

Date: 04th September, 2025

To,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400 001.
BSE: Scrip Code: 531112

To,
Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.
NSE Trading Symbol: BALUFORGE

Respected Sir / Madam,

Subject: Submission of Newspaper Publication of pre-dispatch of Notice and Annual Report for F.Y. 2024-25.

In terms of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper publication of pre-dispatch of Notice and Annual Report for F.Y. 2024-25 to shareholders, as published in the following Newspapers:

1. Business Standard on 04th September, 2025; and
2. Navshakti on 04th September, 2025.

Kindly take the same on your record.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN 00813218


Enclosed: As above



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

506, Imperial Palace, 45 Tolly Park Road, Andheri East, Mumbai – 400 069, India
M: 8655075578 **E:** sales@baluindustries.com/ compliance@baluindustries.com **W:** www.baluindustries.com

**SRI KANNAPIRAN MILLS LIMITED**
CIN: U17111T121946PLC000188
Registered Office: Post Bag No.1, Sowripalayam, Coimbatore 641 028
Phone 0422-2351111 Fax 0422-2351110
Email: csd@kannapiran.co.in Website: www.kannapiran.co.in


NOTICE TO THE SHAREHOLDERS OF 79th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 79th Annual General Meeting ("AGM") of Sri Kannapiran Mills Limited will be held on Monday, September 29, 2025 at 3.00 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May 2020, General Circular No.02/2021 dated 13th January, 2021, Circular No.2/2022 dated 05.05.2022, General Circular No.10/2022 dated 28.12.2022, General Circular No.09/2023 dated 25.09.2023 and General Circular No.09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs to transact the business provided in the Notice of 79th AGM of the Company (AGM Notice). Details and Instructions to attend, vote and view the proceedings of the 79th AGM is provided in the AGM Notice. The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September 2025 to 29th September 2025 (both days inclusive).
The Company will be sending the 79th AGM Notice along with Annual Report for the year ended 31.03.2025 electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. 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. Notice of the 79th AGM and Annual Report will be made available on the website of the Company i.e www.kannapiran.co.in
The Company is providing a facility of voting through electronic means i.e remote e-voting and evoting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at the AGM is provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions provided in the AGM Notice.
By order of the Board
For Sri Kannapiran Mills Limited
KG Balakrishnan
Chairman
DIN : 00002174
Place : Coimbatore
Date : 26.08.2025

**ASIAN ENERGY SERVICES LIMITED**
CIN: L23200MH1992PLC18353
Regd. Office: 38, 3rd Floor, Omkar Esquare, Chunarhatti Signal, Eastern Express Highway, Sion(East), Mumbai – 400022, Maharashtra, India
Tel. No.: 022-42441100 Email: secretarial@asianenergy.com Website: www.asianenergy.com


Notice of 32nd Annual General Meeting and Remote E-Voting information
NOTICE is hereby given that the 32nd Annual General Meeting ('AGM' or 'the Meeting') of the members of **Asian Energy Services Limited** ('the Company') will be held on **Friday, September 26, 2025 at 11:00 a.m.** (IST) through Video Conferencing ('VC') facility / other Audio Visual Means ('OAVM') only, to transact the businesses as set out in the Notice of the AGM.
In terms of Ministry of Corporate Affairs ('MCA') circulars and Securities and Exchange Board of India ('SEBI') circulars, the Notice of the 32nd AGM and the Annual Report 2024-25, has been sent by email to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('RTA') and Depository Participants ('DP') as on 29th August, 2025. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. Further, a letter providing a web link for accessing the AGM documents for the financial year 2024-25 will be dispatched to the shareholders who have not registered their email addresses.
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 e-voting process.
Remote e-Voting:
In compliance with section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ('the Rules') as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with SEBI ('Securities Exchange Board of India') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the MCA ('MCA Circulars'), the Company is providing facility to all its members to cast their votes on the resolution set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited ('NSDL') either by remote e-voting before as well as during the AGM.
a. The remote e-Voting facility would be available during the following period:
Commencement of remote e-Voting from **9.00 a.m. (IST) on Tuesday, 23rd September, 2025**
End of remote e-Voting upto **5.00 p.m. (IST) on Thursday, 25th September, 2025**
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
b. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 19, 2025 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.
c. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at **evoting@nsdl.co.in**. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.
d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
The members of the Company holding shares in physical / demat form and who have not registered / updated their email addresses with the Company / RTA / DP are requested to send the following documents / information via email to **secretarial@asianenergy.com** or **rnt.helpdesk@linkintime.co.in** in order to register/update their email addresses before 5:00 p.m. (IST) on **Friday, 19th September, 2025**.

- Name registered in the records of the Company,
- Email id and mobile number,
- DP ID – Client ID (For equity shares held in demat),
- Scanned copy of the share certificate front and back (For equity shares held in physical), and
- Self-attested scanned copy PAN and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please 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** or contact Ms. Pallavi Mhatre, Manager at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
For Asian Energy Services Limited
Sd/-
Ms. Shweta Jain
Company Secretary & Compliance Officer
Membership No. 23368
Place: Mumbai
Date: September 4, 2025

**Sonal Adhesives Limited**
CIN: L02004MH1991PLC064045
Regd Off. - Plot No. 28/1A, Takai-Adoshi Road At PO Khopoli Tal Khalapur Dist Raigad Khopoli - 410203 Phone: 91 2192 262620 Email id: info@sonal.co.in Website: - www.sonal.co.in

