

KL/SEC/2025-26/49

Date: 2nd September, 2025

To,

The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

NSE Symbol: KAMDHENU

To,

The Manager - Listing

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

BSE Scrip Code: 532741

Sub: Copies of Newspaper Advertisement.

Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to the Regulation 30 and 47 of Listing Regulations, please find attached copies of extract of newspaper advertisements published on Tuesday, 2nd September, 2025 in all editions of Financial Express (English) and Jansatta Delhi – NCR edition (Hindi) regarding Notice of 31st Annual General Meeting scheduled to be held on Thursday, 25th September, 2025 through Video Conference/Other Audio Visual Means.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited

Khem Chand,

Company Secretary & Compliance Officer

Encl.: as above.



ALL E TECHNOLOGIES LIMITED

CIN: L72200DL2000PLC106331

Tel.: +91-120-3000 300, www.alletec.com Regd. Office: UU-14, Vishakha Enclave, Pitampura Delhi-110034, India

NOTICE OF 25™ ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of All e Technologies Limited is scheduled to be held on Friday, September 26, 2025 at 3:00 PM (IST) through Video Conferencing/Other Audio-Visual Means (VC), in Compliance with General Circular latest one being Circular No. 09/2023 dated September 25, 2023 read with earlier circular and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, ("SEBI Circulars") and the applicable provision of the Companies Act, 2013 ('the ACT') read with the Rules made there under, to transact the business set forth in the Notice convening the 25th AGM (AGM Notice).

Completion of dispatch of AGM Notice & Annual Report For Fy'25: In compliance with MCA Circulars and SEBI Circulars, the Company has sent the AGM Notice and the Annual Report for FY'25 on Monday, September 01, 2025 via, e-mail, to those Members whose e-mail address was registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s).

The AGM Notice and Annual Report are also available on the Company's Website a https://www.alletec.com/investors-alletec. on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and also on the website of the Stock Exchange i.e. The National Stock Exchange of India Limited at https://www.nseindia.com/

E-voting: In compliance with Section 108 of the Act read with the Rules made thereunder, Regulation 44 of the Listing Regulations and the Secretarial Standard – 2 on General Meeting issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their vote on all resolution set forth in AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 19, 2025 ('Cut-off date') will be entitled to cast their vote by remote evoting or e-voting during the AGM. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act

The voting right of the Members shall be in proportion to their shareholding to the paidup equity share capital of the Company as on the Cut off date. Once a vote is cast by a Member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e. through remote e-voting or e-voting at the AGM. If a Member casts the votes by both modes then the voting done through remote e-voting shall prevail. Detailed procedure for remote e-voting and e-voting during the AGM and access to the AGM is outlined in Notes to the AGM Notice.

The Remote e-voting period begins on Tuesday, September 23, 2025 (9:00 AM IST) and ends on Thursday, September 25, 2025 (5:00 PM IST). Thereafter, the remote evoting module shall be disabled by NSDL and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

Dividend: The Board of Directors at its meeting held on May 21, 2025has recommended a final dividend of ₹ 1.50 per Equity Share of the face value of ₹ 10/each (i.e. 15% on the face value of Equity Share). The Record Date for the purpose of Payment of Final Dividend is fixed as Friday, September 19, 2025, if approved at the 25th AGM, Members may please refer to Notes of the AGM Notice for TDS-related instructions on dividend payment.

Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the Company/Depository, as case may be, in the following manner:

Members holding share in the Demat form	Through their respective Depository Participant (DP)
Members holding share in the Physical form	Through the Company RTA i.e. Skyline Financial Services Private Limited

For any queries relating to e-voting, Members may refer to the frequently asked questions (FAQs) and e-voting user manual available in the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at evoting@nsdl.com. By order of the Board of Directors

> All E Technologies Limited Ajay Mian

September 01, 2025 Noida

DIN No. 00170270

Managing Director

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088 Tel: +91 9147415110, Email: investors@shyamcenturyferrous.com Website: www.shyamcenturyferrous.com

NOTICE TO MEMBERS - 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 14th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 23rd September, 2025 at 2:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 08th August, 2025

The Notice convening AGM along with Annual Report of the Company has been sen through electronic mode on 1st September, 2025 to all the members whose e-mai addresses are registered with the Company's Registrar and Share Transfe Agent/Depository Participant(s), in accordance with the circulars issued by the Ministr of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI' Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure) Requirements, Regulations 2015, the Company is also sending a letter to the shareholders, whose email-id's are not Registered with Company's Registrar and Share Transfer Agent/Depository Participant(s), providing the web link of Company's websit from where the Annual Report 2024-25 can be accessed. The copy of 14th Notice of Annual General Meeting and Annual Report for the Financial Year 2024-25 are available & can be downloaded from the website of the Company viz. www.shyamcenturyferrous.com and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annua Reports for FY 2024-25 to the members have been dispensed with pursuant to MCA

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companie (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17th September 2025 to Tuesday, 23rd September, 2025 (both days inclusive).

Members are provided with a facility to attend the AGM through electronic platforn provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below-

(a) Date and time of commencement of remote e-voting: Friday, 19th September, 2025

(b) Date and time of end of remote e-voting: Monday, 22nd September, 2025 at 5.00 p.m. (IST),

(c) Cut-off date: Tuesday, 16th September, 2025.

(d) The voting rights of the members shall be in proportion to the number of equity

shares held by them as on the Cut-off date i.e., Tuesday, 16th September, 2025. (e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday, 22nd September, 2025. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

(f) Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. (g) Notice of Annual General Meeting inter alia containing the procedures of remote

e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.shyamcenturyferrous.com and on the website of NSDL at www.evoting.nsdl.com. (h) Members who have acquired shares after the despatch of the Notice of AGM and

before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means. (i) A member may participate in the AGM through VC/OAVM even after exercising hi

right to vote through remote e-voting but shall not be allowed to cast their votes again (i) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM. Members holding shares in physical form, whose e-mail addresses are not registered

with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport, latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@shyamcenturyferrous.com or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository

The Company has appointed M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No.- P2010WB042700) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051; Email: evoting.nsdl.com; Telephone nos. + 022 - 4886 7000.

Date: 1st September, 2025

Place: Kolkata

For Shyam Century Ferrous Limited Ritu Agarwal Company Secretary M.No.- A39155



KAMDHENU VENTURES LIMITED

[CIN: L51909HR2019PLC089207] Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500, E-mail: cs@kamdhenupaints.com Website: www.kamdhenupaints.com

NOTICE OF THE 6TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS

NOTICE is hereby given that the 6" Annual General Meeting ("AGM") of members of Kamdhenu Ventures Limited ("Company") will be held on Friday, 26" September, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") "Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs and issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company.

Further, in compliance with the Relevant Circulars, the Notice of the 6" AGM and the Annual Report for the financial year 2024-25 have been sent through electronic mode on 1" September, 2025 to those Members of the Company whose email addresses are registered in the records of the Company/ Registrar and Transfer Agent/ Company/ Depository Participant(s). The Annual Report for the financial year 2024-25 and the Notice of the 6th AGM, have been uploaded on the website of the company at www.kamdhenupaints.com, and is also available on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Instruction for remote e-voting and e-voting during AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the 6th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting")

a) The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9:00 A.M. (IST) on Tuesday, 23rd September, 2025

End of remote e-voting : 5:00 P.M. (IST) on Thursday, 25th September, 2025 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

- b) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
- The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility
- d) Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.
- e) The Cut-off date for determining eligibility of the members for remote e-voting as well as for voting at the AGM through Insta Poll is Friday, 19" September, 2025 ("Cut-off date"). Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM and members can also send request to the company at cs@kamdhenupaints.com
- f) The manner of remote e-voting and voting at the AGM through Instapoll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in

The members who have cast their vote(s) by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again at the AGM.

In case any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM. Members may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel.: 022-48867000 or send a request at evoting@nsdl.com Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A wing, 4"Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel.: 022-48867000. Further, Members may also contact with Mr. Sharwan Mangla, General Manager, MAS Services Limited, a SEBI Registered RTA at sm@masserv.com; info@masserv.com or on Telephone No.: 011-26387281/82/83.

Mr. Rupesh Agarwal, Managing Partner, (A16302) or failing him Mr. Shashikant Tiwari, (F11919), or failing him Mr. Lakhan Gupta, Partners, of M/s. Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of e-voting along with scrutinizer's report will be uploaded on the company's website www.kamdhenupaints.com and will be communicated to National Stock Exchange of India Limited and BSE Limited where securities of the company are listed.

> For Kamdhenu Ventures Limited Sd/-

Date: 01.09.2025 Place : Gurugram

Nikhil Sukhija Company Secretary & Compliance Officer M.No. A66209

SARASWATI COMMERCIAL (INDIA) LIMITED CIN: L51909MH1983PLC166605

Regd. Office: 209/210, Arcadia Building, 2rd Floor, 195, Nariman Point, Mumbai - 400 021, Telephone: 022-40198600,

Fax: 022-40198650, E-mail id: saraswati.investor@gcvl.in: Website: www.saraswaticommercial.com NOTICE OF THE 42™ (FORTY-SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS & E-VOTING INFORMATION

NOTICE is hereby given that the Forty-Second (42") Annual General Meeting ("AGM") of the Company will be held on Thursday, 25" September 2025 at 2.30 P.M. through Video Conference / Other Audio Visual Means (VC/OAVM) to transact the business as mentioned in the Notice convening the AGM

Pursuant to General circular No. 20/2020 dated 5th May, 2020 and the subsequent circulars issued from time to time, the latest being General Circular No. 09/2024 dated 19" September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3" October 2024 and other applicable circulars and notifications currently in force issued by the Securities and Exchange Board of India (SEBI), and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 42" AGM of the Company is being conducted through VC/OAVM, without the physical presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

DISPATCH OF AGM NOTICE, ANNUAL REPORT AND RELATED INFORMATION:

The Company's Annual Report for the financial year 2024-25, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Monday, 01" September 2025 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and Listing Regulations. Additionally, in compliance with Regulation 36(1)(b) of Listing Regulations, a written communication with the web link and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to Members whose e-mail addresses are not registered with the Company / RTA/ DP.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent MUFG Intime India Private Limited, C-101, 1" Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083, Members may note that the copy of Notice of 42" AGM and Annual Report for Financial Year 2024-25 will be available on the website of the Company, viz., www.saraswaticommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of Listing Regulations, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 18" September 2025 to Thursday, 25" September 2025 both days inclusive for the purpose of AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 18" September 2025, may cast

their vote through remote e-voting. All the Members are informed that:

(a) all the business as set out in the Notice of 42rd AGM may be transacted through remote e-voting;

the remote e-voting shall commence on Sunday, 21" September 2025 at 9.00 a.m. IST;

(c) remote e-voting shall end on Wednesday, 24"September 2025 at 5.00 p.m. IST;

(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 24th September, 2025.

the facility for voting through electronic voting system shall also be made available for Members present at the AGM. Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote

again in the AGM.

