

# Skyweb Infotech Limited

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024  
Tel.: 0120-6721900 | Email: [info@skywebindia.in](mailto:info@skywebindia.in) | Web: [www.skywebindia.in](http://www.skywebindia.in)  
CIN No.: L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2023-24/31

30<sup>th</sup> August, 2023

To  
Listing Department,  
Metropolitan Stock Exchange of India Limited,  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai - 400 070

SYMBOL: SKYWEB

**Subject: Submission of Newspaper Clippings in respect of ensuing 38<sup>th</sup> Annual General Meeting**

Dear Sir(s),

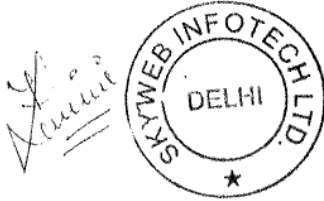
In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith newspaper clippings of an advertisement issued by the Company in compliance MCA Circular Nos. 20/2020, 02/2021 and 02/2022 dated May 05, 2020, January 13, 2021 and May 05, 2022, respectively, followed by General Circular Nos. 10/2022 and 11/2022 dated December 28, 2022, before sending the Notice of the ensuing Annual General Meeting together with the Annual Report to all the Members of the Company and other persons so entitled. The Company published the advertisement in the following newspapers on August 30, 2023:

1. Financial Express (English);
2. Hari Bhoomi (Hindi)

Kindly take the same on your records.

Thanking You,


Yours truly,  
For Skyweb Infotech Limited



Yamini  
Company Secretary & Compliance Officer



IndusInd Bank



FINANCIAL RESTRUCTURING & RECONSTRUCTION GROUP,  
11th Floor, Hyatt Regency Complex,  
New Tower, Bhikaji Cama Place, New Delhi-110066

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of immovable properties mortgaged to IndusInd Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("the Act") read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules 2002. Notice is hereby given to the public in general and to the Borrower / Mortgagors / Guarantors in particular that the Authorised Officer IndusInd Bank had taken Physical Possession of the property(ies) mentioned pursuant to demand raised vide notice issued under Section 13(2) of the Act in the following loan account with right to sell the same on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER IS THERE IS AND WITHOUT RECOURSE BASIS" for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act read with Rule 8 of the said Rules proposes to realize the Bank's dues by sale of the said property(ies). The sale of the below mentioned properties shall be conducted by way of E-Auctions through web portal: <https://www.bankauctions.com>

S. No.	Name of the Account	Name of Mortgagors & Guarantors	Details of properties	Amount as per Demand Notice & Demand Notice Date	Reserve Price	Date & time of E-Auction	Last Date of Bid Submission
					EMD Bid increase amount		
1.	Shree Aditya Sales	Mr. Dikesh Kanungo, Mr. Rakesh Kanungo, Mrs. Varsha Kanungo	All that piece and parcel of Plot No. A-111, Scheme Hathoj (Kardhani), Vistar, Village Hathoj, Kalwar Road, Jaipur, admeasuring 252 Sq. mtr.	Rs. 1,51,95,675/- as on 30.09.2021 together with further interest from 01.10.2021 plus cost, charges and expenses etc.	Rs. 46.00 Lac	19.09.2023	18.09.2023
					Rs. 4.60 Lac	From 10 AM to 11 AM	up to 4:00 PM
					Rs. 45.00 Lac	19.09.2023	18.09.2023
					Rs. 4.50 Lac	From 12 Noon to 1 PM	up to 4:00 PM

Name and contact details of Authorised Officer- Yatendra Kumar,  
Mobile No. 9990799379, E-mail ID:- kumar.yatendra@indusind.com

