



CMI LIMITED

AN ISO 9001, ISO 14001
& BS ISO 45001 COMPANY
CIN No. L74899DL 1967 PLC018031

Regd. Office :
PD-II, Jhilmil Metro Station,
Jhilmil Industrial Area,
Delhi-110095
Website : www.cmilimited.in

Works : Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)

CMI/CS/2025-26

December 04, 2025

BSE Corporate Compliance & Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

Subject: Notice of 58th Annual General Meeting, Annual Report for FY 2024-25 and
Intimation of remote E-Voting facility

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication after completion of dispatch i.e. sending of emails of Notice of the 58th AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company and other persons so entitled, Remote e-voting information, Book Closure & dispatch of Annual Report 2024-25 published in the following editions:

-Financial Express (National Daily newspaper) on December 04, 2025

-Jansatta (Daily newspaper of the State) on December 04, 2025

You are requested to take the same on record.

Thanking you,
For **CMI LIMITED**

TANYA
COMPANY SECRETARY



CIN: L16001AP1993PLC056778
Registered Office: Flat No. 103, Ground Floor, R Square, Pandurangapuram, Vishakhapatnam - 530003, A.P. India
Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad - 500082, T.S. India. Tel: 040-23310260/261, e-mail: avantho@avantifeeds.com, Website: www.avantifeeds.com

**SPECIAL WINDOW FOR RE-LODGE-
MENT OF
TRANSFER REQUESTS OF PHYSICAL SHARES
OF AVANTI FEEDS LIMITED**

Pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD/P/CIR/2025/97 dated July 2, 2025, and furtherance to our Newspaper Advertisement dated July 20, 2025 and September 19, 2025 all the shareholders are hereby informed that a Special Window has been opened for a period of six months, i.e., from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.


The facility is available for Transfer Deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to, due to deficiencies in documents / process / or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent, i.e., KFin Technologies Ltd., Unit: Avanti Feeds Limited, Selenium Tower- B, Plot Nos. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032 (email ID - inward.rs@kfintech.com; Toll Free 1-800-309-4001)

Note: All the shareholders are requested to update their Email IDs with RTA / Depository Participants.

For Avanti Feeds Limited
Sd/-
C Ramachandra Rao
JMD, CS & CFO
DIN:00026010

Place : Hyderabad
Date : 03.12.2025



CIN: L72300PN1990PLC056696
Regd. Office: 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016
Ph. No.: +91 (20) 6703 5555 Fax: +91 (20) 6703 6003
E-mail: investors@persistent.com Website: www.persistent.com

NOTICE

**[For transfer of Equity Shares to the Investor Education and
Protection Fund (IEPF) Account]**

This notice is being sent pursuant to the applicable provisions of the Companies Act, 2013 (the 'Act') read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016, (the 'Rules') notified by the Ministry of Corporate Affairs (MCA) effective from September 7, 2016.

As per Section 124(5) of the Act, any amount of dividend which remains unpaid or unclaimed for a period of seven years should be transferred by the Company to the IEPF established by the Central Government. Further, as per provisions of Section 124(6) of the Act, all shares in respect of which dividend has not been claimed for seven consecutive years shall also be transferred to the IEPF Account.

Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually, whose shares are liable to be transferred to the IEPF Account in **April 2026**, for taking the appropriate action.

Shareholders whose dividends related to the Interim Dividend 2018-19 are unpaid, will be liable to be transferred to the IEPF Account on **April 3, 2026**. The Company has also uploaded full details of such shareholders and shares due for transfer on its website at <https://www.persistent.com/investors/unclaimed-dividend/>

In case the Company does not receive any response from the concerned shareholders by **March 20, 2026**, the Company shall as per the requirements of the said Rules, transfer the shares to the IEPF Account by the due date as per the procedure stipulated in the Rules, without any further notice.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Authority can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

For any queries, the shareholders are requested to contact the Company at **Persistent Systems Limited, 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016, India, Tel. No.: (020) 6703 5555, e-mail - investors@persistent.com**

For Persistent Systems Limited
Amit Aitre
Company Secretary
Place : Pune
Date : December 3, 2025
ICSI Membership No.: ACS 20507



