



BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwarnpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 306/fy24-25

9th September, 2024

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

Reg.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Newspaper Clippings of Notice of Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Newspaper Advertisement of Notice of 33rd Annual General Meeting ('AGM') of the Company to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), published in English and vernacular language (Gujarati) on 9th September, 2024 in Business Standard (English) and Loksatta Jansatta (Gujarati) respectively.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Brijlaxmi Leasing and Finance Limited**

Siddharth Digitally signed by
Siddharth Chaturvedi
Chaturvedi Date: 2024.09.09
16:56:34 +05'30'

Siddharth Chaturvedi
Managing Director

PUBLIC NOTICE That, by availing Loan from SVC Co. Op. Bank Ltd., Vadodara, our client is willing to Purchase the Immovable Property situated at **Mauje Nagarwada**, on land bearing R.S. no. 8, 9 and 192, 19 P, 192 P, 19 E + 7 P, T.P. Scheme No. 9, F.P. No. 73, City Survey No. 706 Paikki, 707 Paikki, 756, Sheet No. 24 + 32, Known as "Narendra Park Co. Op. No. Society Ltd." (Reg. No. Dh - 3405), Paikki House / Block No. B - 27, Plot area as per Actual site measuring 144.05 Sq. Mtrs., as Per Approved Lay Out Plan Plot area measuring 134.00 Sq. Mtrs., Ground Floor and First Floor Construction area measuring 139.40 Sq. Mtrs., at Registration Sub - District & District Vadodara, of his present owner **Arvindkumar Satishchandra Rana** (as per Gazette dated 22.08.2024 - Old Name Arvind Satishchandra Rana), and have therefore demanded for the Title Clearance Certificate of the said Property. Therefore if any individual, Bank, Society, Institution or Financial Institution has its rights, charge, encumbrances, or lien, by any means; on the said property, then within 7 days from the publication of the notice may send their objections along with the Supportive Evidence. If not sent within given period of time, then my client will initiate further proceedings.

407-408, 4th Floor, Bluechip Complex, Nr. Stock Exchange, **TEREDesai ASSOCIATES** SAPAN TEREDesai (ADVOCATE) Savajijuni, Savajijuni, Vadodara - 5 Mo. : 9428382324

Asian Petroproducts and Exports Limited
Regd. Office: 24, Suwernapuri Society, Chikwadi, Near Jetapur Road, Alkapuri, Vadodara 390 007
Website: www.asianpetro.in, Email: barodagroup99@gmail.com.
CIN: L23293G1991PLC016666

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (32nd AGM) of the Members of Asian Petroproducts and Exports Limited will be held on Monday, 30th September, 2024 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 32nd AGM. The Company has sent the Annual Report along with Notice convening AGM on Saturday, 7th September, 2024, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agents, M/s. Adroit Corporate Services Private Limited/Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.asianpetro.in, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 32nd AGM of the Company. The members are provided with the facility to cast their vote electronically through e-voting services provided by the NSDL on all resolutions as set forth in the Notice. The remote e-voting period commences on Friday, 27th September, 2024 at 9:00 a.m. and will end on Sunday, 29th September, 2024 at 5:00 p.m.

Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain their login ID and password by sending a request to evoting@nsdl.com.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the evoting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.com

Place: Vadodara
Date: 7th September, 2023

For Asian Petroproducts and Exports Limited
Anjali Gurami
Company Secretary

Brijlaxmi Leasing and Finance Limited
Regd. Office: 24, Suwernapuri Society, Chikwadi, Near Jetapur Road, Alkapuri, Vadodara 390 007
Website: www.brijlaxmi.com, Email: barodagroup99@gmail.com.
CIN: L65993G1990PLC014183

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (33rd AGM) of the Members of Brijlaxmi Leasing and Finance Limited will be held on Monday, 30th September, 2024 at 05:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 33rd AGM. The Company has sent the Annual Report along with Notice convening AGM on Saturday, 7th September, 2024, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agents, M/s. Adroit Corporate Services Private Limited/Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.brijlaxmi.com, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 33rd AGM of the Company. The members are provided with the facility to cast their vote electronically through e-voting services provided by the NSDL on all resolutions as set forth in the Notice. The remote e-voting period commences on Friday, 27th September, 2024 at 9:00 a.m. and will end on Sunday, 29th September, 2024 at 5:00 p.m.

Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain their login ID and password by sending a request to evoting@nsdl.com.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the evoting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.com

Place: Vadodara
Date: 7th September, 2024

For Brijlaxmi Leasing and Finance Limited
Siddharth Chaturvedi
Managing Director and CFO

Bank of Baroda
Pandit Nehru Road Branch,
Anand, Dist. Anand.

