

22nd June, 2023

То,	To,
The Listing Department	The Listing Department
BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot NoC/1, G Block
25th Floor, Dalal Street,	Bandra Kurla Complex, Bandra(E),
Mumbai- 400 001	Mumbai – 400 051.

Ref: Security Code: 539843; Security ID: NINSYS

<u>Sub: Intimation about Newspaper advertisement of Postal Ballot Notice and E-voting</u>

Dear Sir / Ma'am,

With reference to the captioned subject, please find enclosed herewith a copy of the newspaper advertisement published in Financial Express dated 22nd June, 2023 in English and Gujarati language pertaining to the Postal Ballot notice and E-voting.

This is for your information and records.

Thanking You,

For NINtec Systems Limited

Pooja Kadam

Company Secretary & Compliance Officer

Encl: Newspaper Advertisement - Financial Express - English & Gujarati

FINANCIAL EXPRESS

NINTEC SYSTEMS LIMITED

CIN: L72900GJ2015PLC084063

Registered Office: B-11 Corporate House, SG Highway, Bodakdev, Ahmedabad-380054

NOTICE OF POSTAL BALLOT/ E-VOTING

Notice is hereby given to the members of **NINtec Systems Limited** (the Company') pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 3/2022 dated 05.05.2022 and 11/2022 08.12.2022 respectively, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and other applicable laws and regulations, the Notice of Postal Ballot ("Notice") along with Explanatory Statement have been sent by e-mail to the shareholders on June 21, 2023 to all the shareholders who have registered their email addresses and whose names appear on the Register of members as on June 16, 2023 i.e., cutoff date. For seeking approval from members by way of remote e voting for following Resolutions:

Sr. No.	Particulars
1.	To increase the authorised share capital of the Company and amend the capital clause of the
	Memorandum of Association of the Company
2	To Issuance of Bonus equity Shares

The Company is providing the facility to the shareholders to exercise the right to vote by electronic means only and the business set out in the notice of postal ballot may be transacted through e-voting services provided by NSDL. In accordance with MCA Circulars, the Company has sent the postal ballot notice in electronic form only and hard copy of the Postal Ballot notice along with the Postal Ballot forms and pre-paid business envelope have not been sent to the shareholders for this Postal Ballot, and shareholders are requested to carefully read the instructions indicated in Postal Ballot notice and communicate their assent (for) or dissent (against) through e-voting only.

The Board of Directors has appointed Mr. Tushar Vora (Membership No.: FCS 3459) Proprietor of M/s. Tushar Vora & Associates, Practicing Company Secretaries, Ahmedabad as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. The results of e-voting by Postal Ballot will be announced on or before July 24, 2023, at registered office of the company. The result will also be intimated to the stock exchange, where the shares of the company are listed i.e. www.bseindia.com, www.nseindia.com and will

also be uploaded on the Company's website at www.nintecsystems.com.

A person who is not a member of the company as on cut-off date may treat this notice for information only. The shareholders whose e-mail addresses are not registered are requested to register their e-mail addresses and mobile numbers by following the procedure specified in the notice. The details pursuant to the provisions of the Companies Act, 2013 and rules and regulations are given here under:

- Date of completion of dispatch of notices in electronic form: Wednesday, June 21, 2023
- Date and time of commencement of e-voting: Friday, June 23, 2023, from 09:00 AM onwards
- -Date and time of end of e-voting: Saturday, July 22, 2023, upto 05:00 PM -E-voting shall not be allowed beyond 5:00 P.M. on Saturday, July 22, 2023 and E-voting module shall be disabled by NSDL for voting thereafter.
- The voting right of the members for e-voting shall be in proportion to their shareholding in the paid-up equity share capital as on the above said cut-off date.
- The notice of postal ballot along with instructions of e-voting are also available on the website of the company at www.nintecsystems.com; the website of NSDL at: www.evoting.nsdl.com and at the relevant sections of the website of BSE Limited and National Stock Exchange India Limited. Shareholders who do not receive the notice may download it from the above-mentioned website or may request for the copy of the same in writing to the Company Secretary at cs@nintecsystems.com.
- Members whose mail addresses are not registered with the depository participants are requested to contact their Depository Participants (DPs) and register their email address in their Demat Account as per process advised by DPs for obtaining login credentials for e-voting for the resolutions proposed in the Notice of Postal Ballot in the following manner:
- For Demat Shareholder: Please provide Demat account details (CDSL 16digit beneficiary ID or NSDL 16digit DPIN + CLID), Name of Shareholder, client master or copy of Consolidated Account Statement, PAN, (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) to the company e-mail id at cs@nintecsystems.com or legal@nintecsystems.com;
- The Company / RTA shall co-ordinate with the depositories and provide the login credentials to the abovementioned shareholders;

