

**Date: 04<sup>th</sup> December, 2025**

<b>To,</b> <b>The Listing Department,</b> <b>BSE Limited,</b> Floor 25, P. J. Towers, Dalal Street, Mumbai 400 001	<b>To,</b> <b>The Listing Department,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
<b>BSE Scrip Code: 530355</b>	<b>Trading Symbol: ASIANENE</b>

**Subject: Disclosure under Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement for Postal Ballot Notice and E-voting information.**

Dear Sir/Madam,

In continuation to our letter dated 21<sup>st</sup> November, 2025, please find enclosed copies of the newspaper advertisements of Postal Ballot Notice and E-voting information published in Business Standard (English, all editions) and Pratahkal (Marathi, Mumbai edition) on 04<sup>th</sup> December, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Asian Energy Services Limited**

**Shweta Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.: 23368**  
 Encl. A/a

**RBL BANK LTD.**  
Registered Office: 1st Lane, Shahupuri, Kolhapur-416001  
Branch Office at RBL Bank Limited, 9th Floor, Techniplex-I, Off Veer Savarkar Flyover, Goregaon (West) Mumbai-400 062

**Securitisation Notice under S. 13(2) of SARFAESI Act, 2002.**

We, **RBL Bank Limited** the secured creditor of Applicant & Co-Appllicant mentioned in below mentioned columns, do hereby inform you that your account has been classified as Non-performing Account (NPA) in pursuant to the defaults in making payment / repayment of principal and interest and the amount mentioned in the below mentioned columns is now due and payable by you as on the date of the notice, together with further interest thereon to RBL Bank Ltd. In spite of our repeated demands, you have failed and neglected to make payment / amount(s) outstanding in your account(s) and you have not discharged your liabilities.

We, therefore, issued notice under section 13(2) of Chapter III of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, demanding payment of the amounts together with further interest applicable at the contracted rates, costs, charges, other moneys to discharge your liabilities in full within 60 days from the date of the notice.

Loan Account Nos., Name of the Borrowers, 13(2) Notice details	Mortgaged Property Details
<b>1) Mr. Sushil Rajendra Soni (Applicant &amp; Mortgagor)</b> <b>2) Mr. Sujit Sushil Soni (Co-Appllicant Mortgagor)</b> <b>Address of Correspondence</b> B/101, Ornate Enclave CHSL, Ostwal Nagar, Central Park Road, Nallasopara (East), Nallasopara, Palghar 401209. B/302, Ornate Enclave CHSL, Ostwal Nagar, Central Park Road, Nallasopara (East), Nallasopara, Palghar 401209. Pole D.41, Soni Niwas, Near Datta Mandir, Dongarpada, Ghodhodur Road, Thane (West), Thane 400615.	<b>Description of Mortgaged Property</b> <b>Property Owned by Mr. Sushil Rajendra Soni and Mr. Sujit Sushil Soni</b> Flat No.302 and parcel of Residential Property bearing Flat No.302, 3rd Floor, B Wing, (addressing about 532 Sq. Ft. carpet area i.e. 49.42 Sq. Mtrs.), in the building known as Ornate Enclave, in the society known as Ornate Cooperative Housing Society Limited (CHSL), Ostwal Nagar, situated at Plot No.54, Survey No.7 to 11 (Part), Survey No.15 to 17 (Part), Survey No.19 to 25 (Part), Hissa No.14 (Part), Hissa No.1 (Part), Survey No.15 (Part), Hissa No.15,17,18 (Part), Central Park Road, Village More, Taluka Vasai, Nallasopara (East), Nallasopara, District Palghar 401209, Maharashtra, within Vasai-Vihar City Municipal Corporation, building is bounded and surrounded by... On or towards East - Open Plot, On or towards South - Shreeji Park, On or towards West - Ostwal Nagar, On or towards North - Road.

Loan Account No.	Loan Amount
89090311132	Rs.38,29,685/-

**NPA Date** : 02/10/2025  
**13(2) Notice dated** : 28/11/2025  
**13(2) Notice amount** : Rs 36,40,509/-

Now the authorized officer of RBL Bank Ltd. do hereby publish the contents of the above demand notice as provided under the Rules for discharge your liabilities in full, failing which, we shall, without any further reference, be constrained to enforce the above-mentioned security created by you in our favour by exercising any or all the rights given under the said Act.

Please note that this publication is made without prejudice to such rights and remedies as are available to RBL Bank against the borrower and the guarantors of the said financial under law. You are further requested to note that as per section 13(1) of the said Act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of above secured asset, without our prior written consent.

