



**TAC Infosec Limited**  
**(Formerly known as TAC Infosec Private Limited)**  
CIN: L72900PB2016PLC045575  
Reg. Office: 08th Floor, Plot No. C-203,  
Industrial Focal Point, Phase 8B,  
Mohali, Punjab -160055,  
Punjab, India Ph. +91 99888 50821  
Email:- company.secretary@tacsecurity.com

**Date:** August 12, 2024

To,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", Bandra – Kurla Complex,  
Bandra East, Mumbai – 400051

Dear Sir/Madam,

**Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Notice of Postal Ballot**

**Ref: TAC Infosec Limited (Security Id: INE0SOY01013/Symbol: TAC)**

Please find enclosed herewith copy of Newspaper Advertisements published in Nawan Zamana - (in Punjabi) and Financial Express – (in English) on Sunday, August 11, 2024 with respect to dispatch of Notice sent through email to the shareholders of the Company seeking approval of the members of the Company through Postal Ballot for the resolutions as mentioned in the notice of Postal Ballot.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **TAC INFOSEC LIMITED**

**Trishneet Arora**  
**Chairman & Executive Director & CEO**  
**DIN: 07567604**  
**Place: Punjab**

**Enclosed: A/a.**

**Mumbai**

2nd Floor, Kanganwala  
House, Plot No. 175 BKC,  
Mumbai 400098 India

**Pune**

Sky Loft, Creaticity Mall,  
Yerawada, Pune, Maharashtra,  
411006

**Punjab**

8<sup>th</sup> Floor, Plot No. C-203,  
Industrial Focal Point, Phase  
8B, Mohali, Punjab 160055



FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR SANSKRITI GOLDEN OAK REAL ESTATE PRIVATE LIMITED (Previously Known as Golden Oak Real Estate Private Limited)

Table with 16 rows and 2 columns: RELEVANT PARTICULARS. Includes details like Name of the corporate debtor, Address, Website, and Financial details.

SD/- (Navneet Kakkar) Insolvency Professional IBI/PA-001/IPPO1731/2019-2020/12765

KUMAR AUTOCAST LIMITED Regd. Office: - C 179, Phase VI, Focal Point, Ludhiana-141003, Punjab.

UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30.06.2024

Table with 4 columns: Sr. No., Particulars, Quarter ending (30.06.2024) Unaudited, Quarter ending (30.06.2023) Unaudited, Year Ended (31.03.2024) Audited.

Notes: i) The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

For Kumar Autocast Limited Sd/- Ajay Kumar Sood (Whole Time Director) Place : Ludhiana Date : 11.08.2024



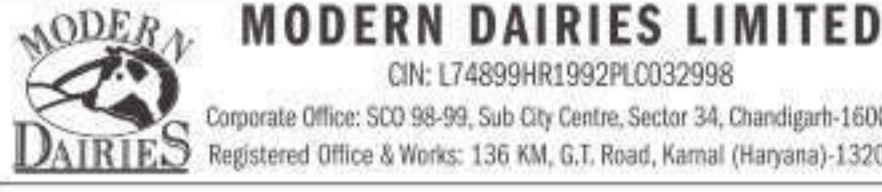
UNION BANK OF INDIA ARB, GHAZIABAD | Add- Plot No 17-18, Sec-14, Kaushambi, Ghaziabad -201010 | Ph: 8700251062

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 provision to Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002

Table with 4 columns: S. No, Name of the Borrower & Guarantors, Property / possession status details, Reserve Price / EMD amount, Total outstanding.

Date & Time of E-Auction: E-auction: on 29.08.2024 between 12.00 PM to 05.00 PM: For detailed terms and condition of the sale, please refer to the link provided in https://www.unionbankofindia.co.in/auction-property/view-auction-property.aspx.



Extract of Unaudited Financial Results (Reviewed) for the Quarter Ended 30.06.2024

Extract of Unaudited Financial Results (Reviewed) for the Quarter Ended 30.06.2024

Table with 4 columns: Particulars, Quarter Ended 30th June, 2024, Corresponding 3 Months Ending on 30th June, 2023, Previous Year Ended 31st March, 2024.

Table with 4 columns: Particulars, Quarter Ended 30th June, 2024, Corresponding 3 Months Ending On 30th June, 2023, Previous Year Ended 31st March, 2024.

