

Public Notice

Notice is hereby given to the Public that the Flat more particularly described in the Schedule hereunder written is owned, possessed and occupied by Mr. Dvaipayan Chakravarty, Mrs. Prajakta Chakravarty and Late. Jayashree R. Pathak through legal heirs Mrs. Prajakta Chakravarty and Mr. Amit Ram Pathak and they have decided to sell the said scheduled Flat and accept earnest money from my client and my client is intending to purchase the below mentioned schedule Flat.

Therefore any person(s) having any claim in respect of the below referred Flat or part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, sub tenancy, lien, license, hypothecation, transfer of title or beneficial interest under any trust right of prescription or pro-emption or under any Agreement or other disposition or under any decree, order or Award or otherwise claiming, howsoever, are hereby requested to make the same known in writing to the undersigned along with the documentary evidence in support of the said claim thereof within a period of 8 days (both days inclusive) of the publication hereof failing which the claim of such person(s) will be deemed to have been waived and/or abandoned and my client will proceed with purchased of said Flat.

SCHEMATIC

All that piece and parcel of property bearing Flat No. 401, in Building No. B, on Fourth Floor, and the carpet area of the Flat including the area of balconies shall be 1424 sq.ft. (i.e. 132.29 sq.mtrs.) The Built up/Saleable Area of the Flat shall be 1780 sq. ft. (i.e. 165.36 sq. mtrs.) and Attached Terrace Carpet area 232.50 sq.ft. (i.e. 21.60 sq. mtrs.) i.e. the Built up/ Saleable area of the Terrace shall be 290.62 sq.ft. (i.e. 27.00 sq.mtrs) in Building of the Complex "ALCON ROYCE" at village Konthwa Bk. Taluka Haveli District Pune within the limits of Pune Municipal Corporation, Pune.

Place : PUNE, Date : 06/09/2023

Sd/-
Adv. Shashikant Bagmar, Adv. Ninad Bagmar, Adv. Gauri S. Shingare
Office Address:- Office No. 1, 2/63 Mantri Corner, Narveer
Tanajiwadi, Shivajinagar, Pune 411005. Mob no.9850108777

TCC CONCEPT LIMITED

(Formerly known as Aaswa Trading and Exports Limited)
Regd. Office: 9th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoshenagar, Shivajinagar, Pune-411007. I CIN: L22000PN1984PLC2221401
CIN: 222000PN1984PLC2221401
Email Id: aaswaexports@yahoo.co.in Website: www.aaswastrading.in

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Friday, the 29th day of September, 2023 at 11 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses, as set forth in the Notice of the Meeting.

The Company has sent the Notice of the AGM along with Annual Report for the Financial Year 2022-23 on Wednesday, September 6, 2023 by electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent or the Depositories in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD/ICIR/P/2020/79, SEBI/HO/CFD/CMD/ICIR/P/2021/11, SEBI/HO/CFD/CMD/ICIR/P/2022/82 and SEBI/HO/CFD/PoD-2/P/ICR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars").

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at the AGM. The Company has engaged Link Intime India Private Limited for providing facility for voting through remote e-Voting, for participation in the AGM through VCOAVM and e-Voting during the AGM. Following are the related information:

a) Day, Date and time of commencement of remote e-Voting	Tuesday, September 26, 2023 at 09:00 A.M. (IST)
b) Day, Date and time of end of remote e-Voting	Thursday, September 28, 2023 at 05:00 P.M. (IST)
c) Cut-off Date	Friday, September 22, 2023
d) The Members are requested to note that:	
i) Remote e-Voting module shall be disabled by Link Intime India Private Limited for voting after 5.00 P.M. on Thursday, September 28, 2023; and	
ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall not be entitled to cast their vote again.	

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to the Registrar and Share Transfer Agent (RTA) at enotices@linkintime.co.in. However, if you are already registered with Link Intime for remote e-voting, then you can use your existing user ID and password for casting your vote.

Individual Shareholders holding securities in demat mode & who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to Link Intime e-Voting system".

