

Date: 06-09-2025

To,  
The Listing Compliance Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th floor Plot No. C/1,  
G Block Bandra-Kurla Complex  
Bandra (East) Mumbai – 400051

**Subject: Newspaper Advertisement for information regarding the 2<sup>nd</sup> Annual General Meeting of the Company.**

**REF: NSE SYMBOL: DELTIC**  
**ISIN: INEOXRN01019**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs, we are hereby enclosing copies of newspaper advertisements published today i.e. Saturday, 6th September 2025, in Financial Express (English) and Arthik Lipi (Bengali) intimating that the 2<sup>nd</sup> Annual General Meeting of the Company will be held on Thursday, 25th September 2025 at 01:00 p.m. (IST) through Video Conferencing /Other Audio-Visual Means and information relating to evoting.

This is for your information and records.

Thanking you,

**For Delta Autocorp Limited**

**Ankit Aggarwal**  
**Managing Director**  
**DIN: 03289175**

Encl: as above.





**KALYANI CAST TECH LIMITED**  
(Formerly Known As: "Kalyani Cast Tech Private Limited")  
CIN: U26990DL2012PLC242760

**Reg. Office:** B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020  
**Factory:** Village Manmria Thehtar, Distt. Rewari (Hr.)  
**Tel:** 011-26444000, Mobile: 09650891119,  
**E-mail:** info@kalyanicashtech.com, Kalyanicashtech@gmail.com

**NOTICE OF THE 13<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting of the Members of Kalyani Cast Tech Limited ("Company") will be held on Tuesday, 30<sup>th</sup> September 2025 at 12.00 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HOI/CFD/CFO-PD-20/P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue.

In compliance with the circulars, the electronic copies of the Notice of the AGM along with the Annual Report-2024-25, have been sent to all the shareholders whose email IDs are registered with the Company's Depository Participants. These documents are also available on the Company's website at [www.kalyanicashtech.com](http://www.kalyanicashtech.com), on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com), and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of the Notice of AGM through emails has been sent completed on Friday, 05 September, 2025.

Shareholders holding shares in the Company as on the Cut-off date i.e. as on **Tuesday, September 23, 2025**, may cast their vote electronically on the business set forth in the Notice of the AGM through the electronic Voting System of NSDL ("remote e-voting").

The voting right of the shareholders shall be in proportion to the equity shares held by them in the paid-up share capital of the Company. Shareholding participating through VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

All the shareholders are informed that:

- Their assent or dissent through e-voting only. The company has availed the services of NSDL for facilitating e-voting to enable the shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notice to the 13th AGM Notice ("AGM Notice")
- Notice is also given that pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company will remain closed from **Wednesday, September 24, 2025 to Tuesday, 30 September, 2025** (both days inclusive).
- The remote e-voting shall commence on **Saturday, 27th September, 2025 at 09:00 A.M.** i.e. The remote e-voting shall end on **Monday 29th September, 2025 at 05:00 P.M.**
- The Company has appointed M/s Ankur Singh & Associates, Practicing Company Secretary, (ACS: 80761and CP No. 22820), New Delhi, to act as the Scrutinizer for scrutinizing the remote e-voting process as well as for e-voting during the 13th AGM of the Company, in a fair and transparent manner.
- Shareholder may note that:-
  - Once the vote on a resolution cast by the Shareholder, the Shareholder shall not be allowed to change in subsequently,
  - The Facility for voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM, and
  - The Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Member who have not registered their email address(es) or acquired shares after dispatch of the notice and holding of shares as on cut off date, can refer the notes to the AGM "The Instructions for members for remote e-voting and joining AGM" to attend the AGM and to cast their vote through e-voting or e-voting during the AGM.
- For permanent registration/update the same with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Member may write to [cs@kalyanicashtech.com](mailto:cs@kalyanicashtech.com) or on before 30th September, 2025.
- In case of any queries relating to remote e-voting, shareholders may refer to the Frequently Asked Question (FAQ) and e-voting user manual in the "Downloads" section of NSDL's website or call the toll-free no., 022-48867000 or contact Pallavi Mhatre - senior manager, Trade world, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West) Mumbai-400013 or send an email to [evoting@nsdl.com](mailto:evoting@nsdl.com)
- The result of the remote e-voting and votes cast during the AGM shall be declared within two working days from conclusion of the AGM. The results declared, along with the Scrutinizer Report, shall be placed on the Company website at [www.kalyanicashtech.com](http://www.kalyanicashtech.com) immediately after their declaration and communicated to the Stock Exchange where the Company's shares are listed viz BSE and be made available on their website at [www.bseindia.com](http://www.bseindia.com)

