

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 29.08.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai - 400 051
Fax: 022-26598237, 022-26598238

Subject: Newspaper publication of Notice of 15th Annual General Meeting.

Respected Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper publication of Notice of **15th Annual General Meeting** scheduled to be held on Saturday, September 21, 2024, at 02:00 P.M. and e-voting published in The Indian express (English) and Mahanagar Times (Hindi) on August 29, 2024.

The same will be available on the website of the Company i.e. www.sheraenergy.com .

This is for your records.

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance officer

J C 4 9 1 4 3 9 X S U R a j e n d r a s i n g h R S i k a n d r a b a d u d e c l a r e s t h a t m y d e c l a r a t i o n i s r e c o r d e d w r o n g r e c o r d a s P r i t i & f a t h e r n a m e r e c o r d s i n g h c o r r e c t n a m e a r i s k h a m e r u

SML ISUZU LIMITED

CIN : L501101PB1983PLC005516 Regd Office & Works: Village Ason, Distt. Shahid Bhagat Singh Nagar (Navanshahr) Punjab -144 532. Phone : 01881- 270155. Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Friday, 20th September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM.

The Ministry of Corporate Affairs (MCA) vide its Circular No(s) 14/2020 dated 6th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 permitted the Companies for holding the Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM will be held through VC/OAVM.

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participants (DPs). The Annual Report including the Notice of AGM is also available on the website of the Company www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL, www.evoting.nsdl.com

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL").

- 1. The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting facility shall commence on 16th September, 2024 (9:00 AM) and end on 19th September, 2024 (5:00 PM).
3. The Board, at its meeting held on 23rd May, 2024, has recommended Final Dividend of 160% (Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the Record Date i.e. 6th September, 2024.
4. Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend.
5. The Register of Members and share transfer books will remain closed from 7th September, 2024 to 13th September, 2024 (both days inclusive) for the purpose of AGM.
6. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 13th September, 2024.
7. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
8. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM.
9. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form) as on the cut-off date i.e. 13th September, 2024 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.
10. Any person who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 13th September, 2024, may obtain User ID and password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share Transfer Agent at helpdesk@helpline@nsdl.com. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.
11. In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or by sending a request at evoting@nsdl.com or contact Ms. Pallavi Mahapatra, at - Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallavi.raj@nsdl.com) or call at toll free no.: 022-4886 7000.
12. Members are requested to register/update their E-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at helpdesk@helpline@nsdl.com if they are holding shares in physical mode.

For SML ISUZU LIMITED PAVESH MADAN Company Secretary ACS-31266

PLACE: Chandigarh DATE: 28.08.2024

ICICI Home Finance

Registered Office: ICICI Bank Towers, Bandra - Kuria Complex, Bandra (East), Mumbai - 400051. Corporate Office: ICICI HFC Tower, Andheri - Kuria Road, Andheri (East), Mumbai - 400059, India

Branch Office: Plot No. 1, 1st floor, Sahyog Bhawan, Aerodrome Circle, Kota - 324007. Branch Office: 2nd Floor, B - Block, Shop No. 1, S. K. Plaza, Pura Road, Bhiwara, Rajasthan - 311001. Branch Office: Plot No. 13, Kalyan Complex, Opp. Panndayawar Bus Stand, Ghatsayawar Road, Distt. Chittorgarh, Rajasthan-312001.

SEE PROVISIO TO RULE 8(6) NOTICE FOR SALE OF IMMOVABLE ASSETS

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Table with columns: Sr. No., Name of Borrower(s)/Co-Borrowers, Details of the Secured asset(s) with known encumbrances, if any, Amount Outstanding, Reserve Price, Earnest Money Deposit, Date and Time of Property Inspection, Date & Time of Auction, One Day Auction Before, SARFAESI Stage.

The online auction will be conducted on website (URL: Link-enclosures.sml.in) of our auction agency Shriram Automail India Ltd. The Mortgagees/notice are given a last chance to pay the total dues with further interest till 30th Sept, 24 before 5.00 PM else these secured assets will be sold as per above schedule.

One Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) RTGS/ Demand Draft (DD) (Refer Column E) at ICICI Home Finance...

