

5th September, 2024

**The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001**

Subject: Intimation for Newspaper Publication of Notice of 37th Annual General Meeting (AGM) pursuant to Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Notice of 37th Annual General Meeting to be held on **Friday, 27th September, 2024** through Video Conferencing has been published on **Thursday, 5th September, 2024** in two newspapers, namely:

- 1. Financial Express - English (Delhi Edition)**
- 2. Jansatta- Hindi (Delhi Edition)**

The Newspaper cuttings of the above-mentioned newspapers evidencing the publication of the said Notice of 37th Annual General Meeting are enclosed herewith for your ready reference.

This is for your information and records.

THANKING YOU,

FOR VANI COMMERCIALS LIMITED

**ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A65528**

MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010492

Regd. Office: HNO-MN01, Hub and Oak, E-14,
Lower Ground Floor, Defence Colony, New Delhi-110024
Tel: +91-11-42420015 | E-mail: info@magnumventures.in
Website: www.magnumventures.in

Notice of 44th Annual General Meeting, Book Closure and Remote E-Voting Information

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of MAGNUM VENTURES LIMITED (the Company) will be held on Saturday, 28th September, 2024 at 02:00 P.M. through Video conferencing ("VC") to transact the Ordinary and Special Business, as set out in the Notice convening the said Annual General Meeting. The Notice of AGM along with Annual Report for the financial year ended 31st March, 2024 and remote e-voting details have been sent to all the members who hold shares as on cut-off date, i.e. 30th August, 2024, by email, whose email id is registered with the Company/RTA/Depository(s). The date of completion of email of the notices to the shareholders is September 5th, 2024. The said documents can also be viewed on the company's website at www.magnumventures.in

Pursuant to General Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India, it is allowed to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2023-24 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of AADHAR Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically.

The member please note the following:

a. The remote e-voting shall commence at 09.00 a.m. on Wednesday, 25th September, 2024 and shall end at 05.00 p.m. on Friday, 27th September 2024. The remote e-voting shall not be available beyond the aforesaid date & time.

b. The cut-off date for determining the eligibility of members for remote e-voting and e-voting at AGM is 21st September, 2024.

c. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 21st September, 2024, may obtain the user id and password by sending a request at evoting@nsdl.co.in or M/s MAS Services Ltd., R & T Agent of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020 phone-011-26387281/82/83, Fax- 011-26387384, Email- info@masserv.com.

d. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter.

e. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting through e-voting shall be made available at the AGM and 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.

Members may go through the detailed e-voting instructions provided in the AGM Notice or visit www.evoting.nsdl.com and Any query/grievance relating to e-voting may be addressed to Ms. Aaina Gupta, Company Secretary, Magnum Ventures Limited at cs_mv@cisshibabad.in or to Mr. Shrawan Mangla, GM, Mas Services Limited, RTA at investor@masserv.com

M/s. Munish K Sharma & Associates LLP has been appointed as Scrutinizer for the e-voting process.

For Magnum Ventures Limited
Sd/-
Pardeep Kumar Jain
(Managing Director)
DIN: 00024879

Date: 04/09/2024
Place: Ghaziabad

वाणी कॉमर्सियल्स लिमिटेड

खसरा नं. 19/4, कमरहदीन नगर, गेट नं. 1, सी. सैक. स्कूल के निकट, नजफगढ़ रोड, गंगवाली, दिल्ली-110041

