

Reg. Office Address:
Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001
CIN: L70101DL2005GOI132162
Website: www.hpil.co.in
Email: info@hpil.co.in, Tel: 011-23061325

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2025-26

Dated: 05.09.2025

To, Manager, Listing Department BSE Limited, P.J. Towers, Dalal Street Mumbai: 400 001	To, Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1,G Block, Bandra Complex, Bandra (E), Mumbai -400 05
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Script Code: 543242

Symbol: HEMIPROP

Sub: Newspaper Publication in respect of completion of dispatch of Notice of 21st Annual General Meeting and Annual Report for the Financial Year 2024-25

Sir/ Madam,

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the newspaper publication, in respect of sending of Annual Report to the shareholders, published in 'Financial Express' (English) and 'Jansatta' (Hindi) in edition dated 05 September, 2025.

This is for your kind information

Thanking you,

For **Hemisphere Properties India Limited**

Lubna
Company Secretary & Compliance Officer

ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Private Limited & ROX Hi-Tech Private Limited)
CIN No. : L51506TN2002PLC048598

Registered Office : Old No.101B, New No.150, 1st & 3rd Floor, Mahalingapuram Main Road,
Nungambakam, Chennai - 600 034. Phone : 044-28173493, email : cs@rox.co.in, Website : www.rox.co.in

INFORMATION REGARDING 23rd ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, SEPTEMBER 29, 2025 AT 11:30 AM (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with General Circular no.14/2020 dated 08th April 2020, General Circular no.17/2020 dated 13th April 2020, General Circular no.20/2020 dated 05th May 2020, General Circular no.02/2021 dated 13th January 2021 General Circular no.21/2021 dated 14th December 2021, General Circular no.02/2022 dated 05th May 2022, General Circular no.11/2022 dated 28th December 2022 and General Circular no.09/2023 dated 25th September 2023, General Circular no.09/2024, dated 19th September 2024, issued by Ministry of Corporate Affairs read with SEBI Circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI Circulars"), the 23rd Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on Monday, September 29, 2025 at 11:30 AM (IST) to transact the business as set out in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2024-25, will be sent only through electronic mode to those members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at www.rox.co.in, and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately with the depositories through their respective depository participant(s) and by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at support@purvashare.com. The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

for ROX HI-Tech Limited
Sd/-
Thenmozhi
Company Secretary & Compliance Officer
Place : Chennai
Date : 05.09.2025

Panasonic PANASONIC APPLIANCES INDIA COMPANY LIMITED

CIN: U30007TN1988PLC016184
Regd. Office: National Highway No.5, Sholavaram Village, Ponneri Taluk, Chennai - 600 067. Tel: +91-44-26330397.

NOTICE OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the Thirty Seventh Annual General Meeting (AGM) of the members of Panasonic Appliances India Company Limited ("the Company") will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Friday, September 26, 2025, at 10:30 a.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 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 and General Circular No.2/2022 dated May 5, 2022 followed by Circular No.10/2022 and 11/2022 dated December 28, 2022 and 09/2023 Dated: 25.09.2023 and 09/2024 Dated: 19.09.2024 (collectively referred to as "MCA Circulars") to transact the business as set out in the Notice dated August 5, 2025 calling the AGM.

As per Rule 11 of the Companies (Accounts) Rules, 2014, the notice of AGM and the Annual Report of the Company for the financial year 2024-25 ("Annual Report 2024-2025") have been mailed electronically (email) on September 4, 2025, to all the members whose email addresses are registered with the Company or the depositories/depository participants as on August 29, 2025. These documents are also available on the website of the Company at www.panasonicappliances.in and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In pursuance to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025, to Friday, September 26, 2025 (both days inclusive) for the purpose of Annual General Meeting. In pursuance to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Services Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be opened for voting from Tuesday, September 23, 2025, at 9:00 a.m. IST and ends on Thursday, September 25, 2025, at 5:00 p.m. IST to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 19, 2025, to cast their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Mr. M. Alagar, Practicing Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Manner of registering/updating email address is as below:
Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by clicking https://www.integratedindia.in/emailupdate.aspx or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at papin.secretary@in.panasonic.com.

Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

After due verification, the Company/Integrated will forward their login credentials to their registered address.

Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available in the Notice of the AGM, which is available on Company's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

A person whose name is recorded in the Registrar of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. September 19, 2025, only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

Corporate members intending to attend the meeting through their Authorized Representatives are requested to send a duly certified copy of the Board Resolution/Power of Attorney to the Company through e-mail to papin.secretary@in.panasonic.com authorizing their representatives to attend and vote at the meeting.

Members who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number to papin.secretary@in.panasonic.com from Friday, September 19, 2025 (from 9.00 A.M.) to Sunday, September 21, 2025 (up to 5.00 P.M.). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.

The members who have cast their votes(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries/grievances connected with the remote e-voting or the members need any assistance before or during the AGM, the members may contact Ms.Pallavi Mhatre, Manager, National Security Depository Limited, Trade Ward, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400013 at the designated email IDs: evoting@nsdl.com or to the Company email ID: papin.secretary@in.panasonic.com

By order of the Board for Panasonic Appliances India Company Limited
Sd/-
J Satish Kumar
Chief Financial Officer
Chennai, September 5, 2025

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED

Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092

Phone: 91-11-49901667, Website: www.maryadainvestment.in
CIN: L65999DL1982PLC013738

NOTICE OF 43rd ANNUAL GENERAL MEETING OF MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of Maryada Commercial Enterprises and Investment Company Limited is scheduled to be held on Thursday, 25th September, 2025 at 05:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 followed by General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter referred to as "SEBI Circulars") as amended time to time, to transact the Ordinary and Special Business, as set out in the Notice of AGM. Company's Registered Office will be considered as venue for the purpose of the AGM.