संकेत व के ऑफ इंडिया
Central Bank of India

1911 से आपकी लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911

REGIONAL OFFICE:-
37/2/4 Sanjay Place, Agra-282002

Possession Notice

Appendix-IV (Rule 8(1)) (For Immovable Property)

Whereas the undersigned being the Authorised Officer of Central Bank of India, under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest Act 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice calling upon the borrower(s)/ mortgagor (s) mentioned in the schedule below to repay the amount mentioned in the demand notice within 60 days from the date of receipt of the said notices. The borrower(s)/guarantor(s)/mortgagor(s) having failed to repay the amounts, notice is hereby given to borrower(s)/guarantor(s)/ mortgagor (s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules on the date mentioned in the (first) schedule below.

The borrower(s)/guarantor(s)/mortgagor(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Central Bank of India for the amount mentioned in the schedule. The borrower's/guarantor's/ mortgagor's attention is invited to the provision of Sub Section (8) of Section 13 of the Act, in respect time available to redeem the secured assets.

Branch Office: Kosikalan, Mathura

Name of the Borrower(s) Guarantor(s) & Address	Details of the Mortgaged Property on which possession taken	Date of Demand Notice & Due Amount	Date of Possession
Borrower/s-1. Mr. Naushad Khan S/o Mr. Ibrahim Khan Address- 1. Apartment no. C-501 & Plot No. 9, Brindavan Garden Retreat, Ajeepur Tehsil Chhata, Distt. Mathura Registered Under Sale Deed No. 11586 Dated 30.09.2020 2. House no. 1226, Arya Nagar, Kosikalan, Tehsil Chhata, Distt. Mathura-281403.	Equitable Mortgage of all that part and parcel of Residential Property in the name of Mr. Naushad Khan S/o Mr. Ibrahim Khan, Situated at Apartment no. C-501 Constructed on Plot No. 9, Brindavan Garden Retreat, (Magsons Colony) Ajeepur Tehsil Chhata, Distt. Mathura Registered Under Sale Deed No. 11586 Dated 30.09.2020 Area of property-104.80 Sq.meter Super Area with Open Lawn Measuring 37.17 Sq. Meter (Total Area-141.97 Sq.mtr.). Boundaries by: Detail as Title/Sale deed: as Per Documents: North:-Road, South:-Road, East:-Apartment no. C-601 Constructed on Plot No.10, West:-Apartment no. C-401 Constructed on Plot No. 08.	25.08.2025 Rs. 26,46,721.00/- Rs. Twenty Six Lakh Forty Six Thousand Seven Hundred Twenty One Rupees Only) as on 22.08.2025 With Subsequent intt. and Expenses Thereon (Less if any Recoveries Made).	02.12.2025

Place: Kosikalan, Date: 02.12.2025

Authorised Officer

"IMPORTANT"

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CENTRAL UNIVERSITY OF HARYANA
NAAC Accredited 'A' Grade University
(Established vide Act No. 25 (2009) of Parliament)
MAHENDERGARH-123031 (HARYANA)

EXPRESSION OF INTEREST (EOI) NOTICE

No.: CUH/Provost/D/44 Dated.: 03.12.2025

Central University of Haryana invites Expression of Interest (EOI) from reputed and experienced firms/agencies for the Supply, Installation, Operation & Maintenance of Washing Machines in Boys & Girls Hostels of the University under a Zero Investment Model. The last date for submission of the EOI (Expression of Interest) will be 21 days from the date of publication of the advertisement. For further information, please visit the university website www.cuh.ac.in or email at provostoffice@cuh.ac.in.

REGISTRAR




इंडियन बैंक Indian Bank

CORPORATE OFFICE, RECOVERY DEPARTMENT,
254-260, AVVAI SHANMUGAM SALAI, ROYAPETTAH, CHENNAI - 600014

SALE OF NON PERFORMING FINANCIAL ASSETS

It is proposed to put on sale of Non-Performing Financial Assets of the Bank on individual / pool basis to the eligible purchasers, in terms of the guidelines issued by RBI. Proposal from interested ARCs / Banks / NBFCs / FIs are invited. For more details and to peruse the proposal for sale, please visit our website <https://indianbank.bank.in> or contact The Assistant General Manager, Recovery Department, Corporate Office, Chennai, at the address given above. (Land Line 044-28134580, 28134576). The proposal for sale will be ported in our Bank's Website.

