REGD. OFFICE: ESAF Bhavan, Mannuthy, Thrissur- 680 651, Kerala.

## **GOLD AUCTION NOTICE**

Notice is hereby given for the information of all concerned that Gold ornaments pledged with ESAF Small Finance Bank and not redeemed by borrowers, despite repeated reminders and notices, of our branches, are listed below. This will be auctioned as per the details given below: DATE OF AUCTION : 12-03-2024 TIME : 2 PM TO 5 PM

THROUGH E-AUCTION AUCTION VENUE

AUCTION ADDRESS : https://gold.matexnet.org/ Contact No. 9500173386/9962979770

To register as bidder for the e-Auction with terms and conditions, and full details of e-Auction please visit the above site

BRANCHES & LOAN ACCOUNT NUMBERS Adimaly: 75220001814250, 75230000053909, 082703, 101120, 101660, 103726, 125624 Alapuzha: 63230000024642, 75230000103746, 103796, 173173 Alathur: 63230000037287, 75230000075977, 85668 Anaviratty: 75230000052801 Attingal-Avanavancherry (Part): 63230000015269. 75230000020782, 20802 Chalakudy: 75230000085768, 98923 Changanasserry Part: 63230000004490, 75230000016000 Changaramkulam: 63230000027826, 75230000062782, 100572 Chemmanthatta: 63230000010418 Chengalam East: 63230000009251, 13173 Cherthala: 75230000002656, 63090, 73551, 78582, 92554, 107959, 110003, 132581, 137752, 137792, 148351, 149989 Edapally: 63230000341124, 75230000100042, 100082, 125844, 151704, 151734, 184742 Irinjalakuda: 63230000030940, 75230000107979, 177845 Kannur: 75220001812843. Kasaragod: 63230000336304, 75230000084230, 85898, 126723, 126893, 13318, 157243, 157273, 157373, 157433, 165488, 184642, 184702 Kattapana: 63230000003682, 75230000044936, 90098 Keezhanthoor: 63230000005508 Kinalur: 75230000049357 Kiralur: 75230000091966 Kodungallur: 63230000329628 Kolanchery: 63230000326553 Kollam: 63230000038285, 75230000100732, 104984, 113257, 127101, 144998, 159550 Kollengode: 63230000000467, 24562, 329678, 75230000097205. 135045 Koothattukulam: 75230000181077 Kothamangalam: 63230000041369, 75230000147103. Kottayam: 63230000021177 Kozhikode: 75230000053519, 53579, 53599, 53629, 93053 Kozhinjampara: 63230000007124, 13153, 37147, 38985, 75230000090618, 93463, 171576, 179402 Kuppadithara: 63230000010378, 23343, 75220001811045, 103316 Kuravilangad: 63230000009551, 24052 Kuzhalmannam-II: 75230000079130, 115253, 115293, 135435 Malappuram: 6323000004034 Mallappally: 63230000031348 Manarcad: 75230000144688 Manjeri: 75220001813232, 75230000021000 Mukkam: 63230000027896, 75230000127461, 127481, 127841, 162793, 181047 Muvattupuzha: 63230000005128 Nilambur: 63230000035151, 75230000181277 North Paravur: 75230000089931 Ottapalam: 63230000008723, 75230000040193 Palakkad-Town: 63230000033994, 37397, 339519, 75230000083422, 96757, 99982 Palarivattom-Ernakulam: 63230000010478, 75230000113607 Palavayal 63230000009501, 32626 Pathanamthitta: 75230000028677, 97775, 97965, 139088 Pattambi: 63230000038685 Perinthalmanna: 75230000105603 Poopara: 63230000027036, 39153, 75230000083152 Ranni: 63230000017515, 75220001815808 Thathamangalam: 63230000326983, 333850, 75220001813562, 75230000066684. Thiruvalla: 75230000114655 Thiruvanantpuram -Bakery Junction: 75230000124656 Thodupuzha: 75220001816566 Thripunithara: 75230000130494, 133599 Vadakara: 75230000150316, 179422 Valanchery: 63230000030550, 37047, 75230000094931, 94961, 105033, 128369, 137952, 174181, 180449 Valappad-Edamuttam: 63230000023893, 75230000146544 Vattavada: 63230000019092, 29403, 40571, 341564 Alanallur-I: 75230000182105, 37460 Aluva: 63230000011166, 356966 Ambalapuzha: 75230000121712, 127271, 39526 Angadippuram: 63230000042977 Aroor: 63230000004620 Chalakkal: 75220001813062 Chalissery: 63230000045532, 342463, 340876, 27576 Cheemeni-II 75230000119926 Cherpu: 75230000052371 Cherpulacherry: 75230000158852, 63230000017845 Edakkara: 75230000073901, 44826 175569, 77963, 63230000043585, 17135 Edavanna: 75230000146924 Elappara: 75230000091556 Haripad: 75230000067583, 100402, 100432, 51913, 114885, 169281 Karunagappally: 75230000000400, 13925, 110383, 99902, 99932, 102908, 10571, 100152, 100182, 50104, 156875, 63230000047088, 12344 Kattakkada: 75230000156715, 145306,156545 Kayamkulam: 63230000045672, 75230000001518 Kodom: 75230000076505, 46590, 350287, 32166 Koduvayur: 63230000028374, 350997, 37050, 86516 Kongad-I: 75220001812823, 63230000036359 Kottayi-I: 