



**Date:** 19<sup>th</sup> January, 2025

To,  
**The Manager,**  
Listing Department,  
BSE Limited,  
SME Division,  
P. J. Towers, Dalal Street  
Mumbai- 400 001

**Subject: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations)**  
**Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A, Para A of SEBI Listing Regulations, we enclosed herewith copies of newspaper advertisements published in Free Press (English) and Lokmitra (Gujarati), both newspapers having electronic editions, regarding Postal Ballot Notice and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 30, 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

**For Sattrix Information Security Limited,  
(formerly known as Sattrix Information Security Private Limited)**

**Rina Kumari**  
**Company Secretary & Compliance Officer**  
**Membership No. A70059**

Encl: As above

## Editorial

## Why Teen crimes ?

It is alarming there is a steep rise in crimes against children. It is not that there is a sudden increase in crime against children but the reality is that such cases are being reported more now as people are coming out and speaking about it. It clearly shows that crimes against children tend to be local crimes with the vast majority taking place within the home or family circle. Trafficking of minor boys and girls has also increased - these children are trafficked for labor, begging as well as sexual abuse. One can observe that Social values have degraded over the years. Many scientists have claimed the main reason for this is that nowadays, youth are growing without paying attention to their parents and also teachers. The high inspiration of the parents and when the children fail to live upto the expectation, they take the wrong path because of which other youths of their age fall victim to their wrongdoings. Children have always been a soft target both because at times they are not much aware of the fact that what is happening to them is wrong. If at all they are aware of it, then they are scared to speak about it. Minors are not able to decide their goals and look for shortcuts in life, hence opt for methods like forming gangs to commit theft and chain snatching.

Teen Crimes has become a routine affair in metro cities. Children have no patience and don't want to struggle. They want everything instantly. In our city, easy money is seen everywhere and this is spoiling our youth. The power that

## COLORS weaves 'Dil Ke Rishtye' with the return of 'Doree'



Ahmedabad, Challenging the age-old belief that blood is thicker than water, COLORS brings back its beloved show 'Doree', weaving a second chapter where bonds of the heart are stronger than any family ties. In its first season, the tale of the titular abandoned girl rescued and nurtured by a humble weaver, Ganga Prasad, threaded its way into the hearts of millions. Now with the story leaping ahead to 14 years, the pattern of fate repeats itself to affirm khoon se badhkar dil ka rishta hota hain aur parvarish paidaish se badi hoti hai. With this sentiment, Doree, once an orphan herself, has grown into a woman of strength and compassion, determined to carry forward her father's legacy in every aspect of her life. After she rescues an infant girl, Doree names the child Shubhi and

## Car loses control due to Nilgai, four die in crash near Kheda

Ahmedabad, A tragic road accident claimed the lives of four individuals in Gujarat's Mahisagar district on Thursday night. Four individuals travelling from Othwad village in Balasinor, Mahisagar, were on their way to finalise the arrangements for a temple's consecration ceremony. During their journey, a Nilgai suddenly appeared on the road. The driver lost control, causing the car to overturn. The impact was so severe that all four youths in the car died on the spot. As per reports, the minivan had five passengers and four of them lost their lives, while one is undergoing treatment in the hospital. The deceased have been identified as Jashvant Thakor, Vinu Thakor, Rajesh Kumar Thakor, and Puna Thakor alias Pujesinh Arjunsinh. All four were residents of Othwad village in



Balasinor. The Kathi Police in Kheda reached the site, registered a case, and initiated further investigation. Notable, the highway connecting Mahisagar and Ahmedabad in Kheda has been facing frequent accidents due to Nilgai sightings for quite some time. Similar incidents have occurred on this highway in the past. Following this tragic accident, a pall of gloom has enveloped the victims' families and the village. During their journey, a Nilgai suddenly appeared on the road. The driver lost control, causing the car to overturn.

Printed and Published by MAYUR PUBLICATION PVT. LTD. and Printed at : Dharti Printers C-3, Shankar Chamber, Nr. Fadia Chamber, Ashram Road, Ahmedabad-Published From KALYANI PUBLICATION PVT. LTD. 201, 202, 208 Nandan complex, opp mithakali rly crossing, mithakali, ahmedabad.

Editor : Mayur C. Bhatt

## Empowering Women and Girls in Science



Vinod Chandrashekhar Dixit  
Free-lance Journalist, Writer & Cartoonist  
(dixitpatrakar@yahoo.in)

11th February is celebrated as the International Day of Women and Girls in Science. It is commemorated to achieve full and equal access to and participation in science for women and girls can play a vital role in ensuring diversity in research, expanding the

reminds us to work towards improving access for women to technology and science education and creating an enabling environment for female scientists and technologists. Even though women have made tremendous progress towards increasing their participation in higher education, they are still under-represented in these fields. According to UNESCO, 132 million girls are out of school worldwide and only 66% of countries have achieved gender parity in primary education. Full and equal participation in science for women and girls can play a vital role in ensuring diversity in research, expanding the

pool of talented researchers and bringing in fresh perspectives. The most likely reason for the imbalance is that society reinforces the idea that boys and girls have different interests and abilities. It is observed that the most important one is mindset, which has been targeting women right from their cradles. Women don't need science, is at the back of many minds. It is society, not nature, that tells us girls should favour arts and humanities and leave maths and physics to the boys. Despite the growing tempos of technological development and popularity of feminism, women do not still possess equal position in the society. Women

have played an important role in the development of science and technology, but there is an insufficient number of females in those career fields. According to a study conducted in 14 countries, the probability for female students of graduating with a Bachelor's degree, Master's degree and Doctor's degree in science-related field are 18%, 8% and 2% respectively, while the percentages of male students are 37%, 18% and 6%. Less than 4% of Nobel Prizes for science have ever been awarded to women, and only 11% of senior research roles are held by women in Europe. Asima Chatterjee was the first woman to be awarded a Doctor

of Science by an Indian University - in 1944, by the University of Calcutta. Women need to get out of their comfort zone and give math and science a try. Plenty of women are pursuing careers in physiology, liberal studies, nursing and such, but not enough women are pursuing careers in Science, Technology, Engineering and Math. It is the time to recognize women's contributions in research and innovation, smash stereotypes and defeat discrimination against women and girls in science. Full and equal participation in science for women and girls can play a vital role in ensuring diversity in research, expanding the

## Crucial message

With its diversity and complexity, a population of over 1.4 billion, and a fast-growing economy, India stands at the forefront of

climate-related challenges and solutions. Over the years, India has faced increasingly visible and frequent climate impacts. What were once

## Pre-budget quote below for HyFun Foods

Ahmedabad, "As a pioneer in the export of frozen potato products from India, we recognize the vast opportunities presented by food processing - a sunrise sector. We believe the upcoming budget can be a turning point by focusing on three key aspects: First, generating capital investments through measures such as long tax holidays for new capex above a particular threshold and export-linked incentives that make products competitive vis-a-vis larger manufacturing economies. Larger processing units benefit from economies of scale, making products globally competitive and boosting

foreign exchange earnings. Second, this sector has the potential to be a significant employment generator. Subsidies linked to additional job creation can accelerate labor absorption and improve livelihoods for many. Finally, increasing domestic consumption by lowering taxes for the middle and upper-middle classes will stimulate demand and drive further economic growth. We are optimistic that the budget will acknowledge these priorities and provide the support needed for sunrise sectors like the food processing sector to thrive and become a major driver of growth for India." (22-2)

## RIKHAV SECURITIES LIMITED IPO Opens

Ahmedabad, Incorporated in 1995, Rikha Securities Limited is a financial services company in India that offers brokerage, investing, and banking services. The company is registered with SEBI as a stockbroker and holds memberships with BSE Limited (BSE), the National Stock Exchange of India (NSE), and the Multi Commodity Exchange (MCX). Rikha Securities Limited has announced its plan to go public with an Initial Public Offering (IPO) on 15th January, 2025 to 17th, January 2025, aiming to raise up to 788.82 Crores with shares to be listed on the BSE SME platform to list our Company. (1-7)