Date : 29.08.2024 | Place : RAJASTHAN | ICICI Home Finance Company Limited | CIN : U65922MH1999PLC120106

Aadhar Housing Finance Ltd.

Corporate Office : 802, Natraj By Rustomjee, Western Express Highway, Sir M.V. Road, Andheri East, Mumbai-400069, Maharashtra. Aadhar Housing Finance Ltd. Housing Finance Ltd.

Kota Branch Office: FS-35 to 40, 1st Floor Plot No. 16 & 17, Akash Mall, New Dhan Mandi, Kota Rajasthan-324007. Ajmer Branch Office: 1st Floor, Miami Tower, AMC No. - 483-A, Kutchery Road, Barhanpur, Ajmer - 305001 (Rajasthan). Nagaur Branch Office: 2nd Floor, Delhi Gate Road, Khatri Pura, Nagaur, Rajasthan-341001

POSSESSION NOTICE Appendix IV (for immovable property)

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Power conferred under section 13(1)(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002. Demand Notice (s) issued by the Authorized officer of the company to the 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.

Table with columns: S. No., Name of the Branch / Borrower(s) / Co-Borrower (s), Description of Secured asset (Immovable property), Demand Notice (Date and Amount), Date of Possession.

Place: Kota, Ajmer & Nagaur Date: 29.08.2024 Authorised Officer, Aadhar Housing Finance Limited

SHERA ENERGY LIMITED

Registered Office : F-269-B, Road No. 13 VKIA, JAIPUR -302013, Rajasthan. Contact No: +91-9116007855. Email : cs@sheraenergy.com

NOTICE TO MEMBERS

Notice is hereby given that the 15th ANNUAL GENERAL MEETING (AGM) of the members of M/s SHERA ENERGY LIMITED will be held on SATURDAY, 21st September, 2024 at 02.00 PM, through video conferencing / other audio visual means (OAVM) facility at the deemed venue i.e. at Registered Office of the Company at F-269B, ROAD NO. 13 VKIA, JAIPUR-302013, RAJASTHAN to transact the business as set forth in the Notice of AGM dated 26.08.2024.

- i) The business, as set out in the Notice of the 15th Annual General Meeting, will be transacted through voting by electronic means.
ii) The remote e-voting shall commence on Tuesday, 17th September, 2024 (9:00 AM) (IST).
iii) The remote e-voting shall end on Friday, 20th September, 2024 (5:00 PM) (IST).
iv) The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 15th AGM is Saturday, 14th September, 2024.
v) The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and voting at the AGM is Saturday, 14th September, 2024.
vi) Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds shares as of the cut-off date i.e. Saturday, 14th September, 2024, may obtain the login ID and password by sending a request at vote@bigshareonline.com. However, if the Member is already registered with Bigshare for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote. Only a Member who has cast his/her vote through remote e-voting and is not a recipient of this Notice who has no voting rights as on the Cut-off Date should treat the same as intimation only.
vii) In case shareholders/investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions (FAQs) available at https://vote.bigshareonline.com, under dropdown section or you can email us to vote@bigshareonline.com or call us at: 1800 22 54 22. The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 15, 2024 to Saturday, September 21, 2024 (both days inclusive) for the purpose of AGM.

For SHERA ENERGY LIMITED JYOTI GOYAL COMPANY SECRETARY & COMPLIANCE OFFICER

Place : Jaipur DATE : 29.08.2024

AU SMALL FINANCE BANK LIMITED (A SCHEDULED COMMERCIAL BANK)

Registered office : 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-302001, Rajasthan (India) CIN L36911RJ1996PLC101381

APPENDIX-IV-A [See proviso to rule 8(6)] Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s)/ Co-Borrower (s)/Mortgagor (s) and Guarantor (s) that the below described immovable properties mortgaged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorized Officer of AU Small Finance Bank Limited (A Scheduled Commercial Bank), the same shall be referred herein after as AUSFB. The Secured Assets will be sold on "As is where is", "As is what is" and "Whatever there is" basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to AUSFB viz. Secured Creditor.