63230000027696, 17375, 75230000182835 Kumbanad: 63230000360018, 329108 Kurichikkara-Kundukad: 63230000331213, 325865 Lakkidi Perur-II Pathiripala: 63230000348182, 338421, 356556, 337773 Mangalam: 75230000041032, 12047, 63230000046610 Mangalam Dam: 63230000347003 Mannanthala-Thiruvananthapuram: 63230000043615 Mannarkkad: 63230000005738, 139938, 99222 Marayoor: 63230000016017, 08033, 43135 Mavelikara: 75230000082203 63230000015279, 30260 Mugu: 63230000336414, 313498, 008743, 340916 Muhamma: 75230000172574, 69229,95569, 63230000002273 Muthalamada: 63230000033834 Nagalassery: 63230000013673 Nellaya: 75230000110993, 017918, 111611, 069279 Pampadi: 63230000017605 Parathodu: 63230000006006 Paravoor Part: 63230000022135 Parippally: 75230000112839, 091276, 101520, 101670, 101770 Patla: 75230000011639, 126193, 027369, 63230000008563, 75220001813412 Payyannur: 63230000042247 Pazhayannur: 63230000006226, 75230000087074 Perumpadappa: 75230000098933, 099162, 099532, 125914, 125404, 134427, 134707, 035833, 135295 Perumpilavu-Akkikavu: 63230000317491, 75230000094811 Piravom: 75230000078552, 092234, 149599 Ponnani: 75230000141273, 163982, 046823, 169561, 114225, 114265, 179932, 179982, 055055, 112769 Poothadi-Kenichira: 63230000019522, 345347 Poovar: 75230000099232 Puthunagaram: 63230000339329, 330665 Rajakumari: 75230000056313 Sasthamkotta: 75220001816306, 105863, 125924, 133249 Sulthan Bathery: 63230000358043, 318139 Thachanattukara: 63230000026758, 346205 Thamarassery (Puthur-Omassery): 75230000046833, 159730, 159740, 75220001814220 Thinoor: 63230000035411 Thrikkadeeri: 75230000106531, 75220001811225 Thrikkunnapuzha: 75230000146974, 002866, 104514, 070396 Thrissur- Mission: 63230000347503, 75230000108197 Tirurangadi: 75230000170378, 059948 Vadakkencheri: 63230000027556 Vadanappally: 63230000019132 Vaikom: 63230000006616 Vandanmedu: 75230000135565 Vandazhi-I: 63230000015679 Vandithavalam: 75220001812243, 1813112, 63230000341194 Varkala: 63230000040581, 75230000166346, 071364 Vattamkulam-Edappal: 75230000093633, 91306, 140885, 101070 Vennur: 63230000037297 Vizhinjam: 75230000004043 Wadakkanchery: 75230000183563, 182095,096857 Adiperanda- 63230000004440, 1004372, 75220001816126, 120973, 115463 Agali: 63230000344309, 005488, 000497, 032826, 337743, 75230000163262, 055035 Chalavara: 63230000005178, 4692, 7283, 75230000052331, 28789, 81245, 84832, 34107, 34207, 78433 Chelari: 63230000357014 Chulliyode: 63230000006736 Eruthempathy: 75230000133489 Guruvayur: 75230000083452, 82165 Kadampazhipuram: 75230000098913, 84372, 99752, 71336, 68223, 16552, 69871, 63230000029343, 39993 Kalladikode (Karimba II Village) - 63230000045142, 14641 Kanhangad- Cheruvathur: 75230000095159, 95129 Kanjikode: 75230000016250 Karuvarakundu: 63230000005188, 75230000098723 Kizhakkencheri-I: 75230000121252, 63230000043965, 39893 Kodur: 63230000026528, 14461 Kolathur: 75230000163682, 132291 Koppam: 63230000022285, 75230000100852 Kottathara-Pallikunnu: 63230000011576, 63220001005430 Kulavanmukku: 63230000325025, 75230000084880, 85148, Kunnumpuram: 75230000085058, 92824, 85118, 89511, 76477, 82395 Kuruva: 63230000043525 Kuthannur: 75220001811395, 75230000113547, 000870, 63230000038195, 36839 Manjeshwar: 75230000056023, 63230000336284, 018343, 350917, 355078 Mankada: 63230000003232, 75230000121132 Melmuri: 63230000338921 Muppainad: 63230000315894, 321973 Nalleppilly: 63230000038935, 75230000082373 Ongallur: 75230000144318, 182685, 155467, 127711, 183543 Othukkungal: 63230000317421, 009651, 75230000131653, 135895 Panamaram: 75230000111301 Parappanangadi: 75230000030433, 28127, 28237, 28387, 33387 Puducode: 63230000043235, 75230000087344 Pulamanthole: 75230000116362, 079400 Pulpalli: 75230000184842 Puthuppariyaram: 75230000117750 Ramanattukara: 63230000012074, 75230000077993 Talakkad-BP Angadi: 75230000013945, 23448 Thenkara: 75230000071104, 93723 Thirunavaya: 63230000037717 Thiruvali: 75230000043808, 63230000018553, 36259, 22225, 23693 Thiruvananthapuram-Sangumugham: 75230000067643, 81967 Thrithala: 75230000165078, 146284, 146324, 146424 Triprangode: 75220001816266, 0102988, 0103086, 0103106 Vallapuzha: 63230000006316, 75220001813002 Vaniyamkulam: 75230000159790 Veliyankode: 75230000096937, 71776, 85480 Vellamunda: 63230000000997 Vellinezhi: 75230000054027, 93033, 13007, 82663,

