



**KAMDHENU VENTURES LIMITED**  
Regd. Off. : 2<sup>nd</sup> Floor, Building No. 9A, DLF Cyber City,  
Phase-III, Gurugram, Haryana - 122002 (India)

Ref: KVL/SEC/2025-26/46  
Date: 2<sup>nd</sup> September, 2025

To,  
The Manager- Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, BandraKurla Complex,  
Bandra (E), Mumbai-400 051  
NSE Symbol: KAMOPAINTS

To,  
The Manager- Listing  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
BSE Scrip Code: 543747

**Sub: Copies of Newspaper Advertisement.**

**Ref: Regulation 30 and 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/ Madam,

Pursuant to the Regulation 30 and 47 of Listing Regulations, please find attached copies of extract of newspaper advertisements published on Tuesday, 2<sup>nd</sup> September, 2025 in all editions of Financial Express (English) and Jansatta Delhi – NCR edition (Hindi) regarding Notice of 6<sup>th</sup> Annual General Meeting scheduled to be held on Friday, 26<sup>th</sup> September, 2025 through Video Conference/Other Audio Visual Means.

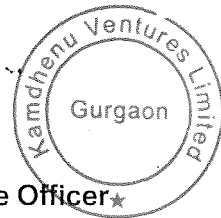
We request you to kindly take the same on records.

Thanking you,  
Yours faithfully,

For Kamdhenu Ventures Limited

Nikhil Sukhija

Company Secretary & Compliance Officer★



Encl: as above.

## ALL E TECHNOLOGIES LIMITED

CIN: L72200DL2000PLC106331

Tel.: +91-120-3000 300, www.alletec.com  
Regd. Office: UU-14, Vishakh Enclave, Pitampura Delhi-110034, India

### NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the Members of All e Technologies Limited is scheduled to be held on Friday, September 26, 2025 at 3:00 PM (IST) through Video Conferencing/Other Audio-Visual Means (VC), in Compliance with General Circular latest one being Circular No. 09/2023 dated September 25, 2023 read with earlier circular and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, ("SEBI Circulars") and the applicable provision of the Companies Act, 2013 ("the ACT") read with the Rules made there under, to transact the business set forth in the Notice convening the 25<sup>th</sup> AGM (AGM Notice).

**Completion of dispatch of AGM Notice & Annual Report For FY'25:** In compliance with MCA Circulars and SEBI Circulars, the Company has sent the AGM Notice and the Annual Report for FY'25 on Monday, September 01, 2025 via e-mail, to those Members whose e-mail address was registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s).

The AGM Notice and Annual Report are also available on the Company's Website at <https://www.alletec.com/investors-alletec>, on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of the Stock Exchange i.e. The National Stock Exchange of India Limited at <https://www.nseindia.com/>.

**E-voting:** In compliance with Section 108 of the Act read with the Rules made thereunder, Regulation 44 of the Listing Regulations and the Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their vote on all resolutions set forth in AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those Members 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 Friday, September 19, 2025 ("Cut-off date") will be entitled to cast their vote by remote e-voting or e-voting during the AGM. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

The voting right of the Members shall be in proportion to their shareholding to the paid-up equity share capital of the Company as on the Cut-off date. Once a vote is cast by a Member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e. through remote e-voting or e-voting at the AGM. If a Member casts the votes by both modes then the voting done through remote e-voting shall prevail. Detailed procedure for remote e-voting and e-voting during the AGM and access to the AGM is outlined in Notes to the AGM Notice.

The Remote e-voting period begins on Tuesday, September 23, 2025 (9:00 AM IST) and ends on Thursday, September 25, 2025 (5:00 PM IST). Thereafter, the remote e-voting module shall be disabled by NSDL and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

**Dividend:** The Board of Directors at its meeting held on May 21, 2025 has recommended a final dividend of ₹ 1.50 per Equity Share of the face value of ₹ 10/- each (i.e. 15% on the face value of Equity Share). The Record Date for the purpose of Payment of Final Dividend is fixed as Friday, September 19, 2025, if approved at the 25<sup>th</sup> AGM, Members may please refer to Notes of the AGM Notice for TDS-related instructions on dividend payment.

Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the Company/Depository, as case may be, in the following manner:

Members holding share in the Demat form	Through their respective Depository Participant (DP)
Members holding share in the Physical form	Through the Company RTA i.e. Skyline Financial Services Private Limited

For any queries relating to e-voting, Members may refer to the frequently asked questions (FAQs) and e-voting user manual available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-48867000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

By order of the Board of Directors  
All e Technologies Limited

Sd/-  
Ajay Mian  
Managing Director  
DIN No. 00170270

September 01, 2025  
Noida

## SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578

Regd. Office: Vill: Lumshong, P.O.: Khaliehrat, Dist.: East Jaintia Hills, Meghalaya - 793210  
Corporate Office: Century House, 2nd floor, P/15/1, Taratala Road, Kolkata - 700 088  
Tel: +91 9147415110, Email: [investors@shyamcenturyferrous.com](mailto:investors@shyamcenturyferrous.com)  
Website: [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com)

### NOTICE TO MEMBERS - 14<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 14<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 23<sup>rd</sup> September, 2025 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 08<sup>th</sup> August, 2025.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on 1<sup>st</sup> September, 2025 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure) Requirements, Regulations 2015, the Company is also sending a letter to the shareholders, whose email-id's are not Registered with Company's Registrar and Share Transfer Agent/Depository Participant(s), providing the web link of Company's website from where the Annual Report 2024-25 can be accessed. The copy of 14<sup>th</sup> Notice of Annual General Meeting and Annual Report for the Financial Year 2024-25 are available & can be downloaded from the website of the Company viz., [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com) and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The requirements of sending physical copy of Notice and Annual Reports for FY 2024-25 to the members have been dispensed with pursuant to MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17<sup>th</sup> September, 2025 to Tuesday, 23<sup>rd</sup> September, 2025 (both days inclusive).

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

(a) Date and time of commencement of remote e-voting: Friday, 19<sup>th</sup> September, 2025 at 9:00 a.m. (IST).

(b) Date and time of end of remote e-voting: Monday, 22<sup>nd</sup> September, 2025 at 5:00 p.m. (IST).

(c) Cut-off date: Tuesday, 16<sup>th</sup> September, 2025.

(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Tuesday, 16<sup>th</sup> September, 2025.

(e) Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on Monday, 22<sup>nd</sup> September, 2025. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

(f) 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 during the AGM.

(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

(h) Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

(i) A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.

(j) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at [investors@shyamcenturyferrous.com](mailto:investors@shyamcenturyferrous.com) or to the RTA, i.e. Maheshwari Datamatics Private Limited at [dmpldc@yahoo.com](mailto:dmpldc@yahoo.com). Alternatively, members may use the "E-communication registration form" available on the website of the Company [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com) under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No. - P21010W042700) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051; Email: [evoting.nsdl.com](mailto:evoting.nsdl.com); Telephone nos. + 022-48867000.

For Shyam Century Ferrous Limited  
Sd/-  
Ritu Agarwal  
Company Secretary  
M.No. - A39155

Date: 1<sup>st</sup> September, 2025  
Place: Kolkata

## KAMDHENU VENTURES LIMITED

[CIN: L51909HR2019PLC089207]

Regd. Office: 2<sup>nd</sup> Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500, E-mail: [cs@kamdhenupaints.com](mailto:cs@kamdhenupaints.com), Website: [www.kamdhenupaints.com](http://www.kamdhenupaints.com)

### NOTICE OF THE 6<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) /OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS

NOTICE is hereby given that the 6<sup>th</sup> Annual General Meeting ("AGM") of members of Kamdhenu Ventures Limited ("Company") will be held on Friday, 26<sup>th</sup> September, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs and issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company.

Further, in compliance with the Relevant Circulars, the Notice of the 6<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 have been sent through electronic mode on 1<sup>st</sup> September, 2025 to those Members of the Company whose email addresses are registered in the records of the Company/ Registrar and Transfer Agent/ Company/ Depository Participant(s). The Annual Report for the financial year 2024-25 and the Notice of the 6<sup>th</sup> AGM, have been uploaded on the website of the company at [www.kamdhenupaints.com](http://www.kamdhenupaints.com), and is also available on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

#### Instruction for remote e-voting and e-voting during AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the 6<sup>th</sup> AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting").

