# AXIS BANK LIMITED Axis Bank Ltd, Retail Lending and Payment Group (Local Office/Branch): Axis Bank Ltd-RAC, 3rd Floor, Dhan Trident, PU-4, Block-B, Near Metro tower, Indore - 452001.

POSSESSION NOTICE UNDER RULE 8 (1) (For Immovable Property)

WHEREAS the Authorized Officer of the Axis Bank Ltd (Formerly known as UTI Bank Ltd.), having its Registered Office: "TRISHUL", Opp Samartheswar Temple, Near Lav Garden, Ellisbridge, Ahmedabad- 380006, among other places its Branch office at Retail Lending and Payment Group (Local Office/Branch): Axis Bank Ltd-RAC, 3rd Floor Dhan Trident, PU-4, Block-B, Near Metro tower Indore - 452001..., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice under Section

SI.	Name of the Applicant / Co - Applicant Gurantors and Address	Liability in Rs
	1. MRS. MEENAKSHI JAIN W/O. Mr. Deepak Jain R/O. 46, 3rd Floor, Sukhdev Vihar New Delhi-110025 Also At: Mrs. Meenakshi Jain W/O. Mr. Deepak Jain Flat No-605, Block-A, 6th Floor, Napier Town Dayakhand, Tehsil And Dist- Jabalpur, Madhya Pradesh- 482001 2. MR. GAUTAM JAIN S/O. Deepak Jain R/O. 46, 3rd Floor, Sukhdev Vihar New Delhi-110025 Also At: MR. GAUTAM JAIN ( PRORIETOR) G.D.Enterprises. Ground Floor, B-49-A New Delhi-110015 Demand Notice Date:- 05-03-2024 Loan Account No: LPR082403997896	Rs. 43,77,286/- (Rupees Forty Three Lakh Seventy Seven Thousand Two Hundred Eighty Six Only) as on 05-Mar-2024

PLACE: JABALPUR

Properties offered Equitable Mortgage and Liability in Rs Date of Possession Rs. Flat No- A-605, Mauza Subhashnagar, City Jabalpur Dy, Seat No-255, 43,77,286/-Rupees Forty Three Lakh

Plot No- 874/1. Is Situated On The 6th Floor Of Block-A Of Multi Storey Building," Kachnar Sambhar", Constructed On The Total Plot Area Of Banglow No- 365, 366 To 371( Khasra No-460, 461 & 462) Whose Built Up Area Is 1494 Sq. Feet, Which Is Situated At Napie Town Davanand Saraswati Ward Tehsil & District Jabalpur Fo Rsidencial Use And Bounded As Under East - As Per Title Deed, West - As Per Title Deed, North - As Per Title Deed, South - As Pe Title Deed. Symbolic Possession: - 25/06/2024

SD/- AUTHORIZED OFFICER **AXIS BANK LIMITED** 

# Aadhar Housing Finance Ltd.

Corporate Office: Unit No.802, Natraj Rustomjee, Western Express Highway and M.V.Road, Andheri (East), Mumbai-400069 Jhansi Branch: House No.202,2nd floor, Ward No.42, Civil Lines, Allahabad Bank Crosssing, Jhansi-284001 (U.P.)

Authorised Officer: Dilip Singh Jadon, Contact No.: 8319021816

#### PROPERTY FOR SALE UNDER PROVISIONS OF SARFAESI ACT, 2002 THROUGH PRIVATE TREATY

Whereas the Authorised Officer, Aadhar Housing Finance Limited (AHFL) has taken the Possession u/s 13(4) of the Securitisation & Reconstruction o Financial Assets and Enforcement of Security interest Act, 2002 (The SARFAESI Act, 2002) of the property ("the Secured Asset") given below The Authorised Officer has received offer of Sale from some interested party against the above mentioned Secured Asset under the SARFAESI Act for recovery of the Secured Debt. Now, the Authorised Officer is hereby giving the Notice to Sale of the above said property through Private Treaty in terms of rule 8 and 9 of the Security Interest (Enforcement) Rules 2002. The Details of the Account are as follows:

Sr. No.	Loan Code No.	Name of the Borrower/ Co-Borrowers	Demand Notice Date & Amount	Reserve Price (RP)	Total Outstanding Loan Amount as on Date 30-04-2024	Description of the Secured Asset
1	(Loan Code No. 02400000077/ Jhansi Branch)	Hari Singh (Borrower), Urmila Devi (Co-Borrower)	06-12-2018 & ₹ 9,34,207/-	RS.	₹ 16,66,354/-	All that piece and parcel of property bearing, Arazi No. 575/1, Ballampur, Near Shiv Temple, Jhansi, Uttar Pradesh - 284001 Boundaries: East- Part of Sold Arazi, West- Part of Sold Arazi, North- 15 Ft. Wide Road, South - Land of Others

The Authorised officer will hold auction for sale of the Secured Asset on 'As is where is Basis', 'As is what is basis' and 'Whatever is there is basis'. AHFL is not responsible for any liabilities whatsoever pending upon the said property. The Authorised Officer reserves the right to accept or reject the offer without assigning any reason whatsoever and sale will be subject to confirmation by Secured Creditor. On the acceptance of offer of proposed buyer, he/she is required to deposit 25% of accepted price inclusive adjustment of Earnest Money Balance immediately and the balance amount shall be paid by the purchaser within 15 (fifteen) days from date of acceptance of Offer by the Secured Creditor. The proposed buyer is to note that in case of failure of payment of balance amount by him/her within the time specified, the amount already deposited shall stand forfeited and property will be resold accordingly.

This is 15 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002 is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) that the above described immovable property mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of Aadhar Housing Finance Limited (AHFL) Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" and to the amount due to Aadhar Housing Finance Ltd., in full before the date of sale, auction is liable to be stopped.

If the Borrower(s), co-borrower(s) has any buyer who is ready to purchase the mortgage property/secured asset at price above the given reserve price then Borrower(s), Co-borrower(s) must intimate to AHFL on or before 11-07-2024 AHFL shall give preference to him. If Borrower(s), co-borrower(s) fails to intimate on or before 11-07-2024 the AHFL will proceed sale of property at above given reserve price.

The Date of Auction is fixed for 11-07-2024.

Sd/- (Authorised Officer) For Aadhar Housing Finance Limited

# THDFC BANK

Place : Uttar Pradesh

Date: 27-06-2024

Head Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 Regional Office: HDFC Bank Ltd.; Dept For Special Operations, Savitri 597-3/2, G.C.F. Road, Civil Line, Jabalpur (M,P.) 482001

E-AUCTION **SALE NOTICE** 

# PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of immovable properties mortgaged to Bank under Securitization and Reconstruction of Financial assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) read with 9 (1) of the Security Interest (Enforcement) Rule, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s)/Mortgagor(s)/Guarantor(s) that, the Authorized Officer(s) of HDFC BANK LTD. had taken physical possession of the following property/ies mentioned, pursuant to demand raised vide notice(s) issued under Sec 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in the following loan accounts with right to sell the same on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER IS THERE IS AND WITHOUT RECOURSE BASIS" for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act read with Rule 8 of the said Rules proposes to realize the Bank's dues by sale of the said property/ies. The sale of the below-mentioned Properties shall be conducted by way of E-Auction through Web Portal: https://www.bankeauctions.com