NOTICE OF 34th ANNUAL GENERAL MEETING AND EVOTING INFORMATION
Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, September 25, 2025, at 4.00 p.m. IST**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM, a copy of which is being sent to all Members of the Company **only by email, in compliance** with the applicable provisions of the Companies Act, 2013 read with the General Circulars issued by the Ministry of Corporate Affairs.
Pursuant to the provisions of **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**, the Company is providing to its Members the facility to exercise their right to vote on the items of business set out in the AGM Notice by way of remote e-voting as well as e-voting during the AGM, through the platform provided by Central Depository Services (India) Limited ("CDSL"). The details pursuant to the said Rules are given below:
1. Date and time of commencement of remote e-voting: **Monday, September 22, 2025 (9.00 a.m. IST)**.
2. Date and time of end of remote e-voting: **Wednesday, September 24, 2025 (5.00 p.m. IST)**.
3. The Members of the Company holding shares either in physical form or in dematerialized form as on the **cut-off date, Thursday, September 18, 2025**, may cast their vote electronically.
4. Remote e-voting shall not be allowed beyond 5.00 p.m. IST on September 24, 2025.
5. The Members will be able to cast their votes at the AGM through the e-voting system, if they have not availed the remote e-voting facility. To cast e-vote during the AGM, Members are requested to refer to the instructions mentioned in Note No. 14 of the AGM Notice. If the vote is cast through remote e-voting, the Member shall not be permitted to vote again at the AGM.
6. Members who have exercised their right to vote through remote e-voting may also attend the AGM, but shall not be entitled to vote again.
7. Only those persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
8. The Notice of the 34th AGM along with the procedure of remote e-voting has been sent to all Members in the prescribed mode. The same is also available on the website of the Company **www.sonal.co.in** and on the website of CDSL **www.evotingindia.com**.
9. Any person who acquires shares of the Company and becomes a member after the dispatch of the Notice may obtain the login ID and password from the person mentioned in Point No. 12 below.
10. Members holding shares in physical form or those who have not registered their email addresses with the Company can cast their votes through remote e-voting or e-voting during the meeting, as per the instructions mentioned in Note No. 14 of the AGM Notice.
11. Members who have not registered their email addresses with the Company may register the same by sending an email to **investor@sonal.co.in**.
12. For any queries or grievances in relation to e-voting, Members may contact:
(a) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or by email to **helpdesk.evoting@cdslindia.com** or by calling 022-23058424/3.
(b) For queries regarding attending the AGM & e-voting from the e-voting system, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com** under the help section, or write an email to **helpdesk.evoting@cdslindia.com** or contact Mr. Nitin Kunder (022-23058738), Mr. Mehnoob Lakhani (022-23058543), or Mr. Rakesh Dalvi (022-23058542).
Further, notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive), for the purpose of the AGM.
For Sonal Adhesives Limited
Sandeep Arora
Managing Director
Place: Khopoli
Date: 03.09.2025


**Balu Forge Industries Limited**
CIN: L29100MH1989PLC255933
Regd. Off. : 506, 5th Floor, Imperial Palace, 45 Telly Park Road, Andheri (East), Mumbai, Maharashtra, 400069
Tel No : - 86550 75578 Website: www.baluintdustries.com Email: compliance@baluintdustries.com

Notice of 36th Annual General Meeting ("AGM") of Balu Forge Industries Limited ("the Company") to be held through Video Conferencing ("VC") or Other Audio Visual means ("OAVM")
Shareholders may note that the 36th Annual General Meeting (AGM) of the members of Balu Forge Industries Limited ("the Company") will be held through VC/OAVM. The AGM is being held in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated September 19, 2024, together with Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022, dated December 28, 2022, and 09/2023, dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and 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/DDHS/DDHS-RACPD1/P/CIR/2023/001 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as SEBI Circulars") to transact businesses set out in the Notice of the AGM. In view of the above only electronic copies of the Notice of the AGM and Annual Report for Financial Year 2024-2025 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialised form are requested to register their email addresses with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email addresses/ address and/or Bank Account details to our Registrar and Share Transfer Agent, Skyline Financial Services Private Limited by clicking the link <http://www.skylinertac.com/EmailReg.php> and follow the registration process as guided therein. In case of any query members may send an email to pravin.cm@skylinertac.com; mumbai@skylinertac.com or contact at Phone 022 - 62215779 /2851102. Further, Shareholders holding shares in dematerialized mode are requested to register complete bank account details with their respective Depository Participants. The Notice of the 36th AGM and Annual Report for the Financial Year 2024-2025 will be made available on the Company's website at www.baluintdustries.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India at www.nseindia.com. The Company has availed the services from NSDL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notes to Notice of the AGM.
Shareholders may note that the Board of Directors of the Company at their meeting held on May 14, 2025, had considered and recommended payment of final dividend on equity shares at the rate of Rs. 0.15 per equity share of Rs. 10/- each fully paid-up for the Financial Year 2024-2025 subject to the approval of shareholders at the ensuing 36th AGM.
As shareholders must be aware, as per the Income Tax Act, 1961, as amended by the Finance Act 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend. The TDS rate would vary depending on the residential status of the shareholders and documents submitted by them and accepted by the Company. Accordingly, the final dividend will be paid after deducting TDS as explained therein.
Shareholders are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates will be provided in the notice of the AGM.
Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM.
For Balu Forge Industries Limited
Sd/-
Mr. Jaspalsingh Chandock
Managing Director & Chairman
DIN: 00813218
Place : Mumbai
Date : 04/09/2025