The Board of Directors has appointed M/s. Sachapara & Associates, Company Secretary in Practice having Membership No.: ACS 59034 and Certificate of Practice No.: 22177, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

For any query relating to attending the AGM through VCOAVM or e-Voting before/during the AGM, Members may send a request to instanet@linkintime.co.in or contact on - Tel: 022-49186175. Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsliindia.com or contact at toll free no. 1800 22 55 33

The Notice of AGM and Annual Report 2022-23 and other relevant documents are also available on the Website of the Company at www.aaswastrading.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

For TCC Concept Limited
Sd/-
Umesh Kumar Sahay
Managing Director
(DIN: 01733060)

Dated on this September 6, 2023 at Pune.

EFEC (I) LIMITED

(Formerly known as Amani Trading and Exports Limited)
Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoshenagar, Shivajinagar, Pune-411007, Maharashtra
I CIN: L74110PN1984PLC216407
Tel.: 020 3502 0912 I Email Id: compliance@efeclimited.in I Website: www.efeclimited.in

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be held on Friday, the 29th day of September, 2023 at 4 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses, as set forth in the Notice of the Meeting.

The Company has sent the Notice of the AGM along with Annual Report for the Financial Year 2022-23 on Wednesday, September 6, 2023 by electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent or the Depositories in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD/ICIR/P/2020/79, SEBI/HO/CFD/CMD/ICIR/P/2021/11, SEBI/HO/CFD/CMD/ICIR/P/2022/82 and SEBI/HO/CFD/PoD-2/P/ICR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars").

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all Resolutions proposed to be passed at the AGM. The Company has engaged Link Intime India Private Limited for providing facility for voting through remote e-Voting, for participation in the AGM through VCOAVM and e-Voting during the AGM. Following are the related information:

a) Day, Date and time of commencement of remote e-Voting	Tuesday, September 26, 2023 at 09:00 A.M. (IST)
b) Day, Date and time of end of remote e-Voting	Thursday, September 28, 2023 at 05:00 P.M. (IST)
c) Cut-off Date	Friday, September 22, 2023
d) The Members are requested to note that:	
i) Remote e-Voting module shall be disabled by Link Intime India Private Limited for voting after 5.00 P.M. on Thursday, September 28, 2023; and	
ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall not be entitled to cast their vote again.	

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to the Registrar and Share Transfer Agent (RTA) at enotices@linkintime.co.in. However, if you are already registered with Link Intime for remote e-voting, then you can use your existing user ID and password for casting your vote.

Individual Shareholders holding securities in demat mode & who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to Link Intime e-Voting system".

The Board of Directors has appointed M/s. Sachapara & Associates, Company Secretary in Practice having Membership No.: ACS 59034 and Certificate of Practice No.: 22177, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

For any query relating to attending the AGM through VCOAVM or e-Voting before/during the AGM, Members may send a request to instanet@linkintime.co.in or contact on - Tel: 022-49186175. Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsliindia.com or contact at toll free no. 1800 22 55 33

The Notice of AGM and Annual Report 2022-23 and other relevant documents are also available on the Website of the Company at www.aaswastrading.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

For EFEC (I) Limited
Sd/-
Aman Kumar Gupta
Company Secretary

Dated on this September 7, 2023 at Pune.

KARVE ROAD BRANCH
Survey No 65/1/B, Karve Road,
Near Bafana Jewellers, Apex Colony,
Erandwane, Pune, Maharashtra 411004

APPENDIX-IV
[See Rule 8 (1)]
POSSESSION NOTICE
(for Immovable Property)

Whereas,
The undersigned being the authorised officer of the Bank of India, 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 dated 30/05/2023 calling upon the borrower Mrs. Abhyaya Arun Chaugule to repay the amount mentioned in the notice being **Rs.20,34,163.03/- (in words Twenty Lakh Thirty Four Thousand One Hundred Sixty Three and Paise Three)** in Term Loan account No.050375110000110 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 under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 4th day of September of the year 2023.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount **Rs.20,34,163.03 (in words Twenty Lakh Thirty Four Thousand One Hundred Sixty Three and Paise-Three)** in Term Loan Account No.050375110000110 and interest thereon.

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.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of -
a) Flat no-13, Third floor, Building 'B', Shivratna Image, S. No. 9(P), Narhe road, Benkar Wasti, Dhayari, Pune, Maharashtra - 411041.

Bounded;
On the North : by Flat no-14
On the South : by Open Space
On the East : by Passage, Lift & Flat no 16
On the West : by Open space & C building.

