

# SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017  
(CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph.: 011-40234681  
Website: www.saicapital.co.in

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September 03, 2024

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code: 531931

**Subject: Newspaper Announcement - 29<sup>th</sup> Annual General Meeting to be held through Video Conferencing/ Other Audio – Visual Means (“VC/OAVM”) facility.**

Dear Sirs,

Please find attached copies of announcements published on 3<sup>rd</sup> September, 2024 in the following Newspapers, both having electronic editions, intimating details regarding 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, 30<sup>th</sup> September, 2024 through VC/ OAVM facility:

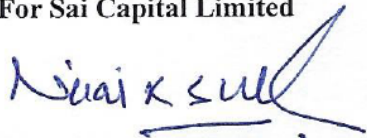
1. English Daily “Financial Express” Delhi edition; and
2. Hindi Daily “Jansatta” Delhi edition.

The same shall also be uploaded on the Company's website in due course.

This is for your information and record.

Thanking you,

Yours Faithfully,  
For Sai Capital Limited



**Dr. Niraj Kumar Singh**  
Chairman and Managing Director

Encl: As above



**EFFICIENT INDUSTRIAL FINANCE LIMITED**  
CIN: L65923DL1984PLC019608  
Regd Office: 3/14A, Vijaynagar Double Street, Delhi-110009  
Contact No. 9311480885, Website: www.efficientindustrial.in  
Email Id: efficientindustrial@gmail.com  
PUBLIC NOTICE

**FOR KIND ATTENTION OF THE SHAREHOLDERS OF EFFICIENT INDUSTRIAL FINANCE LIMITED**

Pursuant to Ministry of Corporate Affairs' latest Circular No.09/2023 dated 25.09.2023 read with 10/2022 dated 28.12.2022 read with SEBI's latest circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October 2023, company was exempted from dispatching physical copies of Notices and Annual Report to shareholders and was also allowed conducting Annual General Meeting (AGM) through electronic mode till 30th September 2024. In view of the above, Efficient Industrial Finance Limited (the company) intends to convene its 40th Annual General Meeting on, Monday, 30th September 2024 at 01:00 P.M., through Audio visual means in compliance with the provisions of Companies Act and Rules and circulars issued there under and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (i) and also will be available at the website of Metropolitan Stock Exchange of India Limited (www.mseil.in). We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. Further, up-date their Bank details so as to enable electronic credit of dividends if declared by the Company from time to time without any delay and banking hassles.

Process for those shareholders whose email ids are not registered with the depositories for processing user id and password and registration of email ids for e-voting for the resolutions set out in this notice:-

- In case shares are held in physical mode please provide Folio No., Name of 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) by email to efficientindustrial@gmail.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to efficientindustrial@gmail.com

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

For Efficient Industrial Finance Limited  
Sd/-  
Swati Tomar  
Date: 3RD September, 2024  
Place: New Delhi Compliance Officer cum Company Secretary

**SHARIKA ENTERPRISES LIMITED**  
CIN: L51311UP1998PLC025844  
Regd. Off: C-504, Fifth Floor, ATS Bouquet, Sector-132, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201305  
E-mail: info@sharikaindia.com, Website: www.sharikaindia.com  
NOTICE

1. NOTICE is hereby given that the 26th Annual General Meeting of the Company will be held on Thursday, September 26, 2024 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No. 09/2023, 14/2020, 17/2020, 20/2020, 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated August 28, 2024.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 have been sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s).

3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 26th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Monday, September 23, 2024 at 09:00 A.M. and will end on Wednesday, September 25, 2024 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

4. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., September 20, 2024 only, shall be entitled to avail the facility of remote e-voting/voting at the meeting. 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 in the meeting.

1. Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, **M/s Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110026**. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website [www.sharikaindia.com](http://www.sharikaindia.com) and CDSL's website [www.cdslindia.com](http://www.cdslindia.com).

2. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).

6. The Notice and Annual Report of the Company is posted on the website of the Company i.e. [www.sharikaindia.com](http://www.sharikaindia.com). In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact (022-23058738 / 022-23058542/ 43). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatali Mid Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

7. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting.

For Sharika Enterprises Limited  
Sd/-  
Saumya Jaiswal  
Date: September 3, 2024  
Place: New Delhi Compliance Officer cum Company Secretary

**UNIVERSAL CONVEYOR BELTINGS LIMITED**  
CIN: U2999DL1973PLC00646  
Registered Office: Office No 24, 2nd Floor, B 28, Maurya Complex, Laxmi Nagar, Delhi-110092  
NOTICE FOR 50<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING

**(A) Annual General Meeting:**  
Notice is hereby given that the 50<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Saturday, 28<sup>th</sup> September, 2024 at 12:30 P.M.** to transact the business as set out in the Notice convening the said AGM.