EASTERN INVESTMENTS LIMITED							
CIN: L65993OR1927GOI034842							
Regd. Office :Plot No:255, Pristine Green, Pokhariput, Bhubaneswar-751020							
STATEMENT OF STANDALONE & CONSOLIDATED REVIEWED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 TH JUNE 2025							
Sl. No.	Particulars	Standalone			Consolidated		
		Quarter Ended	Year Ended		Quarter Ended	Year Ended	
		30.06.2025 (Reviewed)	30.06.2024	31.03.2025 (Audited)	30.06.2025 (Reviewed)	30.06.2024	31.03.2025 (Audited)
1	Total Income from Operation(including Other Income)	32.25	42.91	44.27	4,497.58	2,756.45	13,405.00
2	Net Profit / (Loss) for the period (Before Tax, exceptional and / or extra ordinary items)	15.99	23.30	(44.47)	175.11	176.31	(4,119.11)
3	Net Profit / (Loss) for the period Before Tax (after exceptional and / or extraordinary items)	15.99	23.30	(44.47)	175.11	176.31	(4,119.11)
4	Net Profit / (Loss) for the period after Tax (after exceptional and / or extra ordinary items)	(0.39)	4.76	(28.91)	19.35	67.25	(3,518.39)
5	Total Comprehensive income for the period [comprising profit / (loss) for the period(after tax) and other comprehensive income (after tax)]	(0.39)	4.76	(28.91)	19.35	67.25	(3,525.52)
6	Net Profit attributable to Non Controlling Interests	-	-	-	(1.04)	19.10	(1,791.41)
7	Net Profit attributable to Owners of the Company	-	-	-	20.39	48.15	(1,726.98)
8	Paid up Equity Share Capital (Face Value Rs. 10/- each)	144.44	144.44	144.44	141.90	141.90	141.90
9	Other Equity (Excluding Revaluation Reserve as per Balance Sheet)	26,546.25	26,580.31	26,546.64	(9,388.86)	(7,630.55)	(9,409.25)
10	Earning per share (Rs)				.		
	(i) Basic:	(0.03)	0.33	(2.00)	1.44	3.39	(121.71)
	(ii) Diluted	(0.03)	0.33	(2.00)	1.44	3.39	(121.71)
1. The above results of the Company were approved by the Board of Directors at their respective meetings held on 02-09-2025.							
2. The above is the extract of the detail format of Financial Result filed with the Stock Exchange under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.							
Place: Visakhapatnam							
Date: 2 nd September 2025							
Sd/- (S.C.Pandey) Managing Director-EIL							

**Indian Overseas Bank**
Investor Relations Cell
Central Office, 763 Anna Salai, Chennai - 600 002
Ph.044-7172 9791, 2688 9360

NOTICE
Tender Ref. No: GEM/2025/B/6642265 dated 03.09.2025
Indian Overseas Bank wishes to call for Request for Proposal (RFP) from interested companies/RTAs for undertaking assignment as Registrar and Share Transfer Agent (RTA) of the Bank for a period of three years from 01.11.2025. The above GeM Tender document is also available and can be downloaded from the following websites **www.iob.bank.in** & **www.gem.gov.in**.
For Tender details and future amendments, if any, keep referring to the following websites **www.iob.bank.in** & **www.gem.gov.in**.
The last date and time for receipt of Bid Documents is **25.09.2025 up to 05.00 P.M.**
Place: Chennai
Date: 03.09.2025
Deputy General Manager

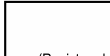
**TENNECO**
CIN: U29253PN2014PLC152540
Registered Office: 152/223, Village Mahalunge, Chakan Talegaon Road, Tal. Khed, Pune- 410501.
Tel. + 91 2135 677300. Email: abhishek.nagar@tenneco.com

FEDERAL-MOGUL SEALINGS INDIA LIMITED
CIN: U29253PN2014PLC152540
Registered Office: 152/223, Village Mahalunge, Chakan Talegaon Road, Tal. Khed, Pune- 410501.
Tel. + 91 2135 677300. Email: abhishek.nagar@tenneco.com


NOTICE
Notice is hereby given that the 11th Annual General Meeting ("AGM") of **FEDERAL-MOGUL SEALINGS INDIA LIMITED** ("the Company") is scheduled to be held on **Friday, 26th September, 2025 at 1:30 P.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") to transact the Ordinary and Special businesses as set out in the Notice calling the AGM.
For the purposes of e-AGM, deemed venue of the meeting shall be the registered office of the Company.
In compliance with the above said MCA circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-2025 have already been emailed to all the shareholders whose email addresses are registered/available with the Company/Registrar and Transfer Agent ("RTA"/Depository Participants ("DPs")). The e-mailing of all Notices has been completed on 2nd September 2025.
In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company is providing facility of voting by electronic means and the businesses set out in Notice of 11th AGM, may be transacted through e-voting.
The cut-off date for determining the eligibility to vote through e-voting is Friday, 19th September, 2025.
Members holding shares either in physical or in dematerialized form as on the cut-off date i.e., Friday, 19th September, 2025 may cast their vote electronically on businesses as set out in the notice through e-voting.
The remote e-voting shall begin on Tuesday, 23rd September 2025 at 09.00 A.M. (IST) and ends on Thursday, 25th September, 2025 at 05.00 PM (IST).
The facility of voting through electronic voting system shall also be made available during the meeting on the day of the AGM for those members who have not already cast their vote by remote e-voting.
The Board has appointed Mr. Govinda K Patil, Company Secretary in Practice, as scrutinizer for conducting the voting in a fair and transparent manner.
A person who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cut-off date i.e., 19th September, 2025, may obtain LOGIN ID and PASSWORD by sending a request at evoting@kfintech.com. However, if he/she is already registered with KFin Technologies Limited (KFINTech) for remote e-voting then members may use their existing user ID and password for casting the vote through e-voting.
Notice of the 11th AGM is available on the website of KFin Technologies Limited (KFINTech) i.e. www.kfintech.com.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the downloads section at KFintech's website <https://evoting.kfintech.com> or write an e-mail to evoting@kfintech.com / einward.nis@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.
For Federal-Mogul Sealings India Limited
Sd/-
(Kapil Arora)
Director
DIN:08837647
Place: Gurugram
Dated: 3rd September 2025


**Bank of India**
Head Office, IT(Governance & Excellence)Department, Star House-3, PNB-BOI Tower, C-29, G Block, 10th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.
E-mail: H01.G&E@bankofindia.co.in


