



**SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.**  
Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)  
Ph.: 0124-4212530/31/32, E-Mail : customercare@shubham.co Website : www.shubham.co

#### POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the authorized officer of the Shubham Housing Development Finance Company Limited (hereinafter called 'Shubham') under the Securitisation 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 notice calling upon borrowers to repay the amount within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement (Rules), 2002.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shubham Housing Development Finance Company Limited for an amount detailed below and interest thereon.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details are as below:

S. No.	Loan No./ Borrower(s)	Demand Notice Date & Amount	Secured Asset	Affixation Date
1	Loan No., OKNNM2309000005069486, LEGAL HEIRS (DECEASED MARJANA BEGAM), FAZUL MOHAMED,....	22-05-2025 & Rs. 1,50,890/-	R.S No- 169/ 10 D.No 2/62, 63 illupur Village Tharangampadi Taluk, Mayiladuthurai Regd.District, Tharangampadi - Tamil Nadu - 609313 Area : 2616 Sq.ft Boundaries : East - Muhammad Kasim Nanjai Plot /Muhammad Ibrahim Nanjai Plot , West - Sarupthin Nanjai Plot / Subhada Bheevi Nanjai Plot , North - Vaikkal , South - Main Road	30-07-2025

Date : 01-08-2025 Authorised Officer  
Place : Gurgaon Shubham Housing Development Finance Company Limited



#### MEGASOFT LIMITED

CIN: L24100TN1999PLC042730,

Registered Office: #85, Kutchery Road, Mylapore, Chennai, India - 600 004.  
Corporate Office: 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana - 500081.  
Email: investors@megasoft.com Website: www.megasoft.com

#### NOTICE OF POSTAL BALLOT NOTICE, REMOTE E-VOTING INFORMATION

Notice is hereby given that, in accordance with Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and administration) Rules, 2014 including any amendments thereto (Rules) read with Ministry of Corporate Affairs ("MCA") vide Circular No. 1/2020 dated April 8, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 and Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2021 dated January 13, 2021 and 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 (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CM/IR/P/2020/79 dated May 12, 2020 Circular no. SEBI/HO/CFD/CM/IR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CM/IR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CM/IR/P/2022/079 dated June 03, 2022 and SEBI/HO/CFD/CM/IR/P/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CM/IR/P/2023/167 dated October 07, 2023, SEBI and SEBI Circular No. SEBI/HO/CFD/CM/IR/P/2024/133 dated October 03, 2024 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), the approval of members Megasoft Limited ("the Company") is being sought on the following Special Resolution as mentioned in the Postal Ballot Notice dated August 1, 2025 through remote e-voting only.

Item	Description of the Resolution
1.	To consider and approve enhancement in overall Borrowing Limits of the Company
2.	To consider and approve Creation of security on assets of the Company
3.	To consider and approve granting Loans / Investments / Corporate Guarantees

In Compliance with the MCA circulars, the Company has completed the dispatch of Notice along with Explanatory Statement through an email on **August 1, 2025** to the members of the Company holding Equity Shares as on as on cut-off date i.e. **Friday, July 25, 2025**. Voting rights shall be reckoned on the paid-up value of Equity shares registered in the name of Members as on as on cut-off date i.e. **Friday, July 25, 2025**. A person who is not a member as on Cut-Off date to treat the Notice for information purpose only. Kindly note that in terms of the Applicable Laws, physical copy of the Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope will not be sent to the Members. The Communication of the assent or dissent of the Members would take place through remote e-voting system only.

Members may note that Postal Ballot Notice is also available on the website of the Company at [www.megasoft.com](http://www.megasoft.com) and can also be accessed from the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cut off date i.e. **July 25, 2025**, may cast their votes electronically on the business as set forth in the Postal Ballot through the electronic voting systems of CDSL (remote e-voting). Members are hereby informed that:

a) The business set forth in the Postal Ballot Notice may be transacted through remote e-voting systems.  
b) The remote e-voting shall commence on Monday, August 4, 2025 (9.00 AM IST) and shall end on Tuesday, September 2, 2025 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.

c) The cut-off date for determining the eligibility to vote by remote e-voting shall be July 25, 2025.

d) Remote e-voting module will be disabled after 5.00 PM IST on Tuesday, September 2, 2025.

e) In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads Section [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). Members may also write to the Company at [investors@megasoft.com](mailto:investors@megasoft.com) E-mail ID or at the Corporate office address of the Company at Hyderabad i.e., 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana 500081.

f) The Board of Director of the Company has appointed Mr. M. Damodaran, Managing Partner of M/s M Damodaran & Associates LLP, (COP 5081) Practicing Company Secretaries to act as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchanges and will also be displayed on the Company at [www.megasoft.com](http://www.megasoft.com) within 2 working days of conclusion of e-voting period.