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

Commencement of remote e-voting : 9:00 A.M. (IST) on Tuesday, 23<sup>rd</sup> September, 2025  
End of remote e-voting : 5:00 P.M. (IST) on Thursday, 25<sup>th</sup> September, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

b) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

c) The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

d) Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

e) The Cut-off date for determining eligibility of the members for remote e-voting as well as for voting at the AGM through Insta Poll is Friday, 19<sup>th</sup> September, 2025 ("Cut-off date"). Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM and members can also send request to the company at [cs@kamdhenupaints.com](mailto:cs@kamdhenupaints.com).

f) The manner of remote e-voting and voting at the AGM through Instapoll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the 6<sup>th</sup> AGM.

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

In case any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may refer the 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 Tel.: 022-48867000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel.: 022-48867000. Further, Members may also contact with Mr. Sharwan Mangla, General Manager, MAS Services Limited, a SEBI Registered RTA at [sm@masserv.com](mailto:sm@masserv.com); [info@masserv.com](mailto:info@masserv.com) or on Telephone No.: 011-26387281/82/83.

Mr. Rupesh Agarwal, Managing Partner, (A16302) or failing him Mr. Shashikant Tiwari, (F11919), or failing him Mr. Lakhn Gupta, Partners, of M/s. Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of e-voting along with scrutinizer's report will be uploaded on the company's website [www.kamdhenupaints.com](http://www.kamdhenupaints.com) and will be communicated to National Stock Exchange of India Limited and BSE Limited, where securities of the company are listed.

For Kamdhenu Ventures Limited  
Sd/-  
Nikhil Sukhija  
Company Secretary & Compliance Officer  
M.No. A66209

Date: 01.09.2025  
Place : Gurugram

## SARASWATI COMMERCIAL (INDIA) LIMITED

CIN: L51909MH1983PLC166605

Regd. Office: 209/210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai - 400 021, Telephone: 022-410198600, Fax: 022-40198650, E-mail id: [saraswati.investor@gvli.in](mailto:saraswati.investor@gvli.in), Website: [www.saraswaticommercial.com](http://www.saraswaticommercial.com)

### NOTICE OF THE 42<sup>ND</sup> (FORTY-SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS & E-VOTING INFORMATION

NOTICE is hereby given that the Forty-Second (42<sup>nd</sup>) Annual General Meeting ("AGM") of the Company will be held on Thursday, 25<sup>th</sup> September 2025 at 2.30 P.M. through Video Conference / Other Audio Visual Means (VC/OAVM) to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and the subsequent circulars issued from time to time, the latest being General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 and other applicable circulars and notifications currently in force issued by the Securities and Exchange Board of India (SEBI), and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 42<sup>nd</sup> AGM of the Company is being conducted through VC/OAVM, without the physical presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

#### DISPATCH OF AGM NOTICE, ANNUAL REPORT AND RELATED INFORMATION:

The Company's Annual Report for the financial year 2024-25, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Monday, 01<sup>st</sup> September 2025 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and Listing Regulations. Additionally, in compliance with Regulation 36(1)(b) of Listing Regulations, a written communication with the web link and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to Members whose e-mail addresses are not registered with the Company / RTA / DP.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent MUFG Intime India Private Limited, C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 42<sup>nd</sup> AGM and Annual Report for Financial Year 2024-25 will be available on the website of the Company, viz., [www.saraswaticommercial.com](http://www.saraswaticommercial.com) and on the website of the Stock Exchanges viz., BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

#### BOOK CLOSURE FOR AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of Listing Regulations, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 18<sup>th</sup> September 2025 to Thursday, 25<sup>th</sup> September 2025 both days inclusive for the purpose of AGM.

#### VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may cast their vote through remote e-voting.

All the Members are informed that:

(a) all the business as set out in the Notice of 42<sup>nd</sup> AGM may be transacted through remote e-voting;

(b) the remote e-voting shall commence on Sunday, 21<sup>st</sup> September 2025 at 9:00 a.m. IST;

(c) remote e-voting shall end on Wednesday, 24<sup>th</sup> September 2025 at 5:00 p.m. IST;

(d) remote e-voting shall not be allowed beyond 5:00 p.m. on Wednesday, 24<sup>th</sup> September, 2025.

(e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM.

(f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM.

(g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(h) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Thursday, 18<sup>th</sup> September 2025 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;

(i) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of this Notice and holding shares as of the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may obtain the login ID and password by sending an e-mail to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure for remote e-voting and voting electronically during the 42<sup>nd</sup> AGM, for members holding shares in dematerialized mode, in physical mode, and for those who have not registered their e-mail addresses, is provided in the Notice of the 42<sup>nd</sup> AGM.

