

Regd. Office : 45, Chinubhai Tower,  
Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.  
Tel.: 079 - 2658 3309 Mob.: 98240 62212  
E-mail : sawacabusiness@yahoo.com  
Website : www.sawacabusiness.com

**SAWACA**  
**ENTERPRISES LTD.**

CIN No.: L74110GJ1994PLC023926

Date: 08<sup>th</sup> September, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400 001  
Maharashtra, India.

**Scrip Code: 531893**

**Sub.: Notice published by way of an advertisement in respect of 31<sup>st</sup> Annual General Meeting (AGM), to be held through Video Conferencing/Other Audio Visual Means**

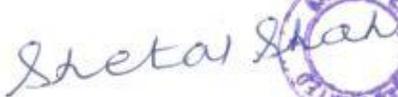
**Ref.: Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

In terms of Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by Ministry of Corporate Affairs (the MCA Circular) read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copies of newspaper advertisements published in Ahmedabad Edition of "FINANCIAL EXPRESS" (English and Gujarati Language) on 08<sup>th</sup> September, 2025 intimating about 31<sup>st</sup> Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Tuesday, 30<sup>th</sup> September, 2025 and information on related matters as required under the MCA Circulars.

You are requested to take note of the same.

Thanking you.  
Yours faithfully,  
For, Sawaca Enterprises Limited  
(Formerly Known as Sawaca Business Machines Limited)


Shetal Satishkumar Shah  
Managing Director  
Din: 02148909

Encl.: As Above

**STATE BANK OF INDIA**  
Branch 61132 (H.C. Ashram Road) At Vedanta, 1st Floor, Opp. Umanagar Garden, Ahmedabad. E-Mail: sbi.61132@sbi.co.in

**AUCTION NOTICE**  
Invite tenders for auction sale of Seized Vehicles (P) from borrowers on account of recovery 'AS IS WHERE IS BASIS'

**Auction Date of Vehicles : 25.09.2025**  
**PARTICULARS OF VEHICLES ARE AS UNDER**

Sr. No.	Vehicle details	Vehicle Reg. No.	Borrower Name	Year of Mfg	Reserve Price	Date & Time of Inspection
1	HUNDAI AURA 1.2 MT CNG S Engine No.: G4LANM237043 Chassis No.: MALB241CLNM137925	GJ-01-WH-0530	Sh. Rahul Virendra Mishra	2022	Rs. 3,90,000/- (3 pm to 5 pm)	15.09.2025
2	MAHINDRA XUV700 Ax5 DSL MT Seater Engine No.: ZSRAC87895 Chassis No.: MAINE22SAR6D42568	GJ-07-DG-3877	Sh. Kanubhai Ranchhodbhai Raval	2024	Rs. 13,40,000/- (3 pm to 5 pm)	15.09.2025

**TERMS & CONDITION:**  
A. The e-auction will be conducted "Online" baanknet web Portal <https://baanknet.com/>. E-auction Tender Document containing online e-auction bid form, Declaration, General Terms and Conditions of online auction sale are available on <https://baanknet.com/>. 2) The intending purchasers/bidders are required to register themselves on the auction portal <https://baanknet.com/> by E-Registration.  
For any assistance Call Helpdesk Number: +91 8291220220  
B. The successful bidders will have to pay the balance amount within 7 working days from the day of auction.  
C. Inspection of Vehicles will be available at given date & time.  
**Contact Person: Shri Amrit Raj (Manager NPA) Mob No: 9909176251.**  
D. The Bank reserves the right to reject any or all tenders and/or postponed the date and time of opening of tender and sale confirmation without giving any reason thereof.  
Date: 06.09.2025  
Place: Ahmedabad  
Authorized Officer  
State Bank of India

**IDFC FIRST Bank Limited**  
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) | CIN : L65110TN2014PLC097792  
Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031. Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

**NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002**  
The following borrowers and co-borrowers advised the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr. No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice
1	128597519	Home Loan	1. Kumariya Siddharth Anilkumar 2. Kumariya Bhavisha Siddharth	25.08.2025	INR 27,05,952.57/-

