



# THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,  
Haryana, INDIA Tel.: +91(124) 4715100 E-mail: [secretarial@thehitechgears.com](mailto:secretarial@thehitechgears.com)

**Date: March 29, 2025**

**The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
“Exchange Plaza”, C-1, Block – G  
Bandra - Kurla Complex,  
Bandra (E), Mumbai -400051  
NSE Stock code - HITECHGEAR**

**The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400001  
BSE Stock code – 522073**

**Sub: Intimation regarding Newspaper Publication of the Postal Ballot Notice**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisement confirming dispatch of the Postal Ballot Notice on March 28, 2025.

The advertisement for confirming the dispatch of the Postal Ballot notice, as published in the following:

- Business Standard (National Daily Newspaper in English) - March 29, 2025
- Business Standard, New Delhi NCT of Delhi and Haryana - March 29, 2025  
(Regional Daily Newspaper in Hindi)

You are requested to take the above information on records and oblige.

**Thanking You  
Yours faithfully,  
For The Hi-Tech Gears Limited**

**Naveen Jain  
(Company Secretary & Compliance Officer)  
Membership No: A15237**

**Encl.: a/a**

[www.thehitechgears.com](http://www.thehitechgears.com)

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91(1493) 265000


Regd. Office & Works-II: Plot No. 24 ,25,26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Subsidiaries: The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA





**Bank of Maharashtra**  
(One Family One Bank)

**Bank of Maharashtra**  
**Branch: MI ROAD JAIPUR (Jaipur Zone)**

**POSSESSION NOTICE (For Immovable Property)**  
**Issued under Rule 8(1) of Security Interest (Enforcement) Rules, 2002**

Whereas the undersigned being the Authorised Officer of the **Bank of Maharashtra** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated **23.01.2025** calling upon the borrowers, **M/S Om Prem Enterprises through its proprietor Mr. Satayand Singh Choudhary S/o Omprakash Choudhary** to repay **Rs 1,56,20,874.00/-(ONE Crore Fifty six Lacs Twenty Thousand Eight Hundred Seventy Four Rupees only)** plus interest, penal interest & other charges, within 60 days from the date of receipt of the said Notice. The Notice was delivered to borrower by hand on 23.01.2025.


The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of Powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said rules on this **27th day of March of the year 2025**.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for the amount of **Rs 1,56,20,874.00/-(ONE Crore Fifty-six Lacs Twenty Thousand Eight Hundred Seventy-Four Rupees only)** plus interest & other charges thereon w.e.f. 23.01.2025

The Borrowers attention is invited to the provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

**The details of the properties mortgaged to the Bank and taken possession by the Bank are as follows:-** All that piece and Parcel of residential house A-42 Scheme No 18 Jai Kishan Nagar, Arya Nagar, Murlipura Sikar Road Jaipur Admeasuring 165 Sq yds in the name of Mr. Satayand Singh Choudhary. Boundaries of the property: East: ROAD, West: Other's Land, North: Plot No. A-43, South: Plot No A 41

**Authorised Officer**  
**Place: Jaipur Date: 27.03.2025**  
**(for Bank of Maharashtra) Jaipur Zone**



**Punjab State Power Corporation Limited**

**Regd. Office:** PSEB Head Office, The Mall Patiala- 147001  
**Corporate Identity No.** U40109PB2010SGC03813,  
**Website:** www.pspcl.in, **Mobile No.** 98461-20640

**Tender Enquiry no.:- 1782/CS&HMMC/O&M/PC-2661 Dated:-26-03-2025**

Chief Engineer/O&M (P&P Cell-1). GHTP, Lehra Mohabbat- 151111 Distt. Bathinda invites E-tender for the Procurement of Chromium Carbide Wear Resistant Plate for Chutes and Hoppers of Conveyor System. Quantity as per NIT. For detailed NIT & tender Specification please refer to <https://eproc.punjab.gov.in> from 26-03-2025 from 7:00 hrs. Onwards.