#### SCRUTINIZER DETAILS:

Ms. Avani Gandhi (Membership No. F9220), Proprietor of M/s. Avani Gandhi & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

#### CONTACT DETAILS FOR E-VOTING ASSISTANCE:

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and the e-voting user manual available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Tel. No.: 022-48867000, or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). In case of any grievances connected with the facility of remote e-voting, Members may contact Ms. Rimpa Bag, NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or e-mail at [evoting@nsdl.com](mailto:evoting@nsdl.com)

#### QUICK ACCESS TO ANNUAL REPORT:

Members may scan the below QR code to directly access the Company's Annual Report for financial year 2024-25 and the Notice convening the 42<sup>nd</sup> AGM.

For the Annual Report of the Company:  For Notice of AGM:  For Saraswati Commercial (India) Limited  
Sd/-  
Avani Sanghavi  
Company Secretary  
Membership No.: A29108  
Date: September 01, 2025  
Place: Mumbai

JATALIA GLOBAL VENTURES LIMITED					
(CIRP Initiated vide order dated 07.03.2024 passed by NCLT New Delhi Bench in CP No. JB-363ND/2023 Regd. Office: 506, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi North Delhi 110034 IN Email id: <a href="mailto:info@jatalia.in">info@jatalia.in</a> , Website: <a href="http://www.jatalia.in">www.jatalia.in</a> )					
Statement of Un-Audited Financial Results for the Quarter Ended 30 June 2025 (Rs. in Lacs except share data)					
S. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2024 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	
1	Total Income from operations (net)	1.33	3.91	0	9.8
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(3.23)	(0.51)	-	4.33
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(3.23)	(0.51)	-	4.33
4	Net Profit / (Loss) for the period after Tax (After Exceptional and/or Extraordinary Items)	(3.23)	(0.51)	-	4.33
5	Paid up equity share capital	1,497.56	1,497.56	1,497.56	1,497.56
6	Reserve (Excluding Revaluation Reserves)	(1,716.16)	(1,712.93)	(1,717.26)	(1,712.93)
7	Earnings Per Share (EPS) (of Rs 10/-per share) (for continuing and discontinued operation)	(0.02)	-	-	0.03
	(1) Basic	(0.02)	-	-	0.03
	(2) Diluted	(0.02)	-	-	0.03

Note: 1) The above is an extract of the detailed format of Quarterly ended financial results filed with the Stock Exchange under Reg 33 of SEBI (LODR), 2015. The full format are available on Stock Exchange website.

For Jatalia Global Ventures Limited  
Mohd Nazim Khan  
Resolution Professional  
IBBI Reg. No.: IBBI/PPA-002/IPM000762017-1810207  
AFA Valid upto 31.12.2025  
Address: MNK House, 9A/9, 10 East Patel Nagar, New Delhi-110008

Place : Delhi  
Date : 13.08.2025

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**ALL E TECHNOLOGIES LIMITED**  
 CIN: L72200DL2000PLC106331  
 Tel.: +91-120-3000 300, www.alletec.com  
 Regd. Office: UU-14, Vishakha Enclave, Pitampura Delhi-110034, India

**NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of All e Technologies Limited is scheduled to be held on **Friday, September 26, 2025 at 3:00 PM (IST)** through Video Conferencing/Other Audio-Visual Means (VC), in Compliance with General Circular latest one being Circular No. 09/2023 dated September 25, 2023 read with earlier circular and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, ("SEBI Circulars") and the applicable provision of the Companies Act, 2013 ("the Act") read with the Rules made there under, to transact the business set forth in the Notice convening the 25th AGM (AGM Notice).

**Completion of dispatch of AGM Notice & Annual Report For FY'25:** In compliance with MCA Circulars and SEBI Circulars, the Company has sent the AGM Notice and the Annual Report for FY'25 on Monday, September 01, 2025, via e-mail, to those Members whose e-mail address was registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s).

The AGM Notice and Annual Report are also available on the Company's Website at <https://www.alletec.com/investors-alletec>, on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of the Stock Exchange i.e. The National Stock Exchange of India Limited at <https://www.nseindia.com/>.