CIN: L74899DL1988PLC106425

ई-मेल आईडी: info@vaniccommercial.com,
फोन नं.: +91-9560066230

सूचना

एतद्द्वारा सूचित किया जाता है कि

1. सभा की सूचना तिथि शुक्रवार, 30 अगस्त, 2024 में वर्णित व्यवसायों को निष्पादित करने के लिये कम्पनी की 37वीं वार्षिक आम सभा शुक्रवार, 27 सितम्बर, 2024 को 12 बजे दोपहर में विडियो कांफ्रेंसिंग द्वारा आयोजित की जाएगी।
2. कम्पनी ने ऐसे सदस्यों जिनके ईमेल पते शुक्रवार, 30 अगस्त, 2024 ("कट-ऑफ तिथि") को कम्पनी डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत हैं, को इलेक्ट्रॉनिक पद्धति से वर्ष 2023-24 के वार्षिक रिपोर्ट के साथ 37वीं एजीएम की सूचना का प्रेषण वृथुववार, 4 सितम्बर, 2024 को पूरा कर लिया है।
3. वार्षिक आम सभा की सूचना सीडीएसएल पर वेबसाइट www.evotingindia.com से देखी/डाउनलोड की जा सकती है। उसकी भौतिक प्रति कम्पनी के पंजीकृत कार्यालय में निरीक्षण के लिये 10.00 बजे पूर्वा. से 12.00 बजे दोपहर तक उपलब्ध होगा।
4. कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (सूचीबद्ध दायित्व तथा उद्घाटन अधिनियम, 2015 ("सूचीबद्ध विनियम") के विनियम 91 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें उक्त वार्षिक आम सभा के लिये गंगलवार, 24 सितम्बर, 2024 से शुक्रवार, 27 सितम्बर, 2024 (दोनों दिवस शामिल) तक बंद रहेंगी।
5. यह कम्पनी, कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, कम्पनी (प्रबंध तथा प्रशासन) संशोधन नियमावली, 2015 द्वारा यथा संशोधित के साथ सूचीबद्ध विनियमन के विनियमन 44 के साथ पंजीकृत कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में सेंट्रल डिपॉजिटरी सर्विसेस लिमिटेड (सीडीएसएल) द्वारा ई-वोटिंग सुविधा सहित अपने सदस्यों को वार्षिक आम सभा में निष्पादित होने वाले व्यवसायों के लिये उपलब्ध करा रही है।

● ई-वोटिंग सुविधा गंगलवार, 24 सितम्बर, 2024 (9.00 बजे पूर्वा.) से गुरुवार, 26 सितम्बर, 2024 (5.00 बजे अप.) तक उपलब्ध होगी जिसके बाद ई-वोटिंग की अनुमति नहीं होगी।

● इलेक्ट्रॉनिक माध्यमों से अथवा एजीएम में मतदान की पात्रता सुनिश्चित करने के लिये कट-ऑफ तिथि शुक्रवार, 20 सितम्बर, 2024 है।

● यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद कम्पनी का शेयर अंतरित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, वे helpdesk.evoting@cdsindia.com पर अनुरोध भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकते हैं। लेकिन, यदि रिमोट ई-वोटिंग के लिये आम सीडीएसएल में पहले से ही पंजीकृत हैं तो अपना मतदान करने के लिये आप अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

● एजीएम में रिमोट ई-वोटिंग सुविधा उपलब्ध होगी। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा मतदान कर दिया है वे एजीएम में शामिल हो सकते हैं किन्तु एजीएम में पुनः मतदान के लिये अधिकृत नहीं होंगे।

● ई-वोटिंग-संबंधी किसी भी प्रश्न/अथवा सभ्यताओं के लिये कृपया www.evotingindia.com पर उपलब्ध सदस्यों के लिये Frequently Asked Questions (FAQ's) तथा ई-वोटिंग यूजर मैनुअल देखें या helpdesk.evoting@cdsindia.com पर ई-मेल करे अथवा श्री राकेश डाल्वी, उपा प्रबंधक, सीडीएसएल, ए सिंग, 25वां तल, मेरथन पञ्चनुरेक्स, मफतलाल मिल्स कम्पाउण्ड, एचएम जोशी मार्ग, लोअर फोरल (पूर्व), मुम्बई-400013 से सम्पर्क करे या 1800-22-5533 पर कॉल करे या कम्पनी के पंजीकृत कार्यालय में सम्पर्क करे।

बोर्ड के आदेश से
वाणी कॉमर्सियल्स लिमिटेड के लिये
हस्ता./- इशिता आरखाल
कम्पनी सचिव एवं अनुपालन अधिकारी
एम.नं. 65528

स्थान: नई दिल्ली
तिथि: 4 सितम्बर, 2024

तथा अन्य कंत्रोन्मूलक सहित फुड तथा बेवरेजेज उत्पादों का निर्माण, प्रोसेसिंग, पैकेजिंग, संरक्षण, वोटिंग तथा वितरण का व्यवसाय करना।

ख) कॉल्ड स्टोरेज, रेफ्रिजरेशन तथा डिहाइड्रेशन सुविधाओं सहित फुड तथा बेवरेजेज उत्पादों के भंडारण, संरक्षण तथा परिवहन के लिये सुविधाओं का संचालन तथा प्रबंधन करना।