The Company has on 2<sup>nd</sup> September, 2024 completed the dispatch of the Notice of the AGM whose names have appeared in the Register of Members for those holding in physical mode/Demat mode as on 23<sup>rd</sup> August, 2024 either by email to the email ids available with the Company/Registrar & Share Transfer Agents (RTA/Depository Participant(s)), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent physically as well as electronically to the members whose Email ID available with RTA and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11:00 a.m. and 5:00 p.m. up to the date of the AGM.

**(B) E-voting:**  
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Secretarial Standards on General Meetings, the Company is providing remote e-voting facility for its shareholders to cast their vote electronically from a place other than the venue of the AGM for all the resolutions set forth in the Notice, for which the Company has engaged the services of CDSL as e-voting agency.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Friday, 20<sup>th</sup> September, 2024.
- Date of completion of sending Notice of AGM: 2<sup>nd</sup> September, 2024.
- Any person, who acquires shares 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. 20<sup>th</sup> September, 2024 may obtain the login-id and password by sending an e-mail to [britelndia@hotmail.com](mailto:britelndia@hotmail.com) and [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in) by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting their vote.

Date & time of commencement of remote e-voting	Wednesday, 25 <sup>th</sup> September, 2024, 9:00 A.M. (IST)
Date & time of end of remote e-voting	Friday, 27 <sup>th</sup> September, 2024, 5:00 P.M. (IST)

- The remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on Friday, 27<sup>th</sup> September, 2024, 5:00 P.M. (IST).
- The Notice of the Annual General Meeting is available on CDSL's website viz. <https://www.cdslindia.com>. However, as per Rule 18(3) (ix) of Companies (Management and Administration) Rules, 2014 publication of notice of AGM on company's website is not applicable as the company does not maintain a website.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM; however those Members shall not be entitled to cast their vote through e-voting again during the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call Helpdesk: 1800 21 09911 or email to [britelndia@hotmail.com](mailto:britelndia@hotmail.com).

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be published on the website of CDSL for information of the Members.

The detailed instructions regarding the above will be provided in the Notice of the AGM and Shareholders are requested to take note of the same.

For and on behalf of the Board  
Universal Conveyor Beltings Limited  
Sd/-  
Arun Kumar Moha  
Managing Director  
DIN: 01938464  
Place : New Delhi  
Date : 02-09-2024

**intec CAPITAL LIMITED**  
Safest Assets, Best Returns  
CIN: L74899DL1994PLC057410  
Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110 019  
T: +91-11-4652200/300; F: +91-1146522333  
Website: [www.inteccapital.com](http://www.inteccapital.com), Email ID: [complianceofficer@inteccapital.com](mailto:complianceofficer@inteccapital.com)  
NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and MCA General Circular No. 09/2023 dated 25th September, 2023 ("MCA Circulars"), NOTICE is hereby given that the **Thirtieth (30th) Annual General Meeting ("AGM")** of the Members of Intec Capital Limited ("Company") will be held on **Thursday, September 26, 2024 at 12:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM")**, without the physical presence of the Members at the AGM, to transact the businesses as set out in the Notice convening the 30th AGM ("AGM Notice"). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Integrated Annual Report for FY 2023-24 ("Integrated Annual Report") has been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 02, 2024. The aforesaid documents are also available on the Company's website at [www.inteccapital.com](http://www.inteccapital.com) websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com/>. Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice.

Members, who have not registered their email IDs, are requested to register the same for receiving all communications including Integrated Annual Report, Notices etc. from the Company electronically as per process mentioned below:

- Members holding equity shares of the Company in demat form are requested. To approach their respective DP and follow the process advised by DP.
- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, Link M/s Beetal Financial & Computer Services Pvt Ltd., at [beetalra@gmail.com](mailto:beetalra@gmail.com) Members may download the prescribed Forms from the Company's website at <https://www.inteccapital.com/investors/investor-information/investor-request-forms/>.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior to the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by CDSL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:

- The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, September 19, 2024. Any person who is a member of the Company as on that-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
- Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e. Thursday, September 19, 2024, may obtain the User ID and password by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning their Folio No./DP ID and Client ID for casting their vote. However, if a person is already registered with CDSL for remote e-Voting then existing User ID and password can be used for casting the votes.
- Remote e-Voting facility will be available during the following period:  
Commencement of remote e-Voting Monday, 23rd September 2024 (09:00 a.m. IST)  
End of remote e-Voting Wednesday, 25th September, 2024 (05:00 p.m. IST)

