



# AuSom Enterprise Limited

Ref. No.: AEL/SEC/AGM/2025-2026

Date: - 26<sup>th</sup> August, 2025

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

To,  
The Listing Department, 5<sup>th</sup> Floor,  
National Stock Exchange of India Limited,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

**Sub:- Newspaper advertisement of 41<sup>st</sup> Annual General Meeting (AGM), to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM)**

Dear Sir/Madam,

Pursuant to the Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), please find enclosed herewith copies of Newspaper advertisement published in English Newspaper "The Indian Express" and in Gujarati Newspaper "Financial Express" on 26<sup>th</sup> August, 2025 intimating about 41<sup>st</sup> AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, 26<sup>th</sup> September, 2025 and information on related matters as required under the aforesaid Circulars.

You are therefore requested to take note of the same.

Thanking you,  
**For, AuSom Enterprise Limited**

*Ravi R.P.*

**Ravikumar Pasi**  
**Company Secretary &**  
**Compliance Officer**



Encl: As Above

Corporate Office : Zaveri House, Fourth Floor, Sanidhya, Opp. Planet Landmark Hotel,  
Bopal - Ambli Road, Ahmedabad - 380 058. Gujarat, INDIA Phone : +91 79 2642 1422-1499  
E-mail : ausom.ael@gmail.com • Website : www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,  
Sarkhej-Bavla Road, Village - Moraiya - 382 213.  
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746

**KALYANA KARNATAKA ROAD TRANSPORT CORPORATION**  
Stores & Purchase Department, Central Offices, Sarige Sadana, Main Road, Kalaburagi-585 102.  
Mobile No. 77606 86172 (COSP), 77609 92029 (S.O).

No. KKRTC/CO/COSP/ 03 /2025-26. Dated:25.08.2025

**Tender Inviting Notice (through KPP portal mode only)**

Tenders through KPP portal (pre-qualification & commercial) are invited for supply of following items.

Sr. No.	Tender No. & date	Tender Nomenclature	Value	Last date for submission of tender
1.	KKRTC/2025-26/IND139 Dtd: 22.08.2025	Procurement of U Bolts, Centre Bolts.	Rs.0.70 Crores	11.09.2025
2.	KKRTC/2024-25/IND0140 Dtd: 22.08.2025	Procurement of Spring Clamps.	Rs.0.46 Crores	11.09.2025
3.	KKRTC/2024-25/IND0125/ CALL-2 Dtd:23.08.2025	Procurement of Oil Seals.	Rs.0.90 Crores	15.09.2025
4.	KKRTC/2024-25/IND0119/ CALL-3 Dtd:23.08.2025	Procurement of Fuel injection pipes.	Rs.0.41 Crores	15.09.2025
5.	KKRTC/2025-26/IND0148 Dtd:23.08.2025	Supply of Air Suspension Parts.	Rs.0.91 Crores	15.09.2025
6.	KKRTC/2024-25/IND0101/ CALL-3 Dtd:23.08.2025	Supply of Piston Assembly and ring set.	Rs.0.89 Crores	15.09.2025
7.	KKRTC/2024-25/IND0118/ CALL-3 Dtd:23.08.2025	Procurement of Cylinder Liners.	Rs. 0.15 Crores	15.09.2025
8.	KKRTC/2024-25/IND0103/ CALL-3 Dtd:23.03.2025	Procurement of Engine Valves, Guides and Inserts.	Rs. 1.71 Crores	15.09.2025
9.	KKRTC/2024-25/IND0093/ CALL-2 Dtd:20.08.2025	Procurement of SMF Battery for UPS.	Rs.0.52 Crores	22.09.2025
10.	KKRTC/2024-25/IND0105/ CALL-3 Dtd:21.08.2025	Tie Rod, Drag Links & Repair Kit.	Rs.1.23 Crores	22.09.2025
11.	KKRTC/2024-25/IND0102/ CALL-2 Dtd:22.08.2025	Procurement of Propeller Shaft and Components.	Rs.1.96 Crores	22.09.2025
12.	KKRTC/2025-26/IND0147 Dtd:23.08.2025	Procurement of FIP spares.	Rs.3.04 Crores	22.09.2025
13.	KKRTC/2024-25/IND0111/ CALL-2 Dtd:23.08.2025	Procurement of NRC Engine Spares.	Rs. 2.83 Crores	22.09.2025
14.	KKRTC/2024-25/IND0109/ CALL-3 Dtd:25.08.2025	Procurement of Vinyl Flooring Mat.	Rs. 0.39 Crores	24.09.2025
15.	KKRTC/2025-26/IND0145 Dtd:25.08.2025	Procurement of QR code based retro reflective Tapes.	Rs. 0.31 Crores	24.09.2025

All the details of Tender, Registration, Tender form documents etc. are available at <https://kppp.karnataka.gov.in/>. Mail to [cospnkrtr@gmail.com](mailto:cospnkrtr@gmail.com) or support@eprochelpdesk.com for further information if required. Further, any addendum /corrigendum related to changes in terms and conditions of tender, specification and calendar of events etc. will be uploaded only through KPP portal.

DIPR/Kalaburagi/433/KSMC&A/2025-26 Sd/- Controller of Stores and Purchases

GOVERNMENT OF TAMILNADU  
**COMMISSIONERATE FOR WELFARE OF THE DIFFERENTLY ABLED**  
No.05, LADY WILLINGDON COLLEGE CAMPUS, KAMARAJAR SALAI, CHENNAI-600 005.  
Roc.No. 3506 /A&A/RIGHTS/2025 TENDER NOTICE Dated : 25.08.2025

Proposals are invited from potential institutions for Community Service Providers (CSP) to deliver Community based rehabilitation services in Vellore District through the e-procurement portal.

The detailed information are available on the Department website [www.scd.tn.gov.in](http://www.scd.tn.gov.in) and the documents are available on the e-procurement portal [www.tntenders.gov.in](http://www.tntenders.gov.in)

Proposals shall be submitted only through the e-procurement portal at <http://tntenders.gov.in>

Project Director – TN RIGHTS /Commissioner, Commissionerate for Welfare the Differently Aabled, Chennai-600 005 reserves the right to accept or reject the tenders without assigning any reason.

