



September 07, 2026

To,

**National Stock Exchange of India Limited**

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400051

Scrip Symbol: IRMENERGY

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Scrip Code: 544004

**Sub: Newspaper Publication – Notice of 11<sup>th</sup> Annual General Meeting (AGM) of the Company**

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Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are enclosing herewith the copies of Newspaper Advertisement published in "the Financial Express (English -National Daily All Edition)" and "the Financial Express (Gujarati Edition)" newspapers, regarding Notice of 11<sup>th</sup> Annual General Meeting, Record Date, Cut-off date for e-Voting, and other information in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations.

You are requested to take the above information on your records.

Thanking you,

Yours sincerely,

**For, IRM Energy Limited**

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**Akshit Soni**

**Company Secretary &**

**Compliance Officer**



## SHYAM DHANI INDUSTRIES LIMITED

CIN: U15499RJ2010PLC033117

Registered Office: Shyam Dhani Industries F-438A Road No-12, VKIA, Jaipur, Rajasthan, India, 302013  
E-mail: [cs@shyampices.co.in](mailto:cs@shyampices.co.in) Website: [www.shyampices.co.in](http://www.shyampices.co.in) Contact No.: 9257061811

### NOTICE OF 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of Shyam Dhani Industries Limited (Formerly known as Shyam Dhani Industries Private Limited) ("the Company") will be held on **Monday, September 28, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue.

Notice of the AGM along with the Annual Report for FY 2025-26 has been sent through electronic mode to Members whose e-mail addresses are registered with the Company/Depositories/RTA. The Notice is available on the Company's website at [www.shyampices.co.in](http://www.shyampices.co.in), on the website of NSE at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the weblink, including the exact path, where Annual Report of the Company for Financial Year 2025-26 can be accessed, has also been sent to those Members who have not registered their e-mail address with the Company/DPs/Depositories/RTA.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Company has provided the Shareholders with the facility to cast their votes electronically through remote e-voting as well as e-voting at the AGM, through the e-voting services provided by NSDL, in respect of all the resolutions set forth in the Notice of the AGM.

### In this regard, the members are further informed that:

1. A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e. **Monday, September 21, 2026** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

2. Remote e-voting period commences from **Thursday, September 24, 2026 at 10:00 A.M. (IST)** and ends on **Sunday, September 27, 2026 at 05:00 P.M. (IST)**. The remote e-voting facility shall thereafter be disabled by NSDL.

3. E-voting during the AGM shall also be available to Members who have not cast their vote through remote e-voting. Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.

4. The Company has appointed Mrs. Monika Gupta (FCS No.: F8208), Practicing Company Secretary, Partner in M/s SKMG & Co., (Firm Registration No. 4063), as Scrutinizer for the purpose of scrutinizing the voting process of the 16th Annual General Meeting of the Company.

5. Persons, who are not Members as on the cut-off date, but, have received this Notice, should treat this Notice for information purposes only. A person who acquires equity shares after dispatch of the Notice, but before the cut-off date shall have the right to vote at the Meeting.

6. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at [cs@shyampices.co.in](mailto:cs@shyampices.co.in) between Friday, September 11, 2026 (10.00 a.m. IST) and Friday, September 18, 2026 (5.00 p.m. IST).

7. Documents referred to in the Notice are open for inspection electronically; Members seeking inspection may write to [cs@shyampices.co.in](mailto:cs@shyampices.co.in) with the subject "Inspection of Documents."

8. For the detailed procedure on remote e-voting and joining the AGM through VC/OAVM, Members are requested to refer to the Notice of the 16th AGM available on the Company's website and the websites stated above.

9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Date: September 05, 2026  
Place: Jaipur

For Shyam Dhani Industries Limited  
(Formerly known as Shyam Dhani Industries Private Limited)

Himanshi Khandelwal  
Company Secretary and Compliance Officer  
(M. No. A74427)



## Manali Petrochemicals Limited

Registered Office: "SPIC House",  
No. 88, Mount Road, Guindy, Chennai - 600 032.

CIN: L24294TN1986PLC013087  
Website: [www.manalipetro.com](http://www.manalipetro.com)  
Telefax: 044 - 2235 1098  
E-mail: [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com)

### NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the Fortieth Annual General Meeting (AGM) of the Company will be held on **Monday, the 28<sup>th</sup> September 2026 at 5.00 PM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

As informed earlier the Annual Report for the Financial Year 2025-26 together with the Notice of the AGM was sent on 04<sup>th</sup> September 2026 only by electronic means to those shareholders who have registered their e-mail IDs with the Company or as the case may be, the Depository Participants and exercised the option to receive the Annual Reports by e-mail. These are also available on the Websites of the Company and the Stock Exchanges viz., [www.manalipetro.com](http://www.manalipetro.com), [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com). For the members whose e-mail IDs are not registered with the Company / RTA, a letter containing link for accessing the same are being sent.

### FACILITY TO PARTICIPATE IN THE AGM THROUGH VC / OAVM AND SPEAK THEREAT

Members will be provided with a facility to attend the AGM through VC / OAVM through the Central Depository Services (India) Limited (CDSL) e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 4.45 PM to 5.15 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register through the web portal of the Registrar & Transfer Agent M/s Cameo Corporate Services Limited via <https://investors.cameoindia.com>. The above facility for participant registration will be open from 9.00 AM (IST) on Monday, the 21<sup>st</sup> September 2026 to 5.00 PM (IST) on Friday, the 25<sup>th</sup> September 2026. It may please be noted that there will be no option for spot registration or through any other mode and only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak at the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com) on or before Friday, the 25<sup>th</sup> September 2026, mentioning their names, demat account number / folio number and mobile number. These queries will be responded to by the Company suitably.

### DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2025-26

The dividend as recommended by the Board of Directors, if approved at the AGM, will be paid within the stipulated time lines in respect of shares held in physical form to those Members whose names appear in the Register of Members on Monday, 28<sup>th</sup> September 2026 and in respect of shares held in electronic form to those Members whose names appear in the list of Beneficial Owners furnished by the Depositories as at the close of business hours on Monday, 21<sup>st</sup> September 2026.

**Payment of Dividend will be made only in electronic mode from 01<sup>st</sup> April 2024, to ensure timely credit of the Dividend please register your bank account details well in advance. No dividend warrants will be issued.**

It may also be noted that the payment of dividend for the FY 2025-26 will be subject to TDS. For detailed information please refer to the Notice of the meeting.

### FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-Voting. The detailed process for the remote e-Voting is also available in the Notice of the meeting. Members holding shares in either physical or dematerialized form as on **21<sup>st</sup> September 2026 being the Cut-Off Date** and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-Voting period will commence on **Thursday, 24<sup>th</sup> September 2026 at 9.00 AM (IST) and will end on Sunday, the 27<sup>th</sup> September 2026 at 5.00 PM (IST)** during which period Members can cast their votes electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote at the meeting. The results of the e-Voting will be declared to the Stock Exchanges as stipulated under the relevant Rules and will also be posted on the company's Website and the website of CDSL.

### CONTACT DETAILS FOR FURTHER INFORMATION

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800 21 09911.

If you have any queries or issues regarding attending AGM & CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 21 09911.

By Order of the Board  
For Manali Petrochemicals Limited  
G. Sri Vignesh  
Company Secretary

Date : 05.09.2026  
Place : Chennai

Shareholders are requested to promptly update their KYC viz., address, bank mandate and other relevant details with the Company / RTA / Depository Participants (as the case may be) for receiving communication and claiming dividends.



## IRM ENERGY LIMITED

CIN: L40100GJ2015PLC085213

Registered Office : 4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad-380054, Gujarat, India;  
Email: [investor.relations@irmenergy.com](mailto:investor.relations@irmenergy.com); Website: [www.irmenergy.com](http://www.irmenergy.com); Phone: 079-49031500

### NOTICE OF 11<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting ("AGM") of the Members of IRM Energy Limited ("the Company") will be held on **Tuesday, September 29, 2026 at 05:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with MCA General Circular No. 03/2025 dated September 22, 2025 along with all other previous Circulars issued by the Ministry of Corporate Affairs in this regard (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 along with all other previous circulars issued by SEBI in this regard (hereinafter collectively referred to as the "SEBI Circulars"), without the physical presence of the members at the common venue, to transact the businesses, as set out in the AGM Notice dated August 06, 2026.

In compliance with the aforementioned Circulars read with Regulation 36 of the SEBI Listing Regulations, the Notice convening the AGM and the Annual Report for the financial year 2025-26 has been electronically sent to all the shareholders whose email addresses are registered with the RTA / Depositories / Depository Participant(s) ("DPs"). Members whose email addresses are not registered are provided, by post, a letter containing weblink for accessing the Notice convening the AGM and Annual Report for the financial year 2025-26.

The Notice convening AGM and Annual Report for the financial year 2025-26 is also available on the website of the Company at <https://www.irmenergy.com>, on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in> and on the website of Stock Exchanges, viz, the National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and the BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com).

### Remote e-voting and e-voting during AGM

1. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the members are provided with the facility to cast their vote electronically for the Resolutions as set forth in the Notice convening AGM using electronic voting platform i.e., <https://instavote.linkintime.co.in> as provided by MUFG Intime India Private Limited ("MUFG"), the Registrar and Share Transfer Agent ("RTA"). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person holding shares as on **Tuesday, September 22, 2026 ("Cut-off date")** shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

2. The remote e-voting shall commence on **Saturday, September 26, 2026 at 9.00 a.m. (IST)** and will end on **Monday, September 28, 2026 at 5:00 p.m. (IST)**. During this period, the members may cast their vote electronically. The remote e-voting module shall be disabled by MUFG thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

3. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently or cast the vote again. The members are requested to join the AGM in the VC/OAVM mode at least 15 minutes before and till 15 minutes after the scheduled time of commencement of the AGM by following the procedure mentioned in the Notice.

4. Any person who becomes a member of the Company after the date of sending the Notice of AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to investor: [helpdesk@in.mpmis.mufg.com](mailto:helpdesk@in.mpmis.mufg.com) or [investor.relations@irmenergy.com](mailto:investor.relations@irmenergy.com). However, if the person is already registered with MUFG for remote e-voting then the existing login ID and password may be used to cast the vote.