REQUEST FOR PROPOSAL (RFP) FOR
Procurement of Hardware for FCBS, Renewal of AMC and FMS support of Aruba's Clearpass Network Access Control (NAC) Solution for 5 Years for Domestic, FCBS & RRB Segment through part coded RFP process
vide Ref. No.: Ref: BOI/HO:IT:NAC: AS:1173 Dated 21.08.2025.
GeM Bid No. GEM/2025/B/6590573 Dt. 21.08.2025
The captioned RFP is available on Bank's corporate website www.bankofindia.co.in under "Tender" section & GeM portal.
Subsequent changes if any, will henceforth be uploaded on the Bank's website & GeM portal. The last date of submission: 11.09.2025

**Genus Power Infrastructures Limited**
(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh) (Ph.: +91-120-2581999)
E-mail: cs@genus.in, Website: www.genuspowers.com CIN: L51909UP1992PLC051997

Notice of the 33rd Annual General Meeting, Record Date For Dividend, Cut Off Date for E-Voting
Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("Company") will be held on Tuesday, September 30, 2025 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM.
In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2024-25 will be sent to all those members of the Company, whose email addresses are registered with the Company/RTA/Depository Participant(s) /Depositories. The aforesaid documents shall also be available on website of the Company at www.genuspowers.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.
Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, permanent account number (PAN), nominations, power of attorney, bank details (such as name of the bank and branch details, bank account number, MICR code, and IFSC code), etc., to their DPs, in case the shares are held in electronic form, and to the Company's Registrar and Share Transfer Agent (i.e. M/s. Niche Technologies Private Limited, Kolkata) ("RTA"), through Form ISR-1/ISR-2, as applicable, along with necessary supporting documents, in case the shares are held in physical form. Further, members may note that SEBI has mandated the submission of PAN by every participant in the securities market.
Members holding shares as on the cut-off date i.e. September 23, 2025 (including Members, who are holding shares in physical form or who have not registered their email addresses with the Company) may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM by following the procedures/instructions, mentioned in the Notice of AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the notice of AGM. Please read the instructions mentioned in the Notice of AGM before exercising your vote.
The Board has recommended a dividend of Rs. 2.45/- (Rupees Two and Forty Five Paisa) per equity share on equity shares of the face value of Re.1 each (i.e. 245% of the face value) for the FY 2024-25 to the members for their approval. The record date for determining the entitlement of members to the dividend is Friday 19, September, 2025. The dividend, once approved by the members in the ensuing AGM, will be paid within a period of 30 days from the date of declaration to those members whose name appears in the register of members on Friday, September 19, 2025, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date, subject to deduction of tax at source as per applicable provisions of Income tax. Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details.
For Genus Power Infrastructures Limited
(Puran Singh Rathore)
Joint Company Secretary
Membership No. A25543
Place : Jaipur
Dated : September 04, 2025

**BOROSIL RENEWABLES LIMITED**
CIN: L26100MH1962PLC012538
Registered Office: 1101,11th Floor, Crescenzo, G-Block, Plot No C 38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Telephone: +91-22-6740 6300; Fax: +91-22-6740 6514
E-mail: investor.relations@borosilrenewables.com;
Website: www.borosilrenewables.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025
The unaudited consolidated financial results of the Company for the quarter ended June 30, 2025, were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on September 03, 2025. The Statutory Auditors of the Company have carried out a Limited Review of the said results.
The aforesaid results along with the Limited Review Report are available on the websites of the Stock Exchanges at **www.bseindia.com** & **www.nseindia.com** and the Company at **https://borosilrenewables.com/investor/financial-information** and can also be accessed by scanning the below QR code.

For Borosil Renewables Limited
Sd/-
Sunil Kumar Roongta
Whole-time Director & CFO
(DIN: 02422690)
Place : Mumbai
Date : September 03, 2025

**IFCI**
LIMITED
(A Government of India Undertaking)
आइ सी एफ लिमिटेड
(ए गवर्नमेंट ऑफ इंडिया अंडरटैकिंग)
Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi-110019
Tel: 011-4173

CIN No: L24110MH1992PLC065942
REGD OFFICE: Plot No. T-3/2, MIDC Area, Talaja - 410208.
Dist. Raigad, Maharashtra. Website : <https://www.ebni.org/#>
Email : investors@ebni.org Tel : (91-22) 35661373 / 35664530



NOTICE

Notice is hereby given that:

- The 33rd Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 26, 2025 at 10:30 a.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice of the Meeting dated August 07, 2025.
- The Ministry of Corporate Affairs ("MCA") has vide its MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, 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 5, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue.
- In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM and Annual Report for F.Y. 2024-25 have been sent only through electronic mode and to only those members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant.
- In compliance with regulation 36(1)(b) of the SEBI (LODR), regulations, 2015 a separate letter is being sent to those shareholders whose email address is not registered with the company or RTA.

Registration of email ID and Bank Account details:

- In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.
- In case the shareholder has **not registered** his/her email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:
Kindly log in to the website of our RTA, MUFG Intime India Private Limited (MUFG) (formerly known Link Intime India Private Limited, <https://in.mpmfsmufg.com/> under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.
- In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
- Members holding shares in physical mode who have not registered their e-mail addresses with the Company/RTA/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No., Name of the Shareholder, email ID and mobile number at (UNIT: EMESSAR BIOTECH & NUTRITION LTD.), C101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: rt.helppdesk@in.mpmfsmufg.com.
- The sending of the Notice of the AGM and Annual Report through electronic mode has been completed on September 03, 2025.
- Members holding shares either in physical form or demat form, as on the cut-off date (September 19, 2025), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of MUFG. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.
- All the Members are informed that:
 - The business as set forth in the Notice of the AGM is to be transacted through voting by electronic means only;
 - The remote e-voting shall commence on September 23, 2025 (09:00 a.m.);
 - The remote e-voting shall end on September 25, 2025 (05:00 p.m.);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 19, 2025;
 - Remote e-voting shall not be allowed beyond 05:00 p.m. IST on September 25, 2025;
 - Members may note that : 1. Remote e-voting module shall be disabled by MUFG beyond 05:00 pm IST on September 25, 2025 and once the vote on resolution is cast by a Member, the member will not be allowed to change it subsequently; 2. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM provided by Linkintime India Private Limited (LIPL); 3. Members who have cast their vote through remote e-voting may also attend the Meeting but shall not be entitled to vote again; 4. Only those members whose's names are recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through VC;
- Any person who acquires shares of the Company and becomes member after the sending of the Notice of the AGM and holding shares as on the cut-off date i.e. September 19, 2025 may obtain login ID and password by sending requests at insta.vote@in.mpmfsmufg.com and enotices@in.mpmfsmufg.com . However, if a person already registered with LIPL then they may use their existing user ID and password for casting vote;
- The Notice of the AGM is available on the Company's website i.e. <https://www.ebni.org/#> as well as on the MUFG website <https://instavote.linkintime.co.in/> and on stock exchange website i.e. www.bseindia.com;
- In case of queries / grievances relating to e-voting, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual at the help section of MUFG at the link provided below: <https://instavote.linkintime.co.in/Home/Help> or contact on:- Tel: 022- 4918 6000 or contact Ms. Lochan Chavan, Clients Relation, LIPL, C101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083 at the designated email address insta.vote@linkintime.co.in or on telephone 022-49186000
- Members may further note that the instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

EMMESSAR BIOTECH & NUTRITION LTD.

Sd/-

Srinivasa Raghavan Mathurakavi Ayyangar

Managing Director

Place: Mumbai
Dated: 3rd September, 2025

SBI State Bank of India

स्थावर मिळकतीच्या विक्रीसाठी विक्री सूचना जोडपत्र - IV-ए (नियम ८(६) चे परंतुक पहा)

सिक्कुरिटी इंस्टेट (एफोर्समेंट) क्लस, २००२ च्या नियम ८(६) च्या परंतुकासह वाचत सिक्कुरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्सीअल असेट्स अँड एफोर्समेंट ऑफ सिक्कुरिटी इंस्टेट अँड, २००२ अंतर्गत स्थावर मत्तांच्या विक्रीसाठी ई-लिलाव विक्री सूचना
सर्वसामान्य जनात आणि विशेषकरून कर्जदार आणि जमीनदार यांना यादारे सूचना देण्यात येते की, स्टेट बँक ऑफ इंडिया, तारीफी धनको यांच्या प्राधिकृत अधिकाऱ्यांनी प्रत्यक्ष कक्षात घेतलेल्या तारीफी धनकोकडे गहाण/मायसल असलेली खाली वर्णन केलेली स्थावर मिळकत श्री. शैलेंद्र गावजी उबाळे आणि श्रीमती शीला गावजी उबाळे यांच्याकडून तारीफी धनकोंना येणे थकबाकी असलेल्या १७.०७.२०२१ रोजीसप्रमाणे रु. २२,७६,०००/- (रुपये बावीस लाख श्वास्तत हजार ऐंशी मात्र) सह त्यावरील पुढील व्याज, आनुग्राहिक खर्च आणि परिचयवाच्या वसुलीसाठी २२.०९.२०२५ रोजीस "जेसे आहे जेथे आहे", "जेसे आहे जेथे आहे" आणि "जे काही आहे तेथे आहे" तत्वावर विक्रीत जाईल.

श्री. शैलेंद्र गावजी उबाळे आणि श्रीमती शीला गावजी उबाळे यांच्याकडून रु. १७,४०,०००/- (रु. सतरा लाख चाळीस हजार मात्र) आणि इसारा अनामत रक्कम रु. रु. १,७४,०००/- असेल. इच्छुक बोलीदारांनी त्यांची बोली सादर करण्याआधी लिलावात ठेवलेल्या मिळकतीवरील भार, त्यांचे मालकी हक्क आणि मिळकतीला बाधा आणण्याच्या दावे/अधिकार/सोसायटी/ थकबाकीबाबत त्यांची स्वतंत्र चौकशी करून घ्यावी. ई-लिलावाची जाहिरात म्हणजे बँकेकडून कोणतेही वचन किंवा कोणतेही सांगणे असल्याचा अर्थ काढू नये किंवा तसा समज करून घेऊ नये.

बोलीदारांनी लिलाव तारखेपूर्वी मे, पीएसबी असल्यास प्राब्लेट लिमिटेड ने अवलंब केलेल्या पद्धतीनुसार आवश्यक केवायसी दस्तावेज आणि नोंदी शुल्क प्रदान करून (<https://banknet.com>) वर स्वतःची नोंदी करून घ्यावी.

जाहीर ई-लिलावाची तारीख आणि वेळ आहे २२.०९.२०२५ रोजी दु. १०.०० ते दु. ३.०० प्रत्येकी १० मिनिटांच्या अमर्याद वित्तारसहस्रीत.

मिळकतीचे तपशील/मिळकत आयडी नं.	राखीव किंमत (रु. मध्ये)	इसारा अनामत रक्कम (रु.)	बोली वादीची रक्कम (रु.)	निरीक्षणाची तारीख आणि वेळ
प्लॉट क्र. ३०३, विंग-सी, मेट्रो रेसिडेन्सी ए, बी आणि सी सीएएस लिमिटेड, सर्व्हे क्र. ६६, हिस्सा क्र. ४ (पायकी), चर्च रोड, तसेवादी, मोने कुळावय, बदलापूर पश्चिम जिल्हा ठाणे ४२१ ५०३ (मोजमापित ५३० चौसर फूट चर्च ३० क्षेत्र). श्री. शैलेंद्र गावजी उबाळे आणि श्रीमती शीला गावजी उबाळे यांच्या नावावर, मालमत्ता आयडी क्रमांक:- एएसबीआय२००००९१९४९	रु. १७,४०,०००/-	रु. १,७४,०००/-	रु. १०,०००/-	०८.०९.२०२५ स. ११.०० ते दु. १.००

विक्रीच्या तपशीलवार अटी आणि शर्तीसाठी कृपया स्टेट बँक ऑफ इंडिया, तारीफी धनकोची वेबसाईट मध्ये दिलेली लिंक बघावी www.sbi.co.in, <https://bank.sbi>, <https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others> आणि <https://banknet.com> किंवा श्री. चंद्रकुमार डी. कांबळे, सीएलओ मोबा. क्र. ७८७५५५१५६६ आणि अवधूत लेले, सीओ मोबा. क्र. ९९७०८९१९२२ वर संपर्क साधावा.

