



**SINTERCOM**

19<sup>th</sup> July, 2023

To,  
The Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra- Kurla Complex,  
Bandra (E) Mumbai 400 051, India

**Subject: Submission of copies of Newspaper advertisement of the Notice of 16<sup>th</sup> Annual General Meeting**

**Ref: Series EQ & Symbol: SINTERCOM**

Dear Sir/ Madam,

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published for giving Notice of the 16<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 10<sup>th</sup> August, 2023 at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means, Newspaper advertisement is published in following newspapers:

- 1) Business Standard (English)
- 2) Punyanagari (Marathi)

The same is also available on website of the Company i.e. [www.sintercom.co.in](http://www.sintercom.co.in)

The same is for your information and record

Thanking you

Yours faithfully

**For Sintercom India Limited**



**Anuja Joshi**  
**Company Secretary and Compliance Officer**

Enclosed: As mentioned above

**SINTERCOM India Limited**  
(Formerly Sintercom India Pvt. Ltd.)  
CIN.: L29299PN2007PLC129627

Registered Office :  
Gat No. 127, At Post Mangrul, Tal.: Maval,  
(Talegaon Dabhade), Pune- 410507. India.  
Tel.: 0211 466 1200 | Fax: 0211 466 1202  
info@sintercom.co.in | www.sintercom.co.in

NMDC Limited (A GOVERNMENT OF INDIA ENTERPRISE) 'Khanji Bhavan', 10-3/311A, Castle Hills, Masab Tank, Hyderabad - 500 028. Contracts & Tenders Section. Pre-Tender Meeting Notice dated 18/07/2023.

काेनार कॅनारा बँक Canara Bank. PUBLIC NOTICE. Dr. Gopal Rao Deshmukh Branch (Peddar Road) Branch.

PUBLIC NOTICE. This is to inform the general public that original share certificate (s) of Ultratec Cement Ltd. registered office at 136 to 140 of Bhavesh Ramandas Majithia & Rashi Bhavesh Majithia a member of Manek Nagar ABC Co-op. Hsg. Soc. Ltd. (ERST while known as Manek Nagar Co-operative Housing Society Limited) having address at A/43, Manek Nagar, M.G Road, Kandivali (West), Mumbai-400067 have been lost/misplaced.

LOSS OF SHARE CERTIFICATE. This is to inform the general public that Original Share Certificate No. 28, Distinctive Nos. from 136 to 140 of Bhavesh Ramandas Majithia & Rashi Bhavesh Majithia a member of Manek Nagar ABC Co-op. Hsg. Soc. Ltd. (ERST while known as Manek Nagar Co-operative Housing Society Limited) having address at A/43, Manek Nagar, M.G Road, Kandivali (West), Mumbai-400067 have been lost/misplaced.

ASREC (India) Limited. Bid No. 2, Unit No. 201-202 & 204-2008, 6<sup>th</sup> Floor, Soltare Corporate Park, Achari Ghatorank Link Road, Chakala, Andheri (East), Mumbai-400 093.

North Eastern Railway. E-Tender Notice No. N-23-62 Tele-Tender-09/2023. Dy. Chief Signal & Telecom Engineer/Tele/HQ, N.E. Railway, Gorakhpur for and on behalf of President of India invites E-Tender for...

PUBLIC NOTICE. Notice is hereby given that Share Certificate No. 14, Distinctive Nos. 66 to 70 pertaining to Flat No. 409/93, Nilesh CHS Ltd., in the name of Sri Shri Sudhar S. Sadhale situated at Road No. 3, Pandurang Wadi, Goregaon (East), Mumbai - 400093, have been reported lost / misplaced and have been reported to the company...

NATIONAL COMPANY LAW TRIBUNAL. MTNL, Exchange Building, Near G.D. Somani School, G.D. Somani Marg, Cuffe Parade, Mumbai - 400005. Email: registrar-mum@nclt.gov.in, Telephone No: 022-2271200/22519636. CP/M. A. : C.P.(IB)32/(MB)/2021

PEITIONER M/S. AMP COMMUNICATIONS PRIVATE LIMITED. A-209, KALASH BUSINESS PARK, PARK SITE ROAD, HADAPUR SURYA NAGAR, VIKHROLI - 400779 (Maharashtra)

Take notice that a Petition/Application under Section 10 of the IBC has been filed by the above-named Petitioner/Applicant before the Hon'ble NCLT, Mumbai Bench on 19/12/2020. The Creditors are intimated that the date of hearing of this Petition is on 03/08/2023 before Court V.