**Note:** Corrigendum & addendum, if any will be published online at <https://eproc.punjab.gov.in> 76155/12/4065/2023/43019

**GHTP 24/25**



**ANAND RATHI**

**Anand Rathi Global Finance Ltd** Express Zone, A Wing, 10th Floor, Western Express Highway, Diagonally Opposite Oberoi Mall, Goregaon (E), Mumbai 400063.

**Mc Taran Bhatti POSSESSION NOTICE Ref No: APP/L00005004&APP/L00005438**

Whereas, the Authorised Officer of the Anand Rathi Global Finance Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notice(details specifically mention in table below, hereinafter Demand Notice) under Section 13 sub-section 2 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 calling upon the Borrower(s) to repay the amount mentioned in table below, hereinafter Borrower (s) to repay the amount mentioned in the Demand Notice together with further and future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) from the date of Demand Notice onwards, till the date of payment and/or realization by ARGFL within 60 days from the date of receipt of the Demand Notice(hereinafter Amount Due).

The Borrower (s) and Co-borrower(s) having failed to repay the Amount Due, this notice is hereby given to the Borrower mentioned hereinafter in particular and public in general that the undersigned has taken Symbolic possession of the properties/ Secured Assets(as defined under the Demand Notice) described herein below in exercise of powers conferred upon him/her under sub-section (4) of section 13 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date specifically mentioned herein below.

The Borrower and Co-borrower (s) in particular and the public in general is hereby cautioned not to deal with the properties/ the Secured Assets and any dealings with the properties/ secured assets will be subject to the charge of Anand Rathi Global Finance Limited for an Outstanding Amount(specifically mentioned herein below) together with further and future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) till the date of payment and/or realization by ARGFL. The Borrower's attention is invited to the provisions of sub-section (8) of Section 13 of the Act in respect of the time available to redeem the secured assets.

Borrower(s) Name: **Mr. Taran Bhatti, SS, Popular Dharam Kanta, G. T. Road, Ghaziabad U.P. 201001.**

Co-borrower(s) Name	Address:-	Mr. Surender Kumar	2 Mrs. Saraswati Bhatti
58, Kirtan Wali Gali, Ghaziabad U.P. 201001.			

Amount Due as per Demand Notice with further interest as applicable:-	Date of Demand Notice	15th January, 2025
Rs. 46,01,387/-	Rs. 21,42,020/-	
ROI	13.50%	13.50%
Principal Outstanding	43,16,407	43,16,407
EMI Amount Pending	2,33,696	2,33,696
Broken Period Interest	4,856	4,856
Over Due Interest	9,428	9,428
Legal Charges	31,500	31,500
Notice Charges	1,100	1,100
EMI Bounce Charges	4,400	5,000
Total Outstanding	46,01,387	21,42,020

Property Details:Property Details:Property bearing No. 58 area measuring 300 sq. yds.(250.83 sq meters), situated at Disco Compound Colony Ghaziabad Pargana Loni Tehsil & District Ghaziabad Uttar Pradesh East: Mandir West: Others Property North: 30 ft. wide Road South: Other's Property

Date: 26th March 2025 Place: Delhi Authorised Officer (Anand Rathi Global Finance Limited)

**NORTH WESTERN RAILWAY**

**E-Notice of Invitation Tender**

Divisional Railway Manager, N.W. Ry, Bikaner for and on behalf of President of India invites sealed open tender for the following works in the date shown as below.

**Tender No. :- S&T-BKN-ET-305-R**

**Name of work with its location:-** S&T associated work for provision of ROB in lieu of LC-23 at KM 29.350 on HSR-SDLP section over Bikaner Division.

**Approx. Cost of work :-** Rs. 3265791.43

**Bid Security Amount (in Rs.) :-** 65300.00

**Date & Time for submission of Tender & opening of tender :-** Up to 15.00 Hrs of **24.04.2025** Website from which complete Tender details can be seen & download :- [www.ireps.gov.in](http://www.ireps.gov.in)

**369-DR/25**

Please join us on [Facebook](#) [Twitter](#) [LinkedIn](#) [WhatsApp](#)

**NOTICE**

This is for the attention of the under-mentioned employee of UCO Bank who is absenting herself from attending her duties of the Bank without any notice or intimation, which tantamounts to unauthorized absence. The Bank's repeated notices addressed to the under mentioned employee named hereunder at her recorded/ available address have been returned unserved. Hence, this notice is being issued calling upon the said employee to report to her respective branch within seven days from the date of publication of this notice, otherwise her unauthorized absence from duties shall be deemed to be abandonment of service and willful violation of the Service Regulations under which the employee is governed.