(g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. (h) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the

Depositories as on the cut-off date Thursday, 18" September 2025 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM; (i) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of this Notice and

holding shares as of the cut-off date i.e. Thursday, 18° September 2025, may obtain the login ID and password by sending

an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing

user ID and password can be used for remote e-voting. The detailed procedure for remote e-voting and voting electronically during the 42" AGM, for members holding shares in dematerialized mode, in physical mode, and for those who have not registered their e-mail addresses, is provided in the Notice of the 42" AGM.

SCRUTINIZER DETAILS:

Ms. Avani Gandhi (Membership No. F9220), Proprietor of M/s. Avani Gandhi & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (both remote e-voting and e-voting at the AGM) in a fair and transparent manner. CONTACT DETAILS FOR E-VOTING ASSISTANCE:

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and the e-voting user manual available in the download section of www.evoting.nsdl.com, or call on Tel. No.: 022-48867000, or send a request to evoting@nsdl.com. In case of any grievances connected with the facility of remote e-voting, Members may contact Ms. Rimpa Bag, NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Milts Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, or e-mail at evoting@nsdl.com

QUICK ACCESS TO ANNUAL REPORT:

For the Annual Report of the Company:

Members may scan the below QR code to directly access the Company's Annual Report for financial year 2024-25 and the Notice convening the 42" AGM.

For Notice of AGM:



For Saraswati Commercial (India) Limited Sd/-Avani Sanghavi Company Secretary Membership No.: A29108 Date: September 01, 2025

Place: Mumbai

JATALIA GLOBAL VENTURES LIMITED

(CIRP initiated vide order dated 07.03.2024 passed by NCLT New Delhi Bench in CP No. 1B-263/ND/2023 Regd. Office: 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi North Delhi DL 110034 IN Email Id info@jatalia.in, Website: www.jatalia.in

Statement of Un-Audited Financial Results for the Quarter Ended 30 June 2025 (Rs. in Lacs except share data)

	DARWING ARE		definition board and plants	CASE MINERAL		
S, No.	PARTICULARS	30.06.2024 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Unaudited)	31.03.2024 Audited
1.	Total Income from operations (net)	1.33	3.91	0	9.8	6.28
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3.23)	(0.51)	- 3	4.33	(19.74)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(3.23)	(0.51)		4.33	(19.74)
4	Net Profit / (Loss) for the period afterTax (After Exceptional and/or Extraordinary items)	(3.23)	(0.51)	2	4.33	(19.74)
5	Paid up equity share capital	1,497.56	1,497.56	1,497.56	1,497.56	1,497.56
6	Reserve (Excluding Revaluation Reserves)	(1,716.16)	(1,712.93)	(1,717.26)	(1,712.93)	(1,717.26)
7.	Earnings Per Share (EPS) (of Rs 10/-per share) (for continuing and discontinued operation) (1) Basic (2) Diluted	(0.02)	19		0.03	(0.13) (0.13)

Mohd Nazim Khan

Resolution Professional IBBI Reg. No.: IBBI/IPA-002/IPN00076/2017-18/10207 AFA Valid upto 31.12.2025 Address: MNK House, 9A/9, 10 East Patel Nagar,

New Delhi-110008



Place : Delhi

Date : 13.08.2025

SUPRIYA LIFESCIENCE LIMITED

CIN: L51900MH2008PLC180452

Regd Off: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063 Email: cs@suprivalifescience.com / Tel: + 91 22 4033 2727 / Website: www.suprivalifescience.com

NOTICE FOR THE 17[™] ANNUAL GENERAL MEETING OF THE COMPANY

The 17" Annual General Meeting ("AGM") of Supriya Lifescience Limited ("Company") will be held on Wednesday, September 24, 2025 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL") to transact the business as set out in the notice convening the said AGM, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India ("SEBI"), from time to time and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the 17" AGM along with the Annual Report for FY 2024-25 has been sent by the Company only through electronic mode on September 1, 2025 to those Members whose email addresses were registered with the Company, Depository Participant(s) or MUFG Intime India Pvt. Ltd., the Company's Registrar and Share Transfer Agents. A letter containing the exact path for accessing the Annual Report for FY 2024-25 along with the Notice of AGM will be dispatched to Shareholders who have not registered their e-mail IDs.

The Notice of AGM and the Annual Report 2024-25 including instruction of e-voting is also available on the Company's website at www.supriyalifescience.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at https://www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Companies Act. 2013 ("the Act") read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 ("Rules") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. the Company is pleased to provide the facility of remote e-voting to its Members in respect of the Business to be transacted at the AGM. Additionally, the company is providing facility of voting during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL. The procedure to cast vote using remote e-voting system by NSDL has been described in the Notice of AGM. The remote e-voting period shall commence from Sunday, September 21, 2025 at 09.00 a.m. (IST) and ends on Tuesday,

September 23, 2025 at 05.00 p.m. (IST). During this period, those members, whose names are recorded in the Register of Members maintained by the Depositories, Company, MUFG Intime India Pvt. Ltd ("RTA") as on the cut-off date i.e. Friday, September 12, 2025 shall be entitled to cast their votes electronically. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date Friday, September 12, 2025. Any Member who purchases shares after dispatch of Notice of AGM and holds the share(s) as on the cut-off date, may follow the instructions given in the Notice of AGM to cast their votes.

shall not be entitled to cast their vote again at the AGM. The Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM.

The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but

All the members of the Company who have not registered their e-mail IDs can register the same as per the procedure: 1. The Members holding shares in physical form may get their e-mail addresses registered with RTA, at rnt.helpdesk@in.mpms.mufg.com.by.providing.details.such as Name, Folio Number, Certificate Number, PAN, mobile

number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). 2. The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at mt.helpdesk@in.mpms.mufg.com by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with

In case of any queries, with respect to remote e-voting or e-voting at the AGM, Members may refer to 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 022-48887000 or can contact NSDL personnel, Ms. Pallavi Mhatre of NSDL at the designated e-mail id: evoting@nsdl.co.in.

By Order of Board of Directors

Company Secretary & Compliance Officer

For Supriya Lifescience Limited

Prachi Sathe

Date: September 1, 2025 Place: Mumbai

KAMDHENU

GROUP

their respective DPs.

KAMDHENU LIMITED CIN:L27101HR1994PLC092205 Regd. Office: 2" Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana -122002 Ph.: 91-124-4604500 Email: cs@kamdhenulimited.com

Website: www.kamdhenulimited.com NOTICE OF THE 318T ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS

NOTICE is hereby given that the 31" Annual General Meeting ("AGM") of members of Kamdhenu Limited ("Company") will be held on Thursday, 25" September, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs and issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company.

Further, in compliance with the Relevant Circulars, the Notice of the 31" AGM and the Annual Report for the financial year 2024-25, have been sent through electronic mode on 1st September, 2025 to those Members of the Company whose email addresses are registered in the records of the Company/ Registrar and Transfer Agent/ Company/ Depository Participant(s). The Annual Report for the financial year 2024-25 and the Notice of the 31" AGM, have been uploaded on the website of the company at www.kamdhenulimited.com, and is also available on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Instruction for remote e-voting and e-voting during AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the 31" AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting").

a) The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9:00 A.M. (IST) on Monday, 22nd September, 2025 : 5:00 P.M. (IST) on Wednesday, 24" September, 2025 End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

b) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM

 The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

 Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The Cut-off date for determining eligibility of the members for remote e-voting as well as for voting at the AGM

through Insta Poll is Thursday, 18th September, 2025 ("Cut-off date"), Any person who becomes a member of the

Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User

ID and password in the manner as provided in the Notice of the AGM and members can also send request to the company at cs@kamdhenulimited.com. The manner of remote e-voting and voting at the AGM through Instapoll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in

The members who have cast their vote(s) by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again at the AGM.

In case any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel.: 022-48867000 or send a request at eyoting@nsdl.com Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A wing, 4" Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013, Tel.: 022-48867000. Further, Members. may also contact with Mr. Sharwan Mangla, General Manager, MAS Services Limited, a SEBI Registered RTA at sm@masserv.com; info@masserv.com or on Telephone No.: 011-26387281/82/83.

Mr. Rupesh Agarwal, Managing Partner, (A16302) or failing him Mr. Shashikant Tiwari, (F11919), or failing him Mr. Lakhan Gupta, Partners, of M/s. Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of e-voting along with scrutinizer's report will be uploaded on the company's website www.kamdhenulimited.com and will be communicated to National Stock Exchange of India Limited and BSE Limited, where securities of the company are listed.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, the Record Date for the purpose of Dividend for the financial year 2024-25 and 31 AGM is Thursday, 18th September, 2025. The members appearing in the Register of Members as on the Record Date shall be entitled for the Dividend for the financial year 2024-25.

New Delhi

Date: 01.09.2025 Place : Gurugram

Khem Chand Company Secretary & Compliance Officer FCS:10065

For Kamdhenu Limited,

epaper.financialexpress.com

FINANCIAL EXPRESS

New Delhi-110008



ALL E TECHNOLOGIES LIMITED CIN: L72200DL2000PLC106331

Tel.: +91-120-3000 300, www.alletec.com

Regd. Office: UU-14, Vishakha Enclave, Pitampura Delhi-110034, India

NOTICE OF 25™ ANNUAL GENERAL MEETING Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of All e Technologies Limited is scheduled to be held on Friday, September 26, 2025 at 3:00 PM (IST) through Video Conferencing/Other Audio-Visual Means (VC), in Compliance with General Circular latest one being Circular No. 09/2023 dated September 25, 2023 read with earlier circular and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, ('SEBI Circulars') and the applicable provision of the Companies Act, 2013 ('the ACT') read with the Rules made there under, to transact the business set forth in the Notice convening the 25th AGM (AGM Notice).

Completion of dispatch of AGM Notice & Annual Report For Fy'25: In compliance with MCA Circulars and SEBI Circulars, the Company has sent the AGM Notice and the Annual Report for FY'25 on Monday, September 01, 2025 via. e-mail, to those Members whose e-mail address was registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s).