Post successful registration of the E-mail, the member would get the Soft Copy of the notice and procedure for e-voting along with the user id and password to enable e-voting for this Postal Ballot.

In case of any query, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

Place: Ahmedabad Date: 21.06.2023

For, NINtec Systems Limited Nirai Gemawat

Managing Director DIN: 00030749

◆TEJAS Tejas Networks Limited

Corporate Identity Number: L72900KA2000PLC026980
Registered Office: J.P. Software Park, Piot No. 25, Sy. No. 13, 14, 17 & 18, Konnepan Agrahara Villeag, Begur Holds, Bengaltur-569 1000
Tel.: +91:80-4179-4600 | Fax: +91:80-2852 (201)
Website wave transpersuries on a Email: Corporate Bibliography and a complete control of the complete Corporate Bibliography and a complete control of the complete Corporate Bibliography and a complete complete Corporate Bibliography and a complete Corporate Corp

NOTICE

NOTICE is hereby given that pursuant to Section 201 of the Companies Act, 2013 (the "Act"). Tigos Networks limited (the "Company") is proposing to make an application to the Central Generment to obtain the approval under Sections 188 and 2021 red with Scheduler V and the applicable provisions of the Act and Rule "of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, for appointment of Anado Athreya (DIN: 1011 18880) as Managing Director and CEU from June 21, 2023 of July 10, 2028.

Any person having any objection to the above proposal may if hely she so desires communicate his/her dispection (5) in writing day substantiated within a period of Légar from the date of publishous of this Rolice to the Secritary, Ministry of Corporate Affairs, Shastri Rhawon, Dr. Rajendro Prisad Marg, Navo Dehi—110 001 with a copy of the same to the applicant Company at the above mentioned Registered Office.

8 As Rewirdsham

N R Ravikrishnan

Company Secretary (ACS Membership No.: 7875)



AXIS FINANCE LIMITED

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નિન્ટેક સિસ્ટમ્સ લિમિટેડ

CIN: L72900GJ2015PLC084063 રજિસ્ટર્ડ ઓફિસ: બી-11 કોર્પોરેટ હાઉસ, એસજી હાઇવે, બોડક્રેટવ, અમદાવાદ-380 વેબસાઇટ: ww

પોસ્ટલ બેલેટ/ઇ-વોટિંગની સુયના

ભિન્દેક સિસ્ટમ્સ લિમિટેડ (૧૯૫૧)ના મહોનો આર્થી સુધાના મહોનો આર્થિક સિસ્ટમ્સ લિમિટેડ (૧૯૫૧)ના મહોનો આર્થી સુધાના આપણાના આવે છે કે હાનો એક્ટ, 2013 (૧૯૫૫)ના કલમ 108, 110 અને અપ લાગુ જોગલાઇઓ અનુમાર અને કંપની મિનેજાએ એન્ડ એક્ટિમિટ્રેક્ટળ નિયમો 2014 (૧૯૫૫)ના નિયમે 104 એન્ડ એક્ટિમિટ્રેક્ટળ નિયમો 2014 (૧૯૫૫)ના નિયમે 104 એન્ડ અને અદિનિર્દેક્ટળ નિયમે 104 (૧૯૫૫)ના અદિવાર અને આપ્તાના અદિવાર અદિવાર (૧૯૫૧)ના અદિવાર અદિવાર (૧૯૫૧)ના ૧૯૫૧ (૧૯૫૧)ના ૧૯૫૧)ના ૧૯૫૧ (૧૯૫૧)ના ૧૯૫૧)ના ૧૯૫૧ (૧૯૫૧)ના ૧૯૫૧ (૧૯૫૧)ન