DESCRIPTION OF IMMOVABLE PROPERTIES/DETAILS OF ACCOUNT/AMOUNT/EMD/ETC

Sr. No.	Name of the Branch & Account	Name of the Mortgagor & Guarantors of the property	Details of property	Amount as per Demand Notice Demand Notice Date	Inspection Date and Time	Reserve Price EMD Bid Increase Amt.	Date/ Time of e-Auction	Last Date for Receipt of Bids	Name of Authorised Officer / Phone No. / Email Id
1.	HDFC Bank Ltd, Indore M/S Endolabs Ltd. A.B.Road Pigdamber Rau, Indore- 453446 A/C No	Ltd, Guarantors 2. Late Mr. Ramesh Lulla represented through his legal heirs 3 to 5 herein below 3. Mr. Dheeraj Lulla 4. Mr. Sidharth Lulla 5. Late Mr. Manish Lulla Represented through his legal heirs 5(a) Smt. Jasmine Lulla 279 5(b) Ms. Tanya Lulla and	1. Factory Land & Building at S.No. 51/3, P.Halka No.01, Village-Pigdamber, A B Road, Indore (M.P.) standing in the name of Late Mr. Ramesh Lulla Area - 32,692 Sq.ft. Google Map-22.623776, 75.802354.	Rs. 15,18,68,780.87 Dues as on 31/07/2012 inclusive of interest with further interest @18% p.a. with monthly from 1st August,2012 till the date of full and final		Rs. 16,00,00,000/- Rs. 1,60,00,000/- Rs. 5,00,000/-	100.00	15/07/2024 Up to	Ashish Rawat- 9981126266, Ashish.rawat9@ Sunil Bhanushali- 9323176985
	0036279 0001289		2. Residential Property at 115, Triveni Colony, Indore standing in the name of Late Mrs. Manju Lulla. Area-2400 Sq.ft. Google Map: 22.700300, 75.848700	payment under the Credit facilities availed. Dated- 25/09/2012		Rs. 2,00,00,000/- Rs. 20,00,000/- Rs. 1,00,000/-	18/07/2024 01 PM to 03 PM	4 PM	Ashish.rawat9@hdfcbank.com ali- 9323176985

## **ACTUAL PHOTO OF MORTGAGOR PROPERTIES**





## TERMS & CONDITIONS

- The e-Auction is being held on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER IS THERE IS AND WITHOUT RECOURSE BASIS"
- 2. The interested bidders shall submit their EMD details and documents through Web Portal: https://www.bankeauctions.com (the user ID & Password can be obtained free of cost by registering name with https://www.bankeauctions.com) through Login ID & Password. The EMD shall be payable EITHER through NEFT / RTGS in the following Account: 57500000904261, Name of the Account: DFSO TRANSITORY ACCOUNT : DOC SERV, Name of the Beneficiary: HDFC BANK LTD., IFSC Code: HDFC0000240. Please note that the Cheques / Demand Drafts shall not be accepted as EMD amount
- 3. To the best of knowledge and information of the Authorized Officer, there is no encumbrance i.e. statutory dues like property taxes, society dues etc as per Banks's record on the property except the ones mentioned detailed terms and conditions. The Bank however shall not be responsible for any present/past/future outstanding non-statutory dues /statutory dues/encumbrances/tax arrears, if any. The intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies & to inspect & satisfy themselves. Property can be inspected strictly on the above mentioned date and time.
- 4. The intended bidders who have deposited the EMD and require assistance in creating Login ID & Password, uploading data, submitting bid, training on ebidding process etc., may contact our service provider M/s. C1 India Pvt. Ltd., Plot No 301, Gulf Petro Chem Building, Udyog Vihar, Phase 2, Gurgaon. Helpline Nos: 0124-4302020/21/22/23/24. Mr. Mithalesh kumar Mobile: 7080804466 and Mr. Shibu Babu Mobile-9891628914. Help I ine e-mail ID: support@bankeauctions.com and for any property related query may contact the Authorized officer as mentioned above in office hours during the working days, (10:00 AM to 5:00 PM).
- 5. The highest bid shall be subject to approval of HDFC Bank Limited. Authorized Officer reserves the right to accept/ reject all or any of the offers/ bids so
- received, or cancel the auction/sale without assigning any reasons whatsoever. His decision shall be final & binding. 6. (FOR DETAILED TERM AND CONDITIONS PLEASE REFER TO OUR WEBSITE www.hdfcbank.com and www.bankeauctions.com)

## STATUTORY 15 DAYS SALE NOTICE UNDER RULE 9(1) OF THE SARFAESI ACT, 2002

This may also be treated as notice u/r Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to borrowers/ and Guarantors of the above said loan about the holding of E-Auction Sale on the above mentioned date. The borrower/ guarantors/mortgagors/legal heirs are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before 15 days of this notice/the date of Auction, failing which the property will be auctioned sold and balance dues, if any, will be recovered with interest and cost.