E-voting: In compliance with Section 108 of the Act read with the Rules made thereunder, Regulation 44 of the Listing Regulations and the Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their vote on all resolutions set forth in AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those Members 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 **Friday, September 19, 2025 ("Cut-off date")** will be entitled to cast their vote by remote e-voting or e-voting during the AGM. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

The voting right of the Members shall be in proportion to their shareholding to the paid-up equity share capital of the Company as on the Cut-off date. Once a vote is cast by a Member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e. through remote e-voting or e-voting at the AGM. If a Member casts the votes by both modes then the voting done through remote e-voting shall prevail. Detailed procedure for remote e-voting and e-voting during the AGM and access to the AGM is outlined in Notes to the AGM Notice.

The Remote e-voting period begins on Tuesday, September 23, 2025 (9:00 AM IST) and ends on Thursday, September 25, 2025 (5:00 PM IST). Thereafter, the remote e-voting module shall be disabled by NSDL and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

Dividend: The Board of Directors at its meeting held on May 21, 2025 has recommended a final dividend of ₹ 1.50 per Equity Share of the face value of ₹ 10/- each (i.e. 15% on the face value of Equity Share). The Record Date for the purpose of Payment of Final Dividend is fixed as **Friday, September 19, 2025**, if approved at the 25th AGM, Members may please refer to Notes of the AGM Notice for TDS-related instructions on dividend payment.

Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the Company/Depository, as case may be, in the following manner:

<b>Members holding share in the Demat form</b>	Through their respective Depository Participant (DP)
<b>Members holding share in the Physical form</b>	Through the Company RTA i.e. Skyline Financial Services Private Limited

For any queries relating to e-voting, Members may refer to the frequently asked questions (FAQs) and e-voting user manual available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-48867000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

By order of the Board of Directors  
 All e Technologies Limited  
 Sd/-  
 Ajay Mian  
 Managing Director  
 DIN No. 00170270

**September 01, 2025**  
 Noida

**KAMDHENU VENTURES LIMITED**  
 [CIN: L51909HR2019PLC089207]  
 Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500, E-mail: [cs@kamdhenupaints.com](mailto:cs@kamdhenupaints.com), Website: [www.kamdhenupaints.com](http://www.kamdhenupaints.com)

**NOTICE OF THE 6<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS**

NOTICE is hereby given that the 6<sup>th</sup> Annual General Meeting ("AGM") of members of Kamdhenu Ventures Limited ("Company") will be held on **Friday, 26<sup>th</sup> September, 2025 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs and issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company.

Further, in compliance with the Relevant Circulars, the Notice of the 6<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 have been sent through electronic mode on 1<sup>st</sup> September, 2025 to those Members of the Company whose email addresses are registered in the records of the Company/ Registrar and Transfer Agent/ Company/ Depository Participant(s). The Annual Report for the financial year 2024-25 and the Notice of the 6<sup>th</sup> AGM, have been uploaded on the website of the company at [www.kamdhenupaints.com](http://www.kamdhenupaints.com), and is also available on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

**Instruction for remote e-voting and e-voting during AGM:**

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the 6<sup>th</sup> AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting").

a) The remote e-voting facility will be available during the following voting period:  
**Commencement of remote e-voting : 9:00 A.M. (IST) on Tuesday, 23rd September, 2025**  
**End of remote e-voting : 5:00 P.M. (IST) on Thursday, 25th September, 2025**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

b) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

c) The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

d) Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

e) The Cut-off date for determining eligibility of the members for remote e-voting as well as for voting at the AGM through Insta Poll is **Friday, 19<sup>th</sup> September, 2025 ("Cut-off date")**. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM and members can also send request to the company at [cs@kamdhenupaints.com](mailto:cs@kamdhenupaints.com).

f) The manner of remote e-voting and voting at the AGM through InstaPoll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the 6<sup>th</sup> AGM.

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

In case any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may refer the 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 Tel.: 022-48867000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel.: 022-48867000. Further, Members may also contact with Mr. Sharwan Mangla, General Manager, MAS Services Limited, a SEBI Registered RTA at [sm@masserv.com](mailto:sm@masserv.com); [info@masserv.com](mailto:info@masserv.com) or on Telephone No.: 011-26387281/82/83.

Mr. Rupesh Agarwal, Managing Partner, (A16302) or failing him Mr. Shashikant Tiwari, (F11919), or failing him Mr. Lakhjan Gupta, Partners, of M/s. Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of e-voting along with scrutinizer's report will be uploaded on the company's website [www.kamdhenupaints.com](http://www.kamdhenupaints.com) and will be communicated to National Stock Exchange of India Limited and BSE Limited, where securities of the company are listed.

