

Date: September 08, 2025

SAMMAANCAP/EQ, SCLPP
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

Scrip Code – 535789, 890192 BSE Limited 1st Floor, P.J. Towers Dalal Street, Mumbai-400001

**<u>Sub</u>**: Publication of Notice in Newspapers regarding e-voting

Dear Sirs,

This is in continuation of our earlier intimations dated September 3, 2025, September 5, 2025 and September 6, 2025, please find enclosed clippings of Notice published in newspaper on September 8, 2025 w.r.t. 20<sup>th</sup> Annual General Meeting (AGM) of the Company, detailing the procedure with respect to the e-voting facility being provided by the Company to all its Members to enable them to cast their vote on the matters listed in the Notice convening AGM of the Company, to be held on Monday, September 29, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility and also regarding the special window for re-lodgement of transfer requests for physical shares of Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Limited).

The said newspaper clippings are also being placed on the website of the Company, https://www.sammaancapital.com/.

We request you to take the above information on record.

Thank You, Yours truly,

For Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Limited)

Amit Jain Company Secretary

Encl.; a/a

# **INDIAN PHOSPHATE LIMITED**

Regd. Office: Plot no. 638, Sector-11, Udaipur 313001 Rajasthan, India Factory: Plot 5056, Village Umarda, Distt. Udaipur - 313 015 (Rajasthan) E-mail: accounts@indianphosphate.com, iphl@indianphosphate.com, Website: www.indianphosphate.com **CIN**: U24142RJ1998PLC015271, **Contact**: +91 8003642968

NOTICE OF THE ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual Meeting ('AGM') of the members of Indian Phosphate Limited ("Company") is scheduled to be held on Monday, September 29, 2025 at 11.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice dated 1st September, 2025, convening the said AGM

In view of the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), allowing convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue, the AGM of the Company is being held through VC/OAVM.

In accordance with the above-mentioned circulars, the Notice has been sent in electronic mode to nembers whose e-mail ids are registered with the Company/Depository Participants (DPs). The electronic dispatch of Notice to Members is completed on Saturday, September 06, 2025. The Notice is also available on the Company's website www.indianphosphate.com and also on the websites of the Stock Exchanges i.e. NSE Limited at www.nseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

#### **CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS**

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are requested to lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and update their particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) on or before Monday, 22<sup>nd</sup> September, 2025 ("Cut-off date") All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

MANNER OF VOTING AT THE AGM (REMOTE E-VOTING AND E-VOTING AT AGM) NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with

Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

**Cut-Off Date for determining the Members** Monday, 22nd September, 2025 entitled to vote through e-voting Commencement of e-voting period Friday, 26th September, 2025 (9:00 AM)

End of e-voting period Sunday, 28th September, 2025 (5:00 PM) The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.indianphosphate.com and on websites at www.evotingindia.com and www.nseindia.com . Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or mail to investor@bigshareonline.com . However, if such person is already registered with CDSL for evoting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. Members are requested to update the address/ email their DP by sending a written request by email to investor@bigshareonline.com.

In case of any gueries/grievances, connected with facility for voting by electronic contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-

Date: 08.09.2025 Place: Udaipur

ATTENDANCE TO THE AGM THROUGH VC/OAVM:

Khushboo Sharma **Company Secretary & Compliance Officer** 

By Order of the Board of Directors

For Indian Phosphate Limited



# **MISH DESIGNS LIMITED**

CIN: U74999MH2017PLC302175

Registered Office: Gala No. 4, Gulati Industries, Hattibaug Love Lane. Mazgaon, Mumbai, Maharashtra, 400010 | Tel No.: 022-23719478. Website: www.mishindia.com | Email ID: info@mishindia.com

### NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that Eighth Annual General Meeting ("AGM") of Mish Designs Limited ("the Company") is scheduled on Monday, September 29, 2025 at 03:30 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2024-25 has been sent to Members in electronic form to the Email IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.mishindia com and website of National Securities Depository Limited ('NSDL') www evoting.nsdl.com.

#### B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

The e-voting period will commence on Thursday, September 25, 2025 (9:00 A.M.) and ends on Sunday, September 28, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.

The voting rights of Members shall be in proportion to their share of paidup capital of the Company as on the cut-off date Monday, September 22, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL

C. BOOK CLOSURE:

Place : Mumbai

Date: 05.09.2025

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, September 22, 2025 to Sunday, September 28, 2025 (both days inclusive) for the purpose of 8th Annual General Meeting.

For Mish Designs Limited

SAJAN BHARTIA Director DIN: 07967810

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES, NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA PUBLIC ANNOUNCEMENT





# **ACCESS POINT INDIA LIMITED** Our Company was originally incorporated as private limited company under the name "Access Point India Private Limited" under the provisions of the Companies

Act, 2013 and the certificate of incorporation was issued by the Registrar of Companies, Manesar, Central Registration Centre on June 29, 2020, vide certificate of incorporation number bearing CIN U74999GJ2020PTC114245. Pursuant to a special resolution passed by our shareholders in the extra-ordinary general meeting held on August 02, 2024, our Company was converted from a private limited company to public limited company and consequently, the name of our Company was changed to "Access Point India Limited" and a fresh certificate of incorporation dated October 09, 2024 was issued to our Company by the Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies, Central Processing Centre vide bearing CIN U74999GJ2020PLC114245. For details of change in Registered Office of our Company, please refer to the chapter titled "History and Certain Other Corporate Matters" on page 187 of the Draft Prospectus.

Registered Office: 5 T.F., Raja Complex, Vijay 4 Rast, Navrangpura - 380009, Ahmedabad, Gujarat, India. Telephone No: +91 9904611758; E-Mail: cs@myaccessp.net, Website: https://www.myaccessp.net

Company Secretary and Compliance Officer: Reena Sharma

## PROMOTERS OF OUR COMPANY: MR. HEMENDRASINH SOLANKI. MR. BHERUSINGH RAJPUT AND MR. MAHESH AHUJA

INITIAL PUBLIC ISSUE OF UPTO 34,00,000 EQUITY SHARES OF ₹ 10/- EACH ("EQUITY SHARES") OF ACCESS POINT INDIA LIMITED ("ACCESS POINT " OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•]/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [•]/- PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ [+] LAKHS COMPRISING OF FRESH ISSUE OF UP TO [+] EQUITY SHARES AGGREGATING TO ₹ [+] ( "THE ISSUE") OF WHICH UP TO [+] EQUITY SHARES AGGREGATING TO ₹ [+] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF UP TO [ + ] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AT AN ISSUE PRICE OF ₹ [ + ] PER EQUITY SHARE AGGREGATING TO ₹ [ • ] LAKHS ("NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [ • ] % AND [ • ] % OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 306 OF THE DRAFT PROSPECTUS.