5. The Board of Directors or the Company has appointed M/s. Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

6. The voting results along with the Report of the Scrutinizer shall be placed on the Company's website at <https://www.irmenergy.com/>, MUFG's website at <https://instavote.linkintime.co.in> and on the website of Stock Exchanges, viz, the National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and the BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com), within two working days of the conclusion of the AGM, after declaration of the voting results by the Chairman or person authorized by him in writing.

7. In case of any queries or grievances relating to electronic voting, members may refer to Frequently Asked Questions (FAQs) and InstaVote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@in.mpmis.mufg.com](mailto:enotices@in.mpmis.mufg.com) or contact on Tel.: 022-49186000.

8. In case members have any queries regarding accessing and participation in the meeting through VC, they may send an email to [instameet@in.mpmis.mufg.com](mailto:instameet@in.mpmis.mufg.com) or contact on Tel.: 022-49186175. Members may also write to the Company at [investor.relations@irmenergy.com](mailto:investor.relations@irmenergy.com).

### Record date for the purpose of dividend entitlement

The Company has fixed **Friday, September 11, 2026 as 'Record Date'** for determining entitlement of members for receiving Dividend (@15% i.e., Rs. 1.50 per equity share of face value of Rs. 10/- each) for the financial year 2025-26, if approved at the AGM. The dividend, subject to deduction of tax at source, will be paid to the members within stipulated period of 30 days from the date of declaration.

By Order of the Board  
For, IRM Energy Limited

Place: Ahmedabad  
Date: September 04, 2026

Akshit Soni  
Company Secretary & Compliance Officer



## TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer - Stronger - Lives Longer

Registered Office: 1/47, MC Road, Kalady, Kerala, India - 683574  
CIN: L25119KL2003PLC016289 Phone: +914842462222 Toll Free: 18001232122  
Email: [info@tolins.com](mailto:info@tolins.com) website: [www.tolinstyres.com](http://www.tolinstyres.com)

### NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 29, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the business set out in the Notice convening the 23<sup>rd</sup> AGM ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (the "MCA") and applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Electronic copies of the Notice of the 23<sup>rd</sup> AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2025-26 have been sent on September 04, 2026, to all those Members whose email IDs are registered with their Depository Participant(s) ("DPs"/Registrar & Transfer Agent ("RTA") of the Company, i.e., Cameo Corporate Services Limited ("Cameo"), as the case may be as on August 28, 2026.

The Notice of the 23<sup>rd</sup> AGM and the Annual Report for the Financial Year 2025-26 are also available on the website of the Company at <https://www.tolinstyres.com/> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

The dispatch of Notice of the AGM through electronic mode has been completed on September 04, 2026.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their vote by electronic means on all the resolutions set out in the Notice. In this connection, Members are hereby informed that:

1. Proceedings of the AGM will be web-casted live for those who are the Members as on the cut-off date i.e., Tuesday, September 22, 2026. Members may visit and login through existing user id and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.

2. The Company has appointed M/s. Central Depository Services (India) Limited (CDSL) to provide VC/OAVM facility for the AGM.

3. The Company has appointed CS Shreyas Dwaraki, Company Secretary in Practice, (Membership No. F11953, C.P. No. 26529), who in the opinion of the Board is a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner.

4. The remote e-voting period commences on Friday, September 25, 2026, from 9.00 a.m. and ends on Monday, September 28, 2026 at 5.00 p.m. During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Tuesday, September 22, 2026, may cast their vote by electronic means in the manner and process set out hereinabove.

5. The facility for voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at AGM.

6. The remote e-voting facility shall be disabled by CDSL for voting there after. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

7. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may refer to the Notice of the AGM for the procedure to obtain the login ID and password for casting their vote.

8. For queries regarding e-voting:

a. For e-voting instructions, members may go through the instructions in the Notice for the 23rd AGM. In case of any queries/grievances in connection with e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) or may contact the CDSL e-voting system helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact on - Tel: 1800 21 09911.

b. Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.

9. For any query/clarification or on assistance required with respect to the Annual Report for the Financial Year 2025-26 or the Annual General Meeting, Members may write to [cs@tolins.com](mailto:cs@tolins.com).

For Tolins Tyres Limited

Sd/-

Muniraj Umesh

Company Secretary & Compliance Officer

M.No: 72122

Dated: September 04, 2026

Place: Kalady

THE BIGGEST CAPITAL  
ONE CAN POSSESS

KNOWLEDGE

FINANCIAL EXPRESS

epaper.financialexpress.com



Regd. Office : Shreeram Nagar-535101, Dist. Vizianagaram (A.P.)  
PHONE : +91 8952 282029, 282038, 282455 FAX : +91 8952 282188 Email: [facorallloys@facor.in](mailto:facorallloys@facor.in)  
Corp. Office: Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201031  
Phone: +91-120-4206442; Email: [corpoffice@facor.in](mailto:corpoffice@facor.in) Website: [www.facorallloys.in](http://www.facorallloys.in)

### 23<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COMPANY

TO BE HELD THROUGH VIDEO CONFERENCING /

OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 29, 2026 at 12:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No(s) 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and 03/2025 dated 22.09.2025 issued by Ministry of Corporate Affairs ("MCA"). Pursuant to the above MCA Circulars and other applicable circulars issued by SEBI, Notice of AGM along with Annual Report for the Financial Year 2025-26 will be sent in due course only in electronic mode to those Members whose e-mail addresses are registered/available with the Company/Depository Participants. The physical copies of the Notice of AGM and Annual Report for Financial Year 2025-26 will be dispatched to those Members who request for the same. In order to receive the Notice and Annual Report, the Members are requested to register/update their e-mail address by following these instructions:

A. For shares held in electronic form: Register/update the e-mail address in your demat account, as per the process advised by your Depository Participant (DP).  
B. For shares held in physical form: Register/update the e-mail address and other details in the prescribed Form ISR-1 and other relevant forms with Registrar and Share Transfer Agent of the Company i.e. Mas Services Limited. The Members can also access the relevant forms on the Company's website at <https://facorallloys.in/investor.php>

Notice of AGM and Annual Report will be available on the Company's website [www.facorallloys.in](http://www.facorallloys.in), on the website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company will provide the facility to its members to exercise their right to vote by electronic means on the business items as set out in the Notice of AGM through e-voting. The manner of casting vote through remote e-voting/e-voting at AGM for Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses will be provided in the Notice of AGM.

The Board has not recommended any dividend for the Financial Year 2025-26. The Register of Members and Share Transfer Books of the Company will be closed from 24th September, 2026 to 29th September, 2026 (both days inclusive) for the purpose of AGM.

For Facor Alloys Limited

Sd/-

(Sachin Kumar Gupta)



**JHS Svendgaard Retail Ventures Limited**  
CIN: L52100HR2007PLC093324  
Regd. Office: Fifth Floor, Plot No 107, Sector-44  
Institutional Area, Gurugram, Haryana, India, 122001  
Ph. No.: 011-40539487 Fax No. 011-26900434  
Website: www.jhsretail.com E-mail: cs@jhsretail.com

**NOTICE OF 19<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

1. Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 , along with the rules made there under read with Circular dated 2<sup>nd</sup> September, 2025, and Master circular issued by Securities and Exchange Board of India (SEBI) dated January 30, 2026 (collectively referred to as "Circulars"), 19th Annual General Meeting (AGM) of the members of JHS Svendgaard Retail Ventures Limited (Company) will be held on Tuesday, 29<sup>th</sup> September 2026 at 01:00 P.M. through video conference (VC) /Other Audio Visual Means (OAVM) facility without any physical presence of the Members to transact the business set out in the AGM Notice.

2. The Notice of AGM and Annual Report for the financial year ended 31<sup>st</sup> March, 2026 has been sent to Members by email on 05<sup>th</sup> September, 2026, who have registered their Email ID with the Company/ Depository participant(s). The Members can also access the Annual Report on the website of the Company [www.jhsretail.com](http://www.jhsretail.com) and on the website(s) of the stock exchanges i.e. BSE Limited(BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on website of the Registrar & Transfer Agent of the company, Alankit Assignments Limited [www.alankit.com/register-and-share-transfer-agent](http://www.alankit.com/register-and-share-transfer-agent). A letter providing the web-link for accessing the Integrated Annual report, including the exact path, will be sent to those members who have not registered their email address with the Company.

3. The documents referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at [cs@jhsretail.com](mailto:cs@jhsretail.com).

4. The facility of casting the votes by the members at AGM ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM.

|                          |                                                        |
|--------------------------|--------------------------------------------------------|
| Commencement of E-Voting | Saturday, 26 <sup>th</sup> September 2026 (09:00 A.M.) |
| End of E-Voting          | Monday, 28 <sup>th</sup> September, 2026 (05:00 P.M.)  |

5. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22<sup>nd</sup> September, 2026, may cast their votes by remote e-voting or by e-voting at the time of AGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

- Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for a-voting, existing user ID and password can be used for casting vote;
- Members may note that:**
  - the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
  - the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
  - the facility for voting through electronic mode shall be made available at the AGM; and
  - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form **ISR-1**(available on the website of company [www.jhsretail.com](http://www.jhsretail.com)) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.
- The Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.
- For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the 'Downloads' Section. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or M/s. Pallavi Itharte, Senior Manager, NSDL, at designated e-mail IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) by whom will address the grievances related to electronic voting.



**VMS TMT LIMITED**  
Regd. Off. & Factory: Survey No. 214, Nr. Water Tank, Village – Bhaitya, Tal. Bavia, Dist. Ahmedabad-382220.  
Tel: 6357585711 CIN No. L27204GJ2013PLC074403 Website: www.vmsmt.com

**NOTICE OF 13<sup>th</sup> ANNUAL GENERAL MEETING [E-VOTING INFORMATION]**

Notice is hereby given that 13<sup>th</sup> Annual General Meeting of VMS TMT Limited will be held on **Tuesday, 29<sup>th</sup> day of September, 2026 at 03:00 p.m.** through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules thereof, including amendments thereunder read with the circular issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and all other relevant circulars issued from time to time to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

The Notice of the AGM dated 26<sup>th</sup> August, 2026 setting out the Resolutions proposed to be transacted thereat along with explanatory statement and Annual Report for the financial year 2025-26 have been sent to all the Members holding shares on 05.09.2026, whose email IDs are registered with the Company/Depository Participant(s). Notice and the said documents are available at the Company's website, at [www.vmsmt.com](http://www.vmsmt.com) and also on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of National Stock Exchange (NSE) at [www.nseindia.com](http://www.nseindia.com).