**Property Address :** All That Piece And Parcel Of Immovable Property Comprising Of Residential Flat Bearing No. 302, Having Built-up Area Admeasuring 54.45 Sq. Mtrs. And Common Area Admeasuring 33.80 Sq. Mtrs., Collectively Super Built-up Area Admeasuring 88.25 Sq. Mtrs. On 3rd Floor Of The Building Named "Avasar Apartment" Constructed On Land Of Sub-plot No. 5/a/3 Of Plan No. A/2, Lying And Situated At City Survey No. 3300, Sheet No. 83, In City Survey Ward No. 12 (old City Survey No. 39g, Sheet No. 5 Of Main Part G). Opp. Aagman Apartment, Patel Colony, Street No. 9, Off. Bedi Bandar Road, Jammgar City, Taluka & District: Jammgar, Gujarat-361008, Boundaries Are As Under: East: Common Passage, Stair And Float No. 301, West: Open To Sky And Land Of Plot No. 5/2, North: Common Passage, Stair Thereafter Plot No. 5/1, South: Road

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Sd/-  
Authorized Officer  
IDFC First Bank Limited  
Place: Ahmedabad

Date: 08.09.2025  
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)  
Place: Gujarat

**CSB Bank PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS**  
The borrowers in specific and interested bidders in general, are hereby informed that on account of non-repayment of the Banks due by the borrowers as under despite the payment notice and recall/auction notice issued by the Bank, the gold ornaments pledged with the bank security by the respective borrowers for the loan availed by them will be sold in public auction on "as is where is" and "non-recourse" basis through e-auction portal <https://go2l.samil.in> on 15<sup>th</sup> September, 2025 at 10:30 AM. The auction may be adjourned to any other later date at the discretion of the bank upon publication of the same in the Bank's notice board. The borrowers are hereby further inform that the gold ornaments will be disposed of by private sale if the public auction is not successful and if there is a further balance to be recovered thereafter, legal action will be initiated against the borrowers for recovery of the balance amounts due to the bank. In case of deceased borrower, all conditions will be applicable to legal heirs.