ક્રમ **નબર લિગતો** 1 કંપનીની અધિકૃત શેર મૂડી વધારવા અને કંપનીના મેમોરેન્દ્રમ ઓફ એસોસિચેશનની મૂડી કલમમાં સુધારો કર ગોનસ પ્રઉત્સર્દી શેર છશ્શુ કરવા સાટે

ે <u>ઓનસ ઇન્ડિટી શેર ઇશ્યું કરવા માટે</u> કંપની શ્રેયારકોને માત્ર ઈનેક્ટીનિક માયમાંથી જ મત આપવાના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડી રહી છે અને પોસ્ટલ બેટિનો નિકામાં દાવીલ ત્યારા NSD દ્વારા પૂરી પાંડવામાં આવતી છે.વીટિંગ સેવાખી, ટ્વારા થઈ શકે છે. MA પોસ્ટલ બેટિનો નીકિયા કંદાવિલ વાલાયા NSD દ્વારા પૂરી પાંડવામાં આવતી છે.વીટિંગ સેવાખી, ટ્વારા થઈ શકે છે. MA ના પારિપાસી અનુસાર, કંપનોઓ પોસ્ટલ બેટિ નીટિંગ માત્ર ઈનેક્ટીનિક સ્વરુપના મોકલી છે. પોસ્ટલ બેટેવની નીટિંગની હાર્ડ કોર્પો સાથે પોસ્ટલ બેટિંગ દાસે અને પોસ્ટલ બેટિંગ નીટિંગ પારે પારેલ કેવાન માટે શેરાયારોએ મોલવામાં આવા નાથી હોંસ્યારોને વિતાની કરવામાં આવે છે કે તેઓ પોસ્ટલ બેટિંગ નીટિંગમાં ક્લાઉલ સુવનાઓને કાળજીપુર્વક વારે અને તેમની સંમતિ ત્યારે અથવા અસ્મતિ (બ્રિટ્સ) માત્ર 9 નીટિંગ, 21 જ જાલા બોર્ડ બોર્ડ કિર્મિટ એ પ્રી તુપાર વીડા સારસ્તાના નેબર્ટ ૧૯૩ કાળ ક્લાઈ ત્યાર વોડ એન્ડ એમોર્ડિમોર્ટ અપની તેસ્ટરી, અમદાદાર ને પોસ્ટલ બેટિંગ બેટિંગમાં વાલી અને પારદર્શક તીતે હાથ થવા માટે પ્રદિભાઇજ તરીકે નિયુસ્ત કર્યા છે. પોસ્ટલ બેટિંગ દ્વારા ને વાર્ટિંગના પારિકામી 24 જુલાઈ, 2023 ના રીજ અપલા તે પહેલા કંપનીની ઈન્ટર્સ્ટ અસિકાનો જાહે કરવામાં આવશે પરિણાનની જાય કરીએ ક્લેસનેની પ્રકારાયાં આવશે, જો કાંગનીના દેશ દ્વાર્યાસ ઉપલોક જ્યારામાં આવશે

જારે કરવામાં આવશે. પરિણામની જાય સ્ટોડ એક્સરેન્ટનને પણ કરવામાં આવશે, જ્યાં કંપનોના શેર સુચિનાટ છે એટલે કે ભપ્યમક્રમાં આવશે. જે આપ્તા કર્યા કરવામાં આવશે. જે આપ્તા કર્યા કરવામાં આવશે. જે આપ્તા કરવામાં આવશે. જે આપ્તા કરવામાં આવશે. જે આપ્તા કરવામાં આવશે. જે આપ્તા કરવામાં અલ્લે કરવામાં આવશે. જે આપ્તા કરવામાં કરવામાં કરવામાં આવશે. જે આપતા કરવામાં કરવામાં કરવામાં અભ્યાસ્ત્રી કરવામાં માને સામાના અને મોબાઇલ નંબરની નોચલી કરવાની હતાની કરવામાં આવશે. જે આપતા કરવામાં કરવામાં અને મોબાઇલ નંબરની નોચલી કરવાની હતાની કરવામાં આવશે. છે કરવામાં આવશે. છે અને નીચલી કરવામાં અને મોબાઇલ નંબરની નીચલી કરવામાં નારા હતાને કરવામાં આવશે. છે એટલે કરવામાં નારા હતાને કરવામાં કરવામાં અલ્લે કર્યા કરવામાં કર