POSSESSION NOTICE

Rule 8(1)
(FOR IMMOVABLE PROPERTY)

Whereas The undersigned being the Authorised Officer of the **Bank of Baroda Pandit Nehru Road Branch** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) 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 dated 31.05.2024 calling upon the Borrower **Shri. Milankumar Rameshbhai Mistry** residence of **Karanvaga Lal Darwaja at Village Umreth Dist. Anand Gujarat India 388220** to repay the amount mentioned in the notice being **Rs. 9,61,054.30 (Rupees Nine Lakh Sixty One Thousand Fifty Four rupees and Thirty Paise Only)** as on 30.05.2024 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment 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 and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 31st day of May of the year 2024.

The Borrower/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/ies will be subject to the charge of **Bank of Baroda, Pandit Nehru Road Branch** for an amount of **Rs. 9,61,054.30 (Rupees Nine Lakh Sixty One Thousand Fifty Four rupees and Thirty Paise Only)** and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
All part and parcel of Residential Property Number C.S. No. 5335 and 5337 build-up area 79.74 carpet area 63.79 which is situated at Residential property bearing city survey No. 5335 and 40,9703 S.M. and C.S., No. 5337 ADM 35.9536 S.M. paiky southern side Adm 18.03 S.M. construction area Adm. 45.00 S.M. of will Umreth Ta. Umreth Dist. Anand Bhatwada Opp. State Bank of India City Umreth, Anand, Gujarat, India 388220 belonging to Mr. Milankumar Rameshbhai Mistry.

Boundary Description:
East : C.S. No. 5371, 5372
West : C.S. No. 5337 and large Courtyard
North : C.S. No. 5337/P and 5336 with adjoining wall
South : C.S. No. 5330 with adjoining wall
Place : Anand
Date 02-09-2024

Authorised officer
(Nitin Vasant Lihine)
Chief Manager

Regional Office - Anand : 2nd Floor,
Maruti Solaris, Near Madhuban Resort,
Anand - Sojitra Road, Anand - 388001.

PREMISES REQUIRED

Sealed Tenders are invited by **Union Bank of India for Tarapur Branch (905747) (Dist. Anand)** for well-constructed commercial premises / under construction / to be constructed premises to be ready within 03 months under Tarapur Centre, measuring 1400 Sq. Ft. carpet area (+/- 10%) within 01.75 K.M. periphery of the existing Tarapur Branch (905747) (Address : Shahajand Shopping Centre, 1st Floor, Near Jakatnaka Tarapur - 388180, District - Anand) on the ground floor with sufficient parking space.

Vendors those having own property/Co-owners or having right to negotiate on behalf of owner can collect/download technical/price bid format from above address during office hours or can log on to our website : www.unionbankofindia.co.in or Government portal <https://procure.gov.in/>. Technical bid in a sealed envelope and price bid in separate sealed envelope to be submitted at our Regional Office, on or before 23.09.2024 by 03:00 pm. Technical bids will be opened on 23.09.2024 by 03:30 PM. At above address in the presence of bidders or their representative. Brokers will not be entertained. Preference will be given to the gov./semi-govt. leased buildings. Bank reserves the right to reject/accept any/all proposals without stating any reason.

Regional Head, Regional Office - Anand

RBZ JEWELLERS LIMITED
JEWELLERS LTD
CIN: L36910G2008PLC053586

Regd. Office: BLOCK-D, MONDEAL RETAIL PARK, NEAR RAJPATH CLUB, S.G. HIGHWAY, BESIDE ISCON MALL, AHMEDABAD, GUJARAT, INDIA, 380054. Ph: 079-6931574041
Email: info@rbzjewellers.com, investor@rbzjewellers.com • Web: www.rbzjewellers.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E - VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 30th, 2024 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") only without the physical presence of members at a common venue, to transact the businesses set out in the Notice of AGM, pursuant to General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars").

In compliance with the above circulars, the company has sent the Notice of the AGM along with the link of the Annual Report for the Financial Year 2023-24 on 07th September 2024 through electronic mode only to those Members whose email addresses are registered with the Company/Registrars and Transfer Agent/Depositories. The Notice of the AGM and Annual Report is available on the website of the Company at <https://rbzjewellers.com>, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM.

The remote e-Voting period will commence at 09:00 A.M. (IST) on Friday, 27th September 2024 and will end at 05:00 P.M. (IST) on Sunday, 29th September 2024. The remote e-Voting module shall be disabled by NSDL for voting thereafter. The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Monday, 23rd September 2024. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com in mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>. Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022 - 4886 7000.

