

BUILDING A NEW INDIA

2 011-48440050

Info@hitechpipes.in

www.hitechpipes.in

Date: 04/09/2025

To

Manager,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex- Bandra (E), Mumbai-400051

NSE Symbol: HITECH

Listing Department,

BSE Limited

Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001

Scrip Code: 543411

Sub: Copy of Newspaper Publication regarding completion of dispatch of Notice of 41st Annual General Meeting and Annual Report for FY 2024-25.

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Secretarial Standards-2 ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), please find enclosed herewith copy of Newspaper Publication published by the Company, English edition in "Financial Express" and Hindi edition in "Jansatta" dated 04th September, 2025 with respect to completion of dispatch of Notice of 41st AGM along with Annual Report for FY 2024-25 to the members of the Company.

The above information is also available on website of the company www.hitechpipes.in.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Hi-Tech Pipes Limited
For HI-TECH PIPES LIMITED

Arun Kumar Company Secretary Company Secretary & Compliance Officer

MS PIPES & HOLLOW SECTIONS | GPGC SHEET & COLOR COATED COIL | GI & GP PIPES | CR COILS & STRIPS :

Dated: 03.09.2025

Place: New Delhi

FINANCIAL EXPRESS

Senior Divisional Commercial Manager/Freight, Delhi Division, Northern Railway, in terms of Railway Board letter no. 2022/TC(FM)/10/04 dated 13.06.2022 and Railway Board's letter no. 2024/RS(G)/779/7(E3471089) dated: 13.08.2024, invites bids through e-Auction (www.ireps.gov.in) for leasing of parcel space of SLR compartments and VPs (on round trip basis) for a period of two years as per detail and schedule given below:-

S. No.	Date & time of e-Auction	Assets to be auctioned
1.	08.09.2025 at 10:30 am	01 LVPH (24 tonnes) on round trip basis in each train - 12454/12453, 20408/20407
2,	09.09.2025 at 10:30 am	
3.	10.09.2025 at 10:30 am	12005 (F1), 12011 (F1), 12013 (F1), 12017 (F1), 12040 (F1), 12057 (F1), 12191 (F1, F2), 12215(F1), 12455(F1), 12481(F1), 12582(F1), 12826 (F1), 14053 (F2&R1) 22421 (F1, F2&R1)
4.	12.09.2025 at 10:30 am	12015 (F1), 12191(R1), 12428 (F1), 12448 (F1), 12802 (F1), 13258 (F1), 14087 (F1, F2 & R1), 14731 (F1), 20452 (F1), 20473 (F1, F2, R1), 22210 (F1), 22472 (F1, F2 & R1)

Important notes: 1. For more information, requirement and various aspects regarding these e-Auctions, interested bidders are advised to visit https://www.ireps.gov.in/html/helpdesk/learning_centre.html. (e-Auction_leasing_section), 2. Railway Administration reserves the full and absolute rights to short terminate these contracts at any point of time and/or for taking any decision regarding the discontinuation/continuation of these contracts with modified/additional terms and conditions depending upon the continuation/discontinuation of these trains or commencement of new train services. SERVING CUSTOMERS WITH A SMILE

DURGESH MERCHANTS LIMITED

Registered office: D-251, Ground Floor, Defence Colony, New Delhi-110024 CIN: L65100DL1985PLC021467, E-mail: durgeshmerchants@gmail.com Website: https://www.durgeshmerchantsltd.com/, Ph. 011-68888824

NOTICE

Notice is hereby given that 41st Annual General Meeting (AGM) of Durgesh Merchants Limited ("the Company") will be held on Tuesday, the 16th day of September, 2025, at 01:00 P.M. at D-251, Ground Floor, Defence Colony, New Delhi, 110024 to transact the business as mentioned in the Notice of AGM. The Notice of AGM has together with Annual Report for the financial year 2024-25 has been sent to all the members who have registered their e-mail address with Depositories/ RTA/ Company and whose names appear in the Register of the Members/Record of Depositories as on 08th September, 2025 by e-mail only pursuant to MCA circular dated 05th May, 2022 read together with circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 10 & 20 of the Companies (Management

Requirements) Regulations, 2015, that: 1. The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on

and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures

- the items mentioned in the Notice of AGM.
- 2. The e-Voting period commences on Saturday, 13th September, 2025 at 09:00 A.M.
- 3. The e-Voting period ends on Monday, 15th September, 2025 at 05:00 P.M.
- 4. Cut-off date: 09th September, 2025. 5. 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 only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting. The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-
- off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to
- avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process. 8. The e-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the Annual General Meeting even after exercising his right to vote through e-voting but shall not be
- 10. In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked
- Questions (FAQ's) and e-voting manual available at the download section of the www.evoting.nsdl.com or may contact: a) Mr. Virender Kumar Rana (Director), D-153A, Ist Floor, Okhla International Area, Phase 1, New Delhi-110020. Email: balmiki@masserv.com, Tel: +91 11 2638 7281 /82 /83
- Delhi-110024; Email: hrm@corporateconslutant.co, Tel: 011-68888824. 11. The Company is conducting the AGM physically, but in compliance with the above provisions and circulars, electronic copies of

b) Mrs. Aanchal Bhardwaj, (Chief Financial Officer), Durgesh Merchants Limited, D-251, Ground Floor, Defence Colony, New

- the Notice of the 41st AGM and the Annual Report for the Financial Year 2024-25 has been sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participants/Registrar & Share Transfer Agent ('RTA'). 12. The Notice of AGM and the Annual Report for the Financial Year 2024-25 will also be available on the download section of the
- www.evoting.nsdl.com,website of the Company at www.durgeshmerchantsltd.com/and the website of stock exchange(s) where the equity shares of the Company are listed i.e. (CSE Limited). 13. Manner of registering/updating email addresses:
- a) Those Shareholders who are holding equity shares in physical mode who have not registered/updated their email addresses, PAN
- and Banking Details with the Company/RTA are requested to update above said information by writing to the company at www.durgeshmerchants@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof. b) Those Shareholders, who are holding shares in dematerialized mode and have not registered/updated their email addresses and
- banking details with their Depository Participant(s), are requested to register/update their email addresses with the relevant 14. The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in
- the Notice of the AGM. The login credentials for casting votes through remote e-voting shall be made available to the Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and

Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 10th September, 2025 to Tuesday, 16th September, 2025 (both days inclusive) for the purpose of AGM. For Durgesh Merchants Limited

Rohit Ahuja (Managing Director) DIN: 07859817 Offc. Address: D-251, Ground Floor, Defence Colony, New Delhi – 110024

Place: New Delhi

Date: 25/08/2025

NUKLEUS OFFICE SOLUTIONS LIMITED (FORMERLY KNOWN AS NUKLEUS OFFICE SOLUTIONS PRIVATE LIMITED)

CIN: L70101DL2019PLC355618 Regd. Office: 1102, BARAKHAMBA TOWER, 22 BARAKHAMBA ROAD, CONNAUGHT PLACE,

CENTRAL DELHI, NEW DELHI, DELHI-110001 Phone: +91-9667049331, E-mail: cs@nukleus.work, Website: https://www.nukleus.work/

NOTICE OF THE 6th ANNUAL GENERAL MEETING NOTICE is hereby given that the 06th Annual General Meeting ("AGM") of Nukleus Office Solutions

Limited ("the Company") will be held on Thursday, September 25, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder, and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of the AGM. In accordance with the applicable MCA Circulars and the applicable SEBI Circulars, the Company has sent

the Annual Report for the Financial Year 2024-25 ('FY 24-25') along with the Notice of the AGM ('Annual Report') on Wednesday, September 03, 2025, through electronic mode to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants ('DPs'). A letter providing a web-link and OR code for accessing the Annual Report is also sent on Wednesday, September 03, 2025, to those Members who have not registered their Email IDs. The Company shall send a physical copy of the Annual Report to those Members who specifically request for the same at cs@nukleus.work mentioning their Folio No./DPID and Client ID.