Project Director – RIGHTS / Commissioner for Welfare of the Differently Aabled  
DIPR/ 4617 /TENDER/2025

**Chhatrapati Shivaji Maharaj**  
(International Airport, Mumbai)

1<sup>st</sup> floor, Terminal 1, Chhatrapati Shivaji Maharaj International Airport, Santacruz (E), Mumbai - 400 099.

**CORRIGENDUM TO EXPRESSION OF INTEREST**

This is with reference to the EOI published on 18<sup>th</sup> July 2025 in Indian Express and Financial Express all India Edition for Supply, Installation, Testing and Commissioning of Radioactive Detection Equipment (RDE) at CSMA Mumbai.

Please note the EOI documents along with corrigendum will be available for download from the website:  
<https://csma-mumbai.adaniairports.com/Business/Tenders>  
until 5:00 PM IST on [02.09.2025] instead of the earlier deadline of 13.08.2025.

**Gujarat Common Admission Services (GCAS)**  
Education Department, Government of Gujarat

**GCAS UG પ્રવેશ વંચિત વિદ્યાર્થીઓ માટે - અંતિમ તક!**

સરકારશ્રી દ્વારા GCAS પોર્ટલ પર અરજી કરેલ અને એક પણ વખત તમારી પસંદગીની કોલેજમાંથી મેરીટ કર-ઓફ કે પ્રવેશની લાયકાતના નિયમાનુસાર પ્રવેશની ઓફર ન મળેલ વિદ્યાર્થીઓ માટે તમારા કિતામાં તમારી પસંદગીની કોલેજ બદલવાની અંતિમ તક. આ તકનો લાભ લેવા નીચે મુજબ કાર્યવાહી કરો:

- ◆ ૨૫ થી ૨૭ ઓગસ્ટ, ૨૦૨૫ (કુલ દિન-૦૩) દરમિયાન GCAS પોર્ટલ પર લોગ-ઇન કરો.
- ◆ Dashboard પર પોપ-અપ બોક્ષમાં તમારા મેરીટ મુજબ મળવાપાત્ર કોલેજોની સંભાવિત યાદી તમને જોવા મળશે તેમાંથી તમને પસંદ કોચ તેવી કોલેજો નક્કી કરો.
- ◆ હવે તમારા લોગ-ઇનમાં "Choice" ટેબ પર જઈને તમારી પસંદગીની તમામ કોલેજો ઉમેરો.
- ◆ તા.૨૬.૦૮.૨૦૨૫ થી તા.૦૧.૦૯.૨૦૨૫ (કુલ દિન-૦૩) દરમિયાન તમને મળેલ ઓફરમાંથી તમારો પ્રવેશ otp દ્વારા સ્ક્રમ કરાવો, અને યુનિવર્સિટી-કોલેજ પર હાથર થઈ ફીસ ભરી પ્રવેશ મેળવવો!

GCAS સેલવાઇઝ: +૯૧-૭૯-૨૨૮૦૦૮૦ GCAS ટેલિગ્રાફ સેલવાઇઝ: +૯૧-૭૯-૨૨૮૦૦૮૧ GCAS વેબસાઇટ: [gcas.gujgov.edu.in](http://gcas.gujgov.edu.in)

**Rajkot Municipal Corporation e-Tender Notice**

Rajkot Municipal Corporation, ENGINEERING DEPARTMENT, Shri Harisinhji Gohil Bhavan, 150' feet ring road behind Smart Bazar, Rajkot - 360005 for invites e-Tenders on percentage rate basis with two bid system from experienced contractors registered in appropriate class with GWSSB OR State / Central Government for the work detailed below:

Sr	Name of work
1	CONSTRUCTION OF PUBLIC LIBRARY IN WORD NO. 12, T.P. SCHEME NO. 15 (Vavdi), F.P. NO. 34/A, NEAR PUNITNAGAR MAIN ROAD, RAJKOT. (Retender) (ECV Rs. 10,77,88,000/-) (WITHOUT G.S.T.)

The last date for downloading and submission of online e-Tenders at [www.rmcp.nprocure.com](http://www.rmcp.nprocure.com) is 08/09/2025. For more details please visit <http://www.rmcp.gov.in/rmcwebsite/tender.aspx>.

(Sd/-)  
City Engineer

**Classifieds**  
**PERSONAL**

**CHANGE OF NAME**  
I, Thurpunati Moulali Father of Service No. 2619966Y Sep Shaik Nagur Basha VIII - Rayamalpuram, Nandyal Mandal, Kurnool, Dist. Andhra Pradesh - 518511, I have changed my name from Shaik Moulali to Thurpunati Moulali vide Affidavit No.2981/2025 23 Aug 2025 Before Jamnagar.

**CHANGE OF NAME**  
I, Thurpunati Ramija Bee Mother of Service No. 2619966Y Sep Shaik Nagur Basha VIII - Rayamalpuram, Nandyal Mandal, Kurnool, Dist. Andhra Pradesh - 518511, I have changed my name from Shaik Ramijabi to Thurpunati Ramija Bee vide Affidavit No.2980/2025 23 Aug 2025 Before Jamnagar.