**Place: Mumbai**  
**Date : 03/12/2025**

**Sd/-**  
**RBL Bank Ltd.**  
**Authorized Officer**

List of Tenants / Occupants for Proposed redevelopment of property bearing F.P.1/283, T.P.S of Mahim Division, S.K. Role Road, Dastur (West), Mumbai 400 028, known as "Rainabhum"

Sr. No.	Name of Tenant	Name of Occupant	User - R / NR	Floor	Existing Room No./ Floor No.	Decision for Tenancy Accepted / If Rejected with Reason
1	2	3	4	5	6	7
<b>GROUND FLOOR</b>						
1.	Smt. Sallee Milind Shidhankar	Smt. Sallee Milind Shidhankar	NR	Gr.	1	Accepted
2.	Kanchan Manilal Dedhia	Kept in Abeyance	NR	Gr.	2	Tenancy Accepted & Name of occupant is kept in abeyance as unit has not been transferred from Competent Authority
3.	Mr. Salim Haj Bafati Mansuri	Mr. Salim Haj Bafati Mansuri	NR	Gr.	3	Accepted
4.	Smt. Sallee Milind Shidhankar	Kept in Abeyance	NR	Gr.	4	Tenancy Accepted & Name of occupant is kept in abeyance as unit has not been transferred from Competent Authority
5.	Mr. Manilal Harakchand Gada & Mrs. Jayshree Manilal Gada	Mr. Manilal Harakchand Gada & Mrs. Jayshree Manilal Gada	R	Gr.	1	Accepted
6.	Kept in Abeyance	Kept in Abeyance	Kept in Abeyance	Gr.	2	Tenancy Accepted & Name of occupant is kept in abeyance as unit has not been transferred from Competent Authority
<b>FIRST FLOOR</b>						
7.	Kept in Abeyance	Kept in Abeyance	Kept in Abeyance	1st	11	Unit Accepted however Name of Tenant / Occupant are Kept in Abeyance in absence of Documentary evidence.
8.	Uma Anant Lude	Uma Anant Lude	R	1st	12	Accepted
9.	Ashok Shindhar Malsikar	Ashok Shindhar Malsikar	R	1st	13	Accepted
10.	Kaushik Gopinath Kanade	Kaushik Gopinath Kanade	R	1st	14	Accepted
11.	Mr. Vishwanath Jarappa Bangera & Mr. Premnath Jarappa Bangera	Mr. Vishwanath Jarappa Bangera & Mr. Premnath Jarappa Bangera	R	1st	15	Accepted
12.	Jasbir Singh Chokdayat	Jasbir Singh Chokdayat	R	1st	16	Accepted
13.	Jasvendra Kaur Chokdayat	Jasvendra Kaur Chokdayat	NR	1st	17	Accepted
<b>SECOND FLOOR</b>						
14.	Pradeep Shivram Patil	Pradeep Shivram Patil	R	2nd	21	Accepted
15.	Mrs. Aparna Vishwanath More & Mr. Prathamesh Vishwanath More	Mrs. Aparna Vishwanath More & Mr. Prathamesh Vishwanath More	R	2nd	22	Accepted
16.	Mrs. Sonal Sandeep Tulaskar & Mr. Sandeep Tulaskar	Mrs. Sonal Sandeep Tulaskar & Mr. Sandeep Tulaskar	R	2nd	23	Accepted
17.	Mr. Prabhakar Sandeep Patil	Mr. Prabhakar Sandeep Patil	R	2nd	24	Accepted
18.	Smt. Seema Vijay Sawant	Smt. Seema Vijay Sawant	R	2nd	25	Accepted
19.	Smt. Swati Shivram Koru	Smt. Swati Shivram Koru	R	2nd	26	Accepted
20.	Ms. Jashvini Ketan Shah	Ms. Jashvini Ketan Shah	R	2nd	27	Accepted
<b>THIRD FLOOR</b>						
21.	Surendra Ramchandra Chavan	Surendra Ramchandra Chavan	R	3rd	31 & 32	Tenancy Accepted & Clubbed together. Further Name of Tenant / Occupant in respect of unit no. 31 & 32 is kept in abeyance in the absence of transferred from Competent Authority
22.	Sandesh Surendra Chavan	Sandesh Surendra Chavan	R	3rd	33	Accepted
23.	Smt. Pratima Prabhakar Patil & Shri Prasad Prabhakar Patil	Smt. Pratima Prabhakar Patil & Shri Prasad Prabhakar Patil	R	3rd	34	Accepted
24.	Smt. Riddhika Ketan Shah & Shri Keyur Mahendra Dedhia	Smt. Riddhika Ketan Shah & Shri Keyur Mahendra Dedhia	R	3rd	35	Accepted
25.	Smt. Sunanda Pradeep Samant	Smt. Sunanda Pradeep Samant	R	3rd	36	Accepted
26.	Shri Suniti Kashinath Jagtap	Shri Suniti Kashinath Jagtap	R	3rd	37	Accepted
<b>FOURTH FLOOR</b>						
27.	Mrs. Prabhavati Dattaram Vaidya	Kept in Abeyance	R	4th	41	Tenancy Accepted & Name of occupant is kept in abeyance as unit has not been transferred from Competent Authority
28.	Smt. Vijaya Sudhakar Shanbhag	Smt. Vijaya Sudhakar Shanbhag	R	4th	42	Accepted
29.	Smt. Deepak Amarnath Naik	Kept in Abeyance	R	4th	43 & 44	Tenancy Accepted & Name of occupant is kept in abeyance as unit has not been transferred from Competent Authority
30.	Shri Balasaheb Krishnar More	Shri Balasaheb Krishnar More	R	4th	45	Accepted
31.	Katekar Club	Katekar Club	R	4th	46 & 47	Accepted & Clubbed Together
<b>FIFTH FLOOR</b>						
32.	Smt. Sheetal Sanjay Krikar	Smt. Sheetal Sanjay Krikar	R	5th	51	Accepted
33.	Smt. Indira Shivaji Salaskar	Kept in Abeyance	R	5th	52	Tenancy Accepted & Name of occupant is kept in abeyance as unit has not been transferred from Competent Authority
34.	Shri Pravin Gopal Shivan	Shri Pravin Gopal Shivan	R	5th	53	Accepted
35.	Shri Chandrakant Maruti Chavarkar	Shri Chandrakant Maruti Chavarkar	R	5th	54	Accepted
36.	Smt. Sitabai Madhukar Mayekar	Kept in Abeyance	R	5th	55	Tenancy Accepted & Name of occupant is kept in abeyance as unit has not been transferred from Competent Authority
37.	Smt. Vibha Kamalakat Tuluskar	Smt. Vibha Kamalakat Tuluskar	R	5th	56	Accepted
38.	Shri Kamalakat Sadashiv Tuluskar	Shri Kamalakat Sadashiv Tuluskar	R	5th	57	Accepted