The AGM Notice and Annual Report are also available on the Company's Website at https://www.alletec.com/investors-alletec. on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdi.com and also on the website of the Stock Exchange i.e. The National Stock Exchange of India Limited at

https://www.nseindia.com/. E-voting: In compliance with Section 108 of the Act read with the Rules made thereunder, Regulation 44 of the Listing Regulations and the Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their vote on all resolution set forth in AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 19, 2025 ('Cut-off date') will be entitled to cast their vote by remote evoting or e-voting during the AGM. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act

The voting right of the Members shall be in proportion to their shareholding to the paidup equity share capital of the Company as on the Cut off date. Once a vote is cast by a Member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e. through remote e-voting or e-voting at the AGM. If a Member casts the votes by both modes then the voting done through remote e-voting shall prevail. Detailed procedure for remote e-voting and e-voting during the AGM and access to the AGM is outlined in Notes to the AGM Notice.

The Remote e-voting period begins on Tuesday, September 23, 2025 (9:00 AM IST) and ends on Thursday, September 25, 2025 (5:00 PM IST). Thereafter, the remote evoting module shall be disabled by NSDL and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

Dividend: The Board of Directors at its meeting held on May 21, 2025has recommended a final dividend of ₹ 1.50 per Equity Share of the face value of ₹ 10/each (i.e. 15% on the face value of Equity Share). The Record Date for the purpose of Payment of Final Dividend is fixed as Friday, September 19, 2025, if approved at the 25th AGM, Members may please refer to Notes of the AGM Notice for TDS-related

Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the Company/Depository, as case may be, in the following manner:

Members	holding			the	Physical	form
---------	---------	--	--	-----	----------	------

Members holding share in the Demat form

Through their respective Depository Participant (DP) Through the Company RTA i.e. Skyline Financial Services Private Limited

For any queries relating to e-voting, Members may refer to the frequently asked questions (FAQs) and e-voting user manual available in the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at evoting@nsdl.com.

> By order of the Board of Directors All E Technologies Limited

September 01, 2025

Noida

Ajay Mian Managing Director DIN No. 00170270

SHYAM CENTURY FERROUS LIMITED CIN: L27310ML2011PLC008578

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088 Tel: +91 9147415110, Email: investors@shvamcenturvferrous.com

Website: www.shyamcenturyferrous.com NOTICE TO MEMBERS - 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 14th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 23rd September, 2025 at 2:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 08th August, 2025.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on 1st September, 2025 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure) Requirements, Regulations 2015, the Company is also sending a letter to the shareholders, whose email-id's are not Registered with Company's Registrar and Share Transfer Agent/Depository Participant(s), providing the web link of Company's website from where the Annual Report 2024-25 can be accessed. The copy of 14th Notice of Annual General Meeting and Annual Report for the Financial Year 2024-25 are available & can be downloaded from the website of the Company viz., www.shyamcenturyferrous.com and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for F.Y 2024-25 to the members have been dispensed with pursuant to MCA

and SEBI circulars. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive).

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com.under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

(a) Date and time of commencement of remote e-voting: Friday, 19th September, 2025

(b) Date and time of end of remote e-voting: Monday, 22nd September, 2025 at 5.00 p.m. (15T).

(c) Cut-off date: Tuesday, 16th September, 2025.

NSDL after aforesaid date and time.

website of NSDL at www.evoting.nsdl.com.

(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Tuesday, 16th September, 2025.

(e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday, 22nd September, 2025. The remote e-voting module shall be disabled by the

(f) Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. (g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are

(h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

available on the website of the Company at www.shyamcenturyferrous.com and on the

(i) A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again. (j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be

entitled to avail facility of remote e voting or e-voting during the AGM. Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/

latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@shyamcenturyferrous.com or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No.- P2010WB042700) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051; Email: evoting.nsdl.com; Telephone nos. + 022 - 4886 7000. For Shyam Century Ferrous Limited

Date: 1st September, 2025 Place: Kolkata

Ritu Agarwal Company Secretary M.No.- A39155



PAINTS

KAMDHENU VENTURES LIMITED

[CIN: L51909HR2019PLC089207] Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500, E-mail: cs@kamdhenupaints.com Website: www.kamdhenupaints.com

NOTICE OF THE 6TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS

NOTICE is hereby given that the 6" Annual General Meeting ("AGM") of members of Kamdhenu Ventures Limited ("Company") will be held on Friday, 26" September, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs and issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company.

Further, in compliance with the Relevant Circulars, the Notice of the 6" AGM and the Annual Report for the financial year 2024-25 have been sent through electronic mode on 1" September, 2025 to those Members of the Company whose email addresses are registered in the records of the Company/ Registrar and Transfer Agent/ Company/ Depository Participant(s). The Annual Report for the financial year 2024-25 and the Notice of the 6th AGM, have been uploaded on the website of the company at www.kamdhenupaints.com, and is also available on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.respectively.

Instruction for remote e-voting and e-voting during AGM:

company at cs@kamdhenupaints.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the 6th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting").

a) The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9:00 A.M. (IST) on Tuesday, 23rd September, 2025 End of remote e-voting : 5:00 P.M. (IST) on Thursday, 25th September, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

- The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. c) The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to
- provide e-voting facility. d) Information and instructions including details of user id and password relating to e-voting have been sent to the
- members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM, e) The Cut-off date for determining eligibility of the members for remote e-voting as well as for voting at the AGM through Insta Poll is Friday, 19th September, 2025 ("Cut-off date"). Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID
- f) The manner of remote e-voting and voting at the AGM through Instapoll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the 6th AGM.

and password in the manner as provided in the Notice of the AGM and members can also send request to the

The members who have cast their vote(s) by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again at the AGM.

In case any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel.: 022-48867000 or send a request at evoting@nsdl.com Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A wing, 4"Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel.: 022-48867000. Further, Members may also contact with Mr. Sharwan Mangla, General Manager, MAS Services Limited, a SEBI Registered RTA at sm@masserv.com: info@masserv.com or on Telephone No.: 011-26387281/82/83.

Mr. Rupesh Agarwal, Managing Partner, (A16302) or failing him Mr. Shashikant Tiwari, (F11919), or failing him Mr. Lakhan Gupta, Partners, of M/s. Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of e-voting along with scrutinizer's report will be uploaded on the company's website www.kamdhenupaints.com and will be communicated to National Stock Exchange of India Limited and BSE Limited where securities of the company are listed.

For Kamdhenu Ventures Limited

Date: 01.09.2025 Place : Gurugram

Nikhil Sukhija Company Secretary & Compliance Officer M.No. A66209

SARASWATI COMMERCIAL (INDIA) LIMITED

CIN: L51909MH1983PLC166605

Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021, Telephone: 022-40198600, Fax: 022-40198650, E-mail id: saraswati.investor@gcyl.in; Website: www.saraswaticommercial.com

NOTICE OF THE 42™ (FORTY-SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS & E-VOTING INFORMATION

NOTICE is hereby given that the Forty-Second (42") Annual General Meeting ("AGM") of the Company will be held on Thursday, 25* September 2025 at 2.30 P.M. through Video Conference / Other Audio Visual Means (VC/OAVM) to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular No. 20/2020 dated 5" May, 2020 and the subsequent circulars issued from time to time, the latest being General Circular No. 09/2024 dated 19" September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3" October 2024 and other applicable circulars and notifications currently in force issued by the Securities and Exchange Board of India (SEBI), and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 42" AGM of the Company is being conducted through VC/OAVM, without the physical presence of the shareholders at a common venue. Shareholders attending the AGM through VC/QAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

DISPATCH OF AGM NOTICE, ANNUAL REPORT AND RELATED INFORMATION:

The Company's Annual Report for the financial year 2024-25, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Monday, 01" September 2025 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and Listing Regulations, Additionally, in compliance with Regulation 36(1)(b) of Listing Regulations, a written communication with the web link and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to Members whose e-mail addresses are not registered with the Company/RTA/DP.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent MUFG Intime India Private Limited, C-101, 1" Floor, 247 Park, Lai Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 42th AGM and Annual Report for Financial Year 2024-25 will be available on the website of the Company, viz., www.saraswaticommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoling.nsdl.com.

BOOK CLOSURE FOR AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of Listing Regulations, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 18° September 2025 to Thursday, 25" September 2025 both days inclusive for the purpose of AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 18" September 2025, may cast their vote through remote e-voting.

All the Members are informed that:

- (a) all the business as set out in the Notice of 42° AGM may be transacted through remote e-voting;
- (b) the remote e-voting shall commence on Sunday, 21st September 2025 at 9.00 a.m. IST;
- (c) remote e-voting shall end on Wednesday, 24" September 2025 at 5.00 p.m. IST; (d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 24[®] September, 2025.
- (e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM. (f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote
- again in the AGM. (g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- (h) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Thursday, 18" September 2025 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
- (i) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of this Notice and holding shares as of the cut-off date i.e. Thursday, 18" September 2025, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure for remote e-voting and voting electronically during the 42" AGM, for members holding shares in dematerialized mode, in physical mode, and for those who have not registered their e-mail addresses, is provided in the Notice of the 42° AGM.

SCRUTINIZER DETAILS:

Ms. Avani Gandhi (Membership No. F9220), Proprietor of M/s. Avani Gandhi & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

CONTACT DETAILS FOR E-VOTING ASSISTANCE:

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and the e-voting user manual available in the download section of www.evoting.nsdl.com, or call on Tel. No.: 022-48867000, or send a request to evoting@nsdl.com. In case of any grievances connected with the facility of remote e-voting, Members may contact Ms. Rimpa. Bag, NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400013, or e-mail at evoting@nsdl.com

QUICK ACCESS TO ANNUAL REPORT:

Members may scan the below QR code to directly access the Company's Annual Report for financial year 2024-25 and the Notice convening the 42rd AGM.