**For KALYANI CAST TECH LIMITED**  
Sd/-  
**Pankaj Kumar**  
(Company Secretary)  
M. No. 68365

**Date: 05.09.2025**  
**Place : New Delhi**



**ACCCEL LIMITED**  
CIN: L30007TN1986PLC100219

**Registered Office:** III Floor, SFT Complex, 178, ValluvarKottam High Road, Nungambakam Chennai - 600034  
**Phone:** 044-28222282, Email: [companysecretary@accel-india.com](mailto:companysecretary@accel-india.com)  
**Website:** <https://www.accel-india.com/>

**NOTICE OF 39TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of Accel Limited ("the Company") will be held on Monday, 29<sup>th</sup> September, 2025 at 03.00 P.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the business, as set out on the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs (MCA) and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI in this regard. The attendance of members attending the AGM through VC/ OAVM shall be reckoned for the purpose of Quorum.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2024-2025 has been sent on 05th September, 2025 to the members whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e., [www.accel-india.com](http://www.accel-india.com) and the websites of the stock exchanges where the shares of the Company are listed i.e., [www.bseindia.com](http://www.bseindia.com) as well as on the website of National Securities Depository Limited i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **22<sup>nd</sup> September, 2025**.

The remote e-voting period begins on **26<sup>th</sup> September, 2025, at 09:00 A.M. and ends on 28<sup>th</sup> September, 2025 at 05:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (**cut-off date**) i.e., **22<sup>nd</sup> September, 2025**, may cast their vote electronically. Any person who becomes a member of the Company after the cut-off date i.e., 22<sup>nd</sup> September, 2025 may obtain the User ID and password by either sending an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or calling on No. 022 - 4886 7000 and 022 - 2499 7000.

As per Regulation 42 of the LODR, the Transfer Books of the Company shall remain Closed from Tuesday, 23<sup>rd</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 39<sup>th</sup> AGM including for ascertaining the shareholders eligible for receiving the dividend.

The facility for voting through electronic voting system is also made available at the AGM and the members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre at [https://www.evoting.nsdl.com](mailto:https://www.evoting.nsdl.com).

The Board of Directors at its meeting held on 13th August, 2025 appointed Mr. Soy Joseph, Practicing Company Secretary, Chennai as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

By Order of the Board of Directors  
For Accel Limited  
Sd/-  
Vishnu Sivanandan  
Company Secretary and Compliance Officer

**PODDAR UDYOG LIMITED**  
HONGKONG HOUSE, 31, B.B.D. BAGH (S), KOLKATA - 700001  
CIN- L5109WB1981PLC033606  
EMAIL- [roc@poddar.co.in](mailto:roc@poddar.co.in) Tel No. 03322488891

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Monday, 29th September, 2025 at 11:30 A.M. at Hongkong House, 31, B.B.D. Bagh (S), Kolkata-700001 to transact the businesses as set out in the notice:

The Notice of the AGM along with the Annual Report for FY 2024-25 inter-alia including the e-voting instructions have been sent by electronic mode to those Members whose email addresses are registered with the Company and also the physical copies of the Notice of the AGM along with the Annual Report for FY 2024-25 including the e-voting instructions have been sent to the registered address of the members in the permitted mode, who have not registered their e-mail addresses.

The AGM Notice of the Company and the Annual Report for the financial year 2024-25 are also available on the Company's Website [www.poddarudyog.co.in](http://www.poddarudyog.co.in). Members may request for a copy of the same by writing to the Company at the above mentioned email ID ([roc@poddar.co.in](mailto:roc@poddar.co.in)) or registered office of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015 and MCA Circulars, the Company is providing the remote e-voting facility through NSDL. This facility is being provided to the Members holding shares as on the cut-off date, i.e., 22nd September, 2025 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of AGM.