By order of the Board
Sd/-
Place : Ahmedabad
Date : 07th September 2024

Heli Akash Garala, Company Secretary
Membership No.: A49256

PATRON EXIM LIMITED : NOTICE OF THE 2nd AGM OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that in view of Ministry of Corporate Affairs, Government of India ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively, ("MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding of 2nd Annual General Meeting through VC or OAVM facility provided by the Bigshare Services Private Limited ("Bigshare") without the physical presence of Members at a common venue, the Second (2nd) Annual General Meeting ("AGM") of the Members of Patron Exim Limited ("Company") will be held on Monday, the 30th day of September, 2024 at 04.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of 2nd AGM. The Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency. In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 2nd AGM along with Annual Report 2023-24 have been sent on 7th September 2024 through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 2nd AGM and Annual Report 2023-24 have been uploaded on the website of the Company at www.patronexim.com, website of BSE Limited at www.bseindia.com and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at <https://vote.bigshareonline.com>.

In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to temporarily register e-mail address to obtain login details for e-voting: a) For members holding shares in physical mode - please provide necessary details like 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 e-mail to info@patronexim.com or to@vote.bigshareonline.com b) Members holding shares in demat mode - please provide details like 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) by e-mail to info@patronexim.com or to@vote.bigshareonline.com

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not required to close. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, 23rd September, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 2nd Annual General Meeting. REMOTE E-VOTING AND E-VOTING DURING AGM:- 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) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made necessary arrangement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the day of AGM will be provided by Bigshare Services Private Limited.

The remote e-voting will commence on 9:00 A.M. on Thursday, 26th September 2024 and will end on 5:00 P.M. on Sunday, 29th September 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by Bigshare after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 2nd AGM; and c) the members who have cast their vote by remote e-voting prior to the 2nd AGM may also attend the 2nd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 2nd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 2nd AGM and holding shares as on the cut-off date i.e. Monday, 23rd September, 2024, are requested to refer to the Notice of 2nd AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to info@patronexim.com or Contact on Tel: 1800 22 54 22. Members may also contact Mr. Bhumishil Patel, Director of the Company at the registered office of the Company or may write an e-mail to info@patronexim.com or may call on +91 9979573933 for any further clarification.

Place: Ahmedabad
Date: 7th September, 2024

For, Patron Exim Limited
Sd/-
Bhatumishil Patel
Director - DIN: 02516641

Bank of Baroda Regional Office : Mehana
Ground Floor Devasya Plaza
Radhanpur Road, Mehana-384002

Premises required on Lease/Rental basis for Shifting of Existing Branches in Alternate Premises

Bank of Baroda invites offers from landlords/power of attorney holders of premises preferably on ground floor for housing it's below mentioned branches with ATM/e-lobbies in Mehana.

S. No.	Branch	Area required (Sq. ft.)	Requirement
1.	Nanikadi	1650	Built-up Premises

The premises should be situated on commercial/ suitable location for branch, within 1-2 Km from current location, with all facilities including parking, adequate power supply etc. Municipal Taxes, maintenance to be invariably borne by landlord. Premises shall be ready for occupation within a period of 3 months. The intended offers shall submit their offers in two separate sealed envelopes super-scribed Technical Bid & Price Bid, addressed to Asst. General Manager, Bank of Baroda, Ground Floor, Devasya Plaza, Radhanpur Road, Mehana, on or before 30-09-2024 by 3:00 pm. Priority would be given to the premises belonging to Public Sector Units / Govt. Departments.

(For details, visit the tenders section of our banks website www.bankofbaroda.com) Corrigendum, if any, shall be published on Bank's web site only. All bidders are requested to visit Bank's web site regularly in their own interest till last day of submission of bid. Bank reserves the right to accept or reject any offers without assigning any reason therefor.

Place: Mehana
Date: 09-09-2024
Regional Head, Mehana Region

SVS VENTURES LIMITED : NOTICE OF THE 9th OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that in view of Ministry of Corporate Affairs, Government of India General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 an dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively, ("MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding Annual General Meeting through VC or OAVM facility provided by the Bigshare Service Limited ("Bigshare") without the physical presence of Members at a common venue, the 9th Annual General Meeting ("AGM") of the Members of SVS Ventures Limited ("Company") will be held on Monday, the 30th day of September, 2024 at 11.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of 9th AGM. The Company has made necessary arrangement with Bigshare Service Limited for facilitating voting through electronic means, as the authorized agency. In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of AGM along with Annual Report 2023-24 have been sent on 7th September 2024 through electronic mode only to those Members whose email addresses are registered with the Company/ Dej Member may note that the Notice of 9th AGM and Annual Report 2023-24 have been uploaded on the website of the Company at www.svsventures.com, website of BSE Limited at www.bseindia.com and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at <https://vote.bigshareonline.com>.

