



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

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August 27, 2025

To,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Script Code: 531453**

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400051  
**Symbol: MOHITIND**

**Sub: Submission of newspaper Publication regarding the 35th Annual General Meeting of the Company**

Dear Sir/Madam,

We hereby submit copy of Newspaper advertisement published on 27.08.2025 in Financial Express (All India English editions and Ahmedabad Gujarati edition) in compliance with the procedure prescribed vide various circulars issued from time to time by Ministry of Corporate Affairs and Securities and Exchange Board of India, inter alia informing the members that 35th Annual General Meeting of the Company, to be held on Monday, September 29, 2025 at 12.00 PM IST through Video Conferencing / Other Audio Visual Means.

You are requested to take note of the same.

Thanking you,

Yours Faithfully

**For Mohit Industries Limited**

**Narayan Sitaram Saboo**  
**Managing Director & CFO**  
**DIN: 00223324**

**Encl.: As above**

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CIN NO.: L17119GJ1991PLC015074

Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007  
(Ph.): +91-261-2463262, 2463263

Email: [contact@mohitindustries.com](mailto:contact@mohitindustries.com) Visit us: [www.mohitindustries.com](http://www.mohitindustries.com)

**UNIVASTU INDIA LTD**  
 Registered office : Bungalow No. 36/B, CTS No. 994 & 945 (S No. 117 & 118), Mathav Baug, Shivirthi Nagar, Kothrud, Pune - 411038.  
 Ph: +91 20 2543 4817, Email: info@univastu.com  
 Website : www.univastu.com, CIN : L45100PN2009PLC1333864

**NOTICE OF RECORD DATE FOR BONUS ISSUE OF EQUITY SHARES**

NOTICE is hereby given that the Company has fixed Friday, 29<sup>th</sup> August, 2025 as the 'Record Date' for the purpose of determining the members of the Company eligible for bonus equity shares in the proportion of 1:2 (i.e., 1 One) new fully paid-up equity share of Rs. 10 (Rupees Ten) each for every 2(Two) existing fully paid-up equity share of Rs. 10 (Rupees Ten) each (Bonus Shares).  
 The Bonus Shares shall be allotted to the members of the Company whose names appear in the Register of Members/Registrar of Beneficial Owners maintained by the Depositories, as on the Record Date.  
 The Bonus Shares, once allotted, shall rank pari-passu in all respects with the fully paid-up equity share of the Company as existing on the Record Date and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.  
 Pursuant to the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, new Bonus Shares shall be allotted in dematerialized form only.

For Univastu India Limited  
 Sd/-  
 Sakshi Tiwari  
 Company Secretary & Compliance Officer

Date : 27.08.2025  
 Place: Pune

**MOHIT INDUSTRIES LIMITED**  
 (CIN: NO117719PJ1999PLC035074)  
 Regd. Office : 905, Adrol Corporate Park, 1st Floor, Rafiqs, Marolhas, Dumas Road, Magdalla, Chouras, Surati - 395 007 (Gujarat) INDIA.  
 Phone : +91-2612463262 / 63 Email : contact@mohitindustries.com Website : www.mohitindustries.com

**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Monday, 29<sup>th</sup> September, 2025 at 12.00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable provisions of the prescribed circulars issued from time to time by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").  
 The Annual Report for the financial year 2024-25 including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting will be sent only to those members whose email addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") viz. Adrol Corporate Park Pvt. Ltd. The Annual Report will also be available on the Company's website www.mohitindustries.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.  
 Members holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs or by email to the Company. Members holding shares in physical mode are requested to either dematerialize their holdings or furnish relevant Investor Service Request Forms (ISR-1 and ISR-2) for registering their email addresses and mobile numbers and to update their bank / ECS details for receiving dividend (if any, as and when declared), by email to Company at investor\_relations@mohitindustries.com.  
 The above forms are available on the website www.mohitindustries.com and on RTA's website at https://www.adrolcorporate.com/AndTServices.aspx.