103587, ESFB-23-103588. Customers who are interested to release the ornaments by paying the total due amount may do

63230000036209, 09371, 34423 Wandoor: 63230000338371, 330355, 329668 Njarackal: ESFB-23-103585, ESFB-23-103586, ESFB-23-

so, at the respective branches, on or two days before the date of the auction. Bidders who wish to participate in the auction shall produce their KYC documents. GST No. is mandatory for registered firms/companies. Bidders shall deposit a sum of Rs.50,000 as EMD

before participating in the auction.

Date: 29/02/2024

Authorized Signatory

BAJAJ HOUSING FINANCE LIMITED

Corporate Office: Cerebrum It Park B2 Building 5th Floor, Kalyani Nagar, Pune, Maharashtra 411014, Branch Office: Ground, 1st And 2nd Floor, Blue Star Arcade, Tc81/1888(2), Manjalikulam Road, Thampanoor, Near Railway Station, Trivandrum-Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial

Assets and Enforcement of Security Interest Act, 2002. Undersigned being the Authorized officer of M/s Bajaj Housing Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loan(s)/Loan(s) against Property advanced to them by Bajaj Housing Finance Limited and as a consequence the loan(s) have become Non Performing Assets. Accordingly notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby

intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time. Loan Account No./Name of the Borrower(s)/ Address of the Secured/Mortgaged Demand Notice Co-Borrower(s)/Guarantor(s) & Addresses Immovable Asset / Property to be enforced Date and Amount Branch: TRIVANDRUM All That Piece And Parcel Of The Non-agricultural 17th Feb 2024 (LAN No. 414HSL0102160613 and Property Described As: An extent of 1.26 ares of land Rs. 24,35,973/-

situated in Re. Sy No. 386/7 in Block No. 37 (Old Sy No.