S. No.	Account Name	Client ID	No. of Acc.	Bal. Outstanding as on 05/09/2025	Weight (grams)
<b>BARODA (VADODRA)</b>					
1	Babu Velayathi Chacko	6192744	001	14,102.44	6.90
2	Chunara Alpesh	7828177	003	22,29,785.98	466.22
3	Kalpesh Kumar Panchal	5037889	003	1,34,612.31	22.66
4	Kilin Soni	4620318	001	1,02,732.52	20.31
5	Mali Paragubhai	3932623	001	82,979.03	6.20
6	Nisha Ramanlal Panchal	4908217	002	1,83,629.50	31.62
7	Rana Krishnaben	4210310	001	1,61,561.50	25.96
8	Vasava Rastmikabhai	4672921	003	1,86,810.02	37.45
<b>SURAT</b>					
9	Anilbhai Parshotambhai Tank	5342746	001	4,49,829.00	73.00
10	Arun Singh	4384516	001	34,938.72	8.10
11	Binay Ramniklal	7295510	002	9,38,842.58	208.00
12	Chandrabhai Vinodkumar Bikhshabhai	577758	001	6,25,491.99	6.20
13	Joshi Alpeshkumar Mohanbhai	8255611	001	45,382.00	76.00
14	Komal Suresh Sawani	1243731	001	13,35,315.07	232.00
15	Mahesh M	3707986	001	3,21,720.00	71.80
16	Nader Rubeen Gabriel	7438624	001	74,354.00	16.40
17	Poojara Poonam Amli	7813966	001	11,20,971.00	202.00
18	Rana Vinodkumar Sakshivala	3231153	001	3,23,203.05	51.40
19	Shiveta Viral Patel	4750209	001	4,04,044.19	86.90
<b>AHMEDABAD</b>					
21	Shah Raveesh Mafatali	4145603	052	1,05,26,967.71	2,101.40
22	Shantiben Parmasani Soni	4055551	021	86,44,339.01	3,606.20
<b>JAMNAGAR</b>					
23	Javed Sama	5192744	001	1,08,357.00	22.10
24	Nimamba Umetsinh Vaghela	4609722	003	4,32,164.57	86.70
25	Nimavaj Sande Babulali	5042702	001	43,946.20	10.30
26	Odedra Ramdeo	4302618	001	2,45,576.39	51.40
27	Ravindra Indrajinh	6797951	001	45,979.43	8.90
28	Vaghela Deepshah	4578383	001	2,16,854.67	47.70
<b>VAPI</b>					
29	Bhanushali Darshan Mayilbhai	4499646	002	6,80,899.30	156.50
30	Shankar Jitenkrabhai Dhruvabhai	4322454	001	53,558.00	11.70
31	Dhishakar Krikukumar Rajyavathi	4827153	001	1,41,550.41	40.60
32	Sandeepkumar Amrutlal Patel	4384035	001	71,659.45	15.70
33	Vasakh Verugupatan Puliparambali	4582973	001	1,68,680.72	33.50
<b>BHAVNAGAR</b>					
34	Abhani Deepaben Mohanbhai	4267072	001	1,15,473.54	24.80
35	Baraiya Hiteshbhai Kanjibhai	5046273	001	32,522.16	7.50
36	Beg Vasim Usmanbhai	5047709	001	1,30,598.06	25.60
37	Bhagirathsinh Indrajinh Rana	3461375	001	1,24,694.00	25.10
38	Dave Upendrabhai Lalubhai	4038215	001	57,581.50	12.60
39	Gohel Nareshbhai	3758512	002	3,32,041.32	67.30
40	Gohil Manubhai Mahavirsinh	4688906	001	77,428.32	15.90
41	Hamir Saanabhai Mer	4205244	002	2,80,264.40	53.00
42	Jemil Kranabhai Rathod	6797951	001	44,717.15	10.40
43	Jigneshbhai Arvindbhai Mer	7347020	001	3,04,180.50	48.30
44	Kantariya Kalubhai Nanjibhai	5035962	001	48,319.95	10.40
45	Lada Mahamammasu Rafikbhai	4391553	002	3,88,310.89	80.10
46	Manabhai Savjibhai Matkara	1322528	003	2,83,732.50	80.10
47	Mogal Salman	4678886	002	85,791.50	17.40
48	Mogal Sarfaraj Salimbhai	4495693	002	2,03,413.83	41.30
49	Padihyar Adnan Afrinbhai	7578009	001	512,476.00	102.40

