



Salora International Ltd.

Date: 18/09/2024

To,
Listing Compliance Department,
Bombay Stock Exchange Limited,
Mumbai, Maharashtra – 400001

Scrip code: 500370

Subject: Submission of copies of newspaper publication titled 'Notice of the 31st Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM)

Dear Sir/Madam,

Please find enclosed herewith copies of Newspaper advertisements, titled 'Notice of the 55th Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM) published in the following newspapers on 1st Septemeber, 2024:

1. Financial Express- English
2. Jansatta- Hindi

Kindly take the above information on record.

Thank you
For Salora International Limited

Gopal Sitaram Jiwarajka
(Chairman & Managing Director)
DIN: 00024325

GVP INFOTECH LIMITED
(FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED)

Regd. Off: Office No.730, Narang House, Kirti Kirti (KG) Road, Connaught Place, New Delhi-110011
Tel: +91 11 43526291 Web: www.gvpinfotech.com CIN: L24100DL2019PLC20111

PUBLIC NOTICE

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of GVP Infotech Limited will be held on Friday, 27th day of September, 2024 at 04:00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated September 26, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 26, 2020, General Circular No. 36/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HR/DP/20-2/PCIR/2023/4 dated January 5, 2023 and all other relevant circulars issued from time to time.

The Company is pleased to provide the facility of attending the meeting through VC / OAVM to the members of the Company and facility of voting during the meeting through electronic means in compliance of the above stated circulars. The members holding shares as on the cut-off date including those who have not received the electronic copy of the Annual Report of the Company due to non-availability of e-mail ID with the Company / RTA can also exercise their vote by following the instructions given in the Notice of AGM.

The members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means by following the instructions given in the Notice of AGM.

In accordance with the above circulars, the Company will send it to all the members of the Company for the financial year 2023-24 including the Notice of Annual General Meeting by way of an e-mail to those members whose e-mail addresses are registered with the Company / RTA. Those members who have not registered their e-mail ID are requested to get the same registered by following the below mentioned process for receiving the communication from the Company:

- Members holding shares in Physical mode are requested to send an email to secretary@gvpinfotech.com along with necessary details like Folio no., Name of the Member and self-attested copy of PAN Card and Aadhar Card for registering their email address.
- Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the e-mail address.

The notice of the Annual General Meeting of the Company will also be made available on the Company's website at <https://gvpinfotech.com/about-us> and the Stock Exchange websites at <https://www.bseindia.com>.

For GVP Infotech Limited
Sd/-
Divulvi Mishra
Director (DIN: 03417259)

Date: August 31st, 2024
Place: Ahmedabad

SALORA INTERNATIONAL LIMITED

Regd. Office: D-134 Okhla Industrial Area, Phase-II, New Delhi-110 020
CIN: L24899DL1998PLC04862
Tel: 011-35083422. Visit us at: www.salora.com. Email: info@salora.com

55th ANNUAL GENERAL MEETING OF SALORA INTERNATIONAL LIMITED

NOTICE is hereby given that 55th Annual General Meeting of the Members of Salora International Limited (the Company) will be held on Tuesday, 24th September, 2024 at 11:00 AM (IST) through Video Conferencing / Other Audio Visual Means (VC / OAVM) with physical presence of the members at a common venue to transact business as set out in the Notice of 55th Annual General Meeting in compliance with Companies Act, 2013 (the "Act") & SEBI Listing regulations read with various circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The deemed venue for the 55th Annual General Meeting will be the Registered Office of the Company i.e. D-134, Okhla Industrial Area, Phase-II, New Delhi-110 020.

Pursuant to the above circulars and provisions of the Companies Act, 2013 & SEBI Listing Regulations, electronic copies of Notice of 55th AGM and Annual Report for FY 2023-24 have been sent on 21st August, 2024 to those members whose email ID is registered with RTA (Company / Depository). The Notice of AGM and Annual Report for FY 2023-24 can also be accessed at the Company website at www.salora.com, Stock Exchange website www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provision of Section 100 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their vote by electronic means at all the resolutions as set forth in the Notice convening the AGM, using electronic system (remote e-voting) as well as e-voting during the AGM provided by NSDL. Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 17th September, 2024 shall be entitled to avail the facility of e-voting.

