



BSE Ltd.  
[Bombay Stock Exchange Ltd]  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

AFL/SEC/BSE/ 104/2024-2025  
4<sup>th</sup> September 2024

**By Online Submission**

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: -Newspaper publication regarding the Notice of 5<sup>th</sup> Annual General Meeting of the Company to the Members.**

Dear Sir,

Pursuant to the provisions of Regulation 47 (1) (d) and other relevant regulations if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the copies of the Notice published in newspapers as on 4<sup>th</sup> September 2024 in 'Loksatta' and 'Financial Express' pertaining to the Notice of 5<sup>th</sup> Annual General Meeting of the Company which includes the information regarding E-voting and Book closure dates.

Kindly take note of the same and update in your electronic records.

Thanking You.

Yours Faithfully,  
For Ameer Foods Limited

  
Tejashree Wagholikar  
Company Secretary & Compliance Officer



Encl: As above.

## **AMEER FOODS LIMITED**

**Regd. & Corporate Office:** Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.  
**Website:** www.ameerfoods.com **Email id:** contactus@ameerfoods.com **Tel:** 020-26872095 / 67092095  
**CIN:** U15549PN2019PLC183457

**Factory:** Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065  
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133



छोटी जाहिरात  
तुमच्या हेतुपूर्तीसाठी...  
'लोकसत्ता'तूनच।



## PUBLIC NOTICE

This public notice is hereby given, on behalf of my client, pertaining to check the title of following immovable properties, property described in first table hereunder written is owned and possessed by **Mr. Sunil Damodar Patil** and property described in second table hereunder written is owned and possessed by **Mr. Kundalik Maruti Wadkar** which described herein below:-

## 1) PROPERTY DESCRIPTION:- Land of Village Warawadi, Taluka Purandar, District Pune

Gat No.	Area of Gat		Area owned by Mr. Sunil Damodar Patil		Boundaries of whole Gat Number			
	Cultivation Area H. Ares. SqM	Potkharaba H. Ares. SqM	Cultivation Area H. Ares. SqM	Potkharaba H. Ares. SqM	East Gat No.	South Gat No.	West Gat No.	North Gat No.
65	0.24.00	0.00.00	0.24.00	0.00.00	64	63	61	66

## 2) PROPERTY DESCRIPTION:- Land of Village Warawadi, Taluka Purandar, District Pune:-

Gat No.	Area of Gat		Area owned by Mr. Kundalik Maruti Wadkar		Boundaries of whole Gat Number			
	Cultivation Area H. Ares. SqM	Potkharaba H. Ares. SqM	Cultivation Area H. Ares. SqM	Potkharaba H. Ares. SqM	East Gat No.	South Gat No.	West Gat No.	North Gat No.
62	0.92.00	0.01.00	0.92.00	0.01.00	94	117, 118	61	63

That Mr. Sunil Damodar Patil & Mr. Kundalik Maruti Wadkar, has represented and affirmed to my client that they are being the exclusive owner and possessor of the above mentioned respective immovable properties, and that their rights, title and interests in the above mentioned immovable properties are clear and marketable one. They have further assured and represented that there are no encumbrances of whatsoever nature including mortgage, agreement to sell, gift, will, development agreement, any kind of Power of Attorney, and like. My client is intending to purchase the said immovable properties for valuable consideration on the aforementioned assurances and representations of the owner. Nevertheless, if any one has any claims of whatsoever nature in respect of the immovable properties mentioned below, may raise their objections, and or claims, supported by authenticated documents, in writing within **15 clear days** from the publication of this notice. If no claim or objection is received within the stipulated time, my client will enter into the transaction with the owner mentioned above, and no such objection or claims shall be entertained thereafter.

Adv. Sachin S. Khopkar

Add :- Flat No. 401, 4<sup>th</sup> Floor, C.T.S. No. 1229, Plot No. 56, S. No. 892, 90/2 & 91/2, Sahasini Co-operative Housing Society, B-Wing, Sahakarnagar No. 2, Parvati, Pune 411009. Mob. No. +918087846223. Email ID:- khopkar.associates@gmail.com

