



To

27th February 2025

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: SEMAC
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Dear Sir / Madam,

Sub: Newspaper Advertisements under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Advertisements published on February 27, 2025, inter-alia, intimating completion of the electronic transmission of Postal Ballot Notice to the Members.

Postal Ballot Notice published in the following newspapers:

1. Malai Murasu (Tamil Newspaper) and
2. Business Standard (English Newspaper)

Kindly take the same on your records.

Thanking you

**For Semac Consultants Limited
(Formerly Known as Revathi Equipment Limited)**

**AAKRITI
GUPTA**

Digitally signed by
AAKRITI GUPTA
Date: 2025.02.27
19:07:12 +05'30'

**Aakriti Gupta
Company Secretary and Compliance Officer**

**Semac Consultants Ltd.
(Formerly Known as Revathi Equipment Limited.)**

Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India

Email: semac@semacconsultants.com

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

Registered Office :
Semac Consultants Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconsultants.com



SEM MAC

SEM MAC CONSULTANTS LIMITED

(Formerly Known as Revathi Equipment Limited)
CIN: L42900T21977PLC000780
Registered Office: Pollachi Road, Malumachampatti P O., Coimbatore - 641 050
E-mail: compliance.officer@semacconsultants.com
Website: www.semacconsultants.com Phone: 0422 6655100

NOTICE

Notice is hereby given that pursuant to the provisions of Section 110, Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 (Listing Regulations), Secretarial Standard on General Meeting issued by The Institute of Company Secretaries of India (SS-2) each as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, vide various General Circulars No.08/2024 dated September 19, 2024 ("MCA Circulars"), the Company has on Wednesday, February 26, 2025 completed the electronic transmission of Postal Ballot Notice to the Members whose names appear in the Register of Members/List of Beneficial Owners as received from the Depositories/the Company's Registrars and Transfer Agents - **MUGF Intime India Private Limited ("RTA")** as on Friday, February 21, 2025 ("**Cut-Off Date**") for seeking the consent of Members through Postal Ballot including e-voting as detailed in the Postal Ballot Notice. The Company, to facilitate shareholders to receive this notice electronically and cast their vote electronically, has made arrangement with **MUGF Intime India Private Limited** Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars. The process for Registration of email addresses and manner of voting by shareholders holding shares in physical form, is detailed in the Postal Ballot Notice. The Board of Directors had appointed Sri M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP Company Secretaries, Coimbatore, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. Members are requested to note that facility of voting by electronic means (e-voting) is available to all the Members. Members can cast their e-votes at the website of RTA. Voting process through Postal Ballot as well as e-voting shall commence from 9:00 a.m. (IST) on Thursday, 27th February, 2025 and end on 5:00 p.m. (IST) on Friday, 28th March, 2025. Postal Ballot forms received after 05:00 p.m. on Friday, March 28, 2025, shall not be valid and voting shall not be allowed beyond the said date. The results of the postal ballot will be announced within 2 working days from the conclusion of the e-voting. The notice and results will also be hosted on the website of the Company at www.semacconsultants.com, website of e-voting service provider MIPL and the same will be communicated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE), being the stock exchanges where the equity shares of the Company are listed. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions [FAQs] for Shareholders and e-voting user manual for Members available at the download section of instavote.lintimetime.co.in [under help section] or write an e-mail to enotices@in.mpms.mugf.com or compliance.officer@semacconsultants.com. A person who is not a member of the Company as on Friday, February 21, 2025 should treat this notice for information purposes only.

For Semac Consultants Limited
(Formerly known as Revathi Equipment Limited)
Sd/
Aakriti Gupta
Company Secretary & Compliance Officer

Date: 26th February 2025
Place: Gurugram

Form No. URC-2

Advertisement giving Notice about Registration under Part I of Chapter XXI
[Pursuant to section 374(b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorised to Register) Rules, 2014]


1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Chennai that NINJA MEDIA CREATIONS a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a private limited company (Limited by Shares) with the name NINJA MEDIA AI ADETECH PRIVATE LIMITED