# ATTENTION PUBLIC

This is to inform that the Company has filed the Draft Prospectus dated September 5, 2025, with the SME Platform of BSE Limited ("BSE SME"), in respect of the proposed IPO of the Company in accordance with Chapter IX of the SEBI ICDR Regulations, 2018 (IPO by Small and Medium Enterprises). The Draft Prospectus was filed on September 5, 2025.

This public announcement is made in compliance with the Regulation 247(2) of the SEBI ICDR Regulations, 2018, which requires the draft Issue document shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filling by hosting it on the website of the exchange, the Issuer and the Lead Manager (LM). Accordingly, it may be noted that the Draft Prospectus, filed by the Company on September 5, 2025 with BSE, is hosted on the website of the BSE at www.bsesme.com, and the website of the Company at https://www.myaccessp.net, and at the website of LM i.e. Finaax Capital Advisors Private Limited at www.finaaxcapital.com. Our Company hereby invites the members of the public to give their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and /or the LM at their respective addresses mentioned below. All comments must be received by BSE and/or our Company and/or LM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the Draft Prospectus with SME Platform of BSE Limited ("BSE SME")

Investments in equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 28 of the Draft Prospectus.

Any decision to invest in the Equity Shares described in the Draft Prospectus may only be taken after the Prospectus has been filed with the RoC and must be made solely on the basis of such Prospectus as there may be material changes in the Prospectus from the Draft Prospectus. The Equity Shares, when offered through the Prospectus, are proposed to be listed on the SME Platform of BSE Limited ("BSE SME"). For details of the main objects of the Company as contained in its Memorandum of Association, please refer to the section titled "History and Certain Other Corporate

Matters" beginning on page 187 of the Draft Prospectus. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them, please refer to the section titled "Capital" Structure" beginning on page 75 of the Draft Prospectus.

The LM associated with the issue has no listing track record in the past three years. REGISTRAR TO THE ISSUE LEAD MANAGER

Finaa

FINAAX CAPITAL ADVISORS PRIVATE LIMITED SEBI Registration Number: INM000013244 Address: B-401. The First, B/s Keshavbaug Party Plot, ITM, Ahmedabad-380015, Gujarat, India

Telephone Number: +91 94295 50695 / 9537594321

Email Id: info@finaaxcapital.com Investors Grievance Id: investors@finaaxcapital.com

Date: September 5, 2025

Place: Ahmedabad

Website: www.finaaxcapital.com Contact Person: Mr. Ikshit Shah/Mr. Yash Doshi CIN: U64990GJ2023PTC147118

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MUFG INTIME INDIA PRIVATE LIMITED (Formerly Link Intime India Private Limited): Address: C-101, 247 Park, 1st Floor LBS Marg, Vikhro (West) Mumbai 400 083 Maharashtra, India

Tel No.: +91 81081 14949 Email Id: accesspoint.smeipo@in.mpms.mufg.com

Investor Grievance Email: accesspoint.smeipo@in.mpms.mufg.com Website: www.in.mpms.mufg.com

Contact Person: Shanti Gopalkrishnan: SEBI Registration No.: INR000004058: CIN: U67190MH1999PTC118368

# COMPANY SECRETARY AND COMPLIANCE OFFICER

Reena Sharma Address: 5 T.F., Raja Complex, Vijay 4 Rast, Navrangpura –

Access Point India Limited

380009, Ahmedabad, Gujarat, India. Tel. No.: +91 9904611758

Email: cs@myaccessp.net Website: https://www.myaccessp.net

Investors can contact our Company Secretary and Compliance Officer, Lead Manager or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non-receipt of letter of allotment, noncredit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and

non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Prospectus.

For On behalf of the Board of Directors Sd/-

Reena Sharma Company Secretary and Compliance Officer

Disclaimer: Access Point India Limited is proposing, subject to, receipt of requisite approvals, market conditions and other considerations, to make an initial public issuance of its Equity Shares and has filed the Draft Prospectus dated September 5, 2025 with BSE on September 5, 2025. The Draft Prospectus shall be available on the website of the BSE at www.bsesme.com, and the website of the Company at https://www.myaccessp.net, and at the website of LM i.e. Finaax Capital Advisors Private Limited at www.finaaxcapital.com, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see "Risk Factors" of the Draft Prospectus, when available, Potential investors should not rely on the Draft Prospectus for making any investment decision. Specific attention of the investors is invited to "Risk Factors" beginning on page 28 of the

The Equity Shares offered in the Issue have not been and will not be registered under the United States Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in 'offshore transactions' in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.



SAMMAAN CAPITAL LIMITED (Formerly known as Indiabulls Housing Finance Limited)

(CIN: L65922DL2005PLC136029) Registered Office: A-34, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Lajpat Nagar-II,

New Delhi – 110 024, India Tel: 011-48147506, Fax: 011-48147501 Website: www.sammaancapital.com, Email: homeloans@sammaancapital.com

NOTICE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND **INFORMATION ON E-VOTING** 

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Sammaan

Capital Limited ("the Company") is scheduled to be held on Monday, September 29, 2025, at 11:00 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 3, 2025, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice. In compliance with the relevant circulars issued by MCA and SEBI, the Notice

convening 20th AGM and Annual Report for the Financial Year 2024-25 ("Annual Report") has been sent, through electronic mode to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations. a letter providing the web-link, including the exact path, where the said AGM Notice and Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA/DPs. The aforesaid documents are also available on www.sammaancapital.com, https://evoting. kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of the SEBI LODR Regulations, that the Register o Members and Share Transfer Books of the Company shall remain closed from Friday, September 26, 2025 to Monday, September 29, 2025 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their

Remote e-voting and e-voting during AGM:

right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company/RTA or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below: Link to VC https://emeetings.kfintech.com/

Link for remote e-voting | For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) nttps://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com Monday, September 22, 2025. The voting rights of Cut-off date for determining the Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Members entitled to September 22, 2025. vote through remote e-voting or during the AGM Friday, September 26, 2025 at 10.00 A.M. (IST) Commencement of remote e-voting period End of remote e-voting Sunday, September 28, 2025 at 5.00 P.M. (IST) period

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 28

2025 and thereafter the Members shall not be able to vote through remote e-voting

However to enable the Members, who have not cast their vote through remote

e-voting, insta-poll (e-voting) facility will also be made available during the AGM

Further, the Members who have cast their votes through remote e-voting may attend

the AGM through VC/OAVM but shall not be entitled to cast their vote again at the Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 22, 2025 may obtain the USER ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting

All documents referred to in the AGM Notice and the Explanatory Statemen are available on the website of the Company i.e. www.sammaancapital.com for inspection by the Members.

or through insta-poll (e-voting) during the meeting. Detailed instructions are provided

### Manner of registering / updating e-mail address: a) Members holding shares in physical mode, who have not registered/updated

- their e-mail address with the Company, are requested to register/update their e-mail address by submitting From ISR-1 (available on the website of the Company at www.sammaancapital.com and RTA at https://ris.kfintech.com/ clientservices/isc/isrforms.aspx) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.
- Members holding shares in dematerialised mode, who have not registered/ updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat Mr. Nishant Mittal, (Membership No. 553860), Proprietor of M/s. N Mittal &
- Associates, Practicing Chartered Accountant, has been appointed as the Scrutinizer. in accordance to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), to act as Scrutinizer for the e-voting process. In case of any query/grievance connected with attending the AGM through VC/

OAVM or e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFintech's website for e-voting i.e. https://evoting.kfintech.com. Members are requested to note the following contact details for addressing queries

grievances relating to e-voting, if any:

Ms. C Shobha Anand, Vice-President KFin Technologies Limited

Unit: Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Ltd)

Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally,

Hyderabad, Rangareddy, Telangana India - 500 032 E-mail: evoting@kfintech.com

Toll-free No. 1800 309 4001 (from 09:00 A.M. (IST) to 06:00 P.M. (IST) on all working

Joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM, through https://

emeetings.kfintech.com, by using login credentials provided in the email received from the Company/Kfintech. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Further in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/

CIR/2025/97 dated July 2, 2025, notice is hereby given to all the shareholders that a Special Window is open for a period of six months, commencing from July 7, 2025 and concluding on January 6, 2026, to enable re-lodgement of transfer requests pertaining to physical shares. This facility is specifically applicable to transfer deeds lodged before April 1, 2019,

which were either rejected, returned, or remained unattended due to deficiencies in documentation, process, or on any other grounds. Shareholders who did not avail the earlier deadline of March 31, 2021, are hereby advised to utilize this extended opportunity by furnishing the requisite documents to the Company's Registrar and Transfer Agent i.e. KFIN Technologies Limited, at Selenium Tower B, Plot No-31&32 Financial District, Nanakramguda Serilingampally, Hyderabad, Rangareddi -500 032, Telangana, India, or alternatively, to the Company's Corporate Office at 1st Floor, Tower 3A, DLF Corporate Greens, Sector-74A, Gurgaon, Narsinghpur, Harvana-122 004. India.

This publication is being issued in adherence to the aforementioned SEBI Circular, and shareholders are requested to take the same on record and act within the stipulated period of time. By Order of the Board

> (Formerly known as Indiabulls Housing Finance Limited) **Amit Jain Company Secretary**

Date: September 07, 2025

"IMPORTANT"

Place : Gurugram

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**CUBICAL FINANCIAL SERVICES LIMITED** Read. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034 CIN: L65993DL1990PLC040101 Ph.: 011-47057757 | Email id: cubfinser@yahoo.com NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the shareholders of the Company

shall be held on Monday, 29th September, 2025 at 2:00 P.M through Video Conferencing/Other Audio

Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act,

Regulations 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 & 09/2024 dated 8th April

20Ž0, 13th April 2020, 5th May 2020 and 19th September 2024 (respectively, issued by the Ministry of

Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133

dated 3<sup>rd</sup>October 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), without

The Notice of the 35th AGM and the Annual Report for the year 2024-25 including the financial

statements for the financial year ended March 31, 2025 ("Annual Report") has been sent only by email

to all those Members, whose email addresses are registered with the Company/RTA/Depository

Participants or Company in accordance with the MCA Circulars and SEBI Circular on 06th September

2025. Additionally, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter

containing web-link, including the exact path, where the Notice and Annual Report for FY 2024-25 can

be accessed, has been sent to all those shareholders whose e-mail addresses are not registered with

the Company/RTA/Depository Participants. The requirement of sending physical copy of the Notice of

the AGM and Annual report to the members have been dispensed with vide MCA circulars and SEBI

Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 22nd

September 2025 may cast their vote electronically on the ordinary and special, as set out in the Notice

In connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio

a) The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per

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 Obligation and Disclosure

) The shareholders holding shares as on 22nd September 2025, being the cut-off date, may participate

in the Remote E-voting exercise. The notice convening the AGM has been sent through email to

those shareholders holding shares as on 29th August, 2025. Notice convening the said AGM shall

be sent by e-mail to those persons becoming shareholders after 29th August, 2025, and holding

shares as on 22<sup>nd</sup> September 2025 and whose e-mail ids are registered with the Company/RTA/

depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk.

evoting@cdslindia.com or to beetalrta@gmail.com or to cubfinser@yahoo.com mentioning his/ her

Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on

the website of the Company at www.cubical90.com and shall be displayed on the website of the

Remote E-voting agency. Central Depository Services Limited, at https://www.evotingindia.com.

Sunday, September 28, 2025 (05:00 P.M.) and shall not be available thereafter.

shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM

to scrutinize the Remote E-voting/E-voting process.

Place: New Delhi

Date: 07.09.2025

office of the Company.

103 of the Act.

gmail.com or may write to the CDSL E-voting team at helpdesk.evoting@cdslindia.com.

) Kindly note that once you have cast your vote through E-voting, you cannot modify your vote.

of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

@ TechEra

**TechEra Engineering (India) Limited** 

(Formerly known as TechEra Engineering India Pvt. Ltd.)

CIN-L29100PN2018PLC179327

Office: Gat No. 565, Behind Namo Marbles and Timbers, At Post Velu,

Taluka Bhor, District Pune- 412205.

Email: Info@techera.co.in +9189565 15845 Website: www.techera.co.in

NOTICE OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 7th Annual General Meeting ('AGM') of the

Shareholders of TechEra Engineering (India) Limited ('the Company') will be

held on Monday, 29th September, 2025 at 3:00 p.m. (I.S.T.) through Video

Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the

In compliance with the applicable provisions of The Companies Act, 2013 ('the

Act') and rules made thereunder, the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 and read

with all the applicable circulars issued by the Ministry of Corporate Affairs ('MCA')

and Securities and Exchange Board of India ('SEBI'), AGM of the Company will

be held through VC/ OAVM only. The deemed venue of AGM will be registered

Further, in accordance with the applicable circulars of MCA and SEBI, the notice

of AGM along with the Annual Report of the Company for the financial year

ended 31st March, 2025 have been sent on 7th September, 2025 by electronic

mode only, to all those shareholders whose email addresses are registered

with the Company/ Depository Participants(s). The e-copy of Notice of AGM

and Annual Report of the Company for the financial year ended 31st March.

2025, is available on the website of the Company at www.techera.co.in on the

website of Stock Exchanges where the Equity Shares of the Company are listed .e. National Stock Exchange of India Limited at www.nseindia.com and on the

website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.

The Company is providing remote e-voting facility to the Shareholders, to

exercise their rights to vote on all the resolutions proposed to be passed at AGM.