The remote e-voting period will commence from Saturday, 21st September, 2024 at 09:00 AM (IST) to Monday, 23rd September, 2024 at 05:00 PM (IST). During this period members may cast their votes electronically. Thereafter, remote e-voting mode will be disabled by the NSDL. Facility of e-voting shall also be made available at the AGM and those members, who had not cast their votes on the Resolutions through remote e-voting shall be eligible to cast vote through voting system during the AGM.

Pursuant to the provision of Section 91 of the Companies Act 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books will remain close during the period from 17th September, 2024 to 24th September, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The instructions for joining Annual General Meeting, manner of casting vote through remote e-voting and voting at the Annual General Meeting are provided in the Notice of AGM which can be accessed at the website of the Company i.e. www.salora.com.

Any person who acquires shares and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. 17th September, 2024, if member is login ID and Password by sending request to evoting@nsdl.com. However, if a member is already registered with NSDL for e-voting then such member can use its existing user ID and Password for casting its vote.

In case of any queries, the shareholders may refer the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call at toll free number 1800 1020 990 / 1800 224 4030 or send a request addressing Manager, National Securities Depository Limited, who will also address the grievances connected with voting by electronic means.

For Salora International Limited
Sd/-
Jyoti Pal
(Company Secretary)

Date: September 01st, 2024
Place: New Delhi

PAN INDIA CORPORATION LIMITED
(CIN: L27200DL1964PLC017510)

Regd. Off: 711, 7th Floor, New Delhi Tower, 27, Barakhamba Road, New Delhi - 110011
Email: srgh@panindia.com, Website: <http://www.panindia.com> Tel. No. 011-43655657

Notice of 40th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Pan India Corporation Limited will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Sunday, the 22nd September, 2024 at 11.30 A.M. to transact the Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the Financial Year ended March 31st, 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is 31st August, 2024.

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 Financial Year 2023-24 and login details for e-voting:

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, Niss Copse LLP at nib@niss.co.in 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 Aadar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Niss Copse LLP, D3, Shankar Vihar, 2nd Floor, Vikas Marg, Delhi-110002) 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 / Direct debit by company.

These documents are also available on Company's website www.panindia.com for download by the members. Notice is hereby given in compliance with the provisions of Section 100 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business of National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Thursday, September 19th, 2024 at 09:00 AM and ends on Saturday, September 21st, 2024 at 05:00 PM. No voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Sunday, September 15th, 2024, may cast their vote by remote e-voting. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and holding shares as of the cut-off date i.e. Sunday, September 15th, 2024, may cast the login ID and password by sending a request at evoting@nsdl.com or RTA, Niss Copse LLP at nib@niss.co.in. However, if 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 mode shall be disabled by NSDL for voting thereafter. Once the vote 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. Mr. Pratik Singh, Practising Company Secretary Membership No. 29544 & CP No. 12793, Proprietor, M/s. Pratik Singh & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the e-voting user manual. Any queries regarding remote e-voting may be addressed to Ms. Geetika Sehgal, Company Secretary and Compliance Officer, Pan India Corporation Limited, 711, 7th Floor, New Delhi Tower, 27, Barakhamba Road, New Delhi - 110011. Phone: 011-43655657, Email: srgh@panindia.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Monday, 19th September, 2024 to Sunday, September 22nd, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Pan India Corporation Limited
Sd/-
Geetika Sehgal
Company Secretary & Compliance Officer

Place: New Delhi
Date: 31st August, 2024

HERO HOUSING FINANCE LIMITED

Regd. Office: 48, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
Phone: 011 4267400, Toll Free Number: 1800 212 8901, Email: customer.care@herofin.com
Website: www.herohousingfinance.com | CIN: U65190DL2012PLC031444

POSESSION NOTICE (FOR IMMEDIATE EFFECT)

(As per Appendix IV read with rule 81) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance 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(2) of the Act, read with rule 3 of the Security Interest Enforcement Rules, 2002, issued a demand notice as mentioned below calling upon the Borrower/borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower/borrowers being liable to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with rule 81 of the Security Interest Enforcement Rules, 2002 and in exercise of the charge thereof. The attention of the borrower is invited to provisions of sub-section (4) of Section 13 of the Act, in respect of time available to redeem the secured assets.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act, in respect of time available to redeem the secured assets.