In compliance with the above circular, Notice of Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2025 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 03, 2025.

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

Table with 2 columns: Physical Holding, Demat Holding. Physical Holding: Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at admin@skylinert.com providing Folio number, Name of the 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) for registering email address. Demat Holding: Shareholders are requested to Register / Update their details in their demat account as per the process advised by Depository Participant (DP).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by NSDL through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Monday, September 22, 2025 (09:00 am) and ends on Wednesday, September 24, 2025 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2025, may obtain the login ID and password by sending a request at www.evotingindia.com or RTA, Skyline Financial Services Private Limited at admin@skylinert.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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. Ravi Shankar & Associates, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Harshika Agrawal, Company Secretary and Compliance Officer, Maryada Commercial Enterprises and Investment Company Limited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092, Phone: 011-49901667, Email: macel1982@gmail.com.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 19, 2025 to September 25, 2025 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting. The Notice of the AGM and the Annual Report will also be available on the Company's website, at www.maryadainvestment.in, websites of the stock exchanges (MSEI) at www.msei.in.

For Maryada Commercial Enterprises and Investment Company Limited
Sd/-
(Sati Nath Das)
Director
Place: Delhi
Date: 04.09.2025

GODAVARI BIOREFINERIES LIMITED

CIN: L67120MH1956PLC009707
Regd. Off.: Somaiya Bhavan, 45/47, M G Road, Fort, Mumbai - 400001 Website: www.godavari-biorefineries.com, Email: investors@somaiya.com, Tel: 022-61702100

NOTICE OF 70th ANNUAL GENERAL MEETING (AGM) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION

Notice is hereby given that the Seventieth (70th) Annual General Meeting of the Shareholders of Godavari Bio Refineries Limited ("the Company") will be held on Tuesday, 30th September, 2025 at 11:30 a.m. (IST) via two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 7th August, 2025 concerning the Annual General Meeting, without the physical presence of the Members at a common venue. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September 2023 and 19th September 2024 and by Securities and Exchange Board of India ("SEBI") vide, its Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/67 dated 7th October, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024, (collectively referred to as "Circulars"), the Company had sent the Notice of the 70th AGM along with the web link for Annual Report for FY 2024-25 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, MUFJ Intime India Private Limited or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide Circulars. The Notice of AGM and Annual Report 2024-25 is available on the website of the Company i.e. www.godavari-biorefineries.com and on the website of the National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com/. A letter providing the web-link for accessing the Annual Report is being sent to those Shareholders who have not registered their email ID.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings the Company is pleased to provide to its Members the facility of remote e-Voting and e-voting during the AGM in respect of the businesses to be transacted at the AGM. The Company has appointed NSDL for facilitating voting through VC/OAVM. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility will be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Saturday, 27th September, 2025 End of remote e-Voting Up to 5.00 p.m. (IST) on Monday, 29th September, 2025. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 23rd September, 2025, ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting / e-voting during the AGM,
c. Any person who acquires equity shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM electronically but on or before the cut-off date i.e. Tuesday, 23rd September, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then user ID and password can be used for casting your vote.
d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 23rd September, 2025, for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report 2024-25 electronically and to receive login-id and password for remote e-Voting:

- 1. In case shares are held in physical mode please provide 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) by email to mt.helpdesk@in.mpsms.mufg.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to respective Depository Participant or by email to mt.helpdesk@in.mpsms.mufg.com.

If you have any queries, issues or grievances regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com or call at toll free no. + 91 8108116767. Members may also write to the Company Secretary at the Company's e-mail address: investors@somaiya.com.

For Godavari Bio Refineries Limited
Sd/-
Samir S. Somaiya
Chairman & Managing Director
DIN - 00295458
Place : Mumbai
Date : 4th September, 2025

Archies ARCHIES LIMITED

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175

Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Revised Notice of 35th Annual General Meeting, Book Closure & E-Voting Information

Revised Notice is hereby given that the 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Members of the Archies Limited (CIN L36999HR1990PLC041175) will be held on Friday, September 26, 2025 at 02:00 P.M. through VC/OAVM to transact the ordinary and special businesses, as set out in the Notice of the 35th AGM and the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

The Annual Report & Notice of AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 along with the detailed instructions and information relating to voting (including remote e-voting) have been sent to all the members who have sought the physical copies of the same at their registered address and to all other members through electronic mode.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the Financial Year 2024-2025 on September 04, 2025. The Annual Report for the year 2024-25 along with Notice of AGM is available on the Company's website at www.archiesinvestors.in in the communication relating to remote e-voting has been emailed/dispatched to the members as mentioned above.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide the facility to its members holding shares either in physical form or in dematerialized form, as on cut-off-date i.e. 19th September 2025 to exercise their right to vote by electronic means as set forth in the Notice of the 35th AGM from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of MUFJ Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) (https://instavote.linkintime.co.in) to provide e-voting facility. All members are informed that:

- 1. The Ordinary and Special Businesses as set forth in the Notice of the 35th AGM of the Company shall be transacted through voting by electronic means.
2. The remote e-voting shall commence on Tuesday, 23rd September 2025 (09:00 A.M. IST) and ends at Thursday, 25th September 2025 (05:00 P.M. IST) Thereafter, the e-voting module will be disabled;
3. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is 19th September, 2025;
4. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date will be entitled to avail the facility of remote e-voting or voting during the AGM;
5. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request through Email notices@in.mpsms.mufg.com;
6. The facility for voting through ballot paper shall also be available at the AGM and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
7. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not to be a member of the Company. Proxies, in order to be effective must be signed and stamped and received by the Company as its registered office not less than 48 hours before the time fixed for commencement of the meeting;
8. The Company has appointed Mr. Shailesh Dayal, Practising Company Secretary (FCS No.4897 & CP No. 7142) Proprietor of Mr's Dayal & Maur, Company Secretaries as Scrutinizer to scrutinize voting process in a fair and transparent manner and in accordance with the applicable laws;
9. The results on resolutions shall be declared within two working days from the conclusion of the Meeting of the Company. The results declared along with the scrutinizer's Report will be made available on the website of the Company at www.archiesinvestors.in and on Service Provider's website at https://instavote.linkintime.co.in and the same shall be communicated to National Stock Exchange of India Limited and BSE Limited within 48 hours from the conclusion of the Meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at https://instavote.linkintime.co.in, under Help section or write an email to notices@in.mpsms.mufg.com or Call us :- Tel : 022 - 49168000.

Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM along with the Annual Report 2024-25 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

By order of the Board For Archies Limited
Sd/-
(Chiranjivi Ramuka)
Company Secretary and Compliance Officer
Place: Delhi
Date: 04.09.2025

DUCON INFRA TECHNOLOGIES LIMITED

CIN: L72900MH2009PLC191412
Duccon House, Plot No. A4, Road No. 1, MIDC, Wagale Industrial Estate, Thane-400604. Tel: 022-41122115. E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 16th Annual General Meeting ("the AGM") of Duccon Infra Technologies Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 5:30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No.22/2022 dated 5th May 2022, Circular No.10/2022 dated 28th December, 2022 and Circular No.09/2024 dated September 19, 2024 (collectively "MCA Circulars") issued by the Ministry of Corporate Affairs and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and Securities and Exchange Board of India ("SEBI") Circular nos. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 (collectively "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary business and Special business set out in the notice dated September 02, 2025. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

Electronic copies of the Notice of the 16th AGM, procedure and instructions for e-voting and the Integrated Annual Report for the Financial Year 2024-25 has been sent on September 04, 2025, to all those Members whose email IDs are registered with the Registrar & Share Transfer Agent/Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com and also on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No., DP ID and Client ID.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive). All the members are informed that:

- All the Ordinary Resolutions and Special Resolutions as set in the Notice dated September 02, 2025 are to be transacted through electronic means i.e. by remote e-voting or e-voting at the AGM.
The date of completion of dispatch of notice of 16th AGM: September 05, 2025.
The date and time of commencement of remote e-voting: September 27, 2025 at 9:00 a.m. IST
The date and time of end of remote e-voting: September 29, 2025 at 5:00 p.m. IST
The cut-off date for determining the eligibility to vote by e-voting or at the AGM: September 23, 2025.
Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut-off date i.e. September 23, 2025, may obtain login id and password by sending a request on www.evoting.nsdl.com. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated September 02, 2025.
The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. IST on September 29, 2025. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.
Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2025, being cut-off date.
Website address of the Company where 16th Annual Report for financial year 2024-2025 including notice is displayed- www.duconinfra.co.in
The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA (M/s Bigshare Services Private Limited) by submitting Form ISF-1 in case the shares are held in physical mode. Form ISF-1 can be downloaded from Investor section of Company's website at www.duconinfra.co.in.
Ms. Shruti Shah (FR852), Practising Company Secretary has been appointed as Scrutinizer for scrutinizing Remote E-voting and E-voting at Annual General Meeting in a fair and transparent manner.
In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or no. 022-4896 7000 or send a request at evoting@nsdl.com.
Contact details of the person responsible to address the grievances connected with e-voting: National Securities Depository Limited (NSDL), Ms. Pallavi Mhatre, Senior Manager, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013, Tel.No. : 022-4886 7000, Email id: SoniS@nsdl.co.in

By order of the Board For Duccon Infra technologies Limited
Sd/-
Darshit Parikh
Company Secretary & Compliance Officer
Place: Thane
Date: September 04, 2025

PATNA ELECTRIC SUPPLY CO LTD

Registered Office: 3 Khetra Das Lane, 1st Floor, Kolkata - 700012
CIN: L40109WB1956PLC023307

Phone: +91-33-40032108, E-mail: pescco@gmail.com
Website: www.patnaelectricssupplycompany.com

NOTICE IS HEREBY GIVEN that the 102nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 1:30 P.M. at through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon (Annual Report 2025). Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 3, 2025. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Monday, September 22, 2025 from 9:00 AM and ends on Wednesday, September 24, 2025 till 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 18, 2025.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 28, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 28, 2025, and holding shares as on the cut-off date i.e. September 18, 2025, may obtain the Login ID and Password by sending a request at pescco@gmail.com, or call at Tel: +91 33- 40032108.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote also through

