

सुधिर आर. पाटील  
अधिकृत अधिकारी  
डॉ.पंजाबराव देशमुख अर्बन को-ऑप बँक लि., अमरावती



**HINDUJA HOUSING FINANCE LIMITED**  
Head Office: 167-169, 2nd Floor, Anna Salai, Little Mount,  
Saidapet, Chennai - 600 015.  
E-mail ID: [auction@hindujahousingfinance.com](mailto:auction@hindujahousingfinance.com)

Branch Address: 1st Floor Buty Building, office Block No.101, Besides M.G House, Civil lines, Nagpur, 440001, Ground floor, Gawande Layout, Nr. Hotel Kanhaiya Kurji, Ravi to Sai Nagar Road, Amravati-444607, Hinduja Housing Finance Limited Yamuna Tarang Complex, 1st Floor, Kirti Nagar, Murliapur Road, Akola. Pin code - 444001

### DEMAND NOTICE U/s 13(2)

You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower/co-borrower guarantor for the loan agreement. Consequently to the defaulters committed by you, your loan account has been classified as non-performing asset under the provisions of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We Hinduja Housing Finance Limited had issued Demand Notice U/s 13(2) read with section 13(3) of the SARFAESI Act to the address furnished by you. The notices sent to you by the Registered Post/Blue Dart Courier are served, received back & returned unserved. The contents of the said notices are that you had committed default in payment of the various loans guaranteed to you. Therefore, the present publication carried out to serve the notice as the provision of Section 13(2) of the SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

| Name of the Borrower(s) & Guarantor (s) / Account No.                                            | Amount due as per Demand Notice         | Date of Demand/NPA |
|--------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------|
| <b>"1. MR. SAZID ALI (Borrower) and 2. MS. AYESHA ALI, (Co-borrower)" MH/NGR/NPUR/A000000743</b> | <b>Rs. 25,15,227/- as on 05/08/2025</b> | <b>05/08/2025</b>  |

"All that piece and parcel of the land alongwith construction over it bearing Trust Plot No. 855 of Sakardara Street Scheme of Nagpur Improvement Trust, area admeasuring 647.75 Sq.Feet (60.177 Sq.Mtrs) its Sit No. 252/17, City Survey No. 1039, Corporation House No. 3514/9/855, situated at Mouza - Bldipeth, Tq. & Dist. Nagpur, Within limits of Nagpur Improvement Trust and Nagpur Municipal Corporation and schedule property is bounded as. On the East side: Plot No. 856, On the West side: Road, On the North side: Road, On the South side: Plot No. 854.

|                                                                                                                                                          |                                         |                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------|
| <b>"1. MR. RAVINDRAN THANGAM (Borrower) and 2. MS. ANKITA THANGAM, (Co-borrower), and 3. MS. RASAMMAL THANGAM, (Co-borrower), MH/NGR/GNDA/A000000231</b> | <b>Rs. 10,49,267/- as on 05/08/2025</b> | <b>05/08/2025</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------|

"All that piece and parcel of the land alongwith construction over it bearing plot no. 652, Property No 1268, T S No 14, Thak No 148, Zone No 5/1, Sheet No 8, Ward No 4 (old) ward No 3 (new), (Area 76.60 Sq. Mtrs.) Mouza - Amgaon. Tah. Amgaon & Dist-Gondia, which is within the limits of Nagar Parishad, Amgaon, within the jurisdiction of SRO Amgaon and schedule property is bounded as per Sit Visit / Investigation : On the East side: Road, On the West side: Building of Girls School, On the North side: House of Lalchand Vyas, On the South side: Open Land of Ravi Devar Schedule property is bounded as per Approved Plan / Sale deed: On the East side: Road, On the West side: Building of Girls School, On the North side: House of Lalchand Vyas, On the South side: Plot of Yenubal.

|                                                                                                                                     |                                         |                   |
|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------|
| <b>"1. MR. AJAY TAYDE (Borrower) and 2. MS. NITA AJAY TAYDE, (Co-borrower)" MH/AMR/AMRA/A000000209 &amp; MH/AMR/AMRA/A000000480</b> | <b>Rs. 14,06,755/- as on 05/08/2025</b> | <b>05/08/2025</b> |
|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------|

"All that piece and parcel of the land alongwith construction over it bearing Flat No.4 in First Floor in the building known as Shri Sant Gadge Baba Apartment Admeasuring Build up area 32.74 Sq Mtrs., Land Survey No.23/1, Mouja- Shegaon, Pragane Nandgaon Peth, Tal. Dist. Amravati and schedule property boundaries as under. On the East side: someone else's house, On the West side: Flat no. 5, On the North side: 18 feet road, On the South side: Mr. Gaval's house."

|                                                                                                                                                                                                 |                                         |                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------|
| <b>"1. MR. RANJITSINGH DASHARATHSINGH BAJOLE (Borrower) and 2. MS. YOGITA RANJITSINGH BAJOLE, (Co-borrower) and 3. MS. DAMYANTI DASHRATHSINGH BAJOLE, (Co-borrower)" MH/NGR/AMVT/A000000396</b> | <b>Rs. 20,29,792/- as on 05/08/2025</b> | <b>05/08/2025</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------|

"All that peace and parcel of Property No/Grampanchayat No Parsapur Reg No 1434 (old No.1179 & 785), Total admeasuring 1500 Sq. Feet (139 Sq. Mtrs) along with construction, and Grampanchayat Ward No. 2, Situated at Mouje - Parsapur, Tq. Achalpur, Dist. Amravati, Within the Jurisdiction of Sub Registrar, Achalpur, Dist. Amravati and within the limits of Grampanchayat Parsapur, and schedule property is bounded as. On the East side: Govt. Road, On the West side: Govt. Road, On the North side: Nandu Khojare, On the South side: Mahadev Bhaskar.

|                                                                                                                            |                                        |                   |
|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------|
| <b>"1. MR. MOHANKUMAR DNYANESHWAR WANKHADE (Borrower) and 2. MS. VIDYA WANKHADE, (Co-borrower)" MH/AMR/AKLA/A000000066</b> | <b>Rs. 1,79,416/- as on 05/08/2025</b> | <b>05/08/2025</b> |
|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------|

"All that peace and parcel of property construction over it Property No. 170 area admeasuring 1056.00 Sq. Ft. (98.10 Sq. Mtr.) along with construction, and Mouje - Dnyangangapur, Tq. Khamgaon, Dist. Buldhana, within the limits of Grampanchayat Dnyangangapur (Hereinafter called as the subject property) and schedule property is bounded as: On the East side: House of Nivrutti Wankhade, On the West side: House of Bhaskar Wankhade, On the North side: Agriculture Land, On the South side: Road.

|                                                                                                                                                                                      |                                         |                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------|
| <b>"1. MR. PRASHANT PAYAGHAN (Borrower) and 2. MS. GAYATRI PAIGHAN, (Co-borrower) and 3. MS. SANDHYA PAIGHAN, (Co-borrower)" MH/AMR/AKLA/A000000130 &amp; MH/AMR/AKLA/A000000304</b> | <b>Rs. 18,02,886/- as on 05/08/2025</b> | <b>05/08/2025</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------|

"All that peace and parcel of property construction over it Property no. 1170, admeasuring 1575.00 Sq. M. (14637 Sq.Feet), Mouze Aalegaon Tq. Patur, Dist. Akola, within the Jurisdiction of Sub Registrar Patur, and within the limits of Grampanchayat Aalegaon and schedule property is bounded as On the East side: Property of Shaikh Ashanu, On the West side: Road, On the North side: Road, On the South side: Property of Syed Tapzil.

You are hereby called upon to pay Hinduja Housing Finance Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost failing which Hinduja Housing Finance Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Hinduja Housing Finance Limited under the said act include (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by ways of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by Hinduja Housing Finance Limited shall vest in all the rights and relation to the secured assets transferred as it the transfer has been made by you. terms of the Provision of the Section 13(1) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise in (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Hinduja Housing Finance Limited without prior consent of the Hinduja Housing Finance Limited.

1) Pankaj Choudhary (ARM)-7081828333, 2) Rushikesh Ukhale (ALM)-9823244498, 3) Rahul Nikure (CLM)-9405473208, 4) Mithlesh Dehariya (CRM)-8226009399.

Date: 02/09/2025,

Place: Nagpur, Amravati, Akola, Gondia

Hinduja Housing Finance Limited,  
Authorized Officer



**SARDA ENERGY & MINERALS LIMITED**

CIN: L27100MH1973PLC016617

Regd. Office : 73-A, Central Avenue, Nagpur - 440 018 (M.H.)

Ph: +91-712-2722407, Email: [cs@seml.co.in](mailto:cs@seml.co.in), Website: [www.seml.co.in](http://www.seml.co.in)

### NOTICE

The Fifty Second (52<sup>nd</sup>) Annual General Meeting ("AGM") of the Members of Sarda Energy & Minerals Limited ("the Company") will be held on Thursday, 25<sup>th</sup> September 2025 at 11.30 a.m. (IST) through Video Conferencing ("VC facility")/Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13<sup>th</sup> April 2020, 5th May 2020, 13<sup>th</sup> January 2021, 25th September 2023 and 19th September 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circulars dated 12th May 2020, 15th January 2021, 13th May 2022, 5th January 2023, 6th October 2023, 7th October 2023 and 3rd October 2024 and other relevant circulars/instructions, the Notice of the 52nd AGM and the Annual Report for FY 2024-25 has been sent to all the Members of the Company whose email addresses are registered with the Company / RTA/Depository Participant(s) and a letter will be sent by the Company providing the link, including the exact path where complete details of Annual Report (including Notice) is available, to those shareholders whose e-mail address is not registered with the Company /RTA/ Depository Participant(s).

The Notice of the 52<sup>nd</sup> AGM along with the Explanatory Statement and the Annual Report of the Company for FY 2024-25 is also available on the website of the Company at [www.seml.co.in](http://www.seml.co.in), and may also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice will also be available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Manner of registering/updating email addresses:

- Members holding shares in physical form, who have not registered/updated their email id with the Company, are requested to register/update by writing to Bigshare Services Private Limited (RTA) at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or to the Company at [cs@seml.co.in](mailto:cs@seml.co.in)
- Members holding shares in dematerialised form, who have not registered/updated their email id with Depository Participants, are requested to register/update the same with the Depository Participants with whom they are maintaining their demat accounts.

#### Remote e-Voting:

In compliance with section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard - 2 on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the 52nd AGM by electronic means before the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for e-Voting are given in the Notice of the AGM. Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM. Members are requested to note the following:

- The remote e-Voting will commence on Monday, 22nd September 2025 (9.00 a.m. IST) and will end on Wednesday, 24th September 2025 (5.00 p.m. IST). The e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members (for voting through remote e-Voting or voting during the proceedings of the AGM) shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on Thursday, 18th September 2025 ('Cut-Off Date'). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting as well as voting during the AGM.
- 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, i.e. Thursday, 18th September 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number provided by NSDL: 022-4886 7000.
- Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services Limited ('CDSL') for e-voting facility.
- Facility of voting through electronic voting system shall also be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the AGM.
- Members who have already cast their vote by remote e-Voting prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-Voting prior to the AGM.
- In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call NSDL on the toll-free number: 022-4886 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:
  - Securities with NSDL - Members facing any technical issue in login can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 022-4886 7000
  - Securities with CDSL - Members facing any technical issue in login can contact CDSL helpdesk by sending a request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or contact at 1800-21-09911.

For Sarda Energy & Minerals Limited

Sd/-

Manish Sethi

Company Secretary

M.No. A18069

Place : Raipur

Date : 1<sup>st</sup> September, 2025



FOR VACANCY (if any) Under CAP / Institute

Applications are invited for probable vacancies against Cancellation / Non reporting of P Seats / Cancellation of Institute Quota seats.

Courses Available :- B.Tech First Year : Computer Engg. / Electronic & Telecommunication / Mechanical Engg. / Civil Engineering.  
 B.Tech Direct Second Year : Computer Engg. / Electronic & Telecommunication / Mechanical Engg. / Civil Engineering.  
 B.Tech : Computer Science & Engg. / Environmental Engg. / Electronics Engineering (Telecommunication).  
 B.A.

1) All admission will be based on order of preference & guidelines as per  
 2) Merit List  
 3) For Details, refer college website [www.sstingnp.com](http://www.sstingnp.com).  
 4) For this  
 5) Admission will be done strictly on the basis of merit.  
 6) Contact details: B.Tech; B.Tech (DSY), M. Tech - 929604181; 8600000590

PRINCIPAL

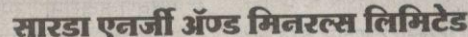
ई-मेल/ E-Mail: [zonagpur@indianbank.co.in](mailto:zonagpur@indianbank.co.in)

४ फायनॉसियल असेट्स एंड एनफोर्समेंट ऑफ सिव्क्युरिटी इंटररेस्ट एक्ट २००२ च्या अंतर्गत कारी आहे तसेच सिव्क्युरिटी इंटररेस्ट (एनफोर्समेंट) रुल्स २००२ चे सेक्शन १३(१२) च्या कर्जदार यांना दिलेली डिमांड नोटिस ज्याची दिनांक खाली नमुद आहे. सुचनेत दर्शविलेली आत भरपाई करण्याच्या उद्देशाने सुचनेमधे दर्शविलेल्या तारखेला दिली होती।  
आत करण्याकरीता असमर्थ किंसे उरल्यामुळे कर्जदार / गहाणवार / जमानतदार तसेच सामान्य १३(१२) सस वाचल्या जाणा-या नियम ८ आणि ९ च्या अंतर्गत खालील हस्तकारकनिये खालील

सामान्य जनतेला याद्वारे खालील दिलेल्या संपत्तीबाबत कोणताही व्यवहार न करण्याची ताकीद आहे आणि अन्य स्वर्चाचे देणेघेणे इंडियन बँकेच्या प्रभाराधिन राहिल.

| अचल संपत्तीचे वर्णन                                                                                                                                                                                                                                                                                                                               | माग सुचनेची तारीख<br>आणि थकवाकी रक्कम                                                                                                                                                                               | ताब्याची<br>तारीख |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| मुकडा रहिवासी प्लॉट नं. 102 (1 बीएचके), येथे<br>32.669 चौ.मी कार्पेट एरिया आणि 38.475<br>एअर एरिया सोबतच 6.227% संपूर्ण जमीनीचा<br>मौ.फुट लेआउट प्लॉट नं. 58, सर्वे नं. 50, वरचा<br>वै.ई नगर ईकलेव्ह -'V' रा. नंदनवन कॉलनी, प्रकाश<br>कॉलनी जवळ अमरावती मौजे- नवसारी, ता आणि<br>आणि वसुधामा- पुणे प्लॉट नं. 59, पश्चिम: रोड,<br>पू.न, दक्षिण: रोड | मांग सुचनेची तारीख:<br>30.06.2025<br><br>रु. 15,82,316.00 (रुपये पंधरा<br>लाख व्यापेशी हजार तीनशे<br>सोळा फक्त) आणि सदर<br>रक्कमवर 29/06/2025 पासून<br>मान्य वराने पुढील व्याज, खर्च<br>आणि अंतर खर्च समाविष्ट आहेत | 01.09.2025        |

अधिकृत अधिकारी,  
इंडियन बैंक



CIN : L27100MH1973PLC016617

रजिस्टर ऑफिस : ७३-ए, सेन्ट्रल एव्हेन्यू, नागपूर - ४४० ०१८ (म.रा.)

फोन : ०७९३-२७२२४०७ url : [www.seml.co.in](http://www.seml.co.in) email : [cs@seml.co.in](mailto:cs@seml.co.in)

## सूचना

या नोटिशीद्वारे कळवण्यात येते की, सारखा एमजी अँड मिनरल्स लिमिटेडची (कंपनी) ५२ व्या वार्षिक सर्वसाधारण सभा गुरुवार २५ सप्टेंबर २०२५ रोजी सकाळी ११.३० वाजता (आयएसटी) वेबलक्ष दृष्टीभागी व्हिडिओ कॉन्फरन्सिंग (व्हीसी फॅसिलिटी) अन्व इकआयव्ही माध्यमे (ऑप्लीएडी) वाच्यछांद्रा घेतली जाणार आहे. एजीएमच्या नोटिशीत नमूद केलेले सर्व बंधवहार पूर्ण करण्यासाठी ही बैठक घेतली जाणार आहे.

कंपनी व्यवहार मंत्रालयाने ८ एप्रिल २०२० रोजी, १३ एप्रिल २०२० रोजी, ५ मे २०२०, १३ जानेवारी २०२१ आणि २५ सप्टेंबर २०२३ आणि १९ सप्टेंबर २०२४ रोजी केलेल्या सामान्य परिपत्रकांशी (सामूहीक उल्लेख एमसीए परामर्शक) आणि सिक्कुरिटिज ऑर्ड एक्स्चेंज ऑर्ड ऑफ इंडियाने (सेबी) रजेक २०२०, १५ जानेवारी २०२१, १३ मे, २०२२, ४ जानेवारी, २०२३, ६ ऑक्टोबर २०२३ आणि ६ ऑक्टोबर २०२३ आणि ३ ऑक्टोबर २०२४ रोजी काढलेल्या परिपत्रकांशी सुसंगती राखत कंपनी ५२ व्या एजीएमची नोंदित वार्षिक वार्षिक अहवाल ८४-२५ च्या लिंकस्थाना च्या सदस्यांचे ईमेल पत्ते कंपनी किंवा डिवायडेंड/एन पीटीसीसुद्धा यांच्याकडे नोंदवले आहे तसेच त्यांना ईमेलद्वारे ही नोंदित पाठवलेली आहे. ज्या भागधारकांचा ई-मेल पत्ता कंपनी/आरटी/डिवायडेंड/सहभागी(सहभागी) कडे नोंदणीकृत नाही त्यांना कंपनीकडून एक पत्र पाठवले जाईल ज्यामध्ये वार्षिक अहवालाची संपूर्ण माहिती (सूचनेसह) उपलब्ध असलेल्या मार्गासह लिंक दिली जाईल.

कंपनीचा आर्थिक वर्ष २४-२५ साठीचा एकात्मिक वार्षिक अहवाल हा नोटीस व ५२ व्या एजीएमच्या स्वीकृतकरणाकड निवेदनासह कंपनीच्या वेबसाइटवर - [www.semi.co.in](http://www.semi.co.in) अतःलक्ष करण्यात आला आहे आणि शेअर बाजारासह मजगून बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया (एनएसई) अनुक्रमे [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) या वेबसाइटवरील संबंधित विभागातही हे दस्तावेज उपलब्ध होऊ शकतील. एजीएम नोटीस नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या (एनएसडीएल) [www.evoting.nsdl.com](http://www.evoting.nsdl.com) या वेबसाइटवरही उपलब्ध आहे.

ईमेल पत्ते नोंदणी / अपडेट करण्याची पद्धत:

५. ईमेल पते नॉंदणीज्या सदस्यांनी प्रत्यक्ष स्वरूपात शेअर्स धारण केले आहेत, ज्यांनी कंपनीकडे त्यांचा ईमेल आयडी नॉंदणीकृत /अपडेट केलेला नाही, त्यांना विगशेअर सिस्टीमस प्रायव्हेट लिमिटेड (RTA) ला [investor@bigshareonline.com](mailto:investor@bigshareonline.com) वर किंवा कंपनीला [cs@semi.co.in](mailto:cs@semi.co.in) वर लिहून नॉंदणी/अपडेट करण्याची विनंती केली जाते./अपडेट करण्याची पद्धत:

बी. ज्या सदस्यांनी डिमेंट स्वरूपात शेअर्स धारण केले आहेत आणि ज्यांनी डिपॉझिटरी पारटिसिपंट्सकडे त्यांचा ईमेल आयडी नोंदणीकृत / अपडेट केलेला नाही, त्यांना विनंती आहे की त्यांनी ज्या डिपॉझिटरी पारटिसिपंट्सकडे त्यांचे ईमेंट अकाउंट आहेत त्यांच्याकडे ते नोंदणीकृत / अपडेट करावे.

**दूरस्थ ई-वोटिंग :**

कंपनी कावादा, २०१३ घ (कायदा) कलम १०८ वेळोवेळी झालेल्या दुरुत्सांसह कंपनी (खवस्सायान आणि प्रशासन) नियम २०११ मधील नियम क्रमांक २० इन्स्ट्रुक्शन्स ऑफ कंपनी सेक्रेटरी ऑफ इंडियाचे सर्वसाधारण सभेसाठी जारी केलेले सेक्रेटरीयल स्टॅण्डर्ड-२ आणि सेबी (सूची बंधन आणि प्रकटीकरण आदेशयकता) नियमने, २०१५ मधील नियमन क्रमांक ४४ व त्यात वेळोवेळी झालेल्या दुरुत्सा यांना अनुसरून कंपनी सदस्यांना ५२ या एजीएमध्ये केवळ इलेक्ट्रॉनिक माध्यमे वापरून मतदानाचा हक्क वापरण्याची सुविधा पुरवत आहे. एजीएमपूर्वी आणि एजीएमच्या प्रक्रियेत सदस्यांना एजीएममध्ये होणाऱ्या व्यवहारासंदर्भात सवसांना मतदान करता येईल. इलेक्ट्रॉनिक साधनांमार्फत मतदानामध्ये मदत करण्यासाठी कंपनीने एनएसडीलची नियुक्ती केली आहे. ई-वोटिंगबद्दल तपशीलवार सूचना एजीएमच्या नोटीसीत दिलेल्या आहेत. सदस्यांनी खालील बाबींची नोंद घ्यावी ही निंती:

ए) दूरस्थ ई-मतदान सोमवार २२ सप्टेंबर २०२५ (सकाळी ९.०० आयएसटी) रोजी सुरु होईल आणि बुधवार २४ सप्टेंबर २०२५ (संध्याकाळी ५.०० आयएसटी) रोजी समाप्त होईल. त्यानंतर एनएसडीएलद्वारे ई-व्होस प्रारूप निष्क्रिय केले जाईल आणि दिलेल्या तारीखे व वेळेनंतर सदस्यांना सेल्व्होटिफिकेशन पद्धतीने मतदान करण्याची परवानगी मिळणार नाही.

સદસ્યોએ મતદાન હુકમ (દુસ્થિત—મતદાનાદ્વારે મત દેખ્યાસાતી કિંવા પંખીમથ્યા કાર્ડવાદી દુરમથાન મત દેખ્યાસાતી) દે ત્યાંથ્યા ગુજરાત, ૧૮ સપ્ટેમ્બર ૨૦૧૬ રોજી (મુદતીથી તારીખ) કંપનીત અસલેય પેઠ અહિંચિતી સમગ્રાત માંઢવાલ્યા પ્રમગ્નપાત નિશ્ચિત હોતીલ. જ્ય કંપનીયોએ નાવ મુદતીઢ્યા તારઢેલા રજિસ્ટર ઑફ મેમ્બરમથો કિંવા ઢિપોઈઢિટરિજને રાઢલેલ્યા ઢેનિફિકિયીલ ઓનરે રેકોર્ડીંગયો નોંઢલેલે અસલ તીઢ દુસ્થિત—મતદાનાઢી તસયે પાતીમ્બરઢ્યાન મતદાનાઢી સવિધા પ્રાપ્ત કરુન ઢેચેલેયે ઢેચેલેયે ઢાપ ઢરેલ.