**CHANGE OF NAME**  
I VIDJA RITABEN MAHESHBHAI PREVIOUSLY CALLED VIDJA RITA MAHESHBHAI AND I HAVE CHANGED MY NAME FROM VIDJA RITA MAHESHBHAI TO VIDJA RITABEN MAHESHBHAI  
VIDJA RITABEN MAHESHBHAI 302, City Heights, Dev Park, Alap Road, Morbi

**ON LINE TENDER NOTICE NO : 13 for 2025-26**

Executive Engineer, (R&B) Division, Panwadi, Bhavnagar Phone No.0278-2516899 invites online tenders (Reinvite) for 1 No. work with estimated cost Rs. 78.09 lacs. Tender Documents downloading end date 01/09/2025 18.00 hrs. on web site: [tender.nprocure.com](http://tender.nprocure.com) and also on Information Department web site: [www.statetenders.gujarat.gov.in](http://www.statetenders.gujarat.gov.in), (Any modification / Correction will be display on website only)  
DDI-BVN-727-25

**Dakshin Gujarat Vij Company Limited**  
CIN U40102GJ2003SGC042909  
Bardoli Division  
66 KV SS Compound, Surat-Bardoli Road, Bardoli 394 601  
DGVCL Toll Free No. 19123 (or 1800 233 3003)

**Tender Notice**  
Tenders (nos. 85 to 94) are invited from registered firms/parties for supply of color and other paint related material; super enamel aluminum wire; and work of fabrication; emergency erection & maintenance work of HT/LT line & TC; laying, testing & commissioning of 11/22 KV underground XLPE cable (185 sq. mm. XLPE to be supplied by DGVCL with cable end termination & straight through jointing kit (to be supplied by contractor) and fault finding at various sub-divisions under Bardoli Division jurisdiction. For further details, please visit [www.nprocure.com](http://www.nprocure.com).

EE (O&M), Bardoli Division, DGVCL.  
Install MCB/ ELCB/ RCCB & Prevent Electric Shocks/ Electrical Accidents

**Uttar Gujarat Vij Company Limited**  
CIN-U40102GJ2003SGC042906 [www.ugvcl.com](http://www.ugvcl.com)  
Circle Office: Palanpur-385001  
Toll free No. 19121 OR 180023315335

**PUBLIC NOTICE**  
PLN-CO-04, PLN-02-DO-05, DSA-01-DO-06, DSA-02-DO-06 & RDN-DO-06  
UGVCL Tenders are invited, Hiring Vehicle of Bolero & others Erection & Maintenance of HT, LT, TC work, AMC of computer & peripherals, Earthing works, Supply of screw driver, tester, plier, Supply of 2c\*2.5 sqmm armored copper cable under various Division under Palanpur Circle Office. The details of the tender can be viewed on: <https://tender.guvnl.com> & <http://www.nprocure.com>  
SE, UGVCL PLN CO

**ONLINE TENDERING Road & Building Department TENDER NOTICE NO. 18 OF 2025-26**

Online tenders are invited by the Executive Engineer, (R&B) Division, Jamnagar Dist. Jamnagar, Phone No.0288-2550362 from the contractors registered under R&B Deptt. & NWRWS & K Deptt. in appropriate category for 3 works having estimated cost Rs.23.28 Lakh to Rs.3000.00 Lakh. Any addition/alteration/corrigendum issued by this office till the last date of uploading will be made online only. Agency have to consider before quoting the rate in the tender.

Tender documents are available for Works No.1 to 2 upto Dt.22/09/2025 & Work No.3 upto Dt.08/09/2025 on <https://tender.nprocure.com>. Pre-Conference for the work No.1 will be held on Dt.15/09/2025 For More details visit on given website. For Detailed Tender Notice visit [www.statetenders.gujarat.gov.in](http://www.statetenders.gujarat.gov.in)  
INF-JAM-458-2025

**NARMADA WATER RESOURCES WATER SUPPLY KALPASAR DEPARTMENT**  
Short Time ONLINE TENDER NOTICE NO : 18 OF 2025-26

Sr	Name of Work	Estimated Cost Rs. In Lacs.	Last late of down loading Date (Online)	Office address and Telephone No.	Extrainformation:
1	4 (Four) Nos. of works like Specialization work of Leakage Proofing at Ch. 1450 Mt Canal Syphon of B.C.No-3, Cleaning of Barrel Type syphon of Extended Main Canal, Branch Canal-4 and Branch Canal-5, consultancy service for LAQ at Fudea Forest, B.C.No. 2 of H.R./C.R. Work.	Rs.77.92 Laes (4 works)	Dt 04/09/2025 up to 18.0 Hr.	Office of the Executive Engineering Dharoi Canal Division No-3 Visnagar T.O. (02765) 231024	<a href="https://tender.nprocure.com">https://tender.nprocure.com</a> DDI-MEH-273-2025-26

**AuSom Enterprise Limited**  
CIN : L67190GJ1984PLC006746  
Regd. Office: - 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village: - Moraiya -382 213 Dist. - Ahmedabad.  
Corporate Office: Zaveri House Fourth Floor Sanidhya, Opp Planet Landmark Hotel, Bopal- Ambli Road, Bopal, Ahmedabad- 380058, Gujarat.  
Phone: (079) 2642 1422-1499 Fax: (079) 2656 9898  
E-mail: [ausom.ael@gmail.com](mailto:ausom.ael@gmail.com) Website: [www.ausom.in](http://www.ausom.in)