For Megasoft Limited

Sd/-

Thakur Vishal Singh  
Company Secretary & Compliance Officer

Date: 1<sup>st</sup> August, 2025

Place: Hyderabad

#### SAFARI INDUSTRIES (INDIA) LIMITED

Registered Office: 302-303, A Wing, The Cube, CTS No 1498, A/2, M/ Road, Marol, Andheri (East), Mumbai 400059. | (T) +91 22 40381888 | (F) +91 22 40381850  
Email id: [investor@safari.in](mailto:investor@safari.in) | Website: [www.safaribags.com](http://www.safaribags.com)

CIN: L25200MH1980PLC022812

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#### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

Sr. No.	Particulars	Consolidated			
		Quarter ended		Year ended	
		30-Jun-25 Unaudited	31-Mar-25 Audited	30-Jun-24 Unaudited	31-Mar-25 Audited
1	Total income from operations	527.83	421.06	450.02	1,771.58
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	65.44	49.43	57.51	185.57
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	65.44	49.43	57.51	185.57
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	50.49	37.59	44.41	142.80
5	Total Comprehensive Income for the period (Comprising profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax))	50.09	36.92	44.17	141.38
6	Paid-up Equity Share Capital	9.78	9.78	9.75	9.78
7	Other equity as shown in the Audited Balance Sheet as at 31 March 2025				943.71
(a) Basic:		*10.33	*7.69	*9.11	29.24
(b) Diluted:		*10.31	*7.67	*9.07	29.16
<b>*Not annualised</b>					

Notes:  
1 The financial results have been prepared in accordance with Indian Accounting Standards ("IND AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended).  
2 The above is an extract of the detailed format of unaudited consolidated financial results for the quarter ended 30 June 2025 filed with stock exchange under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of unaudited financial results (Standalone & Consolidated) for the quarter ended 30 June 2025 is available on the Company's website [www.safaribags.com](http://www.safaribags.com) under Investor Relations section and on the stock exchanges websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
3 The key standalone financial information is as under:

Sr. No.	Particulars	Quarter ended				Year ended	
		30-Jun-25 Unaudited	31-Mar-25 Audited	30-Jun-24 Unaudited	31-Mar-25 Audited	Date of 13-2 Notice	Date of Possession
1	Revenue from Operations	527.34	420.55	449.46	1,769.66		
2	Profit / (Loss) before exceptional items and tax	51.96	43.89	47.70	152.28		
3	Profit / (Loss) before Tax	51.96	43.89	47.70	152.28		
4	Profit / (Loss) after Tax	39.69	33.48	36.71	117.53		

For SAFARI INDUSTRIES (INDIA) LIMITED

Sudhir Jatia  
Chairman & Managing Director  
DIN :- 0031969

Date : 1 August 2025  
Place : Mumbai

For SAFARI INDUSTRIES (INDIA) LIMITED

Sudhir Jatia  
Chairman & Managing Director  
DIN :- 0031969

Date : 1 August 2025  
Place : Mumbai

For SAFARI INDUSTRIES (INDIA) LIMITED

Sudhir Jatia  
Chairman & Managing Director  
DIN :- 0031969

Date : 1 August 2025  
Place : Mumbai

For SAFARI INDUSTRIES (INDIA) LIMITED

Sudhir Jatia  
Chairman & Managing Director  
DIN :- 0031969

Date : 1 August 2025  
Place : Mumbai

For SAFARI INDUSTRIES (INDIA) LIMITED

Sudhir Jatia  
Chairman & Managing Director  
DIN :- 0031969

Date : 1 August 2025  
Place : Mumbai

