



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.
Phone : 2209 3908 • Fax : 022 - 22089133
E-mail : info@corporatementors.in • URL. www.corporatementors.in
CIN: L65990MH1984PLC033825

To,

Date: 30.08.2024

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

Subject: Newspaper Advertisement regarding Notice of 40th Annual General Meeting
("AGM") of the Company, Book Closure and E- voting information

Dear Sir/Madam,

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), Regulations 44 and 47 of the 14/2020. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFDICMDI/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement regarding Notice of 40th AGM of the Company scheduled to be held on Monday September 23, 2024 at Indo American Society, Kitab Mahal, 5 D, Sukhadwala Marg, Next to New Excelsior Theatre, Fort Mumbai 400001 Book Closure and E-voting information are enclosed herewith:

Sr No	Newspaper	Date of Advertisement
1	Nav Shakti	30 th August 2024
2	Free Press Journal	30 th August 2024

It is to take this intimation on record and acknowledge receipt of same.

Thanking you,



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Yours sincerely

For Olympic Management & Financial Services Limited

Anis Attar

Anis Attar

Company Secretary

Encl:- As above

OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD
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 CIN: L65900MH1984PLC033825
 Email: compliance@corporatementors.in Website: www.corporatementors.in
 Tel No. 022-22093908

NOTICE OF AGM AND BOOK CLOSURE

The 40th Annual General Meeting of the Company will be held on Monday, 23rd September, 2024 at 11:30 A.M. at Indo American Society, Kitab Mahal, 5 D, Sukhadwala Marg, Next to New Excelsior Theater, Fort Mumbai 400001 to transact the business in terms of the notice, which will be sent to the members directly along with the Annual Report for the Financial Year ended 31st March, 2024.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2024 to 23rd September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India:

All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The e-voting shall commence on Thursday 19th September, 2024 at 9.00 A.M.;
- The e-voting shall end on Saturday 21st September, 2024 at 05.00 P.M.;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 16th September, 2024;
- any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. 16th September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or e-voting@cdsl.co.in. The detailed procedure for obtaining user ID and password is also provided in the notice of the Meeting which is available on the Company's website. If the member is already registered with CDSL for e-voting then he can use his/her existing user ID and password for casting their voting through e-voting;
- the members may note that:
 - The remote e-voting shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The members who have cast their vote by remote e-voting may attend the meeting 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 Share Transfer Register as on the cut-off date only shall be entitled to avail e-voting facility or voting at the AGM through ballot paper;
- Notice of AGM is available on the website of the Company www.corporatementors.in;
- In case of any queries/grievances relating to voting by electronic means, the members/beneficial owners may contact help-desk of Central Depository Services (India) Limited on 1800-200-5533 or please refer to (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.co.in or contact RTA or the Company.

By Order of the Board,

FOR OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

Sd/-

Place : Mumbai

Dated : 30.08.2024

Pawan Kr Agarwal

Director



LCRD Mumbai Division

The Federal Bank Ltd., LCRD/Mumbai Division, 134, 13th Floor, Jolly Maker Chamber No. 2, Nariman Point, Mumbai, Maharashtra-400021
 E-mail : mumlcrd@federalbank.co.in
 CIN : L65191KL1931PLC0003681
 Phone : 02222846676, 2222853712, 2222028427

(Speed Post with AD)

1) **Mrs. Liza P Alva Pandya alias Liza Prima Alva Pandya, Wife of Mr. Rishikesh Himanshu Pandya,**
 Address 1 : 101, D Wing, Prathampad Chs, Evershine Nagar, Above New National Dairy, Malad West, Mumbai, Maharashtra-400064.

2) **Mr. Rishikesh Himanshu Pandya, Son of Mr. Himanshu Pandya,**
 Address 1 : 101, D Wing, Prathampad Chs, Evershine Nagar, Above New National Dairy, Malad West, Mumbai, Maharashtra-400064.
 Address 2 : Flat No. D-1604, 16th Floor, D-Wing, Casa Urhuna, Palava City, Talaja By Pass Road, Kalyan (West), Thane-421301, Maharashtra.