2. The principal objects of the proposed company are as follows:
1. To carry on or deal in the business of advertising either as contractors or agents or as both and to act as media planner for trade and industry; and to carry on the business of manufacturers or dealers of apparatus, appliances, or material employed by advertising contractors or agents in their business and to purchase or otherwise acquire and undertake the whole or any part of the business, property and liability of any person or firm or an company, carrying on such or similar business or advertising contractors or agents or any other business which may be usefully carried on in connection therewith.
2. To carry on the business of advertisement, Advertising Agents and for the purposes of purchasing and selling the advertising time or space on any Radio Station, television center, internet or any other media in India or which may be in vogue at any time like cinematograph and including newspapers, Souvenirs, hoardings, neon signs and other display devices of all kinds and descriptions to promote the sale or any other interest of trade and in industry, and to deal in all kinds of equipment, and material required for the purpose of carrying on the business of advertising agents and contractors.
3. To carry on the business of developing, deploying, and maintaining AI-based software, applications, and systems for industries including advertising, marketing, media, education, health care, and other sectors requiring innovative technology solutions.
4. To develop AI-driven products for content creation and curation, including automated video editing, AI - assisted copy writing, and dynamic ad generation for businesses and media agencies.
5. To research and innovate in artificial intelligence technologies, focusing on ethical AI development and sustainable practices in line with global standards.
6. To integrate AI technologies with IoT (Internet of Things), big data, and cloudcomputing to deliver end-to-end solutions tailored to client needs in advertising, media, and other fields.
3. A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at No. 4/10, 1st Main Road, East Banu Nagar, Pudur, Ambattur, Chennai – 600 053

4. Notice is hereby given that any person objecting to this Application may communicate their objection in writing to the Registrar at Central Registration Center (CRC), Indian Institute of Corporate Affairs (IICA), Plot No.6,7,8 sector 5, IMT Manesar, District Gurgaon (Haryana) Pin Code – 122050 within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Names of Applicants
RANJITH CHAKKATH
KOMALA CHAKKATH

Dated this 25th day of Feb, 2025



MUKANDSUMI

MUKAND SUMI SPECIAL STEEL LIMITED

CIN: U27310MH2015PLC260936
Thane-Belapur Road, Kalwa, Thane, Maharashtra - 400 605. Tel.: 21727500
E-mail: mailus@mukandsumi.com

Extract of Unaudited Financial Results for the nine months ended December 31, 2024

₹ in Crore


Sr. No.	Particulars	Quarter ended	Nine Months ended	Quarter ended
		31-Dec-24	31-Dec-24	31-Dec-23
		Unaudited	Unaudited	Unaudited
1.	Total Revenue	668.12	2059.14	710.45
2.	Net Profit / (Loss) for the period before Tax	61.64	168.82	94.72
3.	Tax Expense (Charge) / Credit	(16.94)	(47.03)	(25.86)
4.	Profit for the period	44.70	121.79	68.86
5.	Paid-up Equity Share Capital - Face Value ₹ 10/- per Share		46.63	
6.	Reserves (Excluding Revaluation Reserves) as per Audited Balance Sheet as at 31-Mar-24		2162.54	
7.	Earning per share of ₹ 10/- each (not annualised for the quarters)	9.59	26.12	14.77

Notes:
1. The above results have been reviewed and approved by the Board of Directors of the Company at its meeting held on February 25, 2025. The Auditors have carried out a Limited Review of the financial results for the period ended December 31, 2024, and the above is concise version extracted from these results.
2. The Company has successfully achieved 99% electricity usage through renewable resources by entering into long term agreements with various wind and solar power generators besides own venture with Clean Max Uranus Private Limited for 43.75 MW. It has also saved cost of electricity during the period.
3. The above results are not being published in pursuance of any regulatory requirement and hence do not conform to any format of published results in this regard.

By Order of the Board of Directors
For Mukand Sumi Special Steel Ltd.
sd/-
Niraj Bajaj
Chairman

Place : Mumbai
Date : February 25, 2025

Adictors 648/25



SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.

Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)
Ph.: 0124-4212530/31/32, E-Mail : customercare@shubham.co Website : www.shubham.co


DEMAND NOTICE

Notice U/S 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called 'ACT')
It is to bring to your notice that your loan account has been declared as NPA by secured creditor Shubham Housing Development Finance Company Limited having its registered office at 608 - 609, 6th Floor, Block – C Ansal Imperial Tower, Community Center, Naraina Vihar, New Delhi - 110028 (hereinafter called 'SHDFCL') and you are liable to pay total outstanding against your loan to SHDFCL. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. Therefore, we hereby call upon you to discharge in full your liabilities to SHDFCL within **60 days** from the date of this notice failing which SHDFCL will be empowered to exercise the power under Section 13(4) of the ACT. The details of borrowers and secured assets are as under:

S. No.	Loan No./ Borrower(s) Name	Applicant Address	Demand Notice Date & Amount	Secured Asset
1	Loan No. 0C8R240700005086368 Legal Heirs (Deceased Kanagaraj Subbian), Subayyan Ramasamy	Property No. 2/117, Kr Nagar, Pattanam Puthur, Suler Thalakku Coimbatore Near Government School Coimbatore Tamil Nadu -641016	20-02-2025 & ₹ 8,66,101/-	D No 2 117, K.R.Nagar, Pattnam Village, Suler Taluk Singanailur S/o Coimbatore Tamil Nadu -641016

Place : Gurgaon
Date : 26-02-2025

Authorised Officer
Shubham Housing Development Finance Company Limited



Five-Star Business Finance Limited

CIN: U65919TN1984PLC010844

Regd. Office: New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai – 600 010 Ph: 044- 4610 6200, E-Mail: info@fivestargroup.in, www.fivestargroup.in
Branch Address: No.91, 1st Floor, P.H.Road, Above City Union Bank, Nerkundram, Chennai - 600107
Mob: 90805 41731, 74018 37192

PUBLIC AUCTION THROUGH BIDDING NOTICE

APPENDIX- IV-A [See provision to rule 8 (6)]

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Notice is hereby given to the public in general that the below mentioned Borrower/co-borrower mortgaged the immovable property which is described hereunder to Five Star Business Finance Limited and the possession of the said immovable properties ('secured asset/property') have been taken over by the Authorized Officer in accordance of the SARFAESI Act 2002 and rules there to. The secured assets will be sold through public auction by bidding for realization of the loan dues, applicable interest, charges and costs etc., payable to Five Star Business Finance Limited as detailed below. The secured asset is being sold on and the bidding will be held on 31st March 2025 "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" under the rule number 8 (6) & 9(1) of the Security Interest (Enforcement) Rules (hereinafter referred to as the rules) and on the terms and conditions specified here-under:

Name of the Borrowers & Account Number	Outstanding Amount & Demand Notice Date	Details of property	Reserve Price (INR) / EMD / Bid Increase Amount
K.Palani, S/o.Kuppan, No: 145 Devi Nagar, 5th Cross Street, Koladi Main Road, Thiruverkadu, Chennai - 600077	Loan No: LA31540 & 4,11,57,473/- (Rupees Four Crores Eleven Lacs Fifty Seven Thousand One Hundred and Seventy Three Only) as on 19.03.2024.	Item-II: Land and Building in Plot No.103, Situated in No.91, Koladi Village, Devi Nagar, 5th Cross Street, Ambattur Taluk, Thiruvallur District, comprised in Survey Nos.136/1, 136/2, 135, 133, 127, 126, 138, 139, and 137 land measuring 4800 Sq.feet., Bounded on the North by 5th Cross Street, South by Plot Nos.85 & 86, East by Plot No. 104, Balance Land West by Plot No. 102 Measurements East to West on the Northern Side – 50 Ft, East to West on the Southern Side – 50 Ft, North to South on the Eastern Side – 96 Ft, North to South on the Western Side – 96 Ft. The above property is situated within the Registration District of Chennai South and within the Registration Sub-District of Saidapet Joint II.	Reserve Price: ₹ 2,70,00,000/- (Rupees Two Crores Seventy Lacs Only) EMD: ₹ 27,00,000/- (Rupees Twenty Seven Lacs Only) Bid Increment Amount ₹ 10,000/- (Rupees Ten Thousand Only)


Date/ Time of Auction : 31.03.2025 from 11:00 a.m to 01:00 p.m

Date and Time of Inspection of the Property: from 28.02.2025 to 28.03.2025 between 10:00 a.m and 1:00 p.m

