



# N. K. Industries Ltd.

Date: 08<sup>th</sup> September, 2025

<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Company Code No. NKIND</b>	<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Company Code No. 519494</b>
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Dear Sir/Madam,

**Sub: Copy of Newspaper Advertisement published with respect to dispatch of Notice to the 37<sup>th</sup> Annual General Meeting along with Annual Report for the year 2024-25.**

In continuation to our letter dated 06<sup>th</sup> September, 2025, we are now submitting herewith copies of newspaper advertisement published in Financial Express (English) and Financial Express (Gujarati) on 08<sup>th</sup> September, 2025, regarding dispatch of notice for 37<sup>th</sup> Annual General Meeting and Annual Report for the year 2024-25 to shareholders via electronic mode (e-mail) on 05<sup>th</sup> September, 2025 along with information about the 37<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing ('VC'/other Audio Visual Means ('OVAM') on 29<sup>th</sup> September, 2025, e-voting facility, Record Date & Book Closure Date and all other required information as provided under MCA Circular.

This is in terms of circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs ('MCA Circular') read with Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015.

Kindly consider the same and take on your Record.

**Yours faithfully,**  
**For N K INDUSTRIES LIMITED**

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**Jelin Dodiya**  
**Company Secretary**  
**Mem. No: A71847**

Registered Office: 7th Floor,  
Popular House, Ashram Road  
Ahmedabad - 380 009.  
India

Ph.: +91-79-6630 9999  
Fax: 91-79-26589214  
E-Mail : [nkil@nkproteins.com](mailto:nkil@nkproteins.com)

Plant: 745, Kadi-Thor road  
Kadi - 382 715 Dist. Mehsana (N.G.)  
Tele : (02764) 242613, 263884  
Fax: (02764) 263667  
Email: [nkilkadi@yahoo.co.in](mailto:nkilkadi@yahoo.co.in)

CIN NO. : L91110GJ1987PLC009905



**INNOV8**

**INNOV8 WORKSPACES INDIA LIMITED**  
(Formerly known as OYO Workspaces India Private Limited)

**Registered Office:** 44, 2<sup>nd</sup> Floor, Regal Building, Connaught Place, Central Delhi - 110001, India  
**Corporate Office:** 4<sup>th</sup> Floor, Spaze Palazzo, Sector 69, Gurugram, Haryana 122001 India  
**CIN:** U70100DL2019PLC351211 | **Phone:** 0124-4487253 | **Email:** secretarial@oyorooms.com

**NOTICE**  
**INFORMATION REGARDING 6TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VIDEO MEANS**

Notice is hereby given that the 6<sup>th</sup> (Sixth) Annual General Meeting ("AGM") of Innov8 Workspaces India Limited (the "Company") will be held on **Tuesday, September 30, 2025 at 5:30 PM. (IST)** through Video-Conferencing/ Other Audio-Visual Means ("VC/ OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, from time to time, to transact the businesses as set out in the AGM Notice. Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by email to those members whose email addresses are registered with the Company/ RTA/ Depository Participants.

Members, who have not registered/ updated their email addresses are required to comply with the following steps:

1. Members holding shares in physical form, are requested to provide Folio number, Name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhar card by email to the Company's RTA at [admin@skylinertn.com](mailto:admin@skylinertn.com) or to the Company at [secretarial@oyorooms.com](mailto:secretarial@oyorooms.com).
2. Members holding shares in dematerialized form are requested to register/ update their email addresses with the Depository Participants with whom the demat account is maintained.

The Company is providing the facility to its members to exercise their right to vote by electronic means (i.e., remote e-voting before the AGM and e-voting during the AGM) on the resolutions set out in the AGM Notice. The instructions for joining the AGM through VC/ OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting) will form part of the AGM Notice. Members are requested to carefully read all the notes set out in AGM Notice, particularly, instructions for joining the AGM and manner of casting votes through electronically. Members can join and participate in the AGM through VC/ OAVM facility only.

Notice convening this AGM and Annual Report for the Financial Year 2024-25 will also be available on the website of the Company at <https://www.innov8.work/> and the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the Ministry of Corporate Affairs.

**For Innov8 Workspaces India Limited**  
**Sd/-**  
**Nitesh Kumar Yadav**  
Company Secretary

**Place: Gurugram**  
**Date: September 6, 2025**

# NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC008034

**Regd. Office: SF No.112, Madhapur Road, Kanyhur Village, Via Karumathampatti - 641 659, Coimbatore District**  
Phone No: 0421-3092572/ 73/ 74; e-mail: nationalfittingsltd@gmail.com, Website : www.nationalfitting.com

Recommendations of the Committee of Independent Directors ("IDC") of M/s National Fittings Limited ("Target Company") in relation to the Open Offer made by Himgin Castings Private Limited ("Acquirer") along with Mr. Anil Kumar Agarwal ("PAC 1"), Mrs. Babita Agarwal ("PAC 2"), Mr. Arpit Agarwal ("PAC 3") and Mrs. Anushi Agarwal ("PAC 4") (collectively hereinafter referred as "PACs") to the Public Shareholders of Target Company for the acquisition of 23,61,628 Equity Shares of the Target Company under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), 2011 (SEBI (SAST) Regulation, 2011) and subsequent amendments thereto.