Sr. No.	Account Name	Client ID	No. of Acc.	Bal. Outstanding as on 05/09/2025	Weight (grams)
<b>RAJKOT</b>					
50	Parmar Kavlabhai Bhupatbhai	4729385	001	48,742.24	14.00
51	Parmar Prabhakar Sunabhai	5048609	001	1,10,791.22	21.70
52	Pathan Rahidkhan Hanukhan	4185042	002	94,896.75	18.20
53	Pathan Sajid Ayubbhai	4316120	002	73,957.00	12.30
54	Pathan Tahira Fatima	4561925	001	25,396.72	22.20
55	Rajiv Mahmud Habibbhai	4031259	001	57,751.23	12.10
56	Rubina Rahimibhai Saiyad	5045418	001	39,206.56	12.40
57	Sayad Karimibhai Kadarniya	3309352	001	1,82,801.50	52.50
58	Siddhanta Jaykrabhai Dhanrajibhai	3226619	001	2,93,370.00	31.40
59	Shah Santip Rameshbhai	9330889	001	14,88,247.00	299.20
60	Shah Usmanbhai Kadarbhai	4561925	001	36,198.08	7.40
61	Sumari Sayaben Asharfathai	4922800	001	35,290.88	6.90
62	Tofik Rahimbhai Kureshi	4346319	001	46,919.31	10.10
<b>RAJKOT</b>					
63	Baghatiya Mayurbhai Bhupatbhai	5018455	002	3,36,766.00	55.30
64	Bhaskar Rameshbhai	4345310	001	1,16,369.00	37.00
65	Brijesh Rameshbhai Dave	4345310	001	2,07,993.49	366.80
66	Jadav Ashaben Bhupatbhai	4778474	001	42,261.08	7.80
67	Jotaniya Atul Parabtbhai	8248221	001	4,75,491.50	76.80
68	Kapeshbhai Mansukhbhai Nimbark	4480307	002	1,83,327.42	40.30
69	Krunal Maheshbhai Rathod	4418310	001	1,87,753.94	43.00
70	Makwana Rajashankar Kadarbhai	4679382	002	1,47,194.79	35.70
71	Mandhara Tofik Dadubhai	7842112	002	1,12,954.21	22.70
72	Manvendra Jaykrabhai	4076600	001	1,21,259.50	37.50
73	Saravaya Haribhai Mohanbhai	4507600	001	1,21,259.50	37.50
<b>AHMEDABAD - DELHI DARWAZA</b>					
74	Dataniya Dipalabhai Bhupatbhai	5091101	002	3,82,008.69	64.27
75	Kadia Shavinbhai Rameshbhai	8334568	001	29,06,810.00	530.48
76	Ketanbhai Natvarlal Pitwa	8245207	001	3,21,758.50	50.90
77	Mahendrakumar Babubhai Parmar	4030251	001	1,87,696.16	50.30
78	Mukhunda Jayesh Laxmanbhai	4935250	001	54,101.31	10.87
79	Mulshree Babulal Jain	7712748	001	11,660.17	23.01
80	Sushil Kumar Bhanisai	5454190	005	29,19,413.28	609.56
<b>NIZAMPURA - BARODA</b>					
81	Kaushk Parsotams Desai	4098983	001	4,86,731.00	80.00
<b>SURAT - VARACHA</b>					
82	Chandubhai Rameshbhai Nakrani	7900486	001	7,82,079.00	165.65
83	Goraysa Bhabeshbhai Jayantbhai	8101996	001	1,37,847.00	29.40
84	Sahaya Gabhantha Bhabubhai	8103717	001	1,21,194.14	26.80
85	Tajam Jijabhai Dhruvabhai	4785931	001	80,066.53	15.48
86	Vaia Jyotsnani Kanitsing	7969492	002	2,72,358.20	49.00
<b>BOTAD</b>					
87	Dabhi Bharatbhai Kuvabhai	8259250	003	4,69,475.91	101.62
88	Dambhala Sureshbhai Goghbhai	4753833	002	3,09,953.00	48.59
89	Gurubhai Vinodkumar Vithalji	4030251	001	1,87,753.94	43.00
90	Khatnala Lajubhai Satabhai	5039225	002	2,76,415.95	69.42
91	Mihapara Pradipbhai Hakubhai	4937297	001	49,294.75	10.90
92	Ratnod Pradip Shantibhai	7965233	001	92,177.00	17.80
<b>SURAT - RING ROAD</b>					
93	Dev Pal Singh	4931553	001	96,964.81	19.38
94	Manish Rameshbhai Singh	7698175	002	6,06,918.00	101.03
95	Shekh Abdulbaki Mohammad	10006093	001	2,08,549.40	36.50
<b>AHMEDABAD - VASTRAPUR</b>					
96	Anilkumar Kanjibhai Desai	10006434	001	1,45,741.10	27.00
<b>MEHSANA</b>					
97	Modi Kaval Shajikantbhai	4911678	001	1,36,648.12	27.21
98	Narankumar Ragnu	4901845	001	41,167.40	8.80
99	Patel Nikil Rameshbhai	4901845	001	3,31,129.50	60.00
<b>AHMEDABAD - MAINNAGAR</b>					
100	Gupta Rahul	7842273	001	3,51,175.19	76.07
101	Gurukrupa Jewellers	4935250	003	18,07,076.59	269.00
102	Mitan Jewellers	4935250	003	18,07,076.59	269.00
<b>ADAJAN - SURAT</b>					
103	Pankajkumar Subodhchandra Shah	5041188	003	13,75,276.59	251.90
<b>KATARGAM - SURAT</b>					
104	Joshi Geetaben Pravinikumar	4910967	001	1,93,439.53	39.80
105	Pravinikumar Mafatali Joshi	4911139	002	3,58,807.17	62.30
106	Swaraj Hatay	4930162	001	56,370.07	13.30

Whereas the Authorized Officer of IDFC Bank Ltd., (erstwhile IDFC Limited) having amalgamated with IDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023 under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts outstanding against their respective secured assets together with the applicable interest as mentioned in the said notices, within 60 days from the date of the said Notice(s), incidental expenses, costs, charges etc. till the date of payment and / or realisation.