Authorized Officer Bajaj Housing Finance Limited

Total

660/4) of Karuppooru Village, Nedumangadu Taluk, and 414TSHFD052734) Thiruvananthapuram District as per Sale Deed No. 1. SANAK NL (Borrower) 2637/2016 of Nedumangadu Sub Registry office, East At NMC 122, PS Nagar, Housing Board Municipality Road, West: Property of Gireesh Kumar S Nedumangadu, Trivandrum, Trivandrum, North: Property of Prabhakaran, South: 3.30 Meter Kerala-695541 This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers Guarantors) are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (without

Assets and Enforcement of Security Interest Act, 2002. The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Baja Housing Finance Limited has the charge. Date: 29 .02. 2024 Place:- TRIVANDRUM

prejudice to any other right remedy available with Bajaj Housing Finance Limited) further steps for taking possession of the Secured

Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial

**L&T Finance Holdings Limited** 

Name of

414TSH0102298788

(Erstwhile, L&T Finance Ltd under The Scheme of Amalgamation by way of merger by absorption with L&T Finance Holdings Ltd w.e.f. Dec 4<sup>th</sup> 2023) Registered Office: L&T Finance Holdings Limited, Brindavan Building, Plot No. 177 Kalina, CST Road, Near Mercedes Showroom, Santacruz (East), Mumbai 400 098 **CIN No.:** L67120MH2008PLC181833 Branch office: Chennai

**Secured Property** 



Reserve Date of Date and

**Authorized Officer** 

For L&T FINANCE HOLDINGS LIMITED

(Rupees Twenty

Thousand Nine

Three Only)

Hundred Seventy

Four Lac Thirty Five

## PUBLIC AUCTION FOR SALE OF MORTGAGED PROPERTY

The Authorised Officer of L&T Finance Holdings Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [54 OF 2002] and in exercise of powers conferred under the said Act is auctioning the following property on "AS IS WHERE IS BASIS" and "AS IS WHAT IS CONDITION" by way of "PUBLIC AUCTION" for recovery of its dues and further interest, charges and costs etc.

Loan Possession Earnest

Borrower and Co-Borrower			Address	Account Number(s)	Taken	Money Deposit 10% or more of RP (In ₹)	Outstanding dues as on 26.02.2024	Price (In₹)	Inspection	Time of Auction
1. R A Ramasamy 2. Rosy R 3. Sri Sastha Traders (through Its Proprietor A Ramasamy)	All That Piece And Parcel Of Property Address: Flat No. G1 In Ground Floor In The Apartment Called Shebani's Kamalam, Measuring 1008 Sq.ft., Built Up Area Alongwith A Covered Car Parking Together With An Undivided Share Of 502 Sq. Ft Of Land, Title And Interest From And Out Of Total Extent Of 2184 Sq.ft Bearing Plot No.2, Located At "Sai Ganesh Nagar Part III, Comprised In Survey No. 189/1, Patta No. 955, New Patta No. 2399, As Per New Patta Survey No. 189/9, Situated At No. 128 Jalladianpet Village, Shollinganallur Taluk, Kancheepuram District, Chennai And Bounded On The:  East Layout Of Sri Anjaneya Nagar Part-II  Boundaries of West 20 Feet Road  North Plot No. 3  South Plot No. 1  Measuring  East To West On The Northern Side: 52 Feet, North To South On The Eastern Side: 42 Feet, North To South On The Western Side: 42 Feet			80719114 340/ H184341 80719114 340L/ H184341 80719114 340G	2023	Rs. 3,38,190/-	Rs. 52,08,839.46/-	Rs. 33,81,900/-	30.03.2024	05-04-2024 from 10 A.M. to 5:30 P.M.