**NOTICE TO THE MEMBERS FOR 41<sup>ST</sup> ANNUAL GENERAL MEETING**

Dear Member(s),

- Notice is hereby given that the Forty-First (41<sup>st</sup>) Annual General Meeting ("AGM") of the Company ("41<sup>st</sup> AGM") will be convened on **Friday, 26<sup>th</sup> September, 2025 at 01:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") as amended from time to time, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD 2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred to as "the Circulars") without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the 41<sup>st</sup> AGM.
- The Notice of the 41<sup>st</sup> AGM and the Integrated Annual Report for the financial year 2024-2025 ("Integrated Annual Report") will be sent only by email to all those Members, whose email addresses are registered/ updated with the Company or Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) or with their respective Depository Participant ("Depository") in accordance with the MCA Circulars and the SEBI Circulars. The Notice of the AGM and the Integrated Annual Report will also be available on the website of the Company at [www.ausom.in](http://www.ausom.in) and the websites of stock exchanges where the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Notice of the AGM will also be available on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the e-voting and remote e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).
- Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members who have not registered their email address will be able to cast their vote electronically on the business as set out in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM as per the manner provided in the Notice of the AGM.
- If your email address is registered with the Company or RTA or DPs the login credentials for remote e voting will be sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and voting on resolutions during the AGM.
- Member holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM as per the manner provided in the Notice to Members.
- If your email address is not registered, you are requested to get the same registered/updated by following the procedure provided herein below:
  - Members holding shares in demat form can get their Email address registered by contacting their respective DPs.
  - Members holding shares in physical form may register their email address and mobile number with Company's RTA by sending an email request at [ahmedabad@in.mpms.mufg.com](mailto:ahmedabad@in.mpms.mufg.com) along with signed scanned copy of the request letter mentioning name, folio number and complete address and providing the mobile number, self-attested scanned copy of the PAN card and AADHAR card for registering their email address and receiving the Integrated Annual Report, Notice of the AGM and the e-voting instructions.
- Members who have not registered/updated their email addresses with the Company or RTA or DPs are requested to visit [www.ausom.in](http://www.ausom.in) and click on "Email Registration Form" which is available at path: "www.ausom.in > Investor Relations > Email Registration" and follow the process as mentioned therein to receive the Integrated Annual Report, Notice of the AGM and e-voting instructions.
- The Members are requested to note that a Final Dividend has been recommended by the Board of Directors for the Financial Year 2024-25 subject to approval of the Members at the AGM and will be paid in accordance with the timelines under the Companies Act, 2013 and Listing Regulations. SEBI, vide its various circulars, has mandated the payment of dividend, interest or redemption only through electronic mode with effect from 01<sup>st</sup> April, 2024. Accordingly, Members are requested to update the KYC details such as PAN, Contact details (Postal Address with PIN and Mobile Number), Bank Account details and Specimen signature with the Company/ RTA/ DPs at the earliest to avoid delay in receipt of dividend as the same will be disbursed exclusively through electronic means in compliance with the aforesaid regulatory requirements. If you have already updated your KYC details, please treat this communication only as an information.

This notice is being issued for the information and benefit of the Members of the Company in compliance with MCA Circulars and the SEBI Circulars.

For AuSom Enterprise Limited  
Ravikumar Pasi  
Company Secretary (ACS-28167)

Date: 25<sup>th</sup> August, 2025  
Place: Ahmedabad

**H. & G. H. MANSUKHANI INSTITUTE OF MANAGEMENT**  
Linguistic Minority Education Institute  
Managed by Hyderabad (Sind) National Collegiate Board, Mumbai  
Approved by All India Council for Technical Education (AICTE)  
Recognized by Directorate of Technical Education (DTE), Maharashtra  
Affiliated to University of Mumbai  
(College DTE Code: MB3131)

**ADMISSION NOTIFICATION 2025-26 MMS**

Applications are invited from eligible and registered candidates for admission to Institute level quota seats of sanctioned intake and seats remaining vacant (if any) after all CAP rounds for first year MMS as per rules of Directorate of Technical Education (Maharashtra) MMS programme.

**Total Intake: 120 students**  
Eligibility criteria, admission rules and selection procedure shall be according to the DTE Notification - Website: <http://www.mahacet.org>, MBA 2025.  
Application forms for admission along with the prospectus are available at the college office against payment of Rs.1250/- in cash or DD favoring Director, H. & G. H. Mansukhani Institute of Management, payable at Ullhasnagar. Admission dates and required documents are notified in the prospectus, Institute website and on Institute notice board. The last date of Issue & Acceptance of Admission Forms is as per Government of Maharashtra CET cell schedule <http://www.mahacet.org>, MBA/MMS 2025.  
Note: - All admissions are subject to the approval of the University of Mumbai/ Directorate of Technical Education Maharashtra and Admission Regulating Authority  
H. & G. H. Mansukhani Institute of Management  
CHM Campus, Smt. Chandibai Himathmal Mansukhani Road,  
Opp. Ullhasnagar Railway Station, Ullhasnagar - 421 003, District Thane (Maharashtra)  
Telephone: 0251 2571867, Tele fax: 0251 2562662, 8087037766, 9930072505  
Website: <https://hsncmim.in/>, Email Id: [hsncmim@gmail.com](mailto:hsncmim@gmail.com)

Sd/-  
Director

**IMPORTANT**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

# ભારતની કોલસાની આયાતો જૂન ત્રિમાસિક ગણામાં વધી

**પીટીઆઈ** નવી દિલ્હી, તા. ૨૫


સેઇલ વચ્ચે સંયુક્ત સાહસ એમજંક્શન સર્વિસિસ લિમિટેડે જણાવ્યું હતું. એપ્રિલ-જૂન દરમિયાન નોન કોર્કિંગ કોલસાની આયાત ૪૯.૦૮ મેટ્રિક ટન હતી, જે પાછલા વર્ષના સમાન સમય ગણા દરમિયાન ૪૯.૧૨ મેટ્રિક ટન આયાત કરવામાં આવી હતી તેની તુલનામાં લગભગ સ્થિર હતી. એપ્રિલ-જૂન ૨૦૨૫ દરમિયાન કોર્કિંગ કોલસાની આયાત ૧૬.૩૭ મેટ્રિક ટન હતી, જે એપ્રિલ-જૂન ૨૦૨૪ માટે નોંધાયેલા ૧૫.૪૫ મેટ્રિક ટનથી વધુ છે. જૂનના કુલ આયાતમાંથી નોન કોર્કિંગ કોલસાની આયાત ૧૪.૮૫ મેટ્રિક ટન હતી, જે ગયા વર્ષે જૂનમાં ૧૪.૧૯ મેટ્રિક ટન આયાત કરવામાં આવી હતી. જાહેર ક્ષેત્રની સીઆઇએલનું કોલસાનું ઉત્પાદન જૂનમાં ૮.૫ ટકા ઘટીને ૫૭.૮ મિલિયન ટન હતું, જે પાછલા નાણાકીય વર્ષના સમાન મહિનામાં ૬૩.૧ મેટ્રિક ટન હતું. જોકે, સ્થાનિક કોલસા ઉત્પાદનમાં ૮૦ ટકાથી વધુ હિસ્સો ધરાવતી કંપનીએ કોલસાનું ઉત્પાદનમાં ઘટાડાનું કારણ આપ્યું નથી. ઉલ્લેખ વિશ્લેષકોના મતે યોમસાની ઋતુ દરમિયાન કોલસાના ઉત્પાદનમાં સમાન રીતે અવરોધોનો સામનો કરવો પડે છે. પરિણામે ખાણોમાંથી ઉત્પાદન ઓછુ થાય છે.

