: https://www.strides.com/Shareholders_service_request.html ; and https://ris.kfintech.com/clientservices/isc/default.aspx#sc_download_hrd

Tax on Dividend - Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source (“TDS”) at the time of making the payment of dividend. To enable determination of appropriate TDS rates, Members are requested to verify correctness of their records (including residential status, Aadhaar number, PAN and category) and update the same with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode).

Further, tax shall be deducted at higher rates where the Member (excluding non-residents who do not have a Permanent Establishment in India) has not filed income-tax return for the previous year and the aggregate of tax deduction at source and tax collection at source is Rs. 50,000 or more in the previous year as per Section 206AB of the Act (a self-declaration to be provided by the non-resident Members regarding Permanent Establishment in India for the purpose of Section 206AB of the Act).

Also, members are requested to submit the relevant documents/ declarations, as specified below in accordance with the provisions of the Act.

For Resident Members, taxes shall be deducted at source under Section 194 of the Act, as follows –

Member having valid PAN	10% or as notified by the Government of India
Members not having PAN or invalid or inoperative PAN	20%

However, no tax shall be deducted on the dividend payable to a resident individual Member if the total dividend to be received by them during FY 2023-24 does not exceed Rs. 5,000, and also in cases where Members providing Form No. 15G (applicable to Resident individuals)/ Form No. 15H (applicable in case of an individual's age of 60 years or more), subject to conditions specified in the Act and other applicable sections of the Act.

Resident Members may also submit valid document as prescribed under the Act to claim a lower/ Nil withholding tax. PAN is mandatory for Members while providing Form No. 15G/ 15H or any other document as mentioned above. Resident Non-individual Members (who are exempt from TDS under Section 194 or covered under Section 196 of the Act) are required to submit self-attested copy of the valid documentary evidence and declaration to avail such exemption under the Act.

For Non-resident Members, taxes are required to be deducted in accordance with Section 195, Section 196D and other applicable sections of the Act, at the rates in force. Taxes shall be deducted at the rate of 20% (plus applicable surcharge and cess) or as per Section 90 of the Act, an option to be governed by the provisions of the Double Tax Avoidance Agreement (“DTAA”) between India and the country of tax residence of the Member, if they are more beneficial to them and subject to the Multilateral Instrument (“MLI”). For this purpose, i.e., to avail the benefits under the DTAA read with MLI, non-resident Members will have to provide the following:

- Self-attested copy of the PAN Card allotted by the Indian Income Tax authorities. In case PAN is not available, the non-resident shareholder shall furnish (a) name, (b) email id, (c) contact number, (d) address in residency country, (e) self-attested copy of Tax Residency Certificate from the resident country and (f) Tax Identification Number of the residency country, as prescribed under Rule 37BC of the Income-tax Rules, 1962.
- Self-attested copy of Tax Residency Certificate (TRC) for FY 2023-2024 (for the period April 2023 to March 2024) obtained from the revenue authorities of the country of tax residence of Members.
- Members holding PAN to submit Form No. 10F electronically filed on the Indian Income Tax web portal. However, pursuant to the Notification dated 28th March, 2023 issued by CBDT, non-residents, who are not having PAN and are not required to have PAN as per the law are exempted from mandatory e-filing of Form 10F online until 30th September, 2023, and accordingly such non-residents shall submit a self-declaration in manual Form 10F along-with a self-declaration of having no PAN.

The self-declaration formats (as applicable) can be downloaded from the Company's website viz. https://www.strides.com/shareholder_services.html

In case of Foreign Institutional Investors (“FI”) / Foreign Portfolio Investors (“FPI”), tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or rate provided in relevant DTAA, read with MLI, whichever is more beneficial, subject to the submission of the above documents, if applicable.

Kindly note that the aforementioned documents wherever applicable for respective category of Members above should be uploaded with KFIN Technologies Limited, the Registrar and Transfer Agent (“KFin”) at <https://ris.kfintech.com/form15>. The above documents should reach us latest by 17:00 hrs IST on or before August 4, 2023, in order to enable the Company to determine and deduct appropriate TDS/withholding tax rate.