Deputy General Manager (Recovery)



Dakshin Gujarat Vij Company Limited
CIN U40102GJ2003SGC042909
Regd. & Corp. Office : 'Urja Sadan',
N.V. Road, Kapodara Char Rasta, Surat 395 006 GUJARAT
DGVCL Toll Free No. 19123 (or 1800 233 3003)

Tender Notice

Tender details are put up on www.dgvcl.com (for view & download tender documents) and <https://tender.mprocore.com> (for view, download and online tender submission).

Sr. No.	Tender No.	Estimated Cost (In Crore)
1	DGVCL/SP/2622/22KV Transformer	40.88
2	DGVCL/SP/2624/22 KV CPTT Unit	0.67
3	DGVCL/SP/2640/SMC Fuse Box	10.99
4	DGVCL/SP/2643/Ring type CT	0.83
5	DGVCL/SP/2560/Ready Made Fabrication Steel items	7.70

Note:Bidders may visit the above website/s for regular updates till opening of the tender.

ACE (P), DGVCL, Surat.



ORIENTAL RAIL INFRASTRUCTURE LIMITED
(Formerly known as Oriental Veneer Products Limited)
CIN: L35100MH1991PLC060686
Regd. Office: Survey No. 49, Village Aghai, via Kalyan Railway Station, Thane - 421 601, Maharashtra, India
Corp. Office: 16, Mascarenhas Road, Magdon, Mumbai - 400 010, Maharashtra, India.
Tel. No.: 022-61389400 Fax No.: 022-61389401
Website: www.orientalrail.com E-mail: compliance@orientalrail.co.in

**SPECIAL WINDOW FOR RE-LODGE-
MENT OF TRANSFER REQUESTS
OF PHYSICAL SHARES OF ORIENTAL RAIL INFRASTRUCTURE LIMITED**

In accordance with SEBI circular no. SEBI/HO/MRSD/MRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders of Oriental Rail Infrastructure Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Adroit Corporate Services Private Limited, 18-20, Jafferghar Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, India. E-mail: info@adroitcorporate.com, Contact No. +91-22-28594060, Website: www.adroitcorporate.com within stipulated time.

The shares that are re-lodged for transfer shall be issued only in demat mode.

Place : Mumbai
Date : December 03, 2025

For Oriental Rail Infrastructure Limited
Sd/-
Hemali Rachh
Company Secretary



इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank
आपकी प्रगति का साथ साथी Good people to grow with
STRESSED ASSETS MANAGEMENT DEPARTMENT,
Central Office:763, Anna Salai, Chennai - 600002

**TRANSFER OF NPA LOAN EXPOSURES TO ARCS & PERMITTED
TRANSFEREES UNDER SWISS CHALLENGE / OPEN AUCTION METHOD**

Indian Overseas Bank (IOB) Invites Expression of Interest (EOI) from ARCs and Permitted Transferees for the proposed transfer of NPA loan Exposures in respect of the following accounts under SWISS CHALLENGE / OPEN AUCTION method in Lot 6 during Q3 of FY 2025-26 on "as is where is" and "as is what is" basis, "without any recourse" to the Bank.

(A) UNDER SWISS CHALLENGE METHOD:

S.N.	NAME OF BORROWER	BRANCH
1.	M/s L&M INTERNATIONAL LIMITED	ARMB, DELHI

(B) UNDER OPEN AUCTION METHOD:

S.N.	NAME OF BORROWER	BRANCH
2.	M/s CENTURY COMMUNICATION LTD	ARMB, DELHI
3.	M/s PIXION MEDIA PVT LTD	ARMB, DELHI
4.	M/s PEARL VISION PVT LTD	ARMB, DELHI
5.	M/s BANGARU JEWEL S PVT LTD	ARMB, COIMBATORE
6.	M/s KESHAH MULTIARM LIMITED	ARMB, KOLKATA

Interested eligible bidders are requested to intimate their willingness to participate in the e-Auction scheduled on 18.12.2025 by way of an "Expression of Interest" to the email id saletoarcs@ioibnet.co.in on or before 10.12.2025.

