

# ELIN ELECTRONICS LIMITED

Regd. & Corp. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002  
Website : [www.elinindia.com](http://www.elinindia.com) Tel. : 91-11-43000400 Fax : 91-11-23289340



July 30, 2025

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

**Sub:** Newspaper advertisement(s)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of newspaper advertisement intimating that the 43<sup>rd</sup> Annual General Meeting of the Company will be held on Saturday, August 30, 2025 through Video Conferencing/Other Audio Visual means ("VC/OAVM"), published in following newspapers on July 30, 2025:

1	Financial Express	English
2	Pioneer	Hindi

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani

Pawa

Lata Rani Pawa

Company Secretary & Compliance Officer

M. No.: A30540

[cs@elinindia.com](mailto:cs@elinindia.com)

Digitally signed by Lata  
Rani Pawa  
Date: 2025.07.30 18:02:14  
+05'30'



Encl: as above



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

CIN : L29304DL1982PLC428372

GSTIN: 09AAACE6449G1ZJ





## LIC Mutual Fund Asset Management Limited

(Investment Managers to LIC Mutual Fund)

CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg, 4<sup>th</sup> Floor, Opp. Churchgate Station, Mumbai - 400 020

Tel.No.: 022-66016000 Toll Free No.: 1800 258 5678 Fax No.: 022-66016191

Email: service LICMF@kfintech.com • Website: www.licmf.com

### NOTICE NO. 29 of 2025-2026

#### Hosting of the Annual Report of the Schemes of LIC Mutual Fund for the Financial Year ended 31<sup>st</sup> March 2025

NOTICE is hereby given that in terms of Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 and circulars issued by SEBI from time to time, the Annual Report of all the Schemes of LIC Mutual Fund for the financial year ended 31<sup>st</sup> March 2025 has been hosted on the website of LIC Mutual Fund viz. [www.licmf.com](http://www.licmf.com) and on the website of Association of Mutual Funds in India (AMFI) viz. [www.amfiindia.com](http://www.amfiindia.com).

Unit holders can view or download the Annual Report from the website of LIC Mutual Fund or AMFI's website or submit a request for a physical or electronic copy of the Annual Report by any of the following modes:

- 1) Calling on toll free number: 1800-258-5678 from 9.00 a.m. to 6.30 p.m., Monday to Saturday; or
- 2) Sending an email to service LICMF@kfintech.com from registered email id; or
- 3) Sending a duly signed written request to any of the Investor Service Centers of LIC Mutual Fund.

Investors/Unit holders are requested to take note of the same.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

Date : 29<sup>th</sup> July, 2025

Place : Mumbai

Authorized Signatory

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



## The South Indian Bank Ltd.

CIN: L65191KL1929PLC001017

Regd. Office: "SIB House", SIB House, Mission Quarters P.B. No.28, T.B. Road, Thrissur-680001

Tel.0487-2420020 www.southindianbank.com E-mail: ho2006@sib.co.in

### NOTICE OF THE 97<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND RECORD DATE/CUTOFF DATE

Notice is hereby given that:

1. The 97<sup>th</sup> Annual General Meeting (AGM) of The South Indian Bank Limited will be held on Wednesday, 20<sup>th</sup> August, 2025 at 11 a.m. (IST) via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 read with General Circulars 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, General Circulars No. 2/2022 dated 05<sup>th</sup> May, 2022, General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, General Circular No. 10/2022 dated 28<sup>th</sup> December 2022 and General Circular No. 09/2023 dated on 25<sup>th</sup> September, 2023, General Circular No. 09/2024 dated on September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 on Limited relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 on Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "SEBI Circulars") and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI), as companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Bank is being held through VC/OAVM to transact the business as set out in the Notice of the Meeting. The registered office of the Bank shall be deemed to be the venue for the AGM.