The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC/ OAVM facility along with

the e-voting during the AGM will be provided by NSDL. Detailed procedure for

joining of AGM through VC/ OAVM and casting of vote through e-voting during

the AGM is provided in the Notice of AGM. Shareholders attending AGM through

VC/OAVM will be counted for the purpose of reckoning the quorum under Section

The remote e-voting period commences on 26th September, 2025 at 09:00 a.m.

(I.S.T.) and conclude on 28th September, 2025 at 05:00 p.m. (I.S.T.). Further,

facility of voting through electronically voting system shall also be made available

during the proceeding of AGM and upto 15 (Fifteen) minutes from the conclusion

The Company has fixed 22<sup>nd</sup> September, 2025 as 'Record Date' for determining

the eligibility of shareholders for voting through remote e-voting and e-voting at

the AGM. A person whose name is recorded in the Register of Members/ List of

Beneficial Owners as on Record Date is only entitled to avail the facility of remote

e-voting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to

Any person who becomes a Shareholders of the Company after dispatch of the

Notice of AGM and holds share as on Record Date may obtain the User ID and

In case of any queries related to voting by electronic means, shareholders may

contact Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com or at telephonic number

022-4886 7000. You may also refer to the Frequently Asked Questions (FAQs)

for Shareholders and e-voting user manual for Shareholders available at the

Synthiko Foils Limited

Regd. Office: 84\1, 84\2, Jamsar Road, Jawhar, Thane, Maharashtra, 401603

Corporate Office: Unit-1, 2nd Floor, B Wing, Godrei Eternia,

Corporation Colony, Shivajinagar, Pune-411005 I CIN: L27200MH1984PLC033829

Contact No.: +91 7709003343 | Email Id: foilsImited@rediffmail.com

Website: www.synthikofoilsltd.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY FOR 40TH

ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the 40\* Annual General Meeting ("AGM") of the Company, scheduled to be

held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and

the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other

Audio Visual Means ("OAVM") on Monday, September 29, 2025 at 04:00 p.m. (IST), and the

Audited Financial Statement for the financial year 2024-25, along with Board's Report, Auditors'

Report and other documents required to be attached thereto, have been sent on September

6, 2025, electronically, to the members of the Company. The Notice of AGM and the aforesaid

documents are available on the Company's website at www.synthikofoilsltd.com and on the

website of the Stock Exchanges, i.e., BSE Limited ("BSE") i.e. www.bseindia.com and on

the website of Company's Registrar and Transfer Agent, Purva Sharegistry India Private

The documents referred to in the Notice of the AGM are available electronically for inspection

by the members from the date of circulation of the Notice of the AGM. Members seeking to

inspect such documents can send an e-mail to foilslimited@rediffmail.com mentioning his /

The Company is providing to its members, facility to exercise their right to vote on resolutions

proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their

votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has

Information and instructions comprising manner of voting, including voting remotely by

members holding shares in dematerialized mode, physical mode and for members who have

not registered their email address has been provided in the Notice of the AGM. The manner

in which (a) persons who become members of the Company after dispatch of the Notice of

the AGM and holding shares as on the Cut-off Date i.e. September 22, 2025; (b) members

For TechEra Engineering (India) Limited

**Company Secretary & Compliance Officer** 

**CS Pratiksha Kumbhare** 

Password in the manner as provided in the notice of AGM.

download section of www.evoting.nsdl.com.

Date: 8th September, 2025

Limited, at https://www.purvashare.com/

her / its folio number / DP ID and Client ID.

Remote e-voting and e-voting during AGM:

Place: Pune

Synthiko

business as set out in Notice convening the AGM of the Company

Remote E-voting shall commence at Friday, September 26, 2025 (09:00 A.M.) and ends on

) Members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) on

September 28, 2025. ii) The facility for electronic voting system, shall also be made available at the

AGM. iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall

be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again

at the AGM. iv) a person whose name is recorded in the register of member or in the register of

beneficial owner maintained by the depositories as on 22<sup>nd</sup> September, 2025 being the cut off date

In case of any query/clarification/ grievances related to Remote E-voting/E-voting, shareholders

may contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private

Limited, 99, Madangir, behind LSC, New Delhi – 110062, Ph No: 011-29961281, e-mail: beetalrta@

Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer

The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the

AGM, shall be announced by the Company within 48 hour of the AGM & displayed on the websites

For Cubical Financial Services Limited

Ashwani Kumar Gupta

(Managing Director)

of the 35th AGM through electronic voting system ("Remote e-voting") of CDSL

Video Means (VC/ OAVM), we wish to notify the shareholders as under:

Requirements) Regulations, 2015 or e-voting system at the AGM

the physical presence of the Members at a common venue.

2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements

the same with the Depository Participant(s) where they maintain their demat accounts. For any query relating to the AGM or e-Voting, Members may send a request to support@purvashare.com or contact on: - Tel: 022-41343255.

For Synthiko Foils Limited

Managing Director

epaper financial express.com

who have forgotten the User ID and Password, can obtain / generate the User ID and

Sammaan Capital Limited

Password, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

engaged the services of CDSL as the agency to provide e-voting facility.

Commencement of remote e-voting: 9:00 a.m. IST on Friday, September 26, 2025 5:00 p.m. IST on Sunday, September 28, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Only a person, whose name is recorded as on the Cut-off Date, i.e., Monday, September

22, 2025, in the Register of members / Register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through CDSL. Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their email address with the Company, are requested to register / update their e-mail address

Dated on this September 8, 2025 at Pune.

by submitting Form ISR-1 (available on the website of the registrar at https:// www.purvashare.com) duly filled and signed along with requisite supporting documents to Purva Sharegistry India Private Limited at Unit No.9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel (E) Mumbai - 400 011. ) Members holding shares in dematerialized mode, who have not registered / updated

their e-mail address with their Depository Participant(s), are requested to register / update

Abhishek Narbaria



एआरबी.गाजियाबाद शाखा (प्लॉट नं. 17-18, सेक्टर-14, कौशाम्बी

[नियम - 8 (1)] कब्जा सूचना

( अचल संपत्ति के लिए )

जैसा की वित्तीय परिसंपत्तियों के प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 (2002 का अधिनियम सं. 54) के अंतर्गत यूनियन बैंक ऑफ इंडिया, एआरबी.गाजियाबाद शाखा (प्लॉट नं. 17-18, सेक्टर-14, कौशाम्बी, गाजियाबाद-201010) के प्राधिकृत आधिकारी के रूप में तथा प्रतिभृति हित प्रवर्तन नियमवाली, 2002 के नियम 3 के साथ पठित की धारा 13 की उप धारा (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सचना दिनांक16.06.2025 को जारी कर ऋणधारको मेसर्स आईबीडी ग्रो सर्विसेज, प्रोप. दीपक नागर और श्रीमती कृष्णा (सह-देनदार/गारंटर) को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर उन्हें मांग सूचना में वर्णित राशि रु.35,93,248.00 (रुपये पैंतीस लाख तिरानवे हजार दो सौ अड़तालीस मात्र) वापस लौटने का निर्देश दिया था। ऋणधारक इस राशि को वापस लौटने में विफल रहे, अतः एतदद्वारा आम जनता और विशेष रूप से ऋणधारको को सचित किया जाता है की आज 03 सितंबर, 2025 को अधोहस्ताक्षरी ने उक्त नियमवाली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 (4) के तहत नीचे वर्णित संपत्ति का कब्जा ले

विशेष रूप से ऋणधारकों और आम जनता को एतदद्वारा सूचित किया जाता है की वे नीचे वर्णित संपत्ति का व्यवसाय न करें और उक्त संपत्ति का किसी तरह का व्यवसाय रु.35,93,248.00 (रुपये पैंतीस लाख तिरानवे हजार दो सौ अड़तालीस मात्र) तथा उस पर ब्याज के लिये यूनियन बैंक ऑफ इंडिया के चार्ज के

ऋणधारक का ध्यान प्रतिभत संपत्ति को विमोचित करने के लिए उपलब्ध समय के संदर्व मे अधिनियम की धारा 13 की उप धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है

अचल संपत्ति का विवरण

नीचे वर्णित अचल संपत्ति का बंधक

श्रीमती कृष्णा नागर के स्वामित्व में खसरा सं. 116, ग्राम वेदपुरा, परगना और तहसील दादरी, जिला गौतम

बुद्ध नगर में स्थित, जिसका क्षेत्रफल 280 वर्ग गज है। पूर्व: गोकुल धाम सोसाइटी का रास्ता

उत्तरः सड़क अधिकृत अधिकारी, यूनियन बैंक ऑफ इंडिया

दक्षिणः अन्य खाली प्लॉट

Punjab & Sind Bank पंजाब एण्ड सिंध बैंक

शाखाः 43-44, तिलक नगर, नई दिल्ली-110018 दूरभाषः 011-25999276, ईमेलः d0038@psb.co.in

कब्जा सूचना (अचल संपत्ति के लिए) प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8(1) के तहत

जैसा कि सरफेसी अधिनियम 2002 के तहत पंजाब एंड सिंध बैंक के अधिकत अधिकारी होने के नाते और प्रासंगिक नियमों के साथ पठित धारा 13(2) के तहत प्रदत्त शक्तियों का प्रयोग करते हए अधोहस्ताक्षरी ने दिनांक 27.06.2025 को मांग सूचना जारी कर ऋणधारकों मेसर्स शर्मा हैंडलूम हाउस, सह-देनदार श्री धीरज शर्मा, गारंटर श्रीमती राज शर्मा को उक्त सूचना प्राप्ति की तारीख से 60 दिनों के भीतर सुचना में उल्लिखित रुपये 30,27,993.00 (रुपये तीस लाख सत्ताईस हजार नौ सौ तिरानवे मात्र) तथा 01-06-2025 से ब्याज, शुल्क और लागत आदि चुकाने का निर्देश दिया था। ऋणधारक/ गारंटर इस राशि को चुकाने में विफल रहे अतः, एतदद्वारा ऋणधारकों/ गारंटर और आम जनता को सुचित किया जाता है कि अधोहस्ताक्षरी ने आज दिनांक 2 सितंबर 2025को प्रतिभृति हित प्रवर्तन नियम, 2002 के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 (4) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्तियों का कब्जा ले लिया है।

एतद्दवारा विशेष रूप से ऋणधारकों/ गारंटर और आम तौर पर जनता को चेतावनी दी जाती है कि वे संपत्ति के साथ कोई व्यवहार न करें और संपत्ति के साथ कोई भी व्यवहार 01.06.2025 तक आगे ब्याज और अन्य शुल्क आदि के साथ **रुपये** 30,27,993.00 ( **रुपये तीस लाख सत्ताईस हजार** नौ सौ तिरानवे मात्र) की राशि के लिये पंजाब एंड सिंध बैंक के प्रभार के अधीन होगा। ऋणधारक का ध्यान सुरक्षित परिसंपत्तियों को भूनाने के लिए उपलब्ध समय के संबंध में अधिनियम

की धारा 13 की उप–धारा (8) के प्रावधानों की ओर आकर्षित किया जाता है। अचल संपत्ति का विवरण

अनुसूची-ए: श्रीमती राज शर्मा, दिवंगत जगदीश शर्मा (गारंटर) की पत्नी के नाम पर सुभाष नगर, नई दिल्ली-110027 में स्थित फ्लैट नं. 2/430, पहली मंजिल जिसकी सीमाएँ इस प्रकार हैं: उत्तर में: अन्य संपत्ति, पूर्व में: अन्य संपत्ति, दक्षिण में: सड़क, पश्चिम में: अन्य संपत्ति

दिनांक: 02.09.2025, स्थान: नई दिल्ली अधिकृत अधिकारी, पंजाब एंड सिंध बैंक Bank of India

बैंक ऑफ इंडिया. सोताई शाखा, तहसील- बल्लभगढ, जिलाः फरीदाबाद-121004

[नियम–8(1)] कब्जा सूचना (अचल संपत्ति के लिए)

नीचे हस्ताक्षरकर्ता बैंक ऑफ इंडिया का अधिकृत अधिकारी है, जो वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण और सुरक्षा हित प्रवर्तन अधिनियम, 2002 के तहत है और सुरक्षा हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, 22.04.2025 की तारीख का एक मांग नोटिस जारी किया गया था, जिसमें उधारकर्ता श्री संदीप सिंह और श्रीमती प्रिया सिंह को नोटिस में उल्लिखित राशि, यानी 2108156.94 रुपये + ब्याज (शब्दों में: इक्कीस लाख आठ हजार एक सौ छप्पन रुपये और चंरानबें पैसे) और उस पर 9.15% ब्याज (स्टार होम लोन 675775110000004) चुकाने के लिए कहा गया था, जो 28-11-2024 से मासिक आधार पर लागू होगा और साथ ही बैंक द्वारा किए गए सभी खर्च, शुल्क और व्यय भी 60 दिनों के भीतर चुकाने के लिये

उधारकर्ता द्वारा राशि का भुगतान न करने पर, उधारकर्ता और आम जनता को यह सूचित किया जाता है कि नीचे हस्ताक्षरकर्ता ने सिक्योरिटी इंटरेस्ट (प्रवर्तन) नियम, 2002 के नियम 8 के साथ अधिनियम की धारा 13 के उप-धारा (4) में दिए गए अधिकारों का प्रयोग करते हुए, 2 सितंबर, 2025 को नीचे वर्णित संपत्ति पर अधिकार प्राप्त कर लिया है।

उधारकर्ता को और आम जनता को यह चेतावनी दी जाती है कि वे इस प्रॉपर्टी से कोई लेन-देन न करें। इस प्रॉपर्टी से कोई भी लेन-देन बैंक ऑफ इंडिया, सोताई के 2108156.94 रुपये + ब्याज (शब्दों में: इक्कीस लाख आठ हजार एक सौ छप्पन रुपये और चंरानबें पैसे) के स्टार होम लोन 675775110000004, 28-11-2024 से 9.15: की दर से, मासिक ब्याज के साथ और बैंक द्वारा किए गए सभी खर्ची, शुल्कों और व्ययों के साथ दावे के अधीन होगा।

उधारकर्ताओं का ध्यान अधिनियम की धारा 13 के उप-धारा (8) के प्रावधानों की ओर भी आकर्षित किया जाता है, जो सुरक्षित संपत्ति को वापस लेने के लिए उपलब्ध समय के बारे में है। अचल संपत्ति का विवरण

प्रॉपर्टी का वह हिस्सा जिसमें हाउसिंग बोर्ड कॉलोनी, सेक्टर-23, भाग-2, तहसील गौंची, फरीदाबाद हरियाणा में हाउस नंबर 1344(EWS) पर स्थित आवासीय संपत्ति शामिल है। यह संपत्ति श्री संदीप सिंह की पत्नी श्रीमती प्रिया सिंह के नाम पर रिजस्टर्ड है। क्षेत्रफल- 31.50 वर्ग यार्ड, अवधि- फ्रीहोल्ड सीमाएँ: पूर्व में: सड़क, पश्चिम में: हाउस नंबर 1321, उत्तर में: हाउस नंबर 1343, दक्षिण में: हाउस नंबर 1345।

दिनांकः 02.09.2025, स्थानः सोताई, अधिकृत अधिकारी, बैंक ऑफ इंडिया

फॉर्म संख्या आईएनसी-26 [कंपनियां (स्थापना) नियम] 2014 के नियम 30 के अनुसार,

दिनांकः 03.09.2025, स्थानः गाजियाबाद

कंपनी अधिनियम, 2013 की धारा 13 के उप-धारा (4) और कंपनियों (स्थापना) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के संबंध में केंद्रीय सरकार (क्षेत्रीय निदेशक), उत्तरी क्षेत्र, दिल्ली के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 के उप-धारा (4) और कंपनियों (स्थापना) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के संबंध में

**एचएस ग्रुप इंडिया प्राइवेट लिमिटेड**, जिसका पंजीकृत कार्यालय एमआईजी फ्लैट संख्या ४४, सिद्धार्थ अपार्टमेंट, इंड्र एन्क्लेव, पश्चिम विहार, दिल्ली 110087 में है,

जनता को सूचित किया जाता है कि कंपनी कंपर्न अधिनियम, 2013 की धारा 13 (4) के तहत केंद्रीय सरकार को आवेदन करने का प्रस्ताव रखती है ताकि कंपनी अपने मेमोरेंडम ऑफ एसोसिएशन में बदलाव की पृष्टि की ज सके। यह बदलाव सोमवार, 8 सितंबर, 2025 को हुई असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनसा किया जाएगा, ताकि कंपनी अपना पंजीकृत कार्यालय "दिल्ली राज्य" से "हरियाणा राज्य" में स्थानांतरित कर

कंपनी के पंजीकृत कार्यालय में प्रस्तावित परिवर्तन र प्रभावित होने वाले कोई भी व्यक्ति अपने आप या पंजीकृत डाक से, या निवेशक शिकायत फॉर्म भरकर एमसीए–21 पोर्टल (www.mca.gov.in) पर अपना विरोध दर्ज कर सकते हैं। विरोध में अपने हित की प्रकृति और विरोध व आधारों का उल्लेख करते हुए एक शपथपत्र संलग्न करन होगा। यह विरोध क्षेत्रीय निदेशक, उत्तरी क्षेत्र, दिल्ली व माध्यम से केंद्रीय सरकार को बी–2 विंग, दूसरी फ्लोर, जा सकता है।यह नोटिस जारी होने की तारीख से चौदह दिनों के भीतर आवेदक कंपनी को उसके नीचे दिए ग रजिस्टर्ड ऑफिस पते पर इसकी एक प्रति भेजें:

एचएस ग्रुप इंडिया प्राइवेट लिमिटेड पताः एमआईजी फ्लैट नंबर 44, सिद्धार्थ अपार्टमेंट, इंद्र एन्क्लेव, पश्चिम विहार, दिल्ली 110087

एचएस ग्रुप इंडिया प्राइवेट लिमिटेड की ओर रे हस्ताक्ष

रूमा अग्रवाल स्थानः दिल्ली डायरेक्टर दिनांक:08.09.2025 डीआईएनः 10769313



THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"). NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (AS DEFINED IN THE DRHP) IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS

## PUBLIC ANNOUNCEMENT





## **GLASS WALL SYSTEMS**

Complete Solution For Facade Works

# GLASS WALL SYSTEMS (INDIA) LIMITED

Prior to our conversion as a private limited company under the applicable provisions of the Companies Act, 1956, our business was carried out in the name of 'Glass Wall Systems', the erstwhile partnership firm, originally formed pursuant to a deed of partnership dated July 19, 2002, with Jawahar Hariram Hemrajani and Kamlesh Arjun Choudhary as partners, which was reconstituted several times. This partnership firm was registered with the Registrar of Firms on March 5, 2003. This partnership firm which was reconstituted several times. The first reconstitution was on April 1, 2004 with Jawahar Hariram Hemrajani, Kamlesh Arjun Choudhary and Kailash Rewashankar Dave as partners. Thereafter, with the retirement of Kailash Rewashankar Dave from the partnership it was further reconstituted on March 31, 2008. On January 31, 2010, the partnership was reconstituted with Jawahar Hariram Hemrajani, Kamlesh Arjun Choudhary, Vinnie Jawahar Hemrajani, Sunita Kamlesh Choudhary, Eshan Jawahar Hemrajani, Duru Hariram Hemrajani, and Hariram Himmatsingh Hemrajani, as partners. Our Company was incorporated as 'Glass Wall Systems (India) Private Limited' at Mumbai, Maharashtra, pursuant to a certificate of incorporation dated August 27, 2010 issued by the RoC, upon conversion of 'Glass Wall Systems', the partnership firm into a private limited company, in accordance with the provisions of Part IX of the Companies Act, 1956. Thereafter, our Company was converted from a private limited company to a public limited company, pursuant to resolutions passed in the board meeting and the extraordinary general meeting of our Shareholders held on March 3, 2025, respectively and the name of our Company was changed to 'Glass Wall Systems' (India) Limited', and a fresh certificate of incorporation dated April 28, 2025 was issued to our Company by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). For further details on the changes in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 287 of the draft red herring prospectus dated September 5, 2025 (the "DRHP" or the "Draft Red Herring Prospectus").