## Public notice for loss of sale agreement

Notice is hereby given to the Public that the Agreement dated 31st December 2010, executed registered Agreement between **Mr. Suvarna Vijay Raikar (The Purchaser)** and **M/s. Sumeru Developers Partnership Firm through Partner Vijay Arvind Raikar and Mrs. Suvarna Vijay Raikar (The Builder)** The said Deed of Agreement has been registered in the office of Sub-Registrar, Haveli No. 16 of Serial No. 12665/2010. For the property bearing address at Shop no. 9, Ground Floor, area admeasuring Built-up area 160 Sq.ft., i.e. 14.86 Sq.mts in Building known as 'Sadhana Arcade' to be constructed on All that piece and parcel of plot of land bearing Survey No 55 Hissa No. 5+6/1, 5+6/1/1, situated at village Vadgaon Budruk, Taluka: Haveli, Dist: Pune has been lost/ misplaced. All person are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing document. If anyone has already carried out or being carried out kindly inform the undersigned in writing on the below mentioned address within 10 days from this present Notice.

Place Pune

Date: 04.09.2024

Adv. Vishwas R. Nangare

Office - S. No. 43, Vitthal Heritage Society, Shop No. 13, Dattanagar Road, Ambegaon BK, Pune-46. M. No. 9175626183

## PUBLIC NOTICE

This public notice is hereby given on behalf of my client, pertaining to checking the title of the following immovable properties. Property described in first table hereunder written is owned and possessed by **Mr. Hemant Balkrushna Gole** and property described in Second table hereunder written is owned and possessed by **Mr. Vikas Madhukar Dhare and Mrs. Vaishali Vikas Dhare** which described herein below:-

## 1) PROPERTY DESCRIPTION:- Land of Village Warawadi, Taluka Purandar, District Pune:-

Gat No.	Area of Gat		Area owned by Mr. Hemant Balkrushna Gole		Boundaries of whole Gat Number			
	Cultivation Area H. Ares. SqM	Potkharaba H. Ares. SqM	Cultivation Area H. Ares. SqM	Potkharaba H. Ares. SqM	East Gat No.	South Gat No.	West Gat No.	North Gat No.
94	10.37.00	1.37.00	1.35.85	0.22.15	Garade Shech	95	62, 117	63, 72

## 2) PROPERTY DESCRIPTION:- Land of Village Warawadi, Taluka Purandar, District Pune:-

Gat No.	Area of Gat		Area owned by Mr. Vikas Dhare and Mrs. Vaishali Dhare		Boundaries of whole Gat Number			
	Cultivation Area H. Ares. SqM	Potkharaba H. Ares. SqM	Cultivation Area H. Ares. SqM	Potkharaba H. Ares. SqM	East Gat No.	South Gat No.	West Gat No.	North Gat No.
94	10.37.00	1.37.00	0.86.42	0.11.41	Garade Shech	95	62, 117	63, 72

That Mr. Hemant Balkrushna Gole & Mr. Vikas Madhukar Dhare and Mrs. Vaishali Vikas Dhare, has represented and affirmed to my client that they are being the exclusive owner and possessor of the above mentioned respective immovable properties, and that their rights, title and interests in the below mentioned immovable properties are clear, clean and marketable one. They have further assured and represented that there are no encumbrances of whatsoever nature including mortgage, agreement to sell, gift, will, development agreement, any kind of Power of Attorney, and like. My client is intending to purchase the said immovable properties for valuable consideration on the aforementioned assurances and representations of the owner. Nevertheless, if anyone has any claims of whatsoever nature in respect of the said immovable properties mentioned above, may raise their objections, and or claims, supported by authenticated documents, in writing within **15 clear days** from the publication of this notice. If no claim or objection is received within the stipulated time, my client will enter into the transaction with the owner mentioned above, and no such objection or claims shall be entertained thereafter.

Adv. Sachin S. Khopkar

Add :- Flat No. 401, 4<sup>th</sup> Floor, C.T.S. No. 1229, Plot No. 56, S. No. 892, 90/2 & 91/2, Sahasini Co-operative Housing Society, B-Wing, Sahakarnagar No. 2, Parvati, Pune 411009. Mob. No. +918087846223. Email ID:- khopkar.associates@gmail.com

## EDELWEISS RETAIL FINANCE LIMITED

Registered Office: Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiroli Road, Kurla (West), Mumbai 400070.

## APPENDIX IV POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of Edelweiss Retail Finance Ltd. (ERFL) under the Securitization 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 Demand Notice(s) dated **09th November, 2023**, by the Authorized Officer of the company to the Borrower(s)/ Co Borrower(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/ Co Borrower and the public in general that the undersigned has taken the Physical Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002. 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. The borrower 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 ERFL for an amount as mentioned herein under with interest thereon.