सही/-
चंद्रकुमार डी. कांबळे
मुख्य व्यवस्थापक आणि प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिया

जना स्मॉल फायनान्स बँक (शेड्युलड कमर्शियल बँक)

नॉटरीकृत कार्यालय: वि.फेरवे, तळ आणि पहिला मजला, सर्व्हे क्र. १०/१, ११/२ आणि १२/२बी, डोमपूर लगत, कोरामंगला इनर सिटी रोड, ईजीएल विझनेस पार्कच्या पुढे चल्लापट्टा, बंगलूरु-५६००७१. विभागीय शाखा कार्यालय: मोदी प्लाझा, कार्यालय क्र. ७०४/७०५, मुकुंद नगर, स्वराटे, लक्ष्मीनारायण सिनेमा हॉल समोर, पुणे-४११०३०.

ई-लिलाव सूचना

सिक्कुरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड सिक्कुरिटी इंस्टेट अँड सिक्कुरिटी इंस्टेट (एफोर्समेंट) क्लस, २००२ च्या नियम ८(६) आणि ९ च्या तरतुदीन्वये ई-लिलावामार्फत विक्रीसाठी जाहीर होत आहे.

निम्नस्वाक्षरीकरीती जना स्मॉल फायनान्स बँक लिमिटेड ने प्राधिकृत अधिकारी म्हणून सरफेसी अँडच्या कलम १३(१) अंतर्गत प्रदान केलेल्या अधिकाऱ्यांच्या कक्षा घेतला आहे. विशेषतः कर्जदार आणि त्यामा जनेलला कळविण्यात येते की, बँकेच्या थकबाकीच्या वसुलीसाठी खालील नमूद खात्यामधील गहाण मिळकतीच्या ऑनलाईन लिलाव (ई-लिलाव) हा येथील खालील विहित तारखेस "जे आहे जेथे आहे तत्वाचे" आणि "जे आहे जसे आहे तत्वाचे" करण्यात येईल.

अ. क्र.	कर्ज खाते क्रमांक	मूळ कर्जदार/ सह-कर्जदार/ हमीदारांचे नाव	१३-२ सूचनेची तारीख	कर्जाची तारीख	०८.०८.२०२५ रोजीस विद्यमान उर्वरित थकबाकी	मिळकतीच्या निरीक्षणाची तारीख आणि वेळ	राखीव किंमत भा. रु. त	इसारा अनामत रक्कम (इसारा भा. रु. त)	ई-लिलावाची तारीख आणि वेळ	बोली सादर करण्याची अंतिम तारीख, वेळ आणि ठिकाण
१	५१८८०५३०००००४	१) कसम विजय गुरव २) विजय पोंडीवा गुरव, ३) चार्वी गंकर गुरव	०८.०८.२०२४	२८.०७.२०२५	रु. ४,२१,६०५.७०/- (रुपये सहा लाख वेचाळी हजार सहाशे पाच आणि सरस पैसे मात्र)	२२.०९.२०२५ स. ०९:३० ते सायं. ०५:००	रु. ३,९१,०००/- (रुपये तीन लाख एवढ्याम्व हजार मात्र)	रु. ३९,१००/- (रुपये एकशेचाळीस हजार शेंभर मात्र)	०९.१०.२०२५ रोजीस स. ११.३० वा.	०४.१०.२०२५, जना स्मॉल फायनान्स बँक, मोदी प्लाझा, कार्यालय क्र. ७०४/७०५, मुकुंद नगर, स्वराटे, लक्ष्मीनारायण सिनेमा हॉल समोर, पुणे-४११०३०.

ताराम मत्ताचा तपशील: क्षेत्र मोजमापित ५४०० चौ.फूट सह संपर्कम केलला परिसर ज्याची ग्रामपंचायत मिळकत क्र. ३३९, क्षेत्र मोजमापित ५२.३० चौ.मीटर वर बांधकामित, सटीरपूर, क्र. ४१५ पैकी, मोने - उंडाळे येथे स्थित, ता - काड आणि जिल्हा - सतारा - ४१५१११ चे सर्व ते भाग आणि निभा. पुढीलकडे किंवा त्या विज्ञेने: सामान्य रोडे, पश्चिमेकडे: कृष्ण रामपट्टे गुरु यांच्या मालकीची मिळकत, दक्षिणेकडे: माऊली श्रीती गुरु यांच्या मालकीची मिळकत, उत्तरेकडे: संजय सोहोवरा कोळी यांच्या मालकीची मिळकत.

२ ३२३७३६३००००३११ १) प्रकाश भीमापारक कुंभारकर, २) भीमापारक किस्तावय कुंभारकर, ४) लतापारक भीमापारक कुंभारकर, ४) माधुरी पेंढी २१.०९.२०२३ २१.०७.२०२५ रु. ७,१०,०२३.७०/- (रुपये सात लाख एवढा हजार तेनीस आणि नव्वे पैसे मात्र) रु. ४,९१,०००/- (रुपये आठ लाख एवढ्याहजार मात्र) रु. ४४,१००/- (रुपये चौचावशीस हजार शेंभर मात्र) स. ११.३० वा

ताराम मत्ताचा तपशील: स्थावर मिळकत मोजमापित क्षेत्र ३५.०० चौ. मी., गहर स.क्र. १८२९, गार परिपट्ट वुने घर क्र. ३४४/१, गार परिपट्ट वुने घर क्र. २०००५६९, येथे-तुळजापूर, लक्ष्मी-तुळजापूर, जिल्हा-धाराशिव-४१३६०१ चे सर्व ते भाग आणि निभा आणि सद्द जमिन खालीलप्रमाणे निमापट्ट: पुर्वेकडे किंवा त्या विज्ञेने: विजयनाथ माथीराव कुंभारकर यांच्या स.क्र. १८२९ ची उर्वरित मिळकत, पश्चिमेकडे: विजयनाथ बलवेंत यांची मिळकत, उत्तरेकडे: सतारी रोड.