The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
- The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at [www.inteccapital.com](http://www.inteccapital.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- Members may send a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) for procuring User id and password for e-Voting by providing documents as mentioned in the AGM Notice.
- In case of any queries related to e-Voting, please refer the Frequently Asked Questions and e-Voting user manual for Members available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800 22 55 33 or send a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) / Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mid Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed CS Priyank Kulkreja, Practicing Company Secretary, as scrutineer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.
- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company ([www.inteccapital.com](http://www.inteccapital.com)) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and shall be communicated to BSE Limited.

By the order of the Board  
For Intec Capital Limited  
Sd/-  
(Sanjeev Goel)  
Managing Director  
DIN: 00028702  
Date : September 02, 2024  
Place : New Delhi

**DUROPACK LIMITED**  
CIN : L74899DL1986PLC025835  
Regd. Office: 3123, Sector-D, Pkt.-II, Vasant Kunj, New Delhi -110070  
Tel: 01126191861 Email : [info@duropackindia.com](mailto:info@duropackindia.com) Website : [www.duropackindia.com](http://www.duropackindia.com)  
Information regarding 36th Annual General Meeting and Record Date

1. The 36th Annual General Meeting ("AGM") of the Company will be held through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, September 28, 2024 at 10:00 a.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("listing regulations"), read with latest General Circular No. 09/2023 dated September 25, 2023 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020, respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its latest circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 read with circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated January 05, 2023 read with Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 ("SEBI Circulars") and other applicable circulars (Collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2023-24, along with Board's report, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at <https://duropackindia.com/annual-report> and on the website of the Stock Exchange, i.e., BSE Limited at <https://www.bseindia.com>.

3. **Manner of registering/ updating email addresses:**  
(a) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by writing to the Company at [cs@duropackindia.com](mailto:cs@duropackindia.com) and [info@duropackindia.com](mailto:info@duropackindia.com) or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at [ra@abhipra.com](mailto:ra@abhipra.com) with details of folio number, Name of 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).

(b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@duropackindia.com](mailto:cs@duropackindia.com) and [info@duropackindia.com](mailto:info@duropackindia.com) or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at [ra@abhipra.com](mailto:ra@abhipra.com)

4. **Manner of casting vote(s) through e-voting:**  
(a) Member will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").  
(b) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through electronic voting system. The manner for attending AGM through VC/OAVM and voting through e-voting system during the AGM, by the members holding shares in physical mode and by the members who have not registered their email addresses, will be provided in the Notice of the AGM.  
(c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

5. **Book Closure/Record Date for AGM thereof:**  
Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of listing regulations, the register of members and share transfer books of the Company will remain closed from Saturday, September 21, 2024 to Saturday, September 28, 2024 (Both days inclusive) for the purpose of AGM.

6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

For and on behalf of Board of Directors of  
Duro Pack Limited  
Sd/-  
Vivek Jain  
Managing Director  
DIN : 01753065  
Place: New Delhi  
Date: 02<sup>nd</sup> September, 2024

**SAI CAPITAL LIMITED**  
Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017  
(CIN: L74110DL1995PLC069787), E mail: [cs@saicapital.co.in](mailto:cs@saicapital.co.in), Ph.: 011-40234681, Website: [www.saicapital.co.in](http://www.saicapital.co.in)

**NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Members,

1. Notice is hereby given that the Twenty Ninth Annual General Meeting ("29<sup>th</sup> AGM") of M/s. Sai Capital Limited ("the Company") will be held on Monday, 30<sup>th</sup> September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder, read with General Circular Nos. 20/2020, 10/2022 and 09/2023 dated 5<sup>th</sup> May, 2020, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023, respectively and other Circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by Securities and Exchange Board of India ("SEBI"). The deemed venue for the 29<sup>th</sup> AGM shall be the Registered Office of the Company.

2. Electronic copy of the Notice of 29<sup>th</sup> AGM and the Annual Report for the financial year ended 31<sup>st</sup> March, 2024 will be sent only by email to all those Members whose email addresses are registered with the Company/ Depository Participant(s) ("Depository"). The Notice of the 29<sup>th</sup> AGM and the Annual Report will also be available on the Company's website ([www.saicapital.co.in](http://www.saicapital.co.in)); BSE Limited ([www.bseindia.com](http://www.bseindia.com)); and National Securities Depository Limited ("NSDL") ([www.evoting@nsdl.co.in](http://www.evoting@nsdl.co.in)). Members can join and participate in the 29<sup>th</sup> AGM through VC/OAVM facility only. Detailed instructions for joining the 29<sup>th</sup> AGM and manner of participation in the remote electronic voting or casting vote through the e-voting system during the 29<sup>th</sup> AGM are provided in the Notice of 29<sup>th</sup> AGM. Members participating in the 29<sup>th</sup> AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. Members holding Shares in physical form who have not registered/ updated their email addresses with the Company may obtain Notice of the 29<sup>th</sup> AGM, Annual Report and/or login details for joining the 29<sup>th</sup> AGM through VC/OAVM facility including e-voting, or receiving any future communication by sending following documents via email at [cs@saicapital.co.in](mailto:cs@saicapital.co.in).

- Duly filled and signed request letter in Form ISR-1, which is available on the website of the Company;
- Self-attested scanned copy of the PAN Card linked with Aadhaar; and
- Self-attested scanned copy of any document in support of the address (such as Aadhar Card, Driving License, Election Identity Card, Passport) of the Member, or any such other document as prescribed in the Form ISR-1.

4. Members holding shares in Dematerialized form are requested to update their email address/ Electronic Bank Mandate with the Depository. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Act, MCA Circulars and SEBI Circulars.

By Order of the Board  
Sai Capital Limited  
Sd/-  
Dr. Niraj Kumar Singh  
Chairman & Managing Director  
DIN: 00233396  
Dated : 02.09.2024  
Place : New Delhi

**ITCONS E-SOLUTIONS LIMITED**  
(Formerly Known as ITCONS E-Solutions Private Limited)  
CIN: L72900DL2007PLC163427  
Registered Office: Regus Elegance 2F, Elegance Jasola District Centre, Old Mathura Road, South Delhi, New Delhi-110025  
Bajaj Office: 3rd Floor, B-10, Bajaj Bhawan, Sector-3, Jansal, Lal Bajaj Marg, Noida, Gautam Buddha Nagar, UP-201301  
Tel: -91-120-4149563 | Email: [cs.post@itconsinc.com](mailto:cs.post@itconsinc.com) | Website: [www.itconsinc.com](http://www.itconsinc.com)

**NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

1. NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of ITCONS E-Solutions Limited ("the Company") will be held on Friday, 27th September, 2024 at 03:00 p.m. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice of AGM, in Compliance with General Circular No. 14/2020, 17/2020, 20/2020 and 9/2023 by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/34 dated January 5, 2023.

2. In compliance to the above circulars, the Notice of the AGM along with Annual Report for financial year 2023-24 has been sent on Monday, 02nd September, 2024 through electronic mode to all shareholders whose email addresses are registered with the Company/ Depository Participant(s) and the same is also available on the Company's website at [www.itconsinc.com](http://www.itconsinc.com) and on the website of the stock Exchange viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. The Company is providing facility to the Members for exercising their right to vote on the items of business set out in the Notice of AGM by remote e-voting as well as e-voting during the AGM system through platform provided by National Securities Depository Limited ("NSDL").

4. The details pursuant to the Rules are given here under:  
a) Date and time of commencement of remote e-voting: 24.09.2024 (8:00 a.m. IST).  
b) Date and time of end of remote e-voting: 26.09.2024 (5:00 p.m. IST).  
c) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21.09.2024, may cast their vote electronically.  
d) The remote e-Voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 26.09.2024.  
e) The Members would be able to cast their votes at the meeting through e-voting facility during AGM if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in the AGM Notice. If the vote is cast through remote e-Voting facility then the members would not be permitted to exercise their voting right at the general meeting.  
f) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.  
g) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.  
h) Any person who has acquired shares and become member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 21st September, 2024 may obtain the login id and password by following the steps as mentioned in the AGM Notice.

5. Members attending the AGM through Video Conferencing/Other Audio-Visual Means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

6. The Board of Directors have appointed Mrs. Sneha Kashyap, Practicing Company Secretary as the scrutineer to scrutinize the e-voting process in fair and transparent manner.

7. The result of remote e-voting and e-voting at the AGM shall be announced within 2 working days of the AGM of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange.

8. pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting.

All queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or contact to Ms. Pallavi Mhatre, Manager - NSDL at 1800 1620 990 and 1800 22 44 30 or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For ITCONS E-Solutions Limited  
Sd/-  
Gaurav Mittal  
Managing Director  
Place: New Delhi  
Date: 02nd September, 2024

**Indian Overseas Bank** Regional Office : 595, Malik Chowk, Indra Nagar, Dehradun, Uttarakhand-248001

**POSSESSION NOTICE (For Immovable Property Rules 8 (1))**

Whereas, the undersigned being the authorised officer of the Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice on mentioned in the notice calling upon the Borrower/ Guarantor/ Mortgagee /Through Their Legal heirs to repay the amount mentioned in the notice within 60 days from the date of receipt of said notice. The Borrower's/Legal heirs and other having failed to repay the amount, the notice is hereby given to the borrower/Through Their Legal heirs and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules on the date mentioned are below. The borrower's/Legal heirs in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **INDIAN OVERSEAS BANK**. The borrower's/Legal Heirs attention is invited to provisions of Sub Section (8) of Section 13 of the Act, in respect of time available to them, to redeem the secured asset.

S. No.	Name of the Branch/ Borrower/Guarantor	Description of the Immovable Property	Date of Demand Notice	Outstanding Amount
1.	<b>Branch: Shivalik Nagar, Haridwar (2901)</b> Borrower :- Mrs. Sandhya W/o Sh. Sanjeev Mishra and Ms. Priya Mishra D/o Sh. Sanjeev Mishra, R/o: House on Plot No. 15, Having Khasra No. 316, Situated in Village Jamalpur Kalan, Opposite Gayatri Mata Mandir, Near Chhoti Neher, Pargana Jwalapur, Tehsil and District Haridwar, Uttarakhand.	Equitable Mortgage By Deposit Of Title Deed Of Property Situated At House On Plot No 15 Having Khasra No 316 Situated In Village Jamalpur Kalan Opposite Gayatri Mata Mandir Nr Chhoti Neher Pargana Jwalapur Tehsil And District Haridwar Uttarakhand. <b>Bounded And Butted As Per Deed As: East:</b> 25.00 Ft Adjoined With Plot No 14, <b>West:</b> 25.00 Ft Adjoined With Road 20ft Wide, <b>North:</b> 35.00 Ft Adjoined With Land Of Other Person. In The Name of Mrs. Sandhya And Ms. Priya Mishra	15.06.2024 Date of Possession 30.08.2024	<b>Rs 20,20,021.00</b> as on 27.08.2024 together with further interest at contractual rates, expenses and other charges etc from 30.08.2024
2.	<b>Branch: Sarai, Haridwar (3212)</b> Borrower/Mortgagors : Mr. Ahsan S/o Mr. Sattar, R/o: Village and Post Office Sarai, District Haridwar, Uttarakhand-249404	House on Part of Plot No. 16, Khasra No. 242, Village Jamalpur Kalan, Pargana Jwalapur Haridwar, Uttarakhand-249404, Measuring 69.33 Sq.Mt. <b>Boundaries are as follow East:</b> Drainage, <b>West:</b> Part of Plot No 16, <b>North:</b> Chak Road, <b>South:</b> Way 16 feet wide. In the Name Mr. Ahsan S/o Mr. Sattar.	18.06.2024 Date of Possession 30.08.2024	<b>Rs 10,64,279.80</b> as on 28.08.2024 together with further interest at contractual rates, expenses and other charges etc
	<b>Branch: Vikas Nagar, Dehradun (2502)</b> Borrower/Mortgagors : Mo. Naim Khan S/o Shamsud Ali Khan, R/o: Village Dharmawala, Post Office Dharmawala, Vikas Nagar, Uttarakhand-248142 (Hereinafter referred as borrowers)	Residential property bearing Khatuni Khata No.166, Khasra No.263 Ka Min, Area 231.60 Sq. Mtr. or 2492.00 Sq. Ft., Situated at Mauza Dharmawala, Pargana Pachwadon, Tehsil Vikas Nagar, District- Dehradun, Uttarakhand. <b>Boundaries as per sale deed/registry: East-16 feet wide roadside (side measuring 44feet), West- Land of Seller (side measuring 45feet), North- 12 feet wide passage (side measuring 56feet), South- Land of Seller side (measuring 56feet), Property in name of Naim Khan &amp; Shaijya Khan.</b>	21.05.2024 Date of Possession 30.08.2024	<b>Rs 20,90,850.00</b> as on 29.08.2024 together with further interest at contractual rates, expenses and other charges etc

legal heirs Late Mrs. Shaijya Khan W/o Mohd. Naim Khan, R/o- Village Dharmawala, Post Office Dharmawala, Vikas Nagar Uttarakhand-248142

Authorized Officer, Indian Overseas Bank  
Date: 02.09.



