ACTIVE TIMES

Registered	LOST OF Marks Office : Lotus Business Park, 21	sans	s Phar	rma l	_td		Mumbai 4000		EGD. (
Notice is her	reby given that the Certificate(s) for isplaced and the holder(s) / purchas	or the	under me	entioned	Equity Sha	arres of th	e Company ha	ive	
eenlost / mi o issue dupli	isplaced and the holder(s) / purchasticate Share Certificate(s).Any persor	ser(s) (who	of the sam has a cla	d Equity iim in re	Shares ha	ve applied e said Sh	I to the Compa ares should lod	ae We	ebsite:
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Our Cli	ent, Zahid Rahematulla Khan, h	avino	their		conferre	ed unde	r section 13	(2) rea	d with
	at (herein after referred as our Cli				Borrow	er(s)/C	o-Borrower(s)/ Gua	aranto
address	at (increase and increase as our ca	enty is	, une		2011011	0.(0), 0	2 2011011011	0, 000	aranto

ss at (herein after referred as our Client) is th The members of general public are hereby cautioned and notified against any person claiming himself to be well sufficiently owner and possessed of (Known as Zahid's Banna Cold Storage) Shop bearing Property Tax No 01AO022343200, Behind Mahadev Traders, Near Diksha Lodgng and Boarding, Shahad Railway Station, Ulhasnagar 1. Dist. Thane with whom our Client has no nexus of association whatsoever. Our Client has came to know that certain people are trying to establish false claims upon it and our Client shall take appropriate legal steps against the same. Therefore, the public is hereby cautioned against purchasing and dealing in said shop without performing proper due diligence and taking note of the rights, titles and interest of our Clients in the said property.

Name of t (LAN No,

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Borrow

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Further Note That the present Notice is given so that any person or entity dealing, transferring, disposing and creating

SHEETAL DIAMONDS LIMITED ICE Of . Mumbai Centra

ice No 11/23- R, Navjeevan Commercial Pre Mumbai 400008 Tel No. 8850742246 CIN: L56912MH1994PLC083945

ns://www.sheetaldiamonds.com.Email.ID: sheetaldiamondslimited@gmail.com OF 29th ANNUAL GENERAL MEETING AND BOOK CLOSURE E is hereby given that the 29th Annual General Meeting (AGM) of the Compar held on Thursday, 9th November, 2023 at 12.00 P.M through Audio Visua to transact the businesses as set out in the Notice convening the said Meeting

Explanatory Statement thereto, in compliance with the applicable provisions Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 0, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, th May, 2020, 13th January, 2021, 8thDecember, 2021, 14th December, 2021 and 2022, respectively issued by the, Ministry of Corporate Affairs ('MCA' ctively referred to as "MCA Circulars") and Circular Nos O/CFD/CMD1/CIR/P/2020/ 79. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and O/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th 022, respectively issued by the Securities and Exchange Board of India ively referred to as "SEBI Circulars"), the holding of the Annual General a through VC/OAVM, without the physical presence of the Members has been ed. Members will be able to attend and participate in the ensuing AGM through WM and the facility of appointment of proxy will not be available. Members ng the AGM through VC /OAVM will be counted for the purpose of reckonin rum under Section 103 of the Companies Act, 2013.

nic copies of the Notice of the 29th AGM and Annual Report for the finance nded on **31st March**, **2023** have been sent to all the members whose email IDs sistered with the Company/ Depository participant(s). The same is also le on the website of the Company www.sheetaldiamonds.com. Members are ed to note that the physical copies of the aforesaid documents will not be available to them by the Company. The dispatch of Notice of 29th Annua al Meeting has been completed on **17th October, 2023**.

rs holding shares either in physical form or in dematerialized form, as on the date of Thursday, 2nd November, 2023may cast their vote electronically on the ry and Special Business(es) as set out in the Notice of the 29th AGM through nic voting system of National Securities Depository Limited from a place other Venue of AGM ("remote e-voting"). All the members are informed that:

dinary and Special Resolution as set out in the Notice of AGM may b ted through voting by electronic means. note e-voting shall commence on Monday, 6th November, 2023 (at 9.00 a.m.)

note e-voting shall end on Wednesday, 8th November, 2023 (at 5.00 p.m.) t-off date for determining the eligibility to vote by electronic means or at the hursday, 2nd November, 2023.

who acquires shares of the Company and becomes the member of the ny after the dispatch of Notice of AGM and holding shares as on cut-off date ursday, 2nd November, 2023 can follow the process of generating the login ID sword as provided in the Notice of AGM.

rs may note that a) the remote e-voting module shall be disabled by the NSDL e aforesaid date and time for voting and once the vote on the resolution is cast member, the member shall not be allowed to change it subsequently; b) the er who have cast their vote by remote e-voting prior to the AGM may also attend If but shall not be entitle to cast their vote again; c) the facility for voting through g shall be made available during the course of AGM for those who have not voted sly: and d) a person whose name is recorded in the register of members or in ster of beneficial owner maintained by the depositories as on cut-off date only entitled to avail the facility of remote e-voting as well as voting at the AGM E-voting

ice of AGM is available at the website of the Company www.sheetaldiamonds.com o on NSDL website https://www.evoting.nsdl.com

of any queries, members refer Frequently Asked Question (FAQ's) and e nanual available at https://www.evoting.nsdl.com under help section or write ail to evoting@nsdl.co.in or contact Jaya Lahoti. Company Secretary and ance officer at designated email sheetaldiamondslimited@gmail.com or at Tel: +91 8850742246 who will address the grievance connected with the or voting by electronics means.

npany has appointed Mr. Hemant Shetye (FCS 2827), Designated Partner at & Associates LLP, Practicing Company Secretaries, as the scrutinizer to ze the e-voting process in a fair and transparent manner.

gister of Members and Share Transfer Register in respect of equity shares o npany will remain closed from Friday 3rd November, 2023 to Thursday 9th ber, 2023 (both days inclusive)

ON BEHALF OF THE BOARD FOR SHEETAL DIAMONDS LIMITED

SD/ MR. RAJNISHKUMAR SINGH

0.2023 CHAIRMAN & ADDITIONAL NON-EXECUTIVE DIRECTOR DIN: 07192704 MBAI

J HOUSING FINANCE LIMITED

T Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014 l Empirre , Above canera bank, Kadrabad , Jalna 431203. Maharashtra POSSESSION NOTICE

Instruction of Financial Assets and Enforcement of Security Interest Act 2002 ement) Rules 2002. (Appendix-IV)

horized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the ncial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers alle 3 of the Security Interest (Enforcement) Rules 2002, issued **Demand Notice(s)** to Borrower(s)/ Co-Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s) having failed to repay the amount notice is hereby given to the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) and the public in general that the undersigned on behalf of **M/s Bajaj Housing Finance Limited**, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with

nterest thereon.			
the Borrower(s) / Guarantor(s) , Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
: JALNA, LAN: H4L5RLP0455401	All that piece and parcel of the Non-	24th July 2023	13-Oct-23
/er's:/Co-borrower's	agricultural Property described as: S. No.	Rs. 6,53,140/-	10 000 20
ISH FATTELASHKAR (Borrower)	348, Plot No. 89, Admeasuring 212.50 sq.	(Rupees Six Lac	
	mtrs., CTS No. 11385/89, Sonal Nagar, At	Fifty Three	
er) Both At Yaduvansh Niwas, Plot No.	Post & Tal Jalna, Maharashtra -431203. East	Thousand One	
in Road Near Bailway Station Road	PLOT NO 90 West - ROAD North -	Hundrod Forty	

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

under section 5A of the Maharashtra Ownership Flats Act, 1963 First floor, Gavdevi Bhaii Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602 E-mail:- <u>ddr.tna@gmail.com</u> Tel: 022-2533 1486 Date :- 17/10/2023

No.DDR/TNA/ deemed conveyance/Notice/34589/2023 Date :- 17/10/2 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Application No. 629 of 2023.

Applicant :- Mangalmurti Darshan Co-Operative Housing Society Ltd. Add : Behind Nitin Co., Ganeshwadi, Panchpakhadi, Tal. & Dist. Than 400602

Versus

Opponents :- 1. M/s. Kavita Enterprises, 2. Smt. Anandibai Anant Joshi Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shal be presumed that nobody has any objection in this regard and furthe action will be taken accordingly. The hearing in the above case has bee ixed on 02/11/2023 at 12.00 p.m.

Description of the Property - Mauje Panchpakhadi, Tal. & Dist. Thane

TPS No.	Plot No.	Area		
1	Final Plot No. 395	592.71 Sq. Mtr.		
SEAL	(Dr. Kish District Dep	d/- or Mande) uty Registrar, ocieties, Thane &		

Competent Authority U/s 5A of the MOFA, 1963.

nterest thereon

Branch : NASIK

H407HLT0227045 and

Name of the Borrower(s) /

Guarantor(s) (LAN No, Name of Branch)

(LAN No. H407HHL0217794 and

All Above At: Flat No 201 Keshar

Apartment, Morva Park Khariul Nagar

H407HLT0227046) 1. Sagar Devidas Randhir (Borrower)