S No	Particulars								
1)	Date	September 6, 2025							
2)	Name of the Target Company	National Fittings Limited							
3)	Details of the open offer pertaining to the Target Company	The open offer is made by the Acquirers in terms of Regulations 3 (1) and 4 of SEBI (SAST) Regulations, 2011 for acquisition of up to 23,61,628 (Twenty Three Lakhs Sixty One Thousand Six Hundred Twenty Eight) fully paid-up equity shares having face value of ₹ 10/- each representing 26% of Voting Share Capital of the Target Company at an offer price of ₹ 135/- (Rupees One Hundred Thirty Five Only) per equity share from the Public Shareholders of the Target Company in terms of SEBI (SAST) Regulations, 2011							
4)	Name of the Acquirer and Person Acting in Concert with the acquirer	<table border="1"> <tr> <td>(i) Himgin Castings Private Limited</td><td>Acquirer</td></tr> <tr> <td>(ii) Mr. Anil Kumar Agarwal ("PAC 1")</td><td rowspan="4">Collectively Referred to as "PACs"</td></tr> <tr> <td>(iii) Mrs. Babita Agarwal ("PAC 2")</td></tr> <tr> <td>(iv) Mr. Arpit Agarwal ("PAC 3")</td></tr> <tr> <td>(v) Mrs. Anushi Agarwal ("PAC 4")</td></tr> </table>	(i) Himgin Castings Private Limited	Acquirer	(ii) Mr. Anil Kumar Agarwal ("PAC 1")	Collectively Referred to as "PACs"	(iii) Mrs. Babita Agarwal ("PAC 2")	(iv) Mr. Arpit Agarwal ("PAC 3")	(v) Mrs. Anushi Agarwal ("PAC 4")
(i) Himgin Castings Private Limited	Acquirer								
(ii) Mr. Anil Kumar Agarwal ("PAC 1")	Collectively Referred to as "PACs"								
(iii) Mrs. Babita Agarwal ("PAC 2")									
(iv) Mr. Arpit Agarwal ("PAC 3")									
(v) Mrs. Anushi Agarwal ("PAC 4")									
5)	Name of the Manager to the offer	<b>Keynote Financial Services Limited</b> <b>Registered Address :</b> The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028 <b>Contact Person :</b> Sunu Thomas/ Virendra Chaurasia <b>Tel. No. :</b> +91 22-6826 6000, <b>Email :</b> mbd@keynoteindia.net <b>SEBI Registration No.:</b> INM000003606 <b>Validity Period :</b> Permanent Registration							
6)	Members of the Committee of Independent Directors	<table border="1"> <tr> <td>(i) Mrs. Susheela Balakrishnan DIN: 07140637</td><td>Chairman</td></tr> <tr> <td>(ii) Mr. Chenniappan Selvakumar DIN: 01777983</td><td>Member</td></tr> </table>	(i) Mrs. Susheela Balakrishnan DIN: 07140637	Chairman	(ii) Mr. Chenniappan Selvakumar DIN: 01777983	Member			
(i) Mrs. Susheela Balakrishnan DIN: 07140637	Chairman								
(ii) Mr. Chenniappan Selvakumar DIN: 01777983	Member								
7)	IDC Member's relationship with the Target Company	a. IDC members are Independent Directors on the Board of the Target Company. b. They do not hold any equity shares in the Target Company. c. They have not entered into any other contract or have other relationship with Target Company other than acting in directorship in the Target Company.							
8)	Trading in the Equity Shares/other securities of the Target Company by IDC Members	None of the members of the IDC have traded in any of the equity shares/securities of the Target Company during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA till the date of this recommendation.							
9)	IDC Members relationship with the Acquirer and PACs (Directors, equity shares owned, any other contract/relationship), if any	None of the members of the IDC: a. are directors on the board of the Acquirer; b. hold any equity shares or other securities of the Acquirer; or c. have any contracts/ relationship with the Acquirer							
10)	Trading in the Equity Shares/other securities of the acquirer by IDC Members	None of the members of the IDC have traded in any of the equity shares/securities of the Acquirer during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.							
11)	Recommendation on the Open Offer as to whether the offer is fair and reasonable	<p>The IDC has reviewed the Public Announcement, the Detailed Public Statement, Draft Letter of Offer and the Letter Of Offer. IDC to provide its independent opinion with respect to the Offer Price, has: (i) opined that the Offer Price offered by the Acquirer (being the highest price prescribed) is in accordance with the Regulation 8(2) of the SEBI (SAST) Regulations; and (ii) provided its opinion on the fair price per equity share of the Target Company, and opined that the Offer Price is fair and reasonable.</p> <p>Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the Offer Price of ₹ 135/- (Indian Rupees One Hundred and Thirty Five only) per Equity Share offered by the Acquirer is: (a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and (b) the Open Offer appears to be fair and reasonable.</p> <p>However, IDC would like to draw attention of the shareholders that post the Public Announcement dated May 22, 2025, the share price of the Company has increased and the current share price is higher than the Offer Price.</p> <p>The shareholders are advised to independently evaluate the open offer and take an informed decision, whether or not to tender their equity shares in the open offer.</p>							
12)	Summary of reasons for recommendations	<p>The IDC has been taken into consideration the following for making the recommendation: IDC has reviewed</p> <ol style="list-style-type: none"> <li>The Public Announcement ("PA") dated May 22, 2025 in connection with the Offer issued on behalf of the Acquirer.</li> <li>The Detailed Public Statement ("DPS") dated May 29, 2025</li> <li>Draft Letter of Offer ("DLOF") dated June 04, 2025</li> <li>The Letter of Offer ("LOF") dated August 26, 2025</li> </ol> <p>Based on the review of PA, DPS, DLOF and LOF, the IDC of the opinion that the Offer Price of ₹ 135/- (Indian Rupees One Hundred and Thirty Five only) per Equity Share is in accordance with the Regulation 8(2) of the SEBI (SAST) Regulations and prima facie appears to be justified. However, the Public Shareholders should independently evaluate the Offer and take informed decision in the matter.</p> <p>IDC is of the opinion that the Offer Price of ₹ 135/- (Indian Rupees One Hundred and Thirty Five only) per Equity Share is in compliance with the SEBI (SAST) Regulations and the Open Offer appears to be fair and reasonable.</p> <p>However, IDC would like to draw attention of the shareholders that post the Public Announcement dated May 22, 2025, the share price of the Company has increased, and the current share price is higher than the Offer Price.</p> <p>The shareholders are advised to independently evaluate the open offer and take an informed decision, whether or not to tender their equity shares in the open offer.</p> <p>This statement of recommendation will be available on the website of the Target Company at <a href="http://www.nationalfitting.com/investors">www.nationalfitting.com/investors</a>.</p>							
13)	Disclosure of Voting Pattern of IDC	The recommendations were unanimously approved by the members of the IDC present at the meeting held on September 6, 2025.							
14)	Details of Independent Advisors, if any	None							
15)	Any other matters to be highlighted	None							