Notes: The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notes: The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of Board of Directors Sd/- Krishan Kumar Goyal Chairman & Mg. Director DIN: 00482035

For and on behalf of Board of Directors Sd/- A.K. Aggarwal (Executive Director) (DIN: 03323142)



Circle Sastra Centre, NOIDA; Sh-12 Jagat Shopping Complex Gamma 1 Greater Noida Gamma-1

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara- 390 007

CORRIGENDUM

PUBLIC NOTICE

The General Public is hereby informed that in e-auction Notice i.e. SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES published on 09.07.2024 in English Newspaper- "Financial Express" (Page No.25) & Hindi Newspaper- "Jansatta" (Page No.05) at Lot No.1 (in the A/c Late. Manoj Kumar Agarwal), property is not available for sale now.

The mentioned borrowers have been issued notice to pay off their outstanding amount towards the facility against gold ornaments ("Facility") availed by them from ICICI Bank Limited ("ICICI Bank"). We are constrained to conduct an E-Auction of pledged gold ornaments on Aug 20, 2024 as they have failed to repay the dues.

Table with 4 columns: Loan A/C No., Customer Name, Branch Name, and Address details for ICICI Bank.

Date : 10.08.2024 Place : Pilibhit, Varanasi, Sultampur, Lalitpur, Mirzapur, Jhansi, Shakti Nagar, Kushi Nagar



POSSESSION NOTICE

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Whereas the undersigned being the Authorized Officer of AXIS BANK LTD. under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise or power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under section 13(2) of the said Act.

Table with 4 columns: Sr. No., Particulars, Quarter Ended 30.06.2024, Quarter Ended 31.03.2024, Year Ended 31.03.2024.

Table with 4 columns: Name of the Borrowers/ Guarantors/Address, Details of the Asset, Date Demand notice, Possession Date, Amt. Due as per Demand notice.

Table with 4 columns: Sr. No., Particulars, Quarter Ended 30.06.2024, Quarter Ended 31.03.2024, Year Ended 31.03.2024.

Date- 11.08.2024 Authorized Officer, Axis Bank Ltd.

Notes: 1. Key Standalone Financial Information. (Rupees in Lacs)

FOR AND ON BEHALF OF THE BOARD For KWALITY PHARMACEUTICALS LIMITED Sd/- ADITYA ARORA Whole Time Director & CFO DIN: 07320410

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR AHUJA COTSPIN PRIVATE LIMITED AT LUDHIANA

Table with 16 rows and 2 columns: RELEVANT PARTICULARS. Includes details like Name of the corporate debtor, Address, Website, and Financial details.

SD/- Mr. Priya Bhushan Sharma, Interim Resolution Professional, IBI/PA-001/IP-PO351/2017-2018/10652

TAC Infosec Limited (Formerly known as TAC Infosec Private Limited) CIN: L72900PB2016PLC045575

NOTICE OF POSTAL BALLOT

NOTICE is hereby given, in accordance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, that the approval of members of Tac Infosec Limited ("the Company") is being sought for Special Business as specified in the notice of postal ballot dated July 20, 2024, through remote electronic voting (remote e-voting) by following the process of postal ballot and Remote E-Voting.

In light of the MCA & SEBI Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, may temporarily get their e-mail addresses registered with the Company, where 1) 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), AADHAR (self-attested scanned copy of Aadhar Card) by email to company.secretary@tacsecurity.com; 2) In case shares are held in demat mode, please 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), AADHAR (self-attested scanned copy of Aadhar Card) to company.secretary@tacsecurity.com.

Member who have not received the Postal Ballot Notice may send an e-mail to company.secretary@tacsecurity.com or may apply to NSDL at evoting@nsdl.com and obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of the Company at www.tacsecurity.com and website of e-voting agency https://www.evoting.nsdl.com.

Any query/evolving with respect to the voting by remote electronic means may please be addressed to Company Secretary and Compliance officer, Tac Infosec Limited at 08th floor, plot no.C-203, industrial focal point, phase 8b, Balongi, Rupnagar, S.A.S.nagar (Mohali)- 160055, Punjab, India, 160055 or at Email id: company.secretary@tacsecurity.com or on +91 98787 87937.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 (Airtel) or send a request at evoting@nsdl.com.

For, Tac Infosec Limited Sd/- Trishneet Arora Chairman & Executive Director & CEO DIN: 07567604

Date: August 09, 2024 Place: Punjab