For Notice of AGM:

For the Annual Report of the Company:



For Saraswati Commercial (India) Limited

Avani Sanghavi **Company Secretary** Membership No.: A29108 Date: September 01, 2025 Place: Mumbai

Date: 01.09.2025

Place : Gurugram

JATALIA GLOBAL VENTURES LIMITED

(CIRP initiated vide order dated 07.03.2024 passed by NCLT New Delhi Bench in CP No. IB-263/ND/2023 Regd. Office: 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi North Delhi DL 110034 IN Email Id info@jatalia.in, Website: www.jatalia.in

S.	PARTICULARS		Quarter Ende	Year Ended		
S. No.	PARTICULARS	30.06.2024 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Unaudited)	31.03.2024 Audited
1	Total Income from operations (net):	1.33	3,91	0	9.8	6.28
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3.23)	(0.51)	5.5	4.33	(19.74)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(3.23)	(0.51)	- 24	4.33	(19.74)
4	Net Profit / (Loss) for the period afterTax (After Exceptional and/or Extraordinary items)	(3.23)	(0.51)		4.33	(19.74)
5	Paid up equity share capital	1,497.56	1,497.56	1,497.56	1,497.56	1,497.56
6	Reserve (Excluding Revaluation Reserves)	(1,716.16)	(1,712.93)	(1,717.26)	(1,712.93)	(1,717.26)
7	Earnings Per Share (EPS) (of Rs 10/-per share) (for continuing and discontinued operation) (1) Basic (2) Diluted	(0.02)	12	77	0.03	(0.13)

SEBI (LODR), 2015. The full format are available on Stock Exchange website. For Jatalia Global Ventures Limited Mohd Nazim Khan Resolution Professional IBBI Reg. No.: IBBI/IPA-002/IPN00076/2017-18/10207 AFA Valid upto 31.12.2025 Address: MNK House, 9A/9, 10 East Patel Nagar,

Place : Delhi

Date: 13.08.2025

SUPRIYA LIFESCIENCE LIMITED

CIN: L51900MH2008PLC180452

Regd Off: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063 Email: cs@supriyalifescience.com / Tel: + 91 22 4033 2727 / Website: www.supriyalifescience.com

NOTICE FOR THE 17™ ANNUAL GENERAL MEETING OF THE COMPANY

The 17" Annual General Meeting ("AGM") of Supriya Lifescience Limited ("Company") will be held on Wednesday, September 24, 2025 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Video Means ("QAVM") facility provided by the National Securities Depository Limited ("NSDL") to transact the business as set out in the notice convening the said AGM, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India ("SEBI"), from time to time and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the 17th AGM along with the Annual Report for FY 2024-25 has been sent by the Company only through electronic mode on September 1, 2025 to those Members whose email addresses were registered with the Company, Depository Participant(s) or MUFG Intime India Pvt. Ltd., the Company's Registrar and Share Transfer Agents, A letter containing the exact path for accessing the Annual Report for FY 2024-25 along with the Notice of AGM will be dispatched to Shareholders who have not registered their e-mail IDs.

The Notice of AGM and the Annual Report 2024-25 including instruction of e-voting is also available on the Company's website at www.supriyalifescience.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at https://www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules; 2014 ("Rules") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. the Company is pleased to provide the facility of remote e-voting to its Members in respect of the Business to be transacted at the AGM. Additionally, the company is providing facility of voting during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL. The procedure to cast vote using remote e-voting system by NSDL has been described in the Notice of AGM.

The remote e-voting period shall commence from Sunday, September 21, 2025 at 09.00 a.m. (IST) and ends on Tuesday, September 23, 2025 at 05.00 p.m. (IST). During this period, those members, whose names are recorded in the Register of Members maintained by the Depositories, Company, MUFG Intime India Pvt. Ltd ("RTA") as on the cut-off date i.e. Friday, September 12, 2025 shall be entitled to cast their votes electronically. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date Friday, September 12, 2025, Any Member who purchases shares after dispatch of Notice of AGM and holds the share(s) as on the cut-off date, may follow the instructions given in the Notice of AGM to cast their votes.

The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM.

All the members of the Company who have not registered their e-mail IDs can register the same as per the procedure:

- The Members holding shares in physical form may get their e-mail addresses registered with RTA, at rnt.helpdesk@in.mpms.mufg.com by providing details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (upto 1 MB)
- The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at rnt.helpdesk@in.mpms.mufg.com by providing details such as Name. DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective DPs.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, Members may refer to 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 022-48887000 or can contact NSDL personnel, Ms. Pallavi Mhatre of NSDL at the designated e-mail id: evoting@nsdl.co.in. By Order of Board of Directors

Date: September 1, 2025

Place: Mumbai

Prachi Sathe Company Secretary & Compliance Officer

For Supriya Lifescience Limited

KAMDHENU GROUP

KAMDHENU LIMITED CIN:L27101HR1994PLC092205

Regd. Office: 2rd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana -122002 Ph.: 91-124-4604500 Email: cs@kamdhenulimited.com Website: www.kamdhenulimited.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS

NOTICE is hereby given that the 31" Annual General Meeting ("AGM") of members of Kamdhenu Limited "Company") will be held on Thursday, 25" September, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act" and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs and issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company.

Further, in compliance with the Relevant Circulars, the Notice of the 31" AGM and the Annual Report for the financial year 2024-25, have been sent through electronic mode on 1st September, 2025 to those Members of the Company whose email addresses are registered in the records of the Company/ Registrar and Transfer Agent/ Company/ Depository Participant(s). The Annual Report for the financial year 2024-25 and the Notice of the 31" AGM, have been uploaded on the website of the company at www.kamdhenulimited.com, and is also available on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Instruction for remote e-voting and e-voting during AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the 31" AGM by electronic means ("e-voting"). Members may cast their votes remotely using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting").

 a) The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting : 9:00 A.M. (IST) on Monday, 22nd September, 2025 5:00 P.M. (IST) on Wednesday, 24" September, 2025 End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. b) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM

- c) The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to
- provide e-voting facility. d) Information and instructions including details of user id and password relating to e-voting have been sent to the
- members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. e) The Cut-off date for determining eligibility of the members for remote e-voting as well as for voting at the AGM. through Insta Poll is Thursday, 18" September, 2025 ("Cut-off date"). Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM and members can also send request to the company at cs@kamdhenulimited.com.
- f) The manner of remote e-voting and voting at the AGM through Instapoll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in

The members who have cast their vote(s) by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again at the AGM.

In case any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel.: 022-48867000 or send a request at evoting@nsdl.com Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A wing. 4" Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel.: 022-48867000. Further, Members may also contact with Mr. Sharwan Mangla, General Manager, MAS Services Limited, a SEBI Registered RTA at sm@masserv.com; info@masserv.com or on Telephone No.: 011-26387281/82/83.

Mr. Rupesh Agarwal, Managing Partner, (A16302) or failing him Mr. Shashikant Tiwari, (F11919), or failing him Mr. Lakhan Gupta, Partners, of M/s. Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of e-voting along with scrutinizer's report will be uploaded on the company's website www.kamdhenulimited.com and will be communicated to National Stock Exchange of India Limited and BSE Limited, where securities of the company are listed.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, the Record Date for the purpose of Dividend for the financial year 2024-25 and 31"AGM is Thursday, 18th September, 2025. The members appearing in the Register of Members as on the Record Date shall be entitled for the Dividend for the financial year 2024-25.

Company Secretary & Compliance Officer

Pune

For Kamdhenu Limited,

Khem Chand

FCS:10065

epaper.financialexpress.com

उदयपर विकास प्राधिकरण, राजस्थान No.:- F-2(01)Acct/Contract/2025-26/129 - 131 Date: 29/08/2025 र्ड-निविदा सचना संख्या : 34/2025-26 उदयपुर विकास प्राधिकरण, उदयपुर द्वारा निम्नलिखित कार्यो मय डिफेक्ट लाईबिलिटी

अवधि के लिये जो कि निविदा प्रपत्र में अंकित है के लिये उपयुक्त श्रेणी में पंजीकृत संवेदको से निर्धारित प्रपत्र में ई–टेण्डरिंग के माध्यम से ऑनलाईन निविदा आमंत्रित की जाती है :– निविदा कार्यों की कुल लागत रूपये 559.89 लाख (10 कार्य) ऑनलाईन निविदा प्रपत्र हाउनलोह / 01.09.2025 को प्रात: 10.00 बजे से अपलोड करने की अवधि 15.09.2025 को सांय: 6.00 बजे तक Online EMD, Tender Fee & Processing : 01.09.2025 को प्रातः 10.00 बजे से

Fee जमा कराने की तिथी

ऑनलाईन निविदा खोलने की तिथी 16.09.2025 को प्रात: 11:00 बजे विस्तृत विवरण वेबसाईट urban.rajasthan.gov.in/uitudaipur, www.eproc.rajasthan.gov.in व www.sppp.rajasthan.gov.in पर देखा जा सकता है। UBN No.: ITU2526WSOB00230 to ITU2526WSOB00239 अधिशाषी अभियन्ता - प्रयम उदयपुर विकास प्राधिकरण राज.संवाद/सी/25/9199

15.09.2025 को सांय: 6.00 बजे तक

कब्जा सचना कोटक महिंद्रा बैंक लिमिटेड पंजीकृत कार्यालयः 27बीकेसी, सी-27, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051 शाखा कार्यालयः कोटक महिंद्रा बैंक लिमिटेड, प्लॉट नंबर 7, सेक्टर 125, नियर डेल कैंपस, नोएडा, यूपी -201313

जैसाकि, वित्तीय संपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (2002 का 54) के अंतर्गत कोटक महिंद्रा बैंक लिमिटेड के अधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए नीचे हस्ताक्षरकर्ता ने नीचे उल्लिखित उधारकताओं को सूचना की प्राप्ति की तारीख से 60 दिनों के भीतर सूचना में वर्णित राशि को भुगतान की वास्तविक तिथि तक सभी लागतों, शुल्कों और खर्चों के साथ भुगतान का निर्देश दिया था।उक्त उधारकर्ता/ सह-उधारकर्ता(ओं) इस राशि का भुगतान करने में विफल रहे अतः एतद्दवारा सार्वजनिक रूप से उधारकर्ता और जनता को यह सचना दी जाती है कि नीचे वर्णित तिथि को उक्त नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए हस्ताक्षरकर्ता ने नीचे वर्णित संपत्तियों का कब्जा कर लिया है। एतद्दवारा विशेषकर उक्त उधारकर्ता/ बंधककर्ता/गारंटर और आम जनता को सचित किया जाता है कि वे इन संपत्तियों से संबंधित कोई भी व्यापार न करें तथा इन संपत्तियों से संबंधित कोई भी लेनदेन कोटक महिंद्रा बैंक लिमिटेड के शुल्क के अधीन होगा, जिसमें भविष्य के ब्याज, लागत और शुल्क संबंधित तारीखों से शामिल होंगे। उधारकताओं का ध्यान प्रतिभृत परिसम्पत्तियों को विमोचित करने के लिये उपलब्ध समय के संधर्भ में अधिनियम की धारा 13की उप धारा(8) के प्रावधानों की ओर आकृष्ट किया जाता है। उधारकताओं का विवरण, निर्धारित संपत्ति, बकाया राशि, धारा 13(2) के तहत भेजे गए मांग सुचना और उसके