**Note** : Above tenants occupants list certified by MBR & R Board of Plot bearing final plot number 283, T.P.S of Mahim division situated at S.K. Role Road, Dastur, West Mumbai-400028. In case of any suggestion/objection, kindly contact Sura Estate Developers Ltd., 3rd Floor, Anan Chambers, Veer Savarkar Marg, Opp Bengal Chambers, Prabhadevi, Mumbai-400025. Contact No. 022-40154760 or Mob. No. 9820524521

**ANGEL ONE LIMITED**  
 Regd. Off: 601, 6th Floor, ACRUTRI STAR, CENTRAL ROAD, MIDC, ANDHERI EAST, MUMBAI - 400093  
 Centralized desk : 18001020 Email id : support@angelone.in  
 Member of : NSE / BSE / BSE REMISIER / MCX / MCX SX / INDOX  
 Member IDs: NSE : 12798, BSE : 612, MCX : 12665, NCDEX : 00220 SEBI Registration No. IN2006161534

**NOTICE**

This is to inform all concerned that we have initiated the process of cancellation of registration of our below mentioned Authorised Person (AP) due to regulatory reasons/compliances.

Name of Authorised Person	Trade Name of AP	Address of AP	AP Registration No.
MOHO IMRAN MOHO NAZAREALAM KHAN	MOHO IMRAN MOHO NAZAREALAM KHAN	OFFICE NO 402 PARADIGM BUSINESS CENTRE SAFFO PULSARI NAKA MUMBAI WEST 400072 MAHARASHTRA	NSE : AP0397618961 MCX : AP061021168070 MCX : MCXAP171355

Any person dealing with the above-mentioned Authorised Person henceforth shall do so at their own risk. **ANGEL ONE LTD.** shall not be liable for any dealings with the said entity post the issuance of this notice. Investors having any queries or concerns regarding this matter are requested to contact **ANGEL ONE LTD.** within 15 days from the date of issuing this notice.

