



# THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009, Haryana, India

Tel.: +91(124) 4715100 E-mail: [secretarial@thehitechgears.com](mailto:secretarial@thehitechgears.com)

**Date: September 04, 2025**

**The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
“Exchange Plaza”, C-1, Block – G  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051, India  
Symbol – HITECHGEAR**

**The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001, India  
Scrip code – 522073**

**Subject: Intimation of publication of Notice of 39<sup>th</sup> Annual General Meeting (AGM) in newspapers**

Dear Sir/Ma'am,

Pursuant to Regulation 30, 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 39<sup>th</sup> AGM to be held on Saturday, September 27, 2025 at the Registered Office of the Company at Plot No. 24, 25, 26, Sector-7, IMT Manesar, Gurugram, Haryana-122050 at 05:00 P.M., along with the additional facility to attend the AGM through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) was duly published in the following Newspapers:

- Business Standard (National daily newspaper in English) – September 04, 2025
- Business Standard, NCT of Delhi and Haryana – September 04, 2025  
(Regional daily newspaper in Hindi)

A copy of the published notice is enclosed herewith for your reference.

You are requested to take the above information on records and oblige.


**Thanking You,  
Yours faithfully,  
For The Hi-Tech Gears Limited**

**Naveen Jain  
Company Secretary & Compliance Officer  
Membership No. A15237**

**Encl: as above**

[www.thehitechgears.com](http://www.thehitechgears.com)

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91(1493) 265000  
Regd. Office & Works-II: Plot No. 24,25,26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200  
Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA  
Subsidiaries: The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA  
Teutech LLC. 227, Barton St. Emporium. PA 15834, USA



**Udaipur Main Branch- District Udaipur, Rajasthan 313001**  
Email: [bmjodh045@centralbank.co.in](mailto:bmjodh045@centralbank.co.in)

**POSSESSION NOTICE (For immovable property/ies)**

Whereas the authorised officer of the **Central Bank of India, Udaipur Branch** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) and 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a **demand notice dated 26.05.2025** calling upon the Borrowers:- **Mr. Ronak Lawati S/o Mr. Shrawan Lawati, Borrower And Co- Borrowers Mr. Shrawan Kumar Lahoti S/o Mr. Devi Lal Lavati, and Mr. Dhiral Lavati S/o Mr. Shrawan Lawati**, to repay the amount mentioned in notice being **Rs. 79, 67, 89, 67 (Rupees Seventy Nine Lakh Sixty Seven Thousand Eight Hundred Eighty Nine Rupees and Paise Sixty Seven only)** (which represents the principal plus interest due **as on the 26.05.2025** 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 borrowers 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 here in below in exercise of powers conferred on him/her under sub section (4) of the section 13 of the act read with rule 8 of the Security Interest (Enforcement) rule, 2002 on this the day **29th day of August of the year 2025.**

The borrowers and the guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of **Central Bank of India (Udaipur main Branch), District Udaipur, Rajasthan 313001** for an amount of **Rs. 79,67,889.67 (Rupees Seventy Nine Lakh Sixty Seven Thousand Eight Hundred Eighty Nine Rupees and Paise Sixty Seven only) as on 26.05.2025** and future interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

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

**DESCRIPTION OF IMMOVABLE PROPERTY**  
All parts & parcel of Residential Property measuring area 1280 Square Feet situated at House No. 245, Ravali Ka Hatti, **DISTRICT-UDAIPUR**, Rajasthan-313001 in the name of **Mr. Ronak Lawati**.  
**Bounded by:- North:-** House of Shri Mangilal Luhar. **South:-** Aam Rasta. **East:-** Aam Rasta, **West:-** House of Shri Lavkush Singh & Chowk of Shri Chitar Singh Somani  
(Mukesh Yadav)  
**Date: 29.08.2025 Place: Udaipur Authorised Officer, Central Bank of India**



