

MODERN SHARES AND STOCKBROKERS LIMITED

Regd. Office : Staircase No. 13, Wankhede Stadium, D Road, North Stand, Churchgate, Mumbai 400 020. Tel: 022-68252400(40 lines) Fax: 022-68252441. Website: www.modernshares.com Email: compliance@modernshares.com CIN No.: L45200MH1939PLC002958

NOTICE OF THE 85TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM"). BOOK CLOSURE AND E-VOTING INFORMATION.

NOTICE is hereby given that the **Eighty-Fifth Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, September 27, 2024 at 11.30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Proceeding of the AGM is deemed to be conducted at the Registered Office of the Company situated at Staircase No 13, Wankhede Stadium, D Road, North Stand, Churchgate, Mumbai -400 020.

In compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Company has sent the Notice of the 85th AGM along with the link for Integrated Annual Report for FY 2023-24 on **Monday, 02nd September, 2024**, through electronic mode only, to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("Registrar")/Depository Participant(s) ("DPs"). The Integrated Annual Report for FY 2023-24 including the Notice of 85th AGM is also available on the Company website at www.modernshares.com, website of the Stock Exchange BSE Limited ("BSE") at www.bseindia.com and on the website of Link Intime India Private Limited ("LIPL") at https://instavote.linkintime.co.in/.

The Members can attend and participate in the AGM through VC/OAVM facility only. Members will be provided with a facility to attend the AGM through VC/OAVM through the Link Intime India Private Limited (LIPL) **InstaMeet system**. Further details and instructions to attend, vote and view the proceedings of the AGM to be held through VC/OAVM will be provided in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-Voting:

Pursuant to the Provision 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 Obligation and Disclosure Requirements) Regulations, 2015 as amended, and the Secretarial Standards on General Meetings ("SS2") issued by the Institute of Company Secretaries of India and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting before the AGM or e-voting during the AGM) of the Business to be transacted at the AGM and for this purpose, the Company has appointed LIPL to facilitate voting through electronic means.

1. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as of the cut-off date i.e. **Friday, September 20, 2024**, shall only be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.

2. The remote e-voting period will commence on **Tuesday, September 24, 2024, at 9.00 a.m. (IST) and will end on Thursday, September 26, 2024, at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The facility of e-voting will also be made available during the Meeting and the Members attending the AGM, who have not cast their vote by remote e-voting, will be eligible to cast their votes through e-voting during AGM.

3. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. **Friday, September 20, 2024**.

4. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at compliance@modernshares.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant(s) (DP).

5. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the login ID and password by sending an email to compliance@modernshares.com and/ or mt_helpdesk@linkintime.co.in.

6. In case the shareholders/members have any queries or issues regarding e-voting, you can write an email to instameet@linkintime.co.in or Call - Tel: (022-49186175) **InstaMeet Support Desk**.

Link Intime India Private Limited.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder as amended from time to time and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive)** for the purpose of AGM of the Company.

For Modern Shares and Stockbrokers Limited
Sd/- (Anil Sugno Manghani)
DIN: 00012806

Place: Mumbai
Date: September 03, 2024

Whole-time Director

AGM. Any query or grievance connected with the remote e-voting may be addressed at Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West) - 400083. Email: enotices@linkintime.co.in Telephone No.022- 49186000 Website: www.linkintime.co.in
4. The Register & Share Transfer Books will remain closed from 21st September, 2024 to 27th September, 2024 (Both days inclusive).

By Order of the Board of Director
for Sagar Systech Limited
Sd/-

Place: Mumbai
Date: 03/09/2024

Tejal Chheda

Company Secretary and Compliance officer

SBI भारतीय स्टेट बैंक
State Bank of India
SARB Thane(11697) Branch 1st floor Kerom Plot no A-112 Circle, Road No 22 Wagle Industrial Estate Thane (W) 400604 email id sbi.11697@sbi.co.in

DEMAND NOTICE

A notice is hereby given that the following Borrower/Co-borrower/ Guarantors have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unreserved and as such they are hereby informed by way of this public notice.

Name & address of the Borrowers/guarantors	Details of Properties / Address of Secured Assets to be Enforced	1) Date of Demand Notice 2) Date of NPA 3) Amount outstanding
Mr. Umesh Sugappa Myathri & Mrs. Dipti Umesh Myathri Add - 1) Plot no.216/1, Flat no.2603, Floor 26 th , Wing "A", Hubtown Greenwoods Village Majiwada Vartak Nagar Pokhran Road no.1, Majiwada Thane, Maharashtra, 400606 2) Connectwise LLP, Unit no.182, 8 th Floor, Times Square, B Wing Andheri Kurla Road Andheri East Andheri Mumbai Maharashtra 400059. 3) Muri Corporate Park, 1 st Floor, Road no.16 Near Sunrise Business Park MIDC Wagle Estate Thane Maharashtra 400602 4) Flat no.202, Om Sainath Apartment, Near Shivlik Nagar, Opp. Ranu Gas Godown, Next to Laxmi Nagar, Ambarnath (East) Maharashtra 421501	Flat no. 2603, admeasuring about 46.51 sq meter, carpet area as per RERA Act and where as 49.05 sq mtr carpet area as per (MOFA) on the 26 th Floor of the Building Known as HUBTOWN GREENWOODS, A WING (Formerly known as Ackruti City Limited), standing on land bearing Survey No.215/ 216/218 & Hissa No.1,Village Majiwada, Taluka and District Thane situated at Pokhran Road No.1,Vartak West Thane Maharashtra 400606. (Covered under Agreement for sale dated 31.12.2020 at serial no. TNN-1 2852-2021). Property in the name of Mr. Umesh Sugappa Myathri & Mrs. Dipti Umesh Myathri.	1) 24.07.2024 2) 16.04.2024 3) Rs 77,61,995.66 (Rupees Seventy Seven Lakh Sixty One Thousand Nine Hundred Ninety Five and Paise Sixty Six Only) as on 24.07.2024 with further interest and incidental expenses, costs etc.w.e 25.07.2024

The steps are being taken for substituted service of notice. The Borrower(s) and /or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002.

(Kiran S pardhiye)
Chief Manager & Authorized Officer
State Bank of India

Date: 03.09.2024
Place: Thane