ર્સનેન કરેલા નક્ષ્યા, આવાદ નુખાવાદ કારળા દુવનાવાના કરતા હતું કહેવા નક્ષ્યા કરતા હતું કહેવા નક્ષ્યા કારળા દુવનાવાના હતું કહેવાના કરતા હતું કહેવાના કહેવાના

Sd/-બિરજ ગેમાવત

મેનેઝીગ ડિરેક્ટર



E-TENDER NOTICE



NMDC Limited

हर एक काम देश के नाम

BF UTILITIES LIMITED

ne-411036 CIN: L40108PN2000PLC015323 KALYANI Tel: 91 7719004777 Email: secretarial@bfutilities.com Website: www.putilities.ca
Extract of Statement of Audited Consolidated Financial Results for the Quarter and
Year ended 31" March, 2023.

	(k in Lakris)					
Sr. No.	Particulars	Quarter ended 31" March, 2023	Quarter ended 31" March, 2022	Year ended 31 [™] March, 2023	Year ended 31* March, 2022	
NO.		Audited	Audited	Audited	Audited	
1	Total Income from operations	23,170.37	17,841.46	75,911.63	51,309.34	
2	Net Profit / (Loss) for the period (before tax and exceptional items)	6,111.45	4,299.93	27,389.72	10,308.46	
3	Net Profit / (Loss) for the period before tax (after exceptional items)	6,111.45	4,299.93	27,389.72	10,308.46	
4	Net Profit / (Loss) for the period after tax (after exceptional items)	5,343.34	3,840.44	25,665.09	9,313.50	
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]		4,045.35	25.687.22	9,532.33	
6	Equity Share Capital	1.883.38	1.883.38	1,883,38	1,883,38	
7	Other Equity (Including Non Controlling Interest)			31,122.35	5,308.45	
8	Earning Per Share (of Rs. 5/- each - not annualised)					
	Basic:	7.44	5.67	33.03	13.49	
	Diluted:	7.44	5.67	33.03	13.49	

Net Profit / (Loss) for the period before tax (after exceptional items)

Net Profit / (Loss) for the period after tax (after exceptional items) Total Compensations)

Total Compensation in Compensation in the period (Comprising Profit / (Loss) for the Compensation ((102.06) 341.45 577.20 282.63

For BF Utilities Limite

B S Mitkari Whole-Time Direc DIN: 03632549

BID/ISSUE PERIOD

ANCHOR INVESTOR BIDDING DATE: MONDAY, JUNE 26, 2023(1)

BID/ISSUE OPENS ON: TUESDAY, JUNE 27, 2023(1)

BID/ISSUE CLOSES ON: FRIDAY, JUNE 30, 2023(2)(3)

ASBA[#]

Simple, Safe, Smart way of Application!!!

Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, For further details, check section on ASBA.

Mandatory in public issues. No cheque will be accepted.



UPI-Now available in ASBA for Retal Individual Investors and Non Institutional Investor applying for amount upto ₹ 5.00.0001. applying through Registered Brokers, IDPs and RTAs. UPI Bidder also have the option to submit the application directly to the ASBA Bank (ISCS89) or to use the facility of flinked on line trading, dampt and bank account, investors are required to ensure that the bank account, used for bidding is linked to their PAN. Bidders must be application directly to the ASBA Bank (ISCS89) or to use the facility of flinked on line trading, dampt and bank account, investors are required to ensure that the bank account, used for bidding is linked to their PAN. Bidders must be application of the PAN is linked with Asbank and are in compliance with CEDF contains 7.000.000 and preserve release dated June 25, 2022, read with press release dated June 25, 2022, read with press release dated June 25, 2022, and press release to the details given in ASBA for many and press release to the section "Tssue Processing of the PAN is a section of investment bankers of Inde (TABE)" and Stock Exchanges and in the General Information Document. ASBA for many and press release to the section "Tssue however the process is also available on the vestion of Association of Investment bankers of Inde (TABE)" and Stock Exchanges and in the General Information Document. ASBA for many and press release to the section "Tssue Intelligence on the Intelligence on the ASBA and Intelligence on the

Mandatory in public issues. No cheque will be accepted.