Terms and Conditions of the Public Auction are as under:

• Public Auction is being held on "AS IS WHERE IS, AS IS WHAT IS AND WITHOUT RECOURSE BASIS" and is being sold with all the existing and future encumbrances whether known or unknown to Five Star Business Finance Limited. The bid form, Declaration, General Terms and Conditions of Public Auction can be obtained from Office of Five Star Business Finance Ltd., No.91, 1st Floor, P.H.Road, Above City Union Bank, Nerkundram, Chennai - 600107.
• The Secured asset will not be sold before the Reserve price.
• To the best of the knowledge and information of the Authorized Officer, there is no encumbrance on the properties. However, it is necessary that the intending bidders should make their own independent inquiries regarding any claims, charges, dues, encumbrances and should satisfy about the title, extent/measurement of the property prior to submitting their bid. For any discrepancy in the property the participating bidder is solely responsible for all future recourses from the date of submission of bid.
• No claim of whatsoever nature regarding the property put up for sale, charges/encumbrances over the property or on any other matter etc will be entertained after submission of the bid.
• The Authorized Officer will not be responsible for any charge, lien, encumbrance, property tax dues, electricity dues etc. or any other dues to the Government, local authority or anybody, in respect of the property under sale.
• The Public Auction notice/advertisement does not constitute and will not be deemed to constitute any offer, commitment or any representation of Five Star Business Finance Limited. The Authorized Officer shall not be responsible in any way for any third party claims/rights/dues.
• The Sale shall be subject to the rules/conditions prescribed under the SARFAESI Act 2002 and rules thereto.
• The interested bidders shall submit their bids along with EMD, which shall be payable only through D.D.in favour of "Five Star Business Finance Limited" payable on or before 29.03.2025 at about 5 p.m
• The Bids along with other documents must be submitted to the Authorized Officer in a sealed envelope mentioning "Offer for Purchase - Palani's Item II" to reach the Authorized Officer on or before the last date of submission of the Bids.
• The bidder is supposed to submit the following documents at the time of submission of the bid: i) Proof of EMD paid ii) copy of the PAN Card iii) Proof of identification/ Address proof/Aadhaar Card/KYC (self-attested copies) without which the bid is liable to be rejected.
• The bidder alone can participate in the public auction proceeding and no other person is permitted.
• The successful Bidder must deposit the 25% of the purchase amount (after adjusting the EMD already paid) immediately upon the acceptance of the offer and declaration of the successful bidder by the Authorized Officer, failing which the EMD paid shall be forfeited and cannot be claimed by the bidder from Five Star Business Finance Limited.
• The balance 75% of the purchase amount must be deposited by the successful bidder within 15 days, failing which the amounts already deposited by the bidder shall stand automatically forfeited without further notice and no request for refunds whatsoever shall be entertained. Further, the property will be put to re-auction and the defaulting bidder shall have no claim/right in respect of the property/amount and will not be eligible to participate in the re-auction, if any.
• No interest is applicable to EMD or any amount deposited by the bidders/successful bidder in respect of sale of secured asset.
• The Purchaser/successful bidder shall bear the (a) applicable stamp duty/registration/transfer charges; (b) all the statutory, non-statutory, conversion, electricity, sewage charges, any dues, cess, fees, taxes, rates, assessment charges etc. owing to any person, association or authority shall be borne by the successful Bidder only.
• Sale certificate shall be issued in the prescribed format in favor of successful bidder only.
• The successful bidder shall have to arrange for registration etc., at his/her/its cost of the sale certificate as per the provisions of prevailing Stamp and Registration Act. The successful bidder shall bear the charges for conveyance, registration fee, stamp duty, taxes, fee etc. as applicable.
• In case of sale of property subject to any encumbrances, the successful bidder/purchaser shall deposit money required to discharge the encumbrance including interest, cost, expenses etc. if any to the Authorized Officer.
• In case if the public auction is stopped, stayed, postponed or rescheduled or cancelled, a public notice will be put on the notice board of Five Star Business Finance Limited, Nerkundram Branch and no personalized/individual communication in this regard will be sent to any of the bidders or otherwise.
• Submission of bid by the bidders is construed that they have read, understood and accepted the terms and conditions governing the public auction.
• EMD of unsuccessful bidders shall be returned on the closure of auction proceedings.
• The Authorized officer is not bound to accept the highest offer/bid and the Authorized Officer has absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the public auction without assigning any reason there of.