By order of the Board of Directors
 For Strides Pharma Science Limited
 Sd/-
 Manjula Ramamurthy
 Company Secretary
 ICSI Membership No. A30515

Place : Navi Mumbai
 Date : July 21, 2023

TATA POWER DELHI DISTRIBUTION LIMITED
 A Tata Power and Delhi Government Joint Venture
 Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
 Tel : 66112222, Fax : 27468042, Email : TPDDL@tatapower-dcl.com
 CIN No. : U40109DL2001PLC111526, Website : www.tatapower-dcl.com

NOTICE INVITING TENDERS July 22, 2023

TATA Power-DDL invites tenders as per following details:

CORRIGENDUM / TENDER DATE EXTENSION			
Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids	
TPDDL/ENGG/ENQ/200001550/23-24 Cyber Security Assessment and Roadmap	08.06.2023	31.07.2023 at 1600 Hrs/ 21.07.2023 at 1630 Hrs	
TPDDL/ENGG/ENQ/200001562/23-24 PROCUREMENT OF INTEL SERVERS	19.06.2023	24.07.2023 at 1600 Hrs/ 24.07.2023 at 1630 Hrs	
TPDDL/ENGG/ENQ/200001559/23-24 One Year RC for providing tentage & other event related arrangements on site	27.06.2023	25.07.2023 at 1700 Hrs/ 25.07.2023 at 1730 Hrs	
TPDDL/ENGG/ENQ/200001552/23-24 Annual RC for supply of Steel Structure	17.06.2023	25.07.2023 at 1500 Hrs/ 25.07.2023 at 1530 Hrs	
TPDDL/ENGG/ENQ/200001549/23-24 RC for Bill Printing Services in TATA Power-DDL	08.06.2023	31.07.2023 at 1600 Hrs/ 31.07.2023 at 1630 Hrs	
TPDDL/ENGG/ENQ/200001571/23-24 RC for Supply & ITC of 66 KV cable (On LOT basis)	10.07.2023	31.07.2023 at 1500 Hrs/ 31.07.2023 at 1530 Hrs	
TPDDL/ENGG/ENQ/200001567/23-24 RC for supply of 33KV, 66KV and 11KV 10kA Lightning Arrestors	27.06.2023	27.07.2023 at 1600 Hrs/ 27.07.2023 at 1630 Hrs	

Complete tender and corrigendum document is available on our website www.tatapower-dcl.com → Vendor Zone → Tender / Corrigendum Documents
 Contracts - 011-66112222

OMKARA ASSETS RECONSTRUCTION PVT LTD.
POSSESSION NOTICE APPENDIX-IV (For immovable property) Rule 8 (1)

Whereas,

The undersigned being the Authorized Officer of **Omkara Assets Reconstruction Pvt Ltd. (OARPL)**, a Company incorporated under the provisions of the Companies Act, 1956, and duly registered with Reserve Bank of India (RBI) as an Asset Reconstruction Company under Section 3 of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (“The SARFAESI Act, 2002”), having CIN No. U67100T22014PTC020363 and its registered office at **9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur – 641607** and Corporate office at **C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexe Near Equinox, Kurla (West), Mumbai – 400070** along with branch at **B-219, Ansal Chamber 1, Bhikaji Cama Place, New Delhi**, acting in its capacity as a Trustee of “**Omkara PS 04/2020-21 Trust**” has acquired all rights, titles & interest of ECL Finance Limited in the financial assets of **Mr. Arvind Ghai (Borrower) & Mrs. Sushma Ghai (Co-borrower)** in toto originated by ECL Finance Limited under section 5 of Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 vide Assignment Agreement dated 15.06.2020.

And whereas, Authorised Officer of the OARPL, under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated **26.08.2020** calling upon the Borrower and Co- Borrower Mr. Arvind Ghai & Mrs. Sushma Ghai, to repay the amount mentioned in the notice aggregating to Rs. 82,57,515/- (Rupees Eighty-Two Lakhs Fifty-Seven Thousand Five Hundred Fifteen Only) as on 26.08.2020 plus accrued interest/unrealized interest at the contractual rate(s) together with incidental expenses, costs, charges, etc. till the date of payment within 60 days from the date of the notice.

Pursuant to the said assignment of debt OARPL has stepped into the shoes of ECL Finance Limited and has become entitled to recover entire outstanding dues and enforce the security.