Name of Borrower(s)/ Co-Borrower(s)	Demand Notice date and amount	Description of secured property	Date of Possession (Physical)
(LOAN ACCOUNT NO: LPUNSL0000093889) 1. Jyoti Enterprises (Borrower & Applicant) 2. Jyoti Jagannath Shepal (Co-Borrower and Co-Applicant) 3. Jagannath Namdeo Shepal (Co-Borrower and Co-Applicant)	09.11.2023 And Rs. 73,60,901.07/- (Rupees Seventy Three Lakhs Sixty Thousand Nine Hundred One and Seven Paise Only) due as on 07th November, 2023.	<b>SCHEDULE OF THE PROPERTY</b> All that piece and parcel of property bearing i.e. Shop No.4 admsg. 362 sq.ft., i.e. 33.64 sq.mtrs., in the building known as 'Prathamash Sharda', constructed at CTS No. 65 area adm. 56.56 Sq.Mtrs., & 67A area adm. 519.09 sq.mtrs., situated at village Shukrawar Peth, Taluka Haveli, District Pune and boundaries as below: <b>Boundaries:</b> East: Shop No.03, West: Shop No.05, South: Other building, North: Open space <b>Note:</b> More precisely mentioned in the Deed of Assignment dated 30-12-2015 bearing Sr.No. 1219/2015 registered with the Joint Sub-Registrar Class-II Haveli No.8 and Pune.	02nd September 2024

Place : Pune Sd/- (Authorized Officer)  
Date : 04.09.2024 For Edelweiss Retail Finance Limited

## RUPEE CO-OP. BANK LTD. (under Liquidation)

Head Office : Plot No. BC/1, Market Yard, Gultekdi, Pune. 411 037,  
Phone No. 020-24270148 / 24270548 Email : recovery@rupeeabank.com

## eAUCTION NOTICE

Rupee Co. Operative Bank Ltd., Pune (Under Liquidation) invites tender for E-auction for the Sale of following property attached U/s 156 of MCS Act 1960 and Rule 107 of MCS Rules 1961 on "AS IS WHERE IS AND AS WHATEVER THERE IS" basis for loan recovery amount outstanding Rs. 10,06,02,614=24 (as on 30/06/2024) on the following terms:-

Name of Property Holder - Mr. Menon Satyen Raghwan

**Property Description :-** Flat No.304.3<sup>rd</sup> floor, Building no.A3-1, Jayant Co op. Hsg Soc., Sector No.V, Ajmera Complex, S.No. 144, 149, Hissa No.1, Pimpri, Pune. Approx Area 675 Sq. Fts.

- (1) **Base Amount - Rs. 32,87,000/-** (2) **EMD Amount - Rs. 3,28,700/-**  
(3) **Incremental value of Bid - Rs. 10,000/-**  
(4) **E-auction Document Cost (Non-Refundable) - Rs. 1,180/-**

E-auction published Date & Timing	Schedule to submit e-auction Tender	Schedule of e-auction process
04/09/2024 11.00 a.m.	Upto 26/09/2024 till 3.00 p.m.	On 04/10/2024 from 11.00 a.m. To 3.00 p.m.

**Note :** All details about E-auction document price, EMD, Terms & Conditions etc. are available on the website [www.eauction.gov.in](http://www.eauction.gov.in), for more details visit the website.

For any lien, charge, any outstanding property tax / electricity bill or any other governmental or local authority dues regarding the auction property, Recovery Officer should not be responsible for the same. In E-auction document price is Rs. 1,180/- (Rs. One Thousand One Hundred Eighty only) and EMD amount to be paid separately online by NEFT / RTGS in favour of "Rupee Co. Op. Bank Limited" Online payment receipt should be deposited at the time of E-auction.