Address 2 : Flat No. D-1604, 16th Floor, D-Wing, Casa Urhuna, Palava City, Talaja By Pass Road, Kalyan (W), Thane-421301, Maharashtra.

Notice issued under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act)

The 1st of you as principal borrower and 2nd as guarantor/co-obligant/co-borrower/mortgagor availed Federal Housing Scheme (FHS) Loan with number 13997300004332 of ₹ 47,50,000/- (Rupees Forty Seven Lakh Fifty Thousand only) on 30.03.2019 and subsequently rescheduled/restructured on 31.07.2021 from The Federal Bank Limited a company registered under the Companies Act having registered office at Aluva (hereinafter referred to as the bank) through its branch at Mumbai/Chembur for the purpose of takeover of housing loan, after executing necessary security agreements / loan documents in favour of the Bank.

Towards the security of the aforesaid credit facility availed from the Bank, both of you have created security interest in favour of the Bank by way of mortgage in respect of the following immovable property.

Description of Mortgaged Immovable Property

All the piece and parcel of the residential Flat No. : D-1604, admeasuring about 560 sq.ft. carpet area, on the 16th floor, Wing 'D' of the building known as 'Casa Urbano' along with one car parking space, in building CASA URBANO, in the project of 'Palava City' constructed on the plot of all that pieces and parcels of land bearing Survey Nos. 53/5, 144/3 and 144/4 situated, lying and being at Palava City, Talaja By Pass Road, Village Khori, Taluka Kalyan, District and Registration District of Thane, Maharashtra State within the registration Sub District of Kalyan, bounded presently on East : Palava City Internal Road, West : C wing, North : Palava City Internal Road and South : E Wing.

The aforesaid hypothecated/mortgaged security property is herein referred to as 'secured asset'. You have defaulted repayment of the above-secured debt in violation of the agreed terms and the account became Non Performing Asset as on 03.08.2024, as per the guidelines and norms of Reserve Bank of India. The undersigned being Authorised Officer of the Federal Bank Limited hereby informs you that a sum of ₹ 49,57,202.59 (Rupees Forty Nine Lakhs Fifty Seven Thousand Two Hundred Two and Paise Fifty Nine Only) is due from you jointly and severally as on 04.08.2024 under your Federal Housing loan with Account number 13997300004332 maintained with Mumbai-Chembur branch of the Bank.

As such, the Bank as a secured creditor as envisaged under section 2(zd) of the Act hereby call upon you, as contemplated under Sec.13 (2) of the said Act, to pay the said amount with further interest @10.15% per annum in your FHS loan with number 13997300004332, with monthly rests along with 2% overdue interest from 05.08.2024 from you jointly and severally, till the date of payment and costs within 60 days from the date of this notice, failing which the Bank as a secured creditor shall be constrained, without prejudice to any of its other rights and remedies, to take, without any further notice, the following recourse measures prescribed under section 13(4) of the Act against you.

- To take possession of the secured assets described above and transfer the said assets by way of lease, assignment or sale for realising the dues.
- To take over the management of the secured assets and transfer them by way of lease, assignment or sale for realising the dues.
- To appoint any person to manage the secured assets the possession of which has been taken over by the bank.
- To require at any time by notice in writing, to any person who has acquired any of the secured assets from you and from whom any money is due or may become due to you, to pay to the bank.

You are also put on notice that as per section 13(13) of the Act, you shall not after receipt of this notice transfer by way of sale, lease or otherwise any of the secured assets referred to in this notice in any manner whatsoever to the prejudice of the interest of the bank without its prior written consent.

You are also put on notice that Section 13(6) of the Act empowers the bank to give a valid title to the transferee all rights in, or in relation to, the secured asset transferred as if the transfer had been made by the owner of such secured asset. Please be informed that in the event of your failure to discharge your liability in full within 60 days from the date of this notice and the bank initiates remedial actions under the provisions of the Act, you shall further be liable to pay to the bank all cost, charges and expenses incurred in that connection. Your attention is also invited to the provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets (security properties). In case the dues are not fully satisfied with the sale proceeds of the secured assets, the bank shall proceed against you for the recovery of the balance amount personally. This notice is issued without prejudice to the other rights and remedies available to the bank for recovering its dues.

Dated this 08th day of August 2024

For, The Federal Bank Ltd.