Date: 26-06-2024 **Authorised Officer HDFC Bank Limited** Place: Indore

WENDT (INDIA) LIMITED CIN:L85110KA1980PLC003913

Regd. Office: Flat. No.105, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560047. Telephone: +91-4344-405500; Telefax:+91-4344-405620 / 405630.

#### NOTICE TO MEMBERS

Members are requested to note that the 42<sup>nd</sup> Annual General Meeting ('AGM') of Wend (India) Limited ('the Company') is scheduled to be held through Video Conferencing ('VC') or Other Audio Visual Means ("OAVM") on Monday, July 22, 2024 at 3.00 P.M. IST pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder and the Securities nd Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued from time to time to transact the businesses set forth n the Notice of the AGM

The Notice of AGM, Annual Report and other reports/documents ('AGM documents') will be ent through electronic mode only to such Members whose e-mail addresses are registere with their respective Depository Participants ('DPs') in case the shares are held in materialised mode or the Company's Registrar and Share Transfer Agent ('RTA') viz M/s. KFin Technologies Limited. However, in line with SEBI Circular dated 7th October 2023. hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM documents, Members are requested to drop an e-mail to einward.ris@kfintech.com or investorservices@wendtindia.com

The AGM documents would be made available on the website of the Compan www.wendtindia.com, the Stock Exchanges viz., BSE Limited at www.bseindia.com National Stock Exchange of India Limited at www.nseindia.com and the RTA https://evoting.kfintech.com/.

SEBI vide circulars dated March 16, 2023 and November 03, 2021 has made it mandator for holders of physical securities to furnish their PAN, email address, mobile number ank account details and also to either register or declare opt out for nomination facility against the shares held in the Company, Members holding shares in physical mode who have not registered their e-mail addresses with the Company/RTA are requested to furnish Form ISR-1 for updation of KYC details including e-mail address, a signed copy of the request letter mentioning their e-mail address, mobile number along with self-atteste copies of PAN, proof of address and share certificate(s) to the Company/RTA by way of 'In Person Verification' (IPV) or post to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or electronic mode with e-sign to einward.ris@kfintech.com or investorservices@wendtindia.com. Members holding shares in dematerialised mode and who have not registered their e-mail addresses are requested to register their e-mail iddresses and mobile numbers with their respective DPs for receiving the AGM docur

Members will be provided with a facility to cast their votes electronically on all resolutions se forth in the Notice of the AGM through remote e-voting as well as e-voting during the AGM. Detailed instructions to Members for participating in the 42<sup>nd</sup> AGM through VC/OAVM as well as casting their votes electronically is set out in the Notice of AGM and will be available on the website of the Company.

The Board of Directors at their meeting held on 25th April 2024 have recommended a final dividend of Rs. 30/- per share of Rs. 10/- each for the financial year 2023-24 for approval of the Members. In terms of aforesaid SEBI circulars, Members holding shares are required to update their PAN, KYC details including bank details and Nomination Details before rocessing any requests. Members holding shares in physical form and whose bank account details are not yet registered with the RTA/Company are requested to provide Form ISR-1 Form ISR-2 & Form SH-13/Form ISR-3 duly filled up, a request letter duly signed nforming the bank account number, name of Bank, branch along with self-att copies of PAN, proof of address, cancelled cheque and share certificate(s) by way of In Person Verification' (IPV) or Post to M/s. KFin Technologies Limited at Sele ower B. Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal Hyderabad - 500 032 or electronic mode with e-sign to einward.ris@kfintech.com or investorservices@wendtindia.com to enable direct credit of dividend into their bank accounts in a secured manner. For shares held in dematerialised form, Members are equired to update the bank account particulars with their respective DPs.