The members who have not cast their vote by remote e-voting prior to the AGM shall be entitled to cast their vote by ballot paper at AGM.

Detailed instructions for remote e-voting facility are as follows:-

- Date and time of commencement of remote e-voting: Friday, 26th September, 2025 from 9.00 A.M.
- Date and time of end of remote e-voting: Sunday, 28th September, 2025 at 5.00 P.M.
- Cut-Off Date: Monday, 22nd September, 2025.
- E-voting by electronic mode shall not be allowed beyond 5.00 pm on Sunday, 28th September, 2025.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again
- CS Mukesh Chaturvedi, Company Secretary in Whole-time practice has been appointed as the Scrutinizer.
- In case of any query / grievance, you may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the downloads section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

By Order of the Board of Directors  
For Poddar Udyog Ltd  
Sd/-  
Nikhil Poddar  
Director  
DIN: 00407737

**Date : 05.09.2025**  
**Place: Kolkata**



**ASIAN WAREHOUSING LIMITED**  
CIN: L52100MH2012PLC230719

**Registered Office:** 508, Dalma House, J.B.Marg, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021  
**Email:** [info@asianw.com](mailto:info@asianw.com) **Website:** [www.asianw.com](http://www.asianw.com) **Telephone No:** 022-22812000

**NOTICE OF 13<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION**



**NEELKANTH LIMITED**  
(FORMERLY KNOWN AS R T EXPORTS LIMITED)  
Corporate Identity Number (CIN): L68100MH198PLC022582  
508, Dalma House, Jammal Bajaj Marg, Nariman Point, Mumbai 400021.  
**Tel.:** 022-22212000 **Email:** [headoffice@rteports.com](mailto:headoffice@rteports.com) **Website :** [www.rteports.com](http://www.rteports.com)

**NOTICE OF 45TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION**

Notice is hereby given that the Forty-fifth (45th) Annual General Meeting (AGM) of the Members of Neelkanth Limited (Formerly known as R T Exports Limited) ("the Company") will be held on Monday, September 29, 2025 at 10.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(s) as set out in the Notice of the AGM.

The weblink of the soft copy of Annual Report for Financial Year 2024-25 containing the Notice of AGM, have been sent to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail addresses.

Members may note that the said Notice and Annual Report 2024-25 are available on the Company's website [https://www.rteports.com/Performance\\_annualreports.html](https://www.rteports.com/Performance_annualreports.html) and websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members can join and participate in the 45th AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM, have been provided in the notice of the AGM which has been sent to the shareholders, along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.

Pursuant to 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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the remote e-voting facility to vote on the resolutions proposed to be passed at the AGM. Members holding shares, either in physical or dematerialized form, as on the cut-off date of September 22, 2025, may cast their vote on resolutions. The remote e-voting period shall commence at 9.00 A.M. (IST) on Friday, September 26, 2025, and end on Sunday, September 28, 2025 at 5.00 P.M. (IST). Members may cast their vote electronically during the aforesaid period.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive) for the purpose of the 45th AGM.

Members holding shares in physical form are requested to update their KYC details (PAN, Address with PIN Code, Mobile Number, Bank Account Details, Specimen Signature and Nomination) and are further advised to dematerialise their physical holdings pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The Members may also contact the Company's secretarial department by sending an email to [headoffice@rteports.com](mailto:headoffice@rteports.com) should you have any unresolved queries.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL helpline by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at +022-4886 7000 and +022-2499 7000.