# પારાદીપ ફોર્સેટ્સ નેનો-ખાતરના ઉત્પાદનમાં ૧૦ ગણી વૃદ્ધિ કરશે

**પીટીઆઈ** નવી દિલ્હી, તા. ૨૪

પારાદીપ બોટલ્સ ઉત્પાદન કરવાનું લક્ષ્ય રાખે છે, તેમ કંપનીના મેનેજિંગ ડિરેક્ટર અને સીઈઓ સુરેશ કિશ્કનને જણાવ્યું હતું. ભુવનેશ્વર ખાતે મુખ્ય ઘડવાતી કંપનીએ અંત વર્ષે નેનો-ખાતરની ૧.૫ મિલિયન બોટલ વેચી હતી અને આ વર્ષે ૩.૫ મિલિયન બોટલ સુધી પહોંચવાની અપેક્ષા રાખે છે, જે ઉચ્ચ-કાર્યક્ષમતાવાળા પોષક તત્વોના ઉત્પાદનમાં વાર્ષિક ૨૦થી ૨૫ ટકા વૃદ્ધિનું લક્ષ્ય રાખે છે. અમે જોઈ રહ્યા છીએ કે, ચોક્કસ એપ્લિકેશનો માટે નોન પૂર્ણજ સારી રીતે સ્વીકારવામાં આવી રહી છે અને અમે માનીએ છીએ કે ચાના અને પરિપૂર્ણ સાથે વ્યવસ્થિત કૃષિ ક્ષેત્રે નેનો એક મોટી હિસ્સા ભાગ રાખશે.

**(This is an Advertisement for information purpose only and not for publication or Distribution or release directly or indirectly outside India and is not an offer document or announcement.)**



## KILITCH DRUGS (INDIA) LIMITED

Our Company was originally incorporated in the name and style of "Kilitch Drugs (India) Limited" at Bombay, Maharashtra as a public limited company under the provision of Companies Act, 1956 pursuant to a Certificate of Incorporation dated May 12, 1992 issued by the Registrar of Companies, Maharashtra. The Corporate Identification Number of our Company is L24239MH1992PLC066718. For further details of our Company, Please refer to the chapter titled "General Information" on Page No. 41 of the Letter of Offer.

**Registered Office :** C-301/2 MIDC, TTC Industrial Area, Pawane Village, Thane, Maharashtra, India, 400705;  
**Corporate Office :** 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai, Maharashtra, India, 400088;  
**Contact Person:** Pushpa Nyoupane, Company Secretary and Compliance Officer;  
**Tel. :** + 022 61214100; **E-mail :** pushpanyoupane@kilitch.com; **Website:** https://kilitch.com

**PROMOTERS OF OUR COMPANY : MUKUND MEHTA AND KILITCH COMPANY (PHARMA) LIMITED**

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF KILITCH DRUGS (INDIA) LIMITED ("COMPANY" OR "ISSUER") ONLY**

**WE HEREBY CONFIRM THAT NONE OF OUR PROMOTERS OR DIRECTORS IS A WILFUL DEFAULTER AS ON DATE OF THIS LETTER OF OFFER**

ISSUE OF 13,98,463\* FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 357.00 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 347.00 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ 4,992.51 LAKHS\* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 2 (TWO) RIGHTS EQUITY SHARE FOR EVERY 23 (TWENTY THREE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON TUESDAY, JULY 15, 2025 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, SEE "ISSUE INFORMATION" BEGINNING ON PAGE 71 OF THE LETTER OF OFFER.

\*Assuming full subscription in the Issue. Subject to finalisation of Basis of Allotment.

**BASIS OF ALLOTMENT**

The Board of Directors of our Company would like to thank all its shareholders and investors for their response to the Issue, which opened for subscription on Wednesday, July 23, 2025 and closed on Thursday, August 21, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Monday, August 18, 2025.

In the Right Issue, we received a total of 2,416 Applications for 16,69,993 Rights Equity Shares through the application supported by blocked amount mechanism ("ASBA"). Out of which 396 Applications for 17,067 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer on page 79 and 80. The total number of valid Applications received were 2,020 or 16,52,926 Rights Equity Shares which was 118.20% of the Issue Size. In accordance with the Letter of Offer, the Basis of Allotment was finalized on August 22, 2025, by our Company in consultation with National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange and the Registrar to the Issue ("RTA"). The Board of Directors of our Company has on August 22, 2025 approved the allotment of 13,98,463 Right Equity Shares to the successful Applicants. All valid Applications after technical rejections have been considered for allotment. In the Issue, no Rights Equity Shares have been kept in abeyance.

**1. The breakup of valid applications received through ASBA (after technical rejections) is given below:**

Category	No. of valid applications received	No. of Rights Equity Shares accepted and allotted against Entitlements (A)	No. of Rights Equity Shares accepted and allotted against Additional Rights Equity Shares applied (B)	Total No. of Rights Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	1,860	2,38,216	8,51,836	10,90,052
Renounees*	160	31,298	2,77,113	3,08,411
<b>Total</b>	<b>2,020</b>	<b>2,69,514</b>	<b>11,28,949</b>	<b>13,98,463</b>

\*The (Identified based on DP ID and Client ID) whose names did not appear on the list of Eligible Equity Shareholders as on the Record Date, who held the Rights Entitlements ("RE") as on the Issue Closing Date and have applied for the Issue are considered as Renounees.