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:

Loan Account No.	Name of Obligor (Legal Heir/Legal Representative)	Date of Demand Notice/Amount as per Demand Notice	Date of Possession (Constructive/Physical)
HFHFLAHC0190000605	MEENA WIFE OF ISHWAR, SUSHIL KUMAR	17/10/2023, Rs. 18,36,375/- as on date 18/10/2023	26/08/2024 (Physical)
HFHFLAHC0190000607	RASHID SON OF MOHD HANF SHAHANKHAN	27/11/2023, Rs. 11,50,959/- as on date 22/11/2023	30/08/2024 (Physical)
HFHFLAHC0190000608	Laksh Son of Rajkumar, Renuka Devi, Omprakash Wife of Rajkumar, Devesh Kumar	22/11/2023, Rs. 16,73,470/- as on date 22/11/2023	30/08/2024 (Physical)
HFHFLAHC0190000609	Sitaram Sunita Wife of Sitaram	10/09/2024, Rs. 15,20,970/- as on date 10/09/2024	20/09/2024 (Symbolic)
HFHFLAHC0190000610	Sitaram Sunita Wife of Sitaram	10/09/2024, Rs. 15,20,970/- as on date 10/09/2024	20/09/2024 (Symbolic)

Description of Secured Assets/Immovable Properties: 3rd Floor With Right, Plot No. - 64, Kharsa No. 63 Having Covered Area Measuring 68.85 Sq. Mtrs. Built Up Freehold Plot No. 64, Containing Two Bed Rooms, One Drawing Room, One Kitchen, One Toilet/bathroom, a Bakery, a Store Room, Cell, Wing, Sanitary Awaas, Sani, Village Sadulabad, Pargana And Tehsil, Loh, Ghazabad, Ultra-prodier-201102 Bounded As North: Other Plot: East: Plot No. 65, South: 30/F Wide Road, West: Plot No. 63

Description of Secured Assets/Immovable Properties: 2nd Floor With Right, Plot No. - 54, Kharsa No. 63 Having Covered Area Measuring 68.85 Sq. Ft. Built Up Freehold Plot No. 64, Containing Two Bed Rooms, One Drawing Room, One Kitchen, One Toilet/bathroom, a Bakery, a Store Room, Cell, Wing, Sanitary Awaas, Sani, Village Sadulabad, Pargana And Tehsil, Loh, Ghazabad, Ultra-prodier-201102 Bounded As North: Other Plot: East: Plot No. 65, South: 30/F Wide Road, West: Plot No. 63

Description of Secured Assets/Immovable Properties: Plot No. - 1, Second Floor RRS without right, covered area measuring 35.75 sq. mtrs with common stair case, Plot No. D-478, Block-D, Indraprastha, Tehsil And District Ghazabad, Ultra-prodier-201902 Bounded by North: Plot No. 487, East: Plot No. 479, South: 8-m wide road, West: 8-m wide road

Description of Secured Assets/Immovable Properties: Plot No. - 3rd Floor RRS with Right with Right, Plot No. A-08, Kharsa No. 347, area measuring 420 sq. ft. 39.76 sq. mtrs situated at Rai Vihar, Village Sadulabad, Tehsil, Loh, District Ghazabad, Ultra-prodier-201102 Bounded by Two Bed Rooms, One Drawing Room, One Kitchen, Two Toilet Bathroom & Bakery, Containing North Other's Full 50/F Wide Road, East: Vacant Plot, South: Other's Property, West: Other's Plot

Place: Delh Date: 01-09-2024 Sd/- Authorized Officer, For Hero Housing Finance Limited

SONA MACHINERY LIMITED

Regd. Off: 701, 7th Floor, KJ Tower, Plot No. B-5, Netaji Subhash Place, Maurya Enclave, North West Delhi, Delhi-110034
CIN: L28266DL2019PLC345856, Website: www.sonomachinery.com
Email: ca@sonomachinery.com, Ph. No. +91-9599002201

NOTICE OF THE 5th AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 5th Annual General Meeting of Sona Machinery Limited ("Company") for the financial year 2023-24 will be held on Thursday 26th September, 2024, at 2:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 19/2021 dated 08th December, 2021, MCA General Circular No. 21/2021 dated 14th December, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 11/2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022 and SEBI Circular dated 05th January, 2023, the Notice of the AGM along with the Annual Report for Financial Year will be sent by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s).