Mr. Lecin C
 Deputy Vice President-I & Division Head
 (Authorised Officer under SARFAESI Act)

AAVAS FINANCIERS LIMITED
 (CIN:L65922RJ2011PLC034297) Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020



POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of **AAVAS FINANCIERS LIMITED** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the dates mentioned as below.

The borrower and Guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the **AAVAS FINANCIERS LIMITED** for an amount mentioned as below and further interest thereon.

Name of the Borrower	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
SUNIL SUDAM RAUL, SHARMILA SUNIL RAUL GUARANTOR : RIYA RAJESH SAWANT (A/C NO.) LNBLP00316-170034658	8 MAR 24 Rs. 1445335.41/- 7 MAR 24	FLAT NO. 406, 4TH FLOOR, BHARADI MATA BUILDING NO. 2, SURVEY NO. 9, HISSA NO. 1 SURVEY NO. 9 HISSA NO.1, MAJEE AAJADE GOLAVALI, DOMBIVALI, NAVI MUMBAI, DIST-THANE ADMEASURING 320 SQ. FT.	PHYSICAL POSSESSION TAKEN ON 28 AUG 24

Place : Jaipur

Date: 30-08-2024

Authorised Officer Aavas Financiers Limited



Motilal Oswal Home Finance Limited

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 8291889898
 Website: www.motilaloswal.com, Email: hfquery@motilaloswal.com

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the authorized officer of Motilal Oswal Home Finance Limited (MOHFL) under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Sr. No.	Loan Agreement No./Name of the Borrower(s)/Co-Borrower(s)/Co-Applicant Name/Guarantor Name	Date of Demand Notice and Outstanding	Description of the Immovable Property
1	LXMOVIRA5523-240711651 / Laveshkumar Pardeshi / Rakhi Ravindr Thakare	08-08-2024/Rs.2936283/- (Rupees Twenty Nine Lac Thirty Six Thousand Two Hundred Eighty Three Only)	Flat No. A-102 1st Floor Wing A Shree Bhawan Apartments Situated At - Vichumbhe 0 0 Vichumbhe 410206 Panvel Raigarh Maharashtra
2	LXVIR00114-150003347 / Satyanand Yashwant Ghone / Nagesh Yashwant Ghone	08-08-2024/Rs.1098680/- (Rupees Ten Lac Ninety Eight Thousand Six Hundred Eighty Only)	Flat No.106 1st Floor A Wing Shivganga Complex Sonarpada Dombivli 0 0 421203 Thane Maharashtra
3	LXPAN00315-160013765 / Bhiku Pandurang Pawar / Nanda Bhiku Pawar	08-08-2024/Rs.1503160/- (Rupees Fifteen Lac Three Thousand One Hundred Sixty Only)	Flat No. 206 2 Nd Floor Neelkanth Residency A Wing Admeasuring 35.85 Sq Mtr Survey No 51 Revdanda Bypass Road 0 0 Revdanda Alibaug Dist. Raigad 402203 Raigarh Raigarh(Mh) Maharashtra
4	LXVSA00117-180061968 / T A Raj Anantamwar / Vargina Thiruv Annir Raj Swami	08-08-2024/Rs.706894/- (Rupees Seven Lac Six Thousand Eight Hundred Ninety Four Only)	Flat No. 405 4th Floor Admeasuring 394.82 Sq Ft B Wing Survey No 65/2 & 65/3c Thakur Icon Complex Near Rajput Mail Bolar Tarapur Road Nr Narjina Village Pashali Palghar 401501 Maharashtra
5	LXKAR00316-170046194 / LXMOHOF5423-240674908 / Shrikant Ramdas Kute / Kavita Shrikant Kute	08-08-2024/Rs.1287309/- (Rupees Twelve Lac Eighty Seven Thousand Three Hundred Nine Only)	Flat No 303 E Wing 3rd Floor Phase 1 Balaji Arcade House No 740c&740d Usarli Khrud Tal Panvel 0 0 410206 Raigarh(Mh) Maharashtra

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that MOHFL is a secured creditor and the loan facility available by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s).