तहत दावा की गई राशि. और कब्जे की तारीख़ नीचे दी गई है

तिहार दोवा का गई सारा, जार कब्बा का साराख नाव दो गई ह								
उधारकर्ता, सह-उधारकर्ता का नाम और ऋण खाता सं., ऋण राशि	पता	अचल संपत्ति का विवरण		तारीख ; 2. कब्जे का प्रकार; की तारीख; 4.देय राशि (रु.)				
1. श्री गुरचरण सिंह साहनी, पुत्र श्री महेंद्र सिंह साहनी और 2. श्रीमती दविंदर जीत कौर पत्नी श्री गुरचरण सिंह साहनी, दोनों 1 और 2 का पताः 208, डांडिपुर मोहल्ला, देहरादून–248001, दोनों 1 और 2 का एक और पताः संपत्ति सं. 15-ए, 1ली मंजिल, विंग सं. 7/1/2, प्रेम नगर, देहरादून–248001; ऋण खाता संख्याः 00216660000856 ऋण साहाः रू5,00,000 (केवल पाँच लाख रुपये)	7/1/2 और १ वर्ग में बटित संपत्ति विक्रेत चौड़ी गिरवी	, प्रेम नगर, देहरादून क	ल, विंग सं. 1 पूरा टुकड़ा 10 माप 89.3 से घिरा और 11भीर, पश्चिमः 11 पर 10 फीट	1. 29.08.2025 2. भौतिक कब्जा 3. 05.07.2024 4. रू 16,01,021/- (सोलह लाख एक हजार इक्कीस रुपये मात्र) जो 04.08.2025 तक देय और भुगतान योग्य हैं, साथ में 05.08.2025 से पूर्ण भुगतान तक लागू ब्याज भी देय				
1. श्री ईसा जािकर, पुत्र श्री जािकर और 2. श्रीमती आयशा, पत्नी श्री ईसा, दोनों 1 और 2 का पताः सोशल एन्क्लेव जमालपुर कलां, गुप्ता मेडिकल, हरिद्वार, उत्तराखंड –249907, दोनों 1 और 2 का एक और पताः प्लॉट सं. 79 और सं. 78 का भाग, खसरा सं. 299, ग्राम जमालपुर कलां परगना, ज्वालापुर तहसील, जिला हरिद्वार –249407 ऋण खाता संख्याः 611739210822814 ऋण रािशः रू 18,53,897 (केवल अठारह लाख तिरपन हजार आठ सौ	का स पूर्व 30 37 फ कुल प 92.95 है औ ज्वाला स्थित पूर्व: 2	नीय प्लॉट सं. 78 और जी भाग तथा हिस्सा, जि 0.70 फीट, पश्चिम 30.70 होट 8इंच, दक्षिण 27 फीट क्षेत्रफल 1000.20 हे जो ग्राम जमालपुर जो ग्राम जमालपुर पुर तहसील और जिल है। संपत्ति की सीमाएँ: 20 फीट चौड़ा रास्ता,पश्चितर वाटर गूल,दक्षिण: प्ल	सका क्षेत्रफल 0 फीट, उत्तर 1ट 6 इंच है, वर्ग फुट यानी असरा सं. 299 कलां परगना ा हरिद्वार में	1. 30.08.2025 2. भौतिक कब्जा 3. 20.12.2023 4. रू 24,52,784/- (चौबीस लाख बावन हजार सात सौ चौरासी रुपये मात्र) जो 19.08.2025 तक देय और भुगतान योग्य हैं, साथ में 20.08.2025 से पूर्ण भुगतान तक लागू ब्याज भी देय है।				

गिरवी रखने वाले का नामः श्रीमती आयशा किसी भी प्रश्न के लिए कृपया श्री सोमेश सुंद्रियाल (मोबाइल नं.: +91 9910563402) और श्री राहल राजन (मोबाइल नं: +91 9319447693) से संपर्क करें। कोटक महिंदा बैंक लिमिटेड के लिए दिनांकः 02.09.2025, स्थानः देहरादून, हरिद्वार अधिकृत अधिकारी

ओबीएससी परफेक्शन लिमिटेड (पूर्व में ओबीएससी परफेक्शन प्राइवेट लिमिटेड के रूप में जाना जाता था) पंजीकृत कार्यालयः ६एफ, ६वीं मंजिल, एम-६, उप्पल प्लाजा जसोला डिस्ट्रिक्ट सेंटर, दक्षिण दिल्ली, नई दिल्ली- 110025 सीआईएनः U27100DL2017PLC314606, दूरभाषः 011-26972628

ई-मेलः ig@obscperefection.com, वेबसाइटः https://www.obscperfection.com/

संतानवे रुपये)

शेयरधारक ध्यान दें कि कंपनी की 9वीं वार्षिक आम बैठक (एजीएम) वीडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') सुविधा के माध्यम से सोमवार, 29 सितंबर, 2025 को सुबह 11:30 बजे सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 और 09/2024 तथा कॉर्पोरेट मामलों के मंत्रालय (एमसीए), भारत सरकार और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा जारी अन्य सभी लागू कानूनों और परिपत्रों के अनुपालन में आयोजित की जाएगी, तािक बैठक की सुचना में निर्धारित व्यवसाय का संचालन किया जा सके। . उपरोक्त परिपत्रों के अनुपालन में, वार्षिक आम बैटक (एजीएम) की सूचना की इलेक्ट्रॉनिक प्रतियां और वित्तीय वर्ष

2024-25 की वार्षिक रिपोर्ट उन सभी शेयरधारकों को भेजी जाएंगी जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागी(ओं) के पास पंजीकृत हैं। साथ ही, उन सदस्यों को भी पत्र भेजा जाएगा जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागी के पास पंजीकृत नहीं हैं, जिसमें कंपनी की वेबसाइट का सटीक वेब-लिंक दिया जाएगा, जहाँ से वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट देखी जा सकेगी।

. ईमेल पता पंजीकृत/अपडेट करने का तरीकाः

(1) कंपनी के वे सदस्य जिनके पास डीमैट फॉर्म में कंपनी के इक्विटी शेयर हैं और जिन्होंने अपने ईमेल पते पंजीकृत नहीं किए हैं, वे अस्थायी रूप से अपने ईमेल पते बिगशेयर सर्विसेज प्राइवेट लिमिटेड ('बिगशेयर') के साथ investor@bigshareonline.com पर पंजीकृत करा सकते हैं। सदस्यों से अनुरोध है कि वे डीपीआईडी, क्लाइंट आईडी / फोलियो नंबर / पैन, मोबाइल नंबर और ईमेल आईडी जैसे विवरण प्रदान करें। किसी भी प्रश्न के मामले में, सदस्य बिगशेयर को ivote@bigshareonline.com पर ईमेल भेज सकते हैं या 022-62638338 पर कॉल कर ii) यह स्पष्ट किया जाता है कि ईमेल पते के स्थायी पंजीकरण के लिए, शेयरधारकों से अनुरोध है कि वे इलेक्ट्रॉनिक

होल्डिंग्स के संबंध में, डिपॉजिटरी प्रतिभागियों द्वारा निर्धारित प्रक्रिया का पालन करते हुए, अपने संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते पंजीकृत करें।

9वीं वार्षिक आम बैठक (एजीएम) की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट https://www.obscperfection.com/, बिगशेयर की वेबसाइट https://www.bigshareonline.com और स्टॉक एक्सचेंज, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट https://www.nseindia.com

. शेयरधारकों को इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारित अनुसार व्यवसाय पर अपना वोट देने का अवसर मिलेगा। डीमैटरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले शेयरधारकों और जिन शेयरधारकों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए दूरस्थ रूप से मतदान करने का तरीका

एजीएम की सूचना में प्रदान किया जाएगा। 5. 9वीं एजीएम की सूचना शेयरधारकों को उनके पंजीकृत ईमेल पते पर लागू कानूनों के अनुसार भेजी जाएगी और उन सदस्यों को पत्र भेजे जाएंगे जिनका ईमेल पता कंपनी / डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत नहीं है।

ओबीएससी परफेक्शन लिमिटेड के लिए (पूर्व में ओबीएससी परफेक्शन प्राइवेट लिमिटेड के नाम से जाना जाता था)

दिनांकः 02.09.2025 स्थानः नई दिल्ली



शारिका एंटरप्राइजेज लिमिटेड

डीआईएन: 00296714

CIN: L27102UP1998PLC206404 पंजी. कार्या: सी-504, पांचवीं मंजिल, एटीएस बुकेट, सेक्टर-132, नोएडा, गौतम बुद्ध नगर, उत्तर प्रदेश, भारत, 201305 ई-मेलः info@sharikaindia.com, वेबसाइटः www.sharikaindia.com

कंपनी की 27वीं वार्षिक आम बैठक की सचना

. एतदद्वारा सूचित किया जाता है कि कंपनी की 27वीं वार्षिक आम बैठक शुक्रवार, 26 सितंबर, 2025 को दोपहर 12:00 बजे, भारत सरकार के कॉपोरेंट मामलों के मंत्रालय (एमसीए) और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा जारी किए गए जनरल सर्कुलर सं. 09/2024, 09/2023, 14/2020, 17/2020, 20/2020, 02/2021 और अन्य सभी लागू कानूनों और सर्कुलरों के अनुपालन में, वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो विजुअल मीन्स (ओएवीएम) सुविधा के माध्यम से आयोजित की जाएगी, जिसमे बैठक की सुचना तिथि, 8 अगस्त, 2025 में निर्धारित व्यवसाय पर विचार-विमर्श किया जाएगा।

. उपरोक्त सर्कुलरों के अनुपालन में, वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को भेजी गई हैं जिनके ईमेल पते कंपनी/डिपॉजिटरी पार्टिसिपेंट (ओं) के

. कंपनी ने सेंटल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के प्लेटफॉर्म पर ई-वोटिंग सविधा के माध्यम से 27वीं वार्षिक आम बैठक की सचना में उल्लिखित सभी व्यवसायों के लेनदेन के लिए इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान की है। सदस्य बैठक स्थल के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली ("रिमोट ई-वोटिंग") का उपयोग करके अपना वोट डाल सकते हैं। रिमोट ई-वोटिंग सविधा मंगलवार, 23 सितंबर, 2025 को सबह 09:00 बजे शुरू होगी और गुरुवार, 25 सितंबर, 2025 को शाम 5:00 बजे समाप्त होगी। उक्त तिथि और समय के बाद कोई ई-वोटिंग की अनुमित नहीं दी जाएगी।