Recovery Officer

Date : 04/09/2024 Attached to Rupee Co. Operative Bank Ltd., Pune  
Place : Pune (Under Liquidation)

## APPENDIX -IV-A- E-AUCTION-PUBLIC SALE NOTICE OF IMMOVABLE PROPERTY/IES

**E-AUCTION-SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8(a) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002**

**Office :-** 12<sup>th</sup> Floor, R Teck Park, Nirlon Complex, Near Hub Mall, Goregaon (East), Mumbai-400 063, MH.

**BRANCH OFFICE :-** THIRD FLOOR, GANILAXMI COMPLEX, SURVEY NO.08, HADAPSAR KHARADI BYPASS ROAD, KHARADI, PUNE, MAHARASHTRA-411014

Loan No. Name of the Borrower/Co-Borrower/Guarantor/Legal heirs(A)	Demand Amount & Date (B)	Nature of possession (C)	Description of the Properties mortgaged (D)	Reserve Price (E) (Rs.)	EMD (10% of RP) (F) (Rs.)	Last Date of Submission of Bid (G) (F)	Bid Incremental Rate (H) (Rs.)	Inspection Date & Time (I)	Date of Auction & Time (J)	Known Encumbrances/ Court Case if any (K)
NHL/KRD/1220/842623 Art Rashheed Beg /Arti Begs Catering Services/ Meera Beg Catering Services B.O.: Kharadi	Rs. 3,43,19,222.80 as on date 16-11-2022	(Physical)	Flat No. 453 And 463.5th And 6th Floor, Building No. 4, Clover Citadel, Salunke Vihar Road Opposite Salunke Vihar Society, S No 61 Hissa No. 2 To 7, Wanawadi, Pune, Maharashtra-411040 (1886 Built Up Area)	Rs. 1,62,22,000/-	Rs. 16,22,200/-	19.09.2024	Rs. 1,60,000/-	08.09.2024 between 12:30 PM to 04:30 PM	20.09.2024 between 01:30 PM to 03:30 PM	*Nil/Not Known
		(Physical)	Flat No.553 And 563.5th Floor, 5th Floor, Building No.5, Clover Citadel Co Operative Housing Society Ltd. Opposite Salunke Vihar Society S No 61 Hissa No. 2 To 8, Wanawadi, Pune, Maharashtra-411040. (1249 Built Up Area)	Rs. 1,60,71,000/-	Rs. 16,07,100/-	19.09.2024	Rs. 1,00,000/-			

\* Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. \*\* To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/claims in respect of above mentioned immovable/secured assets except what is disclosed in the Column No.-K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances.

(1.) As on date, there is no order restraining and/or court injunction PNBHFL the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured assets and status is mentioned in column no-K (2) The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/proceedings passed etc. if any, stated in column no-K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL, and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form. (B.) Please note that in terms of Rule 8(a) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder/s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days from the date of acknowledgement of sale confirmation letter and in default of such deposit, the authorized officer shall forfeit the part payment of sale consideration amount within 15 days from the date of expiry of mandatory period of 15 days mentioned in the sale confirmation letter and the property/secured asset shall be resold as per the provisions of Sarfaesi Act. (4.) M/s C1 India Private Limited would be assisting the Authorized officer in conducting sale through an e-Auction having its Corporate office at Plot No. 68, 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website - [www.bankexchanges.com](http://www.bankexchanges.com) For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Mr. Abhijit Galkwad, Tel Free : 1800 120 8800, E-Mail: auction@pnbhousing.com, is authorised Person of PNBHFL or refer to [www.pnbhousing.com](http://www.pnbhousing.com)

PLACE:- KHARADI, DATE:- 03.09.2024

SD/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED

## ADITYA BIRLA CAPITAL

## ADITYA BIRLA FINANCE LIMITED

Registered Office: Indira Rayon Compound, Veraval, Gujarat - 362266.  
Corporate Office : 12<sup>th</sup> Floor, R Teck Park, Nirlon Complex, Near Hub Mall, Goregaon (East), Mumbai-400 063, MH.

## E-AUCTION SALE NOTICE

**15 days Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002.** Whereas the Authorized Officer of Aditya Birla Finance Limited / Secured Creditor had taken possession of the following secured assets pursuant to notice issued under Sec. 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges and cost thereon from the following Borrowers and Co-Borrowers. Notice is hereby given to the public in general and in particular to the Borrowers and Co-Borrowers that e-auction of the following property for realization of the debts due to the Aditya Birla Finance Limited will be held on "As is where is", "As is what is" and "Whatever there is" basis.