2. In compliance with section 108 of Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2014, Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Secretarial Standards on General Meetings (SS-2) issued by ICSI and in accordance with the above Circulars, electronic copies of the Notice of the AGM to shareholders and Annual Report for the Financial Year 2024-25 to all security holders have been sent to all the shareholders and debenture holders whose email addresses are registered with the Bank/Depository Participant(s) and shareholders holding shares in physical mode with the Bank's Registrar & Share Transfer Agent M/s. MUFG Intime India Pvt. Ltd. The notice of the 97<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 are also available on the Bank's website, at [www.southindianbank.com](http://www.southindianbank.com) under "Investors' Desk" section, the same can also be accessed from the following web link viz. <https://www.southindianbank.com/content/annual-report-financial-year-2024-to-2025/4074>, further on the websites of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the NSDL's website, at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of Notice of the AGM through emails has been completed on 29<sup>th</sup> July, 2025. In compliance with the provisions of Regulation 36 of SEBI (LODR) Regulations, 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available has been already sent to those shareholders who have not registered their email address.

3. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (Wednesday, 13<sup>th</sup> August, 2025), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system, the details of which are given below:

A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated 17 <sup>th</sup> July, 2025 may be transacted by electronic voting
B	Date of completion of sending notice of AGM	29 <sup>th</sup> July 2025.
C	Date and time of commencement of remote e-voting	Saturday, 16 <sup>th</sup> August 2025 from 10.00 am (IST) onwards
D	Date and time of ending of remote e-voting	Tuesday, 19 <sup>th</sup> August 2025 upto 5.00 pm (IST)
E	The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. (IST) on 19 <sup>th</sup> August, 2025 and once the votes on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.	
F	Website details of the Bank/Agency, where the Notice of AGM is Displayed	<a href="http://www.southindianbank.com">www.southindianbank.com</a> and <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> .
G	Contact details of the person responsible to address the grievances connected with electronic voting.	Mr. Amit Vishal Deputy Vice President National Securities Depository Limited 3 <sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051. Email: <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022-4886 7000

- Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, 13<sup>th</sup> August, 2025, may obtain the login ID and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote;

- Shareholders may note that:
  - a) The facility for e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
  - b) The shareholders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
  - c) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

- The manner of voting remotely for shareholders holding shares in dematerialized mode and physical mode is provided in the Notice of the AGM. The details are also made available on the website of the Bank. Shareholders are requested to visit [www.southindianbank.com](http://www.southindianbank.com) to obtain such details.
- Shareholders holding shares in dematerialized mode and had not registered their email address and mobile numbers are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email address and mobile numbers are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, M/s. MUFG Intime India Pvt. Ltd., Surya 35, Mayflower Avenue Behind Senthil Nagar Sowripalayam Road Coimbatore - 641028 Tel : 0422-2314792 Email : [coimbatore@in.mpmf.com](mailto:coimbatore@in.mpmf.com), Website: [www.in.mpmf.com](http://www.in.mpmf.com), to receive copies of the Annual Report 2024-25 along with the Notice of the 97<sup>th</sup> AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM and cast their Vote either through remote e-voting or through e-voting system during the AGM.

- In case of queries or issues regarding attending AGM & e-voting from the NSDL e-voting system, you can write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com)
- The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 022-4886 7000

Members are eligible to cast vote electronically only if they are holding shares as on the Cut-off date (Wednesday, 13<sup>th</sup> August, 2025). If any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.

4. Sri. P.D. Vincent, Practising Company Secretary (Managing Partner SVJS & Associates, Company Secretaries) or failing him Sri. Jayan K. Practising Company Secretary (Partner SVJS & Associates, Company Secretaries) has been appointed as the Scrutinizer to scrutinize the voting and Remote e-voting process in a fair and transparent manner.
5. All relevant documents referred in the Notice of 97<sup>th</sup> AGM requiring the approval of the members at the meeting shall be available for inspection by the members at the Registered Office of the Bank, in physical form, on all working days between 10 am. to 3pm. up to the date of the Annual General Meeting. These documents are also available for inspection in electronic form till the conclusion of Annual General Meeting.
6. The Board of Directors recommended a dividend of 40% i.e. Rs. 0.40 per Equity share of face value of Re. 1 per share for the Financial Year ended March 31, 2025 which will be subjected to the approval of security holders at AGM. The cut-off date for the purpose of determining eligibility for final dividend for FY 2024-25 is 13<sup>th</sup> August, 2025. The dividend once approved by the shareholders will be paid on or before 18<sup>th</sup> September, 2025 electronically through various online transfer modes or through issue of dividend warrants.
7. Shareholders may kindly note that in reference to SEBI Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/81 dated June 10, 2024 and SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 SEBI has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode, after furnishing the PAN, Contact details, Bank Account details and specimen signature.
8. In accordance with the provisions of the Income Tax Act, 1961 as amended by Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Bank is taxable in the hands of the shareholders and Bank is required to deduct tax at source (TDS) on dividend paid to the shareholders at the applicable rates. The details / information in this regard are attached as Annexure to the notice of the 97<sup>th</sup> Annual General Meeting of the Bank.
9. Security holders may please note that, in terms of the aforementioned MCA and SEBI circulars, the Bank will not be sending physical copies of AGM Notice to shareholders and Annual Report to the security holders unless the same is specifically requested.

10. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of members and Share Transfer Books will remain closed from Thursday, 14<sup>th</sup> August, 2025 to Wednesday, 20<sup>th</sup> August, 2025 (both days inclusive) for the purpose of 97<sup>th</sup> Annual General Meeting.

### INFORMATION REGARDING OPENING OF A SPECIAL WINDOW FOR RE-LODGE OF SHARE TRANSFER DEEDS

Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened for re-lodgement of share transfer deeds, which were lodged prior to deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents / process or otherwise, for a period of 6 months from July 7, 2025 till January 06, 2026. The shares that are re-lodged for transfer during this period shall be issued only in demat mode. Such re-lodgement requests along with the requisite documents shall be submitted to M/s MUFG Intime India Pvt Ltd, the Registrar and Share Transfer Agent (RTA) within the stipulated time.

For The South Indian Bank Limited  
Sd/-  
(Jimmy Mathew)  
Company Secretary

Place : Thrissur  
Date : July 29, 2025



The Kerala Minerals and Metals Ltd  
(A Govt. of Kerala Undertaking) Sankaramangalam, Kollam 691583  
Phone: 0476-2651215 to 217 e-mail: [md@kmml.com](mailto:md@kmml.com)

### TENDER NOTICE

For more details please visit E-Tendering portal, <https://etenders.kerala.gov.in> or [www.kmml.com](http://www.kmml.com)

No.	Tender ID	Item
1.	2025 KMML 778845_1	For the supply of FRP Pipe and Fittings(Vinyl ester)
2.	2025 KMML 779817_1	For the supply of Pipe Seamless CS 250mm-100MR
3.	2025 KMML 780110_1	For the supply of Class 1 Brick Acid Resistant for Digester
4.	2025 KMML 780103_1	Tender for Stack Gas Ambient Air Monitoring
5.	2025 KMML 780259_1	For the supply of Chlorinator Bricks

Chavara 29.07.2025

Sd/- Managing Director for The Kerala Minerals and Metals Ltd

GLITTEK GRANITES LTD., Hornappa Building, 2nd  
Floor/V Extension, behind MMTH College, Old Madras  
Road, Hoskote - 562 114, E-mail: [info@glittek.com](mailto:info@glittek.com)  
Web: [www.glittek.com](http://www.glittek.com) CIN: L14102KA1990PLC023497

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulation, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on the **Wednesday, 13<sup>th</sup> day of August, 2025 at 11:30 A.M.** inter alia to consider and approve the Unaudited (Provisional) Financial Results of the Company for the 1<sup>st</sup> quarter and three months ended 30<sup>th</sup> June, 2025.

The said Notice may be accessed on the Company's website at [www.glittek.com](http://www.glittek.com) and may also be accessed on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com).  
Place: Hoskote For Glittek Granites Ltd.  
Date: 29.07.2025 Lata Bagri, Comp. Secretary

## Noida Power Company Limited, Greater Noida

(CIN: U31200UP1992PLC014506) Electric Sub Station, Knowledge Park-IV, Greater Noida-201310

### TENDER NOTICE

Date: 30.07.2025

Sealed tender under two Bid System (Commercial & Technical) are invited for following job from all interested bidders

NIT No.	Tender Description	EMD (Rs. in Lakhs)	Start and Due Date & Time of Submission
NPCL/FY25-26/FEEDER PILLAR/017	ANNUAL RATE CONTRACT OF SUPPLY OF FEEDER PILLAR	9	30.07.2025 & 20.08.2025 (up to 15:00 hours)
NPCL/FY25-26/ DRDR Meter/020	Annual Rate Contract for the supply of DRDR meters	3	30.07.2025 & 20.08.2025 (up to 15:00 hours)

Cost of Individual Tender Document (Incl. GST) Rs 1180/-.