In compliance with the above circulars and also in furtherance of Go-Green Initiatives of the Government, the Notice of the 5th AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participant(s) (DPs). Pursuant to the above circulars, physical copies of the Annual Report for Financial Year 2023-24 will be sent to those members who specifically request for the same at ca@sonomachinery.com mentioning their Folio no./DP ID and Client ID.

CLIX HOUSING FINANCE LIMITED

Registered Office: Jaganwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sakla Marg, Rajendra Place, New Delhi-110008

POSESSION NOTICE (Appendix IV) Rule 8(1)

Whereas, the Authorized officer of CLIX HOUSING FINANCE LIMITED (Clix, a Housing Finance Bank Company under the National Housing Bank Act, having its registered office at Rajendra Place, Plot No. 23, 5th Floor, Govind Lal Sakla Marg, Rajendra Place, New Delhi-110008, under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (2002 Act) read with rule 8(1) of the Security Interest Enforcement Rules, 2002 issued a demand notice to the following borrower and borrower to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/borrowers being liable to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with rule 81 of the Security Interest Enforcement Rules, 2002 and in exercise of the charge thereof. The attention of the borrower is invited to provisions of sub-section (4) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Name and Address of Borrower/Co-Borrower: 1. JITENDRA TIWARI S/O BANU KUMAR TIWARI, 2. KUSMA TIWARI C/O JENDRA TIWARI, BOTH AT - FOTI MO. 32, RATI MO. 61-01, S/F VED VIKAR, CHANDRAB UTAR PRADISH-201026 ALSO AD-NEW WESTERN NOYES 1ST FLOOR H.NO. 2801 5, GIN 1 TO GURU NANAK VIHAR, KANPUR, NEW DELHI-110006. ALSO AD- FLOT N.04-8-8-RATI MO. 13, FLOOR NAGAR GAJ NARAYAN PUNJAB EAST DELHI-110092

Demand Notice Dated: 14/04/2024, Date of Possession: 23/06/2024
Amount of Demand Notice: Rs. 16,99,125.00/- Dated 16-04-2024

Details of Property: ONE KTH RESIDENTIAL, HIG RFL NUMBER S-C/1 FRONT FLD HMD SIDE SECOND FLOOR WITH 2BHK WARE, TOTAL COVERED AREA IS 55 SQUARE METERS, L&S 30 SQUARE METERS, WHICH IS BUILT ON ETC. NUGLYS F-22, LOCATED IN RESIDENTIAL, CROSS NO. 129, WIND, JAWAHAR MALL, SAKSHI LANE, PRADEEP LANE, DELHI AND DISTRICT GHAZIABAD, THE ABOVE PLOT IS CONFINED IN A THREE STOREY BUILDING, THE ABOVE PLOT HAS A DRAWING/GRADING, ROOM TWO BEDROOMS, TWO LIVING, BATHROOMS, KITCHEN AND SLOTTING ARE CONSTRUCTED. EAST- PLOT NO. 05, NORTH- PLOT NO. 2, WEST- PHE/MS/MS/MS, SOUTH- PLOT NO. F-21

Date: 28.08.2024, Place: Ghazabad, Authorized Officer: CLIX HOUSING FINANCE LIMITED

HERO HOUSING FINANCE LIMITED

Regd. Office: 48, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
Phone: 011 4267400, Toll Free Number: 1800 212 8901, Email: customer.care@herofin.com
Website: www.herohousingfinance.com | CIN: U65190DL2012PLC031444

POSESSION NOTICE (FOR IMMEDIATE EFFECT)

(As per Appendix IV read with rule 81) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance 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(2) of the Act, read with rule 3 of the Security Interest Enforcement Rules, 2002, issued a demand notice as mentioned below calling upon the Borrower/borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower/borrowers being liable to repay the amount, notice is hereby given to the borrower, in particular, and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(2) of the Act, in respect of time available to redeem the secured assets.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act, in respect of time available to redeem the secured assets.