पलूस नगरपालिका, पलूस, जिल्हा-सांगली. जाहीर ई-निविदा सूचना

मा. मुष्काशिकारी पलूस नगरपालिकातील पलूस नगरपालिकेपासून जिल्हा वार्षिक योजना नगरोत्थान महायोजना योजना (जिल्हास्तर) अंतर्गत बांधकाम विभागाकडील खालील कामे करणेसाठी निविदा मागविणेत येत आहेत. या कामाची सविस्तर निविदा सूचना ही शासनच्या https://mahatenders.gov.in या संकेतस्थळावर दि. 18/07/2023 ते दि. 12/08/2023 या कालावधीपर्यंत डाऊनलोड करता येईल.

म. गुशाबाही K. Kachhdiya या मंडळाच्या अर्जास अनुषंगाने. अ. अर्जास अनुषंगाने. अ. अर्जास अनुषंगाने. अ. अर्जास अनुषंगाने.

श्री. बापोद्दी शंकर न देवा क अर्जा सर्व नियंत्रित स्वीकारण्याच्या अर्जास अनुषंगाने. अ. अर्जास अनुषंगाने. अ. अर्जास अनुषंगाने.

HERO HOUSING FINANCE LIMITED. POSSESSION NOTICE FOR (IMMOVABLE PROPERTIES) (As per Appendix IV read with rule 8) of the Security Interest Enforcement Rules, 2002.

Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 19(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 90 days from the date of the said notice.

FORM NO. INC-25A. Advertisement to be published in the newspaper for conversion of Company into a Private Company. Before the Regional Director, Ministry of Corporate Affairs, Mumbai Region.

FORM A. PUBLIC ANNOUNCEMENT. (Under Regulation 6 of the Insolvency and Sanctioning Board of India (Insolvency) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF NEPTUNE VENTURES AND DEVELOPERS PRIVATE LIMITED.

Table with 5 columns: Loan No., Name of Obligor(s), Date of Demand, Amount as per Demand, and Contracting Party. Includes entries for HHFDDH001, HHFDDH002, HHFDDH003, HHFDDH004, HHFDDH005, HHFDDH006, HHFDDH007, HHFDDH008, HHFDDH009, HHFDDH010.

IN THE HIGH COURT OF JUDICATURE AT BOMBAY ADMIRALTY AND VICE ADMIRALTY JURISDICTION IN ITS COMMERCIAL DIVISION. NOTICE OF MOTION NO.41 OF 2017.

Table with 2 columns: Login Type and Helpdesk details. Includes details for Individual Shareholders holding securities in demat mode with NSDL and Individual Shareholders holding securities in demat mode with NSDL.

COMM. ADMIRALTY SUIT NO.14 OF 2017. MS Nordlake GmbH vs ... Plaintiffs and Union of India through the Indian Navy & Anr. ... Defendants. NOTICE IS HEREBY GIVEN THAT 1. Pursuant to the Order dated 17th February 2023 passed by the Hon'ble Mr. Justice N.J. Jadhav in the above captioned matter, the Plaintiffs, the Owners of MV Nordlake have been directed to constitute the Limitation fund towards the collision between vessels INS Vindhayagiri and MV Nordlake on 30 January 2011 and accordingly, a Limitation Fund of INR 78,01,23,493/- has been constituted by the Plaintiffs.

Notice is hereby given that the Company is intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with the allied rules and to convert it into a Private Limited Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 18th July 2023 at the Registered Office of the Company at 36 AB, Nirdhar Building, Maghad Cross Lane, Thakurdar Road, Mumbai - 400022 to enable the Company to give effect to such conversion.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ Folio No., PAN, mobile number at investor@sintercom.co.in. This request must reach the Company till 5.00 p.m. on or before Thursday, 03rd August, 2023.

Sintercom India Limited. Registered Office: GAT No.127, At Post Mangrul, Taluka Malav (Talegaon Dabhade) Pune 410507. Tel.: +91-20-4852-2679. Email: investor@sintercom.co.in

NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION. Notice is hereby given that the 16<sup>th</sup> Annual General Meeting of the Members of Sintercom India Limited ("the Company") will be held on Thursday, 10<sup>th</sup> August, 2023, at 4.00 PM IST through two-way video conference (VC) / Other Audio/Visual Means (OAVM) facility only, to transact the business as set out in the Notice of the AGM. Notice of the AGM in compliance with General Circular No. 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022/10/2022 dated December 28, 2022 and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/67 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and in compliance with the provisions of the Companies Act 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be Registered Office of the Company.