Sr. No.	Name & Address	EMP No. & Designation	Posted at Branch	Period of unauthorized absence
1.	<b>Ms. Sanchi Goyal W/o Harish Singla, Communication Address:- Opp. Tolaram Bhansali School, Village Chhapar, District Churu Rajasthan-331502 Permanent Address:- 9B Block, Ward No. 6, Sri Karanpur, Rajasthan-335073.</b>	<b>EMP No. 61093 &amp; Customer Service Associate (CSA)</b>	<b>Civil Lines Ludhiana Branch (Sol Id- 0534)</b>	<b>Since 23.01.2024</b>

This notice does not in any manner prevent the Bank from concluding the requisite disciplinary proceedings in the matter in accordance with the applicable Regulations. Dated this 28th day of March 2025.

**Address: UCO Bank, Civil Lines Ludhiana Bharat Nagar Chowk, Ludhiana, Punjab- 141001**

**Place: Ludhiana**

**Chief Manager**  
**Disciplinary Authority**



**GlaxoSmithKline Pharmaceuticals Limited**

**Corporate Identity Number (CIN):** L24239MH1924PLC001151  
**GSK House, Dr. Annie Besant Road, Worli, Mumbai 400033**  
**Telephone:** 022-24959595 • **Fax:** 022-24959494  
**Email:** [investorquery@gsk.com](mailto:investorquery@gsk.com) • **Website:** <http://india-pharma.gsk.com/en-in/>

**NOTICE**

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has completed the dispatch of the Postal Ballot Notice, to all the members whose name appears on the Register of Members / List of Beneficial Owners as on Friday, 21<sup>st</sup> March 2025 (cut-off date) through electronic mode only to those Members whose email address are registered with the Company / Depository Participant, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") the latest being September 19, 2024, for the following resolutions:

Item No	Description of the Resolution
1	Ordinary Resolution - Re-Appointment of Mr. Juby Chandy (DIN:09530618) as a Whole-time Director & Chief Financial Officer (CFO)
2	Special Resolution - Appointment of Mr. Somasundaram Palamadairamaswamy (DIN:00356363) as an Independent Director
3	Special Resolution - Appointment of Mr. Anup Wadhawan (DIN:03565167) as an Independent Director

In compliance of the Companies Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the MCA Circulars, the communication of assent or dissent of the Members would only take place through the remote e-voting system. The Company has engaged the services of KFin Technologies Limited ("KFin") for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, through e-voting mode commences on 9.00 a.m. (IST) on Monday 31<sup>st</sup> March, 2025 and ends at 5.00 p.m. (IST) on Tuesday, 29<sup>th</sup> April, 2025. The KFin evoting platform would be disabled thereafter.

The Board of Directors has appointed Mr. P. N. Parikh, (Membership No. FCS 327) and failing him Ms. Jigyasa Ved (Membership No. FCS 6488) of Parikh & Associates, Practicing Company Secretaries as the Scrutinizer ("Scrutinizer") for conducting the postal ballot and e-voting process in a fair and transparent manner.

Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 21<sup>st</sup> March 2025 will be considered for the purpose of voting.

The results of the postal ballot shall be declared by the Chairperson or any other person authorized by her, on or before 30<sup>th</sup> April 2025 and communicated to the stock exchanges, depositories, registrar and share transfer agents and shall also be displayed on the Company's website <https://india-pharma.gsk.com/en-in/>

For any queries / grievances relating to e-voting by postal ballot, Members are requested to contact Ms. Rajitha Cholleti, Assistant General Manager, KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Hyderabad - 500 032, or [rajitha.cholleti@kfintech.com](mailto:rajitha.cholleti@kfintech.com) or at Toll Free no: 1800 309 4001.