ग) विभिन्न ब्रैण्ड्स तथा लेबल्स के अंतर्गत उत्पादों का वोटिंग तथा पैकेजिंग करना तथा ऐसे उत्पादों का निर्माण तथा वितरण के लिये विभिन्न अनुबंधों, साझेदारियों तथा संयुक्त उपक्रमों में शामिल होना।

घ) नये उत्पादों के फॉर्म्युलेशन, वर्तमान उत्पादों के सुधार तथा गुणवत्ता नियंत्रण उपायों के कार्यान्वयन सहित फुड तथा बेवरेजेज उत्पादों से संबंधित शोध तथा विकास कार्य करना।

ङ) थोक, खुदरा, ऑनलाइन प्लेटफार्मों तथा प्रत्यक्ष बिक्री सहित विभिन्न चैनलों के माध्यमों से फुड तथा बेवरेजेज उत्पादों का विपणन, प्रवर्तन तथा बिक्री करना।

च) उपरोक्त उद्देश्यों को पूरा करने से संबंधित अन्य व्यवसाय तथा अनुषंगिक अथवा उपयुक्त कार्य करना।

3. प्रस्तावित कम्पनी के ड्राफ्ट मेमोरेंडम तथा आर्टिकल्स ऑफ एसोसिएशन को प्रति 46, कलाकूच कॉलेजी, भूतेश्वर, मथुरा, उत्तर प्रदेश-281001 में कार्यालय में देखी जा सकती है।

4. एतद्द्वारा सूचित किया जाता है कि यदि किसी व्यक्ति को इस आवेदन के प्रति कोई आपत्ति हो, वे उसके पंजीकृत कार्यालय में कम्पनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से एकसौ दिनों के भीतर लिखित में अपनी आपत्ति केन्द्रीय पंजीकरण केन्द्र (सीआरसी) भारतीय कॉर्पोरेट कार्य संस्थान (आईआईसीए), प्लॉट नं. 6, 7, 8, सेक्टर 5, आईएमटी मानेसर, जिला गुडगांव (हरियाणा), पिन कोड-122050 में रजिस्ट्रार के पास जमा करे।

आज, दिनांक 04 सितम्बर, 2024 को।

आवेदकों का नाम

1. देवेश अग्रवाल
2. सीआरडी फुड्स प्राइवेट लिमिटेड



वित्तीय आस्तियों का प्रतिभूतिकरण तहत अचल आस्तियों की बिक्री एतद्द्वारा सर्वसाधारण को और वित्तीय सांकेतिक/भौतिक कब्जा चोलाम अधिकारी द्वारा लिया जा चुका है एतद्द्वारा सर्वसाधारण को सूचना

क्र. सं.	खाता संख्या सह-कर्जदार, बंध
1.	ऋण खाता सं. XOHEDHE000 1. अशिमन्यु सिंह (आवेदक) 2. ट्रिनिटी एजुकेशन सर्विसेस प्रा. लि. 3. अजय सिंह चौहान सभी का पता :- मुकान नंबर 31, विहार, गुरुग्राम, हरियाणा-122001 नंबर 1, 1 तृतीय तल, कृष्णा मार्किट
	1. आईओएन-नोटिसेज। विस्तृत विवरण (सम्पर्क व्यक्ति : वासु पटेल - 9 2. ई-नीलामी में भाग लेने के लिए नि
	स्थान : दिल्ली/एनसीआर (गुरुग्राम)

HDFC BANK

शाखा : द कैपिटल कोर्ट, मुनिरका, आउटर रिंग रोड, ओलोफ पाल्मे मार्ग, नई दिल्ली

ई-नीलामी बिक्री सूचना (के

वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 (6) के प्रावधानों

कॉलम (क) में वर्णित कर्जदार (रॉ) और गारंटर (रॉ) और आम जनता को एतद्द्वारा सूचित किया जाता है कि कॉलम (ग) में दर्शाई गई प्रतिभूत लेनदार के पास बंधक/प्रभारि अनुमोदित समामेलन की एक योजना के तहत एचडीएफसी बैंक लिमिटेड में विलय हो गया है (एचडीएफसी) प्रतिभूत लेनदार के प्राधिकृत अधिकारी द्वारा कॉलम (घ) में वर्णित अनु प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 (6) के अंतर्गत कॉलम (क) में वर्णित कर्जदार/बंधककर्ता (ओं)/कानूनी उत्तराधिकारी विधिक प्रतिनिधियों (आने हुए) से सम्पर्क करे।

14 FINANCIAL EXPRESS

244001 Dealing in Shares...
 Out of Which 1/2 Share i.e. 12.825 Sq. Mtrs
 As Per Sale Deed Dated 18/02/2010, Situated
 at Mohalla Afrasiyab Ganj, Thana Kotwali,
 District Moradabad, Uttar Pradesh.

substituted service of Notice. The above borrower/s and/or guarantor/s (as
 take the outstanding payment within 60 days from the date of publishing this
 be taken as per the provisions of the Securitisation and Re-construction of
 nt of Security Interest Act, 2002.