## **Terms And Conditions Of Public Auction**

- 1. The E-auction Sale is being conducted online by the Authorised Officer through the website https://sarfaesi.E-auctiontiger.net under the provisions of SARFAESI Act with the aid and through public e-E-auction mode.
- 2. The public E-auction will be conducted on the date and time mentioned herein above, when the secured asset/s mentioned above will be sold on "AS IS WHERE IS" BASIS & "AS IS WHAT IT IS" CONDITION.
  - 3. For participating in the public E-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10 % of the reserve price of the secured assets along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or
  - 4. The EMD of all other bidders who did not succeed in the public E-auction will be refunded by LTHF within 7 days of the closure of the public E-auction. The EMD will not carry any interest. 5. The successful purchaser/bidder shall deposit the 25 % (inclusive of EMD) of his/its offer by way of by way of D.D./P. O favoring "L&T Finance Holdings"
  - Limited" payable at Mumbai on or before 18:00 hours on 05/04/2024 i.e., day of e-auction or on the next working day i.e., 06/04/2024, which deposit will have to confirmed by L&T Finance Holdings Limited, failing which the sale will be deemed have been failed and the EMD of the said successful bidder shall be forfeited. The balance amount i.e., 75% of purchase price payable shall be paid by the purchaser to L&T Finance Holdings Limited on or before the fifteenth day of confirmation of sale of immovable property or such extended period as per provisions of law.
  - 6. For inspection of property or more information, the prospective bidders may contact the authorised officer i.e.., Name Thiruvengadam R, Contact No. 9884044290, L&T Finance Holdings Ltd, KGN Towers, 5th Floor, No.62 Ethirajsalai, Egmore, Chennai - 600 008 and Santosh Tiwari, Contact No. 9920490126, L&T Finance Holdings Ltd, Office: 6th Floor, Brindavan Building, Plot No 177, Kalina, CST Road, Near Mercedes Showroom, Santacruz (East), Mumbai - 400 098. At any stage of the E-auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-pone the E-auction without assigning any reason thereof and without any prior notice.
  - 7. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law.
  - The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above-mentioned public E-auction sale.
  - 9. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) are hereby called up on to pay the entire loan outstanding dues as mentioned above before the said E-auction date failing which the L&T Finance Holdings Ltd shall sale the property as per the provisions laid down in the SARFAESI ACT, 2002.
  - 10. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) /public at large are hereby restrained from transferring by way of sale, lease or otherwise with the secured assets referred to in the notice without prior written consent of L&T Finance Holdings Limited.

**Date:** 29.02.2024 Place: Kancheepuram, Chennai



**Regd. Office:** Empire House, 214, Dr. D N Road, Ent. A K Nayak Marg, Fort, Mumbai – 400 001. Tel: 022-22071501-06, Fax: 022-22071514,

Email: Investorshelpdesk@weizmann.co.in, website: http://www.karmaenergy.com POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION TO MEMBERS **NOTICE** is hereby given that Karma Energy Limited ('Company') is seeking approval of its members on the following ordinary resolutions through postal ballot by voting only

through electronic means (remote e-voting): Sr.No. Description of the Resolution

To approve Material related Party Transaction(s) with Tapi Energy Projects Limited To approve Material related Party Transaction(s) with Windia Infrastructure Finance

The postal Ballot Notice ('**Notice**') is available on the website of the Company at https: /www.karmaenergy.co and on the website of National Securities Depositories Ltd ('NSDL' at www.evoting.nsdl.com.

Members of Karma Energy Limited are hereby informed that pursuant to section 108 and Section 110 of the Companies (Management and Administration) Rules, 2014 as amended read with general circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/ 2020 dated 31st December, 2020 and 20/21 dated 08th December, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") or reenactment thereof for the time being in force, the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and Regulations, the company has on 27th February, 2024 completed the dispatch of Postal Ballot Notice to the members of the Company whose name(s) appear on the Register of Members / List of Beneficial owners as of Friday, 23rd February, 2024 through electronic mail to the Members whose email id's are registered in the records of the Depository Participants / Company's Registrar and Transfer Agent. The Company seeks approval of the following resolution through Postal Ballot by voting via remote "e-voting"

The Postal Ballot Notice has been communicated to the stock exchange (BSE & NSE) and is also placed on the website of the Company.

The Company has appointed Mr. Martinho Ferrao, FCS 6221, and C.P.No.5676 Practicing Company Secretary, as scrutinizer for conducting the Postal Ballot Voting process in accordance with Law and in fair and transparent manner.