The Annual Report will also be available on the websites of:

(a) The Company – https://www.nukleus.work/

(b) BSE Limited – www.bseindia.com

(c) Bigshare Services Private Limited – https://www.bigshareonline.com/index.aspx Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ('SS- 2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted as mentioned in the Notice of the 6th AGM and for this purpose, the Company has appointed Bigshare Services Private Limited for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to a. The remote e-voting period commences from 9.00 a.m. (IST) on Monday, 22nd September, 2025 and ends

on 5.00 p.m. (IST) on Wednesday, 24th September, 2025. The remote e-Voting module shall be disabled by Bigshare Services Private Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. b. 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., Thursday, September 18, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Those Members, who will be present in the AGM through VC / OAVM facility and 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 e-voting system during the AGM. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. c. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a

member of the Company alter the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at ivote@bigshareonline.com. However, if the Member is already registered with Bigshare Services Private Limited for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote. d. Individual shareholders holding securities in electronic mode and who acquires shares of the Company

and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or CDSL for remote e-Voting facility.

purposes only. Ms. Rubina Vohra, Practising Company Secretary (FCS No. 9277, CP No. 10930), Company Secretary, has

e. A person who is not a member as on the cut-off date should treat the Notice of the AGM for information

been appointed as the Scrutiniser to scrutinise the-voting during the AGM and remote e-voting process in a The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days

from the conclusion of the AGM. The Results declared, along with the Scrutinizer Report, shall be placed on the Company website at https://www.nukleus.work/investor-relations/ and Stock Exchanges on which the Company's shares are listed (i.e., BSE). In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under

download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at cs@nukleus.work for any queries/ Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to

login through Depository i.e. CDSL and NSDL:

Login type	Login type
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.
For Nukleus Office Solutions Limited	ICE SOLUTIONS PRIVATE LIMITED)

(FORMERLY KNOWN AS NUKLEUS OFFICE SOLUTIONS PRIVATE LIMITED)

Vinay Rathore Place: Delhi Company secretary & Compliance Officer Date: 03.09.2025

TRITON CORP LIMITED

CIN: 1 55101DL 1990PL C039989

Email: cs@tritoncorp.in / Phone: 011-49096562

Regd. Office: R - 4, Unit 102, First Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi- 110017 NOTICE TO THE MEMBERS WITH RESPECT TO THE 35TH ANNUAL GENERAL MEETING

Dear Member(s). We hereby inform that the 35th Annual General Meeting ("AGM") of TRITON CORP LIMITED ("the Company") will be held on

Sunday, the 28th September, 2025 at 11.30 a.m. IST through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the notice of the AGM, in compliance with the applicable provisions of Companies Act, 2013 ('the Act'), Rules made thereunder, General Circular No. 20/2020 dated May 5, 2020, read with General Circular No. 09/2023 dated September 29, 2023 issued by Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI/HO/CFD/PoD-2/P/CIR /2023/167 dated October 7, 2023 Securities and Exchange Board of In compliance with the aforesaid Circulars, the Notice convening the 35" AGM along with Annual Report for the Financial Year

members of the company and other persons so entitled. These documents shall also be available at Company's website at www.tritoncorp.in, website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com Member who has Not registered their e-mail addresses with the Depositories/Company/Registrar and share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses.. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to Members can join and participate in the 35th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ('NSDL') to facilitate e-voting. The instruction of joining the 35th AGM

2024-25 shall be sent through electronic mode only at the registered email id (registered with the Company/Depositories) of the

and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 35th AGM is provided in the Notice of the 35" AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 35th AGM and the Annual Report will also be available on the website of the company i.e., www.tritoncorp.in and the website of BSE India Limited i.e. The Cut-off date has been fixed as Sunday, 21st September, 2025 for the purpose of voting entitlement for AGM and for

determining the names of eligible members for the financial year ended March 31, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular. By order of the Board

> For Triton Corp Limited Meena Rastogi (Chairperson)



HI-TECH PIPES LIMITED Regd. Office: No. 505, Pearls Omaxe tower, Netaji Subhash Place, Pitampura, New Delhi-110034

CIN: L27202DL1985PLC019750, Email: info@hitechpipes.in, Website: www.hitechpipes.in NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 27th day of September, 2025 at 11:45 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 41st AGM. The venue of the meeting shall have deemed to be the Registered Office of the Company at 505. Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi- 110034

In compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder

and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos, 20/2020, 02/2022, 10/2022, 09/2023 and 09/2024 dated 5th May, 2020, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI" has vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P. 2022/62 dated May 13, 2022, SEBI/HO/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 referred to as "SEBI Circulars") the Company has e-mailed the Notice of the 41st AGM along with the Annual Report for the F.Y. 2024-25 on Tuesday, 02nd September, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent or Depository Participant. Further, the letter is dispatched to the members whose email address were not registered with the Company/ Registrar & Transfer Agent or Depository Participant providing a web link where Notice of AGM and QR code where Annual Report can be accessed. The shared web link / QR code is as follows:

chrome-tension://efaidnbmnnnibpcajpcglclefindmkaj/https:// hitechpipes.in/wp-content/uploads/2025/09/Hi-tech-AGM-Notice-2024-25-5.pdf

Notice of AGM



cs@hitechpipes.in. The Annual Report for the F.Y. 2024-25 and the Notice of the 41st AGM has also been available on the