In terms of MCA Circulars and SEBI circular, the Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31<sup>st</sup> March, 2023 is being circulated by the Company through electronic mode on Tuesday, 18<sup>th</sup> July, 2023 only to those Members whose e-mail address are registered with the Company / Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The aforesaid documents are available on the website of the Company at www.sintercom.co.in and the websites of the Stock Exchange viz. www.nseindia.com. The Notice of the 16<sup>th</sup> AGM is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The documents referred to in the Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company on investor@sintercom.co.in for inspection of the said documents.

Mr. Sunil Nanal (Membership No. F5977, C.P. No. 2809), Partner M/s. Kanj & Co. Secretaries has been appointed as Scrutinizer to scrutinize the entire e-voting in a fair and transparent manner. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Instructions for Remote e-voting and e-voting during the AGM: In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for that purpose, the Company has appointed NSDL to facilitate voting through electronic means. Members holding shares as of the 'Cut-off date' i.e. Thursday, 03rd August, 2023, can cast their votes electronically through electronic voting systems ("Remote e-voting") of NSDL at www.evoting.nsdl.com. "The entire Shareholding of the Company is in Dematerialised form."

- The detailed instructions for Remote e-voting are given in the Notice of the AGM. Members are requested to note the following: a. The ordinary and special business, as set out in the Notice of the AGM will be transacted through voting by electronic means only; E-voting Event Number (EVEN): 124516 b. The Remote e-voting period commences on Monday, 07<sup>th</sup> August, 2023 (9.00 a.m. IST) and ends on Wednesday, 09<sup>th</sup> August, 2023 (5.00 p.m. IST). Remote e-voting module will be disabled by NSDL after 5.00 p.m. (IST) on 09<sup>th</sup> August, 2023. Once the vote on a resolution is cast, the Members cannot modify it subsequently; c. The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the Meeting. The voting rights of Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Thursday, 03rd August, 2023. The Members who have cast their vote(s) by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM; e. Any person 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 obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-Off date should treat this Notice of AGM for information purpose only. The login credential used for e-voting may be used to attend the AGM through VC/OAVM; f. In case of any queries/grievances connected with Remote e-voting and e-voting during the meeting, any person may refer the Frequently Asked Questions (FAQS) for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDNL.

Table with 2 columns: Login Type and Helpdesk details. Includes details for Individual Shareholders holding securities in demat mode with NSDL and Individual Shareholders holding securities in demat mode with NSDL.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ Folio No., PAN, mobile number at investor@sintercom.co.in. This request must reach the Company till 5.00 p.m. on or before Thursday, 03rd August, 2023.

**THE UGAR SUGAR WORKS LIMITED**  
 Regd. Office: Mahaveer Nagar (Wakhar Bhag), Sangli - 416 416.  
 Ph: 0233-2623717, Website: www.ugarsugar.com  
 Email: usw.sangli@ugarsugar.com (CIN - L15421PN1939PLC006738)

**NOTICE TO MEMBERS**

NOTICE is hereby given that 83<sup>rd</sup> Annual General Meeting of THE UGAR SUGAR WORKS LIMITED will be held on Thursday the 10<sup>th</sup> day of August, 2023 at 11.00 a.m. through Video Conferencing (VC)/OAVM to transact the business as set out in the Notice of the 83<sup>rd</sup> AGM, in compliance with applicable provisions of the Companies Act, 2013, the Circular dated January 13, 2021, General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and circular No. 2/2022 dated 5 May, 2022 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020, dated 08<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by the Securities and Exchange Board of India dated May 12, 2020 and June 3, 2022 ("SEBI Circulars").

In compliance with the said MCA Circulars and SEBI Circular, electronic copies of the Notice of the 82<sup>nd</sup> AGM, procedure and instructions for Evoting and the Annual Report for 2022-2023 sent on July 18, 2023 to those Members whose email IDs are registered with the Company's Depositories.