In view of the aforesaid MCA Circulars, the Company seeks approval for the Resolution as contained in the Postal Ballot Notice by voting through electronic means (e-voting) only. The Company has engaged the services of NSDL for facilitating e-voting to enable the members to cast their votes electronically. Members are requested to note that evoting commences on Wednesday, 28th February, 2024 at 09:00 a.m. and ends on Thursday, March 28, 2024 at 05:00 p.m. In case of any queries relating to e-voting you may reach to NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on nos.: 022 -48867000 / 022 - 24997000 and CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia,com or Refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30. The members whose shares are in physical form and whose email ids are not registered with Registrar & Share Transfer Agent may update the same as mentioned in the Postal

The result of voting by postal ballot will be declared on or before Saturday, 30th March, 2024 and will be available at the website of the Company i.e. www.karmaenergy.co and

shall be communicated to the stock exchanges simultaneously. For KARMA ENERGY LIMITED

Mumbai, 27th February, 2024

TV Subramanian **CFO & Company Secretary** 

PANABYTE TECHNOLOGIES LIMITED (Formerly known as Panache Innovations Limited) CIN: L51100MH1981PLC312742 Registered & Corporate Office: Office No. 105, Primus Business Park

Thane - 400604, Maharashtra, India. Tel: +91-8976728533; Email: compliance@panachemodera.com; Website: www.panabyte.com NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING ("EGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the EGM of the shareholders of PANABYTE TECHNOLOGIES

Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagle Industrial Estate

LIMITED (Formerly known as Panache Innovations Limited) ("THE COMPANY") will be held on Wednesday, 20 March, 2024 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice for the EGM. n compliance with MCA General Circular No. 09/2023 dated 25 September 2023, issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6 October 2023, Companies are allowed to hold EGM through VC / OAVM, without physical presence of the Shareholders

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circular and SEBI Circular, the Company has sent the Notice of the EGM containing the special business together with the Statement pursuant to Section 102 of the Companies Act, 2013 (the Act) by email to those Shareholders whose email addresses are registered with the Company / Depository Participants as on Friday, February 16, 2024 and the dispatch of the same has been completed on 28 February, 2024. Shareholders may note that the Notice of the EGM along with the instructions for remote e-voting and participation in the EGM through VC / OAVM are also made available on the website of the Company at www.panabyte.com website of the Stock Exchanges and BSE Limited at www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com. Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 as amended from time to time, and the Secretarial Standard on Genera Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set out in the Notice of the EGM through the electronic voting system platform remote e-Voting) provided by Central Depository Services (India) Limited (CDSL). All the

- members are informed that: The cut-off date for determining the eligibility of Members to vote is Wednesday, 13 March,
- Only those Members / Shareholders, whose names are recorded in the Register of Members Beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the EGM and holds shares as on the cut-off date, 13 March, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if such Shareholder is already registered with CDSL for remote e-Voting, then the existing User ID and Password can be used for casting
- 16 March, 2024, 9.00 A.M. to Tuesday, 19 March, 2024, 5.00 P.M. (both days inclusive); E-voting shall not be allowed beyond 05:00 P.M. on 19 March, 2024. The remote e-voting module will be disabled by CDSL after 05:00 P.M. IST on 19 March, 2024 and once the

The remote e-voting shall remain open for a period of 4 days commencing from Saturday,

vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently; Only those Members / Shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall

be eligible to vote through e-Voting system in the EGM.

- The Members who have cast their vote by remote e-voting prior to the EGM may attend the EGM through VC/OAVM but shall not been titled to cast their vote again;
- The Company has appointed Mr. Dharmesh Zaveri, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the EGM in a fair
- The results of the remote e-voting and votes casts electronically at the EGM shall be declared not later than 2 (two) working days from the conclusion of the EGM.

Members will be able to attend the EGM through VC / OAVM or view the live webcast of the same provided by CDSL at www.evotingindia.com. In case Members have any queries regarding remote e-Voting / e-Voting during the EGM, they may address the same to helpdesk.evoting@cdslindia.com or Call 1800 22 55 33.

Place : Mumbai Date: 29 February 2024

By the Order of the Board of Directors For Panabyte Technologies Limited (Formerly known as Panache Innovations Limited) Prakash Vichhivora Chairman & Managing Director

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