- website of the Company www.hitechpipes.in and on the website of Stock Exchanges i.e. National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') (www.evoting.nsdl.com) The Final Dividend of Rs. 0.025/- per equity share for the F.Y. 2024-25, was recommended by the Board
- of Directors in their meeting held on May 26, 2025 for the approval by Shareholders at 41st AGM. The Board has fixed Saturday, September 20, 2025 as "Record Date" for determining entitlement of the members to final dividend for F.Y. 2024-25. The Dividend, if declared at the 41st Annual General Meeting, will be credited/despatched within 30 days from of the date of AGM after deduction of Tax as per the provisions of Income Tax Act, 1961, to those members whose name appear on the Register of Members of the Company as on record date or to their mandates. In respect of the Members holding shares in dematerialized form, dividend will be credited/despatched on the basis of the details of beneficial ownership to be received from the depositories for this purpose. In case of noncredit of dividend, the Company's RTA will issue dividend warrants and dispatch it to those members.
- Instructions for remote e-voting and e-voting during the AGM; In compliance to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, from time to time the Company is providing the members the facility to exercise their right to vote at the 41st AGM by electronic means only before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has availed the e-voting services of National Securities Depository Limited ("NSDL").
- The detailed instructions for the e-voting are given in the Notice of the AGM, Members are requested to note the following:
 - The Remote e-voting shall be commencing on Wednesday, 24th September, 2025 at 09:00 a.m. and shall end on Friday, 26th September, 2025 at 05:00 p.m. The e-voting module shall be disabled by NSDL for the voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members (for remote e-voting or voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the company as on Saturday, 20th September, 2025 ("Cut-Off Date"). A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained with by the Depository as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting as well as the voting during the AGM. Any person, who acquires the shares of the Company and becomes a member of the Company after
- the dispatch of AGM Notice and holds shares as on the Cut-Off date i.e. Saturday, 20th September, 2025 may obtained the login Id and password by following the procedure given in the Notice of the AGM. However, if a person is already registered with NSDL for e-Voting can use existing User ID and password for casting the votes during through remote e-voting/e-voting during the AGM. Facility of voting through electronic voting system shall also be made available during the proceeding
- of AGM. Members attending the AGM through VC/OAVM, who have not casted their vote by remote e-voting, shall be able to exercise their right during the AGM by following the procedure given in the Notice of the AGM. Members who have already casted their vote by remote e-voting prior to the AGM, will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s).
- For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Pallavi Mhatre, Senior Manager at The Board has appointed M/s. NSP & Associates, Practicing Company Secretary as Scrutinizer
- for scrutinizing the remote e-voting process and the voting during the AGM, in the fair and transparent The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer Report
- shall be placed on the Company's website www.hitechpipes.in and will be communicated to the Stock Exchanges and be available on their websites www.nseindia.com and www.bseindia.com Transfer of Unclaimed/Unpaid Dividend to Investor Education Protection Fund (IEPF): Members are requested to note that, dividends if not encashed for a period of 07 years from the date of
- transfer to the Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends for 07 consecutive years are also liable to be transferred to the Demat account of the IEPF Authority. In view of this, Members/Claimants are requested to claim their unpaid/unclaimed dividends from F.Y. 2018-19 to till date. For details, please refer to the Shareholder Information investor page on the Company's website www.hitechpipes.in By Order of the Board For Hi-Tech Pipes Limited

Arun Kumar Company Secretary

"IMPORTANT"

Place: New Delhi

Date: 04.09.2025

Sd/-

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

CAN FIN HOMES LTD. 46, GMS Road, First Floor, Above Canara Bank Can Fin Homes Ltd Near Wadia Institute, Dehradun, Uttarakhand - 24800 Sponsor: Canara Bank) Contact- 7625079160 CIN: L85110KA1987PLC008699

THURSDAY, SEPTEMBER 4, 2025

E-Mail- dehradun@canfinhomes.com **DEMAND NOTICE**

Under Section 13(2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002)"

- Mr. Vijayprasad Laxmiprasad Nautiyal S/o Shri. Laxmiprasad Satyabhusan Nautiyal (Borrower), Address: HNo-61, Ekta Colony, Ajabpur Kalan, Mayor Waali Gali,
- Mrs. Shashi Nautiyal W/o Vijayprasad Laxmiprasad Nautiyal (Co-Borrower) Address: HNo-61, Ekta Colony, Ajabpur Kalan, Mayor Waali Gali. Dehradun-248001. Mr. Gaurav Uniyal S/o Ramesh Uniyal (Guarantor), Address: 30, Mata Mandir Road
- Lane No-3, Ajabpur Kalan, Dehradun-248001. No. 1 - 3, have availed a housing loan from our branch against the security of mortgage of the following asset belonging to No. 1. An amount of Rs. 28,06,889/- (Rs. Twenty Eight Lakhs Six Thousand Eight Hundred Eighty Nine Only) is due from you, to Can Fin

Homes Ltd. as on 29.08.2025 together with future interest at the contracted rate. **Details of the mortgaged asset**

H No-61, Part of Khasra No-596(Old No-869), Khata Khatuani No-16, Ekta Colony, Mauza Ajabpur Kalan, Pargana Central Doon, Mayor Wali Gali, Tehsil & Distt Dehradun-248001

Boundaries of the Property Are as Under East: Property of Mr. Ajay Singh North: 18 Ft wide Road.

West: Property of Others, South: Property of Railways Deptt. Registered demand notice was sent to No. 1 - 3 under Section 13(2) of the SARFAESIACt,

2002, but the same was returned unserved. The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrower/s as per the said Act. Hence this paper publication. As you have failed to adhere to the terms of the sanction, the account is classified as a Non Performing Asset on 29.08.2025 as per the NHB Guidelines. You are hereby called upon to pay the above said amount with contracted rate of interest thereon from 03.09.2025 within 60 days from the date of this notice, failing which the undersigned will be constrained to Initiate action under SARFAESIAct to enforce the aforesaid security. Further, the attention of borrowers / guarantors is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to them to redeem the secured assets.

Date: 03.09.2025 Place: Dehradun

Authorised Officer Can Fin Homes Ltd.

KANOHAR ELECTRICALS LIMITED Rithani, Delhi Road, MEERUT - 250 103

CIN: U31909UP1972PLC003635

NOTICE TO THE SHAREHOLDERS OF THE COMPANY RECORD DATE FOR ISSUE OF FULLY PAID-UP **BONUS EQUITY SHARES** NOTICE IS HEREBY GIVEN THAT the Company has fixed Friday,

September 12, 2025, as the 'Record Date' for the purpose of determining the entitlement of the equity shareholders of the Company for issue and allotment of 5,58,30,000 (Five Crores Fifty Eight Lakhs Thirty Thousand) new bonus equity shares of ₹2 each in the ratio of 3 (three) equity shares for every 1 (One) existing fully paid-up equity shares of ₹ 2 each held by the Shareholders of the Company ("Bonus Equity Shares"), subject to approval of the Shareholders of the Company through an ordinary resolution ("Notice"). The Bonus Equity Shares shall be allotted to the Shareholders of the

Company whose names appear in the register of members/ register of beneficial owners maintained by the Company as on the Record Date.

The Bonus Equity Shares, once allotted, shall rank pari-passu in all respects with and carry the same rights as the existing fully paid-up equity shares of the Company. In accordance with the provisions of the Companies Act, 2013, read with

the Companies (Prospectus and Allotment of Securities) Rules, 2014, each as amended, the new equity shares to be allotted pursuant to the bonus issue shall be allotted only in dematerialised form and shall be credited to the respective beneficiary account of the Shareholders with their respective depository participants. With respect to the Shareholders holding equity shares in physical form, the Company shall credit the respective Bonus Equity Shares to a demat suspense account to be opened by the Company and shall remain in the demat suspense account till conversion of such existing physical equity shares into equity shares in dematerialised form or till the time prescribed under applicable law. The shareholders holding equity shares in physical form shall first

ensure that their equity shares in physical form are updated with KYC, PAN and choice of nomination. The Shareholders who hold equity shares in physical form are advised to convert their equity shares held in physical form into equity shares in dematerialized form for receiving the Bonus Equity Shares within 7 (seven) days from the date of this Notice.