It is hereby informed you that we are going to conduct public E-Auction through website https://sarfaesi.auctiontiger.net

Table with columns: Loan A/C Number / Name of Borrowers/Co-Borrowers/Guarantors/Mortgagors, Date & Amount of 13(2) Demand Notice, Date of Possession, Description of Property, Reserve Price For Property, Earnest Money For Property, Date & Time of E-Auction, Date of Bid Submission, E-Auction Place of Tender Submission, Contact Person and property visit date.

The terms and conditions of e-auction sale:- (1) The E-Auction sale of Secured Asset is on "as is where is", "as is what is", "whatever there is" and "no recourse" basis for and on behalf of the Secured Creditor viz. AUSFB and there is no known encumbrance, which exists on the said property. (2) For participating in the said property, copies of PAN Card, Board Resolution in case of Company and photo ID, address proof are required to be submitted along with EMD, which is payable by way of RTGS/NEFT/DD in the name of SUNNY AUCTION POOL ACCOUNT OF AU Small Finance Bank Limited, Current account No. 1921201121711599 AU SMALL FINANCE BANK LIMITED Fifth and Sixth Floor MSME Big Junction STC Khasra No. 64 to 67, Gram Sukhaura New Atish Market Jaipur 302020, IFSC Code: AUBL0002011. Once an Online Bid is submitted, same cannot be withdrawn. Further any EMD submitted by bidder will be required to send the UTR/Ref no/DD No of the RTGS/NEFT/DD with a copy of cancelled cheque on the following email IDs i.e. auctions@aubank.in (3) All interested participants / bidders are requested to visit the website https://sarfaesi.auctiontiger.net & https://www.aubank.in/bank-auction for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact e-mail of auctions@aubank.in. Please Note - This is also a 15/30 days notice Under Rule 8(6) read with Rule 9(1) to the Borrowers/Co-Borrowers/Mortgagors of the above said loan account about sale through tender / inter se bidding on the above-mentioned date. The property will be sold, if their outstanding dues are not repaid in full by the borrower in the given notice period.

SRG HOUSING FINANCE LIMITED

CIN: L65922RJ1999PLC015440 Regd. Off: 321, S M Lodha Complex, Near Shastrji Circle, Udaipur-313001(Rajasthan) Phone: 0294-2412609 E-mail: info@srghousing.com Website: www.srghousing.com

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You the below mentioned Borrower, Co-Borrower(s), Mortgagor(s) and Guarantor(s) hereinafter referred as NPAs have availed Loan(s) Facility(ies) from SRG Housing Finance Ltd. (SRG HFL) by mortgaging your immovable property(ies) and have defaulted in repayment of the same and were classified as NPAs. The Authorized Officer has pursuant to the said assignment and for the recovery of the outstanding dues, exercise the power conferred under 13(1)(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) read with the Security Interest (Enforcement) Rules, 2002 (RULES) has issued the Demand Notice u/s 13(2) of said ACT. The Authorized officer has reason to believe that the borrower or his agent is avoiding the service of the notice or that for any other reason, the service cannot be made. The contents of which are being published herewith by way of Alternate Service upon you. You the Borrowers are therefore called upon to make payment of the below detailed amount with future interest, incidental expenses, costs charges etc., w.e.f. as mentioned herein below in full within 60 days of this notice. You can also pay the said amount with future interest, incidental expenses, costs charges etc., till date through online mode (Debit / Credit / NEFT / RTGS / UPI) by log on to www.srghousing.com and after the successful payment share the details. If failing which the undersigned shall be constrained to take action u/s 13(4) & 14 of the ACT. Your attention is invited to the provision of 13(8) & 13(13) in respect of time available, to redeem the secured assets and not to sale, lease or otherwise the secured assets without our consent.

Table with columns: S. No., Loan Account Number (Lan) / ND, Borrowers/ Co-Borrowers/ Guarantors, 1) Date Of Demand Notice, 2) Claim Amount As Per Demand Notice, Description Of Immovable Property (Together With Buildings And Structures Constructed, To Be Constructed Thereon Along With Fixtures And Fittings Attached To The Earth And Anything Attached To The Earth.)