By order of the Board of Directors  
 Kamdhenu Ventures Limited  
 Sd/-  
 Nikhil Sukhija  
 Company Secretary & Compliance Officer  
 M.No. A66209

**Date: 01.09.2025**  
**Place : Gurugram**

**JATALIA GLOBAL VENTURES LIMITED**  
 (CIRP initiated vide order dated 07.03.2024 passed by NCLT New Delhi Bench in CP No. IB-263/ND/2023 Regd. Office: 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi North Delhi DL 110034 IN Email id [info@jatalia.in](mailto:info@jatalia.in), Website: [www.jatalia.in](http://www.jatalia.in))

**Statement of Un-Audited Financial Results for the Quarter Ended 30 June 2025 (Rs. in Lacs except share data)**

S. No.	PARTICULARS	Quarter Ended			Year Ended	
		30.06.2024 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Unaudited)	31.03.2024 Audited
1	Total Income from operations (net)	1.33	3.91	0	9.8	6.28
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3.23)	(0.51)	-	4.33	(19.74)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(3.23)	(0.51)	-	4.33	(19.74)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(3.23)	(0.51)	-	4.33	(19.74)
5	Paid up equity share capital	1,497.56	1,497.56	1,497.56	1,497.56	1,497.56
6	Reserve (Excluding Revaluation Reserves)	(1,716.16)	(1,712.93)	(1,717.26)	(1,712.93)	(1,717.26)
7	Earnings Per Share (EPS) (of Rs 10/- per share) (for continuing and discontinued operation)	(1)	(2)	(1)	(2)	(1)
	(1) Basic	(0.02)	-	-	0.03	(0.13)
	(2) Diluted	(0.02)	-	-	0.03	(0.13)

Note: 1) The above is an extract of the detailed format of Quarterly ended financial results filed with the Stock Exchange under Regd 33 of SEBI (LODR), 2015. The full format are available on Stock Exchange website.

For Jatalia Global Ventures Limited  
 Mohd Nuzaim Khan  
 Resolution Professional  
 IIBI Reg. No.: IIBI/HPA-002/HP/007/62017-18/19207  
 AFA Valid upto 31.12.2025  
 Address: MNK House, 9A/9, 10 East Patel Nagar, New Delhi-110009

Place : Delhi  
 Date : 13.08.2025

**SHYAM CENTURY FERROUS LIMITED**  
 CIN: L27310ML2011PLC008578  
 Regd. Office: Vill: Lumshung, P.O.: Khalehrat, Dist.: East Jaintia Hills, Meghalaya - 793210  
 Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088  
 Tel: +91 9147415110, Email: [investors@shyamcenturyferrous.com](mailto:investors@shyamcenturyferrous.com)  
 Website: [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com)

**NOTICE TO MEMBERS - 14<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that 14th Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, 23rd September, 2025 at 2:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 08th August, 2025.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on **1st September, 2025** to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure) Requirements, Regulations 2015, the Company is also sending a letter to the shareholders, whose email-ids are not registered with Company's Registrar and Share Transfer Agent/Depository Participant(s), providing the web link of Company's website from where the Annual Report 2024-25 can be accessed. The copy of 14th Notice of Annual General Meeting and Annual Report for the Financial Year 2024-25 are available & can be downloaded from the website of the Company viz., [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com) and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The requirements of sending physical copy of Notice and Annual Reports for FY 2024-25 to the members have been dispensed with pursuant to MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed on **Wednesday, 17th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive)**.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

(a) Date and time of commencement of remote e-voting: **Friday, 19th September, 2025 at 9:00 a.m. (IST).**

(b) Date and time of end of remote e-voting: **Monday, 22nd September, 2025 at 5:00 p.m. (IST).**

(c) Cut-off date: **Tuesday, 16th September, 2025.**

(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., **Tuesday, 16th September, 2025.**

(e) Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on **Monday, 22nd September, 2025.** The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

(f) 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 during the AGM.

(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

(h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

(i) A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.

(j) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card/along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at [investors@shyamcenturyferrous.com](mailto:investors@shyamcenturyferrous.com) or to the RTA, i.e. Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com). Alternatively, members may use the "E-communication registration form" available on the website of the Company [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com) under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed M/s MKB & Associates, Practising Company Secretaries (Firm Registration No. - P2010WB042700) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bhandra Kurla Complex, Nandla East, Mumbai-400051; Email: [evoting.nsdl.com](mailto:evoting.nsdl.com); Telephone nos. + 022 - 4886 7000.