## DATE &amp; TIME OF E-AUCTION : 24.09.2024, BETWEEN 11:00 A. M. TO 01:00 P. M. LAST DATE OF RECEIPT OF KYC &amp; EARNST MONEY DEPOSIT (EMD) : 23.09.2024

Sr. No.	Name of the Borrowers & Co-Borrowers	Description of Properties / Secured Assets and Date of Possession	Reserve Price (in Rs.)	Earnst Money Deposit (EMD) (in Rs.) / Incremental Value (in Rs.)	Demand Notice Date & Total Amt. (in Rs.)
1.	M/s. Tholai Garvan Veg-Norveg Through It's Proprietor Sachin Vitthal Dudhale	<b>Property Schedule - 1 :-</b> All that piece and parcel of (1) Flat No. 104 Admeasuring 425 Sq.Fts Saleable Built-Up, (2) Flat No. 105 Admeasuring 425 Sq.Fts Saleable Built-Up, (3) Flat No. 106 Admeasuring 611 Sq.Fts Saleable Built-Up, Totally Area Admeasuring 1461 Sq. Fts, On First Floor, Along With Right To Use Parking On Ground Floor, In The Building Known As 'Maui Krupa' Constructed On Land Bearing GP Milkat No. 77 And 78 Lying Being And Situated At Village Bavhan Budruk, Taluka: Mulshi, District Pune And With Limits Of The Pune Municipal Corporation And Which is <b>Bounded As Follows :- East :-</b> By Internal Concrete Road, <b>South :-</b> By Internal Concrete Road, <b>West :-</b> By Datta Mandir, <b>North :-</b> By Property of Harishchandra And Babasaheb Bajrao Dudhale (Physical Possession)	<b>Flat No. 104</b> Rs. 16,44,300 (Rs. Sixteen Lakhs Forty Four Thousand Three Hundred Only) <b>Flat No. 105</b> Rs. 16,44,300 (Rs. Sixteen Lakhs Forty Four Thousand Three Hundred Only) <b>Flat No. 106</b> Rs. 21,14,100 (Rs. Twenty One Lakhs Fourteen Thousand One Hundred Only)	<b>Flat No. 104, Rs. 1,64,430</b> (Rs. One Lakhs Sixty Four Thousand Four Hundred Thirty Only) <b>Flat No. 105, Rs. 1,64,430</b> (Rs. One Lakhs Sixty Four Thousand Four Hundred Thirty Only) <b>Flat No. 106, Rs. 2,11,410</b> (Rs. Two Lakhs Eleven Thousand Four Hundred Ten Only) <b>Rs. 25,000/-</b> (Rs. Twenty Five Thousand Only)	<b>17.08.2023 &amp; Rs. 52,54,865/-</b> (Rupees Fifty Two Lakhs Fifty Four Thousand Eight Hundred Sixty Five Only) due as on 17.08.2023

For detailed terms and conditions of the sale, please refer to the link provided in Aditya Birla Finance Limited / Secured Creditor's website i.e. <https://personal.finance.adityabirlacapital.com/properties-for-auction-under-sarfaesi-act.aspx>.

Contact Nos.: Aditya Birla Finance Limited, Authorized Officer - 1) Mr. Apoorva Thomas Dhanthi - [apoorva.dhanthi@adityabirlacapital.com](mailto:apoorva.dhanthi@adityabirlacapital.com), M. No. 9930909725 You may also visit nearest Branch or contact Aditya Birla Finance Limited 2) Mohit Sharma : [mohit.Sharma15@adityabirlacapital.com](mailto:mohit.Sharma15@adityabirlacapital.com) - M. No. 9873913955 3) Mr. Rajesh Patsariya (Rajesh.patsariya@adityabirlacapital.com) M. No. 9399747164

Place : Pune, Maharashtra  
Date : 04.09.2024

**EIKO LIFESCIENCES**  
FEEL THE CHEMISTRY  
**Eiko LifeSciences Limited**  
CIN: L65993MH1977PLC258134  
Registered Address: 604, Centrum, Opp. TMC Office, Near Satkar Grande Hotel, Wagale Estate, Thane MH 400604 Mobile No.: +919082668855; Email id: [investor.relations@eikolifesciences.com](mailto:investor.relations@eikolifesciences.com) website: [www.eikolifesciences.com](http://www.eikolifesciences.com)

**Notice of the 47<sup>th</sup> Annual General Meeting**  
Notice is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 28<sup>th</sup> September 2024 at 12:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and applicable rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, Circular Nos. 17/2020 dated April 13, 2020, and subsequent circular issued in this regard the latest being Circular Nos. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs. Further, SEBI vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 permitting the holding of AGM through VC / OAVM without the physical presence of members at common venue, to transact the Ordinary and Special business as set forth in the Notice of the AGM.

The Notice of AGM and Annual Report of the Company for the financial year 2023-24 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any member.

