

## PENDIX -IV-A - E-AUCTION PUBLIC SALE NOTICE OF IMMOVABLE PROPERTY/(IES)

Assets Under the Securitisation and Reconstruction of Financial Assets and  
with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002  
New Delhi - 110001, Phones:-011-23357171, 23357172, 23705414, Web: - www.pnbhousing.com  
Place/Branch Office At: CHENNAI

guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-D  
has been taken (as described in Column no-C) by the authorized Officer of M/s PNB Housing Finance Limited/Secured  
ASIS" as per the details mentioned below.  
(whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/  
8(6) & 9 of the Security Interest Enforcement Rules, 2002 amended as on date.  
Housing Finance Limited/secured creditor's website i.e. www.pnbhousing.com.

Sl. No.	Reserve Price (RP) (E)	EMD (10% of RP) (F)	Last Date of Submission of Bid (G)	Bid Incremental Rate (H)	Inspection Date & Time (I)	Date of Auction & Time (J)	Known Encumbrances/ Court Case, if any, (K)
1723	Rs. 9,18,00,000/- (Rupees Nine Crores and Eighteen Lakhs Only)	Rs. 91,80,000/- (Rupees Ninety One Lakhs and Eighty Thousand Only)	24-09-2021	Rs. 1,00,000/- (Rupees One Lakh Only)	23-09-2021 [11:00 AM - 5:00 PM]	27-09-2021 [11:00 AM - 02:30 PM]	Nil
1816							

charges etc. incurred upto the date of payment and/or realization thereof. \*\* To the best knowledge and information of the  
claims in respect of above mentioned immovable/secured assets except what is disclosed in the column no-K. Further  
end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned  
FL/the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured  
take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in column no-K. Including but not  
HFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s). The bidder(s)  
note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally  
deposited) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s) only after  
Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited  
in letter and in default of such deposit, the property/secured asset shall be resold. 4. M/s Shriram Automall India Limited  
through an e-auction. For any assistance related to inspection of the property or obtaining the bid documents and for any  
6737, Authorised Officer/Person of secured creditor or refer www.pnbhousing.com

Sd/- Authorized Officer, M/s PNB Housing Finance Limited

## SecureKloud Technologies Limited

CIN: L72300TN1993PLC101852

Regd. Off.: # 5, II Floor, Srinivas Towers, Cenotaph Road, Teynampet, Chennai-600 018  
Ph:044-6602 8034 | Email: contactus@securekloud.com | Website: www.securekloud.com

### NOTICE TO MEMBERS

NOTICE is hereby given that the **Thirty Sixth (36th) Annual General Meeting ('AGM')** of SecureKloud Technologies Limited (formerly 8K Miles Software Services Limited) scheduled to be held on **Thursday, September 30, 2021 at 09:30 AM (I.S.T)** through Video Conference (VC)/Other Audio Visual Means (OAVM) in pursuant to section 101, 136 and other applicable provisions of the Companies Act, 2013 ("Act") to transact the business(s) contained in the notice dated August 30, 2021 as approved by the Board of Directors.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020 & 2/2021 read with SEBI circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") permitted the holding of the AGM through VC/OAVM. The Notice, Explanatory Statement thereof, the Annual Report for the Financial year 2020-21 have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Depository Participant (DPs) / Registrar and Share Transfer Agent (RTA) on September 03, 2021 (Friday) and are also made available in the Company's website: <https://www.securekloud.com/>, website of the stock exchanges: [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and CDSL: [www.evotingindia.com](http://www.evotingindia.com).

The Businesses as set out in the Notice shall be transacted through voting by electronic means, the Company is providing remote e-voting facility to all its members to cast their vote on all the businesses contained in the notice through e-voting platform of [www.evotingindia.com](http://www.evotingindia.com) & [www.evoting.nsd.com](http://www.evoting.nsd.com), besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at **9.00 am (I.S.T) on Monday, September 27, 2021 to 5.00 pm (I.S.T) on Wednesday, September 29, 2021**. The remote e-voting shall be disabled by CDSL thereafter.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on **September 23, 2021 (Thursday)**, being the cut-off date, shall be entitled to avail the facility of remote e-voting / electronic voting in the AGM. CDSL will be sending an e-mail with User ID and password to any person who has acquired the shares and becomes a member of the Company after sending the notice to the members and holding shares as of the Cut-off date of **September 23, 2021**. However, if such person is already registered with CDSL for e-voting, then he / she can use the existing User ID and password for casting the vote.