**2. Information regarding total Applications received:**

Category	Application Received Number	%	Rights Equity Shares Applied for Number	Value (₹)	%	Rights Equity Shares allotted Number	Value (₹)	%
Eligible Equity Shareholders	2,256	93.38%	13,61,582	48,60,84,774.00	81.53%	10,90,052	38,91,48,564	77.95%
Renounees	160	6.62%	3,08,411	11,01,02,727.00	18.47%	3,08,411	11,01,02,727	22.05%
<b>Total</b>	<b>2416</b>	<b>100.00%</b>	<b>16,69,993</b>	<b>59,61,87,501.00</b>	<b>100.00%</b>	<b>13,98,463</b>	<b>4,99,251,291</b>	<b>100.00%</b>

The instructions for unblocking of funds were issued to Self-Certified Syndicate Banks ("SCSBs") and the listing applications were filed with both BSE and NSE on August 25, 2025. The Dispatch of allotment advice cum unblocking intimation to the investors, as applicable, will be done after executing the corporate action for credit of Equity Shares into the respective Demat accounts of the successful allottees on or about August 26, 2025. The trading in fully paid - up Equity Shares issued in the Rights Issue is expected to commence on August 28, 2025, subject to receipt of trading permissions from BSE and NSE.

**DISCLAIMER CLAUSE OF BSE :** It is to be distinctly understood that the permission given by BSE Limited should not in any way, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" on page 66 of the Letter of Offer.

**DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE) :** It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by NSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page 67 of the Letter of Offer.

Investors may contact the Registrar to the Issue in case of any query(ies) / Grievance(s) including for credit of rights equity shares and/ or unblocking of funds.

**REGISTRAR TO THE ISSUE**

**MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited)  
 Address : C-101, 1<sup>st</sup> Floor, 247 Park, Surya Nagar, Gandhi Nagar, Vikhroli (West), Mumbai-400 083, Maharashtra, India  
**Contact Person:** Shanti Gopalkrishnan; **Tel. No. :** + 91 81081 14949;  
**E-mail :** kilitchdrugs.rights@in.pmms.mufg.com; **Investor grievance e-mail :** kilitchdrugs.rights@in.pmms.mufg.com; **Website :** https://in.pmms.mufg.com/  
**SEBI Registration Number :** INR000004058

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF OUR COMPANY.**

For **Kilitch Drugs (India) Limited**  
 On behalf of the Board of Directors  
 Sd/-  
 Pushpa Nyoupane  
 Company Secretary & Compliance Officer

**EXXARO TILES LIMITED**  
 Regd. Office: Survey No.-169 & 170, Vaidi Harshi Road, Mahelav, Talod, Sabarkantha-383 305, Gujarat, India.  
 CIN: L26914GJ2008PLC052518

**NOTICE OF 18<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

1. NOTICE is hereby given that the Eighteen (18<sup>th</sup>) Annual General Meeting of the Members of Exxaro Tiles Limited will be held on **Saturday, 27<sup>th</sup> September 2025 at 11:00 A.M.** Indian Standard Time ("IST") through Video Conferencing facility/ Other Audio-Visual Means ("VC/OAVM") to transact the business, as per set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for the financial year 2024-25 by electronic mode to the members whose e-mail address are registered with the Company/Depositories. The Ministry of Corporate Affairs (MCA) vide its Circular dated 28<sup>th</sup> December 2022 read together with circulars dated 5<sup>th</sup> May, 2022, 14<sup>th</sup> December, 2021, 13<sup>th</sup> January, 2021, 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ("SEBI") vide its Circulars ("SEBI Circulars") has also granted certain relaxations regarding related provisions of the LODR.

2. In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / RTA / Depositories. The Notice can also be accessed from the websites of the Company i.e. [www.exxarotiles.com](http://www.exxarotiles.com) as well as from the website of Stock Exchanges where Company is listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. 20<sup>th</sup> September 2025 only shall be entitled to avail the facility of remote e-voting or voting at the meeting. Any person who is not a member as on the cut-off date shall treat this Notice for information purpose only.

4. The Remote e-Voting period commences on 24<sup>th</sup> September 2025 at 9.00 A.M. IST and ends on 26<sup>th</sup> September 2025 at 5.00 P.M. IST. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20<sup>th</sup> September 2025 may cast their vote by remote e-voting. The e-voting mode shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

5. The facility for E-voting through electronic voting system shall also be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be able to cast their vote again at the AGM.

6. Mr. Vasant Patel, Proprietor of M/s. Vasant Patel & Associates, Company Secretaries (CP No. 3848) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner.

7. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com), or call on 022 - 4886 7000 and 022 - 2499 7000

8. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

On behalf of the Board of Director  
 For, Exxaro Tiles Limited  
 Sd/-  
 Mukeshkumar B. Patel  
 Managing Director

Date: 25<sup>th</sup> August 2025  
 Place: Ahmedabad

**પરીન એન્ટરપ્રાઇઝીસ લિમિટેડ** 

(અગાઉ પરીન ફર્નિચર લિમિટેડ તરીકે ઓળખાતું)

Corporate Identity Number: L31000GJ2006PLC049074

રજી. કચેરી: પ્લોટ નં. ૧, ૨ અને ૩ RS નં. ૩૩, નેશનલ હાઇવે ૮B, ગામ-વિલયાલા તાલુકો-ગોંડલ-૩૬૦૩૩૧, જિલ્લો રાજકોટ, ક્ષેત્ર નં. ૯૮૦૧૦૧૦૫૦/૦૫/૦૮ ઇ-મેઇલ: [info@parinfurniture.com](mailto:info@parinfurniture.com) | વેબસાઇટ [www.parinfurniture.com](http://www.parinfurniture.com)

**૧૯મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઇ-વોટિંગ**

આથી સૂચના આપવામાં આવે છે કે:

૧. કંપનીની ઓગણીસમી (૧૯મી) વાર્ષિક સામાન્ય સભા સોમવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧:૦૦ વાગ્યે કંપનીના નોંધાયેલ કચેરી, પ્લોટ નં. ૧, ૨ અને ૩, આરએસ નં. ૩૩, ૮-ની નેશનલ હાઇવે, ગામ-વિલયાલા, તાલુકા-ગોંડલ-૩૬૦૩૩૧, જિલ્લો રાજકોટ, ગુજરાત, ભારત ખાતે યોજાશે.