The shareholders, who have not registered their email address, mobile and KYC details with the Company/ Depositories are again requested to register/ update the above details immediately, in the following manner: (i) Registering / updating the details with DP: In case the equity

shares are held in demat mode, shareholder should register / update the email address, mobile no., bank account and KYC details in his a her demat account as per process advised by the DP. (ii) Registering / updating the details with Company: In case the equity shares are held in physical form, the shareholders should

immediately register/ update the email ID, mobile and other KYC

details by submitting the details at e-mail investors@kanohar.com or sending at registered office of the Company. Shareholders holding equity shares in physical form, are advised to provide the details of their demat accounts which should be in the same name(s) / order of names as in the physical holding with the

Company for crediting the Bonus Equity Shares to their demat accounts and the Company shall process those requests on a By Order of the Board of Directors

Company Secretary

M.No. A29167

For Kanohar Electricals Limited Neha

Meerut

04.09.2025

FEDDERS ELECTRIC AND ENGINEERING LIMITED Regd Off: 6 and 6/1 UPSIDC Industrial Area Sikandrabad, Bulandshahr UP 203205 CIN: L29299UP1957PLC021118

NOTICE TO MEMBERS Notice is hereby given that the 69th Annual General Meeting (AGM) of Fedders

Electric and Engineering Limited is scheduled to be held on Monday, 29th September 2025 at 3:00 P.M. (IST) at the registered office of the Company, situated at: 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr - 203205. Uttar Pradesh, to transact the business as set out in the Notice convening the AGM.

Members are hereby informed that the Company has completed the dispatch of

the Notice of the 69th AGM via email to those Members whose email addresses are registered with the Company or their respective Depository Participant(s). The Notice of the 69th AGM, along with the Annual Report for the financial year 2024–25, is available on the Company's website at www.imcapitals.com/fedderselectric-engineering/ and on the websites of the stock exchanges, i.e., BSE Limited

www.bseindia.com and National Stock Exchange of India Limited Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members the facility to exercise their right to vote at the AGM by electronic means and the business may

be transacted through **remote e-Voting services**. The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). The e-voting for the above AGM commences on Friday, 26th September 2025 (9:00 A.M.) and ends on Sunday, 28th September 2025 (5:00 P.M.). During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Once the vote on a resolution

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 22nd September 2025. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 22nd September 2025, may obtain the login ID and password by sending a

is cast by the shareholder, the shareholder shall not be allowed to change it

request at evoting@nsdl.co.in The detailed procedure to login to the e-voting website and for e-voting is available in the Notes to the Notice of AGM. The link to the Notice of AGM along with the Explanatory Statement is www.imcapitals.com/fedders-electric-engineering/.

The Board of Directors has appointed M/s. Chandan J & Associates, Practising Company Secretary (Proprietor: CS Chandan Jha, M. No. A62350, C.P. No. **27629**, **Peer Review No. 6292/2024**), as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries, members may refer the Frequently Asked Questions

(FAQs) for Shareholders and e-voting user manual for Shareholders available at

the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre - Senior Manager, NSDL) at evoting@nsdl.com By order of the Board of Directors

Date: 03.09.2025

New Delhi

Fedders Electric and Engineering Limited

Vishal Singhal **Managing Director**

Place: Sikandrabad, Uttar Pradesh Din: 03518795

epaper.financialexpress.com

Allotment to Non-Institutional Investors- Above Rs.10 Lakhs (After Rejections)

The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 123/- per Equity Share, was finalized in consultation with BSE Limited. The category has been subscribed to the extent of 6.61813 times. The total number of Equity Shares Allotted in this category is 1,456,000 Equity Shares to 485 successful applicants. The details of the Basis of Allotment of the said category is as under:

Sr. No	No. of Shares applied for (Category wise)	No. of Applications Received	% to Total	Total No. of Equity Shares Applied	% to Total	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of shares allocated/allotted
1	9000	1,002	96.81	90,18,000	93.59	3,000	91 : 194	14,10,000
2	10000	24	2.32	2,40,000	2.49	3,000	11:24	33,000
3	11000	1	0.10	11,000	0.11	3,000	0:1	0
4	12000	2	0.19	24,000	0.25	3,000	1:2	3,000
5	14000	2	0.19	28,000	0.29	3,000	1:2	3,000
6	27000	1	0.10	27,000	0.28	3,000	0:1	0
7	58000	1	0.10	58,000	0.60	3,000	0:1	0
8	100000	1	0.10	1,00,000	1.04	3,000	0:1	0
9	130000	1	0.10	1,30,000	1.35	3,000	0:1	0
10	11000 & 27000 to 130000	<	0.00			3,000	2:5	6,000
11	9000 to 130000 (To 485 Allottees)	523	0.00	5 <u>2</u>	- 4	1,000	1:485	1,000
	TOTAL	1,035	100.00	96,36,000	100.00	DAX.S		14,56,000

Please Note: 1 lot of 3000 shares have been allocated to all the 5 Applicants from Categories 11000, 27000, 58000, 100000, 130000 in the ratio of 2:5 Please Note: 1 additional lot of 1000 Share have been allocated to 485 Successful Applicants from all the categories in the ratio of 1:485

Allotment to QIBs excluding Anchor Investors (After Rejections)

Allotment to QIBs, who have bid at the Issue Price of Rs. 123/- per Equity Share or above, has been done on a proportionate basis in consultation with BSE Limited. This category has been subscribed to the extent of 2.02807 times of QIB portion. The total number of Equity Shares allotted in the QIB category is 2,85,000 Equity Shares, which were allotted to 03 successful Applicants

oatogory	10.00	Outera	Total
QIB	1,41,000	1,44,000	2,85,000
 Allocation to Market Maker (After Rejer Shares or above, was finalized in cons 		4대 P. M. 1일 전 1일 시간 10 시간 1	bid at Issue Price of □123/- per Equity i.e. for 3,50,000 Equity Shares the total

number of shares allotted in this category is 3,50,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

Sr. No	No. of Shares applied for (Category wise)	Number of applications received	% to Total	Total No. of Shares applied in each category	% to Total	No of equity shares Allocation per Applicant	Ration of allottees to applicants	Total No. of shares allocated/alloted
1	3,50,000	0 1€	100,00	3,50,000	100.00	3,50,000	1:1	3,50,000
	TOTAL	(4)	100.00	3,50,000	100.00		J	3,50,000

2) Allotment to Anchor Investors (After Rejections)

The Company in consultation with the BRLM has allocated 4,06,000 Equity Shares to 02 Anchor Investors at the Anchor Investor issue price of Rs. 123/- per Equity Shares in accordance with the SEBLICDR Regulations. This represents 58.76% of the QIB Category.

Category	NBFC'S	FPI	Total
ALLOTMENT	1,62,000	2,44,000	4,06,000

The Board of Directors of our Company at its meeting held on September 03, 2025, has taken on record the basis of allotment of Equity Shares approved by the Designated Stock Exchange, being BSE Limited and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been dispatched/ mailed for unblocking of funds and transfer to the Public Issue Account on or before September 03 2025, and payment to non-Syndicate brokers have been issued on September 04, 2025. In case the same is not received within ten days, investors may contact the Registrar to the Issue at the address given below. The Equity Shares allotted to the successful allottees shall be uploaded on or before September 04, 2025, for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is in the process of obtaining the listing and trading approval from BSE Limited and the trading of the Equity Shares is expected to commence on September 05, 2025.