For other tender details and further amendment/corrigendum, please visit our website [www.noidapower.com](http://www.noidapower.com) ->Procurement->Tenders DGM (CMM)

**QUESS CORP LIMITED**  
CIN: L74140KA2007PLC043909  
Registered Office: Quess Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bangalore 560 068, Karnataka, India  
Website: [www.quessecorp.com](http://www.quessecorp.com) | Email: [investor@quessecorp.com](mailto:investor@quessecorp.com)  
Tel: +91 080-49345666

### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Particulars	(INR in millions except per share data)		
	Quarter ended 30.06.2025 (unaudited)	Quarter ended 31.03.2025 (unaudited)	Quarter ended 30.06.2024 (unaudited)
Total income from operations (net)	36,514.18	36,564.21	35,868.72
Net profit for the period (before Tax, Exceptional and/or Extraordinary items)	540.83	590.77	483.46
Net profit for the period before tax (after Exceptional and/or Extraordinary items)	522.32	(989.12)	483.96
Net profit for the period after tax (after Exceptional and/or Extraordinary items)	509.86	(954.48)	490.23
Total Comprehensive Income for the period [comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	632.60	(972.58)	485.81
Paid-up Equity Share Capital (Face value of INR 10 per share)	1,489.49	1,489.19	1,485.10
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet Date of the previous year*	-	-	-
Earnings Per Share (in INR) (Face value of INR 10 per share) (for continuing and discontinued operations)	(not annualised)	(not annualised)	(not annualised)
Basic	3.42	(6.42)	3.30
Diluted	3.41	(6.42)	3.28

\* Reserves excluding revaluation reserve as at March 31, 2025 was INR 9,359.32 million.

#### Notes:

1. The above is an extract of the detailed Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Quarterly Financial Results are available on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website [www.quessecorp.com](http://www.quessecorp.com).
2. These financial results have been prepared in accordance with Indian Accounting Standards ("IND AS") prescribed under Section 133 of the Companies Act 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The unaudited financial results of the Company have been approved by the Board of Directors at their meeting held on July 28, 2025. The Statutory auditors have expressed their qualified review conclusion on the financial results for the quarter ended June 30, 2025.
4. Additional Information on unaudited standalone financial results is as follows:

Particulars	(INR in millions)		
	Quarter ended 30.06.2025 (unaudited)	Quarter ended 31.03.2025 (unaudited)	Quarter ended 30.06.2024 (unaudited)
Total income from operations	33,661.84	33,646.42	32,864.40
Net profit for the period before tax	525.08	(858.01)	454.34
Net profit for the period after tax	527.12	(812.60)	506.60

For and on behalf of the Board  
Sd/-  
Guruprasad Srinivasan  
Executive Director & Group CEO  
DIN: 07596207

Place : Bengaluru

Date : 28.07.2025

**ELIN ELECTRONICS LIMITED**  
Corporate & Registered Office : 4771, Bharat Ram Road, 23, Daryaganj, New Delhi - 110 002, India  
Corporate Identity Number (CIN): L29304DL1982PLC428372  
Tel.: 011-43000400 | E-mail: [rk@elinindia.com](mailto:rk@elinindia.com) | Website: [www.elinindia.com](http://www.elinindia.com)

### INTIMATION OF 43<sup>RD</sup> AGM OF ELIN ELECTRONICS LIMITED HELD THROUGH VC/OAVM

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting ("AGM") of Elin Electronics Limited ("the Company") will be convened on **Saturday, August 30, 2025 at 10:30 A.M. (IST) through VC/OAVM** facility to transact the businesses that will be set forth in the Notice of the AGM, as per the applicable provisions of the Companies Act, 2013 and the rules framed thereunder ("the Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular no. 21/2021 dated December 14, 2021, Circular no. 2/2022 dated May 5, 2022, Circular no. 10/2022 dated December 28, 2022, Circular no. 09/2023 dated September 25, 2023 and Circular no. 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ("AGM") through video conferencing ("VC") or Other Audio Visual Means ("OAVM")" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" (collectively referred to as "SEBI Circulars") (hereinafter collectively referred as "Regulations"). The deemed venue of the 43<sup>rd</sup> AGM shall be the Registered Office of the Company. As the 43<sup>rd</sup> AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