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011

For and on behalf of  
The Committee of Independent Directors of

**National Fittings Limited**

Sd/-

**Susheela Balakrishnan**

Chairman – IDC  
DIN: 07140637

Place: Coimbatore  
Date: September 6, 2025

# N.K. INDUSTRIES LIMITED

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.

Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mehsana (North Gujarat)

E-mail: [nk@nkproteins.com](mailto:nk@nkproteins.com), Web: [www.nkindustriesltd.com](http://www.nkindustriesltd.com)

CIN: L91110G1987PLC009905, Ph.: +91-79-6630 9999

## NOTICE OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

1. NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of N.K. INDUSTRIES LIMITED ("the Company") will be held on Monday, 29<sup>th</sup> September, 2025 at 12:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the business set out in the Notice of the 37<sup>th</sup> AGM, in compliance with the applicably provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022, dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
2. In terms of MCA Circulars and SEBI Circular, the Notice of the 37<sup>th</sup> AGM and the Annual Report 2024-25 including the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2025 has been sent via email on 05<sup>th</sup> September, 2025, to those Members whose email address are registered/ updated with the Company/ Depository Participants. The Company has complied with the requirement of sending letters to all shareholders whose email IDs are not registered, providing the web link and exact path to access the Notice of the AGM and the complete Annual Report for the financial year. The Notice of the 37<sup>th</sup> AGM and the Annual Report is also available on the website of the Company at [www.nkindustriesltd.com](http://www.nkindustriesltd.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com) and the AGM Notice is also available on the website of National Securities and Depository Limited (NSDL) (e-voting agency of the Company) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
3. NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 19<sup>th</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025** (both days inclusive), for the purpose of 37<sup>th</sup> AGM of the Company. The cut-off date / record date for the purpose of ascertaining the eligible shareholders to participate in the AGM, is **Friday, 19<sup>th</sup> September, 2025**.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the 'Remote e-voting' facility provided by NSDL to cast their vote on all the resolutions set forth in the said Notice.
5. The remote e-voting commences on **Friday, 26<sup>th</sup> September, 2025 (9:00 a.m.) and ends on Sunday, 28<sup>th</sup> September, 2025 (5:00 p.m.)**. During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by NSDL for voting thereafter. Additionally, the facility for e-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.
6. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. **Friday, 19<sup>th</sup> September, 2025**. Any person, who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on all the resolutions set forth in the Notice of AGM.
7. Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cutoff date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.
8. If you have any queries or issues relating attending AGM & e-voting in the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mrs. Pallavi Mhatre on 022 - 4886 7000.
9. All grievances connected with the facility for voting by electronic means may be addressed to National Securities Depository Limited, Tower No. A wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on (022) 4886 7000.