Those members who are present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those who exercised their votes through remote e-voting may participate at the AGM but shall not be entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of question(s) prior to AGM, registration as a speaker at the AGM and e-voting in the AGM and the frequently asked questions. The e-voting user manual is available at the [www.evotingindia.com](http://www.evotingindia.com). In case of any queries or grievances relating to e-voting procedure, members may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)

For SecureKloud Technologies Limited

By the order of the Board

**G SRI VIGNESH**

Company Secretary

ICSI Membership No. A57475

Place: Chennai

Date: September 07, 2021



## A2Z INFRA ENGINEERING LIMITED

CIN- L74999HR2002PLC034805

Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg,  
DLF City, Phase 1, Gurugram-122002, Haryana

Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001, Haryana

E-mail: [investor.relations@a2zemail.com](mailto:investor.relations@a2zemail.com), Website: [www.a2zgroup.co.in](http://www.a2zgroup.co.in)

Tel.: 0124-4517600; Fax: 0124-4380014

### NOTICE OF 20TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **20th Annual General Meeting ("AGM")** of the members of A2Z Infra Engineering Limited (the "Company") is scheduled to be held on **Thursday, the 30th day of September, 2021 at 11.00 a.m.** through Video Conferencing (VC)/Other Audio - Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD11/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company has sent Annual Report for the FY 2020-21 along with the said Notice on September 8, 2021 through electronic mode (i.e. e-mail) to those Members whose e-mail address were registered with the Depository Participant(s), the Company and the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the FY 2020-21 along with the Notice of the AGM and e-voting instructions is also available on the Company's website at [www.a2zgroup.co.in](http://www.a2zgroup.co.in), BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of the NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com).

Pursuant to provision of Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members to cast their votes using an electronic voting system ("remote e-voting") as well e-voting at AGM through e-voting service provided by National Securities Depository Limited (NSDL) in respect of all the business to be transacted in the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption "**How do I vote electronically using NSDL e-Voting system**". Mr. Suchitta Koley (C.P No. 714), Partner of DR Associates, Practicing Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the Remote e-Voting and e-voting at the AGM in a fair and transparent manner and for conducting the scrutiny of the votes cast. Other information's are as under:-

- The Cut-off date for the remote e-voting and e-voting at the AGM is **Thursday, September 23, 2021**. The remote e-voting period commences on **Monday, September 27, 2021 at 9:00 a.m.** and ends on **Wednesday, September 29, 2021 at 5:00 p.m.**;
- The Remote E-voting shall not be allowed beyond the said date and time;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 23, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor.relations@a2zemail.com](mailto:investor.relations@a2zemail.com). However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsd.com](http://www.evoting.nsd.com).
- The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The facility for voting through electronic means shall also be provided at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting system during the AGM.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members who need assistance before or during the AGM and e-voting user manual for members available on the website [www.evoting.nsd.com](http://www.evoting.nsd.com) under the downloads section. You can also contact NSDL on toll free no.: 1800 1020 990 and 1800 22 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL at designated email [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), who will address the grievances related to electronic voting or may be addressed to Mr. Atul Kumar Agarwal, Company Secretary or can be forwarded at email: [investor.relations@a2zemail.com](mailto:investor.relations@a2zemail.com)

The Members of the Company, who have not registered their e-mail address, can register the same as per following procedure:

- 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), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company at [investor.relations@a2zemail.com](mailto:investor.relations@a2zemail.com) and to RTA at [rtat@alankit.com](mailto:rtat@alankit.com).
- In case shares are held in demat mode, provide DPID-CLID (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), AADHAAR (self-attested scanned copy of Aadhaar Card) to [investor.relations@a2zemail.com](mailto:investor.relations@a2zemail.com) and to RTA at [rtat@alankit.com](mailto:rtat@alankit.com) or through your respective depository participants.
- Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Results on resolutions shall be declared within two working days of the conclusion of the AGM of the Company. The result declared along with the scrutinizer's report will be placed on the Company's website ([www.a2zgroup.co.in](http://www.a2zgroup.co.in)) and on the website of NSDL for information of the members and would also be communicated to the Stock Exchanges.

By Order of the Board

For A2Z INFRA ENGINEERING LIMITED