मर्यादा कॉर्पोरेशन एन्टरप्राइजेज एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड
 पंजीकृत कार्यालय: 106 (मिग्न टॉवर), म्युन टॉवर, ए-1, वी.एस. ब्लॉक,
 शक्रपुर क्रॉसिंग, नई दिल्ली-110092
दूरभाष : 91-11-4990 1667 वेबसाइट : www.maryadainvestment.in
 सीआइएन : L65993DIL1982PLC013738

सूचना

बीसी (वीडियो कॉन्फ्रेंसिंग) /ओएवीएम (अन्य ऑडियो विजुअल साधनों) के माध्यम से आयोजित की जाने वाली अर्थात ऑनलाइन एन्टरप्राइजेज एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड की 43वीं वार्षिक आम बैठक की सूचना

एकत्रण सूचित किया जाता है कि मर्यादा कॉर्पोरेशन एन्टरप्राइजेज एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड के सदस्यों को 43वीं वार्षिक साधारण सभा (‘एजीएम’) गुरुवार, 25 सितंबर, 2025 को शाम 05.00 बजे, विडियो कॉन्फ्रेंसिंग (बीसी)/अन्य ऑडियो विजुअल माध्यमों (‘ओएवीएम’) द्वारा कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी/इसके बाद सामूहिक रूप से ‘एसीएम’ के रूप में संदर्भित) सामान्य परिषद 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022/09, 2022 दिनांक 08 अप्रैल, 2022, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021, 05 मई, 2022, 28 दिसंबर, 2022 और 25 सितंबर, 2023 के बाद सामान्य परिषद संख्या 09/2024 दिनांक 19 सितंबर, 2024 के अनुपालन में और सेबी परिषद संख्या सेबी/एचओ/सीएफडी/सीएफडी पीओडी-2/बी/सीआईएनए/2024/133 दिनांक 03 फरवरी, 2024 (इसके बाद सामूहिक रूप से सेबी परिषद के रूप में संदर्भित) सामान्य परिषद पर संशोधित नोटिस में निर्धारित सामान्य एवं विशेष व्यवसाय को पूरा करने के लिए आयोजित किया जाएगा। कंपनी के पंजीकृत कार्यालय को वार्षिक आम बैठक के लिए बैठक स्थान माना जाएगा।

उपरोक्त परिषद के अनुपालन में 31 मार्च, 2025 को समाप्त वर्ष के लिए वार्षिक आम बैठक की सूचना, 2024 (इसके बाद सामूहिक रूप से सेबी परिषद के रूप में संदर्भित) सामान्य परिषद तथा रिपोर्ट ई-वोटिंग विवरण इलेक्ट्रॉनिक मॉड में उन सभी सदस्यों को भेज दिए गए हैं जो निर्देश ई-मेल आईडी कंपनी/आरटीए/डिपॉजिटरी के पास पंजीकृत/उपलब्ध है। शेर धारकों को नोटिस के ई-मेल भेजने की पूर्णता तिथि 03 सितंबर, 2025 है।

यदि आपने कम्पनी/आरटीए डिपॉजिटरी के पास अपना ईमेल आईडी पंजीकृत नहीं कराया है तो कृपया अपना ई-मेल आईडी-25 के वार्षिक रिपोर्ट तथा ई-वोटिंग के सांनिध्य विवरणों को प्राप्त करने के लिये अपना ईमेल आईडी पंजीकृत करने के लिये नीचे दिये गये निर्देशों का पालन करें।

भौतिक धारिता
 ई-मेल पते के पंजीकरण के लिये कोडितो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र (फॉर्म एवं बैक) की स्कैन की गई प्रतियाँ, पैन (पैन कार्ड की) स्कैन की गई प्रतियाँ, उपाध्यक्ष रकन की सूचना, आधार (आधार कार्ड की) स्कैन की गई प्रतियाँ, शक्रपुर क्रॉसिंग, नई दिल्ली-110092, 106 फ़ाइलिंग/सीयूएनए/कॉर्पोरेट पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेंट, स्काईलाइन फ़ाइलिंग/सर्विसेस प्रॉवैडर लिमिटेड के पास अनुरोध तथा।

डिजिटल धारिता
 शेयरधारकों से अनुरोध है कि वे डिपॉजिटरी पार्टिसिपेंट (डीपी) द्वारा सलाह दी गई प्रक्रिया के अनुसार अपने डिजिटल खाते में अपना विवरण पंजीकृत/अपडेट करें।