Effective 1st April 2020 dividend income is taxable in the hands of shareholders. Hence Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the RTA/Company for deduction of tax at appropriate rate or or claiming exemption from deduction of tax, in case the shares are held in physical form and with your DP in case shares held in demat form. For Wendt (India) Limited

Place: Bengaluru Arjun Raj P Date: June 27, 2024 Company Secretary

HITECH CORPORATION LIMITED HITECH CIN: L28992MH1991PLC168235

Regd. Office: 201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 Tel.: +91 22 4001 6500 Website: www.hitechgroup.com | email: investor.help@hitechgroup.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the 33rd Annual General Meeting (AGM) of Company will be held over video conference and other audio visual means (VC/OAVM) on Thursday, July 25, 2024, at 3.00 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/167 dated 7th October, 2023 issued by SEBI, alongwith other applicable Circulars issued in this regard by the MCA and SEBI, to transact the usiness that will be set forth in the Notice of the AGM. In compliance with the above Circulars, the Company will be sending electronic copies of the

Notice of the AGM and Annual Report for the financial year 2023-24 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfe Agent/Depository Participant(s) ("DP"). The Notice of the 33rd AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website www.hitechgroup.com and on the website of Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Ltd and on the rebsite of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.o Voting information

Remote e-Voting facility ("remote e-Voting") is provided to the shareholders to cast the votes on resolutions which are set out in the Notice of the 33" AGM of the Company shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed Instructions for remote e-Voting -Voting during the AGM will be provided in the Notice of the 33" AGM to the shareholders In case of any queries, you may refer the l "FAQs") for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in Payment of Dividend

Shareholders may note that the Board of Directors in their meeting held on May 16, 2024 has recommended a final dividend of ₹ 1.00 (Rupee One only) per equity share, subject to approval of shareholders at this ensuing AGM. The dividend, if approved, by the shareholders will be paid on or after Thursday, July 25, 2024 to those shareholders, whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Friday, July 19, 2024.

The dividend will be paid electronically through various online transfer modes to thos shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.

As shareholders may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the inance Act, 2020, dividends paid or distributed by the Company after 1st April, 2020, shall be axable in the hands of the shareholders and the Company shall be required to deduct tax "TDS") at the prescribed rates from the dividend, subject to approval of shareholders at this ensuing AGM. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. n this regard, a separate email communication was sent to the shareholders on Monday

June 24, 2024, informing them of the relevant procedure to be adopted and documents if any, to be submitted for availing the applicable tax rate. The said communication along with the detailed tax rates, exemption forms and other documents required for availing the applicable tax rates are available on the Company's website https://hitechgroup.com/investor/Display/miscellaneous. hareholders are requested to submit the documents in accordance with the applicable

provisions of IT Act.

Registration of email and updation of bank account: Shareholders who wish to register their email address and/or update bank accoun

nandate for receipt of dividend are requested to follow the below instructions For shares held in electronic form: egister/Update the details in your demat account, as per the process advised by your DP; and

For shares held in physical form; The shareholders are requested to note that as per provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-Pod-1/P/CIR/2023/37 dated 16th March, 2023 (subsumed as a part

of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024), it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number), Bank A/c letails and specimen signature for their corresponding folio numbers.

The shareholders may register/update the said details in the prescribed Form ISR-1 and other elevant forms with Link Intime India Private Limited ("Link Intime"), Registrar and Share ansfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at https://hitechgroup.com/investor/Display/miscellaneous he concerned folios wherein any of the said details are not registered shall be eligible for

any payment including dividend, only through electronic mode with effect from April 1, 2024 nation shall be sent by the Company to such shareholders, whose details are no egistered that their payment is due and has been withheld. Further, the same shall be eased electronically only upon registering the aforesaid required details

Alternatively, you may register your email address with Link Intime on a temporary basis to nsure the receipt of Annual Report for the financial year 2023-24 by visiting the link https://liiplweb.linkintime.co.in/EmailReg/Email Register.html on or before 5.00 p.m. IS1 n Wednesday July 17, 2024.

The above information is being issued for the information and benefit of all the members of he Company and is in compliance with the Circulars.