For further details please visit our Website (www.ioib.bank.in) -> click on TENDERS -> ARC-Cell -> Notification dated 03.12.2025 for the above accounts.

IOB reserves the right to cancel or modify the process and amend any of the terms of the notification at any stage and the same will not necessarily be carried out through advertisement but will be notified directly on the Bank's website.

Place : Chennai
Date : 03.12.2025

GENERAL MANAGER



CMI LIMITED
CIN L74899DL1967PLC018031
Regd. Office: PD-II, Jhilmil Metro Station, Jhilmil Industrial Area, Delhi-110095
Email: info@cmitlimited.in, Website: www.cmitlimited.in


NOTICE TO MEMBERS

The Notice is hereby given that:-

- The 58th Annual General Meeting (AGM) of the Company will be held Friday, the 26th December, 2025, at 01.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with Circular Nos. 14/2020, 17/2020, 20/2020, 03/2021 and 02/2022 dated April 8, 2020, April 13, 2020 May 5, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India (SEBI) vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "SEBI Circulars"), to transact the business as set forth in the Notice of the Annual General Meeting (AGM) dated 27th November, 2025.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2024-25 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) on 27th November, 2025.
- The Company has provided electronic voting facility for transacting all the business (es) items, as mentioned in Notice of 58th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (i.e. remote e-voting). The remote e-voting facility shall commence on Tuesday, 23rd December, 2025 (09.30 a.m.) and ends on Thursday, 25th December, 2025 (05.00 p.m.). No e-voting shall be allowed beyond the said date and time.
- Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Barta Financial & Computer Services (P) Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.cmitlimited.in and the website of the stock exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- Members may please note that:
(a) The e-voting shall not be allowed between Thursday, 25th December, 2025 (05.00 p.m.), and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
(b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.
(c) The member who have not availed remote e-voting shall vote at the Annual General Meeting (AGM) through e-voting.
(d) A member whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Friday, 19th December, 2025 only shall be entitled to avail the facility of remote e-voting-voting at the meeting.
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizers Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange(s).
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.cmitlimited.in and also the website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Future, Malafal Mill Complex, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
- Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th Day of December, 2025 to Friday, 26th Day of December, 2025 (both days inclusive) for the purpose of Annual General Meeting.

For CMI Limited
Sd/- Tanya
Company Secretary

Place: New Delhi,
Date: 03.12.2025



बैंक ऑफ इंडिया
Bank of India

ZONAL OFFICE, GHAZIABAD ZONE,
Address: 32-B, Sector-62, NOIDA-201307

APPENDIX-IV [See rule-8(1)] Possession notice (For Immovable property)

Whereas, the undersigned being the authorized officer of the **Bank of India- Babugarh Branch** under the Securitization and Reconstruction of Financial assets and Enforcement of security Interest (Act), 2002 (54 of 2002) and in exercise of powers conferred under section 13 (2) read with (rule 3) of the security interest (Enforcement) Rules, 2002 issued a Demand Notice Dated **24.07.2025** calling upon the borrower- **Mr. Shareef Ahmad S/O Mohammad Allah Diya Proprietor M/S SA Traders (Borrower-Mortgagor)** situated at Pipe Factory Road, Babugarh Market, Near Govt. Hospital, Babugarh, Cantt. Hapur-245201 (Office Address), H.no.76, Mohalla Vaishyian, Eidgh Musalman, Babugarh, Cantt Tehsil & District- Hapur (Residential Address) and Plot no. 85 & 86 Part of Khasra no. 275, VIII Sanskar Colony, near Sanskar Farm House, Bachlota Road, Village Chakrasenpur urf Babugarh, Distt Hapur-245201(Property Address) to repay the amount mentioned in the demand notice being **Rs. 26,78,270.91 (Rupees Twenty Six Lakhs Seventy Eight Thousand Two Hundred Seventy and Ninety One Paise)** as on **24.07.2025 with further interest, costs, expenses and other incidental charge etc. thereon** within 60 days from the date of the said notice.

The Borrower / Guarantors having failed to repay the amount, notice is hereby given to the Borrower / Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub Sec. (4) of Section 13 of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this **2nd day of December 2025**.