**By Order of the Board,  
For, N.K. Industries Limited**

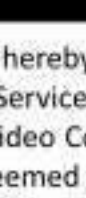
**Sd/-**

**Hasmukhbhai K. Patel**

**Whole Time Director (DIN: 06587284)**

**Date: 6<sup>th</sup> September, 2025**

**Place: Ahmedabad**



**VINSYS®**

**Vinsys IT Services India Limited**  
(Formerly known as Vinsys IT Services India Private Limited)

**Registered Office :** S. No. 28/11-12, 'Shivaji Niketan', CTS No. 458A, Tejas Housing Society, Near Mantri Park, Kothrud, Pune - 411038, Maharashtra, India.  
**Contact :** +91-20-25382807/43, **Website :** [www.vinsys.com](http://www.vinsys.com)  
**CIN :** L72200PN2008PLC131274, **Email :** [vinsys@vinsys.com](mailto:vinsys@vinsys.com)

## Notice of the 17<sup>th</sup> Annual General Meeting of the Company and E-voting

**NOTICE** is hereby given that the 17<sup>th</sup> (Seventeenth) Annual General Meeting (AGM) of Members of Vinsys IT Services India Limited will be held on **Tuesday, 30 September 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. S. No. 28/11-12, Shivaji Niketan, CTS No. 458A, Tejas Housing Society, Near Mantri Park, Behind Kothrud Bus Stand, Kothrud, Pune 411038, Maharashtra.

In accordance with the Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest being 09/2024 dated September 19, 2024, ("MCA Circulars") and Circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and latest being SEBI Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024, issued by the Securities Exchange Board of India ("SEBI Circular"), the Notice of the Annual General Meeting (AGM) along with Annual Report 2024-25 will be sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories. A Member may note that Notice and Annual Report 2024-25 will be uploaded on the website of the Company at [www.vinsys.com](http://www.vinsys.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report will be also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company / registrar and share transfer agent / depository(ies) / depository participant(s).

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025, ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, (as amended) and above-mentioned MCA Circulars & SEBI Circulars, the Company is providing the facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **9:00 a.m. on Saturday, September 27, 2025, and will end on 5:00 p.m. on Monday, September 29, 2025**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

- the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- the facility of e-voting shall be made available at the 17<sup>th</sup> AGM; and
- the members who have cast their vote by Remote E-Voting prior to the 17<sup>th</sup> AGM may also attend the 17<sup>th</sup> AGM but shall not be entitled to cast their vote again. Detailed procedure for Remote E-Voting / e-voting is provided in the Notice of the 17<sup>th</sup> AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the **cut-off date i.e., Tuesday, September 23 2025**, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [compliance@vinsys.com](mailto:compliance@vinsys.com). However, if you are already registered with NSDL for Remote E-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries for e-voting, 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 022-48867000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to [compliance@vinsys.com](mailto:compliance@vinsys.com) for any further clarification.

**Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. In case the shareholders / members have any queries or issues regarding participation in the AGM, you can write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on: 022-48867000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.**

**For, Vinsys IT Services India Limited**

**Place : Pune**  
**Date : 5 September 2025**

Sd/-  
**Gayatree Karandikar**  
Company Secretary



# એન. કે. ઇન્ડસ્ટ્રીઝ લિમિટેડ

રજીસ્ટર્ડ ઓફિસ : એમ માળ, ગોલ્ડન લાઇન, નેશનલ ઇન્ડિસ્ટ્રીઝ ઓફ અમદાવાડ રોડ, અમદાવાદ. ૩૮૦૦૦૬.  
 પાલ્લવ, ૪૫-૧-૧૦૧, ૪૫-૧-૧૦૧, ૪૫-૧-૧૦૧, ૪૫-૧-૧૦૧, ૪૫-૧-૧૦૧, ૪૫-૧-૧૦૧, ૪૫-૧-૧૦૧, ૪૫-૧-૧૦૧, ૪૫-૧-૧૦૧  
 ટ્રાન્સેક્ટ : nkl@nankproteins.com, યોગસાઇટ : www.nklindustrialstl.com  
 સી.આઇ.એન. : L91110GJ1987PLC0039905, ફોન નં. : ૦૭૯ - ૬૬,૩૦૯૯૯૯

# ૩૦મી વાર્ષિક સામાન્ય સભા, ઈ-વોટિંગ અને બુક ક્લોઝરની સૂચના

૧. સૂચના અહીંથી આપવામાં આવી છે કે એન કે ઇન્ડસ્ટ્રીઝ લિમિટેડ ('કંપની') ના સભ્યોની ૩૦મી વાર્ષિક સામાન્ય સભા (એજુએમ) સોમવાર, તારીખ ૨૯મી સપ્ટેમ્બર, ૨૦૨૫ ના બપોરે ૧૨:૩૦ વાગે વિડિયો કોફેરન્સિંગ (વીસી)/અન્ય ઓડિયો વિડિયો માધ્યમ (ઓએસડીએમ) સુવિધા દ્વારા યોજાશે. કંપની અધિનિયમ, ૨૦૧૩ ની લાગુ જોગવાઈઓ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (સેલએસડીઆર) નિયમો, ૨૦૧૫ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના પરિપત્ર સર્ક્યુલર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, સાથે વાંચવા જેવું સર્ક્યુલર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ તારીખ ૦૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ અને ૦૫ મે, ૨૦૨૦ અને સર્ક્યુલર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, તથા સર્ક્યુલર નં. ૦૨/૨૦૨૨ તારીખ ૦૫ મે, ૨૦૨૨, જનરલ સર્ક્યુલર નં. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨, જનરલ સર્ક્યુલર નં. ૦૮/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩ અને જનરલ સર્ક્યુલર નં. ૦૮/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ (સામૂહિક રીતે "MCA પરિપત્ર" તરીકે ઓળખવામાં આવે છે) તથા સેક્યુરિટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના SEBI/HO/CFD/CMDI/CIR/P/૨૦૨૦/૭૯ તારીખ ૧૨ મે, ૨૦૨૦ અને સર્ક્યુલર નં. SEBI/HO/CFD/CMD2/CIR/P/૨૦૨૧/૧૧ તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧, SEBI/HO/CFD/CMD2/CIR/P/૨૦૨૨/૬૨ તારીખ ૧૩ મે, ૨૦૨૨ અને SEBI/HO/CFD/POD2/P/CIR/૨૦૨૩/૪ તારીખ ૦૫ જાન્યુઆરી, ૨૦૨૩, સર્ક્યુલર નં. SEBI/HO/CFD/CFD-POD-2/P/CIR/૨૦૨૩/૧૬૭ તારીખ ૦૭ ઓક્ટોબર, ૨૦૨૩ અને SEBI/HO/CFD/CMD2-2/P/CIR/૨૦૨૪/૧૩૩ તારીખ ૦૩ ઓક્ટોબર, ૨૦૨૪ અન્વયે ૩૦મી એજુએમની પૂરાનામાં બિહારિત મુજબ, વ્યવહાર કરવા, સામાન્ય રીતે સભ્યોની શારીરિક હાજરી વિના યોજાશે.

૨. એમસીએ પરિપત્ર અને સેવીના પરિપત્ર અનુસાર ૩૦મી એજુએમની સૂચના અને ૩૦મી માર્ચ, ૨૦૨૫ ના રોજ પૂરે થયેલા વર્ષના નાણાકીય વિવેકનો સંપત્તિ નાણાકીય વર્ષ ૨૦૨૪ -૨૫ માટેનો વાર્ષિક અહેવાલ એવા સભ્યો ને તા. ૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ મોકલવામાં આવેલ છે, જેમના ઉમેદવાર સરનામાં કંપની / ડિપોઝિટરી સહભાગીઓ સાથે રજીસ્ટર/ આપડેટ કરેલ છે. કંપનીએ તે તમામ શેરહોલ્ડર્સને, જેઓના ઈ-મેલ આઈડી નોંધાયેલા નથી, પત્ર મોકલવાની આવશ્યકતાનું પાલન કર્યું છે, જેમાં એજુએમની નોટિસ તથા નાણાકીય વર્ષની સંપૂર્ણ અહેવાલ મેળવવા માટેની વેબ લિંક અને યોક્સ માર્ગ દર્શાવવામાં આવ્યા છે. ૩૦મી એજુએમની સૂચના અને વાર્ષિક અહેવાલ કંપની ની વેબસાઇટ [www.nklindustriestl.com](http://www.nklindustriestl.com) પર, સ્ક્રીક એક્સચેન્જ એટેલ કે બીએસઇ લિમિટેડ ની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) અને એનએસસી ની વેબસાઇટ [www.nseindia.com](http://www.nseindia.com) પર ઉપલબ્ધ છે. અને એજુએમ નોટિસ નેશનલ સેક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસસીએલ) (કંપની ની ઈ-વોટિંગ એજન્સી) ની વેબસાઇટ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) પર પણ ઉપલબ્ધ છે.

૩. આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ની કલમ- ૯૧ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (સેલએસડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૨ અન્વયે કંપની ના સભ્યોના રજીસ્ટર તથા શેર ટ્રાન્સફર બુક્સ શુક્રવાર, તા. ૧૯ મી સપ્ટેમ્બર, ૨૦૨૫ થી લઈને શુક્રવાર, તા. ૨૯ મી સપ્ટેમ્બર, ૨૦૨૫ સુધી (વર્ને દિવસો સહિત) ૩૦મી એજુએમના કામકાજ માટે બંધ રહેશે. એજુએમમાં ભાગ લેવા માટે લાઇવ શેર હોલ્ડરની ખાતરી કરવા અને ડિવિડન્ડની યુકવાઈ કરવા માટે, જો એજુએમમાં મંજૂરી મળી હોય તો શુક્રવાર, તા. ૧૯ મી સપ્ટેમ્બર, ૨૦૨૫ ની કટ-ઓફ ડે/ રેકર્ડ ડેટ રહેશે.

૪. કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ તથા (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ તેમજ સેબી (સેલએસડીઆર) નિયમો, ૨૦૧૫ નિયમ ૪૪ અન્વયે કંપની તેના સભ્યોને નોટિસ માં જણાવેલ ઠરાવો ઉપર મત આપવા માટે "રિમોટ ઈ-વોટિંગ" ની સુવિધા આપે છે.

૫. રિમોટ ઈ-વોટિંગ શુક્રવાર, તા. ૨૬ મી સપ્ટેમ્બર, ૨૦૨૫ (સવારે ૯:૦૦ કલાકે) થી શરૂ થાય છે, અને રવિવાર, ૨૮ મી સપ્ટેમ્બર, ૨૦૨૫ (સાંજે ૫:૦૦ કલાકે) સમાપ્ત થાય છે. આ સમય દરમિયાન કટ-ઓફ ડેટ પ્રમાણે શેર ધરાવતા સભ્યો એજુએમ સમક્ષ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી શકે છે. ઈ-મતદાન મોડ્યુલ ત્યારબાદના મતદાન માટે બંધ કરવામાં આવશે. વધુમાં, ઈ-મતદાન માટેની સુવિધા એજુએમ પર પણ ઉપલબ્ધ કરવામાં આવશે. વધુમાં, ઈ-મતદાન માટેની સુવિધા એજુએમ પર પણ ઉપલબ્ધ કરવામાં આવશે અને મિટિંગ માં હાજર રહેલા સભ્યો કે જેમને રિમોટ ઈ-મતદાન દ્વારા પોતાનો મત આપ્યો નથી, તેઓ એજુએમ પર તેમના મતના અધિકાર નો ઉપયોગ કરી શકશે. રિમોટ ઈ-વોટિંગ દ્વારા તેમના મતના અધિકાર નો ઉપયોગ કરનારા સભ્યો સામાન્ય સભામાં ભાગ લઇ શકે છે પરંતુ મિટિંગમાં ફરી શકે અને આપવાની મંજૂરી આપવામાં આવશે નહીં.

૬. સભ્યો ના મત આપવાના અધિકાર કંપની ની ઈ-વોટિંગ એડ ઇક્વિટી શેર મુજબ, શુક્રવાર, તા. ૧૯ મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ તેમની પાસે ઇક્વિટી શેર ના પ્રમાણમાં રહેશે. કોઈપણ વ્યક્તિ, જે સભ્ય છે કટ-ઓફ ડેટ મુજબની કંપનીની એજુએમ સૂચનામાં રજુ કરેલા તમામ ઠરાવો રિમોટ ઈ-વોટિંગ અથવા એજુએમ પર ઈ-મતદાન દ્વારા મત આપવા માટે પાત્ર છે.

૭. કંપની દ્વારા એજુએમની નોટિસ મોકલવા બાદ શેર હસ્તગત કર્યા હોય અને કંપનીના સભ્યો બન્યા હોય તેમજ કટ-ઓફ ડેટ સુધીમાં ડિપોઝિટરી (સીઈએસસીએલ) દ્વારા જાનવામાં આવતા રહેમેન્ટ ઓફ બેલેન્સિશિયલ ઓનર્સ ના નામ ધરાવતા હોય તેવી વ્યક્તિ એજુએમની નોટિસમાં દર્શાવેલી પ્રક્રિયા બાદ ઈ-વોટિંગ દ્વારા તેમના મતઅધિકારનો ઉપયોગ કરી શકશે.

૮. જો તમને ઈ-વોટિંગ સિસ્ટમમાંથી એજુએમ અને ઈ-વોટિંગમાં હાજરી આપવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે [www.eservices.nsdl.com](http://www.eservices.nsdl.com) પર ઉપલબ્ધ વારંવાર પૂછતા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો. સમય વિભાગ ૯૯૬૧ અથવા [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ના પર ઉમેદવાર લખો અથવા ૦૨૨ -૪૮૬૬ ૭૦૦૦ પર સૂચી પલ્લવી મ્હારેનો સંપર્ક કરો.

૯. ઇલેક્ટ્રોનિક માધ્યમથી એજુએમ માટેની સુવિધા સાથે જોડાયેલી બધી કૃત્રિયાદોનું નિવારણ કરી પલ્લવી મ્હારે, નેશનલ સેક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસસીએલ) ને, ડેટ વર્લ્ડ, એ લિંગ, યોશો માલ, કમ્પા ટિલે કમ્પાઉન્ડ, લોહર પરેલ, મુંબઈ -૪૦૦૧૧ ઉપર અથવા [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) પર ઉમેદવાર મોકલો અથવા ૦૨૨ ૪૮૬૬૭૦૦૦ સંપર્ક કરો.

વોર્ડેન આદેશથી,  
 એન કે ઇન્ડસ્ટ્રીઝ લિમિટેડ વતી,  
 નામ: હસમુખભાઈ પટેલ  
 હોલો: ડિરેક્ટર

સ્થળ: અમદાવાદ  
 તારીખ: ૬, સપ્ટેમ્બર, ૨૦૨૫



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CIN: L74900DL2015PLC310656

**Registered Office:** Unit No. 305-310, Plot No. 9.10, & 11, Vardhaman Trade Centre, Nehru Place, South Delhi-110019

**Phone No.:** 0124-6919 400, **E-mail:** [info@sworks.co.in](mailto:info@sworks.co.in), **Website:** [www.smartworksoffice.com](http://www.smartworksoffice.com)

**NOTICE OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

NOTICE is hereby given that the 10<sup>th</sup> (Tenth) Annual General Meeting ("AGM") of the Members of **Smartworks Coworking Spaces Limited ("Company")** will be held on **Monday, 29<sup>th</sup> September, 2025** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility only, without physical presence of the members at common venue, at **03:30 P.M. (IST)** in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of 10<sup>th</sup> AGM. The deemed venue of AGM shall be the Registered Office of the Company i.e., Unit No. 305-310, Plot No. 9.10, & 11, Vardhaman Trade Centre, Nehru Place, South Delhi-110019. The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