TERMS & CONDITIONS: 1. The interested bidders shall submit their EMD details and documents through Web Portal: <https://www.bankauctions.com> (the user ID & Password can be obtained free of cost by registering name with <https://www.bankauctions.com>) through Login ID & password. The EMD shall be payable through NEFT / RTGS in the following account: 00053564604005, IFSC Code - INDB0000005 latest by 4:00 PM on or before the dates mentioned in the table above. Please note that the Cheques shall not be accepted as EMD amount. 2. To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property statutory dues like property taxes, society dues etc. The Bank shall however not be responsible for any outstanding statutory dues / encumbrances / tax arrears, if any. The intending bidders should make their own independent inquiries regarding the encumbrances, title of property(ies) & to inspect & satisfy themselves. Property can be inspected strictly on the above mentioned date and time. 3. The intended bidders who have deposited the EMD and require assistance in creating login ID & password, uploading data, submitting bid, training on e-bidding process etc., may contact our service provider M/s C1 India Private Limited, Helpline Nos. 0124-4302020 / 2021 / 2022 / 2023 / 2024, Mr. Mitharesh Kumar, Mob. No. +91-7080804466, email ID: support@bankauctions.com and for any property related query may contact the Authorised Officer as mentioned above in office hours during the working days (10 AM to 5 PM). 4. The highest bid shall be subject to approval of IndusInd Bank Limited. Authorised Officer reserves the right to accept / reject all or any of the offers / bids so received without assigning any reasons whatsoever. His decision shall be final & binding. 5. In case of any default of respective payment within the stipulated period, the sale will automatically stand revoked and the entire deposit made by the bidder together with the earnest money shall be forfeited without any notice and the property(ies) shall be resold. The defaulting bidder shall not have the recourse / claim against the Bank / Authorised Officer. 6. For detailed terms and conditions refer to the Bank's website [www.indusind.com](http://www.indusind.com) and [www.bankauctions.com](http://www.bankauctions.com)

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) & RULE 9(1) OF THE SARFAESI ACT, 2002

The borrower / guarantors / mortgagors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned / sold and balance due, if any, will be recovered with interest and cost.

Date: 30.08.2023

Place: Jaipur (Rajasthan)

Authorised Officer, IndusInd Bank Ltd.

SKYWEB INFOTECH LIMITED

CIN: L72200DL1985PLC019763

Registered Office: K-20, 2<sup>nd</sup> Floor, Lapat Nagar-I, New Delhi-110024

Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307

Website: [www.skywebindia.in](http://www.skywebindia.in) | E-mail ID: [info@skywebindia.com](mailto:info@skywebindia.com) | Ph. No. 011-29840906

NOTICE

Annual General Meeting & Book Closure

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting of the members of the Company will be held on Thursday, the 28<sup>th</sup> day of September, 2023 at 01:00 P.M. at K-20, 2<sup>nd</sup> Floor, Lapat Nagar-I, New Delhi-110024. Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023 (both days inclusive). Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022, respectively, followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/CIR/PoD-23/2023 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") and all other applicable circulars and notifications issued by the MCA and SEBI, only electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2022-23 will be sent to those shareholders whose e-mail address are registered with the Company/ RTA/ Depository Participants, to transact the business as set out in the Notice of AGM. Notice of the AGM will also be available on the Company's website at [www.skywebindia.in](http://www.skywebindia.in) and on the website of Stock Exchange i.e. [www.mse.in](http://www.mse.in) and on CDSL's website at [www.evotingindia.com](http://www.evotingindia.com). Shareholders holding shares in dematerialized mode, are requested to register their e-mail address and mobile numbers with their relevant Depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their e-mail address and mobile number with the Company's Registrar and Share Transfer Agent viz. M/s Beetal Financial and Computer Services Private Limited ("Beetal") at Beetal House, 3<sup>rd</sup> Floor, 99, Madangir, New Delhi -110062. Telephone: 011-29961281-83; E-mail ID: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com).

Voting through Electronic Mode

Notice is also given that the business proposed to be transacted at the 38<sup>th</sup> Annual General Meeting may be transacted by electronic voting. The cut-off date for determining the eligibility to vote by electronic means or in the Annual General Meeting is Thursday, 21<sup>st</sup> September, 2023. The remote e-Voting period will commence from Monday, 25<sup>th</sup> September, 2023 at 9:00 A.M. and will end on Wednesday, 27<sup>th</sup> September, 2023 at 5:00 P.M. Remote e-Voting shall not be allowed beyond the aforesaid period. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Central Depository Services (India) Limited (CDSL) on the helpdesk no. 1800225533 / 022-2305854342 or send an e-mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or send physical communication to Mr. Jyoti Marg, Lower Parel (E), Mumbai - 400013. Above mentioned person can also be contacted to address the grievances connected with facility for e-Voting by electronic means. 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 in the Annual General Meeting. A member may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-Voting but shall not be entitled to vote again in the meeting. The members present at the meeting, having not exercised their vote by e-Voting or ballot shall be entitled to vote by means of Poll.