The Company has appointed Central Depository Services (India) Limited ("CDSL") for providing facilities in respect of:

- (a) voting through remote e-voting, (b) participation in the AGM through VC/OAVM facility and (c) e-voting during the AGM.

In Compliance with the above referred Circulars, Notice of the 43<sup>rd</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with their respective Depository Participants ("DPs"). A letter containing exact weblink of the website along with the exact path where Annual Report and Notice of Annual General Meeting is available will be sent to those members who have not registered their e-mail address, at the address registered in the records of the Company/RTA and Depository. However, a Member may demand the hard/ soft copy of the Annual Report by writing to us at [cs@elinindia.com](mailto:cs@elinindia.com). Notice of the 43<sup>rd</sup> AGM and Annual Report will also be made available on Company's website <https://www.elinindia.com/investors/#AnnualReports>, Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of E-voting Agency i.e. CDSL at [www.evotingindia.com](http://www.evotingindia.com).

#### Manner to cast vote(s) and join AGM

Remote e-voting (prior to 43<sup>rd</sup> AGM) and e-voting (during the 43<sup>rd</sup> AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 43<sup>rd</sup> AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the 43<sup>rd</sup> AGM.

Members can join and participate in the 43<sup>rd</sup> AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 43<sup>rd</sup> AGM.

#### Manner to register email address and other KYC details

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. to their respective DPs. The e-mail address registered with the DPs will be used for sending all the communications. The shareholders holding shares in Physical form may contact to RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) by providing the relevant details/documents.

The above information is being issued for the information and benefit of all the Members of the Company.

For and on behalf of  
Elin Electronics Limited  
Sd/-  
Lata Rani Pawa  
Company Secretary and Compliance Officer  
M.No-A30540

Date : July 29, 2025

Place : New Delhi



## FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628

Registered Office: Forbes Building, Charanjit Rai Marg, Fort, Mumbai - 400 001.



## व्यापार प्रतिनिधि मंडल ने व्यापारियों की समस्याओं का जाना हाल

■ नगर निगम की लापरवाही और नालियों की सफाई में कथित भ्रष्टाचार को ठहराया जिम्मेदार

नगर आयुक्त को कानूनी नोटिस भेजकर 5 लाख रुपये की क्षतिपूर्ति की मांग की है।

यह पहला मौका है जब गाजियाबाद में किसी नागरिक ने नगर निगम को नालियों की सफाई में भ्रष्टाचार और लापरवाही के लिए जिम्मेदार ठहराते हुए कानूनी कदम उठाया है। अमित का कहना है कि यह नोटिस न केवल उनके नुकसान की

गाजियाबाद में हर मानसून में जलप्रवाह की समस्या आम है, और नालियों की सफाई के लिए आवश्यक बजट के बावजूद स्थिति में सुधार नहीं हो रहा है। अभियंता के इस कदम से अन्य नगरपालिकाओं को अपनी आवाज उठाने की प्रेरणा मिल सकती है। अगर नगरपालिका और से अमीर कदम इस नोटिस पर कोई आधिकारिक प्रतिक्रिया नहीं आई है। इस मामले में शहर में नालियों की सफाई और नगर निगम की कार्यवाहियों पर सवाल खड़े कर दिए हैं। यह देखा बाकी है कि इस कानूनी नोटिस का नतीजा क्या निकलता है।

करते हैं। नरेश कुचल ने बताया कि केंद्रीय सड़क एवं परिवहन मंत्री नितिन गडकरी ने 15 अगस्त 2025 से टोल से गुजरने वाले व्यक्तिगत वाहनों का टोल शुल्क वर्तमान में घटकर 150 रुपए कर दिया है। यदि कोई वाहन मालिक 3000 रुपए टोल शुल्क फास्टैग में जमा कर दे तो वह एक वर्ष में 200 यात्राएं किसी भी थोल से पूरे देश में यात्रा कर सकता है। परंतु यदि एक वर्ष से पहले ही वाहन मालिक 200 यात्राएं पूरी कर