सी) एजीएमपी नोटिस पावडीली गुल्यांतर पर एखाद्या व्यक्तीने कंपनीचे समभाग घेतले आणि ती कंपनीची सदस्य झाली आणि गुरुवार १८ सप्टेंबर २०२५ या मुदतीच्या ताखेल तिच्याकडे समभाग असतील, तर त्या व्यक्तीला [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) या पर्याय विनंतींची मेल पाठवून किंवा एनएसडिलने दिलेल्या ०२२-४८८६ ७००० या टोल फ्री क्रमांकावर संयुक्त कॅलिंग केंद्रात आयडी व पासवर्ड मिळवता येईल.

(डी) सप्तदश सौपे खात्याच्या विद्यमान लॉगिंग क्रेडेंशियलसचा वापर करून लॉग इन करून शकतात नॅशनल सिव्हेरिटीज डिपॉझिटरीमध्ये नॉणॅलीकृत डिपॉझिटरी सहभागींना आयोजित ई-मतदान सुविधेसाठी मर्यादित (एनएसडीएल) किंवा सेंट्रल डिपॉझिटरी जर्जिसेस लिमिटेड (सीडीएसएल).

इ) इलेक्ट्रॉनिक व्होटिंग प्रणालीच्या माध्यमातून मतदानाची सुविधा एजीएमच्या कार्यवाही दरम्यानही उपलब्ध करून दिली जाऊ शकेल. व्हीसी/ओव्हीएमच्या माध्यमातून एजीएमल उपस्थित राहिलेल्या व दूरस्थ मतदानाच्या सुविधाद्वारे मत न दिलेल्या सदस्यांना एजीएम सुट असताना मतदानाचा हक्क बजावला येईल.

(एफ) ज्या सरस्वतींनी एजीएमच्या पूर्वीच दूरस्थ मतदानाच्या सुविधेच्या माध्यमातून मतदान केले आहे ते एजीएममध्ये सहभागास पात्र ठरतिले पण त्यांनी ज्या ठरावांसाठी दूरस्थ ई-मतदानाद्वारे आधीच मतदान केलेले आहे, त्या ठरावांसाठी त्यांना पुन्हा मतदान करता येणारे नाही.

जुलै २०१३ ई-मतदानाशी संबंधित कोणत्याही प्रश्नांच्या / तक्रारीच्या बाबतीत (आपी / दरम्या एजीएम), आपण शेअरधारकांसाठी वांवार विचारले जाणारे प्रश्न आणि डाउनलोड विभागात उपलब्ध भागधारकांसाठी ई-मतदान वापरकर्ता पुस्तिकेस  
[www.evoting.nsdl.com](http://www.evoting.nsdl.com) किंवा NSDL ला टोल फ्री क्रमांकावर कॉल करा : ०२२-४८८८८८००  
 किंवा [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर ईमेल पाठवा.

एच) डिपॉझिटरी अर्थात NSDL आणि CDSL द्वारे लांमिनीशी संबंधित कोणत्याही तांत्रिक समस्यांसाठी इलेक्ट्रॉनिक मोडमध्ये सिक्युरिटीज धारण करणाऱ्या वैयक्तिक शेरधारकांसाठी हेल्पडेस्क :

अ) एनएसडीएलसह सिक्कुरिटीज - लांगिनमध्ये कोणत्याही तांत्रिक समस्यांचा सामना करणाऱ्या सदस्य एनएसडीएलशी संपर्क साधू शकतात हेल्पडेस्क [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर विनंती पाठवून किंवा टोल फ्री नंबरवर कॉल करा : ०२२-४८८६ ७०००

ब) सीडीएसएसह सिक्युरिटीज - लांनिमय्ठे कोणत्याही तांत्रिक समस्या सादना करणं सद्स्य सीडीएसएसह हेल्पडेस्क शी संपर्क साधू शकता. [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) वर विनंती पाठवून किंवा येथे संपर्क साधू १८००-२१-०८८९९.

सारडा एनर्जी अँड मिनरल्स लिमिटेड करीता

स्थान : रायपूर

दिनांक : ०१ सप्टेंबर, २०२५

स्वा/५  
मनिष सेट  
(कंपनी सेक्रेटरी)  
एम.नं. ए१८०६