. केवल वही व्यक्ति, जिसका नाम कट-ऑफ तिथि यानी 19 सितंबर, 2025 को सदस्यों/लाभार्थी मालिकों के रजिस्टर में दर्ज है, बैठक में रिमोट ई-वोटिंग/ई-वोटिंग की सुविधा का लाभ उठाने के लिए पात्र होगा। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे बैठक में भाग ले सकते हैं लेकिन वे बैठक में दोबारा वोट डालने के

1. कोई भी व्यक्ति जिसने सूचना भेजने के बाद शेयर खरीदे हैं और कंपनी का सदस्य बन गया है, वह रिमोट ई-वोटिंग के लिए यजर आईडी और पासवर्ड कंपनी के रजिस्टार और टांसफर एजेंट, मेसर्स स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड, डी-153ए, 1ली मंजिल, ओखला इंडस्ट्रियल एरिया, फेज-I, नई दिल्ली-110020 से प्राप्त कर सकता है। यूजर आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक के सूचना में भी दी गई है जो कंपनी की वेबसाइट www.sharikaindia.com और सीडीएसएल की वेबसाइट www.cdslindia.com पर उपलब्ध है। . ई-वोटिंग का परिणाम कंपनी की वार्षिक आम बैठक के दिन या उसके बाद घोषित किया जाएगा। घोषित परिणाम

स्क्रटिनाइजर की रिपोर्ट के साथ. सदस्यों की जानकारी के लिए स्टॉक एक्सचेंज (ओं) को सचित करने के अलावा. कंपनी की वेबसाइट और सीडीएसएल की वेबसाइट पर भी उपलब्ध कराया जाएगा।

. कंपनी की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.sharikaindia.com पर पोस्ट की गई है। यदि आपको एजीएम में भाग लेने और ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो आप अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैनुअल को www.evotingindia.com पर "सहायता" अनुभाग के तहत देख सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं या (022-23058738 / 022-23058542/43) पर संपर्क कर सकते हैं। इलेक्ट्रॉनिक माध्यमों से वोटिंग की सुविधा से संबंधित किसी भी शिकायत के मामले में, कृपया श्री राकेश दलवी, मैनेजर, सीडीएसएल, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (ईस्ट), मुंबई - 400013 से संपर्क करें।

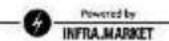
. इसके अलावा, एतदद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार वार्षिक आम बैठक के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स शुक्रवार, 19 सितंबर, 2025 से शुक्रवार, 26 सितंबर, 2025 (दोनों दिन शामिल) तक बंद रहेंगे। शारिका एंटरप्राइजेज लिमिटेड के लिए

दिनांक: 2 सितंबर, 2025 नोएडा, उत्तर प्रदेश

पुष्पा यादव कंपनी सचिव और अनुपालन अधिकारी

दिनांक: 01.09.2025

स्थानः गुरुग्राम





सीआईएनः एल24222एचआर1902पीएलसी065611

पंजी. कार्यालयः स्टेनलेस सेंटर, 4था तल, भूखंड सं. 50, सेक्टर-32, गुरुग्राम, हरियाणा-122001 कॉपोरेंट कार्यालय: ओलेथिया बिजनेस स्पेसेस, प्लॉट संख्या ए184 और ए185, रोड संख्या 16जेड, अशर आईटी पार्क के सामने, वागले औद्योगिक एस्टेट, ठाणे, महाराष्ट्र 400604 ईमेल: askus@shalimarpaints.com; वेबसाइट: www.shalimarpaints.com; टोल-फ्री: 1800 103 6509

123वीं वार्षिक आम बैठक तथा ई-वोटिंग विवरण की सूचना

एतद्द्वारा सूचित किया जाता है कि, कंपनी की एक सौ तेईसवीं (123वीं) वार्षिक आम बैठक ('एजीएम') शुक्रवार, 26 सितंबर, 2025 को दोपहर 12:30 बजे वीडियो कॉन्फ्रेंसिंग या अन्य ऑडियो-विजुअल माध्यमों (वीसी/ओएवीएम) के माध्यम से कंपनी की एजीएम बुलाने की सुचना में निर्धारित व्यवसाय का संचालन करने के लिए आयोजित की जाएगी। बैठक का स्थल कंपनी का पंजीकत कार्यालय होगा।

कंपनी अधिनियम, 2013 ('अधिनियम') और उसके तहत जारी नियमों और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सूचीबद्धता विनियम') के लागू प्रावधानों के अनुपालन में, कॉपोर्रेट कार्य मंत्रालय ('एमसीए') द्वारा जारी सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 और सेबी द्वारा जारी मास्टर परिपत्र संख्या एसईबीएल1/एचओ/सीएफडी/पीओडी2/ सीआईआर/पी/0155 दिनांक 11 नवंबर, 2024 के साथ पठित परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2024/133 दिनांक 3 अक्टबर, 2024 के साथ-साथ एमसीए और सेबी द्वारा जारी अन्य लागू परिपत्रों (इसके बाद सामृहिक रूप से 'परिपत्र' के रूप में संदर्भित) के अनुपालन में कंपनी ने वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ एजीएम बलाने की सचना सोमवार, 01 सितंबर, 2025 को इलेक्टॉनिक मोड द्वारा उन सदस्यों को भेज दी है जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिभागियों ('डीपी') के साथ पंजीकृत हैं। रिमोट ई-वोटिंग के लिए निर्देश

1. समय-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 और सूचीबद्धता विनियमों के विनियम 44 और भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानकों के अनपालन में, सदस्यों को सेंटल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली ('ई-वोटिंग') का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सविधा प्रदान की जा रही है।

2. सदस्यों के मतदान अधिकार शुक्रवार, 9 सितंबर, 2025 ('कट–ऑफ तिथि') को कंपनी की चुकता इक्विटी शेयर पुंजी में उनके द्वारा धारित इक्विटी शेयरों

. कंपनी अपने सभी सदस्यों को एजीएम बलाने की सचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए रिमोट ई-वोटिंग सविधा ('रिमोट ई-वोटिंग') प्रदान कर रही है। सदस्यों के पास रिमोट ई-वोटिंग सुविधा या एजीएम के दौरान ई-वोटिंग का उपयोग करके किसी भी प्रस्ताव पर अपना वोट डालने का विकल्प है। रिमोट ई-वोटिंग/ एजीएम के दौरान ई-वोटिंग की विस्तृत प्रक्रिया वार्षिक आम बैठक की सचना में दी गई है। रिमोट ई-वोटिंग की अवधि मंगलवार, 23 सितंबर, 2025 को सुबह 9:00 बजे शुरू होगी और गुरुवार, 25 सितंबर, 2025 को शाम 5:00 बजे समाप्त होगी। इसके बाद, सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉडयल को निष्क्रिय कर दिया जाएगा। जिन सदस्यों ने एजीएम से पहले प्रस्तावों पर रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित/भाग ले सकते हैं, लेकिन ऐसे प्रस्तावों पर दोबारा वोट डालने के हकदार नहीं होंगे।

भौतिक रूप में शेयर रखने वाला कोई भी व्यक्ति और गैर-व्यक्तिगत शेयरधारक, जो कंपनी के शेयर प्राप्त करता है और नोटिस भेजे जाने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयर धारण करता है, वह अपना वोट डालने और एजीएम में भाग लेने के लिए helpdesk.evoting@cdslindia पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि वह पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है, तो वह वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।

5. कंपनी ने श्री अंकृश अग्रवाल (सीओपी संख्या 14486), मेसर्स मैक्स एंड कंपनी, कंपनी सेक्रेटरीज (FRN P2018UP067700) के भागीदार को संपूर्ण ुई-वोटिंग प्रक्रिया, यानी रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग प्रक्रिया निष्पक्ष और पारदर्शी तरीके से सनिश्चित करने के लिए संवीक्षक नियक्त

्र जिन सदस्यों को वार्षिक आम बैठक से पहले या उसके दौरान तकनीकी सहायता की आवश्यकता हो, वे संपर्क कर सकते हैं:

श्री राकेश दलवी-वरिष्ठ प्रबंधक सेंट्रल डिपॉजिटरी सर्विस (इंडिया) लिमिटेड

ईमेलः helpdesk.evoting@cdslindia.com

संपर्क विवरणः 18002109911

नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.shalimarpaints.com पर भी उपलब्ध हैं। स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध हैं। इसके अतिरिक्त, नोटिस सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। सदस्यों को एजीएम शुरू होने के निर्धारित समय से 15 मिनट पहले वीसी/ओएवीएम के माध्यम से और सीडीएसएल द्वारा www.evotingindia.com पर उपलब्ध कराई गई सुविधा के माध्यम से एजीएम के दौरान लॉग इन क्रेडेंशियल का उपयोग करके और कंपनी की एजीएम के लिए ईवीएसएन का चयन करके एजीएम में शामिल होने की अनमति है। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने की प्रक्रिया नोटिस में उल्लिखित है।

कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम सुनिश्चित करने के उद्देश्य से, वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों की

सभी सदस्यों (जिनमें भौतिक रूप में शेयर रखने वाले सदस्य/जिनका ईमेल पता डीपी/कंपनी/आरटीए के पास पंजीकत नहीं है) के लिए रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने की विस्तृत प्रक्रिया और निर्देश सुचना में दिए गए हैं।

शालीमार पेंट्स लिमिटेड के लिए हस्ताक्षरकर्ता / स्नेहल साब

कंपनी सचिव एवं अनुपालन अधिकारी

सदस्यता संख्या ACS49811

दिनांक: 01 सितंबर, 2025 स्थानः मुंबई



कामधेनु लिमिटेड सीआईएन: L27101HR1994PLC092205

पंजीकृत कार्यालयः द्वितीय तल, टावर ए, बिल्डिंग संख्या 9, डीएलएफ साइबर सिटी, फेज-कक्क, गुरुग्राम, हरियाणा-122002 फोन: 91-124-4604500 ईमेलः cs@kamdhenulimited.com, वेबसाइटः www.kamdhenulimited.com

वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) और ई-वोटिंग निर्देशों के माध्यम से आयोजित होने वाली 31वीं वार्षिक आम बैठक की सूचना