In case of any value of the control of

REGISTRAR TO THE ISSUE

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is Capital Limited	
Floor, C-2, Axis House, V/adia	International Centre, P.B. Marg, Worl

Mumbai - 400 025, Maharashtra, India Tel: +91 22 4325 2183 E-mail: cyient inc@existra Tel: +91 22 4325 2183
E-mail: cylentipo@axiscap.in
Investor grievance e-mail: complaints@axiscap.in
Website: www.axiscaplial.co.in
Contact Person: Pavan Nair /Jugar Jain
SEBI Registration No.: INM000012029

JM FINANCIAL

JM Financial Limited 7° Floor, Cnergy, Appas Maharashtra, India Tel: +91 22 6630 3030 E-mail: cyient.ipo@jmfl

▲ KFINTECH

KFin Technologies Limited (flormer), known as KFin Behrologies Phrate Limited (flormer), known as KFin Behrologies Phrate Limited) Searchum, Towar By Pich 6.3 If and 5.7 Innersonal Bostel, Nanakcamguda, Searchum, Towar By Pich 6.3 If and 5.7 Innersonal Bostel, Nanakcamguda, Tati-1914 6.7 If 2722 / 1803094001
Tati-1914 6.7 If 2722 / 1803094001
Teamla: cylentiflor polishinch-com polishinch-com Contact Parson: My Mariak Kirishar SEBI Registration Number: NRXC00000221
SEBI Registration Number: NRXC00000221

COMPANY SECRETARY AND COMPLIANCE OFFICER

Investors may contact the Company Secretary and Compliance Officer or the Register to the tissue in case of any pre-lessor or partisses related proteomes coulding non-receipt of eleters of Alforman, non-credit of Alforder Equity, Shares in the respective beneficiary account, non-levelagif or felling officers or non-receipt or full may be yelectronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the RELMS.

E-mail: cyient.ipo@jmfl.com Investor grievance e-mail: grievance ibd@jmfl.com Website: www.ijmfl.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361

ANALABILITY OF LINES PRIVE Private part of the PRP and the "risk place of the part of the

Sid-Parvati K R Company Secretary and Compliance Officer

CREAT DM. MINITED is proposing, subject to applicable statutory and regulatory equirements, recognif of requisite approvals, merit conditions and other considerations to undertake an initial public offer of its Equity Shares and has fired the RHP with ROC on June 19, 2023. The RHP will be available on the website of SEBI at www.sebi gov.in, the website of this Stock Exchanges is a, BSE and NSE at www.bseinda.com, respectively, and is available on the website of the BRL Ms. i.a. Asis Capital Limited and AMF Financial Limited at www.asissapital.co.in and www.jml. com, respectively and on the website of the Company at www.ceptively.
This amountement has been preserved for publication in India and reny root be released in the United States. This amountement occurred in the Company and the Company and the Company and menagement, as well as financial statements. However, the Equity Shares of limited from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares of limited from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares of limited from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares of limited from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares of limited from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares of limited from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares of limited from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Sh

DEBTS RECOVERY TRIBUNAL-II

(Ministry of Finance, Government of India)
4th Floor, Bhikhubhai Chambers, Near Kochrab Ashram, Paldi, Ahme
Guiarat, Pincode-380006, Phone No.: 079-26579343, Tele Fax No.: 079-2

RP / RC No. 573/2018 OA No. 1090/2017 VS Certificate Debtors M/s. Bhadrakali Engineering & Ors

DEMAND NOTICE

10, C.D. No. 1: M/s. Bhadrakali Engineering Shri Jaysukhthai Vashrambhai Dulera, Prop. of Bhadrakali Engineering Bhadrakali Estate, Bansari Chowk, Navrangpura Main Road, Mavdi Plo

and at : 'Jay Chamunda', Buddhar Nagar, Gondal Highway, Shapar Verava

and at: 1.4g / Chamunda', Budohar Nagar, Gondal Highway, Shapar Veraval, Rajkot-58002.