**For GlaxoSmithKline Pharmaceuticals Limited**

**Ajay Nadkarni**  
Vice President - Administration,  
Real Estate & Company Secretary  
**Place : Mumbai**  
**Dated : 28<sup>th</sup> March, 2025**  
**FCS 10460**

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Date: 26th March 2025 Place: Delhi Authorised Officer (Anand Rathi Global Finance Limited)

**FORM NO. 14**  
**[See Regulation 33(2)]**

By Regd. A/D, Dasti failing which by Publication

**OFFICE OF THE RECOVERY OFFICER - III**  
**DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)**  
1st Floor SCO 33-34-35 Sector-17 A, Chandigarh  
(Additional space allotted on 3rd & 4th Floor A)

**DEMAND NOTICE**

**Notice Under Sections 25 To 28 Of The Recovery Of Debts & Bankruptcy Act, 1993 And RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.**

**RC/313/2024** **16-01-2025**

**HDFC BANK Versus SH. MANOJ KUMAR S/O**

To (CD 1) **SH. MANOJ KUMAR S/o Sh. Om Parkash R/o House No. 883, Madan Puri, Gali No. 10, Near Rambagh, Gurgaon, Haryana-122001**

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, **DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)** in OA/1873/2022 an amount of **Rs 2091107.34 (Rupees Twenty Lakhs Ninety One Thousands One Hundred Seven And Paise Thirty Four Only)** along with pendente lite and future interest @ 12 % Compound Interest Yearly w.e.f. 04/10/2022 till realization and costs of **Rs 23005 (Rupees Twenty Three Thousands Five Only)** has become due against you (Jointly and severally/ Fully/Limited).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on 23/04/2025 at 10:30 a.m. for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:

(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: **16/01/2025**

**RECOVERY OFFICER DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)**



**HINDUJA HOUSING FINANCE**

**Corporate Office:** 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015.  
**Branch Offices:** Office At No-286, 2nd Floor, Pocket-1, Sector-25, Rohini, New Delhi-110085 Email: [auction@hindujahousingfinance.com](mailto:auction@hindujahousingfinance.com)

**ALM - Pamod Chand, Mob No.- 9990338759 • CLM - Anshika Rana Mob No.- 8755056111**  
**CLM - Nidhi Juyal, Mob No. 9312979861 • CLM - Ajit Kumar, Mob No. 9318390774**  
**CLM - Himanshu Bhasin, Mob No. 8006879454 • RRM - Pawan Kumar Pandey, Mob No.- 8010562716**

**APPENDIX- IV-A (Refer proviso to rule 8 (6)) SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY**

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "Act") read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as the "Rules").** Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below-described Immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hinduja Housing Finance Limited (Secured Creditor) having its Corporate Office at 167-169, 2nd Floor, Little Mount, Saidapet, Chennai - 600015 and one of its Branch Offices at Office No-286, 2nd Floor, Pocket 1, Sector-25, Rohini, New Delhi-110085 will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on the date mentioned below for realization of the amount due to the Secured Creditor from the borrowers and guarantors. The sale will be done by the Authorized Officer through e-auction platform provided at the website: [www.banksauctions.com](http://www.banksauctions.com).