कम्पनी (प्राथम तथा प्रासासन) नियमों, 2014, यथा-संशोधित तथा सेबी (सूचीबद्ध दायित्व एवं अनुपालन अधिका) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के प्राधान्यों के अनुपालन में, कम्पनी ने इलेक्ट्रॉनिक रूप से मतदान करने में सदस्यों को सहमत करने के लिये उसकी पोर्टल www.evoting.nsdl.com के माध्यम से एनएफडीएल द्वारा सभी व्यवसायों को निष्पादित करने के लिये ई-वोटिंग की सुविधा प्रदान की है। रिपोर्ट ई-वोटिंग अर्थात् सोमवार, 25 सितंबर, 2025 (सुबह 09:00 बजे) से शुरू होगी तथा गुरुवार, 24 सितंबर, 2025 को (5.00 बजे अप) में बंद होगी। उक्त तिथि एवं समय के बाद ई-वोटिंग की अनुमति नहीं होगी। उसके बाद मतदान के लिये एनएफडीएल द्वारा रिपोर्ट ई-वोटिंग पद्धति विकसित कर दी जायेगी। यदि कोई व्यक्ति सूचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं और कट-ऑफ तिथि अर्थात् 18 सितंबर, 2025 को शेयर धारित करते हैं, वे www.evotingindia.com पर अथवा admin@skylinertea.com पर आरटीए/स्काईलाइन फ़ाइलिंग/सर्विसेस प्रॉवैडर लिमिटेड को अनुरोध भेजकर सांनिध्य आईडी तथा प्रासर्ट प्राप्त कर सकते हैं। लेकिन, यदि सदस्य रिपोर्ट ई-वोटिंग के लिये सीडीएसएल में पहले से ही पंजीकृत हैं तो अपना मतदान करने के लिये वे अपने वर्तमान ग्लोबल आईडी तथा पासवर्ड का प्रयोग कर सकते हैं। सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद में उसमें परिवर्तन की अनुमति नहीं जायेगी। एजीएम में ई-वोटिंग द्वारा मतदान की सुविधा उपलब्ध कराई जायेगी तथा जिन सदस्यों ने एजीएम से पूर्व रिपोर्ट ई-वोटिंग द्वारा अपना मतदान कर दिया है, वे एजीएम में शामिल हो सकते हैं किन्तु फिर से मतदान के लिये अधिकृत नहीं होंगे।

रजिस्ट्रार एंड एसीएसएस कार्यालय कम्पनी सचिव को ई-वोटिंग प्रक्रिया के लिये पर्यवेक्षक नियुक्त किया है। रिपोर्ट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना के साथ मेजी गई पत्र में शामिल है। ई-वोटिंग से संबंधित कोई भी प्रश्न/समस्या सुशी हरशिखा अग्रवाल, कम्पनी सचिव एवं अनुपालन अधिकारी, मर्यादा कॉर्पोरेशन एन्टरप्राइजेज एंड इन्वेस्टमेंट कम्पनी लिमिटेड, 106 (ला टॉवर), म्युन टॉवर, ए-1, वी.एस. ब्लॉक, शक्रपुर क्रॉसिंग, नई दिल्ली-110092, 106 011-49901667, ईमेल: maeel1982@gmail.com को संबोधित की जा सकती है।

कम्पनी अधिनियम, 2013 की धारा 91, कम्पनी (प्राथम तथा प्रासासन) विनियमाली, 2014 के नियम 10 तथा सेबी (सूचीबद्ध दायित्व तथा उद्घाटन अधिका) विनियमन, 2015 के विनियमन 42 के अनुपालन में सदस्यों को रजिस्ट्रार तथा कम्पनी की शेयर अंतरण एजेंट 19 सितंबर, 2025 से 25 सितंबर, 2025 (दोनों दिवस सहित) तक वार्षिक साधारण सभा में शेयरधारकों का अभिलेख प्राप्त करने के उद्देश्य से बंद रहेंगे।

एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी वेबसाइट www.maryadainvestment.in तथा स्टॉक एक्सचेंज (एनएफडीआई) की वेबसाइट www.mse.in पर भी उपलब्ध है।

मर्यादा कॉर्पोरेशन एन्टरप्राइजेज एंड इन्वेस्टमेंट कम्पनी लिमिटेड के लिए हस्ता/— (सती तथा दास) निर्देशक

स्थान: दिल्ली
तिथि: 04.09.2025

M3 MEDICAMEN Biotech Limited
MEDICAMEN BIOTECH LIMITED
 Reg. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi, 110019
 CIN: L74899DL1993PLC056934 Contact No: 011-47585900
 Website: www.medicamen.com Email: cs@medicamen.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the 32nd Annual General Meeting (‘AGM’) of the Members of Medicamen Biotech Limited (‘the Company’) will be held on Friday, September 26, 2025 at 12.00 Noon IST through Video Conferencing (‘VC’)/Other Audio Visuals Means (‘OAVM’) in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with Ministry of Corporate Affairs (‘MCA’) General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 09/2024 dated September 19, 2024 and other Circulars issued from time to time in this respect (collectively referred to as ‘MCA Circulars’) and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated October 3, 2024 read together with Circular Nos SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated October 7, 2023, SEBI/HO/CFD/PO-2/PICIR/2023/24 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, and other applicable circulars (collectively referred to as ‘SEBI Circulars’), to transact the business(es) as set out in the said notice of the 32nd AGM. The Dividend of the Rs.1,00/- per equity share of face value of the Rs.10/- each recommended by the Board, and if approved by the members at the ensuing AGM, will be credited/discharged within 30 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Members/Shareholders at the close of working hours on September 19, 2025 (‘Record Date’), as per the details available with Company’s RTA and/or furnished by the depositories for this purpose.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the Remote e-voting facility i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM to all the eligible members of the Company to cast their votes by electronic means on all the resolutions set out in the said notice. The details required under the Companies Act, 2013 and rules made thereunder, are given below:

- The annual report for the financial year 2024-25 along with the Notice convening 32nd Annual General Meeting have been sent electronically on September 03, 2025 to the eligible Members who have registered their e-mail addresses with the Company/Company’s RTA/Depository Participant. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents are also available on the website of the Company at www.medicamen.com and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
- Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path where complete details of the Annual Report is available has been sent to those shareholder(s) whose email id is not registered.
- The Company has engaged the services of MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited) to provide electronic voting facility (remote e-voting and e-voting in the Meeting) to the eligible members of the Company to enable them to cast their votes electronically.
- The remote e-voting period will commence on September 23, 2025 at 10:00 a.m. (IST) and end on September 25, 2025 at 5:00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2025, may cast their vote electronically. The remote e-voting module shall be disabled by MUFJ upon expiry of aforesaid period. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- 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 19, 2025 shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting.
- The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. September 19, 2025.
- The details of manner of voting including generation of login ID and password have been provided under Note No - 31 and 32 of the AGM notice dated September 03, 2025. Pursuant to the requirement of SEBI, e-voting is enabled for the demat account holders, by way of a single login credential, through their demat accounts on the websites of Depositories/Depository Participants. The EVSN allotted by MUFJ for electronic voting is 250514.
- Any person, who acquires shares of the Company and becomes a member of the Company after sending notice of the Meeting and holding shares as of the cut-off date, may refer the instructions for shareholders voting electronically given in the AGM notice, regarding login ID and password. The AGM notice is available on the website of the Company i.e. www.medicamen.com and also on the website of MUFJ i.e. <https://instamem.in/mgms.mufj.com/> and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
- The facility of voting through e-voting system will be provided at the AGM. Members attending the meeting and who have not casted their vote earlier by remote e-voting shall be able to vote at the meeting through e-voting system.
- Member can participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- Once a vote on a resolution is cast by the member by remote e-voting, he shall not be allowed to modify the same or cast vote again in the meeting.
- Mr. Manoj Kumar Jain [bearing COP No.- 5629], Practicing Company Secretary, Proprietor of M/s. AMJ & Associates has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The Scrutinizer shall after the conclusion of e-voting at the AGM, will download the votes cast at the AGM and thereafter upload the votes cast through remote e-voting and shall submit a consolidated scrutinizer’s report and such Report shall then be sent to the Chairman or any other person duly authorized in this regard by him, within 2 working days from the conclusion of the AGM, who shall then countersign and declare the results of the voting forthwith. The results declared along with the report of the scrutinizer shall be placed on the Company’s website www.medicamen.com and also be displayed on the Notice Board of the Company at its Registered office and on the website MUFJ Intime India Private Limited immediately after the declaration of results and simultaneously communicated to the Stock Exchanges.
- Detailed process and manner of casting of votes are provided in the Notice of the AGM sent to the members along with Annual Report for the financial year 2024-25, 26th September, 2025.

For Medicamen Biotech Limited
SD/-

Place: New Delhi
Date: September 03, 2025
Parul Choudhary
Company Secretary

WOODSVILLA LIMITED
 Regd. off: E-4 2nd Floor Defence Colony, New Delhi, India, 110024
CIN: L55101DL1994PLC030472. Website: www.woodsVilla.in
 Email: vna1974@gmail.com, Ph. No. 01141552060

NOTICE OF 37TH AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting of the Company is scheduled to be held on Saturday, 27th September, 2025 at 5:00 P.M.(IST) THROUGH VIDEO CONFERENCING/VC/OTHER AUDIO VISUAL MEANS(OAVM) to transact the business as set out in 37th AGM Notice dated 01st September 2025 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with MCA/SEBI circulars without physical presence of members at the common venue. In compliance with the circulars, the Notice convening the 37th AGM and the Annual Report for the financial year 2024-2025 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id’s with the company/ Depository Participants on or before 29.08.2025. This Notice of 37th AGM and the Annual Report 2024-2025 will also be available on the Company’s website www.woodsVilla.in and on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Saturday, 20th September, 2025 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that of the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Wednesday 24th September 2025 at 09:00A.M and ends on Friday 26th September 2025 at 05:00 P.M
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 26th September 2025.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the meeting and will be available for members on first come first serve basis.
- The share transfer book of the Company will remain closed from Sunday, 21st September, 2025 to Saturday, 27th September, 2025 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the Company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 20th September, 2025, may obtain the login id and password by sending a request to evoting@nsdl.co.in or info@masserv.com. Members are requested to login at <http://eservices.nsdl.com> by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholders/members login portal where EVEN of the company shall be displayed.
- In case you have queries or issues regarding e-voting, you mail at evoting@nsdl.co.in. Toll free no: 1800 1020 990 and 1800 224430. Further members may also contact Mr. Shanwan Mangla, General Manager, Mas Services Limited, RTA at info@masserv.com or on Telephone No.-011-26387281/82/83.
- For details relating to e-voting refer to the notice of AGM. In case you have queries or issues regarding e-voting, you may refer the FAQ’s and e-voting manual available at <http://www.evoting.nsdl.com> under downloads section.
- Mr. Kundan Agrawal, a Practicing Company Secretary (Membership No. F7631), Proprietor, M/s Kundan Agrawal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For WoodsVilla Limited
Sd/

Vineeta Agrawal
Company Secretary

Place: New Delhi
Date: 04-09-2025

एलायंस इंडीप्रोटेड मेटलस लिमिटेड
सोआइएन : L65993DIL1989PLC035409

पंजीकृत कार्यालय : चिरंजीव टॉवर, 43, नेहरू प्लेस, नई दिल्ली-110017
 ई-मेल आईडी : companysecretary@aaiml.in, वेबसाइट : www.aaiml.in, दूरभाष : +91-11-41049702