Sr. No.	Name of Borrower(s) / Legal Heir(s) / Legal Representative(s)	Outstanding Dues Rs. As on Dt.*	Date of Demand Notice	Date of Possession Physical / Symbolic	Description of Immovable Property(ies) / Secured Asset(s)
(a)	(b)	(c)	(d)	(e)	(f)
1	MR. ASHOK KUMAR (Borrower) MRS. POOJA KUMARI (Co-Borrower)	Rs. 8,61,827/- as on 31-May, 2024*	08-July, 2024	04-Sep., 2025	FLAT-302, 3RD FLOOR, AAVKAR CITY WING-J, PLOT-1, S. NO. 10-P-2, BEHIND PARINE FURNITURE, GONDAL HIGHWAY, GONDAL ROAD, RAJKOT-360 001.
2	MR. GURGATIA RAIYA B. (Borrower) MRS. GURGATIA NIMUBEN (Co-Borrower)	Rs. 14,88,693/- as on 30-June, 2024*	05-Aug., 2024	04-Sep., 2025	PLOT 27, SUB PLOT-25/B, ROW HOUSE-27/5/B, S. NO. 143, MAYUR NAGAR, AIRFORCE ROAD, NR. ARVARIYA PRAJAPATI VADI, JAMNAGAR-361 006.
3	MR. JADEJA RAVIRAJSH (Borrower) MRS. JADEJA HARSHITABA RAVIRAJSH (Co-Borrower)	Rs. 17,05,364/- as on 31-May, 2024*	08-July, 2024	04-Sep., 2025	FLAT-101, 1ST FLOOR, HARI VALLABH TOWER-2, PLOT-107/2, S. NO. 32P, OP-62/1 & 62/2, TFS-2, NEAR UNDERBRIDGE, NR. OSWAL-4, SATYAM COLONY ROAD, NR. RAILWAY CROSSING, JAMNAGAR-361 001.
4	MR				

## ED

AL ROAD, KOTHARIA,  
LC041991]  
exrings.com

## ચનાઓ

જ બપોરે ૧૨.૦૦ વાગ્યે IST  
મયોના વ્યવહારો કરવા માટે,  
11. ૫ મે ૨૦૨૦નાં પરિપત્ર  
૨૧ પરિપત્ર નં. ૨૧/૨૦૨૧  
૫૨૧), સિક્યોરીટીઝ અને  
ચુઆરી, ૨૦૨૧ પરિપત્ર નં.  
બી (લિસ્ટિંગ જવાબદારીઓ

રખનાં રોજ તે બધા સભ્યોને

-reports/, પર, રજીસ્ટ્રાર  
પ્રેસર્વ લીમિટેડની વેબસાઇટ

ોર્ટિંગ અને વાર્ષિક સામાન્ય

મેંડેસ રજીસ્ટર્ડ કરાવ્યા નથી

સભ્યોનાં રજીસ્ટરમાં દેખાય

એ સમાપ્ત થશે, રીમોટ ઈ-  
પછી, સભ્યને તેમા ફેરફાર

ન કરવા માટે હકકદાર રહેશે  
માટે પાત્ર રહેશે.

ઓ) દ્વારા નોંધણી કરાવવા  
ત્રાં રજીસ્ટર સરનામાને ટેકો  
પનીનાં ઈ-મેઇલ એડ્રેસ  
m પર ઈમેઇલ દ્વારા મોકલી

મોકલીને NSDL  
કોલ કરી શકે છે

.com પર વિનંતી  
કરી શકે છે.

ifg.com પર વિનંતી  
ઉપર સંપર્ક કરી

ક્સ રિન્સ લિમિટેડ  
પ્રીમંતભાઈ ગાંધી)  
લાઈન્સ ઓફીસર  
ship No. A39931]

## સવાકા એન્ટરપ્રાઇઝ લિમિટેડ

(CIN: L74110GJ1994PLC023926)