For Neelkanth Limited  
(Formerly known as R T Exports Limited)  
Sd/-  
Mahima Shah  
Company Secretary & Compliance Officer

**Date: September 05, 2025**  
**Place: Mumbai**

## HIND ELECTRICALS & GENERAL INDUSTRIES LIMITED

Corporate Identification Number : U13099WB1958PLC023885  
Registered Office: 5Clive Row, 3rd Floor R No.73, Kolkata, West Bengal, India, 700001  
Email Address: [agarwalvarun999@Gmail.com](mailto:agarwalvarun999@Gmail.com)  
POSTAL BALLOT RESULT

		No. of Shares		
		Promoters	Public	Total
A	Postal Ballot with ASSENT - Physical	60400	2700	63100
B	Postal Ballot with ASSENT - Electronic	00	00	00
A+B	Total Postal Ballot with ASSENT in physical and electronic mode	60400	2700	63100
C	Postal Ballot with DISSENT - Physical	NIL	NIL	NIL
D	Postal Ballot with DISSENT - Electronic	NIL	NIL	NIL
C+D	Total Postal Ballot with DISSENT in physical and electronic mode	NIL	NIL	NIL

Note: The terms "Public Shareholders" and "Promoter Shareholders" have the same meaning as assigned to them under Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2017.

Accordingly, the Special Resolution as set out in the Notice was declared as Carried Unanimously.

By order of the Board of Directors

**Place: Kolkata**  
**Date: 02.07.2025**

HIND ELECTRICALS & GENERAL INDUSTRIES LIMITED  
Sd/-  
Chairman



**INDIAN CAPITAL CORPORATION LTD**  
Corporate Identity Number: L65993WB1982PLC034606;  
Registered Office: 9B, Wood Street, 4th Floor, Kolkata - 700016;  
Tel. No.: +91-33-2287 2211; Fax No.: +91-33-2287 3016;  
Email: [legal@tcgind.com](mailto:legal@tcgind.com); Website: [www.indiancapitalcorporation.in/](http://www.indiancapitalcorporation.in/)

**NOTICE TO THE SHAREHOLDERS**

Shareholders of the Company are hereby informed that pursuant to Section 119 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, to the extent notified, the Company as on September 05, 2025 had completed the dispatch of Postal Ballot Notice dated August 29, 2025 with the proposed resolution and explanatory statement thereto along with a Postal Ballot Form to the shareholders of the Company whose names appear in the Register of shareholders as on August 29, 2025 seeking their consent to the voluntary delisting of the equity shares of the Company from the Calcutta Stock Exchange Limited, which it proposes to pass through Postal Ballot including voting by electronic means.

Shareholders shall note that the option of e-voting is also available which starts on and from September 07, 2025 at 09.00 A.M. and ends on October 06, 2025 at 05.00 P.M.

The Board of Directors of the Company have appointed CS Smita Sharma, Peer Review Certificate No.: 1497/2021, Membership Number: A17757 and CP Number: 6077, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Shareholders are requested to kindly note that the duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. on October 06, 2025. All Postal Ballot Forms and E-Votes received after the said date and time will be treated as irreflexes from such shareholders who have not been received.

Any shareholder who has not received Postal Ballot Form may request for a duplicate Postal Ballot Form to the Company. In case of any grievances connected with the voting through Postal Ballot, shareholders are requested to contact Mr. Debapriyo Sarkar, at E-Mail: [legal@tcgind.com](mailto:legal@tcgind.com).

By order of the Board of Directors,  
For Indian Capital Corporation Ltd  
Sd/-  
Debapriyo Sarkar  
Director  
DIN: 03217954

**Date: 05.09.2025**  
**Place: Kolkata**



**DELTA AUTOCORP LIMITED**  
CIN No. L29304WB2023PLC263697

**Registered Office:** Plot No. - 304P, Mihirang Road, Pitthakari, Rupnarayanpur, Dist. - Paschim Bardhaman, West Bengal - 713386  
**Corporate office:** 501 & 502, 5th floor, B-Block, NDM-1, Nelaji Subhash Place, Pilampura, Delhi-110034 **Email:** [compliance@deltaic.co](mailto:compliance@deltaic.co) **Website:** [www.deltaic.co](http://www.deltaic.co)

**NOTICE OF 2ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 02<sup>nd</sup> Annual General Meeting ("AGM") of Delta Autocorp Limited ("the Company") will be held on Thursday, 25th September 2025 at 01:00 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at the common venue, to transact the business items as set out in the Notice of the AGM.

Notice is hereby given that in compliance with General Circular Nos. 20/2020, 10/2022, 09/2023, 09/2024 dated May 05, 2020, December 28, 2022, September 25, 2023 and September 19, 2024 respectively and other circulars issued in this respect ("MCA Circulars") read with the applicable circulars issued by Securities and Exchange Board of India (SEBI), the 2<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, September 25, 2025 at 01.00 P.M. IST through Video Conferencing (VC)/Other Audio Video Means (OAVM) to consider and transact business as set forth in the Notice convening the AGM.

Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under section 103 of the Companies Act, 2013.

The Notice of the 2<sup>nd</sup> AGM along with the Annual Report for the Financial year 2024-25, has been dispatched through electronic mode to all the members whose email addresses are registered with the Company/Depositories and the dispatch has been completed on September 04, 2025. Members may note that the said notice and Annual report are available on the Company's website [www.deltaic.co](http://www.deltaic.co), or on website of the Stock Exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of MUFJ Intime India Pvt. Ltd.(MUSE), the agency appointed for conducting remote e-voting before and during AGM through VC, at <https://instavote.linkintime.co.in/>.

Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. September 24, 2025, will have the opportunity to cast their votes electronically on the businesses as set forth in the notice of AGM, through electronic voting system of MUFJ, from a place other than the venue of the AGM.

All the members are informed that:

- The remote e-voting shall commence on September 21, 2025 (09.00 a.m. IST)
- The remote e-voting shall end on September 24, 2025 (05.00 p.m. IST) after the which the e-voting module shall be disabled by MUFJ and remote e-voting shall not be allowed beyond the said time;
- Any person who becomes member of the Company after dispatch of the Annual Report and holding shares as on cut-off date, i.e. September 18, 2025, may obtain User ID and Password by sending a request at [enotices@in.mpmis.mufj.com](mailto:enotices@in.mpmis.mufj.com)

**VOTING THROUGH ELECTRONICS MEANS**

- The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the company, NSE and MUFJ.
- The Facility of e-voting through electronic voting system will also be made available during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., September 18, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in AGM.
- Login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository participant(s), may generate login credential by following instructions given in the notes to the Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/OAVM.
- Members are requested to carefully read all the notes set out in the Notice of the 2<sup>nd</sup> AGM and in particular, instructions for joining AGM, manner of casting votes through remote e-voting or e-voting during the process of AGM.
- In case of queries, you may refer the Frequently Asked Questions (FAQ) for shareholders and e-voting user manual for shareholders available at <https://instavote.linkintime.co.in> or write an e-mail to [enotices@in.mpmis.mufj.com](mailto:enotices@in.mpmis.mufj.com) or call on 022-49186000.

For Delta Autocorp Limited  
Sd/-  
Ankit Agarwal  
(Managing Director)  
DIN: 03289175

**Date: 05.09.2025**  
**Place: Delhi**



**SAWALIYA FOOD PRODUCTS LIMITED**  
(FORMERLY SAWALIYA FOOD PRODUCTS PRIVATE LIMITED)  
**Regd. Office :** Survey No. 9/2/1/2 Gavla, Teshli : Pithampur, Dist. Dhar-454 775, Madhya Pradesh.  
**CIN :** U1540QMP2014PLC032843, **Email :** [sawaliyafoods@yahoo.com](mailto:sawaliyafoods@yahoo.com), **Tel No.** 8770326514  
**Website :** <https://sawaliyafood.com/>

**NOTICE OF THE 11<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 01:00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 11th AGM.

**Dispatch of Notice and Annual Report via-email :** The Notice of the 11<sup>th</sup> AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose email IDs are registered with the Company / Depositories / Depository Participant(s) (DPs) / Registrar and Transfer Agent( RTA"). The same is also available on the website of the Company i.e. <https://sawaliyafood.com/> and on the websites of the stock exchanges where the shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and on the Website of Central Depository Services (India) Limited (CDSL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 11<sup>th</sup> AGM and Annual Report for Financial Year 2024-25.

The physical copies of the Notice of the 11<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those members who request for the same.

**Remote e-voting and e-voting during AGM :** Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the e-voting facility to cast their votes on the businesses as set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

**Details of e-voting period:**

Remote e-voting commencement date	Friday, September 26, 2025 at 9.00 a.m.
Remote e-voting end date	Sunday, September 28, 2025 at 5.00 p.m.