Date: 25.02.2025; Place: Chennai Authorized Officer, Five Star Business Finance Limited



UGRO Capital Limited

4th Floor, Tower 3, Equinox Business Park, LBS Road, Kuria, Mumbai 400070

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSET(S) ("SECURED ASSET(S)") UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8 AND 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Secured Asset(s) mortgaged / charged to U GRO Capital Limited ("Secured Creditors"), the possession of which has been taken by the authorised officer of Secured Creditors, will be sold on "As is what is" and "As is where is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization of amount, due to Secured Creditors from the Borrower(s) and Guarantor(s) mentioned herein below. The Reserve Price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:


Sr. No.	Details of Borrower(s)/ Guarantor(s)	Details of Demand Notice	Details of Auction
2.	1. SUN SIPHER STORE 2. Mr. Balanchender M. Jeevarathnam Mohana-sundaram 3. Mr. Vijaya Samundeshwari Loan Account Number: HCFHCSECE00001014251	Date of Notice: 11/11/2024 Outstanding Amount: Rs. 10370097/- as on 11/11/2024	Reserve Price EMD Rs. 14,30,000/- Last date of EMD Deposit: 02-04-2025 Date of Auction 03-04-2025 Time of Auction 11 AM to 01 PM Incremental Value Rs. 1,00,000/-

Description of Secured Asset(s): "All that piece and parcel of immovable property being land and building, comprised in Paimash No.s 1246/1 & 1250/1, T.S.No.6, as per TSLR New T.S. No. 60/7, Block No.13, measuring with an extent of 1200 Sq.Ft., of UDS out of 2340 Sq.ft., together with the building in the ground floor (front portion) having its super built-up area 1000 Sq.ft., situated at Door No.6, (Old No.5), 3rd Cross Street, R.V Nagar, Anna Nagar east Chennai – 600102, Ayanavaram(Part - 2) Village & Taluk, Chennai District. Butted and Bounded on the North by Door Nos.2/6 & 4/6A, R.V Nagar 3rd Cross Street, on the South by Door No.8/4, R.V Nagar 3rd Cross Street, on the East by R.V Nagar, 3rd Cross Street (24 Feet Road), West by Door No. 8/2, R.V Nagar Main. Measuring East to West on the Northern Side: 58 Feet, East to West on the Southern Side: 59 Feet, North to South on the Eastern Side: 40 Feet, North to South on the Western Side: 40 Feet situated within the sub-registration district of Anna Nagar and in the registration district of Central Chennai.

For detailed terms and conditions of the sale, please refer to the link provided in U GRO Capital Limited/Secured Creditor's website, i.e. www.ugrocapital.com or contact the undersigned at authorised.officer@ugrocapital.com

Place: CHENNAI
Date: 27.02.2025

Sd/(Authorised Officer)
For UGRO Capital Limited



UGRO Capital Limited

4th Floor, Tower 3, Equinox Business Park, LBS Road, Kuria, Mumbai 400070

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSET(S) ("SECURED ASSET(S)") UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8 AND 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Secured Asset(s) mortgaged / charged to U GRO Capital Limited ("Secured Creditors"), the possession of which has been taken by the authorised officer of Secured Creditors, will be sold on "As is what is" and "As is where is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization of amount, due to Secured Creditors from the Borrower(s) and Guarantor(s) mentioned herein below. The Reserve Price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:


Sr. No.	Details of Borrower(s)/ Guarantor(s)	Details of Demand Notice	Details of Auction
1.	1. Ocean Feast Enterprises 2. Nagarajan G 3. Helan Ganesan Loan Account Number: HCFHCSECE00001029533	Date of Notice: 9/10/2024 Outstanding Amount: Rs. 4811441/- as on 9/5/2024	Reserve Price EMD Rs. 10111400/- Last date of EMD Deposit: 02-04-2025 Date of Auction 03-04-2025 Time of Auction 11 AM to 01 PM Incremental Value Rs. 1,00,000/-