By order of the Board  
For Skyweb Infotech Limited

Sd/-  
Yamini

Date: August 29, 2023  
Place: New Delhi

Company Secretary & Compliance Officer

UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044365

Regd. Office: 806, Siddhartha, 96, Nehru Place, New Delhi-110 019

Tel: 011-26444812, Website: [www.uniofficeautomation.com](http://www.uniofficeautomation.com);

Email ID: [investor@uofcl.com](mailto:investor@uofcl.com)

NOTICE

is hereby given that the Thirty First (31<sup>st</sup>) Annual General Meeting of the members of the Company will be held on Tuesday, the 26<sup>th</sup> September, 2023 through VC / OAVM at 3:30 P.M. IST deemed to be held at the Registered office of the Company at 806, Siddhartha, 96, Nehru Place New Delhi -110019 to transact the ordinary business as set out in the Notice of AGM.

Pursuant to Section 91 of Companies Act, 2013, Rule 10 (1) of Companies (Management and Administration) Rules 2014 and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18.09.2023 to Thursday, 28.09.2023 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the AGM. The e-voting will commence on 23.09.2023 at 9:00 AM and end on 25.09.2023 at 5.00 PM. Members, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 21.09.2023 only shall be entitled to avail the facility of remote e-voting.

Pursuant to The MCA Circular no 10/2022 dated December 28, 2022 read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/24 dated January 05, 2023, electronic copies of the Annual Report for the year 2021-22 and notice convening the 31<sup>st</sup> AGM of the company has been sent to all the members whose email address are registered with the Company/Depository participants. The same can be accessed at the website of the company at [www.uniofficeautomation.com](http://www.uniofficeautomation.com) and on the website of stock exchange at [www.bseindia.com](http://www.bseindia.com). Detailed instructions for joining the AGM are provided in the Notice of the AGM.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [admin@skylinetia.com](mailto:admin@skylinetia.com) and/or [investor@uofcl.com](mailto:investor@uofcl.com)
- In case shares are held in demat mode, please provide DPID – Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [admin@skylinetia.com](mailto:admin@skylinetia.com) and/or to [investor@uofcl.com](mailto:investor@uofcl.com)

Any member who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 21.09.2023 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and/or to [investor@uofcl.com](mailto:investor@uofcl.com)

By Order of the Board-  
For Universal Office Automation Limited

Sd/-  
Naina Luthra

August 30, 2023  
New Delhi

Company Secretary & Compliance Officer

GIC HOUSING FINANCE LTD.

HEAD OFFICE : National Insurance Building ,  
6th Floor 14 Jamshed Tata Road , Churchgate Mumbai -400020

GURGAON OFFICE:Unit 3001-02,MGF Metropolis Mall,  
MG Road, Gurgaon-122002.

Telephone No's0124-4008202, 0124-4008280, 0124-4008208

REF- POSSESSION NOTICE UNDER SUB-RULE (1) OF RULE 8 OF RULES UNDER SARFAESI ACT, 2002

WHEREAS the undersigned being the authorized officer of GICHL, pursuant to demand notice issued on its respective dates, under section 13(2) of SARFAESI Act 2002 calling upon you/borrower, the under named, to pay outstanding dues within 60 days from the date of receipt of respective notices. You all have failed to pay the said outstanding dues within stipulated time, hence GICHL are in exercise and having right as conferred under the provision of sub section (4) of Section 13 of SARFAESI ACT, 2002, read with rules thereunder, taken SYMBOLIC POSSESSION of Secured Asset as mentioned herein below.