**Instructions for E-voting:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility and e-voting at AGM to its members to exercise their right to vote on the Resolutions proposed to be transacted at the 13<sup>th</sup> Annual General Meeting.

A Member whose name appears in the register of members holding shares either in physical form or dematerialized form as on cutoff date i.e., 22.09.2026 only shall be entitled to avail the facility of remote e-voting in the annual general meeting. Members may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ("remote e-voting").

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on: Saturday, 26<sup>th</sup> September, 2026 (09:00 a.m.);
- The remote e-voting shall end on: Monday, 28<sup>th</sup> September, 2026 (5:00 p.m.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is (22<sup>nd</sup> September, 2026);
- E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 28<sup>th</sup> September, 2026;
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (22<sup>nd</sup> September, 2026), may cast the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- Members may note that:
  - The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) beyond 5:00 p.m. IST on 28th September, 2026 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;

VIII. Members who have not yet registered their email ID with their depository participants, are requested to do so to receive all communication in electronic mode.

IX. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022- 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

X. CS Umesh Ved, M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad (FCS No.4411 CP No.2924) has been appointed as the scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent manner.

XI. Shareholders who would like to express their views/have questions may send their questions in 7days advance mentioning their name demat account number/folio number, email id, mobile number at [compliance@vmsmt.com](mailto:compliance@vmsmt.com). The same will be replied by the company suitably.

XII. Member holding shares in physical form are requested to contact their respective Depository Participant for registering the email addresses.

**By Order of the Board of Directors  
For VMS TMT Limited**

**Sd/-  
VARUN MANOJKUMAR JAIN  
Chairman and Managing Director**

**Date: 26.08.2026  
Place: Bhaitya**

**DIN: 03502561**



**GOVERNMENT OF HIMACHAL PRADESH  
DEPARTMENT OF REVENUE (HPDRRP Program)  
(Program Management Unit)  
Shanti Niwas, Phase -3, Kangnadhar, Shimla (H.P.)-171009  
Phone No. 0177-2921430, e-mail:- [hpdrrp-audit@hp.gov.in](mailto:hpdrrp-audit@hp.gov.in)**

**REQUEST FOR PROPOSAL(RFP)**

The Himachal Pradesh State Disaster Management Authority (HPSDMA) invites Request for Proposals (RFPs) under the Himachal Pradesh Disaster Risk Reduction and Preparedness (HPDRRP) Program for the following:

Sr. 1. Empancment of Travel Management Companies/Firms/Agencies to provide travel management and logistical support for official domestic and international travel, exposure visits, training programmes, study tours, accommodation, transportation, visa assistance, and related services.

Sr. 2. Selection of Firm(s) for providing Program Audit Services in respect of Anti-Money Laundering (AML) and Countering the Financing of Terrorism (CFT) due diligence under the HPIDRRP Program.

The detailed RFP documents(s) are available on the HP eProcurement Portal (<https://hptenders.gov.in>). Interested agencies may submit their proposals online. Firms are advised to regularly visit <https://hpsdma.nic.in> and <https://hptenders.gov.in> for corrigenda and updates.

Last date for submission of proposals:  
Sr. 1: 29 September 2026, up to 2:00 PM  
Sr. 2: 29 September 2026, up to 3:00 PM

The undersigned reserves the right to accept or reject any or all proposals without assigning any reason thereof.

**Sd/-  
Nishant Thakur (HPAS)  
Program Director  
HPDRRP Program**

No. 0860/HP

|                          |                                                        |
|--------------------------|--------------------------------------------------------|
| Commencement of E-Voting | Saturday, 26 <sup>th</sup> September 2026 (09:00 A.M.) |
| End of E-Voting          | Monday, 28 <sup>th</sup> September, 2026 (05:00 P.M.)  |



**IKOMA TECHNOLOGIES LIMITED**  
(Formerly known as Vuenow Infratech Limited)  
CIN: L62099MH1993PLC074167  
Reg. Office: Office No. S-157, 2nd floor, Fantasia Multiplex Entertainment Complex, Sector-30A, Vashi, Sanpada, Thane, Maharashtra-400703  
Corporate Office: New No. 34 Old No. 77 Division B, III Floor Maddox Street Choolai, Vepery, Chennai, Perambur Purasawalkam, Tamil Nadu- 600007  
E-Mail: [goodvalueinfratechlimited@gmail.com](mailto:goodvalueinfratechlimited@gmail.com) Website: <https://ikoma.co.in/>

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of M/s Ikoma Technologies Limited(Formerly Known as Vuenow Infratech Limited) (the Company) will be held on **Wednesday, 30<sup>th</sup> day of September, 2025** at 03:30 P.M. IST through Video-Conferencing/ Other Audio-visual means(VCO/AVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulated issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email ids are registered with the Company(RTA/Depository participant(s), as on the cut-off date i.e. Friday, 04<sup>th</sup> September 2026. Please note that the requirement of sending physical copy of the Notices of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company <https://ikoma.co.in/>

3. The facility of casting the votes by the members ("e-voting") will be provided by **Purva Share Registry (India) Pvt. Ltd.**, and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Sunday, 27<sup>th</sup> September, 2026 (09:00 A.M.)** and end on **Tuesday, 29<sup>th</sup> September, 2026 (05:00 P.M.)** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **23<sup>rd</sup> September, 2026** may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Gov. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-26 along with AGM Notice by email to [goodvalueinfratechlimited@gmail.com](mailto:goodvalueinfratechlimited@gmail.com). Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Thursday, 24<sup>th</sup> September, 2026 to Wednesday, 30<sup>th</sup> September, 2026 (both day inclusive).**

6. The Notice of AGM and Annual Report for the financial year 2025-26 are sent to members in accordance with the applicable provisions.



**For Ikoma Technologies Limited  
(Formerly Known as Vuenow Infratech Limited)**  
Sd/-  
Rahul Bhargava  
Managing Director  
DIN: 08548577

**Place: Mumbai  
Date: 05.09.2026**



**बारनवाला कामेश्रेश लीमीटेड**  
(पूर्वी रेडेशनल ऑनर्स आर्योइंफ्रेस्टेस लीमीटेड तરીक नगरीली)  
तारीख: ०७.०९.२०२६ अण्यकुमार मिश्रा  
स्थान: गांधीनगर डीआरफोरेन: ०२३६९१६३

**बारनवाला कामेश्रेश લીમીટેડ**  
(જૂની રેડેશનલ ઓર્નર્સ આઈએફઆઈસી લીમીટેડ તરીકે જાણીતી)  
તારીખ: ૦૭.૦૯.૨૦૨૬ અણ્યકુમાર મિશ્રા  
સ્થળ: ગાંધીનગર ડીઆરફોરેન: ૦૨૩૬૯૧૬૩



**Narayana Health**  
CIN – L85110KA2000PLC027497  
Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560099  
Corporate Office: 261/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560099  
Email id: [investorrelations@narayanahealth.org](mailto:investorrelations@narayanahealth.org) Website: [www.narayanahealth.org](http://www.narayanahealth.org), Mobile: +91-8050009318

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the General Circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) that the below mentioned special business is proposed to be passed by the Members of Narayana Hrudayalaya Limited, by means of postal ballot, through remote e-voting ("e-voting"):

| S. No. | Description of resolution                                                                                                                                | Type of Resolution |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1.     | To approve revision in professional fee payable to Dr. Varun Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013. | Ordinary           |

In compliance with the MCA Circulars, the Postal Ballot Notice is being circulated only through electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, August 28, 2026 ("Cut-off Date") and whose e-mail addresses are registered with the Company, Depositories, Depository Participants or the Company's Registrar and Share Transfer Agent, KFin Technologies Limited. Accordingly, physical copies of the Postal Ballot Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being dispatched. The electronic dispatch of the Notice was completed on Friday, September 4, 2026.

The Postal Ballot Notice is available on the Company's website ([www.narayanahealth.org](http://www.narayanahealth.org)), NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and the websites of the Stock Exchanges, namely BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

The Company has appointed National Securities Depository Limited (NSDL) to facilitate remote e-voting for Members. The e-voting period shall be as follows:

|                                 |                                                        |
|---------------------------------|--------------------------------------------------------|
| <b>Commencement of e-voting</b> | <b>9:00 A.M. (IST) on Saturday, September 05, 2026</b> |
| <b>End of remote e-voting</b>   | <b>5:00 P.M. (IST) on Sunday, October 04, 2026</b>     |

Members holding shares as on the Cut-off Date, i.e., August 28, 2026, shall be entitled to cast their votes through remote e-voting. The e-voting facility will be disabled by NSDL immediately upon closure of the voting period at 5:00 P.M. (IST) on October 4, 2026. The results of the Postal Ballot shall be declared on or before 5:00 P.M. (IST) on Tuesday, October 6, 2026.

Members who have not registered their e-mail addresses and wish to receive the Postal Ballot Notice or participate in the e-voting process may register/update their e-mail addresses with their respective Depository Participants. For the limited purpose of receiving the Notice and voting electronically, Members may send a request to [investorrelations@narayanahealth.org](mailto:investorrelations@narayanahealth.org) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) quoting their DP ID/Client ID and PAN.

Mr. Sudhindra K S, Practising Company Secretary (FCS No. 7909, CP No. 8190), Bengaluru, has been appointed as the Scrutinizer to conduct the Postal Ballot process through remote e-voting in a fair and transparent manner.

The voting results, together with the Scrutinizer's Report, will be hosted on the website of the Company and NSDL and will simultaneously be intimated to BSE and NSE. The results will also be displayed at the Registered Office and Corporate Office of the Company.

For any queries relating to e-voting, Members may refer to the FAQs and e-voting user manual available under the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com), contact NSDL at 022-4886 7000 or [evoting@nsdl.com](mailto:evoting@nsdl.com), write to KFin Technologies Limited at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), or contact the Company Secretary at [investorrelations@narayanahealth.org](mailto:investorrelations@narayanahealth.org).



**For Narayana Hrudayalaya Limited**  
Sd/-  
**Sridhar S.**  
Group Company Secretary, Legal & Compliance Officer

**Date: September 4, 2026  
Place: Bengaluru**



**UCO BANK**  
Honours Your Trust  
(A Govt. of India Undertaking)

**Head Office – II,  
DIT- Procurement and Infrastructure  
3 & 4, DD Block, Sector - 1, Salt Lake,  
Kolkata –700064**

**NOTICE INVITING TENDER**

UCO Bank Invites tender for selection of Service Provider for IT Facility Management Services, AMC & FLM Support for Desktops and Printers installed at HO Departments. For more detail, please refer to <https://www.ukco.bank.in> & <https://gem.gov.in>

**Date: 07.09.2026**

**(Deputy General Manager)  
DIT- Procurement and Infrastructure**



**MANAPPURAM HOME FINANCE LIMITED**  
MANAPPURAM HOME FINANCE LIMITED

**સ્થળ. ઓફીસ : C/૫૯૬ એ, પદમણમા બિલ્ડીંગ, સીસીઆ સ્વામી મંદિર પાસે, ચેન્નૈપુ-ભિરુચાપા રોડ, ચીરુપુર, કેરાલા-૬૮૦૫૬૭  
ફોન નં. : ૦૪૮૭-૨૫૦૫૦૬**

**કંપની નોટીસ (આચાર સંબંધિત માટે)**

આથી મહાશુભ હોમ ફાઇનાન્સ લીમીટેડ (MANOFIN) ના નીચે સહી કરનારે અધિકૃત અધિકારીએ સિન્ડિકેટીઝેશન અને ઈ-ન્ટરવેન્શન ઓફ ફાઇનાન્સિયલ એક્સેસ અને એગ્રેમેન્ટ્સ ઓફ સિક્યોરીટી ઇન્વેસ્ટમેન્ટ એક્ટ, ૨૦૦૨(એક્ટ) (૨૦૦૨ ના પા) હેઠળ અને સિક્યોરીટી ઇન્વેસ્ટમેન્ટ (એગ્રેમેન્ટ્સ) નિયમો, ૨૦૦૨ ના નિયમ ૯ સાથે રજાસી થયેલો નવલખા કલમ ૧૩૧) હેઠળ પ્રાપ્ત સમાજી ઉપકોચ કરીને દેવાસર અને ચક્ર-દેવાસરને નોટીસમાં જણાવેલ બોલ અને એના પરના વ્યાજવ્યાસને નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચૂકવવા જણાવેલું હતું. દેવાસરે રકમની ખરા ચૂકવણી કરવામાં નિષ્ફળ ગયા હતા, આથી દેવાસરે અને જાહેર જનતાને અહીં જાણ કરવામાં આવે છે કે નીચે સહી કરનારે જણાવેલ નિયમોના નિયમ ૯ સાથે હાંસી થયેલ લેણદાર કાયદાની કલમ ૧૪ (૪) હેઠળ તે/તેણીને પ્રાપ્ત રાખતો ઉપકોચ કરીને નીચે જણાવેલ સિલકતનો સંબંધિત કમ્પોનેન્ટ લઇ લીધો છે. ખાસ કરીને દેવાસરે અને જાહેર જનતાને આથી વિલકત સાથે કોઇ સંદેહ ન કરવા સારવા કરવામાં આવે છે અને વિલકત સાથેની કોઇપણ સહી મહાશુભ હોમ ફાઇનાન્સ લીમીટેડની લાગતી લાગતી વિલકતો માટેના નીચે જણાવેલ સર્જનને આધિન રહેશે.

| ક્રમ નં. | દેવાસર અને અડ-દેવાસરનું નામ અને એગ્રેમેન્ટ્સ સંબંધિત સ્થાન | કિશોરી કોએમની વિગત નેમા સંદર્ભમાં વિત રાખેલ છે                                                                                                                                                                                                                                                                                                   | મોડાસ લીમીટીડ સંબંધિત નોટીસ નં. | કમ્પનીની તારીખ |
|----------|------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------|
| 1        | મહાવાલા વિનોદકુમાર મહાવાલા નિતાલેન હાલોર જગુભાઈ /મમાવાલા   | મુકામ-ગામ પંચાયત વિલકત નં. ૯૧૪, ગામ પંચાયત વિલકત સિત્રીયાલ નં. ૯૧૪, મુકામ-દસામાનું મંદિર ગામ, કુડાડ ઉર ગામ પંચાયતની સીમા, તાલુકો-વિરમગામ, જિલ્લો-અમદાવાદ, ગુજરાત, પીન-૩૮૨૧૫૦ ખાતેની વિલકતના તમામ ભાગ અને દિસા. પોસ્ટ ઓફિસ ૯૦૦.૦૦.૦૦. ફો. પુલ્લ : વિલેલેભાઈ નટવરભાઈનો પોલ્ટ, પશ્ચિમ : કુડા-સમુલ્લ રોડ, દક્ષિણ : રોડ, રેલ : જગાભાઈ બાબુભાઈની વિલકત | ૦૫-૦૬-૨૦૨૬<br>૩૦<br>૨૦૨૬        | ૦૧-૦૬-૨૦૨૬     |

તારીખ : ૦૫-૦૬-૨૦૨૬ સ્થળ : ગુજરાત **સહી/- અધિકૃત અધિકારી, મહાશુભ હોમ ફાઇનાન્સ લીમીટેડ**



**વાડિલાલ કેમિકલ્સ લીમીટેડ**  
CIN : L24231GJ1991PLC015390

**સ્થુરક્ટ ઓફીસ : ૩મે માળ, એસોન વિઝાર્ટ, પીએચવી હાઉસ પાસે, ઘરકોન આંબલી રોડ, અમદાવાદ, આંબલી, અમદાવાદ, દક્ષીણ, ગુજરાત, ભારત, ૩૮૦૦૫૮**