In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, MOHFL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. MOHFL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), MOHFL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the MOHFL. This remedy is in addition and independent of all the other remedies available to MOHFL under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of MOHFL and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place : Maharashtra

Date : 30.08.2024

Sd/-

Authorized Officer,

(Motilal Oswal Home Finance Limited)

Government of Maharashtra

Office of the Executive Engineer,

P.W. Division No. 2, Thane

E-Mail ID - thane2.ee@mahapwd.gov.in

Phone No. & Fax No. 022-25361393

E-Tender Notice No. 27 For 2024-25

The Executive Engineer, P.W. Division No. 2, Thane invite in B-1 format from Contractors registered with public works department in appropriate class. Tender documents and all the details regarding e-tender may be downloaded from website http://mahatenders.gov.in. Acceptance of tender will rest with the Executive Engineer, P.W. Division No. 2, Thane who reserves the right to reject any or all tenders without assigning any reason therefore. Conditional Tenders will not be accepted.

Work Name :-

- Construction of Road at Vashind Internal Swami Residency Approach Road in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 16,42,559/-**
- Construction of Talchiwadi Road in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 32,85,045/-**
- Construction of Pimpalpada To Ambada Approach Road in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 38,02,608/-**
- Construction of Road at Belwali Shai Approach Road in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 38,39,246/-**
- Construction of Cherpoli Paranjepnagar Road in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 39,92,030/-**
- Construction of Minor Bridge on Cherpoli Smashanbhoomi Road in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees):- Rs. 40,43,345/-**
- Construction of Tembha to Umberpada approach road in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 40,85,687/-**
- Construction of Kalbonde Ladewadi Approach Road in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 40,85,805/-**
- Construction of Washala Fugale Approach Road in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 40,93,596/-**
- Construction of Slab Drain Sakav at Varalipada Karanpada Approach Road in Taluka-Shahapur, District-Thane. (Under Adivashi Programme), **Estimated Cost (Rupees) :- Rs. 40,94,413/-**
- Construction of Slab Drian at Fofodi Katkarwadi in Taluka-Shahapur, District-Thane. (Under Adivashi Programme), **Estimated Cost (Rupees) :- Rs. 42,16,497/-**
- Construction of Tembha to Khalcha Khairpada approach road in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 41,10,507/-**
- Construction of Bhospada Approach Road in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 41,10,507/-**
- Construction of Ambivali to Khairpada approach road in Taluka-Shahapur, District-Thane. (Part-4) (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 41,14,555/-**
- Construction of Asanganu Tulsivihar Approach Road in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 41,71,774/-**
- Construction of Ambivali to Khadkachimali Approach Road in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 41,79,735/-**
- Construction of Improvement of Varpadi to Khokari Approach Road in Taluka-Shahapur, District-Thane. (Under 5054 Road & Bridge 04), **Estimated Cost (Rupees) :- Rs. 45,01,445/-**
- Construction of Road at Chervali Smashanbhoomi in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 55,14,607/-**
- Improvement of Road & Retaining Wall on Kanvegaon to Bandhara in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 65,78,189/-**
- Construction of Minor Bridge On MDR-62 Vashind Shere Shendrun Kinbhavli So Kochare Km 30/000 to 32/000 in Taluka-Shahapur, District-Thane. (Under 5054 Road & Bridge 04), **Estimated Cost (Rupees) :- Rs. 75,80,725/-**
- Construction of Road and Retaining Wall on Cherpoli Smashanbhoomi Approach Road in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 79,14,756/-**
- Construction of Cherpoli Pawarnagar Approach Road in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 80,30,457/-**
- Construction of Ladewadi (Kalbonde) Approach Road in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 82,27,417/-**
- Construction of Major Bridge on ODR - 157 Km 2/950 Road in Taluka-Shahapur, District-Thane. (Under 5054 Road & Bridge 04), **Estimated Cost (Rupees) :- Rs. 83,83,225/-**
- Construction of Kalamgaon Grampanchayat Area Approach road in Taluka-Shahapur, District-Thane. (Under Tribal Work), **Estimated Cost (Rupees) :- Rs. 83,75,730/-**
- Construction of Road at MDR-85 Kharid Asnoli Gegaon km 0/00 to 5/300 in Taluka-Shahapur, District-Thane. (Under 5054 Road & Bridge 04), **Estimated Cost (Rupees) :- Rs. 98,93,553/-**
- Construction of Widening of road at MDR-85 Kharid Asnoli Gegaon km 5/00 to 10/300 in Taluka-Shahapur, District-Thane. (Under 5054 Road & Bridge 04), **Estimated Cost (Rupees) :- Rs. 99,17,213/-**
- Construction of Road at MDR-64 to Gurukulnagar in Taluka-Shahapur, District-Thane. (Under 5054 Road & Bridge), **Estimated Cost (Rupees) :- Rs. 99,40,329/-**
- Construction of Shed in Rural Hospital at Murbad in Taluka-Murbad, District-Thane. (Under DPDC Work), **Estimated Cost (Rupees) :- Rs. 41,54,437/-**
- Construction of Sakav on Moroshi to Fangulgavhan Road Taluka- Murbad District-Thane. (Under DPDC Sakav Programme), **Estimated Cost (Rupees) :- Rs. 48,38,557/-**