The Borrower / Guarantors in particular and the public in general is hereby cautioned not to deal with said Property and any dealings with the Property will be subject to the charge of the Bank of India, Babugarh Branch, Babugarh Cantonment, Babugarh, Distt.-Hapur UP-245201 for an amount of **Rs. 26,78,270.91 (Rupees Twenty Six Lakhs Seventy Eight Thousand Two Hundred Seventy and Ninety One Paise)** as on **24.07.2025 with further interest, costs, expenses and other incidental charge etc. thereon**.

[The borrower's attention is invited to provisions of sub-Section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.]

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the Part and parcel of the Residential Plot situated at Plot no. 85 & 86 Part of Khasra No. 275, Sanskar Colony, near Sanskar Farm House, Bachlota Road, Village Chakrasenpur urf Babugarh, Distt Hapur-245201 admeasuring 192.37 Sq. mtrs. In the name Mr.Shareef Ahmad s/o Mohammad Allah Diya., bounded by: North: Plot no.84, South: 20.00 feet wide road, East: Plot no.87, West: 20.00 feet wide road

Date : 02-12-2025, Place: Babugarh **AUTHORISED OFFICER, BANK OF INDIA**



GREEN POWER SUGARS LIMITED
CIN: U15421PN2006PLC022248
Regd. Off.: Gat No. 959, 960, 961, A/P, Hingangaon BK,
Taluka Kadegaon Sangli-415305. Contact No.: 02161-286333 / 286555
Email Id: gpsl555@gmail.com / gpslfin@gmail.com Website: www.greenpowersugars.com

**NOTICE OF THE 20TH ANNUAL GENERAL MEETING AND
Remote E-voting INFORMATION**

Notice is hereby given that the 20th Annual General Meeting (AGM) of Green Power Sugars Limited ("the Company") will be held on **Tuesday, the 30th day of December, 2025 at 11:30 a.m.** at its Registered Office at **Gat No. 959, 960, 961, A/P, Hingangaon BK, Taluka Kadegaon Sangli-415305**, to transact the businesses, as set out in the Notice convening the AGM.

The copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report for the financial year 2024-25 has been sent to all the Members at their address registered with the Company, in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meeting", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide to its Members the facility to cast their votes by electronic means on all resolutions set forth in the notice convening the AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the Meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details of remote e-voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are:


- Date of completion of dispatch of Notice of AGM: **03rd December, 2025**
- The remote e-voting period will commence on **Saturday, 27th December, 2025 at 9.00 a.m.**
- The remote e-voting period will end on **Monday, 29th December, 2025 at 5.00 p.m.**
- The remote e-voting shall not be allowed beyond **5.00 p.m.** on **29th December, 2025**.
- Cut off day as on which the right of voting of the Members shall be reckoned: **Friday, 26th December, 2025**.
- Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Friday, 26th December, 2025**, may obtain the User ID and Password for remote e-voting by sending a request at evoting@nsdl.co.in or at gpsl555@gmail.com
- The facility of voting through Polling / Ballot Paper shall be made available at the AGM to the Members who have not casted their vote through remote e-voting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990.
- Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.
- Please note that a Member whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on **Friday, 26th December, 2025**, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Polling / Ballot Paper, for resolutions set out in the Notice.

A Member can opt for only one mode of voting i.e. either through remote e-voting or through Polling / Ballot Paper at the AGM. If Member casts his / her votes by both modes, then voting done through remote e-voting shall prevail and the Polling / Ballot Paper shall be treated as invalid. Please read the instructions given in the notes to the Notice of the AGM carefully before voting electronically. Any person who is not a Member as on the cutoff date should treat this Notice for information purpose only.

The Company has appointed **Mr. Vishwas Bokil** Company Secretary as the **Scrutinizer** to scrutinize remote e-voting process and voting at the AGM in a fair and transparent manner.

The notice of the AGM shall be available on the NSDL website <https://www.evoting.nsdl.com> and on the Company's website www.greenpowersugars.com. Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the email address of the Company at gpsl555@gmail.com. A Member having query / grievance pertaining to e-voting process can write to **Mr. Zunjar Laxman Asabe** Chief Financial Officer, at the Registered Office of the Company or contact him on **9922411939** or send email to gpsl555@gmail.com.