**Date : 04.12.2025**  
**Place : Maharashtra**  
**Sd/-: Authorised Signatory**

## NOTICE INVITING TENDER

### Pimpri Chinchwad Municipal Corporation

#### Invitation for Proposal

**TENDER NO PCMC/SKYSIGN/6/2025-26**  
 Pimpri Chinchwad Municipal Corporation (PCMC) hereby invites for 'E-AUCTION OF ADVERTISING RIGHTS OF GLOW CUBES / AD KIOSKS ON ELECTRIC POLES IN VARIOUS ZONES AND STRETCHES IN PCMC AREA' for a period of 5 Years.

Submission of a proposal in response to this notice shall be deemed to have been done after careful study and examination of the RFP document with full understanding of its terms, conditions, and implications.

Interested bidders may download the RFP document and participate in eAuction at website i.e. <https://pcmcindia.gov.in> as per the below mentioned schedule.

S. No.	Particulars	Details
1.	Publishing of RFP/ Tender on website	05/12/2025
2.	Period of downloading and Submission of Tender	Start date: 05/12/2025 End date: 29/12/2025 up-to 05:00 pm
3.	Last date for receiving of queries	10/12/2025 (by email)
4.	Date and time of Pre-Bidding Meeting	11/12/2025 at 11:30 AM
5.	Pre-Bidding Meeting response Date	15/12/2025
6.	Technical proposal opening	31/12/2025
7.	Presentation on approach & methodology	To be notified
8.	Financial Bid Opening	To be notified
9.	Cost of Tender (Online payment through Jharkhand Tender Portal)	Electronic Transfer of INR 11,800/- (Non-Refundable) including 18% GST through Jharkhand Tenders Website- <a href="https://jharkhandtenders.gov.in/nicop/app">https://jharkhandtenders.gov.in/nicop/app</a>
10.	Earnest Money Deposit (EMD) (Online payment through Jharkhand Tender Portal)	INR 5,00,000/- (Rupees five lakhs only)
11.	Website for downloading Tender Documents	<a href="https://jiada.jharkhand.gov.in">https://jiada.jharkhand.gov.in</a> <a href="https://jharkhandtenders.gov.in">https://jharkhandtenders.gov.in</a>
12.	Mode of submission of Tender	Online through <a href="https://jharkhandtenders.gov.in">https://jharkhandtenders.gov.in</a>
13.	Contact Details	Secretary, JIADA, 3rd Floor, JIADA Bhawan, Nankum, Lowadih, Ranchi, Jharkhand-834010 Mobile:-+91 9431386208 Website: <a href="https://jiada.jharkhand.gov.in">https://jiada.jharkhand.gov.in</a> Email: <a href="mailto:mdjiada@gmail.com">mdjiada@gmail.com</a>

**Contact Person:** Gyanchand Bhat (Administration Officer, Skysign and License Department), Harshai Patil (Skysign PCMC) Pimpri Chinchwad Municipal Corporation. Ph NO-0206733-1122, Mob No-+91 9823118090

**Adv. No.:** [2025-26/333]  
**No. PCMC/SKYSIGN/6/2025-26**  
**Date:** 04/12/2025

**Asian ASIAN ENERGY SERVICES LIMITED**  
 CIN: L23200MH1992PLC318353  
 Regd. Office: 3B, 3rd Floor, Omkar Esquire, Chunarabhat Signal, Eastern Express Highway, Son (East), Mumbai - 400022, Maharashtra, India. Tel: 022-42441100; Email: [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com); Website: [www.asianenergy.com](http://www.asianenergy.com)

## NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of section 108, 110 of the Companies Act, 2013 ("the Act") read with Rules 2 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions of the Act and the Rules including General Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting, latest being General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other applicable provisions issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars and notifications, if any issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the members of IL&FS Engineering and Construction Company Limited (the "Company") is sought through Postal Ballot by way of electronic means ("Remote e-voting") in relation to Resolutions as set out in the Postal Ballot notice dated 14th November, 2025.

- To approve Material Related Party Transaction of the Company with Asian Global Joint Venture - Ordinary Resolution.
- To approve Material Related Party Transaction of the Company with Oilmax Energy Private Limited - Ordinary Resolution.
- To approve remuneration of Mr. Rabi Narayan Bastia (DIN: 05233577), Non-Executive Non-Independent Director under Regulation 17(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2012, and Section 197 of the Companies Act, 2013- Special Resolution.
- To consider the grant of stock options to Mr. Parkshit Datta (DIN: 06377749), Non-Executive Non-Independent Director under Asian Energy Services Limited Employee Stock Option Plan 2025 ("AES.ESOP 2025") and approve remuneration under Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Special Resolution.
- Approval for Re-allocation of funds raised through issue of Convertible Equity Warrants - Special Resolution.