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 22, 2025. In case any person has become a Member of the Company after dispatch of the AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 28, 2025 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 11<sup>th</sup> AGM is provided in the Notice of the AGM.

**Manner of registering / Updating email addresses :** Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant DPs. If Members email id is already registered with the Company / Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-9990 or contact Mr. Shubham Manethiya - NSDL at [shubham.Manethiya@nsdl.com](mailto:shubham.Manethiya@nsdl.com) / 022-4886 7000

For SAWALIYA FOOD PRODUCTS LIMITED  
Sd/-  
Raghav Sonani  
Managing Director  
DIN : 06770088

**Place:** Indore  
**Date :** September 05, 2025



**SELLWIN TRADERS LIMITED**  
CIN : L51909WB1980PLC033018

**Reg. Off. :** 126/B Old China Bazar Street, Kolkata-700 001 **Phone:** +91 33 22313974  
**E-mail:** [sellit\\_1980@yahoo.co.in](mailto:sellit_1980@yahoo.co.in) **Website :** [www.sellwinindia.com](http://www.sellwinindia.com)  
**Corporate Office:** 208 A/24, Laram Centre, S V Road, Andheri (West), Mumbai, Maharashtra - 400058, **Contact No.** +91 7600719702.

**NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE**

Notice is hereby given that the "45th Annual General Meeting" of the Member of the M/s. Sellwin Traders Limited (The Company) will be held on Monday, 29th September, 2025, at 12.00 p.m. through video conferencing ("VC") other audiovisual means ("OAVM"), to transact the business as set out in the Notice dated 3rd September, 2025