SR/ No	NAME OF THE BORROWER / CO-BORROWER / LOAN FEE NO / BRANCH NAME	ADDRESS OF THE MORTGAGED PROPERTY	DATE OF ISSUE DEMAND NOTICE	OUTSTANDING DUES (As per Demand Notice) (AMOUNT IN Rs.)	OS AS ON 31.07.2023 EXCLUDING RECOVERY & LEGAL CHARGES	DATE OF POSSESSION
1	Rahul Kumar/ Up0510610002127/ Gurgaon	Flat No.-1402, 14th Floor, Tower-POP, Plot No.-GH-16E, Sector-1, Greater Noida, Gautam Budh Nagar, Uttar Pradesh-201301	21-11-2022	9,41,179/-	9,14,409/-	25/08/2023
2	Santosh Kumar Thakur/ Up0510610004411/ Gurgaon	House No.-67, Khasra No.-560, Chipiyana Bujrag, Dadi, Gautam Budh Nagar, Uttar Pradesh-201009	21-11-2022	21,45,093/-	20,75,864/-	25/08/2023
3	Uday Chandra Jha/Sushila Jha/ DI0510610003707/ Gurgaon	Flat No.-Back Side Upper Ground Floor (Front to LHS), Without Roof Rights, Property No.-RZ-68 & 69, Khasra No.-18/10, Nanhey Park, Uttam Nagar, New Delhi-110059	21-11-2022	12,30,773/-	10,97,962/-	25/08/2023
4	Ashwani Singh/ Neetu Singh/ Up0510610006131/ Gurgaon	Flat No.-TF-6, Third Floor, Without Roof Rights, Plot No.-7,889, Khasra No.-58 & 59, Unione Residency Phase -2, Akbarpur Behrampur, Ghaziabad, Uttar Pradesh-201001	21-11-2022	15,08,231/-	15,00,492/-	25/08/2023
5	Vishal Prasad/ Madhu Prasad/ Up0510610003713/ Gurgaon	Flat No.-301, Third Floor, Welcome City, Plot No.-47,48&49,Khasra No.-160-A, Shaberi, Dadi, Uttar Pradesh-201301	21-11-2022	18,05,823/-	18,12,945/-	25/08/2023
6	Hitendra Kumar Pandey/Rakha Pandey/ Up0510610003160/ Gurgaon	Flat No.- 203, 2nd Floor, Plot No-17, Khasra No-51, Anant Heights, Garhi Chaukhandi, Dadi, Uttar Pradesh-203207	21-11-2022	10,10,934/-	10,14,599/-	25/08/2023
7	Reena Kumari/ Anand Prakash Singh/ Up0510610004654/ Gurgaon	Flat No.-401, 4th Floor, Plot No-25, Khasra No-154, Shaberi, Dadi, Gautam Budh Nagar, Uttar Pradesh-203207	21-11-2022	14,79,012/-	14,82,409/-	25/08/2023
8	Rahul/Munni Devi/ Up0510610005561/ Gurgaon	Flat No.-FF-3, First Floor, Back Side, Without Roof Rights, Plot No.-3/958, Sector-3,Vasundhara,Ghaziabad, Uttar Pradesh-201012	21-11-2022	17,50,541/-	17,56,888/-	25/08/2023
9	Vishwajeet Pal/Alay Srivastava (Gaurantor)/ Up0510610006583/ Gurgaon	Flat No.-TF-2, Third Floor, Without Roof Rights, Plot No.-108-A, Khasra No.-78 Min, Krishna Vatika, Ghaziabad, Uttar Pradesh-201009	21-11-2022	24,81,988/-	24,93,301/-	25/08/2023
10	Ravi Shankar Pandey/Sima/ Up0510610004189/ Gurgaon	Flat No.-103, First Floor, Shree Sai Residency, Plot No.-3,Khasra No.-107, Shaberi, Dadi, Uttar Pradesh-203207	21-11-2022	12,99,554/-	12,52,313/-	25/08/2023
11	Puneet Sehgal/ Up0510610002908/ Gurgaon	Flat No.-G-3, Ground Floor, Back Side, Without Roof Rights, Plot No.-C-123, DLF Dilshad Extn. II, Bhopura,Ghaziabad, Uttar Pradesh-201005	21-11-2022	8,44,350/-	8,51,802/-	25/08/2023
12	Snehal Nanda/ Bhavyya Nanda/ Up0510610002850/ Gurgaon	Flat No.-UGF-02, Upper Ground Floor, Plot No.-17, Khasra No.-51, Anant Heights, Garhi Chaukhandi, Dadi, Uttar Pradesh-201301	21-11-2022	14,80,586/-	14,83,471/-	25/08/2023
13	Lalit Dholi/Chandra/ Bhupesh Kumar (Gaurantor)/ DI0510610004997/ Gurgaon Branch	Third Floor Back Side, With Terrace Rights,Plot No: D-3, Khasra No. 363, Bindapur, Vishwas Park, Uttam Nagar, New Delhi- 110059	21-11-2022	7,45,202/-	7,26,939/-	25/08/2023
14	C Sanjay/Aishwarya Chellakrishna Sanjay/ Up0510610001857/ Gurgaon Branch	Flat No F-7, First Floor, Without Roof Rights, Plot No F-15a,Khasra no-156-B,Sai Upwan ,Yusufpur Chaksaberi, Dadi, Gautam Budh Nagar-201309	21-11-2022	8,50,179/-	8,71,912/-	25/08/2023
15	Shelandra Singh Yadav/ Up0510610002516/ Gurgaon Branch	Flat No-S-F-1,Second Floor,LIG,Front Side,Without roof rights,Plot No-1/209,Sec 1 Vasundhra,Ghaziabad,Uttar Pradesh-201012	21-11-2022	20,12,666/-	19,72,062/-	25/08/2023
16	Amit Kumar Mishra/ Manita Kumar Tiwari/ Gaurav Kumar(Gaurantor)/ Up0510610003842/ Gurgaon Branch	Flat no: UG-002,Upper Ground Floor,Without Roof Right,Plot No: 17&18,Khasra No-143-A,Unique Home,Shaberi,Dadi,Gautam Budh Nagar,Uttar Pradesh-203207	21-11-2022	15,58,156/-	15,97,953/-	25/08/2023
17	Nirmala Kumari Srivastava/ Up0510610004408/ Gurgaon Branch	Flat No.201, Second Floor, Without Roof Rights, Plot No.67, Khasra No. 205, Daffodi Heights, Friends Enclave, Shaberi, Dadi, Gautam Budh Nagar,Uttar Pradesh-203207	21-11-2022	6,78,739/-	5,06,485/-	25/08/2023
18	Nitin Kapoor/ Priya Kapoor/ Up0510610005922/ Gurgaon Branch	Flat No.-111, Upper Ground Floor, Khasra No.-230, Tower-Sapphire-II, Bhangal Begampur, Noida,Gautam Bush Nagar,Uttar Pradesh-203207	21-11-2022	6,91,970/-	6,70,592/-	25/08/2023
19	Jitender/Hemant/ Beena Devi/Ravi Kumar (Gaurantor) DI0510610006322/ Gurgaon Branch	Entire 3rd Floor, with roof rights, Plot No.-S-39, Khasra No.-49, Bindapur, S-Block, Param Puri, Uttam Nagar, New Delhi-110059	21-11-2022	15,89,640/-	16,40,413/-	25/08/2023
20	Brijendra Narayan Mishra/ Up0510610002070/ Gurgaon Branch	Plot No: E-18, Flat No: T-2,Third Floor, Sai Upwan, Yusufpur Chaksaberi, Dadi, Gautam Budh Nagar, Uttar Pradesh-201301	21-11-2022	13,88,639/-	14,41,054/-	25/08/2023
21	Sanjay Kumar/ Purnima/ DI0510610003884/ Gurgaon Branch	Khasra No. 104/15 and Khasra No. 104/16, Plot No: 93, Second Floor,without roof rights,Village - Palam, Rajpuri, Uttam Nagar, New Delhi- 110059	21-11-2022	19,66,582/-	20,24,733/-	25/08/2023
22	Sachin Srivastava/ Up0510610002495/ Gurgaon Branch	House No: Niti Khand -3/478, Entire Third Floor, Indrapuram, Ghaziabad, Uttar Pradesh-201014	21-11-2022	14,02,405/-	14,55,174/-	25/08/2023