Regd.ઓફિસ: 45, ચીનુભાઈ ટાવર, હેન્ડલૂમ હાઉસ સામે, આશ્રમ રોડ, અમદાવાદ-380009, ગુજરાત, ભારત  
ફોન: 079 2658 3309 વેબસાઇટ: www.sawacabusiness.com ઈ-મેલ: sawacabusiness@yahoo.com

## ૩૧મી વાર્ષિક સામાન્ય સભા માટે સભ્યોને સૂચના

આથી સૂચના આપવામાં આવે છે કે કંપનીની એકત્રીસમી વાર્ષિક સામાન્ય સભા (AGM) મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ના રોજ બપોરે ૦૨:૦૦ વાગ્યે યોજાશે. (IST) વિડિયો કોન્ફરન્સિંગ ("VC")/ અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા ઊંચેના વ્યવહાર કરવા માટે, એજીએમની નોટિસમાં દર્શાવ્યા મુજબ જે એજીએમ બોલાવવા માટે પ્રસારિત કરવામાં આવી રહી છે.

કોર્પોરેટ અફેર્સ મંગાલચે (એમસીએ) ના તારીખ ૫ મે, ૨૦૨૦ મુજબ ના સામાન્ય પરિપત્ર પરિપત્ર નં. ૨૦/૨૦૨૦ સાથે વાંચવામાં આવેલ પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૦૨/૨૦૨૧, ૧૯/૨૦૨૧, ૦૨/૨૦૨૨, ૧૦/૨૦૨૨, ૦૯/૨૦૨૩ અને ૦૯/૨૦૨૪ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૮ ડિસેમ્બર, ૨૦૨૧, ૫ મે, ૨૦૨૨, ૨૮ ડિસેમ્બર, ૨૦૨૨, સપ્ટેમ્બર ૨૫, ૨૦૨૩ અને સપ્ટેમ્બર ૧૯, ૨૦૨૪ અનુક્રમે (સામૂહિક રૂપે "એમસીએ પરિપત્રો"), કંપની એક્ટ, ૨૦૧૩ ના નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોઝર રેકોર્ડિંગ-રેગ્યુલેશન, ૨૦૧૫, ની સંબંધિત જોગવાઈઓ ને ધ્યાનમાં રાખીને આ સામાન્ય સભા વીસી/ઓએવીએમ દ્વારા બોલાવવામાં આવી છે.

વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ સાથે એજીએમની સૂચના ફક્ત તે સભ્યોને ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવી રહી છે જેમનું ઈમેલ સરનામું ઉપરોક્ત MCA પરિપત્રો અને પરિપત્રનું અનુસાર કંપની/ડિપોઝિટરીમાં નોંધાયેલ છે. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ 12 મે, 2020, પરિપત્રનું. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 તારીખ 15 જાન્યુઆરી, 2021, પરિપત્રનું. SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ 13 મે, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ 05 જાન્યુઆરી, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 તારીખ 07 ઓક્ટોબર, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 તારીખ 03 ઓક્ટોબર, 2024 અને ભારતીય સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ દ્વારા જારી કરવામાં આવી છે (સામૂહિક રીતે "સેબીપરિપત્ર" તરીકે ઓળખાય છે). સભ્યો નોંધેલ કે નોટિસ અને વાર્ષિક અહેવાલ 2024 - 25 કંપનીની વેબસાઇટ www.sawacabusiness.com, સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે BSE લિમિટેડ www.bseindia.com પર અને NSDL વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ હશે. કોમ.સભ્યો ફક્ત VC/OAVM સુવિધા દ્વારા એજીએમમાં હાજરી આપી શકે છે અને ભાગ લઈ શકે છે. એજીએમમાં જોડાવા માટેની સૂચના એજીએમની સૂચનામાં આપવામાં આવી છે. કંપની અધિનિયમ, 2013 ની કલમ 103 હેઠળ કોરમની ગણતરીના હેતુ માટે VC/OAVM દ્વારા મીટિંગમાં હાજર રહેલા સભ્યોની ગણતરી કરવામાં આવશે.