Sincerely, Authorised Signatory
 For ICICI Bank Ltd.

VANI COMMERCIALS LIMITED
 Khasra No. 19/4, Kamruddin Nagar, Near
 Butterfly Sr. Sec. School, Najafgarh Road,
 Nanangli, Delhi-110041
 CIN: L74899DL1988PLC106425
 E-Mail: info@vanicommercials.com
 Ph. No.: +91-9560066230

NOTICE

- Notice is hereby given that:
- The 37th Annual General Meeting of the Company will be held on Friday, 27th September, 2024 at 12:00 Noon through Video Conferencing, to transact the business as set out in the Notice of the meeting dated Friday, 30th August, 2024.
 - The Company on Wednesday, 4th September, 2024, completed the dispatch of Notice of 37th AGM along with the Annual Report for the year 2023-24 by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 30th August, 2024 (the "Cut-off Date").
 - The Notice of Annual General Meeting can be viewed/downloaded from the CDSL website www.evotingindia.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
 - Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Friday, 27th September, 2024 (both days inclusive), for the said Annual General Meeting.
 - Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
 - The e-voting facility will be available from Tuesday, 24th September, 2024 (9:00 A.M.) to Thursday, 26th September, 2024 (5:00 P.M.) after which e-voting shall not be allowed.
 - The Cut-Off date for determining the eligibility to vote through electronic means or at the AGM is Friday, 20th September, 2024.
 - Any person, who acquires shares of the company and becomes member of company after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - Facility for Remote e-voting shall be available at the AGM. Members who have already cast their vote through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
 - In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mahatma Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

By the Order of the Board
 For Vani Commercials Limited
 Sd/-
 Ishita Agarwal
 Company Secretary &
 Compliance Officer
 Place: New Delhi
 Date: 04th September, 2024 M. No. 65528

**NATIONAL COMPANY LAW
 APPELLATE TRIBUNAL, PRINCIPAL
 BENCH, NEW DELHI**
 2nd & 3rd Floor, Mahanagar
 Doorsanchar Sadan, (M.T.N.L.
 Building), 9 CGO Complex, Lodhi Road,
 New Delhi-110003.
 Company Appeal (AT)
 (Insolvency) No. 1174 of 2024
 In the matter of Committee of Creditors Of
 M/s Earthcon Universal Infratech Pvt. Ltd.
 ...Appellant
 Vs
 M/s Nisus Finance & Investment Infratech
 Pvt. Ltd. & Ors.

...Respondents
 Whereas Committee of Creditors of
 Earthcon Universal Infratech Pvt. Ltd.,
 has filed the aforesaid Appeal before the
 Hon'ble National Company Law Appellate
 Tribunal, Principal Bench, New Delhi,
 arising out of the order/final judgment dated
 02nd May, 2024, in CP (IB) 1348/ND/2019
 passed by the Hon'ble National Company
 Law Tribunal New Delhi Bench, Court No.
 III, At New Delhi. Under Section 60 (5) of
 the Insolvency and Bankruptcy Code, 2016.
 Whereas you i.e. Respondent 4th - M/s.
 Tulsiani Constructions and Developers
 Private Limited, Plot No. 03, Block N,
 Green Park (Main), Delhi-110016 is
 hereby given notice that the aforesaid
 appeal is listed for hearing before the
 Hon'ble National Company Law Appellate
 Tribunal, Principal Bench, New Delhi on
30th September, 2024.
 You are hereby directed to appear before the
 Hon'ble National Company Law Appellate
 Tribunal, Principal Bench, in person or
 through your authorised representative or
 through your lawyer on 30th September, 2024
 at 10:30 A.M. to answer the same failing
 which the appeal will be disposed of ex-parte.
 This public notice is being published
 pursuant to the directions of the Hon'ble
 National Company Law Appellate Tribunal,
 Principal Bench, New Delhi passed on 12th
 August, 2024 in the aforesaid appeal.
 Given under the seal of the Court on this the
 30th day of August, 2024.