**BLUE CHIP INDIA LIMITED**  
CIN : L65991WB1993PLC060597  
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072  
E-mail : [bluechipindialimited@gmail.com](mailto:bluechipindialimited@gmail.com), Website : [www.bluechipindia.com](http://www.bluechipindia.com)  
Phone : 91-33-40002 2880, Fax :91-33-2237 9053

**NOTICE OF 40TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE**


Notice is hereby given that:

- The 40th (Fortieth) Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 26th day of September, 2025 at 2:00 P.M. (IST) through Video Conferencing ("VC"/ Other Audio Visual Means (OAVM)), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on Annual Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circulars.
- Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In Compliance with MCA Circulars and SEBI Circular, the Notice of 40th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2024-25" or "Annual Report") have been sent on 03.09.2025, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd /their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014.The same are also available on the website of the company at [www.bluechipindia.com](http://www.bluechipindia.com) and can also be accessed from the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange at [www.nseindia.com](http://www.nseindia.com) and that of Calcutta Stock Exchange at [www.cse-india.com](http://www.cse-india.com).
- The Registrar and Share Transfer Books of the Company shall remain closed from Saturday, 20th day of September, 2025 to Friday, 26th day September, 2025 (Both days inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Friday, 19th September, 2025 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 40th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or through votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.
- All the members are informed that:
  - The remote e-voting shall commence on Tuesday, 23rd September, 2025 at 9:00 A.M. (IST)
  - The remote e-voting shall end on Thursday, 25th September, 2025 at 05:00 P.M.(IST).
  - Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
- The cut-off date for determining the eligibility to vote by electronic means and to attend t AGM is Friday, 19th September, 2025. Members who have cast vote(s) through Remote voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
- Members may note that:
  - Once the vote on a resolution is cast by the member, the member shall not be allowed change it subsequently.
  - The Company has appointed Mr. Atul Kumar Lahar, Practicing Company Secretary as t Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently asked Question (FAQs) f shareholders and existing manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on toll free no. 180022553. Members may also write to the Company Secretary at the Company's email address [bluechipindialimited@gmail.com](mailto:bluechipindialimited@gmail.com).

Place : Kolkata

For Blue Chip India Limited  
Sd/- Pooja Bhat  
Company Secretary

Date : 03.09.2025



**SWARNSARITA JEWELS INDIA LIMITED**  
(CIN: L36911MH1992PLC068283)  
Add.: Office No. 104, First Floor, 17/19, Swarn House, Dhanji Street, Mumbaidevi, Zaveri Bazar, Mumbai – 400003  
Tel. no.: 022-43590000; Email: [info@swarnsarita.com](mailto:info@swarnsarita.com)  
Website: [www.swarnsarita.com](http://www.swarnsarita.com)

**NOTICE**

NOTICE is hereby given that 33<sup>rd</sup> Annual General Meeting of the Members Swarnsarita Jewels India Limited will be held at Sai Leela Hall, A1, 1, RN Gan Road, Opposite Rajawadi Colony, Ghatkopar East, Mumbai, Maharashtra-4000 on **SATURDAY, 27<sup>th</sup> SEPTEMBER, 2025** At 11:00 A.M. (IST), to transact businesses as set out in the Notice of AGM a copy of which is being sent to Members of the Company by permitted modes under the provisions of Companies Act and SEBI (LODR) Regulations, 2015.

Pursuant to the Provision of Section 108 and other applicable provisions of Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the Security & Exchange Board of India (Listing Obligation and Disclosure Requirement Regulations, 2015), the Company is providing a facility to the Members for exercise their right to vote on the items of businesses set out in the said Notice by remote voting system through platform provided by NSDL. The details pursuant to the Ru are given here under:

- Date and time of commencement of remote e-voting: September 24, 2025 09:00 A.M. (IST)
- Date and time of end of remote e-voting: September 26, 2025 at 05:00 P.M. (IS)
- The Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date which is September 19, 202 Friday, may cast their vote electronically.
- The remote e-Voting by electronic mode shall not be allowed beyond Septemr 26, 2025 at 05:00 P.M. (IST)
- If demanded and subsequently permitted by the Chairman at the meeting, Members would be able to cast their votes at the meeting through ballot pape they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exerc their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising th right to vote through remote e-voting but shall not be allowed to vote again i meeting.
- A person whose name is recorded in the register of members or in the registe beneficial owners maintained by the depositories as on cut-off date only shall entitled to avail the facility of remote e-voting or voting in the general meeting.
- The Notice of the 33<sup>rd</sup> AGM along with the procedure of remote e-voting has be sent to all Members by prescribed mode and the same is also available on website of the Company i.e. [www.swarnsarita.com](http://www.swarnsarita.com) and NSDL website.
- Any person who have acquired shares and become member of the Comp after the dispatch of Notice may obtain the login ID and password from pers mentioned in point no. 11 hereunder.
- The Company has appointed Mr. Deep Shukla, Practicing Company Secrete Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair a transparent manner.
- For any queries / grievances, in relation to e-voting Members may contact following:
  - E-voting NSDL Helpline  
Contact No. 18001020990  
Mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
  - MUFG Intime India Private Limited  
C-101, 247 Park, L.B.S.Marg, Vikhroli West, Mumbai – 400083, Maharashtra, India.  
Tel.No.: 022 - 4918 6270  
[https://web.in.mpmfsmufg.com/helpdesk/Service\\_Request.html](https://web.in.mpmfsmufg.com/helpdesk/Service_Request.html)

Place: Mumbai

Mahendra Madanlal Chorc  
Managing Direct

Date: August 30, 2025

DIN: 001756



**ITL FINLEASE & SECURITIES LIMITED**  
Regd. Off: B-08, GD –ITL Tower, Netaji Subhash Place, Pilampura, Delhi – 110034  
Tel:011-41572361, CEN: L65910DL1991PLC045000,  
E-mail: [cs@itlfinlease@gmail.com](mailto:cs@itlfinlease@gmail.com), Web Site: [www.itlfinlease.in](http://www.itlfinlease.in)  
**NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Members of ITL Finlease and Securities Limited ("the Company") is scheduled to be held on Friday, September 26, 2025, at 10.00 A.M. (IST) at the Registered Office of the Company at B-08, GD-ITL Tower, Netaji Subhash Place, Pilampura, Delhi-110034 to transact the business contained in the Notice of the said AGM dated 29/08/2025.

In terms of MCA Circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2024-25 have been sent to all the Members whose email ID's are registered with the Company/Depository Participant (DP) as on the cut-off date. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will be sending a letter to the Members whose email addresses are not registered with Company/DPs/Registrar and Share Transfer Agents, providing the weblink from where the Annual Report FY 2024-25 can be accessed on the Company's website. The dispatch of these documents has been completed on 03/09/2025.

The said Notice and Annual Report 2024-25 is also available on the Company's website at [www.itlfinlease.in](http://www.itlfinlease.in); website of stock exchange - Metropolitan Stock Exchange of India Limited at <http://www.mse.in/> and on the website of CDSL at <http://www.evotingindia.com>

The Register of Members and the Share Transfer Books of the Company will remain closed during the book closure period from Saturday, the 20<sup>th</sup> day of September 2025 to Friday, the 26<sup>th</sup> day of September 2025 (both days inclusive).

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is pleased to provide Remote e-voting or e-voting facility at the AGM, to the Members of the Company to cast their vote on all resolutions set-forth in the notice of AGM, through e-voting services provided by the Central Depository Services Limited (CDSL). The voting rights of the Members shall be reckoned on the basis of equity shares of the Company held by them as on the cut-off date. Thus, the Members holding shares either in physical or dematerialized form as on the cut-off date i.e., Friday, September 19, 2025, may cast their vote electronically.

All the Members are hereby informed that:

- The remote e-voting shall commence from Tuesday, September 23, 2025 at 10.00 A.M and ends on Thursday, September 25, 2025, at 5.00 P.M. for all members, whether holding shares in physical form or demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as voting in the general meeting.
- The members may participate in the meeting even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
- In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login ID and sequence number by sending a request to RTA of the Company, Alankit Assignments Limited, or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user ID and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using the "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com).
- The members may view the notice of the aforesaid meeting by accessing the following links: [www.itlfinlease.in](http://www.itlfinlease.in) and [www.evotingindia.com](http://www.evotingindia.com).


