

...the secured assets.
...to the Bank and taken Possession by the Bank
...as follows:
...All that part and Parcel of Property situated at Plot No. 20, Bane Vihar, Kalwar Road,
...Jaipur 302012 in the name of Mr. Iqbal Khan S/o Mr. Peer Mohammad (Area
...33.33 Sq. Yds). Boundaries of the Property: East: Govt. Road, West: Plot No. 26, North:
...Plot No. 20-A, South: Plot No. 21
Place: Jaipur Date: 01.09.2023 Authorised Officer (Bank of Maharashtra)

SILICON VALLEY INFOTECH LIMITED

CIN : L15311WB1993PLC061312

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072

Email : silivally@gmail.com, website : www.siliconvalleyinfo.in

Phone : 91-33-4002 2880, Fax : 91-33-2237 9053

NOTICE OF 40th ANNUAL GENERAL MEETING

1. The 40th (Fortieth) Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, the 27th day of September, 2023 at 02.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 10/2022 dated 28th December, 2022 and SEBI circular no. SEB1/HO/CFD/CMD2/C1R/P/2022/62 dated 13th May, 2022.

2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 40th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2022-2023" or "Annual Report") have been sent on 05.09.2023, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd /their respective Depository Participant(s). The same are also available on the website of the company at www.siliconvalleyinfo.co.in and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com and that of Calcutta Stock Exchange at www.cse-india.com

4. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (Both days inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Wednesday, 20th September, 2023, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 40th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast vote at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.

All the members are informed that

The remote e-voting shall commence on Sunday, 24th September, 2023 at 9:00 A.M. (IST)

The remote e-voting shall end on Tuesday, 26th September, 2023 at 05:00 P.M. (IST).

Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.

The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Wednesday, 20th September, 2023. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.

Members may note that:

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently,

The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. In case of any queries, you may refer the Frequently asked Question (FAQs) for shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or call on toll free no. 100225533. Members may also write to the Company Secretary at the Company's mail address silivally@gmail.com

For Silicon Valley Infotech Limited

Sd/- Chandni Jain

(Company Secretary)

Place : Kolkata

Date : 06.09.2023

www.evotingindia.com under Help section or write an e-mail to helpdesk.evoting@cdsindia.com or may contact Alankit Assignment Limited, E-mail: rta@alankit.com.

FOR IITL FINLEASE & SECURITIES LIMITED

Sd/-

B.L. GUPTA

(DIRECTOR)

DIN:00143031

Place : Delhi

Date : 06.09.2023

AMD Industries Limited

CIN: L28122DL1983PLC017141

Regd. Office: 18, Pusa Road, First Floor, Karol Bagh, New Delhi-110005

Tel No: 011-46830202, 28750649

Website: www.amdindustries.com Email id: investor@amdindustries.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that

1. The 40th Annual General Meeting (AGM) of the AMD INDUSTRIES LIMITED (the Company) will be held on Thursday, 28th September at 2.30 p.m. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM). In Compliance with General Circular number 02/2022 dated 05.05.2022, 20/2020, 14/2020, 17/2020 & 02/2021 issued by the Ministry of Corporation Affairs (MCA) followed by SEBI circular No. SEBI/HO/CFD/PoD-2/R/CIR/2023/04 dated January 05, 2023 issued by the Securities & Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'). Companies are allowed to hold AGM through VC/OAVM, without the physical presence of member at common venue hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated 08th August, 2023.

2. In compliance with the circulars, electronic copies of the notice of AGM and Annual Report 2022-23 will be sent to all the members whose E mail ids are registered with the companies/ Depository participant. These documents are also available on the website of the Companies, and website of Stock Exchanges and on the website of Bigshare Services Private Limited. The date of completion of dispatch of Notice of 40th Annual General Meeting is 6th September, 2023.

3. Members holding shares either in physical form or dematerialised form as on the cut off date (21.09.2023) may cast the vote electronically in the business as set out in the Notice of AGM. Through the electronic voting system of NSDL (remote-e-voting). Members are hereby informed that

1. The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM.

2. The remote e-voting period commences on September 25, 2023 (9:00 am IST) and ends on September 27, 2023 (5:00 pm IST).

3. The cut off date for determining the eligibility to vote by remote-evoting or e-voting system at the AGM shall be 21.09.2023. Remote e-voting module will be disabled after 5.00 p.m. IST on 27.09.2023.

4. Any person who has acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 21.09.2023 may obtain the login ID and password by sending a request at <https://ivote.bigshareonline.com> or investor@amdindustries.com. However, if already registered with NSDL/CDSL for remote e-voting then they can use their existing user ID and password for casting your vote.

5. Member may note that: a) once the votes on a resolution are cast by the members, the members shall not be allowed to change it subsequently. b) The facility for voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. c) The members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

6. The manner of voting remotely for member holding shares in dematerialised/ physical mode and for members who have not registered their email addresses is provided in the notice of AGM. The notice is also available on the website of the Company i.e. www.amdindustries.com.

7. Members who have not registered their email addresses are requested to register their e-mail address with respective Depository participants and members holding shares in physical mode are requested to update their email addresses with companies Registrar and transfer agent Bigshare services Private Limited investor.del@bigshareonline.com to receive the copies of Annual Report 2022-23 along with the Notice of 40th AGM.

8. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://ivote.bigshareonline.com> or contact Bigshare Services Private Limited at the following toll free no.: 011-42425004.

9. Contact details of the person responsible to address the grievances connected with remote e-voting: Ms. Radha Shakti Garg, Company Secretary, Registered Office - 18, Pusa Road, First Floor, Karol Bagh, New Delhi-110005. Telephone Number: 011-46830202, Email-Id: investor@amdindustries.com.

10. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Listing Regulations the Register of members and the Share Transfer Books of the Company will remain closed from 22nd September 2023 to 28th September 2023 (both days inclusive) for the purpose of AGM and distribution of dividend.

By the Order of the Board of Directors

AMD Industries Ltd.

Radha Shakti Garg

(Company Secretary)

Place: New Delhi

Date: 06.09.2023

INDOSTAR HOME FINANCE PRIVATE LIMITED