The detailed explanatory statement under section 102 of the Act setting out all material facts concerning the resolutions, forms part of Notice.

The Company has completed the process of sending Postal Ballot Notice electronically on Wednesday, 03rd December, 2025.

Notice of Postal Ballot will also be available on the website of the Company at [www.asianenergy.com](http://www.asianenergy.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at <http://www.evoting.nsdl.com>.

- The Company has engaged the services of NSDL for providing E-voting facility to all its Members.
- Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the Postal Ballot process including e-voting facility. Members of the Company are hereby informed and requested to note the following:
  - The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may write to [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com) and obtain the same.
  - Members whose names are recorded in the Register of members/beneficial owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Postal Ballot Notice. The detailed procedure/ instructions on the process of e-voting are specified in the Notice. A person who is not a member as on the Cut-off Date should treat this notice for information purpose only.
  - The remote e-voting facility will be available during the following voting period:

Voting starts on	Voting ends on
Friday, December 05, 2025 at 9.00 A.M. (IST)	Monday, January 05, 2026 at 5.00 P.M. (IST)

The e-voting mode shall be disabled thereafter. Once the vote on a resolution is cast by the Members, no change will be allowed subsequently.

- The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company/Registrar & Transfer Agents/ Depository Participants are requested to send the relevant information at the earliest via email to [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com) or [rt.helpdesk@inkintime.com](mailto:rt.helpdesk@inkintime.com) in order to register/update their email addresses.
- The result of the Postal Ballot will be announced on or before Wednesday, January 07, 2026. The results along with scrutinizer report shall be displayed at the Registered Office of the Company and on the website of the company at [www.asianenergy.com](http://www.asianenergy.com) and on the website of NSDL at [www.evotingnsdl.com](http://www.evotingnsdl.com) besides being intimated to BSE Limited and National Stock Exchange of India Limited.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal - Assistant Vice President - NSDL or Ms. Pallavi Mhatre, Senior Manager - NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**For Asian Energy Services Limited**  
**Sd/-**  
**Ms. Shweta Jain**  
 Company Secretary & Compliance Officer  
 Membership No.: 23368  
 Date: 04<sup>th</sup> December, 2025  
 Place: Mumbai

**SMFG Grishakhati | SMFG India Home Finance Co. Ltd.**  
 Regd. Office: Commzone I Park, Tower-8, 1st Floor, No. 11, Mount Poonamallee Road, Porur, Chennai - 600116, Tamil Nadu, India.  
 Corporate Office: 503-504, Level 5, Inspire BKC, Main Road & Block BKC, Bandra East, Mumbai - 400051 | CIB: 6559227102010207972  
 CS: [grishakhati@smfg.co.in](mailto:grishakhati@smfg.co.in) | [www.smfgindia.com](http://www.smfgindia.com)

**PUBLIC NOTICE**

We have completed the relocation of our branch from the former SMFG India Home Finance Company Limited premises at 802, 8th Floor, Skybu 72 Corp, 10 Sakai Vihar Road, Sakai Vihar, Sakinaka, Mumbai, Maharashtra - 400072, to our new branch located at Building No. 53 Palladian, OTS No. S. No. 118-A, 3rd Floor, Unit No. 312, Village Chakala, Mahakali Caves Road, Andheri East, Mumbai, Maharashtra - 400093. The shifting process is now complete, and the new branch will be operational from December 08, 2025.

**For SMFG India Home Finance Co. Ltd.**  
**Authorized Signatory**

**JHARKHAND INDUSTRIAL AREA DEVELOPMENT AUTHORITY (JIADA), RANCHI**  
 JIADA Central Office Building, Nankum Industrial Area, Lowadih, Ranchi-834010  
 Web: <https://jiada.jharkhand.gov.in>  
 Email ID: [mdjiada@gmail.com](mailto:mdjiada@gmail.com), [mdjiada@jiada.co.in](mailto:mdjiada@jiada.co.in)

Letter No.1272 Dated: 03/12/2025

## Notice Inviting Tender

**NT No: JIADA/08/2025-202**  
 The JIADA, Ranchi invites technical and financial proposals for 'Engaging a System Integrator for the Development of a Unified IT System for Jharkhand Industrial Area Development Authority (JIADA)'. The important dates and information are mentioned below:

S. No.	Particulars	Details
1.	Publishing of RFP/ Tender on website	05/12/2025
2.	Period of downloading and Submission of Tender	Start date: 05/12/2025 End date: 29/12/2025 up-to 05:00 pm
3.	Last date for receiving of queries	10/12/2025 (by email)
4.	Date and time of Pre-Bidding Meeting	11/12/2025 at 11:30 AM
5.	Pre-Bidding Meeting response Date	15/12/2025
6.	Technical proposal opening	31/12/2025
7.	Presentation on approach & methodology	To be notified
8.	Financial Bid Opening	To be notified
9.	Cost of Tender (Online payment through Jharkhand Tender Portal)	Electronic Transfer of INR 11,800/- (Non-Refundable) including 18% GST through Jharkhand Tenders Website- <a href="https://jharkhandtenders.gov.in/nicop/app">https://jharkhandtenders.gov.in/nicop/app</a>
10.	Earnest Money Deposit (EMD) (Online payment through Jharkhand Tender Portal)	INR 5,00,000/- (Rupees five lakhs only)
11.	Website for downloading Tender Documents	<a href="https://jiada.jharkhand.gov.in">https://jiada.jharkhand.gov.in</a> <a href="https://jharkhandtenders.gov.in">https://jharkhandtenders.gov.in</a>
12.	Mode of submission of Tender	Online through <a href="https://jharkhandtenders.gov.in">https://jharkhandtenders.gov.in</a>
13.	Contact Details	Secretary, JIADA, 3rd Floor, JIADA Bhawan, Nankum, Lowadih, Ranchi, Jharkhand-834010 Mobile:-+91 9431386208 Website: <a href="https://jiada.jharkhand.gov.in">https://jiada.jharkhand.gov.in</a> Email: <a href="mailto:mdjiada@gmail.com">mdjiada@gmail.com</a>

- JIADA reserves the right to change any schedule of bidding process. Please visit above website mentioned in document regularly for the same.
- JIADA reserves the right to terminate the bid process at any time without assigning any reason.
- Proposals must be received not later than time, and date as mentioned above. Proposals that are received after the last date and time will not be entertained.

(By order of MD, JIADA)  
**Sd/-**  
**Secretary, JIADA**

PR 367622 RIADA (JIADA)/(25-26)#D

**IL&FS Engineering Services**  
**IL&FS Engineering and Construction Company Limited**  
 CIN: L45201TG1988PLC008624

Reg. office: Door No. 8-2/102/113, Block B, 1st Floor Sallai Info Park, Road No.2, Banaria Hills, Hyderabad, Telangana 500034.  
 Corp. Office: Ground Floor, Enigma Centre, Plot No. A, Vijaya Vihar, Phase-V, Gurgaon-122016  
 Ph: 040-44033333 Fax: 040-44094444 Email: [cs@ilfseng.com](mailto:cs@ilfseng.com) Web: [www.ilfseng.com](http://www.ilfseng.com)

## NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 108 and Section 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") read with the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and other applicable provisions issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars and notifications, if any issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the members of IL&FS Engineering and Construction Company Limited (the "Company") is sought through Postal Ballot by way of electronic means ("Remote e-voting") in relation to Resolutions as set out in the Postal Ballot notice dated 14th November, 2025.

- The detailed explanatory statement under section 102 of the Act setting out all the material facts concerning the resolutions forms part of Notice. The Postal Ballot Notice along with the Explanatory Statement is available on the Company's website at [www.ilfseng.com](http://www.ilfseng.com), website of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of the National Securities Depository Limited ("NSDL") at [www.evoting.ns](http://www.evoting.nsdl.com)





**Asian**  
Energy Services

## एशियन एनर्जी सर्व्हिसेस लिमिटेड

सीआयएन : L23200MH1992PLC318353

नोंदणीकृत कार्यालय : ३बी, ३ रा मजला, ओंकार एस्केअर, चुनाभट्टी सिग्नल, इस्टर्न एक्सप्रेस हायवे, सायन (पूर्व),  
मुंबई - ४०००२२, महाराष्ट्र, भारत दूरध्वनी: ०२२-४२४४११००;

ईमेल : [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com) वेबसाइट : [www.asianenergy.com](http://www.asianenergy.com)

### टपाली मतदानाची सूचना

याद्वारे सूचना देण्यात येत आहे की कंपनी कायदा, २०१३ च्या कलम १०८, ११० (कायदा) च्या तरतुदीनुसार, जे कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि २२ सह वाचले जाते, (सध्या लागू असलेल्या कोणत्याही वैधानिक सुधारणा किंवा पुनर्अधिनियमांसह) आणि कायद्याच्या आणि नियमांच्या इतर लागू तरतुदीनुसार, ई-व्होटिंगद्वारे सर्वसाधारण सभा आयोजित करण्यासाठी/पोस्टल मतपत्र प्रक्रिया आयोजित करण्यासाठी कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या सामान्य परिपत्रकांसह, नवीनतम सामान्य परिपत्रक क्रमांक ०३/२०२५ दिनांक २२ सप्टेंबर २०२५, कॉर्पोरेट व्यवहार मंत्रालयाने जारी केले आहे (एमसीए परिपत्रके), भारतीय सिक्कुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकायरमेंट्स) नियमन, २०१५ (लिस्टिंग नियमन) चे नियमन ४४, स्पष्टीकरणात्मक विधानासह पोस्टल मतपत्रिकेची सूचना इलेक्ट्रॉनिक पद्धतीने बुधवार, ०३ डिसेंबर २०२५, रोजी पाठवण्यात आली आहे. ज्यांचे ईमेल आयडी शुक्रवार, २८ नोव्हेंबर २०२५ (कट-ऑफ डेट) रोजी कंपनी/रजिस्ट्रार/डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत अशा सर्व सदस्यांना, खालील बाबींवर इलेक्ट्रॉनिक माध्यमातून (ई-व्होटिंग) मतदान करून कंपनीच्या सदस्यांची मान्यता मिळविण्यासाठी :

१. कंपनीच्या आशियाई जागतिक संयुक्त उपक्रमासोबतच्या मटेरियल रिलेटेड पार्टी व्यवहाराला मान्यता देणे - सामान्य ठराव.
२. ऑइलमॅक्स एनर्जी प्रायव्हेट लिमिटेडच्या सामान्य ठरावासोबत कंपनीच्या मटेरियल रिलेटेड पार्टी व्यवहाराला मान्यता देणे.
३. सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५, सिक्कुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (शेअर बेस्ड एम्प्लॉई बेनिफिट्स अँड स्वोट इकिटी) रेग्युलेशन्स, २०२१ आणि कंपनीज अँक्ट, २०१३ च्या कलम १९७-विशेष ठरावाच्या अंतर्गत नॉन-एक्झिक्युटिव्ह नॉन-इंडिपेंडेंट डायरेक्टर श्री. रबी नारायण बस्तिवा (डीआयएन: ०५२३३५७७) यांचे मानधन मंजूर करणे.
४. एशियन एनर्जी सर्व्हिसेस लिमिटेड एम्प्लॉई स्टॉक ऑप्शन प्लॅन २०२५ (ईएसएल ईएसओपी २०२५) अंतर्गत नॉन-एक्झिक्युटिव्ह नॉन-इंडिपेंडेंट डायरेक्टर श्री. परीक्षित दत्ता (डीआयएन : ०६३७७७४९) यांना स्टॉक ऑप्शन देण्याबाबत विचार करणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५-स्पेशल रिझोल्यूशनच्या नियम १७ अंतर्गत मोबदला मंजूर करणे.
५. परिवर्तनीय इकिटी वॉरंट जारी करून उभारलेल्या निधीच्या पुनर्वाटपाला मान्यता - विशेष ठराव.

कायद्याच्या कलम १०२ अंतर्गत ठरावांशी संबंधित सर्व महत्वाच्या तथ्ये स्पष्ट करणारे तपशीलवार स्पष्टीकरणात्मक विधान, सूचनेचा भाग आहे.

कंपनीने बुधवार, ०३ डिसेंबर २०२५ रोजी इलेक्ट्रॉनिक पद्धतीने पोस्टल मतदान सूचना पाठवण्याची प्रक्रिया पूर्ण केली आहे. पोस्टल मतदानाची सूचना कंपनीच्या वेबसाइट [www.asianenergy.com](http://www.asianenergy.com) वर आणि स्टॉक एक्सचेंजच्या वेबसाइट [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वर आणि नॅशनल सिक्कुरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या वेबसाइट <https://www.evoting.nsdl.com> वर देखील उपलब्ध असेल.