For and on behalf of the Board  
 For Mohit Industries Limited  
 Sd/-  
 Company Secretary

Place: Surat  
 Date: 27-08-2025

**TATA POWER**  
 (Corporate Centre Department, 7<sup>th</sup> Floor Station B)  
 Tata Power, Trombay Thermal Power Station Sector-Mumbai, Maharashtra, India.  
 Board Line: 022-2745381, Mobile: 7999373531, CIN: L28299MH1999PLC006967

**NOTICE INVITING TENDER**

The Tata Power Company Limited invites tender from eligible vendors for the following packages:  
 1) Civil works for Construction of Boundary Wall at Swimming Pool at Trombay Housing Colony (CC26JG058)  
 2) AMC of Sewerage System & S on B CW Jety Annual Maintenance for 3 years (CC26SR058)  
 3) Procurement of Polymer type Lightening arrester along with grounding conductor, clamps and LA coupler for 220KV Trombay Switchyard and transformer yard. (CC26B071)  
 4) Comprehensive Operation and Maintenance contract for the HVAC Plants at Trombay for 3 years. (CC26B086)  
 5) OLA for Supply and application of fire-retardant paint at Trombay Generating Station for 3 years. (CC26B087)

Interested and eligible bidders to submit Tender Fee and Authorization Letter before 1500 hrs. of 12<sup>th</sup> September, 2025. For detailed NIT, please visit Tender-notice on website https://www.tatapower.com. Also, all future correspondence to the tender will be published on Tender section of above website (Tata Power - Business Associates - Tender Documents) only.

**Sri Ramakrishna Mills (Coimbatore) Limited**  
 Regd. Office: 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy Post, Coimbatore - 641006  
 Tami Nadu. E-mail id: mail@ramakrishnamills.com | Website: www.ramakrishnamills.com  
 CIN: L1711117196PLC000175

**ANNOUNCEMENT OF VOTING RESULTS ON THE RESOLUTIONS PASSED AT THE 78<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 25<sup>TH</sup> AUGUST 2025**

S. No.	Subject matter of Resolution	Mode of Resolution	Category	For	Against	Invalid votes
1.	To receive, consider and adopt the audited Standalone Financial Statements of the company for the year ended 31 <sup>st</sup> March 2025 and the Reports of the Board of Directors thereon.	Ordinary	E-Voting	317579 4813886	99.62 100.00	1121 0
2.	To appoint a Director in the place of S.P. Muthusamy (DIN: 0265131) who retires by rotation and being eligible others named for re-appointment.	Ordinary	E-Voting	317579 4813886	99.62 100.00	1121 0
3.	To consider re-appointment of S.P. Muthusamy (DIN: 0265131) as Director/Officers for rotation for a further period of three years from 27.09.2025.	Ordinary	E-Voting	317579 4813886	99.62 100.00	1121 0
			Total	5134465	99.78	1121

The shareholders of the company have, therefore, approved the above Resolutions with the requisite majority on 25.08.2025 being the date for the declaration of the results.  
 The above results were posted on the Company's website.

By order of the Board  
 for SRI RAMAKRISHNA MILLS (COIMBATORE) LTD  
 (Sd/-) D. LAKSHMINARAYANASWAMI  
 MANAGING DIRECTOR  
 DIN : 00028118

Place : Coimbatore  
 Date : 25.08.2025

**NEEL INDUSTRIES LIMITED**  
 CIN: L511091983PLC036091  
 RO: 888, (Ground Floor, Lake View Road, Kolkata-700029)  
 Corporate Office: 4113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001  
 E-Mail: neel@neelindia.com, neelindia@neelindia@gmail.com  
 Ph: Corp Office: 8953338615, WEB: www.neel.co.in

**NOTICE OF THE ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE 42<sup>ND</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY WILL BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") ON SATURDAY, 27<sup>TH</sup> SEPTEMBER, 2025 AT 11:00 AM (IST), IN COMPLIANCE WITH THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER AS WELL AS SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) read with General Circular No. 14/2020 dated 08 April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 20/2021 dated 19th January, 2021, 19/2021, 20/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022, respectively. 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