बीसी/ओएवीएम के माध्यम से आयोजित होने वाली 36वीं वार्षिक आम बैठक की सावजनिक सूचना

1. एतद्द्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 के लागू प्राधान्यों और उसके तहत अधिसूचित नियमों और कॉर्पोरेट कार्य मंत्रालय (‘एससीए’) और भारतीय प्रतिभूति और विनियम बोर्ड (‘सेबी’) द्वारा जारी सभी लागू परिपत्रों के साथ पठित भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ अनुपालन में एजीएम बुलनेट की सूचना में निर्धारित व्यवसायों का पत्र उद्घाटन करने के लिए एलायंस इंडीप्रोटेड मेटलस लिमिटेड (‘कंपनी’) की 36वीं वार्षिक आम बैठक (‘एजीएम’) सोमवार, 29 सितंबर, 2025 को दोपहर 12-30 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग (‘बीसी’)/अन्य ऑडियो विजुअल साधनों (‘ओएवीएम’) के माध्यम से आयोजित कराने हेतु। बैठक का माना गया स्थान कंपनी का पंजीकृत कार्यालय होगा।

2. बैठक के लिए बीसी/ओएवीएम सुविधा स्टैंडल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (‘सीडीएसएल’) द्वारा एजीएम बुलनेट की सूचना में निर्धारित व्यवसायों को पूरा करने के लिए प्रदान की जाएगी। रादरय केवल बीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं क्योंकि एजीएम में व्यक्तित्व रूप से उपस्थित होने का कोई प्राधान्य नहीं किया गया है। बीसी/ओएवीएम के माध्यम से उपस्थित को एजीएम के लिए कोरम की गणना के उद्देश्य से गिना जाएगा।

3. परामर्श और सेबी परिपत्रों के अनुपालन में, एजीएम में किए जाने वाले व्यवसायों को बताने वाला नोटिस, वर्ष 2024-25 के लिए कंपनी की वार्षिक रिपोर्ट के साथ, उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजा गया है जिन्का ईमेल पता कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत है। उन सभी शेयरधारकों के लिए निर्देशों पंजीकरण नहीं कराया है, वेब-लिंक प्रदान करने वाला एक पत्र, जिसमें सटीक पत्र शामिल है जहां वार्षिक रिपोर्ट का पूरा उद्घाटन उपलब्ध है, कंपनी के साथ पंजीकृत करने पते पर या डिपॉजिटरी से डाउनलोड किए गए डेरा से उपलब्ध है, भेजा गया है। हालांकि, वार्षिक रिपोर्ट की भौतिक प्रति उन शेयरधारकों को प्रदान की जाएगी जो इसके लिए विशेष रूप से अनुरोध करेंगे। एजीएम और वार्षिक रिपोर्ट की सूचना कंपनी की वेबसाइट <http://www.aaiml.in/annual-report.htm> और स्टॉक एक्सचेंज यानी क्रमशः बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर और (‘सीडीएसएल’) की वेबसाइट www.evotingindia.com पर भी उपलब्ध होंगी। सदस्य केवल बीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं। बीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कोरम की गणना के उद्देश्य से गिना जाएगा। एजीएम में शामिल होने के निर्देश एजीएम की सूचना में दिए गए हैं।

4. इसके अलावा, कंपनी अधिनियम, 2013, उसके तहत बनाए गए नियमों और सेबी (एनएओडीए) विनियम, 2015 के प्राधान्यों के अनुसार, यह सूचित किया जाता है कि कंपनी ने 26वीं एजीएम के संबंध में निम्नलिखित तिथियां तय की हैं।

क्र. सं.	तथ्य	विवरण
1	इलेक्ट्रॉनिक माध्यम से आम बैठक के दौरान मतदान करने के लिए शेयरधारकों की यात्रा निष्पादित करने की कट-ऑफ तिथि	सोमवार, 22 सितम्बर, 2025
2	रिपोर्ट ई-वोटिंग की अवधि, ताकि शेयरधारकों को कट-ऑफ तिथि अर्थात् सोमवार, 22 सितंबर, 2025 को प्रस्तावित प्रस्ताव पर इलेक्ट्रॉनिक रूप से मतदान करने में सक्षम बनाया जा सके।	रिपोर्ट ई-वोटिंग अवधि गुरुवार, 26 सितंबर, 2025 को प्रातः 09:00 बजे (भा.मा.स.) से शुरू होगी और गुरुवार, 28 सितंबर, 2025 को प्रातः 05:00 बजे (भा.मा.स.) पर समाप्त होगी।

5. उपरोक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2024-25 को वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां उन शेयरधारकों को भेज दी गई हैं, जिन्का नाम शुक्रवार, 29 अगस्त, 2025 को कोरम के समापन समय तक सदस्यों के रजिस्ट्रार में दर्ज है और जिन्के ईमेल पते डिपॉजिटरी प्रतिभागियों और कंपनी या मेसर्स वीएल फाइनेंशियल एंड कंप्यूटर सर्विसेज (प्रा.) लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट के पास पंजीकृत हैं, उक्त दस्तावेजों की ईमेलिंग गुरुवार, 04 सितंबर, 2025 को पूरी हो गई है।