Description of Secured Asset(s): All that Piece and parcel of the Land and building bearing Plot No.4, comprised in S. No.24/4A, as per Patta S. No.24/6A2, measuring with an extent of 1156 Sq. Ft., together with 750 Sq. ft., building in Ground Floor & 750 Sq. Ft., in First Floor, Situated at First Street, Arunachalam Nagar, Karambakkam, Porur, Chennai- 600116, Karam-bakkam Village, Maduravayal Taluk & Thiruvallur District now Chennai District and butted & bounded on the North by - 5 Feet Pathway, Kanniappa land & 24 Feet Road, South by - Land in S. No. 26 (Tank), East by - Land belongs to Krishnamurthy & Manoharan, West by - Land in S. No.24/4A balance land Situated within the Sub-Registration District of Joint I Saidapet and in the Registration District of Chennai South".

For detailed terms and conditions of the sale, please refer to the link provided in U GRO Capital Limited/Secured Creditor's website, i.e. www.ugrocapital.com or contact the undersigned at authorised.officer@ugrocapital.com

Place: CHENNAI
Date: 27.02.2025

Sd/(Authorised Officer)
For UGRO Capital Limited



SAN SERA

ideas@work

(CIN: L34103KA1981PLC004542)

Registered Office: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal Taluk, Bangalore - 560105, India
Phone No: +91 80-27839081/82/83; Fax No: +91 80 27839309
Website: www.sansera.in; Email: rajesh.modi@sansera.in

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), as amended, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Act") as amended, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") to obtain approval of the members of Sansera Engineering Limited ("Company") by way of Postal Ballot through electronic means ("e-voting") only in respect of the resolutions as set forth in the Notice of Postal Ballot dated February 10, 2025.
In compliance with the above-mentioned provisions, the electronic copies of Postal Ballot Notice ("the Notice") along with the Explanatory Statement has been sent on February 25, 2025 to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on Friday, February 21, 2025, (the 'Cut-off date') and whose e-mail IDs are registered with the Company/Depositories.
In compliance with the provisions of sections 108, 110 of the Act read with the Rules, as amended and regulation 44 of the Listing Regulations, as amended, the Company has provided the facility to the Members to exercise their votes electronically through e-voting only on the remote e-voting platform provided by MUGF Intime India Private Limited (Formerly Link Intime India Private Limited). The login credentials for casting votes through remote e-voting have been mentioned in the Notes part of the Notice, which has been sent to the members. Detailed procedure for casting of votes through remote e-voting has been provided in the Notice.
Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date i.e., February 21, 2025, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent (FOR) or dissent (AGAINST) through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.
The e-voting facility shall be available during the following period only:

Day, Date and Time of Commencement of e-voting	Saturday, March 1, 2025 from 9.00 A.M.(IST)
Day, Date and Time of End of e-voting	Sunday, March 30, 2025 till 5.00 P.M. (IST)

CS Pramod SM or failing him CS Biswajit Ghosh of M/s. BMP & Co., LLP, a Practicing Company Secretary firm, Bengaluru has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner. The results of voting will be announced on or before Monday, April 1, 2025. The results will also be posted on the website of the Company www.sansera.in, website of Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting. Members are requested to read the instructions pertaining to e-voting provided in the Notice carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual or contact Mr. Rajiv Ranjan, Assistant Vice President - e-voting, MUFG INTIME by e-mail at mailto:enotices@in.mpms.mugf.com, enotices@in.mpms.mugf.com, Tel: 022-4918 6000.
Members holding shares in physical form and who have not yet registered / updated their e-mail ID with the Company are requested to register / update their email ID with MUFG Intime India Private Limited by sending requests at enotices@in.mpms.mugf.com with details of folio number and attaching a self-attested copy of PAN card and self- attested copy of any other document (e.g. Driving License, Passport, Aadhaar Card etc.) Members holding shares in dematerialised mode are requested to register / update their email ID with their respective Depository Participant(s).
During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting, Members will not be able to vote after the last date of e-voting. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

for Sansera Engineering Limited

Sd/-
Rajesh Kumar Modi
Company Secretary
Membership No. F5176

Place: Bengaluru
Date: February 26, 2025