૨. એમસીએ પરિષદો અને તેની પરિષદ મુજબ, વાર્ષિક સામાન્ય સભાની સૂચના વર્ષ ૨૦૨૪-૨૫ ના વાર્ષિક અહેવાલ સાથે ઇલેક્ટ્રોનિક માધ્યમથી કંપનીના તે સભ્યોને મોકલવામાં આવી છે જેના દર્શન દ્વારા સભામાં ૨૨ ઓગસ્ટ, ૨૦૨૫ ના રોજ કંપની/કોર્પોરેટીઝમાં નોંધાયેલા છે. વધુમાં, નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે વાર્ષિક અહેવાલ અને અનુસૂચી ની સૂચના ક્ષણ ઉપલબ્ધ છે તે સહ-વિક પ્રદાન કરી પછ, તે સભ્યોને મોકલવામાં આવી શકે છે જેના દર્શન દ્વારા સભામાં કંપની/કોર્પોરેટીઝ ટેકનોલોજી લિમિટેડ, કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્સી/કોર્પોરેટીઝ સહભાગીઓ/કોર્પોરેટીઝ સાથે નોંધાયેલા નથી. વાર્ષિક અહેવાલ નોટિસ સાથે કંપનીની વેબસાઇટ [www.parinfurniture.com](http://www.parinfurniture.com) પર ઉપલબ્ધ છે. અને સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ [www.nseindia.com](http://www.nseindia.com) પર પણ ઉપલબ્ધ છે. જોકે, સેબી (લિસ્ટિંગ ઓવિંગેશન એન્ડ ડિસ્કલોઝર રિજ્યુલેશન્સ) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૩૬ (૧)(બ) ના સંદર્ભમાં, કંપની [cs@parinfurniture.com](http://cs@parinfurniture.com) પર ઇ-મેઇલ દ્વારા વિનંતી કરનારા શેરધારકોને સંપૂર્ણ વાર્ષિક અહેવાલની હાંક કોપી મોકલશે.

૩. કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૯૧ અને તેના હેઠળ લાગુ નિયમ અનુસાર, ૩૧ માર્ચ, ૨૦૨૫ ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટે ૧૯મી વાર્ષિક સામાન્ય સભાના હેતુ માટે, કંપનીના ઇક્વિટી શેર માટે સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક ૧૬ સપ્ટેમ્બર, ૨૦૨૫ મંગળવારથી ૨૨ સપ્ટેમ્બર, ૨૦૨૫, સોમવાર (બંને દિવસો સહિત) બંધ રહેશે.

૪. કંપનીના સુદેશ, ૨૦૧૩ ની કલમ ૧૦૮ અને તે હેઠળ બનાવેલા નિયમની જોગવાઈ અનુસાર, સમાવર્તી અહેવાલ અને સેબી (લિસ્ટિંગ ઓવિંગેશન એન્ડ ડિસ્કલોઝર આયરસ) રેગ્યુલેશન, ૨૦૧૫ ના નિયમ ૪૪ ના પાલનમાં, કંપની સભ્યોને તેમના કલ્કા અ ઇ-વોટિંગ વેબસાઇટ <https://evoting.kilitech.com> ની ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ દ્વારા AGM સભા ("રિમોટ ઇ-વોટિંગ") સિવાયના સ્થળેથી ઇલેક્ટ્રોનિક રીતે મતદાન કરવા માટે રિમોટ ઇ-વોટિંગ સુવિધા પૂરી પાડી રહી છે. બધા સભ્યોને આથી જાણ કરવામાં આવે છે કે:

(૧) ૧૯મી વાર્ષિક સામાન્ય સભાની નોટિસમાં જણાવેલ વ્યવસ્થા ઇલેક્ટ્રોનિક માધ્યમથી મતદાન દ્વારા વ્યવહાર કરી શકાય છે;

(૨) કોઈપણ ઇ-વોટિંગ ગુપ્તવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૦૯:૦૦ વાગ્યે શરૂ થશે અને રવિવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૦૫:૦૦ વાગ્યે સમાપ્ત થશે. વ્યવસ્થા રિમોટ ઇ-વોટિંગ મોડ્યુલ અમલ કરવામાં આવશે;

(૩) ઇલેક્ટ્રોનિક માધ્યમથી અથવા વાર્ષિક સામાન્ય સભામાં મતદાન કરવાની પાસતા નક્કી કરવા માટેની અંતિમ તારીખ ૧૫ સપ્ટેમ્બર, ૨૦૨૫ છે.

(૪) જે વ્યક્તિઓ વાર્ષિક સામાન્ય સભાની સૂચના મોકલવા પછી શેર મેળવે છે અને કંપનીના સભ્ય બને છે અને કલ-ઓફ તારીખ એટલે કે ૧૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ શેર ધરાવતા હોય તેઓ વાર્ષિક સામાન્ય સભાની સૂચનામાં આપેલી સૂચનાઓ અને રિમોટ ઇ-વોટિંગ પ્રક્રિયાને અનુસરીને પોતાનો મત આપી શકે છે.

(૫) ઇ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નોના હિસ્સામાં, સભ્ય/લાભાર્થી માલિક અમારા RTA નો [emeetings@kilitech.com](mailto:emeetings@kilitech.com) પર અથવા હેલ્પલાઇન ૧૮૦૦ ૩૦૬૪ ૦૦૧ પર સંપર્ક કરી શકે છે.

(૬) સભ્યોએ નોંધ લેવી જોઈએ કે;

(૭) સભ્યો દ્વારા કરાયેલ ઇ-વોટિંગ થયા પછી, તેમને પછીથી તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં

(બ) રિમોટ ઇ-વોટિંગ દ્વારા મતદાન ન કરનારા સભ્યો માટે AGM માં બેઠેલ પેપર દ્વારા મતદાન કરવાની સુવિધા ઉપલબ્ધ કરાવવામાં આવશે.