For Green Power Sugars Limited
Sd/-
Ashok Andanarao Mulik
Managing Director
Date : 04th December 2025
Place : Kadegaon, Sangli
Po - Shalgaon, Taluka- Kadegaon, Shalgaon, Sangli- 415304



बैंक ऑफ इंडिया
Bank of India

ZONAL OFFICE, GHAZIABAD ZONE,
Address: 32-B, Sector-62, NOIDA-201307

APPENDIX-IV [See rule-8(1)] Possession notice (For Immovable property)

Whereas, the undersigned being the authorized officer of the **Bank Of India-Saharanpur Delhi Road Branch** under the Securitization and Reconstruction of Financial assets and Enforcement of security Interest (Act), 2002 (54 of 2002) and in exercise of powers conferred under section 13 (2) read with (rule 3) of the security interest (Enforcement) Rules, 2002 issued a Demand Notice Dated **18.09.2025** calling upon the borrower- **Mrs. Laxmi Rani W/O Ranbir Singh (Borrower-mortgagor)** and **Mr. Ranbir Singh S/O Khushhal Singh (Co-borrower/mortgagor)**, both residing at 28A, West Pant Vihar ITC Road, Saharanpur UP-247001, and **Mr. Pankaj Kumar Khatter (Guarantor)** residing at 1/2498, Gangoh Road, Near OBC Bank Mohan Nagar, Saharanpur UP-247001 to repay the amount mentioned in the demand notice being **Rs. 10,11,970.43 (Rupees Ten Lakhs Eleven Thousand Nine Hundred Seventy and Paise Four Three)** as on **18.09.2025 with further interest, costs, expenses and other incidental charge etc. thereon** within 60 days from the date of the said notice.

The Borrower / Guarantors having failed to repay the amount, notice is hereby given to the Borrower / Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub Sec. (4) of Section 13 of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this **29th day of November 2025**.

The Borrower/Guarantors in particular and the public in general is hereby cautioned not to deal with said Property and any dealings with the Property will be subject to the charge of the **Bank Of India, Saharanpur Delhi Road branch, Nirmala Tower, Near Hasanpur Chungli, Delhi Road Saharanpur-247001(U.P)** for an amount of **Rs. 10,11,970.43 (Rupees Ten Lakhs Eleven Thousand Nine Hundred Seventy and Paise Four Three)** as on **18.09.2025 with further interest, costs, expenses and other incidental charge etc. thereon**.

[The borrower's attention is invited to provisions of sub-Section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.]

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the Part and parcel of freehold Residential property situated at Part of Pvt Plot no.35 and & part of pvt plot no.36, Khasra no.92min, ground floor, Flat no.GF-2 (without roof right), Wake Gawalra, Pargana-Tehsil& Distt.- Saharanpur Dar Abadi, West Pant Vihar, Saharanpur, U.P-247001 admeasuring 75 sq. yards i.e., 62.70sq.mtr jointly in the name of Mrs. Laxmi Rani W/O Ranbir Singh and Mr. Ranbir Singh S/O Khushhal Singh. Boundary-As per Deed - North Rest part of plot no.35, South: Rest part of plot no.35, East Rest part of plot no.36, West: Colony Road

Date : 29-11-2025, Place: Saharanpur **AUTHORISED OFFICER, BANK OF INDIA**



केनरा बैंक Canara Bank
भारत सरकार का उद्योग
A Government of India Undertaking

E-AUCTION OF PROPERTY
09.01.2026
LAST DATE & TIME OF EMD
07.01.2026, 05:00 PM

EMD Submission Account
Details@100%
A/c No. 6972960000001
E-Auction Name of Beneficiary
Canara Bank,
IFSC Code: CNRB0006976

E-Auction Sale Notice Auction Sale Notice of Immovable Properties under rules 8(6) of the security interest (Enforcement Rules 2002).

Regional Office: Sky Biz Tower, 2nd Floor, Near Chamli Gate
Delhi Road, Hapur 245101
Chief Manager & Authorised Officer, Mob: 9412774171

E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties

