

September 5, 2025

To, To,

BSE Limited NSE Limited

PhirozeJeejebhoy Towers, Exchange Plaza, Plot No.C/1
Dalal Street, Bandra- Kurla Complex
Mumbai – 400001 Bandra (East), Mumbai 400051
Script Code: 517571 NSE Symbol: INDLMETER

Sub: Newspaper Advertisement for 63rd Annual General Meeting and E-voting information.

Dear Sir/Madam,

Please find attached herewith the copies of newspaper advertisement published on September 5, 2025, in 'Financial Express (English Newspaper), and 'Daman Ganga Times' (Gujarati Newspaper), regarding the 63<sup>rd</sup> Annual General Meeting to be held on Friday, 26<sup>th</sup> day of September, 2025 at 12:30 p.m. through Video Conferencing/ Other Audio Visual Means, e-voting information and other related information.

The newspaper clippings are attached for your information and records.

You are Requested to take the note of the same.

Thanking you,

Yours faithfully,

#### For, IMP Powers Limited

Shaishav Digitally signed by Shaishav Rakeshkumar Shah Date: 2025.09.05 12:46:10

Shaishav Shah Director DIN: 00019293

CIN: L31300DN1961PLC000232

# Friday 05, September 2025 F6BIS IIGIGIGIES AMANGANGA TIMES

#### CHANGE OF NAME

OLD NAME: RUDRA YOGESH PATEL MOTHER'S NAME: PRIYANKA YOGESH PATEL, NEW NAME: RUDRA YOGESH PATEL, MOTHER'S NAME: PRIYANKA SURESHBHAI **VADIWALA** ADDRESS: HOUSE NO.117, DEVKA BHANDARWAD, NANI DAMAN – 396210.

#### ચુનિફોસ ઇનટરનેશનલ લિમિટેડ

CIN: U24219GJ1992PLC027317

રજી. ઓફિસ ૧૦૧૧ એ, સોનોરસ- એ, ૧૦ મો માળ, મહાત્મા ગાંધી સર્કલ પાસે, સર્કિટ હાઉસની સામે, રેલ્વે સ્ટેશન રોડ, વાપી, વલસાડ, ગુજરાત - ૩૯૬૧૯૧ વેબસાઈટ : www.uilonline.com ઇમેલ : uil@uilonline.com

આથી જાણ કરવામાં આવે છે કે, કંપનીઝ કાયદો, ૨૦૧૩ ની કલમ ૧૦૮ અન્વચે અને તેના હેઠળ બનાવવામાં આવેલા નિયમો મુજબ કંપનીએ સભ્યોની 33 મી વાર્ષિક સામાન્ય સભા સોમવાર, રલ્મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ ૧૧, જી. આઇ. ડી. સી., વાપી, ગુજરાત-૩૯૬૧૯૫ ખાતે સવારે c.oo વાગ્યે યોજેલી છે. કંપનીએ 33 મી વાર્ષિક સામાન્ય સભાની નોટીસમાં જણાવેલ કામકાજ બાબત રિમોટ ઈ મતદાન સુવિધા નેશનલ સિક્ચોરિટીઝ ડિપોઝીટરી લિમિટેડ (એન એસ ડી એલ) દ્વારા પુરી પાડી છે જેની લિંક http://www.evoting.nsdl.com.

કંપનીએ નોટિસ સાથે ઈ મતદાન માટેના યુઝર આઈડી અને પાસવર્ડ સભ્યોને મોકલેલ છે. 33મી વાર્ષિક સામાન્ય સભાની નોટીસ કંપનીના વેબસાઇટ www.uilonline.com પર અપલોડ કરેલ છે.

આ રિમોટ ઈ મતદાનનો સમય શુક્રવાર તા.રફમી સપ્ટેમ્બર, ૨૦૨૫ સવારે ૯.૦૦ વાગ્યે થી શરુ થઇને રવિવાર તા.૨૮મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ સાંજે ૫.૦૦ વાગ્ચે સમાપ્ત થશે. આ પછી એન એસ ડી એલ દ્વારા આ રિમોટ ઇ વોટિંગનું મોડયુલ મતદાન માટે બંધ કરવામાં આવશે.

રિમોટ ઇ વોટિંગ દ્વારા મતદાનનો ઉપયોગ કર્યા પછી પણ સભ્ય ૩૩મી વાર્ષિક સામાન્ય સભામાં હાજર રહી શકે છે. પરંતુ ફરીથી મતદાન માટે હક્દાર રહેશે નહિ.

રિમોટ ઈ વોટિંગ બાબતમાં કોઇપણ પુછપરછ હોય તો તેઓ ઇમેલ દ્વારા એન એસ ડી એલને evoting@nsdl.co.in અથવા ટેલિફોન નં (ટોલ ફી) ૧૮૦૦-૨૨૨-૯૯૦ ઉપર સંપર્ક કરવો

બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી

બિપિન જાની ડાયરેક્ટર (डिन : ००२५७०४३)

# અહ્રક હકાશ

આથી જાહેર જનતાને જણાવવાનું કે જિલ્લા પંચાયત શિક્ષણ સમિતિ ડાંગ સંચાલિત વાંવદા પ્રાથમિક શાળા, તા. આહવા જી.ડાંગના નળિયાવાળા એક(૧) અને પતરાવાળા એક (૧) એમ કુલ બે (૨) જુના ઓરડાની બહેર હરાજી તારીખ : ૧૨/૦૯/૨૦૨૫ને શુક્રવારના દિને ૧૨:૩૦ કલાકે રાખવામાં આવેલ છે, તો તમામને હરાજીમાં ભાગ લેવા વિનંતી.

નોંધ : હરાજીની શરતો સ્થળ ઉપર વાંચી સંભળાવવામાં આવશે.

હરાઝીનું સ્થળ પ્રાથમિક શાળા વાંવદા તા.આહવા જી.ડાંગ પિન. ૩૯૪७૧૦

તા.૪ સપ્ટેમ્બર ૨૦૨૫

SMC અધ્યક્ષ તથા મુખ્ય શિક્ષક પ્રાથમિક શાળા વાંવદા

ક્રમાંક ઃ માહિતી/ડાંગ/૧૧૨/૨૦૨૫

# GUJARAT COTEX LIMITED

Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,
Amli, Silvassa 396230, Contact No. +91 93279 77729 Email: jayprabha@hotmail.com,
Website: www.gujcotex.co Corporate Identity Number: L46411DN1996

#### NOTICE OF ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND EVOTING NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Gujarat Cotex Limited will be held on Tuesday, 30th September, 2025, at the Hotel Soubhagya Inn, Plot No. 116/3/1, Silvassa –

Vapi Main Road, Amli, Silvassa 396230 Notice of the Meeting shall be emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with annual report has also been placed on

Notice is further given that:

- The business proposed in the notice of AGM may be transacted through voting by electronic means. The e-voting shall commence on 27/09/2025 at 09.00 a.m.
- The e-voting shall end on 29/09/2025 at 05.00 p.m. The cut-off date for entitlement of e-voting shall be 23/09/2025
- The Company is providing electronic voting facility from a place other than venue of AGM ("remote e

voting") provided by Central Depository Services (India) Limited (CDSL) to its members in respect o would provide by Central Deposition Services (india) Emilied (COSE) to its members in respect to the business to be transacted at the ensuing AGM.

A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in register of beneficial owner A person whose name is recorded in the register of members of in register of beneficial owner maintained by the depositiones as on cut-of date only shall be entitled to avail the facility of remote voting as well as voting in general meeting.

The website address of the company is www.gujcotex.co and that of CDSL is www.evotingindia.com. The grievances connected with facility for e-voting by electronic means may be refer to Mr. Utpal Shah, Regional Officer, Ahmedabad, CDSL, 203/204, Abhishree Avenue, 2nd floor, Near Nehru Nagar Circle, S. M. Road, Ambavadi, Ahmedabad - 380 015 at email: utpals@cdslindia.com, Tel

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act. 2013 that the Register of Members and the Share Transfer Books of the Companies Act, 2013 that the 24/09/2025 to 30/09/2025 (both days inclusive).

For Gujarat Cotex Limited mar Jayantkumar Pareki

Date: 29/08/2025

079-32936232

(DIN: 01246270)

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#### વાહન (બસ) ભાડે રાખવા અંગેની જાહેરાત

કૃષિ મહાવિદ્યાલય અને કૃષિ પોલીટેકનીક, વઘઈ (ડાંગ) ખાતે વિદ્યાર્થીઓના શૈક્ષણિક પ્રવૃતિના ભાગ રૂપે રાવે-ફીલ્ડટ્રીપ, કલ્ચરલ, રમત-ગમત, શૈક્ષણિક પ્રવાસ, તથા અન્ય શૈક્ષણિક કાર્યક્રમ માટે વિદ્યાર્થીઓને જવા-આવવા માટે પદ્દ સીટર બસ ભાડુતી વાહનની વર્ષ ૨૦૨૫-૨૬માં ભાડે રાખવા જરૂરિયાત હોય તો રસ ધરાવતી પાર્ટીઓ પાસે બસ ભાડે આપવા માટેના પ્રતિ કી.મી. અને એક દિવસના ઓછામાં ઓછા ગણવાપાત્ર કિલોમીટરના દર અત્રેની કૃષિ મહાવિદ્યાલયને સીલબંધ ક્વરમાં તા.૧૯/૦૯/૨૦૨૫ સુધીમાં મળી જાય તે રીતે ટપાલ/કુરીયર મારફતે આચાર્યશ્રી, કૃષિ મહાવિદ્યાલય, નં કૃ.યુ., વઘઈ (ડાંગ)ને મોક્લી આપવાના રહેશે. ભાવ ભરવા માટેની શરતો અને બોલીઓ યુનિવર્સિટીની વેબ સાઈટ www.nau.in ઉપર મળી રહેશે.

સહી/- આચાર્ચ

ક્રમાંક : માહિતી/ડાંગ/૧૧૧/૨૦૨૫



#### CHANGE OF NAME

I HAVE CHANGED MY NAME FROM OLD NAME : DAXESH MANUBHAI DESAI TO NEW NAME : DAKSHESHKUMAR MANUBHAI DESAI, RESIDENT OF 14-45/A-1/S-3, FLAT NO 203 DILIP EMPIRE, DILIP NAGAR, TIN BATTI,KATHIRIA,NANI DAMAN,DAMAN,DAMAN AND DIU-396210.

#### CHANGE OF NAME

I HAVE CHANGED MY NAME RIYAZ AHMED IQBAL KHAN TO NEW RIYAZ AHMED KHAN AS PER DOCUMENTS

કાર્યપાલક મેજીસ્ટ્રેટ અને મામલતદાર પારડીની કોર્ટમાં,

રજી. ૧૧૫/૨૦૨૫

હિતેશભાઈ પીરૂભાઈ પટેલ રહે. ૬/૩૦૪ બંધાડી ફળિયા, પરીયા તા.પારડી

વિ3ધ્ધ તલાટી કંમ મંત્રીશ્રી, સામાવાળા :-ગ્રામ પંચાયત કચેરી પરીયા

તા.પારડી, જી.વલસાડ <u>જન્મ-મરણ અધિનિયમ-૧૯૬૯ ની કલમ-૧૩ (૩) અન્વયે મરણની નોંધ કરાવવા</u> માટેનો હુકમ મેળવવા માટેની અરજી અન્વયે નોટીસ

આથી લાગતા વળગતા ઇસમોને જણાવવાનું કે, અરજદારે જન્મ-મરણ અધિનિયમ-૧૯૬૯ હેઠળ અરજી કરેલ છે કે, અરજદારશ્રી **હિતેશભાઈ ધીરૂભાઈ પટેલ**, રહે. ૬/૩૦૪ બંધાડી ફળિયા પરીયા તા.પારડી જી.વલસાડનાએ તેઓના માતા **તારાબેન ધીરૂભાઈ પટેલનું** મરણ તા.૧૫/૦૭/૧૯૯૩ ના રોજ મોજે- પરીયા તા.પારડી જી.વલસાડ મુકામે થયેલ છે તેમના મરણની નોંધણી જે તે વખતે કાયદાથી અજાણ હોઇ ભુલ અને શરતચુકથી કરવાની રહી ગયેલ છે. જેથી અત્રેની કોર્ટમાં અરજી દાખલ કરેલ છે. સંદર મરણની નોંધણી બાબતે કોઇને વાંધો યા તકરાર હોય તો પોતે અથવા વકીલ મારફત સદરહુ જાહેરાત પ્રસિદ્ધ થયા તારીખથી ૩૦ (ત્રીસ) દિવસની અંદર કાર્યપાલક મેજીસ્ટેટ અને મામલતદાર પારડી, મામલતદાર કચેરી પારડી, તા.પારડી જી.વલસાડની કચેરીએ વાંધા રજુ કરવાના રહેશે. જો વાંધો નહી આવે તો વાંધો નથી તેમ માની આગળની કાર્યવાહી કરવામાં આવશે. જેની તમામ લાગતા વળગતા ઈસમોએ નોંધ લેવી

આજ રોજ તા.૦૧/૦૯/૨૦૨૫ ના રોજ મારી સહી તથા કોર્ટનો સિક્કો કરીને આપ્યો.

નંએમએજી/જન્મ-મરણ/રજી નં.૧૧૫-૨૦૨૪/૨૦૨૫ કાર્યપાલક મેજીસ્ટ્રેટ અને મામલતદાર

કચેરી, પારડી. તા.પારડી જી.વલસાડ

કાર્યપાલક મેજીસ્ટ્રેટ પારડી

#### IMP પાવર્સ લિમિટેડ IMP CIN: L31300DN1961PLC000232

રજિસ્ટર્ડ ઓફિસ : સર્વે નંબર 263/3/2/2, ગામ સાયલી, ઉમર કુઈન રોડ, સિલવાસા, દાદરા અને નગર હવેલી - 396 230 ।

ઓફિસ: CH-7, ઇન્સ્પાયર બિઝનેસ પાર્ક, શાંતિગ્રામ, એસજી. હાઇવે, અમદાવાદ - 382 421 | Tel. No. : +91-0260-2464100/ +91-79-2655 4100 Website: www.imp-powers.com | Email ID: info@imp-powers.com

વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ માહિતીની નોટિસ આથી નોટિસ આપવામાં આવે છે કે IMP પાવર્સ લિમિટેડ (કંપની)ના સભ્યોની વાર્ષિક સામાન્ય સભા (AGM) શુક્રવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૧૨:૩૦ વાગ્યે વિડિઓ કો્ન્કરન્સિંગ ("VC") અથવા અન્ય ઑડિઓ વિઝ્સુઅલ માધ્યમો ("OAVM") દ્વારા એક જ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર કોર્પોરેટ બાબતોના મૃંગાલય (MCA) દ્વારા જારી કરાયેલા જનરલ સર્કયુલર નં. ૨૦/ ૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦ હાલમાં જનરલ સર્કયુલૂર નં. ૦૯/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ દ્વારા સુધારેલ અને સિક્ચોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સેબી સર્કયુલર નં. SEBI/ HO/CFD/CFD-PoD-2/P/CJR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ ના અનુપાલન હેઠળ AGM ની નોટિસમાં જણાવેલ કાર્યો પાર પાડવા યોજાશે. ઉપરોક્ત પરિપત્રોના પાલનમાં, નાણાકીય વર્ષ ૨૦૨૪-૨૫ (વાર્ષિક અહેવાલ) માટે વાર્ષિક સામાન્ય સભાની નોટિસ ઇલેક્ટ્રોનિક રીતે ૦૪-૦૯-૨૦૨૫ ના રોજ તે સભ્યોને મોકલવાનું પૂર્ણ થયું છે જેમના ઇમેઇલ આઈડી કંપની / ડિપોઝિટરીઝમાં નોંધાયેલા છે. વધુમાં, કંપનીએ ૦૪-૦૯-૨૦૨૫ ના રોજ સિક્થોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમન ૩૬(૧)(બી) અનુસાર, જે સભ્યોના ઇમેઇલ સરનામાં કંપની/RTA/ડિપોઝિટરી સહભાગી(ઓ) સાથે નોંધાયેલા નથી તેમને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ (નોટિસ સહિત) એક્સેસ કરવાના માર્ગ સાથે વેબ-લિંક ધરાવતો પત્ર મોકલવાનું પણ પૂર્ણ કર્યું છે. વાર્ષિક સામાન્ય સભાની નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.imp-powers.com પર, સ્ટોક એક્સચેન્જ એટલે કે BSE લિ્મિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ અનુક્રમે www.bseindia.com અને www.nseindia.com પર અને MUFG ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ (MUFG ઇન્ટાઇમ) (AGM દરમિયાન રિમોટ ઇ-વોટિંગ સુવિધા અને ઇ-વોટિંગ સિસ્ટમ પ્રદાન કરવા માટેની RTA અને એજન્સી) ની વેબસાઇટ https://instavote.linkintime.co.in/ પર પણ ઉપલબ્ધ છે. કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ ('ધ એક્ટ') અને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચવામાં આવતા, સમય સમય પર સુધારેલા, ઇન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા હારા સામાન્ય સુભા પર જારી કરાયેલ સેક્રેટરિયલ સ્ટાન્ડર્ફ્સ -્ર અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ રેગ્યુલેશન્સ) ૨૦૧૫ ના નિયમ ૪૪ ના પાલનમાં, કંપની AGM દરમિયાન રિમોટ ઇં-વોટિંગ તેમજ ઇ-વોટિંગની સુવિધા પૂરી પાડી રહી છે જેથી તમામ સભ્યો એજીએમની નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર ઇલેક્ટ્રોનિક રીતે પોતાનો વોટ આપી શકે. કંપનીએ સભ્યોને ઇ-વોટિંગ સુવિધા પૂરી પાડવા માટે MUFG ઇન્ટાઇમની સેવાઓનો ઉપયોગ કર્યો છે. ઉપરોક્ત જોગવાઈઓ અનુસાર જરૂરી વિગતો નીચે મુજબ આપવામાં આવી છેઃ

સભ્યોએ નોંધ લેવી જોઈએ કેઃ (એ) રિમોટ ઈ-વોટિંગ સમયગાળો મંગળવાર ૨૩ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧:00 વાગ્યે (IST) શરૂ થશે અને ગુરૂવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે (IST) સમાપ્ત થશે. ત્યારબાદ વોટિંગ માટે MUFG ઇનટાઇમદ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલને બંધ કરવામાં આવે છે. (બી) AGM દરમિયાન ઈ-વોટિંગની સુવિધા એવા સભ્યો માટે ઉપલબ્ધ કરાવવામાં આવશે જેઓ AGM માં હાજરી આપે છે અને પહેલાથી જ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો વોટ આપ્યો નથી; (સી) જે સભ્યોએ AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો વોટ આપ્યો છે તેઓ VC/ OAVM દ્વારા પણ AGM માં હાજરી આપી શકે છે/ ભાગ લઈ શકે છે પરંતુ કરીથી પોતાનો વોટ આપવા માટે હકદાર રહેશે નહીં; (ડી) જે વ્યક્તિનું નામ કટ-ઓફ તારીખ એટલે કે શુક્રવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા સભ્યો અથવા લાભાર્થી માલિકોના રજિસ્ટરમાં દાખલ કરવામાં આવ્યું છે તે વ્યક્તિ રિમોટ ઈ-વોટિંગ અથવા ઈ-વોટિંગની સુવિધા મેળવવા માટે હકદાર રહેશે; (ઈ) કોઈપણ વ્યક્તિ જે નોટિસ મોકલ્યા પછી કંપનીના શેર મેળવે છે અને કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ સુધી શેર ધરાવે છે, તે enotices@in.mpms.mufg.com પર વિનંતી મોકલીને લોંગ-ઇન અને પાસવર્ડ મેળવી શકે છે જેમાં તેમનો ડીમેટ એકાઉન્ટ નંબર/ફોલિયો નંબર, પાન, નામ અને રજિસ્ટર્ડ સરનામું જણાવેલ છે. ઇલેક્ટ્રોનિક વોટિંગ માટેની પ્રક્રિયા AGM ની નોટિસમાં ઉપલબ્ધ છે. કૃપા કરીને https://instavote.linkintime.co.in/ પર ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરધારકો માટે ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લો.

જો તમને MUFG ઇન્ટાઇમ ઇ-વોટિંગ સિસ્ટમ તરફથી AGM અને ઇ-વોટિંગમાં હાજરી આપવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે enotices@in.mpms.mufg.com પર ઇમેઇલ લખી શકો છો અથવા ટેલિફોન નુંબર ૦૨૨-૪૯૧૮૬૦૦૦ પર સંપુર્ક કરી શકો છો. ઇ-વોટિંગ સંબંધિત કોઈપણ ફરિયાદના કિસ્સામાં, કૃપા કરીને શ્રી રાજીવ રંજન, આસિસ્ટન્ટ વાઇસ પ્રેસિડેન્ટ, MUFG ઇન્ટાઇમનો C 101, 247 પાર્ક, LBS માર્ગ, વિક્રોલી (પશ્ચિમ) મુંબઈ ૪૦૦ ૦૮૩ પર સંપર્ક કરો અથવા enotices@in.mpms.mufg.com પર અથવા ઉપરોક્ત ટેલિફોન નંબર પર ઇમેઇલ મોકલો.

તારીખ : ૦૪/૦૯/૨૦૨૫ સ્થળ : અમદાવાદ

IMP પાવર્સ લિમિટેક વતી રાકેશ શાહ ચેરમેન -DIN:00421920



શાકભાજી માર્કેટ, જ્યોતિ હોલ નીચે, વલસાડ. મો.:9824254361



# એસબીપીપી કો-ઓપરેટીવ બેંક લી.(શિડ્યુલ્ડ બેંક)

પારસી સ્ટ્રીટ, હેડ ઓફીસ : કિલ્લા-પારડી - ૩૯૬ ૧૨૫ જી.વલસાડ होन नंजर : ०२६० - २३७३५२८, २३७३२७० Email - contact@pardipeoplesbank.in Website - www.pardipeoplesbank.in

સ્થાવર મીલ્કતની ધી સીક્યુરીટાઈઝેશન અને રીકન્ટ્રક્શન ઓફ ફાયનાન્સીયલ એસેટસ અને એન્ફોર્સમેન્ટ ઓફ સીક્યુરીટી ઈન્ટરેસ્ટ એક્ટ - ૨૦૦૨,ની જોગવાઈઓ નિયમ ૮ (૬) સાથે વંચાણે લેતા હરાજીથી વેચાણ નોટિશ

આથી સામાન્ય રીતે જાહેર જનતાને અને વિશેષ રૂપથી ઉદ્યારકર્તાને જણાવવામાં આવે છે કે નીરો દર્શાવેલ (સ્થાયી મીલકત) જે એસબીપીપી કો-ઓપરેટીવ બેન્ક લિ.માં મોર્ગેજ / હાઈપોથીકેટેડ / ચાર્જડ / ગીરવે મુકેલ છે. જેનો પ્રત્યક્ષ કબજો એસબીપીપી કો-ઓપરેટીવ બેન્ક લિ.ના અધિકૃત અધિકારી દ્વારા લઈ લીધેલ છે. જેનું ''જ્યાં છે'', ''જેમ છે'' અને ''જે રીતે છે''ની

પરિસ્થિતીમાં હરાજી કરવામાં આવશે.								
અ. નં.	કરજદારનું નામ / સરનામું	મિલ્કતનું વર્ણન	અનામત કિંમત રૂા.	ઈએમડી રૂા. (આર.પીના ૧૦ %)				
٩	શ્રી જોગીન્દર રામધની શર્મા	મોજે ટુકવાડા તા.પારડીના બીનખેતી સર્વે નં.36+૪૪+૫૧/૨/પૈકી ૧ નો પ્રમોલોગેશન બાદનો નવો સર્વે નં.૨૧૦૨ વાળી જમીનમાં પાડવામાં આવેલ પલોટ નં.૭ ક્ષેત્રફળ ૩૮૭.૫૪ ચો.મી. વાળી જમીન પર બાંદવામાં આવેલ ''ગોકુલ એપાર્ટમેન્ટ''પ્રથમ માળ ફ્લેટ નં.૦૮ ક્ષેત્રફળ ૫૬૦.૦૦ ચો.કુટ ચાને ૫૨.૦૪ ચો.મી. સુપર બિલ્ટ અપ એરીચા વાળી મિલકત તા.પારડી, જી.વલસાડ તેને લાગતા વળગતા તમામ પ્રકારના હક્કો સહિત.	ચોથો પ્રચલ રૂા.૫,૦૦,૦૦૦/- (રૂા. પાંચ લાખ પુરા)	੩1.40,000/- (੩1. ਪਹਾਲ હੁਆਣ ਪ੍ਰਣ1)				
v	શ્રી સંજય શ્રીધર તિવારી	વલસાડ જીલ્લાનાં વાપી તાલુકાના મોજે જુઆઈડીસી વાપીના રે.સ.નં.3૪૪/પૈકી ૩૪૫/ પૈકીમાં આવેલ હાઉસીંગ પ્લોટ નં.૪૧૨ વાળી જમીન ઉપર બંધાચેલ 'અમી કો.ઓ.હા. સો.લી'ના 'સી' બિલ્ડીંગના ત્રીજા માળ ઉપર આવેલ ફ્લેટ નં.૩૦૨ કે જેનું સુપર બિલ્ટઅપ એરિયાનું ક્ષેત્રફળ દ્3૧.૦૦ ચો.ફૂટ તથા બિલ્ટઅપ એરિયાનું ક્ષેત્રફળ પ૨૦.૦૦ ચો.ફૂટ તથા બિલ્ટઅપ એરિયાનું ક્ષેત્રફળ પ૨૦.૦૦ ચો.ફૂટ હે તે ફ્લેટ તથા ફ્લેટનો જમીનમાં વણવહેંચાયેલ હિસ્સો ૧૦.૦૦ ચો.મી.ના હિસ્સા સાથે તેને લાગતા વળગતા તમામ પ્રકારના હક્કો સહિત.	બીજો પ્રયત્ન રા.૧૯ ,૫૦ ,૦૦૦/- (અંકે રૂપિયા ઓગણીસ લાખ પચાસ હજાર પૂરા)	રૂા.૧,૯૫,૦૦૦/- (અંકે રૂપિયા એક લાખ પંચાણુ હજાર પૂરા)				

#### શરતો અને નિયમો -

૧) હરાજી/ બોલી સ્થાવર મીલ્કત સામે કરવામાં આવશે.

૨) ઈચ્છુક પ્રસ્તાવકારોએ મીલ્કતની અનામત રકમના ૧૦%અર્નેસ્ટ મની ડીપોઝીટ (ઈએમડી) ડ્રાફ્ટ અથવા એક્ષીસ બેન્ક, અતુલ શાખા ઈન્ટરમીડીયરી A/C No.911020002186448, IFSC UTIB0000459,માં RTGS દ્વારા અથવા ડીડી દ્ધારા બીડની રકમ એસબીપીપી કો-ઓપરેટીવ બેન્ક લી.ને તા.૧૨-૦૯-૨૦૨૫ના રોજ સાંજના ૪.૦૦ વાગ્યા સુધીમાં જમા કરાવવાની રહેશે.

૩) ઈચ્છુક પ્રસ્તાવકારોએ <code>KYC</code> ડોક્યુમેન્ટ (પાનકાર્ડ/આધારકાર્ડ) સાથે ફોટોગ્રાફ અધિકૃત અધિકારી, એસબીપીપી કો-ઓપરેટીવ બેન્ક લી.ને મોકલવાના રહેશે.

૪) હરાજુમાં જેની ઉંચી બોલી હશે તેમને સફળ બોલી બોલનાર જાહેર કરવામાં આવશે. સફળ બોલી બોલનારે વેચાણ કિંમતની ૧૫% રકમ તાત્કાલિક જમા કરાવવાની રહેશે. બાકીની રકમ વેચાણ પાકુ થયે ૧૫ દિવસની અંદર જમા કરાવવાની રહેશે. જો આમ કરવામાં નહી આવે તો બેન્ક ખરીદનારને અગાઉ આપેલ / જમા<sup>ં</sup> કરાવેલ રકમ (ઈએમડી સહિત) જપ્ત કરશે. ચુકવણીમાં કસુર થતાં મીલકત બીજા હાઈચેસ્ટ ઓફ્ર્સ્ટ/ બીડરને ઓફ્ર્સ કરાશે. અથવા ફરી વેચવામાં આવસે અને ક્સુરવાર ખરીદનારનો મીલ્કત ઉપર કોઈ દાવો રહેશે નહીં. કોઈપણ ચુકવવાપાત્ર અને કાયદાકીય લેણા અને મીલકત ઉપરની સ્ટેમ્પ ડ્યુટી, રજુસ્ટ્રેશન ચાર્જુસ વિગેરે જેવા મીલ્કત ઉપર લેવી હશે જે ખરીદનાર દ્વારા ચુકવવાપાત્ર રહેશે.

ા) જો વેચાણ પાકુ કરવામાં ન આવે અથવા કોઈપણ કારણસર રદ્દળાતલ ગણવામાં આવે તો બોલીબોલનારે તેમામ આકસ્મિક ખર્ચા ભોગવવાના રહેશે અને તેને આ નુકશાન પેટે વળતરનો હક્ક રહેશે નહીં.

ફ) રસ ધરાવનાર બોલી બોલનારાઓ વધુ માહિતી માટે અધિકૃત અધિકારીનો સંપર્ક કરી શકે છે.

🖟 ) બેન્કનો નિર્ણય મીલ્કતના વેચાણ બાબતે આખરી બંધનકર્તા અને અપ્રશ્નનાર્થ રહેશે અને કોઈપણ કારણ આપ્યા વગર તેને હરાજી સ્વીકાર કે રદ, મુલતવી, કેન્સલ કરવાનો હક્ક છે. ૮) વેચાણ કિમત પૂરેપુરી ભરી દેતા અને વેચાણ પ્રક્રિયા પુરી થતા (સરફેશી નિયમોના ઠરાવેલ કોઠા પ્રમાણે) સફળ બોલી

બોલનારને વેચાણ સર્ટીફીકેટ આપવામાં આવશે . સફળ ખરીદનાર હાલના , ભવિષ્યના તમામ વેરાઓ , સ્ટેમ્પ ડ્યુટી , રજ્સ્ટ્રેશન ફી અને આકસ્મિક ખર્ચાઓ વેચાણ સર્ટીફીકેટના ૨જીસ્ટ્રેશન અર્થે ભોગવશે.

૯) નિષ્ફળ બોલી બોલનારાઓની ઈએમડી હરાજી પ્રક્રિયા બંધ થયાના ત્રીજા દિવસે પરત આપવામાં આવશે અને આ ઈએમડી ઉપર કોઈપણ વ્યાજ મળશે નહીં. ૧૦) રસ ધરાવતા બોલી બોલનારે કોઈપણ દાવો , ચાર્જ , બેન્ક સિવાય કોઈપણ જાતની મીલકત ઉપર લેણા અંગે ઉંડી તપાસ કરી

લેવી અને બોલી બોલતા પહેલા મીલ્કતના ટાઈટલ, ગુણવત્તા અને જગ્યા અંગે જાતે સંતોષ મેળવી લેવો. ૧૧) જો લોન ધારક વેચાણની તારીખ પહેલા બેન્કના લ્હેણા પૂરેપુરા ભરી દેશે તો હરાજી મુલતવી રખાશે / રદ્દ કરાશે / પરત

૧૨) વેચાણ સીક્યુરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) ૨૦૦૨ના નિયમોને આધીન ૨હેશે.

૧૩) બોલીની રકમ રીઝર્વ રકમ કરતાં ઉંચી રહેશે અને બોલી બોલનારા તેમની બોલી રા.૧૦,૦૦૦/- (રૂપિયા દસ હજાર પુરા)ના ગુણાંકમાં વધારી શકશે. ૧૪) હૅરાજુ બેન્કના હેડ ઓફિસના મકાનમાં તા.૧૬-૦૯-૨૦૨૫ના રોજ બપોરે ૨.૩૦ કલાકે રાખવામાં આવેલ છે.

આ નોટીશ ઉદ્યારકર્તાને સીક્યુરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) ૨૦૦૨, રૂલ નં.૮(દ્દ) અંતર્ગત ७ દિવસની (બીજો પ્રયત્ન)

નોટિશ આપી છે તેમ ગણવું. ઉપરોક્ત જણાવ્યા મુજબના કરજદારો બેન્કની વ્યાજ સહિતની નીકળતી રકમ હરાજીની તારીખ પહેલા પુરેપુરી જમા

કરાવી દેવી, જેમાં નિષ્ફળ થવાથી મીલકતની હરાજી / વેચાણ કરવામાં આવશે અને પછી કોઈપણ લ્હેણું રહેશે તો તે કરજદારો /ગેરેન્ટર પાસેથી વ્યાજ સાથે વસુલ કરવામાં આવશે.

કિલ્લા-પારડી તા. ૦૪-૦૯-૨૦૨૫

અધિકૃત અધિકારી એસબીપીપી કો-ઓપરેટીવ બેન્ક લી., (મો.નં. ૯૮૨૫૧ ૫૦૮૮૬)



Jai Jalaram Bapa **Septic Tank Cleaner** ખાળ ડુવાની સફાઈ खार क़ुवे की सफाई

**TANKER CAPACITY 8000 LITER WATER JETTING, AIR BLOWING, VACUUMING** 

પાણીના પ્રેશરથી હવા મારીને ઢાંકી સાફ કરી આપવામાં આવશે. આધુનીક મશિનરી થી કામ કરી આપવામાં આવશે.

Contact: 99046 44348, 98247 28200

**FINANCIAL EXPRESS** 

# Pipeline Infrastructure Limited

CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3th Level, C. Wing - 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India: Tel No.: +91 22 3501 8000; Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

### NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 7.96% fully paid up, secured, rated, listed redeemable non-convertible debentures in the denomination of Rs. 1,00,000/- each, issued and allotted by Pipeline Infrastructure Limited, on private placement basis, on March 11, 2024 and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

A 10.10	Scrip Code	ISIN	Record Date	Interest	Date of payment of interest
1 9	975482	INE01XX07059	Monday, September 15, 2025	Interest	Tuesday, September 30, 2025
2 5	975483	INE01XX07042	Monday, September 15, 2025	Interest	Tuesday, September 30, 2025
3 9	975484	INE01XX07034	Monday, September 15, 2025	Interest	Tuesday, September 30, 2025

Place: Navi Mumbai Date: September 4, 2025

Suneeta Mane Company Secretary & Compliance Officer ACS 26206

# केनरा बैंक Canara Bank सिंडिकेट Syndicate

ARM BRANCH - MUMBAI :- Canara Bank, Building, 4th Floor, Adi Marzban Path, Ballard Estate, Mumbai - 400 001, **Email:** cb2360@canarabank.com, **TEL. -** 8655948019 . **WEB:** www.canarabank.com CERSAI SECURITY ID- 400073000872

# **POSSESSION NOTICE [Section 13(4)]**

WHERE AS The undersigned being the Authorized Officer of Canara Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interes (Enforcement) Act, 2002 (SARFAESI) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 07.08.2024 calling upon the borrowers/guarantors to repay the amount mentioned i the notice, Rs. 27,34,268.60/- (Rupees Twenty Seven Lakhs Thirty Four Two Hundred Sixty Eight And Paisa Sixty Only) within 60 days from the date of receipt of the said notice The Borrower/ guarantors/ mortgagers- Mr. Abubakar Usmangani Ansari S/O Usman Gani Ansari having failed to repay the amount, notice is hereby given to the borrower/ guarantors/ mortgagers and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him / her under Sub-Section (4) of section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement Rules, 2002 on this the 30th day of Augof the year 2025.

The Borrowers attention is invited to the provision of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower and guarantors in particular and the public in general are hereby cautioned no to deal with the property and any dealings with the property will be subject to the charge of the CANARA BANK, ARM Branch for an amount of Rs. 30,58,504.20/- (Rupees Thirty Lakhs Fifty Eight Thousand Five Hundred Four and Paisa Twenty Only)as on 29.08.2025and further interest & other charges from 30.08.2025 onwards.

**DESCRIPTION OF THE IMMOVABLE PROPERTY** 

Residential Flat No. 002, Ground Floor, Admeasuring Area 421 Sg Ft (Carpet Area), Building No. 7-B In Housing Complex In Project "Shubhvastu", All That Piece And Parcel Of Plot Of N.A Land Bearing Plot .7, Survey /Gut No. 122, 123, 124, 125, 126, 127, 128, 131, 134, 140, 143a, 143b, 144, 146a, 146b, 147 Lying And Being Situated At Village Khativali, Taluka Shahpur , District Thane And Within The Limits Of Grampanchayat Khativali District-Thane, Sub District-Shahpur. Date: 30.08.2025 **AUTHORIZED OFFICER, CANARA BANK** Place: MUMBAI

### SHRI GURUDEV EN-TRADE LIMITED CIN: L29224MH1984PLC217693

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008. PAN: AAHCS0303E | TEL: (91) 22 6996 7900

Website: www.shrigurudeventrade.com | Email: cosec@shrigurudeventrade.com NOTICE OF 41" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 41" Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 30" September 2025 at 2:00 p.m. at Warden House 340 J. J. Road, Byculla, Mumbai - 400008 to transact the business as set out in Notice of

Electronic copies of the Notice of the AGM and Annual Report for FY 2024-25 will be sent to all members today whose email IDs are registered with the Registrar and Share Transfer Agents/Depository Participant (s). These documents are also available on the website of

In terms of 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 (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-

e-voting") for all the business to be transacted at the 41" Annual General Meeting. The e-voting shall commence on Saturday, 27th September 2025 at 9.00 a.m. and end on Monday, 29" September 2025 at 5.00 p.m. The "remote e-voting" facility shall not be allowed after the aforementioned date and time. The cut-off date to determine eligibility to cast votes by electronic means or at the 41" AGM of the Company is Tuesday, 23"

September 2025. The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 41" AGM. The Company will make arrangements for polling papers in this regard at the venue of 41" AGM. A Member may participate in the 41" AGM even after

exercising his right to vote through "remote e-voting" but shall not be allowed to vote again Notice of 41" AGM is available on the website of the Company at www.shrigurudeventrade.com and also on the website of the Stock Exchange at www.msei.in, In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual

for members available at www.evotingindia.com, under help section or write email to

helpdesk.evoting@cdslindia.com. Telephone No. 1800 21 09911.

Members who have not registered/updated their e-mail address with MUFG Intime India Private Limited Registrar and Transfer Agent (RTA) of the Company may write to mumbai@in mpms.mufg.com, if shares are held in physical mode or with their Depository Participants (\*DPs"), if shares are held in electronic mode, for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc. electronically.

By Order of the Board For Shri Gurudev En-Trade Limited Shashi Kumar Dujari Date: 5" September, 2025 Director Place : Mumbai

(DIN: 00116132)

### COURT ROOM NO.81TH IN THE COURT OF THE HON'BLE MUMBAI CITYCIVIL COURT MAZGAON AT MUMBAI.

Summary Suit No.100811 of 2023 [Order 5 Rule 20, (1-A) of CPC, 1908 for Paper Publication]

Plaint lodged on :- 03.04.2023 / Plaint admitted on :- 04.09.2023 Summons to answer Plaint Under Order XXXVII Rule II of the Code Civil Procedure

UNION BANK OF INDIA, Banking Company constituted under The Banking Companies (Acquisition & Transfer of Undertaking) at, 1970; Having its Head Office at- 239, Vidhan BhavanMarg, Mumbai- 400 021 Having its Branch at, Home Street Branch Forbes Building, Charanjit Rai Marg, Mumbai 400001, Maharashtra, Through Mr. Rajiv Kumar Srivasatava Senior Branch Manager, Agea about Years Occupation

..PLAINTIFF M/s. Jai Mata Di Tours & Travels, Mr. Jagjivan P. Prajapati (proprietor) Room No. 5, Ambashri Chawai, Vaghralpada, Vasai East, Near Bhoidapada, Rajvali, Palghar - 401 DEFENDANTS

Defendant Name: Above Name Defendants.

(As Per Order Dated on 24.07.2025 in presiding in court Room No.81TH Order

Passed by H.H.J. SHRI. SANGRAM S. SHINDE) Greetings; WHEREAS the above named Plaintiffs has/ have instituted a Suit in this Honorable Court against you above named Defendant/s Under Order XXXVII Rule II of Code Civil Procedure 1908 THE PLAINTIFF THEREFORE PRAYS:-

(a) That the defendant be decreed and ordered to pay to the plaintiff a sum Rs. 2,55,759.46/- (Rupees Two Lakh Fifty Five Thousand Seven Hundred Fifty Nine And Paisa Forty-Six Only) as on 01.10.2022 inclusive interest as on 01.10.2022 with further interest @ 9.45% p.a. with monthly rests from 02.10.2022 till payment judgment & realization

(b) This Hon'ble Court be pleased to fix a time within which the defendant be directed. jointly and/or severally to pay the said dues amounts in terms of prayers(A) above, and in default. This Hon'ble Court be pleased to make an order of seizure and attachment of the said vehicle as described in of the defendants and order it to be sold by way of private treaty and/or public auction and proceeds thereof be made over to the plaintiff Bank in protanto satisfaction of its dues as may be certified in prayer(A) above.

(c) That in the event of deficiency on such sale and realizations personal decrees is passed against defendant to the extent of such deficiency. (d) The defendant be directed to furnish a list in the form of an affidavit giving therein

complete details of all his respective movable and immovable assets including Cash and Bank balances held by them either in his respective personal names and/or jointly and/or severally with others and file the same in this Hon'ble Court. (e) This Hon'ble Court be pleased to make an order of attachment of all those movable properties of the defendants including cash and Bank balances and other receivables held by them either in his respective personal names and/or jointly severally with others to be furnished by the defendants in the form of an affidavit in terms of prayers above.

That the defendants may be directed to pay to the plaintiff their costs of the suit. (g) And for such other and further reliefs as the nature and circumstances of the case

You are hereby summoned to cause an appearance to be entered for you. Within ten days from the service hereof, in default where of the Plaintiff/s will be entitled at any time after the expiration of such Ten days to obtained a decree for the sum of Rs. 2,55,759.46/- (Rupees Two Lakh Fifty Five Thousand Seven Hundred Fifty Nine And Paisa Forty-Six Only) such Sum as prayed for and for costs, together with such interest, if any, as the Honorable Court may order. If you cause an appearance to be to be entered for you. The Plaintiff/s will thereafter

serve upon you summons for Judgment at hearing of which you will be entitled to ask the Honorable Court for leave to defend the suit. Leave to defend may be obtained if you satisfy Honorable Court by affidavit or

otherwise that there is a defense to suit on merits or that it is reasonable that you should be allowed to defend the suit. Given under my hand and the seal of this Hon'ble Court Dated this 2dn day of September, 2025 For Registrar

City Civil Court, at Mumbai ADVOCATE NAME: - KULADEEP C. SHUKLA Advocate for the Plaintiff



You are hereby informed that the fee Legal Service from State legal Service from the State legal Services Authority, High Court legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility criteria are

available to you and in case you are eligible and desire to avail the free legal services Authority/Committee N.B.-: A copy of the plaint along with all annexure thereto Citified as true by Advocate

for Plaintiff/s is/are enclosed herewith. Advocate for Plaintiff/s Signature

of this suit on the official website of City Civil & Session Court Mazgaon at Mumbai.

Note: Next date in this suit is 09.09.2025 Please Check the status and next /further date

# DCM LIMITED

Registered Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006

CIN: L74899DL1889PLC000004 Website: www.dcm.in, Email id: investors@dcm.in, Tel No.: 011-41539170

INFORMATION REGARDING 135TH ANNUAL GENERAL MEETING OF DCM LIMITED

In furtherance to our Notice published in the newspapers viz. Financial Express (English) and Jansatta (Hindi) on August 20, 2025 regarding the 135th Annual General Meeting ('AGM') of DCM Limited ('the Company') to be held on Tuesday, September 30, 2025 at 12:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ('VC/OAVM'), the Members of Company are hereby informed that the Notice convening the AGM, procedure & instructions for e-voting ('remote e-voting' and 'evoting at the AGM') and the Annual Report for the financial year 2024-25 have been sent on September 04, 2025 to those Members whose e-mail id's are registered with the Company/Depository Participants ('DPs')/Registrar and Transfer Agent of the Company ('RTA'). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') a letter containing the weblink and exact path of the Notice of AGM and Annual Report for the financial year 2024-25 is being sent at the registered address of the Members whose e-mail addresses are not registered with the Company/RTA/DPs. The Members requiring the hard copy of the Annual report may send their request on investors @dcm.in Members may download the Notice of AGM, Annual Report for the financial year 2024 25 and other relevant documents from the website of the Company viz. www.dcm.in: stock exchanges where shares of the Company are listed viz. BSE Limited at www.bseindia.com; National Stock Exchange of India Limited viz. www.nseindia.com and National Securities Depository Limited ('NSDL') viz. www.evoting.nsdl.com. The venue of the AGM shall be deemed to be the Registered Office of the Company The detailed procedure for attending AGM, e-voting ('remote e-voting' and 'e-voting

at the AGM') etc. is set forth in the Notice of AGM, on the following lines: . The Company is providing facility to its Members to exercise their right to vote on

the businesses set forth in the Notice of AGM through remote e-voting and e-voting at the AGM. Procedure for e-voting and attending the AGM for Members are provided in Notice of AGM. NSDL has been engaged by the Company for providing VC/OAVM platform and e-voting facility.

The remote e-voting facility will be available during the following period:

Commencement of remote

e-voting End of remote e-voting Up to 5:00 P.M. (IST) on September 29, 2025

From 9:00 A.M. (IST) on September 26, 2025

he remote e-voting facility will be forthwith disabled by NSDL and Members will not be allowed to vote through remote e-voting, beyond the said date and time Members of the Company whose names are recorded in the Register of Members

of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, September 22, 2025 only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date. Person who are not member as on Cut-off date should treat this notice for information purpose only.

Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat.

In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Monday, September 22, 2025 or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.

Manner of registering/updating email address:

 Members holding shares in physical form and who have not registered/ updated their KYC details including e-mail id with the Company or RTA, may register/ update such details by downloading the relevant forms from the said link https://www.mcsregistrars.com/downloads.php.and.sending.the.same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to MCS Share Transfer Agent Limited, Unit: DCM Limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; and

> Members holding shares in dematerialized mode and have not registered/updated their e-mail address, can register/update their email address with the DPs where they maintain their demat accounts.

The result will be declared by the Chairman or any other person authorized by him on or before Thursday, October 02, 2025. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.dcm.in and on NSDL's website viz. www.evoting.nsdl.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited. NSDL and Central Depository Services (India) Limited. The Company will also display the result at its Registered Office.

In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre. Senior Manager (NSDL) at evoting@nsdl.com or can write at NSDL, 301, 3rd Floor Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or call at 022 - 4886 7000

For DCM Limited

Place: Delhi Date: 04.09.2025

Arjit Gupta Company Secretary

### LANDMARC LEISURE CORPORATION LIMITED CIN: L65990MH1991PLC060535

Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg, (Old Nagardas Road), Near Andheri Station Subway, Andheri - East, Mumbai-400 069. Website: www.licl.co.in | Email ID: grievances@licl.co.in | Contact no.: 022-61669190/91/92 NOTICE TO MEMBERS

Notice is hereby given that, the 34th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020. Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ('SEBI Circular'), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/ 2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05, 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.

The 34th AGM of the Company will be held on Tuesday, September 30, 2025 at 04:00 P.M. (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the guorum for

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2024-25 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual

Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at https://llcl.co.in/ and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com

Manner of registering/ updating email address for receiving the documents pertaining to 34" AGM

Members may send an e-email request addressed to grievances@llcl.co.in and admoarticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register

their address and to provide them the Notice, Annual report and the e-voting instructions

along with the user ID and Password. Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the evoting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-

voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the Company/Depository Participant(s), may generate login credentials by following

attending the AGM through VC/OAVM. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of

instructions given in the Notice of AGM. The same login credentials can also be used for

Date of Dispatch of Notice - September 03, 2025. 2. The e-voting period begins on Saturday, September 27, 2025 at 10:00 A.M. and ends

e-voting are as under:

Place : Mumbai

Date: September 3, 2025

on Monday, September 29, 2025 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 23, 2025, may cast their vote electronically. The e-voting module shall be disabled by CDSL for 3. Any person who becomes member of the company after the cut-off date may apply

for e-voting login id password as per procedure given in the ballot form which is available on www.llcl.co.in and www.bseindia.com. 4. The result of the e-voting shall be declared by the director of the company on October 5. Members who have cast their vote by e-voting may attend the meeting but shall not

be entitled to cast their vote again. Members who have not cast their vote through e-voting can vote in the meeting.

 Members may contact Mr. K R Mahadevan, Whole time Director, on 022-61669190 email at grievances@llcl.co.in for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI

Wednesday, September 24, 2025 to Friday, September 26, 2025 for the purpose of AGM. For Landmarc Leisure Corporation Limited

(LODR) Regulation that the Register of Members of the Company will be closed from

Mahadevan Ramanathan Kavassery

Place: New Delhi Whole Time Director & CFO Date: 04.09.2025 epabler.¶###dialexpress.com

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF **QUADRANT TELEVENTURES LIMITED RELEVANT PARTICULARS** 

Name of corporate debtor

Date of incorporation of corporate debtor

Quadrant Televentures Limited

ROC-Mumbai Authority under which corporate debtor is incorporated / registered Corporate Identity No Limited Liability CIN: L000000MH1946PLC197474 Identification No. of corporate debtor Registered Address: Flat no. 8, B-Type, Sadafuli Address of the registered office and principal office (if any) of corporate debtor Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad City, Aurangabad. Aurangabad, Maharashtra, India- 431001 Address where books of accounts are maintained: B-71, Industrial Area Phase- VII. Mohali, Punjab, India- 160055 Insolvency commencement date in respect of corporate debtor Estimated date of closure of insolvency 1st March, 2026 (180th day from the date of Commencement of Insolvency Resolution Process) resolution process Name and registration number of the Name: Atul Kumar Kansal Regd. No.: insolvency professional acting as interim IIBBI/IPA-001/IP-P00035/2016-2017/10088 esolution professional AFA Valid Upto: 31.12.2025 Address and e-mail of the interim resolution Ground Floor, 221-A/19, Onkar Nagar-B, Tri Nagar, professional, as registered with the Board North West, National Capital Territory of Delhi Email: advatulkansal@gmail.com 10. Address and e-mail to be used for Immaculate Resolutions LLP, Unit No. 112, First Floor, Tower-A, Spazedge Commercial Complex Sector-47, Sohna Road, Gurgaon-122018 professional Email Id: Qtl.ibc@gmail.com 11. Last date for submission of claims

14. (a) Relevant Forms and (a) https://ibbi.gov.in/en/home/downloads (b) Details of authorized representatives are (b) Not Applicable Notice is hereby given that the National Company Law Tribunal, Mumbai Bench (Court-I) has ordered the commencement of a Corporate Insolvericy Resolution Process of the Quadrant Televentures Limited dated 2nd September, 2025 The creditors of Quadrant Televentures Limited, are hereby called upon to submit their claims with proof

on or before 16th September, 2025 to the interim resolution professional at the address mentioned

12. Classes of creditors, if any, under clause (b) of Not Applicable

sub-section (6A) of section 21, ascertained by

the interim resolution professional

Place: Delhi

Date: 05-09-2025

13. Names of Insolvency Professionals identified

to act as Authorised Representative of

creditors in a class (Three names for each

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class [specify class] in Form CA Submission of faise or misleading proofs of claim shall attract penalties.

> Atul Kumar Kansal Interim Resolution Professional Quadrant Televentures Limited Registration Number: IBBI/IPA-001/IP-P00035/2016-2017/10088 Registered Address: Ground Floor, 221-A/19, Onkar Nagar-B, Tri Nagar, North West, National Capital Territory of Delhi- 110035 Email For Correspondence- Qtl.ibc@gmail.com Email: Registered with IBBI - advatulkansal@gmail.com AFA Valid up to: 31.12.2025

KattanIndia

#### RattanIndia Power Limited (CIN: L40102DL2007PLC169082)

Registered Office: A-49, Ground Floor Road No. 4, Mahipalpur New Delhi 110037 Tel: 011-46611666, Fax: 011-46611777 Website: www.rattanindiapower.com, E-mail: ir\_rpl@rattanindia.com

> NOTICE OF 18" ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 18th Annual General Meeting ("AGM") of

RattanIndia Power Limited ("the Company") is scheduled to be held on Friday, September 26, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder read with General Circular No. 2014/2020 dated April 08, 2020 and subsequent circulars issued in this regard, latest being, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) ("MCA Circulars") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI ("SEBI Circular") (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice dated September 04, 2025, calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company, Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 18th AGM.

The Company has, in compliance with the above Circulars, sent the Notice convening the AGM and the Annual Report for the Financial Year 2024-25, on Thursday, September 04, 2025, through electronic mode to those members whose e-mail addresses is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. August, 29, 2025. The dispatch of the Notice of the AGM and Annual Report has also been Completed on September 04, 2025. Additionally pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 ("Listing Regulations"), the Company has also sent a letter to shareholders whose e-mails are not registered, with RTA/Company/DP, providing the web-link of Company's website from where the Annual Report

for the FY 2024-25 can be accessed.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable Regulation 44 s of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation")Listing Regulations, the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered September 19, 2025, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialization form, to cast their right to vote electronically on the businesses set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindiapower.com and also at https://evoting.kfintech.com (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence at 10:00 A.M. (IST) on Tuesday, September 23,, 2025, and will end at 5:00 P.M. (IST) on Thursday, September 25, 2025. The remote e-voting module shall be disabled for voting thereafter. Once the

vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM. The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal &

Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner. Notice is further given that pursuant to Section 91 of the Companies Act, 2013,

read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September, 20, 2025, to Friday, September 26, 2025, (both days inclusive) for the purpose of AGM. For addressing any grievances relating to e-voting facility, Members may

please contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited at evoting@kfintech.com, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit: RattanIndia Power Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-309-4001. For RattanIndia Power Limited

Lalit Narayan Mathpati

Company Secretary

**MUMBAISION BRANCH** Ground Floor, DS High School Campus. Shiv Shikshan Sanstha Building, Plot. No. 89,99-101, M. K. Kulkarni Marg,

Sion West, Mumbai - 400022

**JEWEL AUCTION NOTICE** The under mentioned person is hereby informed that he has failed to pay off the principal and interest due on the loan borrowed from the above Bank and in some cases the Notice sent to them by prepaid Registered Post have been returned to the Bank due to non-delivery by Postal authorities and / or non-receipt of the Notice by the under mentioned persons.

redeem the pledged jewels on or before 12.09.2025, within 3.30 PM, failing which the said securities will be sold by Public Auction at the Bank Premises at 4.30 PM on 12.09.2025 or any other date convenient to the Bank thereafter, without any further Notice to the under mentioned persons. If the person named below is deceased, this notice also applies to the respective heir. If the amount of sale of jewels is in excess, it will be credited to their direct and indirect liability loans. If at all any amount is left to be recovered after adjusting the auction proceeds, necessary legal action will be initiated to recover the same.

He is therefore requested to pay off the Principal, interest and other charges and

Jewel Loan Number	Name and Address	Jewel Weights (gram)	Loan Amount Due as on 31.08.2025				
	Mr. Subramaniam Raman Flat No. 03, Plot No. 45, Gandhi Bhawan, 15th Road, Chembur (East), Mumbai - 400071.		Rs. 84,178.69				
he Bank reserves the right to conduct or cancel the said auction. If the offer is not							

concluded within the time on the same day it will be continued on subsequent days on the same terms and conditions without further notice. Bidders should bring identity proof, address proof and PAN card. Bidders must pay the full amount of the bid amount including GST on the day of the auction. Branch Manager,

Mumbai Sion, 05.09.2025 **Mumbai Sion Branch** 

#### IMP POWERS LIMITED IMP CIN: L31300DN1961PLC000232

Registered Office: Survey No. 263/3/2/2, Village Sayli, Umar Kuin Road,

Silvassa, Dadra & Nagar Haveli - 396 230 Office: CH-7, Inspire Business Park, Shantigram, SG Highway,

Ahmedabad - 382 421 | Tel. No.: +91-0260-2464100/+91-79-2655 4100 Website: www.imp-powers.com | Email ID: info@imp-powers.com NOTICE OF THE ANNUAL GENERAL MEETING

### AND INFORMATION ABOUT E-VOTING NOTICE is hereby given that the Annual General meeting (AGM) of the members

of the Company will be held on Friday, 26th September, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue, to transact the businesses set out in the Notice of AGM, in accordance with General Circular No.20/2020 dated 5th May, 2020 latest amended by General Circular No. 09/ 2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the SEBI (hereinafter collectively referred to as "circulars"). In compliance with the above circulars, dispatch of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 (Annual Report) has been completed on 04-09-2025 by electronic mode to those Members whose email IDs are registered with the Company / Depositories. Further, the Company has also completed dispatch of a letter containing the web-link along with the path to access the Annual Report 2024-25 (including the Notice) to the Members whose email addresses are not registered with the Company/ RTA/ Depository Participant(s) pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 015 on 04-09-2025. The Notice of the AGM and Annual Report are also made available on the website of the Company at www.imp-powers.com websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited (MUFG Intime) (RTA and agency for providing the Remote e-Voting facility and e-voting system during the AGM) at https://instavote.linkintime.co.in/.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of MUFG Intime, for providing the e-Voting facility to the Members. The details as required pursuant to the abovementioned provisions are given under: The members may note that: (a) The remote e-voting period commences on Tuesday, September 23, 2025, at 11:00 a.m. (IST) and will end on Thursday,

September 25, 2025 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by MUFG Intime for voting thereafter. (b) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (c) The members who have cast their vote by remote e-voting prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again; (d) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Friday, 19th September, 2025 shall be entitled to avail the facility of remote e-voting or e-voting; (e) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at enotices@in.mpms.mufg.com mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting manual for Shareholders available in

the download section at https://instavote.linkintime.co.in/. In case of you have any queries or issues regarding attending AGM & e-Voting from the MUFG Intime e-Voting System, you can write an email to enotices@in.mpms.mufg.com or contact at telephone no. 022-49186000. In case of any grievances relating to e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President, MUFG Intime, at C-101, 247 Park, L B S Marg, Vikhroli (W), Mumbai 400 083 or send an email to enotices@in.mpms.mufg.com or aforesaid telephone number.

For, IMP Powers Limited Date: 04-09-2025 Rakesh Shah Place: Ahmedabad Chairman - DIN: 00421920

ATLANTIC COMMERCIAL COMPANY LIMITED

Read, Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com E-mail id: limitedatlantic@gmail.com. Phone No.: 011 - 41539140

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Atlantic Commercial Company Limited (the 'Company') is scheduled to be held on Tuesday, September 30, 2025 at 2.30 P.M. (IST) at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006, to transact the business as

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies

(Management and Administration) Rules, 2014 as amended from time to time, the Register of

Members and Share Transfer Books of the Company will remain closed from Wednesday, September

24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of aforesaid AGM. The Annual Report for financial year 2024-25 including Notice of 40th AGM of the Company have been sent to all members whose email are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report of the Company for the FY 2024-25 is available on the website of the Company at www.atlantic-commercial.com and NSDL's website Further, in accordance with the MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 09/2023 dated 25th September, 2023, SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI Circular No. SEBI/HO/ DDHS/

P/CIR/2023/0164 dated 6th October, 2023, the Annual Report for Financial Year 2024-25,

which inter-alia comprises of the Audited Financial Statements along with the Reports of the

Board of Directors and Auditors thereon and Notice calling the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ MCS Share Transfer Agent Limited (RTA) or the DP(s). As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services

provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM. Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the

AGM but shall not be entitled to cast their vote at the AGM. Ms. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner.

All the members are hereby informed that: The Ordinary Businesses and the Special Businesses as set out in the Notice of 40th AGM

of the Company may be transacted through voting by electronic means; The remote e-voting period commences on Friday, September 26, 2025 (9.00 A.M. IST);

The remote e-voting period ends on Monday, September 29, 2025 (5.00 P.M. IST); (iv) Cut-off date: Tuesday, September 23, 2025;

(v) Any person, who acquires and/or allotted/issued shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut- off date i.e. September 23, 2025, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote:

(vi) The members may note that: (A) remote e-voting shall not be allowed beyond Monday, September 29, 2025 (5.00 P.M. IST);

the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM; (C) a member may participate in the AGM even after exercising his right to vote through remote

e-voting but shall not be allowed to vote again in the AGM; and

(D) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date i.e. September 23, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;

(vii) In case of any queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting User Manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F - 65, Okhla Industrial Area, Phase - I, New Delhi - 110020: Phone No. 011-41406149, email; admin@mcsregistrars.com or contact NSDL at toll free number: 1800-222-990, who will address the grievances connected with the electronic voting. The information contained in this notice shall also be available on the website of the Company

(www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India

For Atlantic Commercial Company Limited

Place: New Delhi Date: 04.09.2025 Company Secretary

Olive Pamela Jacob