Sd/-
 Assistant Registrar (I/C)

SYSTEMATIX SECURITIES LTD.

CIN: L65999RJ1986PLC070811

Regd. Off.: Plot 35, Old Industrial RIICO Area, Chittorgarh,
 Rajasthan, India 312001, Tel. no.: +91- 9414111117

E-mail- systematixctor@gmail.com web: www.systematixsecurities.in
NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING

- To,
 The Shareholders of Systematix Securities Limited
- Notice is hereby given that 38th (Thirty Seventh) Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2024 at 02:00 p.m. through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.
 - In view of the continuing Covid-19 pandemic, The Ministry of Corporate Affairs ('MCA') has vide its Circular no. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively referred as 'MCA Circulars') and SEBI vide its Circular dated May 12, 2020 and January 15, 2021, permitted the holding of the Annual General Meeting (AGM) through VC/OAVM, without the physical presence of the members at common venue. In compliance with the provisions of Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC/OAVM.
 - The Notice of the AGM along with the Annual Report 2023-24 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/Depositories Participants.
 - Shareholders holding shares in dematerialized mode are requested to register their e-mail addresses, mobile numbers and Bank Mandate with relevant depositories through their Depositories Participants. Shareholders holding shares in physical mode are requested to furnish their e-mail address, mobile numbers and Bank Mandate with the Company at systematixctor@gmail.com. The Notice of 38th AGM and Annual Report of the Company for the Financial Year 2023-24 will also be available on the website of the Company at www.systematixsecurities.in and on the website of NSDL at www.evoting.cdsl.com.
 - The Company is providing remote e-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally the Company is providing the facility of voting through e-voting system during AGM ("e-Voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM.
 - The Notice of 38th AGM will be sent to the shareholders in accordance with the applicable law on their registered email addresses in due course.
 - Pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 the Register of Members and Share Transfer books will remain closed from 19th September, 2023 to 25th September, 2023 (Both days inclusive).
 - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
 - The e-voting period begins on Sunday, 22nd September, 2024 from 09.00 A.M. and ends on Tuesday, 24th September 2024 at 5.00 p.m. During this period shareholders' of the Company, as on the cut-off date (record date) of Wednesday, 18th September, 2024, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - For queries regarding e-voting non individual members holding shares in demat mode and Members holding shares in physical mode may contact Ankit Consultancy Pvt Ltd at the Telephone no. 0731 4281333, 0731 4065797/99 or write to them compliance@ankitonline.com and investor@ankitonline.com.

By order of the Board
 FOR SYSTEMATIX SECURITIES LIMITED

Sd/-
 RAJESH KUMAR INANI
 WHOLE TIME DIRECTOR
 DIN: 00410591

Place: Chittorgarh
 Date: 14/08/2024



Branch Office: ICICI Bank Ltd, Shop No 6.8- 13, Ground Floor, Shanta Tower, Sanjay Place, Agra-282002

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to Rule 8 (6)]
 Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Akash Transport Company (Borrower) Ajay Vir Singh-(Co Borrower, Guarantor, Mortgagor), Ajendra Singh (Guarantor) A/C No-105005500052, 156805500068	Plot No. 31, Khasra No. 335 Minjumla Raja Mahendra Pratap Nagar, Bodla Bichpuri Road, Agra UP. Area: 1800 Sq Ft.Property Type: Residential Plot	Rs 22,52,454 as on August 02, 2024	Rs. 15,85,000/- Rs. 1,58,500/-	September 17, 2024 From 12:00 Noon to 02:00 PM	September 27, 2024 From 11:00 AM to 12:00 Noon

The online auction will be conducted on the website (URL Link-<http://www.bankeauctions.com>) of our auction agency C1 India Pvt. Ltd. The Borrowers/Notices are given a last chance to pay the total dues with interest upto September 26, 2024 before 05:00 PM.

SYSTEMS LIMITED

C129379
 Main Plaza, Sector-10, Rohini, New Delhi -110085
www.techindia.com • Website: www.servotech.in

AND E-VOTING INFORMATION

AGM of the Members of SERVOTECH POWER on Friday, 27th September, 2024 at 11.00 A.M. IST