Note: All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated September 03, 2025 ("Prospectus").

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registranto the Issue, KFIN TECHNOLOGIES LIMITED at www.kfintech.com All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar

KFIN TECHNOLOGIES LIMITED

Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana, India Contact Person: Mr. Murali Krishna, Tel: +91 40 6716 2222/18003094001

> Email: sugs.ipo@kfintech.com Website: www.kfintech.com

SEBI Registration No INR0000002210n behalf of Board of Directors

FOR, SUGS LLOYD LIMITED

Ms. Nimmy Singh Chauhan Company Secretary & Compliance Officer

Place: New Delhi

Date: September 03, 2025

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF SUGS LLOYD LIMITED.

Disclaimer: Sugs Lloyd Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, NCT of Delhi and Haryana, on September 03, 2025 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of BSE SME at https://www.bsesme.com/PublicIssues/ and is available on the websites of the BRLM at www.3dcsl.com ... Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 28 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

CAPITAL INDIA Rediscover Business

कैपिटल इंडिया फाइनेंस लिमिटेड **कॉपोरेट पहचान संख्या (CIN):** L74899DL1994PLC128577 **पंजीकृत कायलिय:** ७०१, ७वीं मंजिल, अग्रवाल कॉपॉरेंट टॉवर, प्लॉट नंबर २३, जिला केंद्र, राजेंद्र प्लेस, नई दिल्ली – ११००८, **फोन मं**.: ०११-६९१४६००० **कॉपॉरेंट कार्यालय:** लेवल – २०, बिरला अरोरा, डॉ. एनी बेसेंट रोड, वर्ली, मुंबई – ४०००३०,

फोन नं.: 022-45036000 वेबसाइट: www.capitalindia.com, ईमेल: secretarial@capitalindia.com

वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के माध्यम से आयोजित होने वाली

31 वार्षिक आम बैठक की सचना और ई-वोटिंग की जानकारी

एतद द्वारा **सचना** दी जाती है कि

- कैपिटल इंडिया फाइनेंस लिमिटेड ("कंपनी") के सदस्यों की 31ई (इकतीसवी) वार्षिक आम बैठक ("एजीएम") एजीएम की सूचना में निर्धारित व्यवसायों के संचालन के लिए वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विज्ञल माध्यमों ("**वीसी/ओएवीएम**") के माध्यम से कंपनी अधिनियम, 2013 ("अ**धिनियम**") और उसके तहत बनाए गए नियमों और प्रतिभृतियों के लागू प्रावधानों और भारतीय विनिमय बोर्ड (सूचीबद्ध देयताओं और प्रकटीकरण आवश्यकताएं) विनियम, २०१५ (**"सूचीबद्धता विनियम**"), और कॉर्पेरिट कार्य मंत्रालय ("**एमसीए**") के परिपत्रों के साथ पठित और भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी') के द्वारा वीसी/ओएवीएम के माध्यम से आम बैठकें आयोजित करने के लिए जारी किए गए लागू परिपत्रों के अनुपालन में, कंपनी की एजीएम गुरुवार, 25 सितंबर 2025, को सबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग/अन्य माध्यम से आयोजित की जाएगी। एजीएम का मान्य स्थान कंपनी का पंजीकृत कार्यालय यानी ७०१, ७वीं मंजिल, अग्रवाल कॉपॉरेंट टॉवर, प्लॉट नंबर २३, डिस्ट्रिक्ट सेंटर, राजेंद्र प्लेस, नई दिल्ली – 110008 होगा।
- एमसीए और सेबी द्वारा जारी लागू परिपत्नों के अनुसार, एजीएम में सदस्यों की भौतिक उपस्थिति की आवश्यकता नहीं है, और वीसी/ओएवीएम के माध्यम से सदस्यों की उपस्थिति को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। और सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी। कंपनी ने रिमोट ई-वोटिंग के माध्यम से वोटिंग की सुविधा प्रदान करने, वौसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने और एजीएम के दौरान ई-वोटिंग की सुविधा प्रदान करने के लिए केफिन टेक्नॉलॉजीज लिमिटेड ("**केफिनटेक" या "आरटीए"**) को नियुक्त किया है। एजीएम के दौरान रिमोट ई-बोटिंग/ई-बोटिंग के माध्यम से वोट डालने का तरीका और निर्देश एजीएम की सूचना में दिए गए हैं।
- एजीएम की सुचना और विसीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट जिसमें विसीय वर्ष 2024-25 के लिए लेखापरीक्षित वित्तीय विवरण, लेखा परीक्षक की रिपोर्ट, बोर्ड की रिपोर्ट, सभी अनुबंधों के साथ इलेक्ट्रॉनिक मोड में उन सभी सदस्यों को जिनकी ई-मेल आईडी कंपनी/कंपनी के आरटीए या सदस्यों के संबंधित डिपॉजिटरी के साथ पंजीकत हैं कंपनी द्वारा 04 सितंबर, 2024 को भेज दी गई है और उन सभी सदस्यों को जिनकी ई-मेल आईडी कंपनी/आरटीए/डिपॉनिटरी के पास उपलब्ध नहीं है नोटिस और वार्षिक रिपोर्ट तक पहुंचने के लिए वेब लिंक और सटीक पथ वाला एक भौतिक पत्र भी भेजा गया है। हालाँकि, सदस्यों के पास कंपनी या आरटीए को अपने फोलियो नंबर/क्लाइंट आईडी और डीपी आईडी का उल्लेख करते हए एक विशिष्ट अनुरोध करके दस्तावेगों/वार्षिक रिपोर्ट की भौतिक प्रतियां प्राप्त करना जारी रखने का विकल्प उपलब्ध है। ये दस्तावेज़ कंपनी की वेबसाइट www.capitalindia.com पर, आरटीए www.kfintech.com पर भी उपलब्ध है और इन्हें बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com से भी देखा जा सकता है, जहां कंपनी की प्रतिभृतियों हैं सूचीबद्ध।
- समय-समय पर यथा संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, २०१४ के नियम २० के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में, सुचीकरण विनियमों के विनियम 44 और ई-वोटिंग सुविधा के संबंध में जारी लागू परिपत्रों के संदर्भ में 'सदस्यों को एजीएम के मोदिस में निर्धारित सभी प्रस्तावों पर केफिनटेक द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की
- रिमोट ई-वोटिंग अवधि सोमवार, 22 सितंबर, 2025 को सुबह 09:00 बजें (IST) शुरू होगी और बुधवार, 24 सितंबर, २०२५ को शाम ०५:०० बजे (IST) समाप्त होगी। इसके बाद उक्त रिमोट ई-वोटिंग मॉड्यूल मतदान के लिए अक्षम कर दिया जाएगा। एक बार जब किसी सदस्य द्वारा वोट डालने के बाद, बाद में उसे बदला नहीं जा सकता है। एक सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी
- एजीएम में भाग ले सकता है, लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं दी जाएगी। ई-बोटिंग सुविधा का लाभ उठाने के लिए सदस्यों की पात्रता सुनिश्चित करने के उद्देश्य से अंतिम तिथि शुक्रवार, 19 सितंबर, 2025 होगी। सदस्यों के मतदान का अधिकार कट-ऑफ तिथि के अनुसार कंपनी की चुकता इक्विटी शेयर पंजी में उनके हिस्से के अनुपात में होगा। सदस्य एजीएम के दौरान रिमॉर्ट ई-वोटिंग या ई-वोटिंग के माध्यम से वोट डालने के पात्र केवल तभी जब उनके पास कट-ऑफ तिथि के अनुसार शेयर हों।
- कोई भी व्यक्ति, जो एजीएम की सुचना भेजने के बाद कंपनी के शेयर हासिल करता है और इसका सदस्य बन जाता है और कट-ऑफ तारीख यानी शुक्रवार, 19 सितंबर, 2025 को शेयर रखता है उनसे अनुरोध है कि, रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन आईडी और पासवर्ड प्राप्त करने के लिए अपनाई जाने वाली प्रक्रिया, वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने और एजीएम के दौरान ई-वोटिंग के लिए अपनाई जाने वाली प्रक्रिया के लिए वह एजीएम की सचना देखें। एक व्यक्ति जो कट-ऑफ तिथि पर सदस्य नही है, उसे एजीएम की सूचना को केवल सूचना के उद्देश्य से लेना चाहिए।
- एजीएम में भाग लेने वाले सदस्य, जिनके पास कट-ऑफ तिथि तक शेयर हैं और जिन्होंने पहले रिमोर ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और या अन्यथा ऐसा करने से रोका नहीं गया है, वे ई-वोटिंग प्रणाली के माध्यम से एजीएम में वोट देने के पात्र होंगे।
- भौतिक मोड में शेयर रखने वाले सदस्यों को एतद द्वारा सूचित किया जाता है कि भौतिक शेयरों के सभी धारक सहायक दस्तावेजों के साथ अपेक्षित फॉर्म आईएसआर-१ जमा करके ई-मेल आईडी के विवरण सहित अपने संपर्क विवरण को अपडेट/पंजीकृत कर सकते हैं।