The Board of Directors of the Company has appointed M/s. Nakul Kumar & Associates, Practicing Company Secretaries (M. No. 35669) , Practicing Company Secretaries to act as the Scrutinizer to conduct the e-voting process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder.

In case of any queries or grievances pertaining to the e-voting procedure, Shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual, available at [www.evotingindia.com](http://www.evotingindia.com) under the Help section or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or may contact Alankit Assignments Limited, E-mail: [rtat@alankit.com](mailto:rtat@alankit.com).

Members who have not registered/updated their e-mail address are requested to register the same in respect of the shares held by them in electronic form with the Depository through their depository participant.

FOR ITL FINLEASE & SECURITIES LIMITED

Sd/-  
B.L.GUPTA  
(DIRECTOR)  
Place : Delhi  
Date : 03/09/2025  
DIN:00143031



**THE HI-TECH GEARS LIMITED**  
Regd. Off: C-129130HR1986PLC081555  
Regd. Off - Plot No. 24,25,36, IMT Mansarovar, Sector-7, Gurugram-122050, Haryana  
Corp. Off.: Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122009, Haryana. Tel.: +91(124) 4715100  
Website: [www.thehitechgears.com](http://www.thehitechgears.com) E-mail: [secretarial@thehitechgears.com](mailto:secretarial@thehitechgears.com)

**NOTICE OF 39TH ANNUAL GENERAL MEETING**

(A) Annual General Meeting & Book Closure:

Notice is hereby given that **39th Annual General Meeting ("AGM") of THE HI-TECH GEARS LIMITED will be held on Saturday, September 27, 2025 at 05:00 P.M. (IST) at the Registered Office of the Company at Plot No. 24, 25, 36, Sector-7, IMT Mansarovar, Gurugram, Haryana-122050**, along with the facility to attend the AGM through Video Conferencing mode (VC)/Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013, rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and Secretarial Standard ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India, read with circulars issued by MCA & SEBI from time to time in this regard.

The facility for voting through ballot form shall be made available at the AGM Venue and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot form. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members can opt for only one mode of voting, i.e., either by Ballot Form or remote e-voting or through E-Voting (where the members are attending the AGM through VC or OAVM facility). In case Members cast their votes through any of the mode, voting done by remote e-voting shall prevail and votes cast through Ballot Form or e-voting shall be treated as invalid.

The Notice of AGM and Annual Report have been sent in electronic form to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant. Notice is also given pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of AGM and the record date i.e. September 19, 2025 shall be considered as relevant date for the purpose of ascertaining the shareholders entitled to receive dividend for the Financial Year ended March 31, 2025, if approved by the shareholders. Further, the AGM Notice and Annual Report for Financial Year 2024-2025 is available on Company's website i.e. [www.thehitechgears.com](http://www.thehitechgears.com) and also on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) (BSE Limited) and [www.nseindia.com](http://www.nseindia.com) (National Stock Exchange of India Limited) respectively. A letter providing the web-link for accessing the Notice of AGM and Annual Report, including the exact path, has been sent to those members who have not registered their email address with the Company/Depositories.

(B) Remote E-voting:

Members of the Company be and are hereby informed that pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has offered Remote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Act and the said Rules are given hereunder:

- Date and time of Commencement of remote e-voting: Wednesday, September 24, 2025 at 09:00 A.M. (IST).
- Date and time of end of remote e-voting: Friday, September 26, 2025 at 05:00 P.M. (IST). The remote e-voting module shall also be disabled for voting thereafter.
- Cut-off and record date: Friday, September 19, 2025.
- Notice of AGM inter alia containing the procedures of remote e-voting, Proxy Form and Attendance Slips, are available on the website of the Company at [www.thehitechgears.com](http://www.thehitechgears.com)
- Any person who has acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the RTA or Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- At the AGM, facility for voting through ballot form/e-voting shall be made available only to the members as on the "cut-off date" i.e. September 19, 2025, who have not cast their vote by remote e-voting shall be entitled to exercise their right to vote at the AGM through ballot form/e-voting.
- Members may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- A Person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting in the AGM.