## SHRI RAJNEESH KUMAR TAKES OVER AS PRINCIPAL CHIEF SIGNAL &amp; TELECOMMUNICATION ENGINEER OF WESTERN RAILWAY

Ahmedabad, A senior officer from the 1990 batch of the Indian Railway Service of Signal and Telecommunications Engineers, Mr. Kumar graduated in Electronics Engineering from Aligarh Muslim University in 1989. Before joining the railways, he worked as a Senior Research Associate at IIT Delhi. Mr. Kumar has extensive experience in Signal and Telecom maintenance and construction. He has served in various capacities in Gorakhpur HQ, Varanasi, & Lucknow Divisions of North Eastern Railway and played a significant role in the doubling of the Mathura-Kasganj and Barabanki-Gonda rail sections as well as remodelling of several yards. He was also assigned to complete



the gauge conversion of the challenging Lumding-Tinsukia rail section. From 2011 to 2016, Mr. Kumar served as Director/Signal at the Research Designs and Standards Organization (RDSO) Lucknow, enhancing the

isolated incidents of droughts, flooding, heat waves, and erratic snowfall are now becoming a regular pattern. India faces the enormous challenge of balancing its ambitious growth vision with its commitment to achieving net-zero emissions by 2070. Managing this complex but critical journey requires not only enabling policies, financial and other resources but also active and committed participation by all actors of society. Here, climate communication comes in as a critical enabler to bridge the gap among awareness, alignment and action, fostering a shared understanding, commitment and collective progress toward a sustainable future. The centrality of climate science in crafting solutions cannot be overstated, but the challenge lies in its accessibility. It often seems daunting because it is too technical and, therefore, irrelevant to our everyday contexts. This gap between scientific knowledge and actionable insights can greatly deter progress. This is where climate communication serves as a pathway in translating complex data and technical jargon into relatable messages that inform policy decisions and encourage public engagement. For policymakers, communicators can frame climate action as a way of achieving broader goals. For example, rising temperatures, erratic monsoons, and extreme weather events directly affect agriculture, public health, and economic stability — issues central to India's development agenda that resonate with

national priorities. Simplifying these connections empowers decision-makers to design evidence-based policies and interventions while advancing public understanding, support and accountability.

Moving from awareness to action demands a paradigm shift in how climate change is perceived. One of the biggest challenges for a country as vast as India is the enormous task of shifting public perception towards climate change and making it relatable or personal enough for people to want to care about it. Despite increasing awareness, many Indians still perceive climate change as a distant threat, disconnected from their daily lives. This perception gap undermines the urgency of action. Prime Minister Narendra Modi made a critical call to action through a public movement initiative — Mission LiFE — to mobilise individuals to become "Pro-Planet People" and for the journey towards sustainability to start with themselves. However, for it to truly take effect, there is a clear need for effective communication to recast climate change as an immediate and personal

challenge. Media and storytelling, especially through social media, play transformative roles in bridging this gap. However, much of India's media coverage or even social media conversations on climate issues remains episodic, peaking during crises or international summits. To sustain public engagement, communicators must craft narratives that resonate beyond these moments. Everyday stories of resilience, innovation, and personal lifestyle choices, be it farmers adopting sustainable practices,

communities reducing the use of plastic or recycling their waste, or youth advocating for renewable energy, need to be told, illustrating both the challenges and the potential solutions, making the climate crisis relatable and actionable, immediate, and tied to everyday choices. However, communicating with the public in India is not as simple and easy as it seems. India's diversity is both its strength and its challenge. The vast differences in language, culture, and geography mean that a one-size-fits-all approach to climate communication is ineffective.

Branch Address : The South Indian Bank Ltd.

Ground Floor, Shantikelan Complex,

K.V Circle, 150 Ft. Ring Road, Rajkot - 360005

Branch Mail ID : br0466@sil.co.in

## Gold Auction for Mortgages at Bank

Whereas, the authorized officer of The South Indian Bank Ltd., issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on "As is What Basis" & "Whatever there is Basis" & "Without Description Basis". The auction will be conducted online through <https://egold.auctontiger.net> on 22-01-2025 from 12:00 pm to 03:00pm for the borrower MR PANKHANIYA CHETAN account number 0466653000007163

Please contact Auction Tiger on 632632523 for more information.

Sd/- Manager, The South Indian Bank Ltd.