मिळकती "जे आहे जेथे आहे तत्वाचे" आणि "जे आहे जसे तत्वाचे" विकण्यात येतील. आणि ई-लिलाव "ऑनलाईन" करण्यात येतील. लिलाव वेबपोर्टल <https://bankauctions.in> आणि www.foreclosureindia.com येथे बँकेचे मान्यताप्राप्त सेवा पुरवठादार मे. ए. क्लोजर मार्फत करण्यात येईल. अधिक माहितीसाठी आणि संपर्कित, मूद्रत, प्रक्रिया आणि ई-लिलाववरील ऑनलाईन प्रशिक्षणकारिता संभाव्य बोलीदार मे. ए. क्लोजर; संपर्क: श्री. निरेश पवार, संपर्क क्रमांक: ८१४००००२५, ईमेल आयडी: info@bankauctions.in / nitesh@bankauctions.in यांना संपर्क करू शकतात. ई-लिलाव प्रक्रियेवर अटी आणि शर्तीवरील तपशीलवारसाठी आणि मिळकतीची संबंधित कोणत्याही चौकशीकरिता कृपया जना स्मॉल फायनान्स बँकेचे प्राधिकृत अधिकारी श्री. रजन नाईक, क्र. ३६३२५१६५४३ यांना संपर्क करावा. प्राधिकृत अधिकार्यांची योग्य माहिती आणि समजुतीप्रमाणे तेथे मिळकतीवर भार नाहीत. तथापी इच्छुक बोलीदारांनी त्यांची बोली सादर करण्यापूर्वी मिळकतीचे नामाधिकार, मारांच्या संदर्भात त्यांची स्वतंत्र चौकशी करावी आवश्यक आहे. अटी युक्त बोली स्वीकारण्यात येणार नाहीत. सद्द गहाण मिळकतीच्या निवेष्टित ई-लिलाव करण्याबाबत बरीत नावाचे कर्जदार/हमीदार/गहाणवटदार यांना लिलावाच्या तारखेपूर्वी बरीत नमूद रकमेहून गारखेपुढील व्याज आणि अनुषंगिक खर्च कट करून घ्यावा लागेल. यादारे सूचित करण्यात येत आहे, कसूर केल्यास मिळकतीचे विक्री करण्यात येईल आणि उर्वरित काही असल्यास व्याज आणि खर्चासह वसूल करण्यात येईल.

सही/- प्राधिकृत अधिकारी, जना स्मॉल फायनान्स बँक लिमिटेड



बालू फोर्ज इंडस्ट्रीज लिमिटेड

सीआयएन : एल २९१००एमएच १९८९पीएलसी २५५९३३

नोंद. कार्या. ५०६, ५वा मजला, इम्पीरियल प्लेस, ४५ टेली पार्क रोड, अंधेरी (पूर्व), मुंबई, महाराष्ट्र - ४०००६९.

दूरध्वनी क्र. - ८६५५५७५७८८, वेबसाईट : www.balundustries.com, ईमेल : compliance@balundustries.com.

बालू फोर्ज इंडस्ट्रीज लिमिटेड ("कंपनी") च्या ३६ व्या वार्षिक सर्वसाधारण सभेची सूचना जी व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") किंवा इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे ("ओव्हीएम") आयोजित केली जाईल.

भागधारकांनी नोंद घ्यावी की बालू फोर्ज इंडस्ट्रीज लिमिटेड ("कंपनी") च्या सदस्यांनी ३६ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हीसी/ओव्हीएम द्वारे आयोजित केली जाईल. १९ सप्टेंबर २०२४ रोजीच्या सामान्य परिषद क्र. ०९/२०२४ परिषद क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, ०२/२०२१ दिनांक १३ जानेवारी २०२१, १९/२०२१ दिनांक १८ डिसेंबर/२०२१, २७/२०२१ दिनांक, १४ डिसेंबर २०२१, ०२/२०२२ दिनांक ०५ मे, २०२२ आणि १०/२०२२, दिनांक २८ डिसेंबर २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ रोजी, कॉर्पोरेट व्यवहार मंडळाताने ("सेबी") जारी केले (एकत्रितपणे "एमजीएम परिषदक" म्हणून संदर्भित) आणि परिषदक क्र. सेबी/एचओ/सीएफडी/सीएफडी/सीआईआर/पी/२०२०/७९ दिनांक १२ मे, २०२०, परिषद संख्या सेबी/एचओ/सीएफडी/सीएफडी/२/सीआईआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१, परिषदक क्र. सेबी/एचओ/सीएफडी/सीएफडी/२/सीआईआर/पी/२०२२/१२ दिनांक १३ मे, २०२२, परिषदक क्र. सेबी/एचओ/सीएफडी/सीएफडी/सीएफडी-आरएसीपीओडी/१/सीआईआर/२०२३/००१ दिनांक ०५ जानेवारी, २०२३ आणि परिषदक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआईआर/२०२३/१६७ दिनांक ०७ ऑक्टोबर, २०२३ संसर्गुत क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर, २०२४ रोजी सिक्कुरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") सह कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ त्यावरील बनलेले नियम ("एकत्रितपणे सेबी परिषदक म्हणून संदर्भित ") च्या अनुषंगाने एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज करण्यासाठी एजीएम आयोजित करण्यात येणार आहे.