C.D. No. 2: Shri Hitinbhai Rasiklal Dave

Shiv Krushnagar, IN: Parth apartment, Rajkot-580002.

C.D. No. 3: Smr. Dipailbein Nitinbhai Dave

Shiv Krushnagar, IN: Parth Apartment, Rajkot-580002.

In view of the Rocevery Certificials issued in O.A. No. 1990/2017 passed by the Horbe Pressing Officer, Debts Recovery Thibunal-III, Ahmedahad, an amount of Rs. 7.100.000 (00 (Pupees Seventy One Lacs Only) including interest as on 07.10.2017 and further interest from 8.10.2017 plus cost of Rs. 99,000.00 (in the aniested with a edited to the accession of the control o

as on 07.10.2017 and ruther inderest from 08.10.2017 plus cost or Na.3. to eagainst you. The recovery if any wilb eadjusted. You are hereby called upon to deposit the above sum within 15 direction from the control of the made as per rules in additions to the sum aforesaid you will be liable to pay: (a) Such interest and cost as in payable in terms of Recovery Certificate. (b) All costs, charges and expenses incurred in respect of the service of the ser

and other process that may be taken for recovering the amount due. ven under my hand and the seal of the Tribunal this day 14.06.2023.



and the second of the second o

eeff ELECTRONICA FINANCE LIMITED

POSSESSION NOTICE [(Appendix IV) rule 8(1)]

thereas the Authorized officer of M/s Electronica Finance limited, a Non-Bar nancial Company duly incorporated and registered under the Companies 956, under the provision of the Securitisation and Reconstruction of Finances sets and Enforcement of Security Interest Act, 2002 (54 of 2002) (herein Assets and Enformement of Security Interest Act. 2002 (5 of 2002) (Internal Assets and Enformement of Security Interest Act. 2002 (5 of 2002) (Internal Internet of as "SARFAESI Act. 20027) having its Registered Office at Audumba Plute No 1017, Inc. Necksier Road, Opp. 10 Paranjape Builder Office, Erandware Pune-41004 (Internaliter referred to as "ERT,") and in exercise of the powe conferred under Section 13 (12) erandware Residency Not Internality Internality (Internality Internality International Internality Internality Internality International International International International International International Interna

13z-1035825-2020-59-1. The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has take possession of the property described herein below in exercise of powers conferred not him under sub-section (4) of Section 13 of Act read with Neil 8 of the Securit Interest (Enforcement) Pulses. 2002 on this the 14th day of June. 2023. The borrower in particular and the public in general is hereby cautioned not to dea with the property with be subject to the charce of the property with the

with the property and any dealings with the property will be subject to the charge or "EFL" for an amount of Rs. 24,58,897. (Ruppes Twenty Four Lass Fifty Min Thousand Eight Hundred Ninety Seven Only) and interest other charges thereo 07-0et-2022. The attention of the Borrower is invited to provisions of sub-section (8) of section

Act, in respect of time available, to redeem the secured asset. DESCRIPTION OF IMMOVABLE PROPERTIES IS AS UNDER

All the piece and parcel of immovable property bearing, hall No. 106, Almen 1614 00 Sp. 175. Le 149 55 Sp. Mitrs. Carpet Area of Stree Janks Poert In Pho Piot Nos. 5500. Adminestring 1225.00 Sp. Mitrs. Sp. and Piot 1 Mo Administrating 1225.00 Sp. Mitrs. Mitrs

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NINTEC SYSTEMS LIMITED

CIN: L72900GJ2015PLC084063 1 Corporate House, SG Highway, Bodakdev, Ahmedabad-380054 Website: www.nintecsystems.com Email: legal@nintecsystems.c Registered Office: B-11 Corpora Telephone: 079-40223008, Website