The Notice of the 83<sup>rd</sup> AGM and the Annual Report will be made available on the website of the Company at [www.ugarsugar.com](https://www.ugarsugar.com) on the website of the Registrar and Share Transfer Agent (RTA) at [www.bighshareonline.com](https://www.bighshareonline.com) and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and Transfer Books of the Company shall remain closed from, July 31<sup>st</sup> 2023 to, August 10<sup>th</sup> 2023 (both days inclusive) for the purpose of the AGM and Dividend.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of 83<sup>rd</sup> AGM by electronic means through both remote e-voting and E-voting at the AGM. All Members are informed that:

- Members may attend the 83<sup>rd</sup> AGM through VC by accessing the link <https://eservices.nssl.com>, and by using their remote e-voting credentials.
- The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 83<sup>rd</sup> AGM.
- Members whose name appear in the register of members or in the register of beneficial owners maintained by the depositories as on the Thursday, August 3<sup>rd</sup> 2023 (the cut-off date) shall be entitled to cast vote through remote e-voting or a voting during AGM.
- Remote e-voting will commence on Monday, August 7, 2023 at 10.00 A.M. (IST) and will end on Wednesday, August 9, 2023 at 5.00 P.M. (IST) and thereafter the remote e-voting module shall be disabled/locked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by Member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.
- Any person who acquires shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may use the existing User ID and password if they are already registered with M/s. Link Intime India Pvt. Ltd. for e-voting or follow the detailed procedure mentioned in the AGM Notice or may obtain the User ID and password by sending request at [evoting@nssl.co.in](mailto:evoting@nssl.co.in) or call on: 022-4886 7000 and 022-2499 7000.
- Members attending the e-AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM (when window for a-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.
- Members who have not registered their email address are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent M/s. Bighshare Services Pvt. Ltd. Unit: The Ugar Sugar Works Ltd, Reg. office Mahaveer Nagar, Wakhar Bhag, Sangli, 416416
- 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.nssl.com](http://www.evoting.nssl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to [Prajakta Pawale NSSL Official at evoting@nssl.co.in](mailto:Prajakta Pawale NSSL Official at evoting@nssl.co.in). The grievances can also be addressed to Mr. Tushar V. Deshpande, Company Secretary and Compliance Officer of the Company by sending email to [evoting@ugarsugar.com](mailto:evoting@ugarsugar.com).

Date : 18<sup>th</sup> July, 2023  
 Place : Sangli

By order of the Board  
 The Ugar Sugar Works Ltd.  
 Shri. Tushar Deshpande, Company Secretary

**ABHYUDAYA CO-OP. BANK LTD.**  
 (Multi-State Scheduled Bank)  
 Recovery Dept., Shram Safalaya CHS Ltd., G. D. Ambekar Marg, Parel Village, Mumbai - 400012.  
 Tel. No. 022-24153694/95, 69503709. Email: [recovery@abhyudaya.bank.in](mailto:recovery@abhyudaya.bank.in)

**Notice for Sale**

**Sale of Assets in Physical Possession of Bank under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 Under rule 8 & 9 of security interest (Enforcement) rules 2002.**

Offers are invited in sealed covers as to reach the undersigned on or before 10/08/2023 & 29/08/2023 upto 4.00 p.m. for the sale of the following properties in the Physical possession of the Bank on "As is Where is and What is Basis" towards the recovery of its secured debts with interest, costs, charges etc. from borrowers/guarantors as stated hereunder :-