Please note that these documents are available on the Company's website



<div><div>ভেজর ও বিজ্ঞপ্তি</div><div>CHANGE OF NAME</div><div>I, Mr. Sobhit Chhawchharia, S/o- Late- Mahesh Chhawchharia, residing at 375, Pinn Anwarshah Road, Tower 3, 19L, Kolkata-700088, That my son name recorded as Siddhant Chhawchharia. I am executing this affidavit to be submitted to the concerned authorities for the change of name from <b>SIDHHANT CHHAWCHHARIA</b> to <b>SIDHHANT CHHAWCHHARIA</b>, do hereby declare That <b>SIDHHANT CHHAWCHHARIA</b> is the name of one and the same person and that he is my minor Child. That henceforth, my minor child shall be known and called as <b>SIDHHANT CHHAWCHHARIA</b> only, for all purposes and all record, School, Government and otherwise, vide Affidavit 20622 Solemnly affirmed before me this day 04.09.2025 by The declarant on proper identification of the swaron. Judicial Magistrate Court, 1st Class, Alipore.</div></div>	<div><div>--: আমমোক্তোর নামা বিজ্ঞপ্তি :-</div><div>আমার মক্কেল শ্রীমতি অর্পিতা বিশ্বাস (ভেরকদার), স্বামী শ্রী শিবাজী বিশ্বাস, সাং- কামালপুর পশ্চিমপাড়া, পো:- ও থানা- চারুদহ, জেলা- নীয়া, পশ্চিমবঙ্গ। গত ইরাজী ১৫/০২/২০২১ তারিখে চারুদহ রেজিস্ট্রি অফিসে রেজিস্ট্রিকৃত ২৭/২০২১ নং আমমোক্তোর নামা দিলে জীমতা সন্ধ্যা রানী ধর, (স্বামী) মৃত শৈলেন্দ্র ব্রজ ধর এর পক্ষে ক্ষমারপ্রাপ্ত আমমোক্তার জী সন্নীর কুমার ধর (পিতা)- মৃত শৈলেন্দ্র চন্দ্র ধর, সাং- লালপুর বঙ্গলপাড়া, পো:- ও থানা- চারুদহ, জেলা- নীয়া) বিচারি হইতে জেলা- নীয়া, থানা- চারুদহ অধীন ১১৭৭ নম্বিতা মৌজায় আরএস ও এলআর ৬৪৩০ নং দাপে, এলআর ৭৯৯ নং খতিয়ানে ৩.৩ শতক ০১ গড ইরাজী ০১/১১/২০২৩ তারিখে চারুদহ অফিসে রেজিস্ট্রিকৃত ০৫০৮/২৩ নং সাংক- কোবানি দাখিলে খরিদ করিলে। উক্ত সম্পত্তিতে কাহারো কোণ প্রকার অভিযোগ বা আপত্তি থাকিলে অথ বিজ্ঞপ্তি প্রকাশের ৩০ দিনের মধ্যে নীয়া জেলার চারুদহ বিচারি আদ্য এলআর ও অফিসে যোগাযোগ করিলে।</div><div>স্বাঃ/- সৌরভ সেন, আইনজীবী কল্যাণী কোট, নীয়া ই.নং-এফ/১৫৫/১৪৫/২০২৩</div></div>
<div><div>CHANGE OF NAME</div><div>I, SK ROFIK &amp; SEKH RAFFIK (OLD NAME), S/O LATE SK NUR BOB, RESIDING AT JAMADARPARA, NARIKELDANGA, P.S.- BUDGE BUDGE, DIST.-24 PGS (SOUTH), KOL-700137, W.B., HAVE CHANGE MY NAME AND SHALL HENCEFORTH BE KNOWN AS SK. RAFFIK (NEW NAME) AS DECLARED BEFORE THE NOTARY PUBLIC FROM BANSHALL COURT KOLKATA VIDE AFFIDAVIT NO.11 DATED 04TH SEPTEMBER 2025. SK. ROFIK &amp; SEKH RAFFIK (OLD NAME) &amp; SK. RAFFIK (NEW NAME) BOTH ARE SAME AND IDENTICAL PERSON.</div></div>	
<div><div>CHANGE OF NAME</div><div>I, SANDIP JAISWAL (OLD NAME), S/O LATE DURGA PRASAD JAISWAL, RESIDING AT 13/A/10, ARIFF ROAD, P.O.-ULTADANGA MAIN ROAD, P.S.-ULTADANGA, KOL-700067, W.B., HAVE CHANGE MY NAME AND SHALL HENCEFORTH BE KNOWN AS SANDEEP JAISWAL (NEW NAME) AS DECLARED BEFORE THE NOTARY PUBLIC FROM BANSHALL COURT KOLKATA VIDE AFFIDAVIT NO.37 DATED 01.09.2025. SANDIP JAISWAL (OLD NAME) &amp; SANDEEP JAISWAL (NEW NAME) BOTH ARE SAME AND IDENTICAL PERSON.</div></div>	
<div><div>CHANGE OF NAME</div><div>I, Sirina Khatun Bibi (Old name), W/o Noor Alam, D/o Nuralam Mian, R/o Vill. &amp; P.O.- Sahebgnagar, P.S.- Jalangi, at present residing at Sagarpara, Dist.-Murshidabad, W.B., Pin-742306, have changed my name and shall henceforth be known as Sirina Khatun (New name) as declared by the affidavit vide no. 734 dated 19.08.2025, Sirina Khatun Bibi (Old name) and Sirina Khatun (New name) both are same and one identical person.</div></div>	
<div><div>CHANGE OF NAME</div><div>I, Anis Mukhopadhyay (Old Name) S/o Late Arun Kumar Mukherjee, Residing at Purnamas Mangolia City, Lotus-6, 1B, Sastriji Road, P.O.- Nabapally, P.S.- Barasat, District- North 24 Parganas, Kolkata - 700126, West Bengal India Have Changed my name and shall henceforth be known as Anis Mukherjee (New Name) as declared before the Notary Public Kolkata vide affidavit Date 04.09.2025. Anis Mukhopadhyay (Old Name) and Anis Mukherjee (New Name) both are same and one identical person.</div></div>	
<div><div>CHANGE OF NAME</div><div>I, Kavish Ramanlal Shah (Old Name) S/o Ramanlal Shah, Residing at 17/3, Ritchi Road, P.O.- Ballygunge, P.S.- Ballygunge, Kolkata - 700019, West Bengal India Have Changed my name and shall henceforth be known as Kavish Shah (New Name) as declared before the Notary Public Kolkata vide affidavit Date 04-09-2025. Kavish Ramanlal Shah (Old Name) and Kavish Shah (New Name) both are same and one identical person.</div></div>	