NOTICE OF POSTAL BALLOT/ E-VOTING

Notice is hereby given to the members of Nitree Systems Limited the Company) pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with Fluic 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Fluice"), and Regulation 4.0 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Cruclar Nos. 140220 dated 26 Nz 2020, 172/2020 dated 25 0.05 2020, 339/2020 dated 5 11.2 2020, 109/2021 dated 26 No. 2020, 2030 dated 26 Nz 2020, 2030 dated 26 Nz 2020, 349/2020 dated 5 Nz 2021, 349/202 dated 26 Nz 2020, 349/2020 dated 5 Nz 2021, 349/202 dated 26 Nz 2021, 34

In issuance in sortus equity States

The Company is providing the facility to the shareholders to exercise the right to vote by electronic means only
and the business set out in the notice of postal hallot may be transacted through e-voling services provided by
NSDL. In accordance with MCA Civulans, the Company has sent the postal ballot notice in electronic form oil
and hard copy of the Postal Ballot notice along with the Postal Ballot forms and pre-paid business envelop
have not been sent to the shareholders for the Postal Ballot motice and communicate their assent (orly or dissent (against) through
the instructions indicated in Postal Ballot notice and communicate their assent (orly or dissent (against) through

and hard copy of the posted seath of hocked and unity the Postal seath of hocked and the Postal seath of the Postal seath of hocked and communicate their assent (for) or dissent (against) through eviding only.

The Board of Directors has appointed Mr. Tushar Vora (Membersiph No. 1-CS 4589) Proprietor of Mis. Tushar Vora & Associates, Practicing Company Secretaries, Ahmedabad as the Scrutinizer for conducting the Postal Ballot eviding process in a fair and transparent manner. The results of evoling by Postal Ballot eviding process in a fair and transparent manner. The results of evoling by Postal Ballot eviding process in a fair and transparent manner. The results of evoling by Postal Ballot eviding by Postal Ballot eviding process in a fair and transparent manner. The results of evoling by Postal Ballot eviding as the process in a fair and transparent manner. The results of evoling by Postal Ballot eviding as the process of the process o

Place: Ahmedabad Date: 21.06.2023

Niraj Gen Managing Di DIN: 0003

MANGALAM WORLDWIDE LIMITED

OTICE OF THE 27[™] ANNUAL GENERAL MEETING THE COMPANY, RECORD DATE AND E-VOTING NOTICE is hereby given that in view of MCA General Circular No. 14/2006 dated of Syntj. 2020. Circular No. 17/2020 dated of Syntj. 2020. Circular No. 10/2022 dated of Syntj. 2020. And Circular No. 10/2022 dated of Syntj. 2020. And Circular No. 10/2022 dated of Syntj. 2020. Circular No. 10/2022 dated Syntj. 2020.

ordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 27° AGM along with Ar 2022/23 have been set no 21" June, 2021/cours and sets includes, the Nocio of 2". Aloxa and you with reminal report
2022/23 have been set no 21" June, 2021/cours and set of the Nocio of 2". Aloxa and you with reminal report
are registered with the Companyl Depositiones. Member may note that the Nocio of 2". AGM and Annual Report
2022/23 have been uploaded on the wishled of the Company of www.mangslamaardh.com, welter of National Stock
Exchange of India Limited at www.nseindia.com and website of Linkintime (agency providing remote e-voting facility) at

r case Members have not registered their e-mail addresses with the Company/Depositories, please follostructions to temporarity 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 shareholde scanned copy of the share certificate (thort and back), PAN (self attested scanned copy of PAN card), AADHAR (se attested scanned copy of PAN card), PAP (self attested scanned copy of PAN card) by e-mail to cs.mwpl@groupmangalam.com or endices@linkintime.co.in by Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID + CLID or 16 d

juried to close. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owner juried to the Depositories as on Saturday, 8" July, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remo voting as well as e-voting on the 27° Annual Ge

Administration Pulse, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Regularements are Administration) Pulses, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Regularements Regulations 2015 (as amended), MCA Circulars and SEBI Circulars, the Company is providing facility of renote 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 Link Intime India 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 Link Intime India Private Limited.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the AGM and holding shares as on the cut-off date i.e. Saturday, 8" July, 2023, are requested to refer to the Notice of 27" AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

JOINING THE AGM THROUGH VC/OAVM

Place: Ahmedabad Date: 21" June, 2023

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l arrive at a conclusion not an assumption.

Inform your opinion detailed analysis.



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