| Sr. No. | Borrowers Name  | Amount Outstanding                                   | Description of Properties and Name of Owners   | Reserve Price Rs. | Earnest Money Deposit Rs. | Date & Time Auction      |
|---------|---|--|--|-------------------|---------------------------|--------------------------|
| 1.      | M/s. Nirmangold Plasttech Pvt.Ltd.                      | Rs. 1,229.43 Lakh + Further interest from 01/07/2023 | 1. All that piece or parcel of Non-Agricultural land totally adm. 4413.414 Sq. mtrs., or 44.13 R situated at Gat No.17, Village Sultanpur (Jikhan), Taluka Gangapur, Dist. Aurangabad. Owned by M/s. Nirmangold Plasttech Pvt. Ltd.                                    | Rs. 1,70,50,000/- | Rs. 17,05,000/-           |                          |
|         |   |  | 2. All that piece or parcel of Non - Agricultural land totally adm. 7577.592 sq.mtrs., or 75.77 R situated at Gat No.17, Village Sultanpur (Jikhan), Tal. Gangapur, Dist. Aurangabad Machinery, Owned by M/s. Nirmangold Plasttech Pvt. Ltd.                           | Rs. 3,80,74,000/- | Rs. 38,07,400/-           | 11/08/2023 at 11.00 A.M. |
|         |   |  | 3. Machinery   | Rs. 2,23,71,000/- | Rs. 22,37,100/-           |                          |
| 2.      | M/s. Matoshree Fine Forge, Prop Mr. Vishal Vijay Bade   | Rs. 88.36 Lakh + Further interest from 01/07/2023    | Industrial open Plot No.35, area adm. 3231.35 sq. ft. Plot No. 74, Near Mumbai Highway, Mouje Karoda, Tal. & Dist. Aurangabad- 431 136. Owned by Mr. Vishal Vijay Bade   | Rs. 15,75,000/-   | Rs. 1,57,500/-            | 11.08.2023 at 11.00 A.M. |
| 3.      | Shri. Anand Apparao Gaikwad and Mrs. Satyabhama Gaikwad | Rs. 17.96 Lakh + Further interest from 01/07/2023    | Flat No.17, adm. 44.08 sq.mtr. built-up area on Third Floor, Mikat No. 18370 in Shri Saptaashruji Nivesh being constructed on Gat No. 16 (Pit), Plot No. 4, Village-Satara, Taluka & Dist. Aurangabad owned by Shri. Anand Apparao Gaikwad and Mrs. Satyabhama Gaikwad | Rs. 18,90,000/-   | Rs. 1,89,000/-            | 30.08.2023 at 11.00 A.M. |

The Bank Draft/Pay Order of the EMD drawn in favour of Abhyudaya Co-Bank Ltd., payable at Mumbai (the payment of EMD can also be made through RTGS) should be accompanied with the offer which is refundable without interest if the bid is not successful. The offers will be opened by the undersigned at Abhyudaya Co-op. Bank Ltd., Recovery Dept., Shram Safalaya CHS Ltd., G. D. Ambekar Marg, Parel Village, Mumbai - 400012. at 11.00 a.m. onwards on 11/08/2023 & 30/08/2023. The OPEN Auction bidding will also take place at the same time. Offers may remain present and revise their offer upwards. The successful bidder should deposit 25% (inclusive of 10% EMD Amount) of the bidding amount immediately after auction on the same day or not later than next working day and balance 75% within 15 days or such extended period as agreed upon in writing between the Auction purchaser & the Bank, failing which the Bank shall forfeit the entire amount earnestly paid by the offerer without any notice. Any statutory and other dues if any payable on these properties have to be ascertained and borne by the purchaser. The intending purchasers may inspect the above properties between 11.00 a.m. to 3.00 p.m. on 08/08/2023 & 26/08/2023 inquires, if any and of all terms and conditions for sale can be obtained from the undersigned. The Bank reserves its rights to reject any or all the offers received without assigning any reason.

**Statutory sale notice under SARAESI Act**

The Borrower(s)/Guarantor(s) are hereby given notice to pay the sum mentioned as above before the date of Auction failing which property will be auctioned and balance if any will be recovered with interest and cost

Date : 19/07/2023, Place : Aurangabad

Sd/- Authorized Officer, Abhyudaya Co-op. Bank Ltd.

**Sintercom India Limited**  
 CIN: L29299PN2007PLC129627

Registered Office: GAT No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507  
 Tel.: +91-20-4852-2679 Telefax: +91-20-4852-2698

Email: [investor@sintercom.co.in](mailto:investor@sintercom.co.in) Website: [www.sintercom.co.in](http://www.sintercom.co.in)

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION**

NOTICE is hereby given that the 16<sup>th</sup> Annual General Meeting of the Members of Sintercom India Limited ("the Company") will be held on **Thursday, 10<sup>th</sup> August, 2023 at 4.00 PM IST** through two-way video conference (VC)/Other Audio-Visual Means (OAVM) facility only, to transact the business as set out in the Notice of the AGM. Notice of the AGM in compliance with General Circular No. 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023 and in compliance with the provisions of the Companies Act 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be Registered Office of the Company.

In terms of MCA Circulars and SEBI circular, the Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31<sup>st</sup> March, 2023 is being circulated by the Company through electronic mode on Tuesday, 18<sup>th</sup> July, 2023 only to those Members whose e-mail address are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The aforesaid documents are available on the website of the Company at [www.sintercom.co.in](http://www.sintercom.co.in) and the websites of the Stock Exchange viz. [www.nseindia.com](http://www.nseindia.com). The Notice of the 16<sup>th</sup> AGM is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nssl.com](http://www.evoting.nssl.com).