2. Rutuja Sagar Randhir (Co-Borrowei

Sinnar Phata Nashik Road, Nasik 422101

Date: 17 .10. 2023 Place:- NASIK

Public Notice DNYANESHWAR UKHARDU

THOMBARE, a Member of Aravalli Lokdhara Co-Operative Housing Society Limited., Kalyan (East), Dist. Thane, Pin-421306, is the holder of Share Certificate No.53 Bearing Distinctive Shares from 261 to 265 in Respect of Flat

No.B-2/103 is Lost/Missing. All the members are informed that if any objection is raised by any member /financial institution/organization regarding the issuance of a duplicate copy of the said Certificate, the same should be informed to the above address of the society within fifteen days from the date of publication of the notice along with the required documents in writing If No objection is raised during this period, the Society will be free to provide them a duplicate copy of the relevant share certificate as

 Branch : NASIK (LAN No. H407HHL0246324 and H407HL70252791)
 All That Piece And Parcel Of The Non-agricultural Property Described As: FLAT NO. 07, 3rd Floor, Umardarpan Co Operative Housing Society Ltd, Survey NO 34/1A/1+34/2A/1, Piot No.23, Guimohar Eight Thousand Colony, Khole Mala, Aanad Nagar, Nashik Road, Mouje Deolali, Nashik-422101
 Zth July 2023 Rs. 24,80,844/-(Rupees Twenty Four Lac Eighty Thousand Eight Hundred Forty Four Only)
 requested by the member. Any objection received after fifteen days, shall not be entertained. Sd/-Secretary

Aravalli Lokdhara Hou.Soc.Ltd., Lokdhara Complex, Kalyan-(East), Pin-421306.

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KSHITIJ POLYLINE LIMITED

CIN:L25209MH2008PLC180484

Society Flat No 3 Upnagar, Near Maharashtra High School, Nasik, Maharashtra-422006

Registered office: Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai-400069. Tel No: +912242234100, Email id: kshitij123@hotmail.com, website: https://kshitijpolyline.co.in/investors/

EXTRACT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023

	Standalone					(Rs. In Lakh except in EP Consolidated	
Sr. No.	Particulars	Quarter ended Sept 2023	Half year ended Sept 2023	Quarter ended Sept 2022	Quarter ended Sept 2023	Half year ended Sept 2023	Quarter ended Sept 2022
1	Total Income from Operations	1,015.79	1,939.33	807.74	1,647.24	3,100.15	807.74
2	Net Profit/ (Loss) for the period						
	(before Tax, Exceptional and/ or Extraordinary items#)	-133.61	-201.80	14.24	-147.22	-214.91	14.24
3	Net Profit/ (Loss) for the period before tax						
	(after Exceptional and/ or Extraordinary items#)	-133.61	-201.80	14.24	-147.22	-214.91	14.24
4	Net Profit/ (Loss) for the period after tax						
_	(after Exceptional and/ or Extraordinary items#)	-135.37	-205.30	7.76	-148.76	-218.41	7.76
5	Total Comprehensive Income for the period						
	[Comprising Profit/ (Loss) for the period (after tax) and						
	Other Comprehensive Income (after tax)]	-135.37	-205.30	7.76	-148.76	-218.41	7.76
6		5,065.25	5,065.25	1,013.05	5,065.25	5,065.25	1,013.05
7	Reserves (excluding Revaluation Reserve)	668.37	668.37	843.38	760.88	760.88	843.38
8	Earnings Per Share (of Rs. 2/- each)						
	(for continuing and discontinued operations) -						
	1. Basic:	-0.27	-0.41	0.08	-0.03	-0.04	30.0
	2. Diluted:	-0.27	-0.41	0.08	-0.03	-0.04	0.08

The above is an extract of the detailed format of Quarterly Standalone & Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of)15 The full

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963

First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602 E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/ deemed conveyance/Notice/34592/2023 Date :- 17/10/2023 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Application No. 643 of 2023.

Applicant :- Sneh Alankar Co-Operative Housing Society Ltd. Add : Near Shaymrao Vitthal Bank, Aayare Village, Dombivali (E.), Tal. Kalyan, Dist. Thane

Versus

Opponents :- 1. M/s. Sneh Shelters, Partnership Firm Shri. Milind Dinkar Deshpande, 2. Shri. Saurabh Deepak Dalvi Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed or 02/11/2023 at 12.30 p.m.

Description of the Property - Mauje Aayare, Tal. Kalyan, Dist. Thane Area Survey No. CTS No. Plot No.