लेता है, तो उसे फिर से 3000 रु रुपए का फास्टैग रिचार्ज करना पड़ेगा। यह सुविधा संपूर्ण निजमानस एवं व्यापक संपूर्ण व्यापारी समाज के लिए 15 अगस्त 2025 से लागू हो जाएगी। इस सुविधा से आम जनता एवं आम व्यापारियों में खुशी की लहर है। मैं देश के 7 करोड़ व्यापारियों की ओर से देश के प्रधानमंत्री नरेंद्र मोदी एवं सड़क एवं परिवहन मंत्री नितिन गडकरी का आभार व्यक्त करते हुए उनको बधाई देता हूँ।


**एलिन इलेक्ट्रॉनिक्स लिमिटेड**  
 कॉर्पोरेट एवं पंजीकृत कार्यालय: 4771, भरत राम रोड, 203, दरियागंज, नई दिल्ली-110 002, भारत  
 सीआईएन: L29304DL1982PLC428372  
 दूरभाष: 011-43000040 | ई-मेल: [rkc@elinindia.com](mailto:rkc@elinindia.com) | वेबसाइट: [www.elinindia.com](http://www.elinindia.com)  
 वीसी/ओएवीसी के माध्यम से एलिन इलेक्ट्रॉनिक्स लिमिटेड की  
 43वीं वार्षिक आम बैठक की सूचना

अनुपम परियोजना के अनुपालन में 43वीं एजीएम की सूचना एवं 31 मार्च, 2025 को समाप्त वित्तीय वर्ष हेतु कम्पनी की वार्षिक रिपोर्ट तैयार समय पर केवल उन सदस्यों को ई-मेल द्वारा प्रेषित की जाएगी जिनका ई-मेल पता उनके संबंधित डिजिटल प्रमाणिकाओं ('डीपी') के साथ जोड़कृत है। जिन सदस्यों ने अपना ई-मेल पता एजीएम पोर्टल नहीं कराया है, उन कम्पनी /आउटरीच /आरटीआई/आरटीआईओ के साथ एवं पते पर वेबसाइट के सटीक वित्तीय तथ्यांक रिपोर्ट एवं वार्षिक आम बैठक की सूचना परवर्तक होने के सटीक पथ सहित सूचनाएं प्रेष भेजा जाएगा। हालाँकि, कोई भी सदस्य हमें [cs@elinindia.com](mailto:cs@elinindia.com) पर लिखकर वार्षिक रिपोर्ट की हार्ड/सॉफ्ट कॉपी की माँग कर सकता है। 43वीं एजीएम की सूचना एवं वार्षिक रिपोर्ट कम्पनी की वेबसाइट <https://www.elinindia.com/investors/#AnnualReports>, स्टॉक एक्सचेंजों की वेबसाइट ([www.bseindia.com](http://www.bseindia.com)) एवं [www.nseindia.com](http://www.nseindia.com) तथा ई-वोटिंग एजेंसी अर्थात् सीएसईएसएल की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी उपलब्ध कराई जाएगी।

सदस्य कलाल बीसी/ओपीएम के अधीन के माध्यम से 43वीं एजीएम में सम्मिलित हो सकते हैं एवं भाग ले सकते हैं। बीसी/ओपीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के अंतर्गत कोरेड की गणना के उद्देश्य से संगणित किया जाएगा। बीसी/ओपीएम के माध्यम से एजीएम में शामिल होने के लिए विस्तृत निर्देश 43वीं एजीएम की सूचना में दिए जाएंगे।