The Notice and the Annual Report will be available on the Company's website at [www.eikolifesciences.com](http://www.eikolifesciences.com) and on the website of Bigshare Services Pvt. Ltd. (RTA) at <https://vote.bigshareonline.com> and on the website of the BSE Limited Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com).

**Manner to register/update email addresses:**  
**Shareholders holding shares in Dematerialised Mode:** Register/ update their email id, mobile number and bank account details with their respective Depository Participant.  
**Shareholders holding shares in Physical Mode:** Register/update their email id by submitting ISR form along with relevant documents to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, MH 400 059. ISR forms can be downloaded by following the URL <https://www.eikolifesciences.com/annualreport> and at <https://vote.bigshareonline.com>.

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

For and on Behalf of EIKO LIFESCIENCES LIMITED  
Sd/-  
Chintan Doshi  
Company Secretary & Compliance Officer  
ACS: 36790

Date: 03.09.2024  
Place: Thane

Form No. URC-2  
Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014)

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at ROC - Mumbai that EVQO BUSINESS VENTURES LLP a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The principal objects of the company are as follows:  
A) Trading, manufacturing, marketing, distribution, import and exports of all kinds of foods and food products, health supplements, health products, raw material, finished product, edible, non-edible B) Trading, import and export of non-food products, packaging products, spares and equipment's IT, mobile Accessories, electronics, Engineering and Non-engineering products, Trading in real Estate and Stock market etc. and to enter into any lawful transaction and engage in any lawful activities in furtherance of the foregoing purposes and as may be necessary or incidental to connected with or arising out of the foregoing purposes and as may be necessary or incidental to, connected with or arising out of the foregoing purposes in accordance with terms and conditions of this Agreement;
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Unit 9A, Floor-G, Plot-124/126, Ideal Industrial Estate, Senapati Bapat Marg, Lower Panel, Mathuradas Mill Compound, Delsite Road, Delsite Road, Mumbai, Mumbai, Maharashtra, India, 400013.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central registration Centre (CRC), Indian Institution of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5 IIT Manesar District Gurgaon (Haryana), PIN Code- 122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 31st day of August, 2024 For EVQO BUSINESS VENTURES LLP, Name(s) of Applicant, Sd/-  
1. Madhvi Satish Datwani, 2. Parag Jagdish Khanna, Designated Partners

**Ampvolts Limited**  
(Formerly known as Quest Softech (India) Limited)  
CIN No : L72200MH2000PLC125359  
Address : Cabin No.11, 7<sup>th</sup> Floor, Times Square, Andheri West, Mumbai, Next to Sai Service, Andheri East, Mumbai 400069, MH  
[www.ampvolts.com](http://www.ampvolts.com) | Compliance | [compliance@ampvolts.com](mailto:compliance@ampvolts.com) | 022 4149 5895

**NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
Notice is hereby given that the 25<sup>th</sup> Annual General Meeting ("AGM") of the shareholders of Ampvolts Limited (formerly known as Quest Softech (India) Limited) ("the Company") will be held on Tuesday, 24<sup>th</sup> September, 2024 at 3.00 p.m. (IST) through video conferencing/ other audio-visual means ("VC") facility, to transact the businesses as set out in the Notice of AGM dated August 26, 2024. In accordance with Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020 and September 25, 2023, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/1167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has sent the Notice of the 25<sup>th</sup> AGM along with the Annual Report for Financial Year 2023-24 on September 2, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company, Registrars & Transfer Agents and Depositories.

The Annual Report for Financial Year 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 25<sup>th</sup> AGM is available on the website of the Company [www.ampvolts.com](http://www.ampvolts.com) and the website of BSE at [www.bseindia.com](http://www.bseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, (the Act), 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, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The Company has engaged the services of Purva Share Registry India Private Limited ("Purva") for voting through remote e-voting, for participation in the 25<sup>th</sup> AGM through VCOAVM Facility and e-voting during the AGM.

The detailed instructions for remote e-voting are provided in the Notes to the Notice of the AGM. The Notice of the AGM is also available on the website of Purva Share Registry India Private Limited ("Purva") i.e. <https://evoting.purvashare.com>. The Company has fixed September 17, 2024 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. The remote e-voting period commences on Saturday, September 21, 2024 at 9.00 a.m. (IST) and ends on Monday, September 23, 2024 at 5.00 p.m. (IST). The remote e-voting module shall be disabled for voting