कंपनीने तिच्या सर्व सदस्यांना ई-व्होटिंग सुविधा प्रदान करण्यासाठी एनएसडीएलच्या सेवा नियुक्त केल्या आहेत. श्री. हिमांशू कपाडिया हे मेसर्स हिमांशू कपाडिया अँड असोसिएट्सचे प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यता क्रमांक एफसीएस - ३४७७ आणि सी.पी. क्रमांक २२८५) किंवा त्यांच्या अनुपस्थितीत व्हीपीपी अँड असोसिएट्सच्या प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यता क्रमांक एफसीएस ८१६० आणि सी.पी. क्रमांक ९१३६) श्रीमती पूजा जैन यांची ई-व्होटिंग सुविधेसह पोस्टल बॅलट प्रक्रियेसाठी छाननीकार म्हणून नियुक्ती करण्यात आली आहे.

कंपनीच्या सदस्यांना याद्वारे कळविण्यात येते आणि खालील गोष्टी लक्षात घेण्याची विनंती केली जाते :

- ए. ज्या सदस्यांकडे कट-ऑफ तारखेला शेअर्स आहेत आणि ज्यांना पोस्टल मतदानाची सूचना मिळाली नाही, त्यांनी [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com) वर लिहून ते मिळवू शकतात.
- बी. ज्या सदस्यांची नावे अंतिम तारखेला सदस्यांच्या/लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवली गेली आहेत त्यांना पोस्टल मतदान सूचनेत नमूद केलेल्या ठरावावर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा अधिकार असेल. ई-मतदान प्रक्रियेची तपशीलवार प्रक्रिया/सूचना सूचनेत नमूद केल्या आहेत. अंतिम तारखेला सदस्य नसलेल्या व्यक्तीने ही सूचना केवळ माहितीच्या उद्देशाने घ्यावी.
- सी. रिमोट ई-व्होटिंग सुविधा खालील मतदान कालावधीत उपलब्ध असेल :

मतदान सुरू होते	मतदान संपेल
शुक्रवार, ०५ डिसेंबर २०२५ सकाळी ९.०० वाजता (भाप्रवे)	सोमवार, ०५ जानेवारी २०२६ रोजी सायंकाळी ५.०० वाजता (भाप्रवे)

त्यानंतर ई-व्होटिंग मॉड्यूल बंद केले जाईल. एकदा सदस्यांनी ठरावावर मतदान केले की, त्यानंतर कोणताही बदल करण्याची परवानगी दिली जाणार नाही.

डी. कंपनीच्या ज्या सदस्यांचे शेअर्स भौतिक/डिमेंट स्वरूपात आहेत आणि ज्यांनी त्यांचे ईमेल पत्ते कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट/डिपॉझिटरी सहभागीकडे नोंदणीकृत/अपडेट केलेले नाहीत त्यांना विनंती आहे की त्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत/अपडेट करण्यासाठी संबंधित माहिती लवकरात लवकर [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com) किंवा [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) या ईमेल पत्त्यांवर पाठवावी.

ई. पोस्टल मतदानाचा निकाल बुधवार, ०७ जानेवारी, २०२६ रोजी किंवा त्यापूर्वी जाहीर केला जाईल. छाननी अहवालासह निकाल कंपनीच्या नोंदणीकृत कार्यालयात आणि कंपनीच्या वेबसाइट [www.asianenergy.com](http://www.asianenergy.com) वर आणि एनएसडीएल च्या वेबसाइट [www.evotingnsdl.com](http://www.evotingnsdl.com) वर प्रदर्शित केले जातील आणि त्याशिवाय लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला कळवले जातील.

एफ. काही प्रश्न असल्यास, तुम्ही [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या डाउनलोड विभागात उपलब्ध असलेल्या शेअरहोल्डर्ससाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि शेअरहोल्डर्ससाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा टोल फ्री क्रमांक: १८०० १०२० ९९० आणि १८०० २२ ४४ ३० वर कॉल करू शकता किंवा श्री. अमित विशाल - असिस्टंट व्हाईस प्रेसिडेंट - एनएसडीएल किंवा कु. पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक - एनएसडीएल यांना [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर विनंती पाठवू शकता.

एशियन एनर्जी सर्व्हिसेस लिमिटेडसाठी

सही/-

कु. श्वेता जैन

तारीख : ०४ डिसेंबर २०२५

ठिकाण: मुंबई

कंपनी सचिव आणि अनुपालन अधिकारी

सदस्यता क्रमांक: २३३६८