- Members are requested to refer to the Newspaper Advertisement issued by Company and published on 4<sup>th</sup> September, 2025 in Financial Express (All Editions)-English and Jansatta (Delhi Edition)-Hindi, for further details pertaining to the Meeting. The said advertisement along with this advertisement shall also available on the website of the Company, NSDL and has also been forwarded to NSE and BSE, where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).
- MCA and SEBI vide their respective Circulars had granted relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of 10<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 on Saturday, 6<sup>th</sup> September, 2025, through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. Further, a letter providing details of Notice and web link including the exact path to access the Annual Report FY 24-25 has also been sent to those Members who have not registered their e-mail address.
- The Notice of the AGM and the Annual Report is also made available on the website of the Company at [www.smartworksoffice.com](http://www.smartworksoffice.com), 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, as well as on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any query, a member may contact the Company at [investor\\_relations@sworks.co.in](mailto:investor_relations@sworks.co.in) or to the Registrar and Share Transfer Agent at [rt@cbml.com](mailto:rt@cbml.com) or to the e-voting agency i.e., National Securities Depository Limited at [e-voting@nsdl.co.in](mailto:e-voting@nsdl.co.in).
- The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting during the AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing services of e-voting facility at the AGM and remote e-voting facility to the Shareholders. The manner and instructions to cast vote through remote e-voting as well as through e-voting system during the meeting have been provided in the Notice. All business contained in the Notice of AGM may be transacted through e-voting facility provided through NSDL.
- The remote e-voting facility would be available from 09.00 A.M. (IST) on 26<sup>th</sup> September, 2025 to 05.00 P.M. (IST) on 28<sup>th</sup> September, 2025. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- During this period, Members holding shares as on **22<sup>nd</sup> September, 2025 ("Cut-Off Date")** may cast their vote by remote e-voting before the AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e., **22<sup>nd</sup> September, 2025**. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.
- Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVSN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice of the AGM to avoid last minute rush.
- Facility of joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for AGM and will be available for Members on first come first served basis. Members are encouraged to join the Meeting through Laptops for better experience. Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- 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 [companysecretary@sworks.co.in](mailto:companysecretary@sworks.co.in) between 23<sup>rd</sup> September, 2025 (9.00 A.M. IST) and 26<sup>th</sup> September, 2025 (5.00 P.M. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- Members who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the Cut-Off Date, may approach NSDL by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting vote. Alternatively, if you are registered for NSDL e-services i.e., IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login and access the e-voting webpage.
- In case of any query/grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the 'Downloads' section of NSDL's e-voting website, i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager-NSDL at e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact at NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400013. Members holding securities in demat mode with CDSL, can contact at toll free no. 1800-21-09911 or at e-mail id: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)
- The Results of voting will be declared within two working days or three calendar days, whichever is earlier, from the conclusion of the 10<sup>th</sup> AGM. The declared Results, along with the Scrutiniser's Report, will be available forthwith on the Company's website <https://www.smartworksoffice.com/> and on NSDL's e-voting website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

Smartworks Coworking Spaces Limited

Sd/-

**Punam Dargar**

Company Secretary & Compliance Officer



**STEEL STRIPS WHEELS LIMITED**

CIN: L27107PB1985PLC006159

**Regd. Office :** Vill. Somalheri/ Lehlhi, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab, 140506

**Phone: +91-172-2793112, Fax: +91-172-2794834, Email: [ssl\\_ssg@glide.net.in](mailto:ssl_ssg@glide.net.in) Website: [www.sswlindia.com](http://www.sswlindia.com)**

**NOTICE OF THE 39th ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Steel Strips Wheels Limited ("the Company") will be held on **Tuesday, September 30, 2025** at 11.00 a.m. (IST) at its Registered Office at Village Somalheri/ Lehlhi, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab-140506 to transact the businesses as set forth in the Notice of the said AGM.

The electronic copies of the Annual Report for FY 2024-25 along with Notice of the AGM have been sent on September 05, 2025 to all the members whose email addresses were registered with the Company/MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) i.e. Registrar and Share Transfer Agent (RTA) of the Company / their respective Depository Participants as on August 29, 2025. Further, in compliance with the Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), a Letter providing the web-link and exact path for accessing the Notice of AGM and Annual Report for the FY 2024-25 was also dispatched on September 06, 2025 to those Members who have not registered their e-mail addresses with the Company/ RTA of the Company/ their respective Depository Participants. These documents are also available on the Company's website at [www.sswlindia.com](http://www.sswlindia.com), websites of stock exchanges viz 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. Further, Notice of the AGM is also available on the website of RTA of the Company at <https://instavote.linkintime.co.in>.

**Book Closure, Record Date and Dividend:** Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with relevant rules framed thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive), for the purpose of AGM. The Record Date for ascertaining the list of members who would be entitled to receive final dividend of Rs. 1.25 per equity share of face value of Rs. 1/- each for FY 2024-25, if approved by the members at the AGM, is Tuesday, September 23, 2025. In accordance with the SEBI circulars, effective from April 1, 2015, any payment/including dividend shall be paid only through electronic mode only to the members who have updated their KYC details including bank account details. Therefore, members are requested to complete/update their KYC details.