6. कोई भी व्यक्ति जिसमें एजीएम की सूचना के प्रेषण के बाद लोक ‘कट-ऑफ तिथि’ से पहले शेयर हस्तित किए गए हैं सदस्य बन गए हैं, वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मेसर्स वीएल फाइनेंशियल एंड कंप्यूटर सर्विसेज (प्रा.) लिमिटेड, वीएल हाउस, तीसरी मंजिल, 99 मसरोली, लोकल शांति सेंटर के पीछे, दादा हरसुखदास मंदिर के पास, नई दिल्ली-110062, दूरभाष: 011-29961281-83 ईमेल: investor@bectalfinancial.com/bectal.investor@gmail.com पर ई-वोटिंग के लिए अपना ग्लोबल आईडी और पासवर्ड प्राप्त कर सकते हैं। हालांकि, यदि सदस्य पहले से ही रिपोर्ट ई-वोटिंग के लिए सीडीएसएल में पंजीकृत हैं, तो यह ई-वोटिंग के माध्यम से वोट डालने के लिए अपने मौजूदा ग्लोबल आईडी और पासवर्ड का उपयोग कर सकते हैं।

7. यथासंभवित प्रासंगिक लागू नियमों के साथ पठित कंपनी अधिनियम, 2013 (‘अधिनियम’) की धारा 91 के प्राधान्यों और भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसार, यह भी सूचित किया जाता है कि कंपनी के सदस्यों का रजिस्ट्रार और शेयर हस्तांतरण प्रत्येक एजीएम के उद्देश्य से 23 सितंबर, 2025 से 29 सितंबर, 2025 तक (दोनों दिन सहित) बंद रहेंगे।

8. इसके अलावा, कंपनी के निदेशक मंडल ने रिपोर्ट ई-वोटिंग प्रक्रिया की जांच के साथ-साथ एजीएम के दौरान निष्पक्ष और पारदर्शी तरीके से मतदान के लिए एएसएसएएस एलएनबी, कंपनी सेक्रेटरीज (एलएलसीआईएन-एचडी-2934) को नियुक्त किया है। एजीएम के दौरान रिपोर्ट ई-वोटिंग और मतदान का परामर्श एजीएम के समापन से 2 घंटे दिवसों के भीतर भौतिक किया जाएगा। सभी परिणाम, संबंधित कॉर्पोरेट के साथ, कंपनी की वेबसाइट www.aaiml.in पर तथा वार्षिक रिपोर्ट एक्सचेंज की वेबसाइट, जिस पर कंपनी के शेयर सूचीकृत हैं, अर्थात् www.bseindia.com पर भी उपलब्ध कराया जाएगा।

9. रिपोर्ट ई-वोटिंग से संबंधित विस्तृत निर्देशों के लिए, सदस्य 36वीं एजीएम की सूचना के ‘नोट्स’ अनुभाग का संदर्भ ले सकते हैं। इन सदस्यों ने बैठक से पहले रिपोर्ट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल साधनों (ओएवीएम) के माध्यम से भी बैठक में शामिल हो सकते हैं, लेकिन वे ऑनलाइन वोटिंग के माध्यम से दोगा वोट डालने के हकदार नहीं होंगे।

10. यदि ई-वोटिंग के संबंध में आपके कोई प्रश्न या समस्याएँ हैं, तो आप helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं या 022-23058738 और 022-23058542/43 पर कॉल कर सकते हैं।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए सभी नोट्स और विशेष रूप से एजीएम में शामिल होने के निर्देश, रिपोर्ट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यानपूर्वक पढ़ें।

कृते एलायंस इंडीप्रोटेड मेटलस लिमिटेड
ह./—

दलजीत सिंह चहल
चेयरमैन सह पूर्व कालिक निदेशक
डीआईएन : 03331560

स्थान : नई दिल्ली
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35वीं वार्षिक आम बैठक की संशोधित सूचना, बुक क्लोजर और ई-वोटिंग की जानकारी

संशोधित सूचना दी जाती है कि आर्चीज लिमिटेड (सोआइएन L36999HR1990PLC041175) के सदस्यों को 35वीं (बीसवीं) वार्षिक आम बैठक (‘एजीएम’) शुक्रवार, 26 सितंबर, 2025 को दोपहर 02:00 बजे बीसी/ओएवीएम के माध्यम से 35वीं एजीएम की सूचना में निर्धारित साधारण और विशेष व्यवसायों को पूरा करने के लिए आयोजित की जाएगी और सदस्यों को रजिस्ट्रार तथा कंपनी की शेयर ट्रांसफर प्रत्येक एजीएम के उद्देश्य से सितंबर, 20 सितंबर, 2025 से शुक्रवार, 26 सितंबर, 2025 तक (दोनों दिन सहित) बंद रहेंगे।

कंपनी अधिनियम, 2013 की धारा 102 के तहत व्यावसायिक विवरण के साथ वार्षिक रिपोर्ट और एजीएम की सूचना, साथ ही मतदान (रिपोर्ट ई-वोटिंग सहित) से संबंधित विस्तृत निर्देश और जानकारी उन सभी सदस्यों को जिन्होंने इसकी भौतिक प्रतियां मांगी हैं, उनके पंजीकृत पते पर और अन्य सभी सदस्यों को इलेक्ट्रॉनिक मॉड के माध्यम से भेज दी गई है।

कंपनी ने 04 सितंबर, 2025 को एजीएम की सूचना और वित्तीय वर्ष 2024-2025 के लिए वार्षिक