ISR 1 फॉर्म इस लिंक से डाउनलोड किया जा सकता है:

https://www.capitalindia.com/wp-content/uploads/2024/11/Form-ISR-1.pdf विस्तृत FAQ इस लिक पर पाया जा सकता है: https://ris.kfintech.com/faq.html

डीमैटीरियलाइन्ड मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ई-मेल पते को अपने संबंधित डीपी के साथ पंजीकृत/अद्यतन करें।

- अर्थ (इकत्तीसवीं) एजीएम आयोजित करने और ३१ मार्च, २०२५ को समाप्त वित्तीय वर्ष के लिए इक्तिरी शेयरों पर अंतिम लाभांश (@1% यानि 0.02 रूपये प्रति इक्विटी शेयर के अंकित मुल्य पर 2 रूपये) के लिए पात्र सदस्यों के नाम निर्धारित करने के लिए, यदि एजीएम में घोषित किया जाता है, के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और क्षेयर ट्रांसफर बक्त क्षनिवार, 20 सितंबर 2025 से गुरुवार, 25 सितंबर 2025 तक (दोनों दिन शामिल) तक बंद रहेंगे। लाभांश उन सदस्यों को देय होगा जिनके नाम शुक्रवार, १९ सितंबर, २०२५ ("रिकॉर्ड) तिथि") को सदस्यों के रजिस्टर में दिखाई देंगे। सदस्यों के अनुमोदन के अधीन लाभांश का भुगतान एजीएम की तारीख से 30 दिनों के भीतर किया जाएगा।
- ंजो सदस्य बैठक के दौरान बोलग/प्रश्न उठाना चाहते हैं, वे अपने विचार व्यक्त करने के लिए एजीएम में स्पीकर के रूप में खुद को पंजीकृत करा सकते हैं। वे https://emeetings.kfintech.com पर जा सकते हैं और KFintech से प्राप्त मेल में दिए गए यूजर आईडी और पासवर्ड के माध्यम से लॉगिन कर सकते हैं। सफल लॉगिन पर, स्पीकर पंजीकरण' विकल्प चुनें, जो 22 सितंबर, 2025 (सबह 9:00 बजे से शाम 5:00 बजे तक) खुला रहेगा। अध्यक्ष के रूप में खुद को पंजीकृत करने वाले सदस्यों को एजीएम से पहले एक 'कतार संख्या' प्रदान की जाएगी। कंपनी एजीएम में वक्ताओं को केवल उन्हीं सदस्यों तक सीमित रखने का अधिकार स्रक्षित रखती है
- जिन्होंने एजीएम के लिए समय की उपलब्धता के आधार पर खुद को पंजीकृत किया है। सदस्य ध्यान दें कि आयकर अधिनियम, १९६१ में संशोधन के अनुसार, लाभांश आय सदस्यों के हाथों कर योग्य होगी और सदस्यों को निर्धारित दरों पर कंपनी को लाभांश का भूगतान करते समय स्रोत पर कर (टीडीएस) काटने की आवश्यकता होगी। इस संबंध में सदस्यों को एक अलग सूचना भेजी जाएगी।
- मेसर्स अरुण गुप्ता एंड एसोसिएट्स, के कंपनी सचिव श्री अरुण कुमार गुप्ता (COP: 8003) को निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया (एजीएम के दौरान डाले गए वोटों सहित) की जांच करने के लिए जांचकर्ता के रूप में नियक्त किया गया है। अध्यक्ष या उनके द्वारा अधिकृत व्यक्ति द्वारा परिणाम की घोषणा के बाद, घोषित परिणाम, स्कृटिगाइजर की रिपोर्ट के साथ कंपनी की वेबसाइट www.capitalindia.com पर रखे जाएंगे। परिणाम स्टॉक एक्सचेंज को भी प्रस्तुत किए जाएंगे जहां कंपनी की प्रतिभृतियां सूचीबद्ध हैं।
- इलेक्ट्रॉनिक मध्यम से मतदान के संबंध में किसी भी प्रश्न और/या शिकायत के मामले में, सदस्य https://evoting.kfintech.com (KFintech की वेबसाइट) के डाउनलोड अनुभाग पर उपलब्ध सहायता और अनसर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता मैनुअल का उल्लेख कर सकते हैं या किसी और स्पष्टीकरण के लिए <u>evoting@kfintech.com</u> पर श्री शिव क्**गा**र से संपर्क करें या KFintech के टोल फ्री नंबर १-८००-३०९-४००१ पर कॉल करें।

कृते कैपिटल इंडिया फाइमेंस लिमिटेड के लिए

स्थान: नई दिल्ली दिनांक: 03 सितंबर, 2025

स्लभ कोशल मुख्य अनुपालन अधिकारी एवं कंपनी सचिव



WELCURE DRUGS & PHARMACEUTICALS LIMITED

Regd. Office: Plot No. 55, Office No. 104, First Floor, Vijay Block, Laxmi Nagar, East Delhi, Delhi-110092 E-mail: welcuredrugs227@gmail.com, Website: https://welcure.co.in/

NOTICE OF 33" ANNUAL GENERAL MEETING

AND REMOTE E-VOTING

Notice is hereby given that the 33" Annual General Meeting (AGM) of the Members of Welcure Drugs & Pharmaceuticals Limited on Saturday, 27th September, 2025 at 03.00 P.M. (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM).