Sd/-
Authorised Officer
(Karve Road Branch, Bank of India)

Date : 04/09/2023
Place : Pune

यूनियन बैंक
Union Bank of India
Loni Kalbhor Branch : Shree Ganesh Complex, Shop No. 1-6, Opp. HPLCI Gate No. 2, Kadamwak Wasti, Loni Kalbhor.
E-Mail : ubin0558300@unionbankofindia.bank

[Rule 8(1)] POSSESSION NOTICE

(For immovable property)

Whereas, the undersigned being the Authorized Officer of Union Bank of India, Loni Kalbhor Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices on the dates mentioned below calling upon the following Borrowers / Guarantors to repay the amounts mentioned in the said notices together with interest thereon, within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Sub Section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned below.

The Borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Union Bank of India, Loni Kalbhor Branch for the amounts mentioned below and interest thereon.

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

Sr. No.	Name of Borrower / Guarantor	Outstanding Amount in Rs.	Date of Demand Notice	Date of Possession
1	Borrower : Mr. Ajitkumar Mithlesh Singh	Rs. 22,42,094.47 (Rupees Twenty Two Lakh Forty Two Thousand Ninety Four and Paise Forty Seven only) and Interest thereon	26/05/2023	01/09/2023
	Description of Immovable Property: All the piece and parcel of property bearing Residential Flat No. 701, 7th Floor, Building A-2, Tara City admeasuring about 957 sq.ft., constructed on Gat No. 1607, 1608, 1609, 1911, 1702, situated at Village - Loni Kalbhor, Taluka Haveli, District Pune. Boundaries : North : Passage and Flat No. 703, East : Flat No. 702, West : Adjacent to Building A-3, South : Open to Sky.			
2	Borrower : Mr. Dattatray Atmaram Doiphode & Mrs. Archana Dattatray Dattatray Doiphode	Rs. 6,64,195.95 (Rupees Six Lakh Sixty Four Thousand One Hundred Ninety Five and Paise Ninety Five Only) and Interest thereon	26/05/2023	01/09/2023
	Description of Immovable Property: All the piece and parcel of property bearing Residential Flat No. 105, 1st Floor, Building A-5, Tara City admeasuring about 643 sq.ft., constructed on Gat No. 1607, 1608, 1609, 1911, 1702, situated at Village Loni Kalbhor, Taluka Haveli, District Pune. Boundaries : North : Residential Flat No. 104, East : Flat No. 101, West : Open Space, South : Open Space.			

Date : 01/09/2023
Place : Loni-Kalbhor
Authorised Officer,
Union Bank of India

पुणे वेस्ट जलद ऑफिस : "Janamangal" 1st floor, Old Mumbai-Pune Highway, Pimpri, Pune 18. Ph.: 020-2733 5351

Corrigendum
With reference to the Public Notice for Sale of Vehicles published in Financial Express, Pune & Loksatta, Pune editions on 06/09/2023, in the column of details of vehicles with respect to the account Yash Tours and Travels, the years of making-should be read as 2016 instead of 2026. Other details remain Same.
Authorised Officer

Public Notice

Notice is hereby given to the public at large that, Mr. Kulpreet Singh Marwah, son of late Mrs. Balwant Kaur T. Marwah, who passed away on 3rd September, 2020, and who was the joint owner of Flat No 18, Building No.2, Radhika Apartments, 6A Cannught Road, Pune 411001 and holding 5 shares bearing Nos from 96 to 100 , for transfer of said Flat and issue of Duplicate Share Certificate in lieu of lost Original Certificate, in the name of Mr. Kulpreet Singh Marwah as he is the only legal heir of late Mrs. Balwant Kaur T. Marwah.

Therefore any claims of objection regarding the transfer and issue of duplicate Share Certificate in favour of applicant have to be raised with the Society, within 15 days from the date of this notice. Thereafter no complaint from anybody would be entertained.
Date: 06/09/2023 Place: Pune

For Radhika Apartments,
Advocate, Amarpreet K. S.
(No. MAH/1013/2008)
6A Cannught Road, Pune 411001

pnb Housing
Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Phones:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com
Kohapur Branch:- PNB Housing Finance Limited, 401/402, Fourth Floor, Matoshri Plaza, Venus Corner, Shahtpuri, Kohapur, Maharashtra - 416001

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in. compliance of Rule 8(1) of 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) on the date mentioned against each account calling upon the respective borrower(s) to repay the amount as mentioned against each account within 60 days from the date of notice(s) date of receipt of the said notice(s). The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd. for the amount and interest thereon as per loan agreement.