(C) E-Voting at the AGM

The facility for e-voting at AGM shall also be made available on the day of AGM i.e. Saturday, September 27, 2025. Members may access the same at <https://www.evoting.nsdl.com> under shareholders/members login by using the remote e-voting credentials. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The Company has appointed Mr. Nirbhay Kumar, proprietor of M/s. Nirbhay Kumar & Associates, Practising Company Secretary, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For queries relating to e-voting, members may refer FAQs and e-voting user manual for members available in download section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-48867000 and 022-24997000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

All correspondence related to e-voting may also be written to Mr. Naveen Jain, Company Secretary & Compliance Officer, at aforesaid address or email to [secretarial@thehitechgears.com](mailto:secretarial@thehitechgears.com).

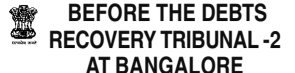
(D) Final Dividend:

If final dividend on shares is approved by the shareholders at the AGM, payment of such dividend will be made to those Members whose names appear in the Register of Members as on record date mentioned above in terms of Section 91 of the Act, Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable provisions.

The aforesaid Notice of AGM and Annual Report for the Financial Year 2024-25 are also available on the website of the Company i.e. at [www.thehitechgears.com](http://www.thehitechgears.com).

For The Hi-Tech Gears Limited

Sd/-  
Naveen Jain  
Place: Gurugram  
Date: September 03, 2025  
(Company Secretary & Compliance Officer)



**BEFORE THE DEBTS RECOVERY TRIBUNAL -2 AT BANGALORE**  
BSNL Building, 4th Floor,  
Telephone House, Rajbhawan Road,  
Bangalore -560 001

**Case No. O.A. No.737/2024**  
**Between: State Bank of India**  
...Applicant  
And  
Mr. Madhukar and Another  
...Defendants

To  
2. Sri Upendra Singh (GPA holder)  
S/o. Sri Jay Singh Margh, Flat No. 1111,  
11th Floor, Tower- Studio Hebitech  
Panchatva, Sector Tech Zone IV, Greater  
Noida West, Roza Yakubpur, Gautam  
Budda Nagar - 201 009, Uttar Pradesh

**SUMMONS ISSUED TO THE DEFENDANTS UNDER RULE 23(VIII) OF THE DEBTS RECOVERY TRIBUNAL (PROCEDURE) RULES, 1993, BY WAY OF PAPER PUBLICICATION**

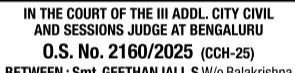
WHEREAS, the Applicant has instituted an Application under Section 19 of The Recovery of Debts due to Banks and Financial Institutions, Act 1993, against the above defendants for the recovery of sum of Rs.7,36,06,298/- (Rupees Seven Crore Thirty Six Lakhs Six Thousand Two Hundred and Ninety Eight Only) amount together with current and future interest, cost, cost and other reliefs.

The above mentioned Defendants are required to appear before the Tribunal in person or through an Advocate or duly instructed in support of their defence to show cause on **17.09.2025 at 10.30 a.m.**, as to why the relief's prayed for should not be granted.

Take notice that in case of default, the Application will be heard and determined in your absence.

Given under my hand and seal of this Tribunal on this 15.05.2025.

By the Order of the Tribunal  
Sd/- Registrar  
Debts Recovery Tribunal-2, Bangalore



**IN THE COURT OF THE JJ AND ADDL. CITY CIVIL AND SESSIONS JUDGE AT BANGALURU**  
**O.S. No. 2160/2025 (CCH-25)**  
**BETWEEN: Smt. GEETHANJALI S W/o Balakrishna Jetty, Aged about 60 years, R/at No. 789, 8th Main, 4th Stage, BEML Layout, R.R. Nagar, Bangalore-560098.**  
**...Plaintiff**  
**AND: Smt. NAGASUDHA S & ANOTHER**  
Defendants

To, Defendant No.2 : Smt. PUSHPALATHA S D/o D. Sathyaranyaga, Aged about 53 years, R/at No. Adarsh Apartment, Sector-3, Pocket-16, raka, New Delhi-110075.