Sr. No.	Loan Account Number and Name of Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice u/s 13(2) Date and Amount	Date and Type of Possession	Reserve Price Earnest Money Deposit (EMD)	Date/Time of E-Auction
Total Outstanding as on ...		Bid Increase Amount			
9.	Loan Account No. DU/DEL/PAND/A000000803 MR. PREM CHAND (Borrower) MRS. LAXMI (Co-Borrower)	20-11-2023 And Rs.24,62,612/- Rs.24,42,612/- as on 17/10/2023	23-01-2025 Symbolic Possession	Rs. 50,00,000/- Rs. 50,00,300/- Rs. 10,00,00/-	05th May, 2025 11:00 hrs -13:00 hrs.
<b>EMD Deposition Last Date : 02/05/2025 Till 17:00 hrs.</b>					
<b>Description of the Immovable Property:</b> All that piece and parcel of Residential Plot Measuring 55.32sq.mtrs. Having Floor 02, situated in Un-Authorised Colony Harijan Basti Jharoda, Mazra Delhi-110084, Colony Regn No 822 House No Part Of/Khasra No 36/5, Street No. 2&3, Harijan Basti, Jharoda Mazra Delhi					
10.	Loan Account No. DU/OKH/OKH/A000000486 MR. SONU SHARMA (Borrower) MRS. BHUMIKA (Co-Borrower)	15-02-2024 And Rs.18,71,292/- Rs.18,71,292/- as on 09/02/2024	22-01-2025 Symbolic Possession	Rs. 22,14,000/- Rs. 2,21,400/- Rs. 10,00,00/-	05th May, 2025 11:00 hrs -13:00 hrs.
<b>EMD Deposition Last Date : 02/05/2025 Till 17:00 hrs.</b>					
<b>Description of the Immovable Property:</b> All that piece and parcel of Built-up Back side First Floor (Without Road Rights) of property Bearing 5, K-1, Extn. area measuring 40 Sq Yds., out of Khasra No. 64/3, situated in the area of village Hastal, Colony Known as Mohan Garden, Uttam Nagar, New Delhi-110059.					
11.	Loan Account No. DU/OKH/OKH/A000000699 & CO/CP/COF/A000000309 Mr. Vikash Sharma (deceased) Through Its Legal Heirs (borrower) Mr. Subhash Sharma Alias Subhash Chand Sharma (co-borrower) Mr. Mitlesh Sharma (Co-Borrower)	30-10-2024 And Rs. 16,38,431/- Rs. 16,38,431/- as on 23/10/2024	22-01-2025 Symbolic Possession	Rs. 27,21,000/- Rs. 2,72,100/- Rs. 10,00,00/-	05th May, 2025 11:00 hrs -13:00 hrs.
<b>EMD Deposition Last Date : 02/05/2025 Till 17:00 hrs.</b>					
<b>Description of the Immovable Property:</b> All that piece and parcel of Property Bearing No. Rz 25b, Built On Portion Of Plot No. 29, Land Area Measuring 25 Sq. Yds., Out Of Khasra No. 2216, situated in the area of Village-Dabri, Colony Known As West Sagarpur, New Delh-110046 Boundaries : EAST : Other's Property, WEST : GALI 10' WIDE, NORTH: Other's Property, SOUTH: Other's Property.					
12.	Loan Account No. DLNG/LMEBH/A000000082 1. MR. JASKARAN SINGH (Borrower) & 2. MRS. PRATIBHA SAKHJHA (Co-Borrower)	14-03-2024 And Rs.29,34,579/- Rs.29,155,155/- as on 16/11/2024	28/06/2024 Physical Possession	Rs. 20,50,000/- Rs. 2,05,000/- Rs. 10,00,00/-	17th April, 2025 11:00 hrs -13:00 hrs.
<b>EMD Deposition Last Date : 16/04/2025 Till 17:00 hrs.</b>					
<b>Description of the Immovable Property:</b> All that piece and parcel of Pvt Unit No. 404 On 3rd Floor (Front RHS), Wing No. A, With/Roof/Terrace Rights, Area Measuring 56 Square Yards, Built On Property Bearing No. 30-A/1, (Part Of Plot No. 30-A), Khasra No. 28/18 Min Situated At Village Razpur Khurd, Colony Mohan Garden, Block-R-II, A-2, Chandi Farm, Uttam Nagar, New Delhi-110059.					
13.	Loan Account No. DU/DEL/DLH/A0000001557 1. MR. KANHAIYA KANHAIYA (Borrower) & 2. MR. PRAGATI ANAND (Co-Borrower)	09-04-2024 And Rs. 40,42,606/- Rs. 45,56,372/- as on 16/11/2024	19/07/2024 Symbolic Possession	Rs. 29,90,000/- Rs. 2,98,000/- Rs. 10,00,00/-	17th April, 2025 11:00 hrs -13:00 hrs.
<b>EMD Deposition Last Date : 16/04/2025 Till 17:00 hrs.</b>					
<b>Description of the Immovable Property:</b> All that piece and parcel of Built-Up Second Floor, without roof/rights, out of built up property bearing plot no.54, land area measuring 100 sq. yards, out of khasra no. 65/19 and 65/20, situated in the revenue estate of village Hastal, colony known as Pratap Enclave, Mohan Garden, Uttam Nagar, New Delhi-110059.					
14.	Loan Account No. DLNGLG/MEBH/A000000448 & CO/CP/COF/A000004838 Mr. Sudheer Kumar (borrower) Mrs. Geeta Geeta (Co-Borrower)	15-07-2024 And Rs. 37,52,221/- Rs. 38,19,680/- as on 16/11/2024	15-10-2024 Symbolic Possession	Rs. 28,50,000/- Rs. 2,85,000/- Rs. 10,00,00/-	17th April, 2025 11:00 hrs -13:00 hrs.
<b>EMD Deposition Last Date : 16/04/2025 Till 17:00 hrs.</b>					
<b>Description of the Immovable Property:</b> All that piece and parcel of Built-Up Property No. 5, Land Area Measuring 50 Sq. Yds. (size 15' X 30') Out Of 100 Sq. Yds. Out Of Khasra No. 2332, Situated In The Area Of Village Dabadi Known as Sitapur colony Block-A-3, Mohan Garden, Uttam Nagar, New Delhi-110059 Boundaries: East: Vacant Plot, West/Road 14ft, North: Shiv Mandir, South: Dead End/other's Plot.					
<b>Mode of Payment:- Payment shall be made by demand draft in favour of Hinduja Housing Finance Limited payable at Delhi.</b>					