The Borrower & Co-borrowers having failed to repay the amount, as per notice dated 27.08.2020 under section 13(2) SARFAESI Act, The Authorized Officer of **Omkara Assets Reconstruction Private Limited**, duly appointment under sub section (12) of section 13 of the SARFAESI Act 2002 has taken Possession of the property as described herein below in exercise of powers conferred upon him under sub-section (4) of Section 13 of the Act, read with Rule 8 of the Security Interest (Enforcement) rules, 2002 on this **19th day of July 2023**.

1. Bhikaji & Co-borrowers in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealings with such property will be subject to the charge of the Omkara Assets Reconstruction Pvt Ltd acting as Trustee of Omkara PS 04 / 2020-21 Trust having corporate office at C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexe, Near Equinox, Kurla (West), Mumbai – 400070 & branch at B-219, Ansal Chamber 1, Bhikaji Cama Place, New Delhi for an amount of Rs. 82,57,515/- (Rupees Eighty-Two Lakhs Fifty-Seven Thousand Five Hundred Fifteen Only) as on 26.08.2020 plus accrued interest/unrealized interest at the contractual rate(s) together with incidental expenses, costs, charges, etc. after deducting payment if any done by the borrower or co-borrower.

The Borrower & Co-borrowers attention is invited to the provisions of sub-section 8 of Section 13 of the Act, in respect of time available, to redeem the secured assets.

The details of the assets / properties hypothecated / assigned / charged / mortgaged to our Company in the above account & whose possession has taken given hereunder:

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of Flat No. 2324, Admeasuring 1022 sq. ft., Built up Area, on Third Floor, Block -B, Pocket -2, Situated at Vasant Kunj, New Delhi – 110070 Alongwith Construction Thereon Present and Future Both.

For, **Omkara Assets Reconstruction Pvt. Ltd.**
 (Acting in its capacity as a Trustee of Omkara PS 04 / 2020-21 Trust)
 Date: 19th July 2023
 Place: Delhi

Authorised Officer
 Email: ankur.rastogi@omkaraa.com

SAKSOFT
 your digital transformation partner

SAKSOFT Limited
 CIN: L72200TN1999PLC054429

Global Infocity Park, Block-A, 2nd Floor, # 40, Dr. M.G.R. Salai,
 Kandanchavadi, Perungudi, Chennai 600 096;
 Phone: +91-44-2454 3500, Fax: +91-44-2454 3510
 Email: complianceofficer@saksoft.co.in; Web: www.saksoft.com

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

Notice is hereby given that the 24th Annual General Meeting (AGM) of Saksoft Limited (“the Company”) will be held through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) on Monday, the August 14, 2023 at 10.30 A.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular no. 02/2021 dated January 13, 2021 and General Circular Nos dated May 05, 2020, April 08, 2020, April 13, 2020, May 05, 2022 and December 28, 2022 (collectively referred to as “MCA Circulars”) and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI to transact the businesses that are set forth in the Notice of the Meeting.

The Notice of the AGM and the Annual Report of the Company for the Financial Year 2022-23 has been sent through electronic mode by Cameo Corporate Services Limited (RTA) on July 21, 2023 to those shareholders who have registered their e-mail addresses with its depositories (NSDL/CDSL) or Cameo Corporate Services Limited (RTA).

The Annual report along with the Notice of AGM is available on the Company's website www.saksoft.com.

The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules and Regulation 44 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015 (“LODR”) and in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The details as required pursuant to the Act and Rules are as under:

1. The cut-off date to determine eligibility to cast votes by electronic voting is Monday **August 07, 2023**. The e-voting shall be open for **Four (4)** days, commencing at **09.00 A.M. (IST) on Thursday, the August 10, 2023** and ending at **5.00 PM (IST) on Sunday, the August 13, 2023** for all the Shareholders, whether holding shares in physical form or in dematerialized form. The e-voting mode shall be disabled by CDSL for voting thereafter.

2. The Members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM.

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

4. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting. A person, who acquires shares and becomes shareholder of the Company after dispatch of the Notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an email to helpdesk.evoting@cdsindia.com. If the Shareholder is already registered with CDSL for e-voting, the Shareholder can use the existing User id and Password for casting their vote through remote e-voting.