By order of the Board of Directors  
 Shyam Century Ferrous Limited  
 Sd/-  
 Ritu Agarwal  
 Company Secretary  
 M.No. - A39155

**Date: 1st September, 2025**  
**Place: Kolkata**

**SARASWATI COMMERCIAL (INDIA) LIMITED**  
 CIN: L51909MH1983PLC166605  
 Regd. Office: 209/210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai - 400 021, Telephone: 022-40198600, Fax: 022-40198650, E-mail id: [saraswati.investor@ncvl.in](mailto:saraswati.investor@ncvl.in), Website: [www.saraswaticommercial.com](http://www.saraswaticommercial.com)

**NOTICE OF THE 42<sup>nd</sup> (FORTY-SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS & E-VOTING INFORMATION**

NOTICE is hereby given that the **Forty-Second (42<sup>nd</sup>)** Annual General Meeting ("AGM") of the Company will be held on **Thursday, 25<sup>th</sup> September 2025 at 2.30 P.M.** through Video Conference / Other Audio Visual Means (VC/OAVM) to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and the subsequent circulars issued from time to time, the latest being General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 and other applicable circulars and notifications currently in force issued by the Securities and Exchange Board of India (SEBI), and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 42<sup>nd</sup> AGM of the Company is being conducted through VC/OAVM, without the physical presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

**DISPATCH OF AGM NOTICE, ANNUAL REPORT AND RELATED INFORMATION:**

The Company's Annual Report for the financial year 2024-25, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Monday, 01<sup>st</sup> September 2025 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DPs")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and Listing Regulations. Additionally, in compliance with Regulation 36(1)(b) of Listing Regulations, a written communication with the web link and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to Members whose e-mail addresses are not registered with the Company / RTA / DP.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent MUFG Intime India Private Limited, C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 42<sup>nd</sup> AGM and Annual Report for Financial Year 2024-25 will be available on the website of the Company, viz., [www.saraswaticommercial.com](http://www.saraswaticommercial.com) and on the website of the Stock Exchanges viz., BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**BOOK CLOSURE FOR AGM:**

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of Listing Regulations, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 18<sup>th</sup> September 2025 to Thursday, 25<sup>th</sup> September 2025 both days inclusive for the purpose of AGM.

**VOTING THROUGH ELECTRONIC MODE (E-VOTING):**

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may cast their vote through remote e-voting.

All the Members are informed that:

(a) all the business as set out in the Notice of 42<sup>nd</sup> AGM may be transacted through remote e-voting;

(b) the remote e-voting shall commence on Sunday, 21<sup>st</sup> September 2025 at 9.00 a.m. IST;

(c) remote e-voting shall end on Wednesday, 24<sup>th</sup> September 2025 at 5.00 p.m. IST;

(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 24<sup>th</sup> September, 2025.

(e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM.

(f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM.

(g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(h) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Thursday, 18<sup>th</sup> September 2025 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;

(i) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of this Notice and holding shares as of the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025, may obtain the login ID and password by sending an e-mail to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure for remote e-voting and voting electronically during the 42<sup>nd</sup> AGM, for members holding shares in dematerialized mode, in physical mode, and for those who have not registered their e-mail addresses, is provided in the Notice of the 42<sup>nd</sup> AGM.

**SCRUTINIZER DETAILS:**


Ms. Avani Gandhi (Membership No. F9220), Proprietor of M/s. Avani Gandhi & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.


**CONTACT DETAILS FOR E-VOTING ASSISTANCE:**

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and the e-voting user manual available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or call on Tel. No.: 022-48867000, or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). In case of any grievances connected with the facility of remote e-voting, Members may contact Ms. Rimpaa Bag, NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400013, or e-mail at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**QUICK ACCESS TO ANNUAL REPORT:**

Members may scan the below QR code to directly access the Company's Annual Report for financial year 2024-25 and the Notice convening the 42<sup>nd</sup> AGM.