The documents referred to in the Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company on [investor@sintercom.co.in](mailto:investor@sintercom.co.in) for inspection of the said documents.

Mr. Sunil Nanaal (Membership No. F5977, C.P. No. 2809), Partner M/s. Kanj & Co. Secretaries has been appointed as Scrutinizer to scrutinize the entire e-voting in a fair and transparent manner.

Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

**Instructions for Remote e-voting and e-voting during the AGM:** In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for that purpose, the Company has appointed NSDL to facilitate voting through electronic means. Members holding shares as on the "Cut-off date" i.e. Thursday, 03rd August, 2023, can cast their votes electronically through electronic voting systems ("Remote e-voting") of NSDL at [www.evoting.nssl.com](http://www.evoting.nssl.com). \*The entire Shareholding of the Company is in Dematerialised form.\*

**The detailed instructions for Remote e-voting are given in the Notice of the AGM. Members are requested to note the following:**

- The ordinary and special business, as set out in the Notice of the AGM will be transacted through voting by electronic means only; E-voting Event Number (EVEN): 124516
- The Remote e-voting period commences on Monday, 07<sup>th</sup> August, 2023 (9.00 a.m. IST) and ends on Wednesday, 09<sup>th</sup> August, 2023 (5.00 p.m. IST). Remote e-voting module will be disabled by NSDL after 5.00 P.M. (IST) on 09<sup>th</sup> August, 2023. Once the vote on a resolution is cast, the Members cannot modify it subsequently;
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the Meeting. The voting rights of Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Thursday, 03rd August, 2023. The Members who have cast their vote(s) by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the user ID and password by sending a request at [evoting@nssl.co.in](mailto:evoting@nssl.co.in). However, if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-Off date should treat this Notice of AGM for information purpose only. The login credential used for E-voting may be used to attend the AGM through VC/OAVM.
- In case of any queries/grievances connected with Remote e-voting and e-voting during the meeting, any person may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of [www.evoting.nssl.com](http://www.evoting.nssl.com). 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 | 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 <a href="mailto:evoting@nssl.co.in">evoting@nssl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30           |
| Individual Shareholders holding securities in demat mode with NSDL | 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 <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at 022 23058738 or 022-23058542/43 |

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ Folio No., PAN, mobile number at [investor@sintercom.co.in](mailto:investor@sintercom.co.in). Such request must reach the Company till 5.00 p.m. on or before Thursday, 03rd August, 2023.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants. In case of any queries/difficulties in registering the e-mail address, members may write to [investor@sintercom.co.in](mailto:investor@sintercom.co.in). In case of any grievances connected with facility for voting by electronic means, any concerned person may contact Ms. Anuja Joshi (Company Secretary and Compliance Officer) at [investor@sintercom.co.in](mailto:investor@sintercom.co.in) or at 020-4852-2679.

Place: Pune  
 Dated: 19<sup>th</sup> July, 2023

For Sintercom India Limited  
 Sd/-  
 Anuja Joshi  
 Company Secretary & Compliance Officer

**TENDER CARE** — Advertisorial

**HPCL KICKSTARTS AMBITIOUS 5 LAKH TREE PLANTATION DRIVE TO ACHIEVE NET ZERO AND FOSTER SUSTAINABILITY**

HPCL, a Maharatna Oil & Gas CPSE, embarked on a transformative mission as it celebrated 49 Glorious years on its foundation day by aiming to plant over 5 Lakh trees over the course of a year. To kickstart the mission, HPCL planted over 20,000 trees across the nation. Its visionary leaders - C&MD, Functional Directors and CVO set the tone by personally participating in this green campaign, symbolizing their unwavering dedication to the cause.

During the celebrations at Corporate Headquarters which witnessed participation from over 300 locations of HPCL through hybrid mode, this plantation drive was launched live through participation of various locations.

HPCL has reached a momentous juncture as it completes 49 glorious years and marks the beginning of Golden Jubilee Year. HPCL, throughout its illustrious history, has been a beacon of excellence and a shining example of what a united workforce can achieve. Through this initiative, HPCL's workforce and its various stakeholders strive to significantly contribute in flight against climate change and global warming.