एतदुद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') और उसके अंतर्गत बनाए गए नियमों तथा कॉपोरेंट कार्य मंत्रालय और भारतीय प्रतिभृति और विनिमय बोर्ड (जिन्हें सामृहिक रूप से 'प्रासंगिक परिपत्र' कहा जाता है) द्वारा जारी लागू परिपत्रों के साथ पठित सेबी (सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सुचीबद्धता विनियम') के लागु प्रावधानों के साथ अनुपालन में एजीएम की सूचना में निर्धारित व्यवसायों के संचालन हेतृ कामधेनृ लिमिटेड ('कंपनी') के सदस्यों की 31वीं वार्षिक आम बैठक ('एजीएम') गुरुवार, 25 सितंबर, 2025 को अपराह्न 3:00 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजअल साधनों ('ओएवीएम') के माध्यम से आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के इच्छुक सदस्य एजीएम सुचना में निर्धारित प्रक्रिया का पालन करके एजीएम में भाग ले सकते हैं। वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के प्रयोजन के लिए गिना जाएगा। आयोजित एजीएम की कार्यवाही कंपनी के पंजीकृत कार्यालय में की गई मानी जाएगी।

इसके अलावा, प्रासंगिक परिपत्रों के अनुपालन में, 31वीं वार्षिक आम बैठक (एजीएम) की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट 1 सितंबर, 2025 को इलेक्टॉनिक मोड के माध्यम से कंपनी के उन सदस्यों को भेज दी गई है जिनके ई–मेल पते कंपनी/रजिस्टार और टांसफर एजेंट/कंपनी/डिपॉजिटरी प्रतिभागी(यों) के रिकॉर्ड में पंजीकृत हैं। वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट और 31वीं वार्षिक आम बैठक (एजीएम) की सूचना कंपनी की वेबसाइट www.kamdhenulimited.com पर अपलोड कर दी गई है और यह स्टॉक एक्सचेंजों, यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है।

रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग के लिए निर्देश:

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108, भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक - 2 और यथा संशोधित सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनुपालन में, कंपनी अपने सदस्यों को 31वीं वार्षिक आम बैठक में पारित किए जाने वाले प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक माध्यम ('ई-वोटिंग') द्वारा मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। सदस्य नीचे उल्लिखित तिथियों ('रिमोट ई-वोटिंग') पर नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की इलेक्टॉनिक वोटिंग प्रणाली का उपयोग करके. रिमोटली अपना वोट

(क) रिमोट ई-वोटिंग सुविधा निम्नलिखित मतदान अवधि के दौरान उपलब्ध रहेगीः

रिमोट ई-वोटिंग का प्रारंभ

सोमवार, 22 सितंबर, 2025 को सुबह 9:00 बजे (भा.मा.स.) रिमोट ई-वोटिंग की समाप्ति बुधवार, 24 सितंबर, 2025 को शाम 5:00 बजे (भा.मा.स.) उपरोक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनमति नहीं होगी और उक्त अवधि समाप्त होने पर एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्युल को तुरंत निष्क्रिय कर दिया जाएगा।

(ख) वार्षिक आम बैठक (एजीएम) में इलेक्ट्रॉनिक वोटिंग सिस्टम ('इंस्टा पोल') के माध्यम से मतदान की सविधा भी उपलब्ध कराई जाएगी और एजीएम में उपस्थित होने वाले जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है. वे इंस्टा पोल के माध्यम से एजीएम में

(ग) कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएँ ली हैं। (घ) ई-वोटिंग से संबंधित जानकारी और निर्देश, जिसमें यूजर आईडी और पासवर्ड का विवरण शामिल है, सदस्यों को ई-मेल के माध्यम से भेज दिए गए हैं। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए समान लॉगिन क्रेडेंशियल का उपयोग किया जाना चाहिए।

(ङ) रिमोट ई-वोटिंग के साथ-साथ इंस्टा पोल के माध्यम से एजीएम में मतदान के लिए सदस्यों की पात्रता निर्धारित करने की कट-ऑफ तिथि गुरुवार, 18 सितंबर, 2025 ('कट-ऑफ तिथि') है। कोई भी व्यक्ति जो एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि तक शेयर धारण करता है, वह एजीएम की सूचना में दिए गए तरीके से यूजर आईडी और पासवर्ड प्राप्त कर सकता है और सदस्य कंपनी को cs@kamdhenulimited.com पर अनुरोध भी भेज सकते हैं।

(च) डीमटेरियलाइज्ड मोड, फिजिकल मोड में शेयर धारण करने वाले सदस्यों और जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनके लिए रिमोट ई-वोटिंग और इंस्टा पोल के माध्यम से एजीएम में मतदान का तरीका एजीएम की सूचना में दिया गया है।

जिन सदस्यों ने रिमोट ई–वोटिंग द्वारा अपना वोट दिया है, वे वीसी/ओएवीएम के माध्यम से भी एजीएम में भाग ले सकते हैं, लेकिन वे एजीएम में दोबारा अपना वोट देने के हकदार नहीं होंगे। एजीएम से पहले रिमोट ई-वोटिंग, एजीएम के दौरान ई-वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने से संबंधित किसी भी प्रश्न या शिकायत के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध FAQs for Shareholders तथा e-voting user manual for Shareholders देख सकते हैं या दूरभाषः 022-48867000 पर कॉल कर सकते हैं या evoting@nsdl.com पर अनुरोध भेज सकते हैं। सदस्य सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, लोअर परेल, मुंबई - 400013, दूरभाषः 022-48867000 से संपर्क कर सकते हैं। इसके अलावा, सदस्य सेबी पंजीकृत आरटीए एमएएस सर्विसेज लिमिटेड के महाप्रबंधक श्री शरवन मंगला से sm@masserv.com; info@masserv.com पर या टेलीफोन नंबरः 011–26387281/82/83 पर भी संपर्क कर सकते हैं।

मेसर्स चंद्रशेखरन एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरीज के प्रबंध भागीदार, श्री रूपेश अग्रवाल (ए16302) या उनकी अनुपस्थिति में श्री शशिकांत तिवारी (एफ11919), या उनकी अनपस्थिति में श्री लखन गप्ता, भागीदार, को रिमोट ई-वोटिंग और वार्षिक आम बैठक में ई-वोटिंग की प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जाँच करने के लिए संवीक्षक नियुक्त किया गया है। ई-वोटिंग के परिणाम, संवीक्षक की रिपोर्ट के साथ, कंपनी की वेबसाइट www.kamdhenulimited.com पर अपलोड किए जाएँगे और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और बीएसई लिमिटेड, जहाँ कंपनी की प्रतिभूतियाँ सूचीबद्ध हैं, को सूचित किए जाएँगे।

कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 के साथ पठित अधिनियम की धारा 91 और सेबी सचीबद्धता विनियमों के विनियम 42 के अनुसार, वित्तीय वर्ष 2024-25 और 31वीं वार्षिक आम बैठक (एजीएम) के लिए लाभांश हेतृ रिकॉर्ड तिथि गुरुवार, 18 सितंबर, 2025 है। रिकॉर्ड तिथि तक सदस्यों के रजिस्टर में दर्ज सदस्य वित्तीय वर्ष 2024-25 के लिए लाभांश के हकदार होंगे।

कामधेनु लिमिटेड के लिए

हस्ता./-खेम चंद

कंपनी सचिव एवं अनुपालन अधिकारी एफसीएस:10065

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

***FINANCIAL EXPRESS**



वंडर इलेक्ट्रिकल्स लिमिटेड सीआईएन: L31900DL2009PLC195174

W ONDER राजि. कार्यालयः 45, ग्राउंड फ्लोर, ओखला इंडस्ट्रियल एस्टेट, फेज-III, नई दिल्ली-110020 इंमेल: info@wonderelectricals.com; वेबसाइट: www.wonderelectricals.com

16वीं वार्षिक आम बैठक की सूचना

एतदह्यरा सुचित किया जाता है कि वंडर इलेक्ट्रिकल्स लिमिटेड ("कंपनी") के सदस्यों की सोलहवीं (16वीं) वार्षिक आम बैठक ('एजीएम') बुधवार, २४ सितंबर, २०२५ को दोपहर १२:०० बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजञान साधनों ('ओएवीएम') के माध्यम से, सदरयों की भीतिक उपस्थित के बिना, एक सामान्य स्थल पर, नोटिस में निर्धारित व्यवसायों के संचालन के लिए आयोजित की जाएगी।

एमसीए और सेबी हारा जारी परिपत्रों के अनुपालन में, कंपनी अधिनियम, 2013 की धारा 102 के तहत व्याख्यात्मक विवरण के साथ एजीएम की सचना, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ, केवल इलेक्ट्रॉनिक मोड में उन सभी शेयरपारकों को भेज दी गई है जिनके ई-मेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) या संबंधित डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। उपरोक्त दस्तावेजों का प्रेषण सोमवार, ०। सितंबर २०२५ को पुरा हो गया है। एजीएम की वार्षिक रिपोर्ट के साथ नोटिस की पीतिक प्रतियां भेजने की आवश्यकता एमसीए परिपत्रों और सेबी परिपत्रों के माध्यम से समाप्त कर दी गई है। 16वीं एजीएम की सुचना और विक्षीय वर्ष 2024-25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.wonderelectricals.com पर और दोनों स्टॉक एक्सचेंजो मानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com तथा www.nseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड-('एनएसडीएल') की वेबसाइट www.evoting@nsdl.com पर भी उपलब्ध है। इलेक्ट्रॉनिक माध्यम से मतदानः

सदस्यों को सुचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 के साथ पंडित कंपनी (प्रचंधन एवं प्रशासन) संशोधन निषम, 2015 के नियम 20 और सेवी (सचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44, आईसीएसआई द्वारा जारी सामान्य बैठक संबंधी सचिवीय मानक-2 (एसएस-2) और एमसीए परिपत्र तथा सेवी परिपत्र के अनुसार, कंपनी रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) के माध्यम से इलेक्टॉनिक रूप से मतदान करने की सुविधा प्रदान करके प्रसन्न हैं, ताकि वे 16वीं एजीएम में पारित किए जाने वाले प्रस्तावित प्रस्तावीं पर अपना बोट डाल सकें। कंपनी ने इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा के लिए एनएसडीएल को नियुक्त किया है।

कंपनी ने मेसर्स रुबीना बोहरा एंड एसोसिएट्स, कंपनी सेक्नेटरीज की प्रोपाइटर, कार्यरत कंपनी सचिव (सदस्यता संख्या एफसीए 9277) सुब्री रुवींना वोहरा को रिमोट ई-वोटिंग और ई-वोटिंग प्रक्रिया की निष्मक्ष और पारदर्शी तरीके से जाँच करने के लिए रक्रटिनाइजर नियुक्त किया है।

रिमोट ई-वोटिंग और ई-वोटिंग के निर्देश वार्षिक आम बैठक की सूचना में दिए गए हैं। शेयरधारकों से अनुरोध है कि वे निम्नलिखित बातों पर ध्यान दें:

रिमोट ई-बोर्टिंग रविवार, 21 सितंबर, 2025 (सुबह 9:00 बजे से) जुरू होगी और मंगलवार, 23 सितंबर, 2025 (शाम 5:00 बजे तक) को समाम होगी। इसके बाद बोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-बोटिंग मॉइयुल को निष्क्रिय कर दिया जाएगा और शेयरधारकों को उक्त तिथि और समय के बाद इलेक्ट्रॉनिक रूप से बोट करने की अनुमति नहीं होंगी। इस अवधि के दौरान, कंपनी के शेयरधारक, जो कट-ऑफ तिथि, यानी गुरुवार, 18 सितंबर, 2025 को डीमैट रूप में शेयर रखते हैं, एजीएम की सूचना में निर्दिष्ट प्रस्तावों पर रिमोट ई-वोटिंग हारा अपना वोट ढाल सकते हैं।

निदेशक मंडल द्वारा अनुशस्तित लाभाश, यदि एजीएम में अनुमीदित होता है, तो उन व्यक्तियों या उनके मैंडेट को 25 सितंबर, 2025 को या उसके बाद, स्रोत पर कर की कटौली के अधीन भुगतान किया जाएगा। इक्विटी शेयरधारकों को लाभांश के भुगतान के लिए रिकॉर्ड विधि गुरुवार, 18 सितंबर, 2025 है।

जिन सदस्यों ने वार्षिक आप बैठक से पहले रिमोट ई-बोटिंग के माध्यम से अपना बोट डाला है, वे वीसी/ओएवीएम के माध्यम से आयोजित होने वाली वर्षिक आम बैठक में भी उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा वोट देने का अधिकार नहीं होगा। एक चार शेयरधारक हारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, उन्हें चाद में उसमें बदलाव करने की अनुमति नहीं

शेयरधारकों के वोटिंग अधिकार (रिमोट ई-वोटिंग या वार्षिक आम बैठक में ई-वोटिंग के माध्यम से वोट देने के लिए) गुरुवार, 18 सितंबर, 2025 ('कट-ऑफ तिथि') तक कंपनी की चुकता इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होंगे। केवल वही व्यक्ति जिसका नाम शेयरधारकों के रजिस्टर वा डिपॉजिटरी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में कट-ऑफ लिध तक दर्ज है, वह रिमोट ई-वोटिंग के साथ-साथ वार्षिक आम बैठक में ई-वोटिंग की सुविधा का

लाभ उदाने का हकदार होगा। कोई भी व्यक्ति जो 16वीं वार्षिक आम बैठक की सूचना के प्रेषण के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का शेयरधारक बन जाता है और कट-ऑफ तिथि तक शेयर धारण करता है, वह वार्षिक आम बैठक की सुचना के नेंट्स में उल्लिखित प्रस्तावों पर मतदान के निर्देशों का पालन कर सकता है। जो व्यक्ति कट-ऑफ तिथि तक शेयरधारक नहीं है, उसे वार्षिक आम बैठक की सचना को केवल सचनात्मक उद्देश्यों के लिए ही लेना चाहिए। वार्षिक आम बैठक के दौरान 'रिमोट ई-वोटिंग' और 'ई-वोटिंग' की विवि, डी-मटेरियलाइन्ड मोड में शेयर धारण करने वाले शेयरधारकों और अपने ई-मेल पते पंजीकृत न कराने वाले शेयरधारकों के लिए, वार्षिक आम बैठक की सुचना में विस्तार से दी गई है।

रिमोट ई-चोटिंग और वार्षिक आम बैठक में डाले गए मतों के परिणाम वार्षिक आम बैठक की समाप्ति के दो कार्योदवसों के भीतर घोषित किए जाएँगे। घोषित परिणाम, संबोधक को रिपोर्ट के साथ, कंपनी की वेबसाइट www.wonderelectricals.com पर उनकी घोषणा के तरंत बाद प्रकाशित किए जाएँगे और एनएसदीएल www.evoting@nsdl.com तथा उन स्टॉक एक्सचेंजों को सृचित किए जाएँगे जहाँ कंपनी के शेयर सृचीबद्ध हैं (अर्थात, एनएसई/बीएसई)।

यदि आपके पास रिमोट ई-वोटिंग और ई-वोटिंग सुविधा के बारे में कोई प्रश्न या समस्या है, तो आप helpdesk.evoting@nsdl.com पर सहायता अनुभाग के अंतर्गत उपलब्ध Frequently Asked Questions ("FAQs") और e-voting user manual देख सकते हैं या helpdesk.evoting@nsdl.com पर ईमेल लिख सकते हैं या सुश्री पल्लवी महात्रे, प्रबंधक से नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई - 400 013, संपर्क संख्याः 022-24994545, ईमेल आईडी evoting@nsdl.co.in पर संपर्क कर सकते हैं।

निदेशक मंडल के आदेशानसार मेसर्स यहर इलेक्टिकरूस लिमिटेड के लिए हस्ताक्षरकर्ता/ भ्रव कुमार झा कंपनी सचिव एवं अनुपालन अधिकारी सदस्यता सं: - ए७०६२६

स्थानः नई दिल्ली

the Target Company by IDC Members

Disclosure of Voting Pattern

Place: Mumbai

Date: Monday, September 01, 2025

Details of Independent Advisors, if any

Any other matter to be highlighted

दिनांक: 01.09.2025

PREMIER CAPITAL SERVICES LIMITED Corporate Identification Number: L65920MH1983PLC030629: Registered Office: 4. Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030, Maharashtra, India: Contact Number: +91-98260-82155/ +91-731-2499910/ +91-731-4241914;

Recommendations of the Committee of Independent Directors ('IDC') of M/s Premier Capital Services Limited ('Target Company') in relation to the Open Offer ('Offer') made by Mr. Hitesh Kothari (Acquirer 1), M/s Hitesh Kothari HUF (Acquirer 2) and M/s Hargo Enterprise Private Limited (Acquirer 3), (hereinafter collectively referred to as 'Acquirers'), to the Public Shareholders of the Target Company under the provisions of Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ('SEBI (SAST) Regulations').

Email Address: premiercapservices@gmail.com; Website: www.premiercapitalservices.in

Monday, September 01, 2025 Premier Capital Services Limited Name of the Target Company Details of the Offer pertaining to the Target Company Open offer being made by the Acquirers for acquisition of up to 96,35,840 Offer Shares, representing 26.00% of the Voting Share Capital of the Target Company, at a price of ₹5.65/- per Offer Share, payable in cash, assuming full acceptance aggregating to a maximum consideration of ₹5,44,42,496.00/- payable in cash. Names of the Acquirers and Persons Acting in Mr. Hitesh Kothari (Acquirer 1), M/s Hitesh Kothari HUF(Acquirer 2) and M/s Hargo Enterprise Private Limited (Acquirer 3) Concert with the Acquirers There is no person acting in concert. Name of the Manager to the Offer Swaraj Shares and Securities Private Limited Members of the Committee of Independent Sr. Name of the Independent Directors Designation Directors (IDC) No. 1. Mr. Aman Sanghvi Chairperson 2. Mr. Neeraj Goenka Member IDC Member's relationship with the Target All IDC Members are Independent Directors on the Board of the Target Company Company (Director, Equity shares owned, IDC Members have not entered into any other contract or have other relationships with the Target Company. any other contract/relationship), if any Trading in the Equity Shares/other securities of IDC Members have confirmed that they have not traded in the Equity Shares of the

Recommendations. IDC Member's relationship with the Acquirers None of the IDC Members hold any contract, nor have any direct or indirect relationship (Director, Equity shares owned, any other with the Acquirers, their promoters, directors, and shareholders, in their personal contract/ relationship), if any. capacities Trading in the equity shares/other securities of IDC Members have confirmed that they have not traded in the equity shares of the the acquirer by IDC Members Corporate Acquirers. **Recommendation on the Open offer, as to whether** Based on the review of the Offer Documents issued by the Manager to the Offer on the offer, is or is not, fair, and reasonable behalf of the Acquirers, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations. The shareholders may independently evaluate the Offer, the market performance of the Equity Shares, and take an informed decision in the best of their interests. Further, the Public Shareholders,

IDC Members have taken into consideration and reviewed the following Offer Summary of reasons for the recommendation Documents for making the recommendation: a) The Public Announcement dated Friday, February 14, 2025 ('Public Announcement'); Detailed Public Statement dated Wednesday, February 19, 2025, in connection with this Offer, published on behalf of the Acquirers on Thursday. February 20.

this Offer.

2025, Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), and Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition) ('Detailed Public Statement'); c) Draft Letter of Offer dated Friday, February 28, 2025, filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST)

Target Company from the date of the Public Announcement till the date of this

should independently review the Letter of Offer dated Monday, August 25, 2025,

including the risk factors described therein before taking any decision in relation to

Regulations ('Draft Letter of Offer'); Clarificatory public statement of Termination of the Share Purchase Agreement Saturday, August 02, 2025, and published by the Selling Promoter Shareholder, dated Monday, August 04, 2025;

a) Letter of Offer along with Form of Acceptance and Form SH-4 dated Monday, August 25, 2025; ('Letter of Offer');

The Offer Price is in terms of Regulation 8(2) of the SEBI (SAST) Regulations.Based on the review of the aforesaid Offer Documents, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations.

These recommendations have been unanimously approved by the IDC Members None

It is imperative to note that, the Share Purchase Agreement has been terminated by the Selling Promoter Shareholder. Whereas, the Acquirers are currently seeking legal opinion in regard to the said matter. This termination may have an impact on the Underlying Transaction, the details of which are specified under Paragraph 3.1.2.4. under the section 3.1.

titled as 'Background of the Offer' under Paragraph 3 titled as 'Details of the Offer' on page 16 of the Letter of Offer, however, the Acquirers are obligated to comply with the Open Offer requirements in accordance with the SEBI (SAST) Regulations. Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated Monday, August 25, 2025. To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in

all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information

required to be disclosed by the Target Company under the Regulations. For and on behalf of the Committee of Independent Directors

M/s Premier Capital Services Limited

Aman Sanghvi Chairman of the IDC

(DIN: 05354322)