**વિડિઓ કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડિયો વિડિયુઅલ માધ્યમો (ઓએવીએમ) મારફત યોજનાર ૩૫મી વાર્ષિક સામાન્ય સભા સંબંધિત સભ્યોને જાણકારી**

આથી નોટીસ આપવામાં આવે છે કે કંપનીની ૩૫મી વાર્ષિક સામાન્ય સભા સોમવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૬ના રોજ સવારે ૧૧:૩૦ વાગ્યે (ભારતીય સમય પ્રમાણે) વિડિયો કોન્ફરન્સીંગ (વીસી) અથવા ઓડિયો વિડિયુઅલ માધ્યમો (ઓએવીએમ) મારફત, કંપની કાયદા, ૨૦૧૩ અને સેબી (એલઓડીઆર) નિયમોના, ૨૦૧૫ સાથે વંચતા એમસીએ જનરલ સરક્યુલર નં. ૦૩/૨૦૨૫ તારીખ ૨૨.૦૯.૨૦૨૫ સાથે વંચતા આ સંબંધમાં એમસીએ દ્વારા જારી કરાયેલે જુના પરિપત્રો અને સમપાત્રોને સ ધીએ જારી કરેલ સંબંધિત પરિપત્રોના અનુપાલનમાં નોટીસ તારીખ ૦૪.૦૯.૨૦૨૬ માં જણાવેલ કામકાજો પાર પાડવા માટે યોજાશે.

ઉપરોક્ત પરિપત્રોના અનુપાલનમાં, ૩૫મી એજએમની નોટીસની ઉલ્લેખીક નકલો તેમજ નાણાકીય વર્ષ, ૨૦૨૫-૨૬નો વાર્ષિક અહેવાલ, તમામ સભ્યો જેમના ઈમેઈલ એડ્રેસો કંપની/ઉપોગ્રીટરી પાટીશીપન્ટ(વે) પાસે સ્થુરક્ટરે છે તેમને ઉલ્લેખીકલી મોકલવામાં આવશે.

સભ્યોએ નોંધ લેવી કે ૩૫મી એજએમની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૫-૨૬ કંપનીની વેબસાઈટ <https://www.vadialachemicals.in/investors.html> અને એજએમની પ્રક્રિયા દરમિયાન રીમોટ ઈ-વોટીંગ, ઈ-વોટીંગ ચોંધવા માટે અને ઈ-વોટીંગ પોર્ટલ મારફત વીસી માટે નિમાયેલ સીડીએસલની વેબસાઈટ એટલે કે [www.evotingindia.com](http://www.evotingindia.com) ઉપર પણ ઉપલબ્ધ રહેશે.

સભ્યો વીસી/ઓએવીએમ મારફત ૩૫મી એજએમમાં હજાર રહી શકે છે. રીમોટ ઈ-વોટીંગ (અને સભા દરમિયાન ઈ-વોટીંગ)માં જોડાણની સુચનાઓ એજએમની નોટીસમાં આપેલ છે. વીસી/ઓએવીએમ મારફત હાજરીને કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોમરની ગણતરી માટે ધ્યાનમાં લેવામાં આવશે.

સભ્યો એજએમ દરમિયાન રીમોટ ઈ-વોટીંગ મારફત મત આપી શકે છે. મત આપવા માટેની લાયકાત નક્કી કરવા માટેની કટ-ઓફ તારીખ સોમવાર, ૨૧.૦૯.૨૦૨૬ છે. રીમોટ ઈ-વોટીંગનો ગાળો શુક્રવાર, ૨૫.૦૯.૨૦૨૬ ના રોજ સવારે ૦૯.૦૦ વાગ્યા થી શરૂ કરીને રવિવાર, ૨૭.૦૯.૨૦૨૬ ના રોજ સાંજ ૦૫.૦૦ વાગ્યા સુધી રહેશે. ત્યારબાદ રીમોટ ઈ-વોટીંગ મોડ્યુલ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે.

ડિમેટ સ્વરૂપે રોકાણકારોના ધરાવાના શેરહોલ્ડરો (ઇન્વિડિયુઅલ ડિમેટ શેરહોલ્ડરો સહીત)ને તેમના સંબંધિત ઉપોગ્રીટરી પાટીશીપન્ટ(વીસી) પાસે તેમના ઈમેઈલ એડ્રેસ અને મોબાઈલ નંબર સુધરાવવા વિનંતી છે. જે ઉપોગ્રીટરી સીસ્ટમ મારફત ઈ-વોટીંગ અને એજએમમાં જોડવા માટે જરૂરી છે.

ઈ-વોટીંગ મારફત મત(નો) આપવાની રીત:

સભ્યોને ડિમેટ શેરહોલ્ડરો એ રીમોટ ઈ-વોટીંગ અને એ જેમપ્રતે તેમના ઈમેઈલ એડ્રેસો સ્થુરક્ટર કરાવેલ નથી તેમના માટે આ નોટીસમાં જણાવેલ સુચનાઓ સાથે ૩૫મી એજએમ તારીખ ૦૪.૦૯.