As HPCL embarks on golden jubilee year, it has planned to celebrate the year under the theme "Panchtatva ka Maharatna". The elements: The Earth, Fire, Wind, Water, and Ether symbolizing the fundamental building blocks of life and carry profound significance in HPCL's pursuit of excellence.

Each element, representing a distinct aspect of HPCL's collective responsibility towards preserving the environment, embracing green goals, and fostering sustainability. A series of activities are thoughtfully designed that fall under each of these elements, ensuring a comprehensive and holistic approach to HPCL's commitment which will be carried out throughout the year.

**INDIANOIL LAUNCHES PHASE V OF 'PARIVARTAN - PRISON TO PRIDE' & PHASE II OF 'NAYI DISHA - SMILE FOR JUVENILE'**

Mr. Shrikant Madhav Vaidya, Chairman, IndianOil, launched Phase V of 'Parivartan-Prison to Pride' and Phase-II of 'Nayi Disha - Smile for Juvenile' today, in the presence of top international IndianOil sports persons and prison authorities. Phase V of Parivartan will reach out to 7 prisons and Phase II of Nayi Disha will cover 18 children homes covering around 1000 participants covering 17 states.

Inaugurating the next phases of the unique social stewardship programme, Chairman, IndianOil, said, "We are extremely proud of this 'beyond business' intervention. Going beyond the physical and mental well-being, it aims for a positive transformation in the lives of prison inmates and juveniles, through sports. Sports, has been successful in instilling discipline, teamwork and perseverance and giving a purpose. In fact, the various global recognitions that we have received so far for this endeavour, strengthen our resolve to push the envelope further to make a tangible impact."

Elaborating on 'Nayi Disha', specially tailored for the young inmates in juvenile homes, Mr. Vaidya said, "We realize that their formative years are vital and have thus chalked out this initiative to help steer the youth towards a trajectory of positive growth. By coaching them in various sports, we hope to channelize their energies constructively, instilling discipline, resilience, and self-confidence."

**EASY LOAN SHOULD BE DISBURSED FOR AGRICULTURAL DEVELOPMENT GENERAL MANAGER NAVEEN JAIN**

Our country is an agricultural country. For progress in the agricultural sector, loans should be distributed to farmers in an immediate and easy manner. That's why Agri Loan Point of Union Bank of India will be helpful for the farmers. Mr. Navin Jain, General Manager, Union Bank of India, asserted this at the time of inauguration of Bank's Agri Loan Point.

Union Bank of India has started Agri Loan Point as an independent center for easy and immediate distribution of agricultural loans to farmers. Mr. Naveen Jain interacted with all the branch heads under the Regional Office in Ahmednagar Regional Office and guided them to provide prompt service to the customers through various loan schemes of the bank.

On this occasion Ashwani Kumar Singh, Regional Head of Ahmednagar, Dy. R. H. P.M. Senthil Kumar, Dy. R. H. Manish Kumar, MLP Head Nishith Raj Singh, Agri Loan Point Head Sunil Bihani along with senior officers and branch heads were present.

**CANARA BANK, REGIONAL OFFICE RAJKOT CONDUCTS CUSTOMER MEET IN RAJKOT**

Customer Infraction and views always play an important role in every service industry. On 15th July 2023, Canara Bank Regional Office Rajkot organized a customer meet in Rajkot. The meeting was chaired by Deputy General Manager Shri Amit Mittal Ji (Circle Office, Ahmedabad), Assistant General Manager Shri Kapil Pawan Pant Ji (Regional Office, Rajkot), DM Shri N Venkatesh Perumal Ji, DM Shri Ranjan Kumar Choudhary Ji, DM Shri Jasmine Ashokkumar Badani Ji, Regional Office Rajkot and good number of customers like corporate, retail, agriculturists, depositors and beneficiary from Government sponsored sector of branches of Rajkot region have attended the meeting. AGM Shri Kapil Pawan Pant Ji welcomes all customers for the meeting. During the meet bank's services and products were described to customers by DGM Shri Amit Mittal Ji which includes products as Canara Premium Payroll Accounts, MSME Products, Delight Account, Various Digital Services, Doorstep Banking, etc. A presentation about Canara Bank's Legacy and products was shown to customers followed by customer's expectation and suggestions. A good and fruitful discussion was there between customers and Banks Executives. Customers were honored by bank for their longstanding attachment with our bank. Vote of Thanks was given to Customers by DM Shri N Venkatesh Perumal Ji and wishes for their growth and strong bonding with bank.