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.

Sl. No.	Loan Account Number	Name of the Borrower/Co-Borrower/Guarantor	Date of Demand Notice	Amount Outstanding	Date of Possession Taken	Description of the Property/ies Mortgaged
1.	HOU/KOP/071/9/20109.B.O.C.	Sanjita Sudhakar Jadhav /Sanket Sudhakar Jadhav	16-03-2023	Rs.29,42,331.38/- (Rupees Twenty Nine Lakh Forty Two Thousand Three Hundred Thirty One and Paise Thirty Eight Only) as on 16-03-2023	04-09-2023 Symbolic possession	RS No.420, Plot No.242 And 243, Kamal Anant Park, Sangaon Road, Behind Y D Mane College, Kagal, Kohapur, Maharashtra, India, 416216

Place: Kohapur, Dated: 04-09-2023
Authorized Officer, (M/s PNB Housing Finance Ltd.)

SOFTTECH ENGINEERS LIMITED
CIN: L30107PN1996PLC016718
Registered Office: SoftTech Towers, S NO 11/A/7 8 15 16 17 Plot No. B.C.D. 1-Baner, Opp. Royal Enfield Showroom, Baner Road, Pune 411045. Tel: +91 20 67183711
Website: www.softtech-engr.com Email Id: investors@softtech-engr.com

27th ANNUAL GENERAL MEETING

● Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting (AGM) of the Members of SoftTech Engineers Limited is scheduled to be held on Thursday, 28th September, 2023, at 4:00 PM (IST) through video conferencing (VC) / other audio visual means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/ICR/2023/14 dated January 5, 2023 read with master circular SEBI/HO/CFD/PoD-2/P/ICR/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India ("SEBI") to transact the business as detailed in the Notice convening the Annual General Meeting dated Thursday, 10th August, 2023.

● In compliance with the above MCA circulars and SEBI Circulars, extending the relaxation for the Annual General Meetings conducted till 30th September, 2023 from dispatching the physical copies of the Financial Statements for the year ended 31st March, 2023, the Notice of the 27th AGM and Annual Report 2022-23 is being sent through electronic mode to all the members whose email IDs are registered with the Company/Depository Participant(s) on or before Friday, 1st September, 2023. These documents are also available in the Corporate info section on the website of the Company at www.softtech-engr.com, website(s) of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

● The dispatch of above-referred documents has been completed on Wednesday, 6th September, 2023. Electronic copy of relevant documents referred to in the Notice and explanatory Statement will be made available through email for inspection by the Members. A Member is requested to send an email to investors@softtech-engr.com for the same. Electronic copies of necessary statutory registers and auditors' reports / certificates will be available for inspection by the Members at the time of 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and aforesaid MCA 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 entered into an agreement with National Securities Depository Limited (NSDL) 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 through e-voting system in AGM will be provided by NSDL.

● All the members are informed that:
- Only those Members' shareholders, who will be present in the AGM through VCOAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- 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.

● The remote e-voting period commences on Monday, 25th September, 2023 (09.00 a.m. IST) and ends on Wednesday, 27th September, 2023 (05.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date of Friday, 22nd September, 2023, may cast their vote by remote e-voting. The voting rights of the members shall be in proportion to their share of the paid-up capital of the Company as on the cut off date. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The procedure for e-Voting and attending the AGM through VCOAVM facility has been provided in the Notice of AGM. The notice of AGM is available on the website of the Company viz: www.softtech-engr.com, on the websites of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of NSDL (<https://www.evoting.nsdl.com>).

● Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut off date, i.e. Friday, 22nd September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing ID and password for casting your vote. Individual shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as on the cut off date, i.e. Friday, 22nd September, 2023 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-voting system".

● All the shares of the Company are in Demat format. The shareholders who want to register/update their email addresses can get in contact with your depository participant and register/update your email in its your demat account.

● In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Mr