Corporate Identity Number: U74999MH2010PLC207187; Website: www.glasswallsystems.in Registered and Corporate Office: 503-504, 5° Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013, Maharashtra, India. Contact Person: Shweta Shivdhari Singh, Company Secretary and Compliance Officer; Email: compliance@glasswallsystem.com; Telephone: +91 22 6103 3456

## THE PROMOTERS OF OUR COMPANY: JAWAHAR HARIRAM HEMRAJANI AND ESHAN JAWAHAR HEMRAJANI

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹2 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹1●1 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹[•] MILLION ("OFFER"). THE OFFER COMPRISES A FRESH ISSUE OF UP TO [•] EQUITY SHARES (OF FACE VALUE OF ₹2 EACH) AGGREGATING UP TO ₹600.00 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 40,234,552 EQUITY SHARES OF FACE VALUE OF ₹2 EACH ("OFFERED SHARES") AGGREGATING UP TO ₹[•] MILLION BY THE SELLING SHAREHOLDERS, CONSISTING OF UP TO 8,810,887 EQUITY SHARES (OF FACE VALUE OF ₹2 EACH) AGGREGATING UP TO ₹[•] MILLION BY JAWAHAR HARIRAM HEMRAJANI, UP TO 158,896 EQUITY SHARES (OF FACE VALUE OF ₹2 EACH) AGGREGATING UP TO ₹[.] MILLION BY ESHAN JAWAHAR HEMRAJANI, UP TO 261,190 EQUITY SHARES (OF FACE VALUE OF ₹2 EACH) AGGREGATING UP TO ₹[\*] MILLION BY ESHAN JAWAHAR HEMRAJANI (JOINTLY WITH DIKSHITA ESHAN HEMRAJANI), UP TO 520,334 EQUITY SHARES (OF FACE VALUE OF ₹2 EACH) AGGREGATING UP TO ₹[•] MILLION BY AMIT JAWAHAR HEMRAJANI, UP TO 111,000 EQUITY SHARES (OF FACE VALUE OF ₹2 EACH) AGGREGATING UP TO ₹[•] MILLION BY VINNE JAWAHAR HEMRAJANI, UP TO 21,868,020 EQUITY SHARES (OF FACE VALUE OF ₹2 EACH) AGGREGATING UP TO ₹[●] MILLION BY INDIA BUSINESS EXCELLENCE FUND IIA AND UP TO 8,504,225 EQUITY SHARES (OF FACE VALUE OF ₹2 EACH) AGGREGATING UP TO ₹[+] MILLION BY VISTRA ITCL (INDIA) LIMITED (TRUSTEE OF BUSINESS EXCELLENCE TRUST II - INDIA BUSINESS EXCELLENCE FUND II) (SUCH OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE").

THE FACE VALUE OF THE EQUITY SHARE IS ₹2 EACH. THE OFFER PRICE IS [ • ] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN ALL EDITIONS OF [ • ] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [.] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [.] EDITIONS OF [.] (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID / OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid / Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid / Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of one Working Day, subject to the Bid / Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid / Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks ("SCSBs"), Designated Intermediaries and the Sponsor Bank(s), as applicable,

This Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contract (Regulation) Rules, 1957 ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", and such portion, the "QIB Portion") provided that our Company, in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for the domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the price at which allocation will be made to Anchor Investors ("Anchor Investor Allocation Price") in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) (the "Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, subject to valid Bids being received at or above the Offer Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to QIB Bidders (other than Anchor Investors) including Mutual Funds subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to all QIBs. Further, not less than 15% of the Offer shall be available for allocation to Non- Institutional Bidders (out of which one-third of the portion available to Non-Institutional Bidders shall be reserved.) for Bidders with an application size of more than ₹0.20 million and up to ₹1.00 million and two-thirds shall be reserved for Bidders with an application size of more than ₹1.00 million, provided that the unsubscribed portion in either of the aforementioned sub-categories may be allocated to Bidders in the other sub-category) and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders, other than Anchor Investors, are required to participate in the Offer by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) and UPI ID in case of UPI Bidders (as defined hereinafter), as applicable, pursuant to which their corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or by the Sponsor Banks under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For further details, see "Offer Procedure" on page 507 of the DRHP.

This public announcement is made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated September 5, 2025 with Securities and Exchange Board of India ("SEBI") and the Stock Exchanges on September 6, 2025.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for period of at least 21 days, from the date of publication of this public announcement by hosting it on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.nseindia.com, NSE at www.nseindia.com where the equity shares are proposed to be listed, the websites of the BRLMs, i.e. IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.inflcap.com, Motifal Oswal Investment Advisors Limited at www.motifaloswalgroup.com and the website of our Company at www.glasswallsystems.in. Our Company hereby invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of public are requested to send a copy of their comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein below. All comments must be received by SEBI and/or our Company and/or the BRLMs and/or the Company Secretary and Compliance Officer of our Company at their respective addresses mentioned herein below in relation to the Offer on or before 5:00 p.m. on the 21st day from the aforesaid date of publication of this public announcement in accordance with Regulation 26(2) of SEBI ICDR Regulations.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the Contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors"

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP.

The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on the main board of the Stock Exchanges. For details of the main objects of the Company as contained in its memorandum of association, see "History and Certain Corporate Matters" on page 287 of the DRHP.

and in reliance on, Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales are made.

The liability of the members of the Company is limited. For details of the share capital, capital structure of the Company and the names of the signatories to the memorandum of association and the number of shares subscribed by them see "Capital Structure" on page 101 of the DRHP.

**BOOK RUNNING LEAD MANAGERS** 



(formerly known as IIFL Securities Limited)

Investor Grievance E-mail: ig.ib@iiflcap.com

SEBI Registration No.: INM000010940

Contact Person: Gaurav Mittal / Pawan Kumar Jain

Senapati Bapat Marg, Lower Parel (W),

Mumbai 400 013, Maharashtra, India

IIFL Capital Services Limited

24" Floor, One Lodha Place,

Telephone: +91 22 4646 4728

E-mail: gws.ipo@iffcap.com

Website: www.liflcap.com

Place: Mumbai

Date: September 7, 2025





COMPANY SECRETARY AND COMPLIANCE OFFICER

GLASS WALL SYSTEMS (INDIA) LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public

Motilal Oswal Investment Advisors Limited<sup>4</sup> Motifal Oswal Tower, Rahimtullah, Sayani Road, Opposite Parel ST Depot, Prabhadevi

Mumbai 400 025, Maharashtra, India Telephone: +91 22 7193 4380 Email: gws.ipo@motilaloswal.com Website: www.motilaloswalgroup.com Investor grievance email: moiaplredressal@motilaloswal.com Contact person: Ronak Shah / Vaibhay Shah

SEBI Registration No: INM000011005

( ) MUFG MUFG Intimo MUFG Intime India Private Limited (formerly Link Intime India Private Limited)

C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marq Vikhroli (West), Mumbai 400 083 Maharashtra, India Telephone: +91 810 811 4949 E-mail: glasswallsystems.ipo@in.mpms.mufg.com Investor grievance email: glasswallsystems.ipo@in.mpms.mufg.com Website: www.in.mpms.mufg.com Contact person: Shanti Gopalkrishnan SEBI Registration No: INR000004058

REGISTRAR TO THE OFFER

Shweta Shivdhari Singh, GLASS WALL SYSTEMS (INDIA) LIMITED 503-504, 5th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013, Maharashtra, India.