The members may contact the Company Registrar and Transfer Agents, Link Intime India rivate Limited at

Link Intime India Private Limited - 101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083

Date : June 26, 2024

mail ld: enotices@linkintime.co.in | Tel No: 022-4918 6000 For and on behalf of the Board

Ashish Roongta Place : Mumbai

POINT

#### ONE POINT ONE SOLUTIONS LIMITED

Corporate Identification Number: L74900MH2008PLC182869
Registered Office: T-762, Tower - 7, 6th Floor, International Infotech Park,
Vashi, Thane, Vashi, Maharashtra, India, 400703.
Tel: +91-22-6165 6363| Email: pritesh.sonawane@1point1.in | Website: https://www.1point1.com/

NOTICE TO THE SHAREHOLDER FOR 8th EXTRA-ORDINARY GENERAL MEETING OF F.Y. 2024-2025

The notice is hereby given that the 8° Extra-Ordinary General Meeting ("EOGM") of F.Y. 2024-2025 of M/s. One Point One Solutions Limited (The Company) will be held on **Thursday, July 18, 2024 at 11:30 A.M** through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") in compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA)
Circular SEBI/HO/CFDiCMD2/CIRIP/2022162 dated May 13, 2022, and General circular No. 09/2023
ssued on September 25, 2023, issued by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of EOGM. The Electronic copies of the Notice of EOGM have been sent on June 26, 2024, to all the members whose mail IDs are registered with the Company/Depositories. Members may note that the Notice of the EOGM will also be made available on the Company's website <a href="https://www.lpointi.com/">https://www.lpointi.com/</a> and on the website of National Stock Exchange of India Limited at <a href="https://www.nseindia.com/">https://www.nseindia.com/</a>. Members can attend and participate in the EOGM through VC/OAVM facility only. The instructions for joining the EOGM are provided in the notice of the EOGM. Members attending the meeting through VC/OAVM. shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India. Company is pleased to provide remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in notice of the EOGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the EOGM ('e-voting'). Detailed procedure for remote e-voting is provided in the Notice of EOGM, Following is the related Information:

- a) the Business as set out in the Notice of EOGM may be transacted through voting by electronic
- b) the remote e-voting shall commence on Monday, July 15, 2024, at 09:00 AM (IST):
- c) the remote e-voting shall end on Wednesday 17, 2024, at 05:00 PM (IST);
- the cut-off date for determining the eligibility to vote by electronic means or at the EGM is

any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EOGM and holding shares as of the cut-off date i.e., Friday July 05, 2024, may obtain the login ID and password by sending a request at following email evoting@nsdl.com.

fembers may note that:

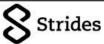
change it subsequently;

- The facility for voting at the EOGM shall be made available through e-voting by NSDL;
- The remote e-voting module shall be disabled by 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 allo
- The members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again;
- 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 shall be entitled to avail the facility of remote

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <a href="https://www.evoting.nsdi.com/">https://www.evoting.nsdi.com/</a>, or email at <a href="evoting@rsdl.com">evoting@rsdl.com</a>, or contact the company on email at <a href="mailto:investors@1point1.com">investors@1point1.com</a> who will also address grievances connected with the voting by electronics means.

For One Point One Solutions Limited

Pritesh Sonawane y Secretary & Compliance Officer ACS: 34943



## STRIDES PHARMA SCIENCE LIMITED

CIN: L24230MH1990PLC057062 Regd. Office: 201, 'Devavrata', 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

#### NOTICE OF POSTAL BALLOT

NOTICE is hereby given, in accordance with Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Ru 2014 ("Rules") including any amendment(s) thereof, Regulation 44 of the Securities an nange Board of India (Listing Obligations and Disclosure Requir 2015, as amended ("Listing Regulations"), General Circular No. 14/2020 dated April 8 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 34/2020 dated Sept Sircular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated Jun 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3 2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and Seneral Circular No. 09/ 2023 dated September 25, 2023 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA"), for seeking approval of the Shareholders f Strides Pharma Science Limited (the "Company") for the businesses set ou

ereunder, through Postal Ballot by remote e-voting ("Postal Ballot/e-Voting"). # Description of Resolution Type of Resolution Appointment of Mr. Subir Chakraborty (DIN: 00130864) as Special Independent Director of the Company Appointment of Mr. Badree Komandur (DIN: 07803242) as Special Managing Director and Group Chief Executive Officer of the Company 3. Appointment of Mr. Aditya Arun Kumar (DIN: 06999081) as Special Executive Director - Business Development of the Company In terms of the General Circulars, the Company has emailed Postal Ballot Notice along