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Description of Secured Assets/Immovable Properties: 3rd Floor With Right, Plot No. - 64, Kharsa No. 63 Having Covered Area Measuring 68.85 Sq. Mtrs. Built Up Freehold Plot No. 64, Containing Two Bed Rooms, One Drawing Room, One Kitchen, One Toilet/bathroom, a Bakery, a Store Room, Cell, Wing, Sanitary Awaas, Sani, Village Sadulabad, Pargana And Tehsil, Loh, Ghazabad, Ultra-prodier-201102 Bounded As North: Other Plot: East: Plot No. 65, South: 30/F Wide Road, West: Plot No. 63

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Place: Delh Date: 01-09-2024 Sd/- Authorized Officer, For Hero Housing Finance Limited

IEC EDUCATION LIMITED

CIN: L24899DL1994PLC081053
REGISTERED OFFICE: 678, FIRST FLOOR, GREATER KAILASH PART I, NEW DELHI-110048
Website: WWW.IECGROUPIN | Email: CS@IECGROUPIN

NOTICE OF THE 3rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 3rd Annual General Meeting (AGM) of IEC Education Limited ("Company") will be held through video conferencing / other audio visual means, on Saturday, September 30, 2024 at 11 AM (IST) in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder from time to time, to transact the business as set out in the Notice of the AGM which will be circulated in due course.

The Notice of the AGM along with the Annual Report 2023-24, will be sent only by electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants, in accordance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder.

Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's Website at www.iecgroup.in, websites of the stock exchange i.e. BSE Limited at www.bseindia.com respectively and also on the website of Alekri Assurements Limited ("RTA") at www.alekri.com in due course.

The instructions for joining the AGM will be 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.

Members holding shares in physical form who have not registered/updated their email address can get their email ID registered/updated with the website of RTA viz www.alekri.com and follow the registration process as guided therefor. Members holding shares in electronic mode can get their email IDs updated by reaching out to their respective Depository Participant.

Any member, requiring any detail in relation to the proposed Annual General Meeting may reach out to us by writing an email at cs@iecgroup.in

For IEC Education Limited
Sd/-
NAVIN GUPTA
CEO

Date: August 31st, 2024
Place: New Delhi

P. E. ANALYTICS LIMITED

Regd. Off: D-4 Commercial Complex, Paschim Vihar, New Delhi-110087
CIN: L24100DL2019PLC172934
Website: www.prospectivity.in, Email: samir@prospectivity.in, Ph. No. 91-9810111687

NOTICE OF THE 17th AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 17, 2024 at 03:00 P.M. (IST) THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in 17th AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder; read with MCA/SEBI Circulars without physical presence of members at common venue.

In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the financial year 2023-24 have been sent to all the members electronically to the e-mail ID registered with them by the Company/Depository Participant(s) on 26th 08 2024. The requirement of sending physical copy of the notice to the Members there has been dispensed with vide relevant Circulars.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at www.prospectivity.in and on the website of the NSE Limited at www.nseindia.com

The Company is providing e-voting facility to its members holding shares as on Tuesday, September 10, 2024 being cut off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- 1.E-voting period commences on Friday, September 13, 2024 at 9:00 A.M. and ends on Monday, September 16, 2024 at 5:00 P.M.
- 2.If voting through electronic means shall not be allowed beyond 05:00 P.M. on September 16, 2024.
- 3.The businesses set out in the notice of AGM, Shall be transacted through e-voting or e-voting facility at the AGM.
- 4.The facility of joining the AGM through VC/OAVM shall be 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members for first served basis.
- 5.The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date i.e. September 10, 2024. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e. September 10, 2024, may obtain the login ID and Password by sending a request to evoting@nsdl.com. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM, a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
6. In case of any query or grievance pertaining to e-voting and attending