**THE HI-TECH GEARS LIMITED**

**CIN: L29130HR1986PLC081555**  
**Regd. Off.:** Plot No. 24.25.26, IMT Manesar, Sector-7, Gurgaon-122050, Haryana  
**Cor. Off.:** Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurgaon-122009, Haryana. Tel.: 911(24) 4715100  
**Website:** [www.thehitechgears.com](http://www.thehitechgears.com) E-mail: [secretariat@thehitechgears.com](mailto:secretariat@thehitechgears.com)

**POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that The Hi-Tech Gears Limited ("the Company") on Friday, March 28, 2025 has sent the electronic copies of Postal Ballot Notice along with the Explanatory Statement to all Members of the Company, on their registered e-mail address for seeking their consent by passing requisite resolution on the following business which is proposed to be transacted by Postal Ballot through remote e-voting means only:-

Sl. No.	Description of proposed item	Type of Resolution
1.	Appointment of Mrs. Suchitra Rajendra (DIN-07962214) as a Non-Executive & Independent Director of the Company.	Special Resolution

In compliance with General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 10, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 3/2022 dated May 05, 2022 read with other relevant circulars including General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent (RTA) (in case of shares held in physical form), as on Friday, March 21, 2025 (cut-off date).

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing remote e-voting facility to all its members. The procedure for remote e-voting is available in the Postal Ballot Notice and on the NSDL website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Notice is further given that the remote e-voting will commence on Monday, March 31, 2025 at 9.00 a.m. onwards and will continue till 5.00 p.m. on Tuesday, April 29, 2025. Thereafter, the remote e-voting facility will be disabled after 5.00 p.m. on Tuesday, April 29, 2025.

The cut-off date for the purpose of remote e-voting has been fixed as Friday, March 21, 2025. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote e-voting. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only. The voting rights of the members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the said cut-off date.

Members holding shares in physical form or those who have not registered their e-mail ID with Company or RTA can cast their vote through remote e-voting by registering their e-mail ID. Members who have not yet registered their email addresses are requested to register the same with their respective DPs in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form. Please refer the notes appended to the Postal Ballot Notice for more details in this regard.

Postal Ballot Notice along with Explanatory Statement including remote e-voting instructions are also available on the website of the Company i.e. <