**ईमेल पता एवं अन्य केवाईसी विवरण पंजीकृत करने का तरीका**

डीमल फॉर्म में भरकर रखने वाले सदस्यों को सलाह दी जाती है कि वे अपने ईमेल पते, बैंक खाते, डाक पते एवं मोबाइल नंबर में बदलाव आदि के विवरण को अपने संबंधित डीपी के पास पंजीकृत/अद्यतन करें। डीपी के पास पंजीकृत ईमेल पता का उपयोग सभी संचार सेजने के लिए किया जाएगा। मौखिक रूप में भरकर रखने वाले शैयस्थारक संबंधित विवरण/दस्तावेज प्रदान करते हुए

**[enindrawr@kfnitechnet.com](mailto:enindrawr@kfnitechnet.com)** पर आरपीए से संबंधित कर सकते हैं।

उपरोक्त सूचना कम्पनी के सभी सदस्यों की जानकारी एवं लाभ हेतु जारी की जा रही है।

कृते एवं की ओर से  
एलिन इलेक्ट्रॉनिक्स लिमिटेड  
हस्ताक्षर / -  
लता रानी पावा  
कम्पनी सचिव एवं अनुपालन अधिकारी  
एम. नं. A30540

AXIS BANK LTD.

सर्वप्रथम आधारसहित डिजिटल डिवाइस को ई-वीकेंडिंग हेतु सार्वजनिक बुलावा

डिजिटल रूप में आधारकार्डों की वीर रासायन रूप से लक्षा को चुनिंदा किया जा रहा है कि नतीजे फिर यह प्रयो की विरही रही यह सोने को आधारसहित डिवाइस एक्सिस बैंक द्वारा गोप्य एडिशनल शब्दा में आधेनित करने का प्रयास है। नीचे उल्लेखित आधारसहितों में से युवाओं के नाम में होने को अनुमति ("सर्वप्रथम बुलावा") को डिवाइस एक्सिस बैंक डिजिटल डिवाइस को एडिशनल रूप से लक्षा कराया है। आधारकार्डों/गारंटी को नाम नोटिफा नती फिर यह, जिसमें आधारकार्डों/गारंटी को नाम सर्वप्रथम बुलावा से फिर उन्नी बरखा यदि वह प्रयास करने के लिए प्रयास करा था। नुक्ति आधारसहित डिवाइस प्रत्येक व्यक्ति को प्रदान की है, जिसमें नीचे उल्लेखित रूप से अनुमति को ई-वीकेंडिंग डिवाइस करने के लिए डिजिटल ई-वीकेंडिंग रूप से डिजिटल 11.08.2025 को प्रदान किया 12.30 बने से 03-30 बने तक "डिवाइस के काले ई-डिवाइस के नोई, "नो नुक्ति को ई-डिवाइस" डिवाइस को सर्वप्रथम आधार पर अनुमति के वीकेंडिंग डिवाइस रूप से लक्षा को आधारसहित ई-वीकेंडिंग डिवाइस करने के लिए डिजिटल है।

उपरोक्तों को लक्षा करने का विवरण

क्र. सं.	आधारसहित का नाम	काले डिवाइस का नुक्ति	प्रदान का तिथि (ई. ई.)	आधारसहित डिवाइस की तिथि	लक्षा का नाम	डिजिटल नाम
सर्वप्रथम आधारसहित डिवाइस						
1.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	89.00	77.00
2.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	47.00	44.00
3.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	81.00	77.00
4.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	139.00	131.00
5.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	139.00	131.00
6.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	9.00	0.00
सर्वप्रथम आधारसहित डिवाइस						
7.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	32.00	34.00
8.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	71.00	57.00
9.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	25.00	24.00
10.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	71.00	71.00
11.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	117.00	104.00
12.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	80.00	54.00
13.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	13.00	9.00
सर्वप्रथम आधारसहित डिवाइस						
14.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	60.00	60.00
15.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	166.00	161.00
16.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	101.00	106.00
17.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	51.00	40.00
18.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	77.00	74.00
19.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	46.00	45.00
20.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	35.00	33.00
21.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	85.00	81.00
22.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	20.00	27.00
23.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	14.00	13.00
24.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	12.00	11.00
25.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	11.00	10.00
सर्वप्रथम आधारसहित डिवाइस						
26.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	13.00	13.00
27.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	10.00	10.00
28.	सर्वप्रथम आधारसहित	X00000000000000000000	3.7.2018.00.00	16-JUN-25	1	

[illegible]