SYSCHEM (INDIA) LIMITED

Regd. Office : Village BARGODAM, Tehsil Kalka, Distt. Panchkula (Haryana) | website : [www.syschem.in](http://www.syschem.in) | CIN : L24219HR1993PLC032195

NOTICE OF 30th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting of the shareholders of M/s Syschem (India) Limited will be held on Saturday 23<sup>rd</sup> day of September, 2023 at 3.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without physical presence of members at the AGM venue, to transact the Business, as set out in the Notice of AGM in compliance with the Companies Act, 2013 (the act) and rules made there under and the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA circulars Dated 5<sup>th</sup> May, 2020, and 28<sup>th</sup> December, 2022 and SEBI circular Dated January 5, 2023. The venue of AGM shall be deemed to be the registered office of the company at Tehsil Kalka, Dist Panchkula, Bargodam, Haryana, 134109. In compliance with the said MCA circulars and SEBI Circulars, electric copies of the Notice of 30<sup>th</sup> AGM and Annual report for the financial Year 2022-23, have been sent to all the members whose email IDs are registered with the Company/Depositories. The dispatch of the notice and Annual Report 2022-23 through emails has been completed on 28<sup>th</sup> August, 2023. The Annual Report and Notice of 30<sup>th</sup> AGM are also available on the Company's website i.e. [www.syschem.in](http://www.syschem.in), websites of the Stock Exchange, where the shares of the Company are listed, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited at [www.cdslindia.com](http://www.cdslindia.com). In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL. The voting right of members shall be in proportion to the Equity Shares held by them of the Company as on 18<sup>th</sup> August, 2023 (cut-off date). The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