**INMOS UNDER ORDER V RULE 20 OF CPC** reads, the plaintiff in the above suit partition, declaration and other consequential ts, against you and another defendant in the suit. You are hereby summoned to appear in this t either in person or through pleader duly orised by you on **08.10.2025 at 11:00 am** re the Hon'ble City Civil Court at Bangalore -2/25, to answer the claim and you are directed, on pain that, all the documents upon which to rely in support of your defence.

Notice that, default of your appearance on the before mentioned, the suit will be heard and rmined in your absence as ex parte.

**SCHEDULE PROPERTIES**

**SCHEDULE-A**  
280-D, situated in 37th A Cross, VIII Block, angalore-560041. Subsequently rned BMDP Municipal No. 39 and presently ing PID No. 58887-39, measuring East to West eet and North to South 54 Feet totally measuring 1 Sq.Ft together with 16 Squares of RCC Roofed dental Building constructed thereon, rprising of Ground Floor, Out house and first floor, its metes and bounds, and bounded on - East Premises No. 280-A, West by : Premises No. A North by : 37th A Cross, South by : Premises 890-C.

**SCHEDULE-B**  
**1.No.1 :**  
old Chain 2 Rows 70 Gms  
old Chain 1 Rows 40 Gms  
Finger Rings 20 Gms  
2 Gms and 6 Grams each 80 Gms  
Bangles (20 Gms each) 80 Gms  
Ar Rings 3 pairs 20 Gms  
**No. 2 :**  
amp 1 Pair 500 Gms  
late 3 Nos 1500 Gms  
small and Big Kumkum Bowls 750 Gms  
Tiaras 1 1250 Kg  
Jades 2 Nos 250 Gms  
eener Water or perfume filling 250 Gms

**SCHEDULE - C**  
sum of Rs. 1,00,000/- in FD Account bearing No. 35360800 in State Bank of India, Jayanagar 8th K Branch, Bangalore-560070.  
sum of Rs. 1,07,144/- in FD Account bearing No. 33644980 in State Bank of India, Jayanagar 8th K Branch, Bangalore-560070.  
sum of Rs. 1,51,015/- in FD Account bearing No. 35678479 in State Bank of India, Jayanagar 8th K Branch, Bangalore-560070.  
n under my hand and seal of the court on this day of September 2025.

By Order of the Court, Senior Sheristadar, City Civil Court, Bengaluru.  
Partner  
**B.M. SUNIL KUMAR**, Advocate  
Office at No. 83, 5th Cross, Malleshwaram Circle, Bangalore-560003.



**HEALTHCARE GLOBAL ENTERPRISES LIMITED**  
CIN: L15200KA1998PLC023489  
Regd Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru – 560027, Karnataka, India  
Corporate Off: Tower Block, Unit Building Complex, No.3, Mission Road, Bengaluru – 560027, Karnataka, India  
Phone : +91 - 80 - 4660 7700, Email: [investors@hcgel.com](mailto:investors@hcgel.com); Website: [www.hcgonology.com](http://www.hcgonology.com)

**NOTICE OF THE 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE**

Notice is hereby given that the 27th Annual General Meeting ("AGM") of shareholders of HealthCare Global Enterprises Limited ("HCG"/ "THE COMPANY") will be held on Thursday, September 25, 2025, at 5.00 pm through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")), to transact the business that, as set forth in the 27th AGM Notice in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 29/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and Circular No. SEBI/HO/CFD-PD-2/2019/CIR/2024/133 dated October 03, 2024, issued by Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to "Circulars").

Electronic copies of the Notice of the AGM, the procedure and instructions for e-voting and integrated Annual Report for FY 2024-25 have been sent on September 03, 2025, to all shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) i.e., KFin Technologies Limited/Depository Participants ("DP") as on August 28, 2025.