with Explanatory Statement and instructions for e-voting on Wednesday, June 26, 2024 to the Shareholders of the Company whose names appears in the Register of Mer list of Beneficial Owners as received from the Depositories as at Friday, June 21, 2024 ("Cut Off Date") Voting rights shall be reckoned on the paid-up value of equity shares registered in the

name of Shareholders as on the Cut Off Date. A person who is not a Shareholder on the Cut Off Date to treat this notice for information purposes only. n accordance with the terms of the General Circulars, hard copy of the Postal Ballot Notice

along with postal ballot forms and pre-paid business reply envelope will not be sent to the Shareholders for the Postal Ballot. The communication of the assent or dissent of the Shareholders would take place through the remote e-Voting system only. Members are requested to follow the procedure as stated in the notes and Instructions for -voting as part of Postal ballot notice.

ne Postal Ballot Notice can be www.strides.com) or from the website of KFin Technologies Limited (formerly, KFin Technologies Private Limited) (KFintech), Registrar and Share Transfer Agent of the Company (https://evoting.kfintech.com). The Notice is also displayed on the website o The National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited www.bseindia.com), where the shares of the Company are listed.

he Company has engaged the services of KFintech, Registrar and Share Transfer Age for providing e-Voting facility to all its Shareholders.

Shareholders holding shares in electronic form are requested to update their KYC details with their Depository Participants for their de-mat accounts. In respect of shares held in physical forms Shareholders are requested to convert their physical shareholding into de nat mode and submit their KYC details by submitting duly filled and signed pres Form(s) to Kfintech at the address mentioned below.

If any Shareholder who has registered the email address and not received Postal Ballot otice, User-Id and password for remote e-voting, such Shareholder may write to einward.ris@kfintech.com or investors@strides.com from the registered email address to

Details

Key details regarding the Postal Ballot/ e-Voting: # Particulars

6. In case of any

Company Secretary

1.	Link for remote e-voting	https://evoting.kfintech.com/ To understand the process of e-voting, Shareholders are requested to go through the notes to the Postal Ballot Notice or refer to the FAQs at https://evoting.kfintech.com/public/Faq.aspx
2.	Scrutinizer Details	Mr. Gigi Joseph K.J, Practicing Company Secretary (ICSI Membership No. F6483 and CP:5576) of M/s. Joseph & Chacko LLP, Company Secretaries, Bengaluru Email: gigi@jandc.in
3.	Cut-off date for e-Voting	Friday, June 21, 2024
4.	e-Voting Period	Starts on Thursday, June 27, 2024 at 09.00 hrs IST     Ends on Friday, July 26, 2024 at 17:00 hrs IST     Remote e-voting module shall be disabled by KFintech beyond 17:00 hrs IST on July 26, 2024. Voting shall not be allowed beyond the aforesaid date and time. Once vote on the resolution is cast by a Shareholder, the

Shareholder shall not be allowed to change the sa subsequently. . Last date for On or before Tuesday, July 30, 2024 publishing results of

Results shall be communicated to BSE Limited and The the e-Voting National Stock Exchange of India Limited where the equity shares of the Company are listed Results shall also be displayed on the notice board at the

Registered Office of the Company for a period of 3 (Three days, on the Company's website (www.strides.com) and on the website of Kfintech Shareholders may

refer to the Help & Frequently Asked Questions (FAQs) and grievances o eries contac E-voting user manual available at the 'Download' section of https://evoting.kfintech.com; OR contact Ms. Rajitha C, Dy. Vice President/ Mr. Mohan Kumar A, Senior Manager of KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District,

Nanakramguda, Serilingampally, Hyderabad Rangareddy Telangana – 500 032; OR E-mail at: einward.ris@kfintech.com or evoting@kfintech.com OR

Call KFintech's Toll Free No. at 1800-309-4001. By Order of the Board For Strides Pharma Science Limited

Manjula Ramar Company Secretar

Place: Navi Mumbai ICSI Membership No. A30515