107 Pt. 8723 to 8728 07 515.50 Sq. Mtr Sd/-(Dr. Kishor Mande) SEAL **District Deputy Registrar**, Co.Operative Societies, Thane &

Competent Authority U/s 5A of the MOFA, 1963.

Demand Notice

Authorized Officer Bajaj Housing Finance Limited

Date & Amount Possession

Date of

13.10.2023

13.10.2023

BAJAJ HOUSING FINANCE LIMITED

Corporate Office: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014, Branch Office: 4th floor, Surangal House, Block no 8, Near Supreme Kidney Care Hospital, Sadhu Vaswani Road, Near MICO Circle, Nashik-422001 POSSESSION NOTICE U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security

Interest Act 2002.Rule 8-(1) of the Security Interest (Enforcement) Rules 2002.(Appendix-IV)

Interest Act 2002. Role of 1) of the secontry Interest (Enforcement) Role 2002. (Appendix-rov) Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Security zation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s)/Co B

Description of Secured Asset (Immovable Property)

 All That Piece And Parcel Of The Non-agricultural Property)
 Date & Amoun

 All That Piece And Parcel Of The Non-agricultural Property Described As: Flat Rs. 26,51,039/-No 201, Area Admeasuring About 635 Sq. (Rupees Twenty Six Escond Floor, Shree Moraya Park, Keshar Building, A Wing, Survey No 259/3/2 (old Thousand Thirty Nine Survey No. 259(259/3) Behind Gajanan Park, Variul Mala, Nashik Road, Mouje Nashik-422101, East: Survey No 258, West: Part Of Sy No 259, North : Property Of Sham Kharjul Land, South : Part Of Sy No 259
 Only)

rights directly or indirectly in relation to the above land in elation to the interest, title, rights of our Client shall be liable to Civil / Criminal proceedings including but not limited to filing of suits for damages against such entities as may be required without any further notice. The members of public especially the land buyers and builders are also advised not to be attracted and lured by any advertisement and solicitation made by any unauthorized entities. Our Client will take strict legal action against such entities and thwart their attempts to mislead the public at large. Dated this 17th day of October, 2023. For Zahid Rahematull

Khan

Jha Legal Associates Advocates & Legal Consultants B-202, Vikhroli Shivai SGS Bldg., Hariyali Village Vikhroli East, Mumbai 400 083.

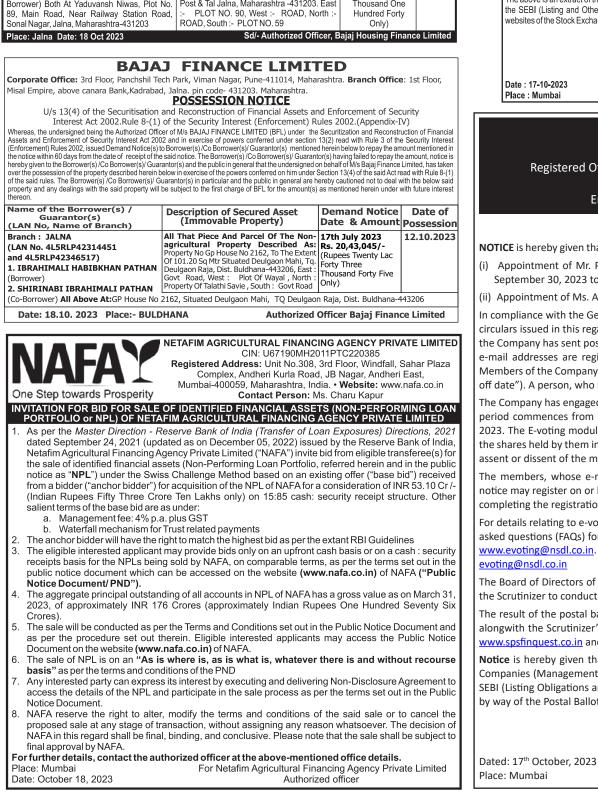
PUBLIC NOTICE

Notice is hereby given that Smt. Kanchanben Kantilal Jhaveri Smt. Neena Niranjan Shah and Smt. Kalpana Dinesh Shah were our members in respect of Flat No. 1401 on 14th floor in B wing in the society having below mentioned address. After the death of Smt. Kanchanben Kantilal Jhaveri (died on 03/03/2018) the society has transferred the said flat in the name of legal heirs of the said deceased and recorded name of Smt. Neena Niranjan Shah and Smt. Kalpana Dinesh Shah in share certificate on 21/02/2021 having equal share in the said flat. Further, Smt. Kalpana Dinesh Shah had Gifted her share to Smt. Neena Niranjan Shah as per gift dated 22/08/2023 vide registered No. BRL/6/17468/2023 and Smt. Neena Niranjan Shah become the 100 % owner of the said flat. Now Smt. Neena Niranjan Shah (being

Transferor) had sold the flat 1401 on 14th floor in B wing to Mrs. Manisha Dharmesh Sodha and Mr. Dharmesh Jayantilal Sodha (being Transferees) by Sale Deed executed on 06/09/2023 and registered under Serial No. BBI -7/13791/2023.

All persons, the heir / heirs or othe claimants / Objectors, having any right title interest, benefit, claim or demand of any nature in or to the said Flat or any part/s thereof, by way of sale, exchange gift, lease, tenancy, license, mortgage charge, lien, trust, inheritance, bequest, easement, possession, cultivation occupation, maintenance, memorandun of understanding, development rights agreement to sell or otherwise howsoever are required to make the same know in writing, together with documentary proof in support thereof, to the undersigned, at below mentioned address within a period of fifteen days from the date hereof, otherwise it shall be deemed that all such persons have surrendered and abandoned all their claims, rights, interest, and title of any and all nature in the said Flat and are left with no claim, right, title or interest of any nature in the said Flat and thus the said seller have a clear, legal and marketable title to the said flat and are not subject to any encumbrance, charge or liability of any kind whatsoever and that the entire said flat / property is free and marketable and every part thereof.

Hon. Secretary Kandivali Jyoti Park B Wing Co-Op. Hsg. Soc. Ltd., Ambewadi, Off. S.V.Road, Opp. Anandvan Ashram, Kandivali Wes Mumbai 40006 lace.: Mumba Date : 18/10/2023



websites of the Stock Exchange(s) i.e https://www.nseindia.com/ and https://kshitijpolyline.co.in/investors/

For and on behalf of the Board of Kshitij Polyline Limited CIN: L25209MH2008PLC180484 Bharat Gala Managing Director DIN:01994342

Date : 17-10-2023 Place : Mumbai

Notes:

SPS FINQUEST LIMITED

CIN: L67120MH1996PLC098051

Registered Office: R-515, 5th floor, Rotunda Building, B.S. Marg, Fort, Mumbai 400001 T: +91 022-22722488 F: +91 022-22722488 Email: info@spsfinguest.co.in, Website:www.spsfinguest.co.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that the Company is seeking approval of its Members by way of Special/Ordinary Resolution for –

(i) Appointment of Mr. Premal Nitin Shroff (DIN: 0698232) as an Independent Director for a term of five vears from September 30, 2023 to September 29, 2023 by way of Special Resolution.

(ii) Appointment of Ms. Alpa Shah (DIN: 09388780) as a Non-Executive Director of the Company.

In compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs the Company has sent postal ballot notice on 16th October,2023 only through electronic mode to those members, whose e-mail addresses are registered with the Company/ depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on 13th October, 2023 ("cutoff date"). A person, who is not a member as on the cut-off date, shall treat this notice for information purposes only.

The Company has engaged the services of NSDL to provide Remote E-voting facility to its members. The Remote E-voting period commences from 9.00 a.m. (IST) on Saturday, October 21, 2023 and ends at 5.00 p.m. (IST) on November 20, 2023. The E-voting module shall be disabled by NSDL thereafter. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The Communication of assent or dissent of the members would take place only through Remote E-voting system.

The members, whose e-mail address is not registered with the Company/ Depositories, to receive the Postal Ballot notice may register on or before 5.00 p.m. (IST) on November 20, 2023 by clicking the link <u>www.evoting@nsdl.co.in</u>. and completing the registration process as guided therein.

For details relating to e-voting, please refer to the Postal Ballot notice. In case of any queries, you may refer to frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting@nsdl.co.in. For any grievances connected with facility for e-voting, please contact Mrs. Pallavi Mhatre at evoting@nsdl.co.in

The Board of Directors of the Company has appointed Mr. Upendra Shukla (FCS 2727), Practising Company Secretary as the Scrutinizer to conduct the postal ballot through Remote e-voting process in a fair and transparent manner.

The result of the postal ballot will be announced at or before 5.00 p.m. (IST) November 21, 2023, 2023. The said result alongwith the Scrutinizer's report would be intimated to BSE Ltd. and will also be uploaded on the Company's website <u>www.spsfinquest.co.in</u> and on the website of NSDL <u>www.evoting@nsdl.co.in</u>

Notice is hereby given that, pursuant to Section 110 of the Companies Act, 2013, ('the Act') read with rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is seeking approval of Members by way of the Postal Ballot, which also includes voting by electronic means in respect of the resolution set out

> By order of the Board For SPS Finquest Limited Girish Jajoo **Managing Director** Din: 03108620