E-tender download period

Dated :- 27/08/2024 to 03/09/2024

E Tender opening date

Dated :- 05/09/2024

All information about the E-tenders is available on following websites.

1) http://mahapwd.com

2) http://mahatenders.gov.in

(Changes if any, will be displayed above websites.

3) Notice board of the Executive Engineer, P.W. Division No. 2, Thane

No. PWD No. 2/Thane/E-Tender/2024-25/8630

Office of the Executive Engineer

P.W.Division No. 2, Thane-400601

Date :- 23/08/2024

DGIPR 2024-25/2472

Sd/-

Executive Engineer,

P.W.Division No. 2, Thane

Mumbai, Friday, August 30, 2024

THE FREE PRESS JOURNAL

NO 11-7



PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

(CIN: L29253MH2009PLC193352)

Registered and Corporate Office: D-112, TTC Industrial Area, Nerul, Navi Mumbai 400 706, India;
 Tel: +91 22 6919 9999; Fax: +91 22 6919 9990; E-mail: business@parasdefence.com; Website: www.parasdefence.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING ('AGM') AND E-VOTING

NOTICE is hereby given that the 15th Annual General Meeting ("15th AGM") of the members of Paras Defence and Space Technologies Limited ("the Company") will be held on **Friday, September 20, 2024 at 12:30 P.M. (IST)** through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), to transact the business(es) as set forth in the Notice convening the 15th AGM dated August 27, 2024. The deemed venue of the meeting shall be registered office of the Company.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 02/2022 dated May 05, 2022 read with para 3 & 4 of general circular No. 20/2022 dated May 05, 2020, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and other circulars issued in this respect and further Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/CFD-PoP-20/P/CIR/2023/167 dated October 7, 2023, (hereinafter collectively referred to as the "Circulars"), the 15th AGM of the Company will be held through VC/OAVM. Further, in accordance with the aforesaid Circulars, the Company has sent the notice of the 15th AGM ("Notice") and the Annual Report for the financial year 2023-2024 on August 27, 2024 through electronic mode only to those members whose e-mail addresses are registered with the Company and Registrar & Transfer Agent ("Registrar") and Depository participant(s)/Depositories. The Annual report for the FY 2023-2024 of the Company, inter-alia containing the notice and explanatory statement of the 15th AGM is available on the website of the Company at www.parasdefence.com and on the websites of the Stock Exchanges(s) i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Pvt. Ltd. www.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company is providing the facility of remote e-voting and e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd. for facilitating voting through electronic means.

The remote e-voting facility shall commence on **Tuesday, September 17, 2024 at 9:00 a.m. (IST) and will end on Thursday, September 19, 2024 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The voting rights of the members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on **Friday, September 13, 2024 ('cut-off date')**. The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-voting before the AGM shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/Beneficial Owners as on the cut-off date shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote by remote e-voting, prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again.

Any person who acquires shares of the Company and becomes a member of the Company after sending notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. Other methods for obtaining/procuring user IDs and passwords for e-Voting are provided in the AGM Notice.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through e-voting before/during the AGM are provided in the Notice of AGM. Members are requested to kindly go through the same.

The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive)** for the purpose of AG