(બી) રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કરનારા સભ્યો પણ AGM માં હાજરી આપી શકશે પરંતુ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં અને;

(મ) જે વ્યક્તિનું નામ કલ-ઓફ તારીખે કોર્પોરેટીઝ દ્વારા જાણવામાં આવતા લાભાર્થી માલિકના રજિસ્ટરમાં અથવા સભ્યોના રજિસ્ટરમાં નોંધાયેલું છે તે જ રિમોટ ઇ-વોટિંગ સુવિધા તેમજ AGM માં મતદાન કરવા માટે હકદાર રહેશે.

કોઈપણ પ્રશ્નોના હિસ્સામાં, સભ્ય [cs@parinfurniture.com](mailto:cs@parinfurniture.com) પર ઇમેઇલ મોકલેલી કંપનીનો સંપર્ક કરી શકે છે.

**સ્થળ: વિલયાલા, રાજકોટ** **નોર્કાના હુમમથી - પરીન એન્ટરપ્રાઇઝીસ લિમિટેડ**  
 તા. : ૨૨-૦૮-૨૦૨૫ (અગાઉ પરીન ફર્નિચર લિમિટેડ તરીકે ઓળખાતું)

Sd/-  
 ઉમેશ ધીરજલાલ નંદાણી  
 (ચેરમેન & મેનેજિંગ ડિરેક્ટર)  
 DIN: ૦૦૦૩૬૭૨૭



**JAYSYNTH ORGOCHEM LIMITED**  
 (Formerly known as JD Orgochem Limited)  
 CIN: L24100MH1973PLC016908

**Registered Office:** 301, Sumar Kendra, P. B. Marg, Worli, Mumbai - 400 018  
**Email Id:** [investor.relations@jaysynth.com](mailto:investor.relations@jaysynth.com) ; **Website:** [www.jaysynth.com](http://www.jaysynth.com)  
**Tel No.:** 022- 49384200/4300

**NOTICE OF 51<sup>ST</sup> ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE**

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting (AGM) of the Members of Jaysynth Orgochem Limited (Formerly Known as JD Orgochem Limited) is scheduled to be held on Friday, 19<sup>th</sup> September, 2025 at 12.00 Noon through Video Conferencing/ Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 51<sup>st</sup> AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31<sup>st</sup> March, 2025 have been sent via E-mail on 25<sup>th</sup> August, 2025, to all the Members whose E-mail ids are registered with the Company (Depository Participants). A letter containing the web-link for the Annual Report has been sent on 25<sup>th</sup> August, 2025 to Members who have not registered their email id. The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at [www.jaysynth.com](http://www.jaysynth.com).

Members having Demat Account and who have not yet registered their E-mail ids for receiving documents in electronic form are requested to register their E-mail ids with their respective Depository Participants or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail ids by sending a written request at the Registered Office of the Company or by sending an E-mail to [rt.helpdesk@in.pmms.mufg.com](mailto:rt.helpdesk@in.pmms.mufg.com) mentioning their folio number. Members are requested to keep their E-mail ids updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 12<sup>th</sup> September, 2025, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the AGM provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Details for remote e-voting facility through CDSL are given herein below.

- The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
- The remote e-voting shall commence on Monday, 15<sup>th</sup> September, 2025 (9.00 a.m. IST).
- The remote e-voting shall end on Thursday, 18<sup>th</sup> September, 2025 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 12<sup>th</sup> September, 2025.
- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM alongwith Annual Report as on the cut-off date i.e. Thursday, 14<sup>th</sup> August, 2025 but before remote e-voting cut-off date i.e. Friday, 12<sup>th</sup> September, 2025 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or at [instameet@in.pmms.mufg.com](mailto:instameet@in.pmms.mufg.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting vote. If he/she forgets his/ her password, he/she can reset his/ her password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at toll free no. 1800 210 99 11.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or may contact **Rakesh Davi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an Email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 210 99 11.**
- The remote e-voting shall not be allowed beyond Thursday, 18<sup>th</sup> September, 2025 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by MUFG Intime India Private Limited during the AGM.
- Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. KDA & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the 51<sup>st</sup> AGM.

Notice is hereby given that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 12<sup>th</sup> September, 2025 as the Record Date for ascertaining eligibility of Members for the payment of Preference and Equity Dividend for the financial year 2024-25, if declared at the ensuing AGM.

For Jaysynth Orgochem Limited  
 Sd/-  
 Riddhi Kunal Saraiya  
 Company Secretary and  
 Compliance Officer

Place: Mumbai  
 Date: 25<sup>th</sup> August, 2025



**AuSom Enterprise Limited**  
 CIN : L67190GJ1984PLC006746

**રજીસ્ટર્ડ ઓફીસ :** ૧૧-બી, ન્યુ અમદાવાદ ઇન્ડસ્ટ્રીયલ એસ્ટેટ, સરખેજ - બાવળા રોડ, ગામ - મોરેશ્યા - ૩૮૨૨૧૩, જિલ્લો: અમદાવાદ.

**કોર્પોરેટ ઓફીસ :** ગવેરી હાઉસ, ચોથો માળ, સાનિદ્યા, વડોદરા લેન્ડમાર્ક હોટેલની સામે, બોપલ-માંબલી રોડ, બોપલ, અમદાવાદ-૩૮૦૦૫૮. ગુજરાત

ફોન : (૦૭૯) ૨૬૪૨-૧૪૨૨-૧૪૯૮ ફેક્સ : (૦૭૯) ૨૬૫૬૯૮૯૮  
 ઇમેઇલ : [ausom.ael@gmail.com](mailto:ausom.ael@gmail.com) | **વેબસાઇટ :** [www.ausom.in](http://www.ausom.in)

**૪૫મી વાર્ષિક સામાન્ય સભાને લગતી નોટીસ**

**બિચ સભાસદો,**

૧. આથી સૂચના આપવામાં આવે છે કે કંપનીની એકતાલીસમી (૪૫મી) વાર્ષિક સામાન્ય સભા ("૪૫મી વાર્ષિક સામાન્ય સભા") શુક્રવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૫ના રોજ બપોરે ૦૧:૦૦ કલાકે વિકીટો કોન્ફરન્સિંગ (વીસી) / અન્ય