In case Members have not registered their e-mail addresses with the Company/ Depository follow the below instructions to temporarily register e-mail address to obtain login details for a) For members holding shares in physical mode - please provide necessary details like Name of shareholder, scanned copy of the share certificate (front and back), PAN (self scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by info@svsventures.com or to@vote.bigshareonline.com b) Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by info@svsventures.com or to@vote.bigshareonline.com

There being no physical shareholders in the Company, the Register of members and share books of the Company is not required to close. Members whose names are recorded in the Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, 23rd September, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting on the 9th Annual General Meeting. REMOTE E-VOTING AND E-VOTING DURING AGM:- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 37th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 23rd September, 2024 ("cut-off date"). The remote e-voting period commences on Friday, 27th September, 2024 at 9:00 a.m. and will end on Sunday, 29th September, 2024 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM physically and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through Ballot Papers during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a member of the Company after the Notice of 9th AGM and holding shares as on the cut-off date i.e. Monday, 23rd September, 2024, are requested to refer to the Notice of 9th AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. In case you have any queries or issues regarding Login/e-voting, they may send an info@bigshareonline.com or Contact on Tel: 1800 22 54 22. Members may also contact Mr. Shashikant Sharma, Managing Director of the Company at the registered office of the or may write an e-mail to info@svsventures.com for any further clarification.

Place: Ahmedabad
Date: 7th September, 2024

For, SVS Ventures L
Sd/-
Shashikant Vedprakash S
Managing Director - DIN: 061

Bundy India Limited
CIN : U29199G1996PLC029520
Regd. Office : No. 2, GIDC Industrial Estate, Makarpura, Vadodara - 390 010, Gujarat, India.
Phone : 0265 - 6132301 E-mail : vsomani@tifs.com

Notice of the 53rd Annual General Meeting ("AGM") and Remote E-voting Information

Notice is, hereby, given that the 53rd Annual General Meeting (AGM) of the Company will be held on **Monday, September 30, 2024 at 09:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses set out in the notice of AGM dated September 02, 2024.

The Company is pleased to provide its Members the facility of casting votes using an e-voting system ("remote e-voting"), through the e-voting services provided by Central Depository Services (India) Limited ("CDSL"). The remote e-voting period begins on September 26, 2024 at 9:00 A.M. IST and ends on September 28, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by CDSL for voting on September 28, 2024 after 5:00 P.M. (IST).

Additionally, the Company shall provide e-voting facility during the AGM as well. The Members who have casted their vote by remote e-voting prior to the date of AGM can participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The Members of the Company, holding shares as on the cut-off date i.e. **September 23, 2024** may cast their vote either by remote e-voting prior to date of AGM or remote e-voting facilities being provided during the AGM. Any member, who has acquired shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on September 23, 2024, may obtain the login ID and password by sending request at helpdesk.evoting@cdsindia.com. Detailed procedure for remote e-voting facilities and attending AGM through VC / OAVM is described in the Notice of 53rd AGM. Members may note that the Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

Place: Vadodara
Date : September 09, 2024

For Bundy India Limited
Sd/-
Rakesh Sharma
Company Secretary

BAJAJ HOUSING FINANCE LIMITED

PUBLIC NOTICE SHIFTING OF BRANCH OFFICE

Bajaj Housing Finance Limited, having its Registered Office at Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 410035, and Corporate Office at Cerebrum IT Park, B2 Building, 5th Floor, Kumar City, Kalyani Nagar, Pune 411014, hereby informs its customers and concerned that its office located at **1st Floor, Bhagyoday Building, Parikh Chamber, Beside Kotak Mahindra Bank, Dr. Jivraj Mehta Chowk, Amreli Gujarat 365601**, will be closing with effect from 16/12/2024. For better customer facility, all the existing services shall continue to be available at the new branch at **1st Floor Hall No. 2, Dhara Complex Near Naganath Mahadev Temple, Opp. State Bank of India Amreli Gujarat 365601**.

All customers and concerned are requested to take note of the change of address and contact our office at **1st Floor Hall No. 2, Dhara Complex Near Naganath Mahadev Temple, Opp. State Bank of India Amreli Gujarat 365601**, thereafter.

Bajaj Housing Finance Limited
Cerebrum IT Park, B2 Building, 5th Floor
Kumar City, Kalyani Nagar
Pune 411014,