5. The Company has appointed Mr. V Suresh, Practicing Company Secretary, Chennai, as the Scrutinizer to scrutinize the e-voting process and remote e-voting at the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting members may please refer to the section “Notes” in Notice of the Annual general meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact: Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013 or send an email to helpdesk.evoting@cdsindia.com or call 1800225533/ 022-2305 8542/022 2305 8543/022 2305 8738.

The Results of the voting will be declared within 2 working days from the conclusion of the 24th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.saksoft.com and on the website of CDSL www.evotingindia.com, <http://www.evoting.nsdl.com> for information of the Shareholders, besides being communicated to the Stock Exchanges.

Notice is further given pursuant to Regulation 42 of LODR and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share transfer books will remain closed from **Tuesday, August 08, 2023 to Monday, August 14, 2023 (both days inclusive)** for the said AGM of the Company and to determine the names of the Members who will be entitled to receive Final Dividend, if approved at the AGM.

By order of the Board
 For Saksoft Limited
 Sd/-
 Meera Venkatramanan
 Company Secretary

Place: Chennai
 Date: July 22, 2023

ADITYA CONSUMER MARKETING LIMITED
 CIN: L52190BR2002PLC009872

Registered Office: Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26,
 S. K. Nagar, Patna-800001, Bihar

Tel No. +91-612-2520874/54, Email: cs@adityaconsumer.com
 Website: www.adityaconsumer.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty First (21st) Annual General Meeting (AGM) of the Company will be held on Thursday, August 17, 2023 at 03:30 PM through Video Conference (“VC”) / Other Audio Visual means (“OAVM”) to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In accordance to the provisions of the Act, read with the rules made thereunder and General Circular No. No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs (“MCA”) from time to time and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the SEBI (“the Circulars”), Companies are allowed to hold the Annual General Meeting (“AGM”) through VC or OAVM without the physical presence of the Members at a common venue up to 30th September, 2023. In compliance with the relevant provisions of the Companies Act, 2013 (“Act”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and these aforesaid MCA Circulars, the AGM of the Company is being held through VC/OAVM and members can attend and participate in the ensuing AGM through VC/OAVM.. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Lower Ground & Ground Floor, Aditya House, M-20, Road No.26, S.K.Nagar, Patna-800001 (Bihar).

The Notice of the AGM along with the Annual Report FY 2022-23, is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories, in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report FY 2022-23, will also be available on the Company's website www.adityaconsumer.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility (“Remote e-voting”) 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 procedures for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository, please follow below instructions to register your email address for obtaining the Annual Report and login details for e-voting:

Physical Mode Holding	Send scanned copy of the following documents by email to Register and Share Transfer Agent/Company at investor@cameoindia.com or cs@adityaconsumer.com:- a. Signed request letter mentioning name of Shareholder, Folio No. and Complete address; b. Scanned copy of the share certificate (front and back) and c. Self-attested copy of PAN Card and Aadhar Card
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

Place-Patna
Date-21st July, 2023

For Aditya Consumer Marketing Limited
 Sd/-
Hridaya Narayan Tiwari
 Company Secretary

ADITYA VISION LIMITED
 CIN: L32109BR19999PLC008783

Registered Office: 1st, 2nd & 3rd Floor, Aditya House, M-20, Road No. 26,
 S. K. Nagar, Patna-800001, Bihar

Tel No. +91-612-2520874/54, Email: cs@adityavision.in
 Website: www.adityavision.in

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of the Company will be held on Thursday, August 17, 2023 at 04:30 PM through Video Conference (“VC”) / Other Audio Visual means (“OAVM”) to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In accordance to the provisions of the Act, read with the rules made thereunder and General Circular No. No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs (“MCA”) from time to time and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the SEBI (“the Circulars”), Companies are allowed to hold the Annual General Meeting (“AGM”) through VC or OAVM without the physical presence of the Members at a common venue up to 30th September, 2023. In compliance with the relevant provisions of the Companies Act, 2013 (“Act”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and these aforesaid MCA Circulars, the AGM of the Company is being held through VC/OAVM and members can attend and participate in the ensuing AGM through VC/OAVM.. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 1st, 2nd & 3rd Floor, Aditya House, M-20, Road No.26, S.K.Nagar, Patna-800001 (Bihar).

The Notice of the AGM along with the Annual Report FY 2022-23, is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories, in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report FY 2022-23, will also be available on the Company's website www.adityavision.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the