Notice of the AGM and the Integrated Annual Report for FY 2024-25 are also made available on the website of the Company at <https://www.hcgonology.com/investor-relations> and websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of the RTA at <https://evoting.kfintech.com>. A letter providing the web-link for accessing the Integrated Annual Report, including the exact path, is sent to those members who have not registered their email address with the Company/Depositories.

The Company is providing the facility to its members to exercise their right to vote on the business as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM.

All members may please note that:

- Members will be able to attend the AGM through VC/OAVM or view the live broadcast at <https://meetings.kfintech.com> by using their e-voting login credentials.
- The instructions for participating through VC and the process for e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting are provided as part of the Notice of the AGM.
- Members whose names are recorded in the register of members/ beneficial owners maintained by the Depository as on the cut-off date of Friday, September 19, 2025, shall only be entitled to vote using the remote e-voting facility or at the AGM, as the case may be.
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, September 19, 2025, may obtain the login ID and password by sending a request at [inward.rs@kfintech.com](mailto:inward.rs@kfintech.com). However, if a person is already registered with KFin Technologies Limited, then the existing user ID and password can be used for e-voting.
- The remote e-voting shall remain open for a period of 3 days commencing from September 22, 2025, 9.00 a.m. IST to September 24, 2025, 5.00 p.m. IST (both days inclusive). The remote e-voting module will be disabled by KFin Technologies Limited after the aforesaid date and time.
- Once the vote on the resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- Only the Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system in the AGM.
- Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, members may register their email id by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India – 500 032, along with the duly filled in form ISR-1 along with the related proofs, available at [www.hcgonology.com](http://www.hcgonology.com) for receiving all communications including annual report, notices, letters etc., in electronic mode from the Company.
- The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, September 19, 2025.
- The result of the e-voting/e-voting at the AGM shall be declared within two working days of conclusion of the AGM.
- For queries regarding e-voting:
  - Shareholders holding shares in physical form and non-individual shareholders may contact Mr. Nageswara Rao, Manager, KFinTech at the toll free number 1800-48867001 or write to [inward.rs@kfintech.com](mailto:inward.rs@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com)
  - Individual shareholders holding shares through NSDL may contact NSDL helpline by writing to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022-48867000 or 022-24997000.
  - Individual shareholders holding shares through CDSL may contact CDSL helpline by writing to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no.: 1802 22 5533.
- Shareholders who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpdesk.

For any query/clarification or assistance required with respect to the Integrated Annual Report for the Financial Year 2024-25 or the Annual General Meeting, members may write to [investors@hcgel.com](mailto:investors@hcgel.com).

Place: Bengaluru  
Date: September 04, 2025

For HealthCare Global Enterprises Limited  
Sd/-  
Sunu Manuel  
Company Secretary & Compliance Officer



**ANSAL HOUSING**  
ENRICHING LIVING STYLES

**Registered Office:** 606, 6th Floor, Indira Prakash, 21 Barakhamba Road, New Delhi-110 001  
**Head Office:** GF-SR-18, Ansal Plaza Mall, Sector-1, Vaishali, Ghaziabad, U.P.-201010  
**Email ID:** [secret@ansals.com](mailto:secret@ansals.com) Website: [www.ansals.com](http://www.ansals.com) CIN:L45201DL1983PLC016821

**NOTICE OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of the members of Ansal Housing Limited ("the Company") will be held on **Friday, the 26<sup>th</sup> September, 2025 at 01:00 P.M. (IST)** through video conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars") without the physical presence of the Members at a common venue. The Notice of the 41<sup>st</sup> AGM along with the Annual Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 has been sent in electronic mode to Members whose E-mail IDs are registered with the Company/ Registrar and Transfer Agent (RTA) or with their respective Depository Participant(s). The electronic dispatch of the same has been completed on03<sup>rd</sup> September, 2025. The Notice of the AGM together with Annual Report will also be made available on the website of the Company at [www.ansals.com](http://www.ansals.com), on the website of BSE Limited at [www.bseindia](http://www.bseindia.com)