- The business(es) set out in the notice of AGM, may be transacted through remote e-voting or e-voting facility at the AGM.
- The remote e-voting will commence on 09:00 a.m. (IST) on 20<sup>th</sup> September, 2023.
- The remote e-voting will end on 05:00 p.m. (IST) on 22<sup>nd</sup> September, 2023. During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote through remote e-voting system 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, may obtain the Login ID and sequence number by sending a request to RTA of the Company M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, Delhi - 110 062 or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user ID and Password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com)
- Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be entitled to vote again at the AGM.
- Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company.
- The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM.

Members who have not registered their email-id and/or Bank details are requested to register the same by following the procedure given below.

- In case Physical Holding :- Please provide necessary details like Folio No., Name or shareholder, Copy of the share certificate (front and back), Copy of PAN card (self attested), Copy of AADHAR (self attested) by email to company/RTA. Following additional details/documents need to be provided in case of updating Bank Account Detail: Name and Branch of the Bank in which you wish to receive the dividend, the Bank Account type, Bank Account Number, MICR Code Number, IFSC Code and Copy of the cancelled cheque bearing the name of the first shareholder
- In case Demat Holding:- Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advise by your DP.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). You may also contact Mrs. Shikha Kataria, Company Secretary of the Company at [shikhakataria@syschem.in](mailto:shikhakataria@syschem.in).

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 17-09-2023 to 23-09-2023 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting.

Date: 29.08.2023  
Place: Chandigarh

By Order of the Board of Directors  
for Syschem (India) Limited  
(Sd/-)  
(Ranjan Jain)  
MANAGING DIRECTOR

23	Ashok Kumar/ Mary Ashok/ Up0510610003487/ Gurgaon Branch	Plot No 2A/381, Flat No: S2, Second Floor, LIG Back Side, Sec 2A, Vasundhara, Ghaziabad, Uttar Pradesh, Pin Code: 201012	21-11-2022	19,29,126/-	19,79,342/-	25/08/2023
24	Sanjeev Kumar/ Rekha Sharma/ Up0510610004187/ Gurgaon Branch	Plot No: 25, Flat No: 101, First Floor, Sai Garden, Metro Endave, Shaberi, Dadi, Uttar Pradesh, Pin Code: 203207	21-11-2022	7,66,389/-	6,67,278/-	25/08/2023
25	Rubina Robert/ Donald Dass/ DI0510610007497/ Gurgaon Branch	Flat No. T-2, Third Floor, M.I.G, Without Roof Rights, Plot No 2A/75, Sector 2A, Vasundhra, Ghaziabad, Uttar Pradesh-201012	21-11-2022	21,69,711/-	22,62,831/-	25/08/2023
26	Amit Srivastava/ DI0510610002596/ Gurgaon Branch	Khasra No-1151/3, Old Khasra No-2752/2075/2024/1668/8), Plot No-16 16a, Floor No: TF Front, Property Bearing No-29D/4 29, Mehrauli, Ward No-1, Hauz Khas, New Delhi-110030	21-11-2022	15,14,597/-	15,69,771/-	25/08/2023
27	Tejpal/Renu/ Hr0510610004732/ Gurgaon Branch	Flat No-25, Mustali No. 27, Killa No. 11/3, Entire Built Up Third Floor (Eastem Side), With Roof Rights, Property Bearing No.-WZ-1679,Shakur Pur,Rani Bagh,Shakur Basti, Delhi-110034	21-11-2022	20,74,332/-	21,28,570/-	25/08/2023
28	Anil/Reena Roy/ DI0510610005465/ Gurgaon Branch	Plot No-25, Mustali No. 27, Killa No. 11/3, Entire Built Up Third Floor (Eastem Side), With Roof Rights, Property Bearing No.-WZ-1679,Shakur Pur,Rani Bagh,Shakur Basti, Delhi-110034	21-11-2022	26,30,735/-	26,18,371/-	25/08/2023
29	Avtar Singh/ Laxmi Mehra/ Raju(Gaurantor)/ DI0510610004257/ Gurgaon Branch	Ground and First floor, Without Roof Rights, WZ-92,Plot No.-92, Khasra No: 102/11, Chaukhandi, Ram Nagar Extn., New Delhi-110018	21-11-2022	30,15,927/-	31,43,333/-	25/08/2023
30	Nihal Sundas/					