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) Company's Registrar & Share Transfer Agents, Skyline Financial Services Pvt. Ltd., remote e-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 02, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Mrs. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M. (IST) on Wednesday, 24" September, 2025 and ends at 5.00 P.M. (IST) on Friday, 26" September, 2025. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Saturday, 20" September, 2025, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Skyline Financial Services Pvt. Ltd., The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of AGM is available on the website of the Company viz., https://welcure.co.in/ and also on website of CDSL www.cdslindia.com. In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at evoting@cdslindia.com or CDSL's Toll Free No. 180022 55 33 for any information or clarification regarding e-voting

Place : DELHI Date: 02.09.2025

By Order of the Board For Welcure Drugs & Pharmaceuticals Limited Chintan Didawala Ganpat Managing Director & CFO (DIN:11088268)

SERVOTECH RENEWABLE POWER SYSTEM LIMITED

CIN: L31200DL2004PLC129379 Registered Office: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini-110085, New Delhi Tel No.: 011-41130158 Email: investor.relations Website: www.servotech.in

PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

- Shareholders may note that the Annual General Meeting ("AGM") of the members of the Company will be held on 30th September, 2025 in compliance with General Circulars 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 21/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of AGM by way of voting through electronic means ("remote e-voting").
- In compliance with the aforesaid circulars, electronic copies of the Notice of AGM will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The Notice of AGM will also be made available on the Company's website, at www.servotech.in. NSE at www.nseindia.com and on the NSDL's website, at www.evoting.nsdl.com.

Manner for registering email addresses:

- In case shares are held in Physical mode, please send a request to the Registrar and Transfer Agents of the Company i.e. Bigshare Services Private Limited (Bigshare/RTA) at info@bigshareonline.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
- In case shares are held in dematerialized mode, please contact your Depository Participant ("DP") and register your email address and bank account details in your demat account, as per the process advised by your DP.

Manner of casting vote through e-voting: Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of

the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders which will also be made available on the website of the Company. Manner of registering/updating Bank details.

Shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with Bigshare (where shares are held in physical mode) at info@bigshareonline.com along with details; a) Name and Branch of the Bank in which you wish to receive the dividend, if paid in the future, b) the Bank Account type, c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions d) 9-digit MICR Code Number, e) 11-digit IFSC Code and f) a scanned copy of the cancelled cheque bearing the name of the first shareholder.

The Notice of the AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For Servotech Renewable Power System Limited Rupinder Kaur

Date: 02.09.2025 Place: New Delhi **Company Secretary**



हाई-टेक पाइप्स लिमिटेड

पंजी. कार्यालवः नं0. 505, पर्ल्स ओनेक्स टॉक्र, नेताजी सुमाप पैलेस, पीतनपुरा, नई दिल्ली 110034 CIN: L27202DL1985PLC019750, ईमेल: info@hitechpipes.in, वेबसाइट: www.hitechpipes.in

41वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

- एतदहारा सचित किया जाता है कि कंपनी के सदस्यों की 41वीं वार्षिक आम बैठक ("एजीएम") शनिवार, 27 सितम्बर, 2025 को सबह 11:45 बजे (आईएसटी) विदियों कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑकियो विदियों माध्यमों (''ओएवीएम'') के द्वारा 41वीं एजीएम की बैठक की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए आयोजित की जाएगी। बैठक का स्थान कंपनी का पंजीकृत कार्यालय पता 505, पर्ल्स ओमैक्स टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली-110034 माना जाएगा।
- कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के सभी लागू प्रावधानों और मारतीय प्रतिमृति और विनिमय बोर्ड ("सेबी") (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015, सामान्य परिपत्र संख्या 20/2020, 02/2022, 10/2022, 09/2023 और 09/2024 दिनांक 5 गई, 2020, 5 गई, 2022, 28 दिसंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर, 2024 (सामहिक रूप से "एमसीए परिपन्न" के रूप में संदर्भित) के साथ पढ़ें और भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") ने अपने परिपत्र संख्या सेबी / एवओ / सीएफडी / सीएमडी 1 / सीआईआर / पी / 2020 / 79 दिनांक 12 मई. 2020, परिपत्र संख्या सेबी / एवओ / सीएफडी /सीएमढी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी 2021 और परिपत्र संख्या सेबी/एवओ/सीएफढी /सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई 2022, सेबी/एवओ/सीएफडी/पीओडी-2/पी/ सीआईआर/2023/4 दिनांक 5 जनवरी 2023 और सेबी/एकओ/सीएफडी/सीएफडी-पीओडी-2/पी/ सीआईआर/2024/133 दिनांक 3 अक्टूबर 2024 (सामृहिक रूप से "से**बी परिपन्न"** के रूप में संदर्गित), कंपनी ने वित्तीय वर्ष के लिए वार्षिक रिपोर्ट के साथ 41वीं एजीएम की सूचना ई-मेल की है। वर्ष 2024-25 के लिए वार्षिक आम बैठक (एजीएम) की सूचना मंगलवार, 02 सितंबर, 2025 को केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजा गया है जिनके ईमेल पते कंपनी/रजिस्ट्रार एवं ट्रांसफर एजेंट या डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत हैं। इसके अलावा, जिन सदस्यों के ईमेल पते कंपनी / रजिस्ट्रार एवं ट्रांसफर एजेंट या डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत नहीं हैं, उन्हें भी एक वेब लिंक भेजा गया है जहाँ वार्षिक आम बैठक (एजीएम) की सूचना और क्यूआर कोड जहां वार्षिक रिपोर्ट देखी जा सकती है। साझा किया गया वेब लिंक/क्यूआर कोड इस प्रकार है:

एजीएम की सूचना chrome-tension://efaidnbmnnnibpcajpcglclefindmkaj/https:// hitechpipes.in/wp-content/uploads/2025/09/Hi-tech-AGM-Notice-



भौतिक प्रतियां उन सदस्यों को उपलब्ध कराई जाएंगी जो cs@hitechpipes.in पर इसके लिए अनुरोध कर सकते हैं।

- वित्त वर्ष 2024-25 के लिए वार्षिक रिपोर्ट और 41वीं एजीएम की सूचना कंपनी की वेबसाइट www.hitechpipes.in, और स्टॉक एक्सचेंजों की वेबसाइट अर्थात नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com, और बीएसई लिमिटेड www.bseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट (www.evoting.nsdi.com) पर भी उपलब्ध होगी।
- निदेशक मंडल ने 26 मई 2025 को आयोजित अपनी बैठक में वित्त वर्ष 2024-25 के लिए रु. 0.025 प्रति इविचटी शेयर अंतिम लागांश की अनुशंसा की थी जो 41वीं एजीएम में शेयरधारकों द्वारा अनुमोदन के