**Tax on Dividend:** Income Tax Act, 1961 mandates that dividend(s) paid or distributed by a company after 01.04.2020 shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS at the time of payment of dividend at the applicable tax rates. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. The shareholders are requested to submit signed documents/declarations in accordance with applicable provisions of Income Tax Act, 1961 at [ssl\\_ssg@glide.net.in](mailto:ssl_ssg@glide.net.in). For more details, please refer Note No. 9 mentioned in the Notice of the AGM.

**Remote e-voting:** In compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company is pleased to provide its members, the facility to exercise their right to vote on resolutions mentioned in the AGM Notice by electronic means through **"Remote e-voting"** services, provided by MUFG Intime India Private Limited (MIPL) through their e-voting website "InstaVote".

The remote e-voting shall be open from **Saturday, September 27, 2025** at 9:00 a.m. (IST) to **Monday, September 29, 2025** till 5:00 p.m. (IST) (both days inclusive). The remote e-voting module shall be disabled by MIPL for voting thereafter.

The Members, whose names will appear in the Register of Members/List of Beneficial Owners on the close of the day on **Tuesday, September 23, 2025 (cut-off date)**, are only entitled to avail the facility of remote e-voting as well as voting at the AGM on the Resolutions set forth in Notice of AGM. Please read the instructions given under Note No. 23 in the Notice of the AGM before exercising the vote.

The facility for voting through ballot/polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot/polling paper. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote cast through remote-e-voting shall prevail and voting through physical ballot shall be treated as invalid. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Any person who becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date, may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with InstaVOTE for remote e-voting, he/she/it can use his/her/its existing User ID and password for casting the vote through remote e-voting.

Members who have not updated their KYC details and e-mail addresses with the Company are requested to update the same by following the process mentioned below:

(i) For members holding shares in physical mode are requested to submit their KYC details including Bank details and Nomination details to RTA of the Company at Noble Heights 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058, Tel: 011-49411000, e-mail ID: [delhi@in.mpms.mufg.com](mailto:delhi@in.mpms.mufg.com) by sending relevant forms as available on Company's website at <https://sswlindia.com/investors/investor-service-request/> and RTA's website at <https://web.in.mpms.mufg.com/KYC-downloads.html>

(ii) Members holding shares in dematerialized mode are requested to update their complete KYC details including Bank details and Nomination details with their respective Depository Participants.

In case the shareholders have any queries or issues regarding remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or Call at Tel: 022-49186000.

For **STEEL STRIPS WHEELS LIMITED**  
 Sd/-  
**Nanika Sapra**  
 Company Secretary and Compliance officer

Date: **06-09-2025**  
 Place: **Chandigarh**



**KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED**

CIN : L25209TN1983PLC010438

**Regd. Office :** Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.

**Phone : 044 - 28521736 | Fax : 044 - 28520420 | E-mail : [cs@kingfaindia.com](mailto:cs@kingfaindia.com) | Website : [www.kingfaindia.com](http://www.kingfaindia.com)**

# NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Forty First (41<sup>st</sup>) Annual General Meeting ("AGM") of Kingfa Science & Technology (India) Limited ("Company") will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice convening 41<sup>st</sup> AGM of the Company. The deemed venue of the Meeting shall be the Registered Office of the Company.

In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circular"), together referred as ("**Applicable Circulars**"), pursuant to which Companies are allowed to hold AGM through VG/ OAVM, up to September 30, 2025 without the physical presence of the Members at a common venue and without sending physical copies of the financial statements including Board's report, Auditor's report or other documents required to be attached therewith.

The Company has emailed the Notice of the 41<sup>st</sup> AGM along with the link to the Annual Report for FY 2024-25 on September 6, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent (RTA) Integrated Registry Management Services Private Limited / Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") a letter providing a web link for accessing the Annual Report is being sent to those members who have not registered their email-ids.

The Notice of the 41<sup>st</sup> AGM along with the Annual Report for the FY 2024-25 are also available on the website of the Company at [www.kingfaindia.com](http://www.kingfaindia.com) website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

## Instructions for Remote e-Voting and e-Voting during the AGM:

- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting facility to all its Members to cast their vote by electronic means on the resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-voting and for participation in the AGM through VC/OAVM.
- The remote e-voting period commences on **Friday, September 26, 2025 from 9:00 A.M. (IST) and will ends on Sunday, September 28, 2025 at 5:00 P.M. (IST)**. Voting through remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on September 28, 2025. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The Cut-off Date for determining the eligibility of members through e-voting and e-voting at AGM is **Monday, September 22, 2025 ("Cut-off Date")**. A person whose name is recorded on 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 meeting.
- Members who have acquired shares after dispatch of the Annual Report for the Financial Year 2024-25 through electronic means and before cut-off date are requested to refer the notice of AGM for the process to be adopted for obtaining User ID and Password for casting their vote.
- The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their email id's have been provided in the notice of AGM. Members are requested to go through the 'Notes' section of the Notice of AGM carefully to read the detailed instructions contained therein.
- The Board of Directors has appointed **M/s. Shaswati Vaishnav, Practicing Company Secretary** (Membership No. 11392 & Certificate of Practice No. 8675) as the 'Scrutiniser' to scrutinise the e-voting process in a fair and transparent manner.
- In case of any queries/ grievances related to remote e-voting, members may refer the Frequently Asked Questions (FAQs) and a-Voting user manual available at the download section of