એજીએમની સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર તેમનો મત આપવા માટે કંપની તેના તમામ સભ્યોને રિમોટ-વોટિંગ સુવિધા ("રિમોટ-વોટિંગ") પ્રદાન કરી રહી છે. સભ્યો પાસે એજીએમ દરમિયાન રિમોટ-વોટિંગ સુવિધા અથવા ઈ-વોટિંગનો ઉપયોગ કરીને કોઈપણ ઠરાવ પર તેમનો મત આપવાનો અભિપ્રાય છે. એજીએમ દરમિયાન રિમોટ-વોટિંગ/ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા એજીએમની સૂચનામાં આપવામાં આવી છે.

જો તમે કંપની/ડિપોઝિટરીમાં તમારું ઈ-મેલ સરનામું રજીસ્ટર ન કરાવ્યું હોય તો. વાર્ષિક અહેવાલ અને ઈ-વોટિંગમાં ટેલોગિન વિગતો મેળવવા માટે કૃપા કરીને ઈમેલ આઈડીની નોંધણી માટે નીચેની સૂચનાઓને અનુસરો:

ભૌતિક હોલિંગ	ભૌતિક ફિઝિકલ મોડમાં શેર ધરાવતા હોલિંગ સભ્યોને ફોલિયો નંબરની વિગતો સાથે કંપનીને પત્ર લખીને અને sawacabusiness@yahoo.com પર અથવા કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ-બિગ શેર સર્વિસિસ પ્રાઇવેટ લિમિટેડ investor@bigshareonline.com પર પાનકાર્ડની સ્વ-પ્રમાણિત નકલ જોડીને નોંધણી/અપડેટ કરવા વિનંતી કરવામાં આવે છે.
ડીમેટ હોલિંગ	કૃપા કરીને તમારા ડિપોઝિટરી પાર્ટિસિપન્ટ(ડીપી)નો સંપર્ક કરો અને તમારા ડીમેટ એકાઉન્ટમાં તમારું ઈમેલ એડ્રેસ રજીસ્ટર કરો. તમારા ડીપી દ્વારા પ્રક્રિયાની સલાહ મુજબ.

સ્થળ:- અમદાવાદ  
તારીખ:- 06મી સપ્ટેમ્બર, 2025

નિયામક મંડળના આદેશથી, સવાકા એન્ટરપ્રાઇઝ લિમિટેડ માટે,  
સહી/- શેતલ એસ શાહ, ચેરમેન અને મેનેજિંગ ડિરેક્ટર (ડીન : 02148909 )



## AFFORDABLE ROBOTIC &amp; AUTOMATION LIMITED

Reg. Off.: Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune - 412308  
Corporate Identity Number (CIN): L29299PN2010PLC135298  
Ph: +91 77 2001 8914, Email: account@arapl.co.in Web: www.arapl.co.in

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting of the Members of Affordable Robotic & Automation Limited ("the Company") will be held on Monday, September 29, 2025 at 11.00 am at Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune - 412308, to transact the business as set out in the Notice of AGM. The Company has sent the AGM Notice along with the Annual Report for the financial year ended on March 31, 2025 on Saturday, September 06 2025 through electronic mode only to those members whose e-mail address are registered with the Company and/or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings. Any member, who wishes to obtain hard copy of Annual Report, may write to the Company for the same. The dispatch of Notice of AGM along with Annual Report through email has been completed on September 06, 2025. These documents are also available on the Company's website at www.arapl.co.in and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulation, 2015, the company is providing e-voting facility to members to cast their votes. All members are

## સદ્ભવિન્ફ્રા પ્રોજેક્ટ લીમિટેડ

(CIN: L45202GJ2007PLC049808)

જીસ્ટર્ડ ઓફીસ: સદ્ભવિન્ફ્રા હાઉસ, લો ગાર્ડન પોલીસ ચોકી સામે,

એલિસાબીજ, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત

ફોન : ૦૭૯-૪૦૪૦૦૪૦૦, ફેક્સ : ૦૭૯-૪૦૪૦૦૪૪૪

restor@sadbhavinfra.co.in, વેબસાઇટ: www.sadbhavinfra.co.in