For the Annual Report of the Company: 

For Notice of AGM: 

For Saraswati Commercial (India) Limited Sd/-  
 Avani Sanghavi  
 Company Secretary  
 Membership No.: A29108  
 Date: September 01, 2025  
 Place: Mumbai

**SUPRIYA LIFESCENCE LIMITED**  
 CIN: L51900MH2008PLC180452  
 Regd Off: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063  
 Email: [cs@supriyalifescence.com](mailto:cs@supriyalifescence.com) / Tel: +91 22 4033 2727 / Website: [www.supriyalifescence.com](http://www.supriyalifescence.com)

**NOTICE FOR THE 17<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 17<sup>th</sup> Annual General Meeting ("AGM") of Supriya Lifescence Limited ("Company") will be held on **Wednesday, September 24, 2025 at 03.00 p.m.** through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL") to transact the business as set out in the notice convening the said AGM, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India ("SEBI"), from time to time and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the 17<sup>th</sup> AGM along with the Annual Report for FY 2024-25 has been sent by the Company only through electronic mode on September 1, 2025 to those Members whose email addresses were registered with the Company, Depository Participant(s) or MUFG Intime India Pvt. Ltd., the Company's Registrar and Share Transfer Agents. A letter containing the exact path for accessing the Annual Report for FY 2024-25 along with the Notice of AGM will be dispatched to Shareholders who have not registered their e-mail IDs.

The Notice of AGM and the Annual Report 2024-25 including instruction of e-voting is also available on the Company's website at [www.supriyalifescence.com](http://www.supriyalifescence.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at <https://www.evoting.nsdl.com>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to its Members in respect of the Business to be transacted at the AGM. Additionally, the company is providing facility of voting during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL. The procedure to cast vote using remote e-voting system by NSDL has been described in the Notice of AGM.

The remote e-voting period shall commence from Sunday, September 21, 2025 at 09.00 a.m. (IST) and ends on Tuesday, September 23, 2025 at 05.00 p.m. (IST). During this period, those members, whose names are recorded in the Register of Members maintained by the Depositories, Company, MUFG Intime India Pvt. Ltd. ("RTA") as on the cut-off date i.e. Friday, September 12, 2025 shall be entitled to cast their votes electronically. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date Friday, September 12, 2025. Any Member who purchases shares after dispatch of Notice of AGM and holds the share(s) as on the cut-off date, may follow the instructions given in the Notice of AGM to cast their votes.

The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM.

All the members of the Company who have not registered their e-mail IDs can register the same as per the procedure:

- The Members holding shares in physical form may get their e-mail addresses registered with RTA, at [rt.helpdesk@in.mps.mufg.com](mailto:rt.helpdesk@in.mps.mufg.com) by providing details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).
- The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at [rt.helpdesk@in.mps.mufg.com](mailto:rt.helpdesk@in.mps.mufg.com) by providing details such as Name, DP/ID/Client ID, PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective DPs.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, Members may refer to 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 022-48867000 or can contact NSDL personnel, Ms. Pallavi Mhatre of NSDL at the designated e-mail id: [evoting@nsdl.com](mailto:evoting@nsdl.com).

By Order of Board of Directors  
 For Supriya Lifescence Limited  
 Sd/-  
 Prachi Sathe  
 Company Secretary & Compliance Officer

**Date: September 1, 2025**  
**Place: Mumbai**

**KAMDHENU LIMITED**  
 CIN: L27101HR1994PLC092205  
 Regd. Office: 2<sup>nd</sup> Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002  
 Ph.: 91-124-4604500 Email: [cs@kamdhenuilimited.com](mailto:cs@kamdhenuilimited.com)  
 Website: [www.kamdhenuilimited.com](http://www.kamdhenuilimited.com)

**NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of members of Kamdhenu Limited ("Company") will be held on **Thursday, 25<sup>th</sup> September, 2025 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs and issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company.

Further, in compliance with the Relevant Circulars, the Notice of the 31<sup>st</sup> AGM and the Annual Report for the financial year 2024-25, have been sent through electronic mode on 1st September, 2025 to those Members of the Company whose email addresses are registered in the records of the Company/ Registrar and Transfer Agent/ Company/ Depository Participant(s). The Annual Report for the financial year 2024-25 and the Notice of the 31<sup>st</sup> AGM, have been uploaded on the website of the company at [www.kamdhenuilimited.com](http://www.kamdhenuilimited.com), and is also available on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

**Instruction for remote e-voting and e-voting during AGM:**

In compliance with Section 108 of the Companies Act, 2013 read with Rule