Telephone: +91 22 6103 3456; Email: compliance@glasswallsystem.com; Website: www.glasswallsystems.in ^In compliance with the proviso to Regulation 21A and explanation (iii) to Regulation 21A of the SEBI (Merchant Bankers) Regulations, 1992, and Regulation 23(3) of the SEBI ICDR Regulations, Motifal Oswal Investment Advisors Limited will be involved in only the marketing of the Offer. Motilal Oswal Investment Advisors Limited has signed the due diligence certificate and has been disclosed as a BRLM for the Offer. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

> For GLASS WALL SYSTEMS (INDIA) LIMITED On behalf of the Board of Directors

> > Shweta Shivdhari Singh

Company Secretary and Compliance Officer

offering of its Equity Shares and has filed the DRHP dated September 5, 2025 with SEBI and the Stock Exchanges on September 6, 2025. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.bseindia.com, on the websites of the BRLMs, i.e. IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.iiflcap.com, Motifal Oswal Investment Advisors Limited at www.motilaloswalgroup.com and the website of our Company at www.glasswallsystems.in. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 38 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision. This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction, including India. The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") and shall not be offered or sold within the United States. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in,

Place : Gurugram Date: September 07, 2025

punjab national bank पंजाब नेशनल बेंक

केंद्रीयकृत खरीद एवं मागीदारी प्रभाग प्र.का., 5, संसद मार्ग, नई दिल्ली-110001 (ई-मेल: cppd.processing@pnb.co.in, दूरमाष: 011-23724596)

04.09.2025 निविदा सूचना

पंजाब नेशनल बेंक, कॉपोरेट वेबसाइट और बेंक की अन्य वेबसाइटों के विकास होस्टिंग और रखरखाव के लिए आरएफपी हेतु पात्र बोलीदाताओं से जीईएम पोर्टल (सरकारी ई मार्केटप्लेस) के माध्यम से ऑनलाइन बोलियां (तकनीकी और वाणिज्यिक दोनों) आमंत्रित करता है। इच्छ्क बोलीदाता विवरण के लिए वेबसाइट https://gem.gov.in/ पर जा सकते हैं

(Gem बोली संख्या: GEM/2025/B/6645581)। ऑनलाइन बोली जमा करने की अंतिम तिथि 25.09.2025 को 1600 बजे है।

मुख्य प्रबंधक

SAMMAAN CAPITAL

SAMMAAN CAPITAL LIMITED

(Formerly known as Indiabulls Housing Finance Limited) (CIN: L65922DL2005PLC136029) Registered Office: A-34, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Lajpat Nagar-II, New Delhi - 110 024, India

Tel: 011-48147506, Fax: 011-48147501

Website: www.sammaancapital.com, Email: homeloans@sammaancapital.com NOTICE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND **INFORMATION ON E-VOTING** 

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Sammaan Capital Limited ("the Company") is scheduled to be held on Monday, September 29, 2025, at 11:00 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 3, 2025, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 20th AGM and Annual Report for the Financial Year 2024-25 ("Annual Report") has been sent, through electronic mode to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said AGM Notice and Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA/DPs. The aforesaid documents are also available on www.sammaancapital.com, https://evoting. kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of the SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 26, 2025 to Monday, September 29, 2025 (both days inclusive) for annual closing (for the purpose of AGM).

Remote e-voting and e-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting s provided in the AGM Notice. The Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company/RTA or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC https://emeetings.kfintech.com/ Link for remote e-voting For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com Cut-off date for Monday, September 22, 2025. The voting rights of determining the Members shall be in proportion to their shares in the Members entitled to paid-up equity share capital of the Company, as on September 22, 2025. vote through remote e-voting or during the Friday, September 26, 2025 at 10.00 A.M. (IST) Commencement of remote e-voting period End of remote e-voting Sunday, September 28, 2025 at 5.00 P.M. (IST)

2025 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the Members holding shares in physical form or those who have not registered their

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 28,

e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 22, 2025 may obtain the USER ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company i.e. www.sammaancapital.com for inspection by the Members.

Manner of registering / updating e-mail address:

- a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting From ISR-1 (available on the website of the Company at www.sammaancapital.com and RTA at https://ris.kfintech.com/ clientservices/isc/isrforms.aspx) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.
- Members holding shares in dematerialised mode, who have not registered/ updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat

Mr. Nishant Mittal, (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountant, has been appointed as the Scrutinizer, in accordance to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), to act as Scrutinizer for the e -voting process.

In case of any query/grievance connected with attending the AGM through VC/ OAVM or e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFintech's website for e-voting i.e. https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries

grievances relating to e-voting, if any: Ms. C Shobha Anand. Vice-President

KFin Technologies Limited

Unit: Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Ltd) Selenium Building, Tower-B, Plot No 31 & 32,

Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032

E-mail: evoting@kfintech.com

Toll-free No. 1800 309 4001 (from 09:00 A.M. (IST) to 06:00 P.M. (IST) on all working days).

Joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM, through https:// emeetings.kfintech.com, by using login credentials provided in the email received from the Company/Kfintech. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Further in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 2, 2025, notice is hereby given to all the shareholders that a Special Window is open for a period of six months, commencing from July 7, 2025 and concluding on January 6, 2026, to enable re-lodgement of transfer requests pertaining to physical shares.

This facility is specifically applicable to transfer deeds lodged before April 1, 2019, which were either rejected, returned, or remained unattended due to deficiencies in documentation, process, or on any other grounds. Shareholders who did not avail the earlier deadline of March 31, 2021, are hereby advised to utilize this extended opportunity by furnishing the requisite documents to the Company's Registrar and Transfer Agent i.e. KFIN Technologies Limited, at Selenium Tower B, Plot No-31&32 Financial District, Nanakramguda Serilingampally, Hyderabad, Rangareddi 500 032, Telangana, India, or alternatively, to the Company's Corporate Office at 1st Floor, Tower 3A, DLF Corporate Greens, Sector-74A, Gurgaon, Narsinghpur, Haryana-122 004, India.

This publication is being issued in adherence to the aforementioned SEBI Circular, and shareholders are requested to take the same on record and act within the stipulated period of time.

> By Order of the Board Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Limited)

**Amit Jain Company Secretary** 



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