बोर्ड ने वित्त वर्ष 2024-25 के लिए अंतिम लामांश हेतू सदस्यों की पात्रता के निर्धारण के लिए शनिवार, 20 सितम्बर, 2025 "रिकार्ड विथि" के रूप में निर्धारित की है। यदि लागांश 41वीं वार्षिक आग बैठक में घोषित किया जाता है, तो आयकर अधिनियम, 1961 के प्रावधानों के अनुसार कर की कटौती के बाद, वार्षिक आम बैठक की तिथि से 30 दिनों के भीतर उन सदस्यों को जमा/भेजा जाएगा जिनका नाम रिकॉर्ड तिथि या जनके अधिदेश के अनुसार कंपनी के सदस्य रजिस्टर में दर्ज है। डीमैट रूप में शेयर रखने वाले सदस्यों के संबंध में, इस प्रयोजन हेतु डिपॉजिटरी से प्राप्त लाभकारी स्वामित्व के विवरण के आधार पर लाभांश जमा/भेजा जाएगा। लामांश जमा न होने की स्थिति में, कंपनी का आरटीए लामांश वारंट जारी करेगा और उसे उन सदस्यों को भेज देगा।

एजीएन के दौरान रिमोट ई-बोटिंग और ई-बोटिंग के निर्देश:

अधिनियम की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय-समय पर यथासंशोधित, भारतीय कंपनी सचिव संस्थान द्वारा जारी आम बैठक (एसएस-2) पर सचिवीय मानक और सेबी (सूचीयन दायित्व एवं प्रकटन आवश्यकताएं) विनियम, 2015, के विनियम 44, समय-समय पर यथासंशोधित के अनुपालन में कंपनी सदस्यों को एजीएम में निष्पादित किये जाने वाले व्यवसाय के संबंध में एजीएम से पूर्व केवल इलेक्ट्रॉनिक माध्यम से और एजीएम की कार्यवाही के दौरान 41वीं एजीएम में अपना वोट देने की सुविधा उपलब्ध करा रही है और इस प्रयोजन के लिए कंपनी ने **नेशनल** सिक्वोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई-वोटिंग की सेवाएं ली हैं।

 ई-बोटिंग के लिए विस्तृत निर्देश एजीएम की सचना में दिये गये हैं। सदस्यों से निम्नलिखित को नोट करने का अनुरोध किया जाता है:

- रिमोट ई-वोटिंग बुधवार, 24 सितम्बर, 2028 को प्रातः 09:00 बजे प्रारंग होगी और शुक्रवार, 26 सितम्बर, 2025 को सार्व 05:00 बजे समाप्त होगी। इस अवधि के बाद एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल हटा लिया जाएगा और सदस्यों को कथित तिथि एवं समय के बाद इलेक्ट्रॉनिकली वोट देने की अनुमति नहीं होगी। सदस्यों का वोटिंग अधिकार (रिमोट ई-वोटिंग या एजीएम के दौरान वोटिंग) शनिवार, 20 सितम्बर,
- 2025 ("कट-ऑफ तिथि") को कंपनी की प्रदत्त इक्विटी शेयर पूंजी में उनके शेयर के आनुपातिक होगा। ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा तैयार की गई लाभार्थी स्वामियों की सूची में शामिल होगा, केवल वे ही रिमोट ई-वोटिंग के साथ ही एजीएम के दौरान वोटिंग की सुविधा के हकदार होंगे। ऐसा व्यक्ति जो कंपनी के शेयर अधिमृहित करता है और एजीएम की सूचना मेजे जाने के बाद कंपनी

का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् शनिवार, 20 सितम्बर, 2025 को शेयर धारण करता

है, वह एजीएम की सुचना में दी गई प्रक्रिया का पालन करके लॉगइन आईडी एवं पासवर्ड प्राप्त कर

- सकता है। तथापि, यह कोई व्यक्ति ई-बोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है तो वह रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट देने के लिए वर्तमान युजर आईडी एवं पासवर्ड का उपयोग कर सकता है। एजीएम की कार्यवाही के दौरान इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा उपलब्ध कराई जाएगी। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने वाले सदस्यमण जिन्होंनें रिमोट
- ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है, वे एजीएम की सूचना में दी गई प्रक्रिया का पालन करके एजीएम के दौरान अपना बोट देने के लिए सक्षम होंगे। सदस्यगण जिन्होंने एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना वोट दे दिया है, वे भी एजीएम में भाग लेने के लिए योग्य हैं, लेकिन उन्हें ऐसे प्रस्तावों पर अपना वोट दोबारा देने की अनुमति नहीं होगी। ई-वोटिंग से जुड़ी किसी भी पूछताछ या शिकायत के लिए www.evoting.nsdl.com के डाउनलोड सैक्शन पर उपलब्ध शेयरघारकों के लिए अक्सर पूछे जाने वाले प्रश्न (''एफएक्य्'') और ई-वोटिंग मैनुअल
- का अवलोकन कर सकते हैं या टोल फ्री नं, 022 4886 7000 पर कॉल कर सकते हैं या श्री पल्लवी म्हान्ने, वरिष्ठ प्रबंधक के पास ई-मेल evoting@nsdl.co.in पर अनुरोध भेज सकते हैं। बोर्ड ने रिमोट ई—वोटिंग एंव एजीएम के दौरान वोटिंग की प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए मैसर्स एनएसपी एंड एसोसिएदस, पेशेवर कंपनी सचिव को समीक्षक के रूप में नियुक्त
- किया है। रिमोट ई-वोटिंग और एजीएम के दौरान वोटिंग का परिणाम एजीएम की समाप्ति से दो कार्य दिवस के भीतर घोषित किया जाएगा। समीक्षक की रिपोर्ट के साथ घोषित किये गये परिणाम कंपनी की वेबसाइट www.hitechpipes.in पर उपलब्ध होंगे और स्टॉक एक्सवेंजों को सुचित किया जाएगा और उनकी वेबसाइट www.nseindia.com और www.bseindia.com पर भी उपलब्ध होंगे।
- निवेशक शिक्षा एवं संरक्षा निवि प्राधिकरण (आईईपीएफ) में अदावाकृत/अप्रदत्त लाभांश का अंतरणः सदस्यगण कृपया नोट करें कि यदि कंपनी के अप्रदत्त लामांश खाते को अंतरण की तिथि से 07 वर्षों की अवधि तक लामांश का भगतान नहीं लिया जाता है तो कंपनी इसे निवेशक शिक्षा एवं संरक्षा निधि प्राधिकरण ("आईईपीएफ") को अंतरित करने के लिए उत्तरदायी है। जिन शेयरों के संबंध में निरंतर 07 वर्षों के लिए लाभाश अदावाकृत हैं वे आईईपीएफ प्राधिकरण के डिमेट खाते में अंतरित किये जाने के लिए उत्तरदायी हैं। इसको देखते हुए सदस्यों / दावेदारों से अनुरोध है कि वे वित्त वर्ष 2018-19 से वर्तमान तिथि तक अपने अप्रदत्त / अदावाकृत लाभांश का दावा करें। विस्तृत विवरणों के लिए कंपनी की वेबसाइट www.hitechpipes.in पर शेयरधारक सूचना निवेशक पेज का अवलोकन करें।

बोर्ड के आदेश से कृते हाई-टेक पाइप्स लिमिटेड हस्ता./-अरूण कुमार

स्थानः नई दिल्ली तिथिः 04.09.2025

कंपनी सविव

epaper.jansatta.com