## SATTRIX INFORMATION SECURITY LIMITED

Registered Office : 28, Damubhai Colony, Bhattha, Paldi, Ahmedabad 380007, Gujarat, India  
Corporate Office : B- Block, 10th Floor, Office No. 1002-1012, Krish Cubical, Opposite Avalon Hotel, Nr. Govadhan Party Plot, Thaltej, Ahmedabad- 380059, Gujarat, India

CIN : U72200GJ2013PLC076845 | Website : [www.sattrix.com](http://www.sattrix.com)

E-mail : [info@sattrix.com](mailto:info@sattrix.com) | Tel : +91 79681 96800

## NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

Notice is hereby given that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactments thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') and other applicable provisions of the Act, rules, circulars and notifications issued there under, that the Company is seeking approval of members for the special business as set out in the Postal Ballot notice dated 16th January, 2025 ("Postal Ballot Notice"). Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or depository participant(s) on their registered email addresses as on Friday, January 10, 2025 ("Cut Off Date").

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members/List of Beneficial Owners as received from the depositaries as on Cut-Off date. The Voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut Off Date should treat this notice for information purpose only.

Members should note that in terms of the General Circulars issued by the Ministry of Corporate Affairs, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.

Pursuant to the General Circulars, Members whose email addresses were not registered with the Company or depository participant(s) as on Cut-Off Date, are requested to register their email addresses by sending an email citing subject line as "SATTRIX - Postal Ballot- Registration of e-mail Ids" to Registrar and Transfer Agent of the Company, i.e., Bigshare Services Private Limited at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or to the Company at [cs@sattrix.com](mailto:cs@sattrix.com) with name of registered member(s), DP Id/Client Id and no. of Equity Shares held from the email address they wish to register to enable them to exercise their vote on special business as set out in the Postal Ballot Notice through remote e-voting facility provided by CDSL.

In accordance with the provisions of Section 108 of the Act read with the Rules, the General Circulars and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of items enlisted in the Postal Ballot Notice through the remote e-voting facility provided by CDSL.

## Details of Postal Ballot/E-voting Schedule:

Sr. No.	Particulars	Schedule
1.	Cut-off Date for Identification of voting rights of the members	Friday, January 10, 2025
2.	Date of Completion of dispatch of Postal Ballot Notice	Friday, January 17, 2025
3.	Date and time of commencement of remote e-voting	Monday, January 20, 2025 (09:00 a.m.)
4.	Date and time of end of remote e-voting	Tuesday, February 18, 2025 (05:00 p.m.)
5.	Submission of report by the Scrutinizer	On or before Thursday, February 20, 2025
6.	Date of declaration of results of voting	On or before Thursday, February 20, 2025

## Members are further informed that

1. Members can vote only through remote e-voting facility provided by CDSL as on physical ballot form is being dispatched or will be accepted by the Company.
2. A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-voting instructions for remote e-voting may obtain the same by sending an email to our RTA i.e. Bigshare Services Private Limited at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or to the Company at [cs@sattrix.com](mailto:cs@sattrix.com).
3. A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at [www.sattrix.com](http://www.sattrix.com). The Postal Ballot Notice along with Explanatory Statement is also available on websites of SEBI Limited ("Stock Exchanges" where the equity shares of the Company are listed).
4. Mr. Nayan Pitroda, Proprietor of M/s Pitroda Nayan & Co., Practicing Company Secretary (Membership Number FCS: 58473 COP: 23912) as the Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner.
5. All grievances connected with respect to the proposed resolution or the Postal Ballot/E-voting can be addressed to Ms. Rina Kumari, Company Secretary by sending an e-mail at [cs@sattrix.com](mailto:cs@sattrix.com);
- The facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathn Futurex, Mafatl Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no 1800 2255 233.
6. The result of the voting by Postal Ballot (through remote e-voting) shall be declared on or before February 20, 2025. The results declared and the Scrutinizer's Report shall be made available on the Company's website and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) besides being communicated to the Stock Exchange where the Company's equity shares are listed.

For SATTRIX INFORMATION SECURITY LIMITED

SACHIN GAJAJAER  
(Managing Director)  
DIN: 06688019

## PHYSICAL POSSESSION NOTICE

## ICICI Bank

Branch Office: ICICI Bank LTD Office Number 201-B, 2ND Floor, Road No. 1 Plot No. B3, WIFI IT PARK, Wagle Industrial Estate, Thane (West)- 400604