वरील ट्यूटोरिआलनुसार, एजीएमची सूचना आणि आर्थिक वर्ष २०२४-२०२५ च्या वार्षिक अहवालाच्या केवळ इलेक्ट्रॉनिक प्रती या सर्व शेअरहोल्डर्सना पाठवल्या जातील जेथे ईमेल पत्ते कंपनी/डिपॉझिटी पॉर्टिसिस्टमार्फत नोंदणीकृत आहेत. डीमटेरिअलाइन्ड फॉर्ममध्ये शेअर्स धारण करणाऱ्या शेअरहोल्डर्सना त्यांच्या डिपॉझिटी पॉर्टिसिस्टमार्फत त्यांच्या संबंधित डिपॉझिटीजमध्ये ईमेल पत्ते नोंदणी करणाऱ्या विनंती देतात. प्रत्यक्ष स्वरुपात शेअर्स धारण करणाऱ्या शेअरधारकांनी <http://www.skylinerta.com/EmailReg.php> या लिंकरा वर लिंक करून आमचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंट, स्काईइन्डिया फायनान्शियल सर्व्हिसेस प्रायव्हेट लिमिटेड यांना त्यांचे ईमेल पत्ते/पत्ता आणि/किंवा बँक खातेचे तपशील सादर करण्याची विनंती केली जाते. आणि त्यामध्ये मार्गदर्शन केल्याप्रमाणे नोंदणी प्रक्रियेचे अनुसरण करा. कोणत्याही प्रश्नाच्या बाबतीत सद्दय pravin.cm@skylinerta.com, mumbai@skylinerta.com वर ईमेल पाठवू शकतात किंवा फोन ०२२ - ६२२१५७७९ / २८५१९०२ वर संपर्क करू शकतील.

पुढे, डीमटेरिअलाइन्ड मोडमध्ये शेअर्स धारण करणाऱ्या शेअरधारकांना त्यांच्या संबंधित डिपॉझिटी सहभागीकडे संपूर्ण बँक खात्याच्या तपशीलांची नोंदणी करण्याची विनंती केली जाते. ३६ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२४-२०२५ साठी सार्वजनिक अहवाल कंपनीच्या वेबसाईट www.balundustries.com वर आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया च्या वेबसाईट www.nseindia.com वर वर उपलब्ध करून दिला जाईल. एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व दाराबाबत त्यांचे मत देण्यासाठी कंपनीने आपल्या सदस्यांना रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देण्यासाठी एनएसटीएल कडून सेवांचा लाभ घेतला आहे. याव्यतिरिक्त, कंपनी रिमोट ई-व्होटिंगद्वारे मत न देणाऱ्या सदस्यांसाठी एजीएम दरम्यान ई-व्होटिंगची सुविधा उपलब्ध करून देते आहे. डीमटेरिअलाइन्ड मोड, फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांकडून एजीएम दरम्यान रिमोट ई-व्होटिंग/मतदान करण्याची पद्धत आणि ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदविला नाही त्यांच्यासाठी एजीएम सूचनेच्या टीपांमध्ये प्रदान केले आहे.

शेअरधारकांनी लक्षात ठेवावे की, आगामी ३६ व्या एजीएममध्ये भागधारकांच्या मंजुरीच्या अधीन २०२४-२५ आर्थिक वर्षासाठी कंपनीच्या संचालक मंडळाने त्यांच्या १४ मे, २०२५ रोजी झालेल्या बैठकीत इन्स्टी शेअर्सवर संपूर्ण पेड-अप रु. ०.१५ प्रति इन्स्टी शेअर प्रत्येकी रु. १०/- च्या दराने अंतिम तामांग देण्याची शिफारस केली होती.

भागधारकांमार्फत माहिती असणे आवश्यक आहे की, आयकर कायदा, १९६१ नुसार, वित्त कायदा २०२० द्वारे सुधारित केल्यानुसार, १ एप्रिल २०२० नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभार्थ, भागधारकांच्या हातात कपाय असले आणि कंपनी लाभार्थातून व्हित दारांचे सोतवरीत कर (टीएएफ) कापून घेणे आवश्यक आहे. टीडीएस दर भागधारकांच्या निवासी स्थितीवर आणि त्यांनी सबमिट केलेल्या आणि कंपनीने स्वीकारलेल्या कागदपत्रांवर अवलंबून बदलू शकतात. त्यानुसार, त्यास स्पष्ट केल्याप्रमाणे टीडीएस कापून अंतिम लाभार्थ दिला जाईल. भागधारकांना आयकर कायदा, १९६१ च्या लागू तरतुदीनुसार कागदपत्रे सादर करण्याची विनंती केली जाते. तपशीलवार कर दर, लागू कर दरांचा लाभ घेण्यासाठी आवश्यक असलेली कागदपत्रे नोंदिसमध्ये प्रदान केली जातील. सभाप्रधानी प्रक्रियेच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्होटिंग आणि एजीएम दरम्यान ई-व्होटिंगद्वारे मते देण्याची पद्धत काळजीपूर्वक वाचण्याची विनंती केली जाते.

बालू फोर्ज इंडस्ट्रीज लिमिटेड साठी

सही/-

श्री जसपालसिंग चवला

व्यवस्थापकीय संचालक आणि अध्यक्ष

डीआयएन : २००१३२९८

ठिकाण : मुंबई

दिनांक : ०९/०९/२०२५



JNK India Limited

(Formerly known as JNK India Private Limited)

Registered Office : Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park,

Near Satkar Hotel, Thane -West, Thane - 400604, Maharashtra.

CIN: L29268MH2010PLC204223, Website : www.jnkindia.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION.

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Shareholders of JNK India Limited ("the Company") will be held on **Thursday, September 25, 2025 at 2:30 p.m.** through Video