

# PARTY CRUISERS LIMITED

CIN:- L63040MH1994PLC083438



EVENTS & WEDDING DIVISION

PARTY CRUISERS LIMITED

September 05, 2025

The Manager  
Listing Compliance Department  
**National Stock Exchange of India Limited,**  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**NSE Symbol: PARTYCRUS**

Dear Sir/Madam,

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulations 30 of the Listing Regulations, please find enclosed herewith, a copy of Newspaper Advertisement published in Business Standard (English Newspaper) and Pratahkal (Marathi Newspaper) on September 05, 2025 intimating that the 31<sup>st</sup> Annual General Meeting of the Members of the Company will be held on Saturday, September 27, 2025 at 12.30 p.m. in physical presence of members at 301, 3rd Floor, Raheja Point 1, Vakola East, Santacruz, Mumbai-400055, Maharashtra, India.

This information is also being uploaded on the Company's website at [www.partycruisersindia.com](http://www.partycruisersindia.com).

Kindly take the same on record.

Thanking You,

**For Party Cruisers Limited**

**Zuzer H. Lucknowala**  
**Managing Director**  
(DIN: 00979509)



**STATE BANK OF INDIA**  
RACPC-Banjarahills, No.6-3-251/7/1&2, 1st Floor, Jyothi Prime,  
Erramanzili Colony, Banjarahills, Hyderabad -500082

**PUBLIC NOTICE**  

Public at large is hereby informed that **State Bank of India, RACPC-Banjarahills, No. 6-3-251/7/1&2, 1st Floor, Jyothi Prime, Erramanzili Colony, Banjarahills, Hyderabad -500082**

**6-3-251/7/1&2, 1st Floor, Jyothi Prime, Erramanzili Colony, Banjarahills, Hyderabad -500082 (Home Branch S. R. NAGAR (20308))** has Sanctioned Rs.17,75,000/- for **Dr. Anand Shankar Upadhyay and Smt. Maya Anand Shankar Updhyay Towards Housing Loan Vide Loan A/c. No. 62133326792** by deposit of registered agreement of sale of Property Flat No.M/307, 3rd Floor, M Wing, Bhumi Bridge, in C.T.S. No.520, Western Express Highway, Kanen (Borivali), Maharashtra. It is observed that the Original Registered Agreement of Sale No. 355/2005 dated 27.01.2005, Registered at Assistant Registrar Borivali 6, Maharashtra, in favour of Dr. Anand Shankar Upadhyay and Smt. Maya Anand Upadhyay of the above mentioned property has been lost/ misplaced or is unable to trace during transit of documents from **Home Branch to RACPC - Banjarahills**. Any person having any claim/ objection/ interest on the said document shall intimate in writing to the bank on above address, within 15 days from the date of this notice. If no claims/ objections are received within the given period a process for obtaining certified copy from the concerned Sub-Registrar will be initiated in lieu thereof.

Place: Hyderabad  
Date: 03.09.2025

Sd/- Asst. General Manager,  
State Bank of India.



**TECHNIVISION VENTURES LIMITED**  
CIN: L51900TG1980PLC054066  
Reg Office: 1486 (12-13-522), Lane No.13, Street No. 14, Tarnaka, Secbad - 17  
Fax: 040-27173240, E-mail: info@technivision.com

**NOTICE ON INFORMATION REGARDING 45th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS**  

The Company is intended to send Notice of 45th Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Tuesday, the **30th day of September, 2025 at 10.00 A.M.**(Indian Standard Time – IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020, Circular No.02/2021 dated 13th January, 2021, MCA Circular No. 02/2022 dated 05th May, 2022, MCA Circular No. 10/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19 September, 2024 (collectively Referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CDM1/CI/R/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CDM2/CI/R/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CDM2/CI/R/P/2022/62 dated 13th May, 2022, SEBI Circular No. SEBI/HO/CFD/CDM2/CI/R/P/2023/4 dated 05th January, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/PIR/2023/167 dated 07th October, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated 03rd October, 2024 issued by SEBI, to transact businesses set forth in the Notice convening the 45th AGM. In compliance with the above Circulars, electronic copies of the Notice of the 45th AGM and the Annual Report for the Financial Year 2024-2025, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website [www.technivision.com](http://www.technivision.com) and on the websites of the stock Exchanges where the shares of the Company are listed ([www.bseindia.com](http://www.bseindia.com)) and on the website of CDSL (<http://www.evotingindia.com/>).

Manner of registering/updating e-mail addresses:

- Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing at investor.relations@vcipcl.com in order to receive the Notice of 45th AGM, Annual Report for the year ended 31st March, 2025 and login credentials for e-voting.
- Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically.


**Manner of casting Vote through e-voting:**

- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 45th AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 45th AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

For Technivision Ventures Limited  
Sd/-  
Place: Secunderabad  
Date: 04th September, 2025

Santosh Kumar Didiga  
Company Secretary



**VETO SWITCHGEARS AND CABLES LIMITED**  
CIN: L31401MH2007PLC171844  
Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building,  
New Link Road, Andheri (west), Mumbai, Maharashtra - 400058  
Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme,  
Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 (Rajasthan)  
Phone: 141-666775 Website: [www.vetoswitchgears.com](http://www.vetoswitchgears.com)  
E-mail: [cs@vetoswitchgears.com](mailto:cs@vetoswitchgears.com)

**NOTICE OF 18<sup>th</sup> AGM OF VETO SWITCHGEARS AND CABLES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING)/OAVM (OTHER AUDIO VISUAL MEANS, E-VOTING INFORMATION AND BOOK CLOSURE**  

1. Notice is hereby given that the 18<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on **29<sup>th</sup> September, 2025, Monday at 03:00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 03/2022, 10/2022 and 11/2022 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.

2. In compliance with the above circulars, electronic copies of the Notice of the 18<sup>th</sup> AGM along with the Annual Report for the Financial Year 2024-25 have already been emailed to all shareholders whose email addresses are registered with the Company or Registrar and share Transfer Agent or with their respective Depository Participant(s). The emailing of all Notices has been completed on 04<sup>th</sup> September, 2024. Same are also available on Company's website [www.vetoswitchgears.com](http://www.vetoswitchgears.com), stock Exchanges website (BSE & NSE) and on the website of Central Depository Services (India) Limited (CSDL) ([www.evotingindia.com](http://www.evotingindia.com)).

3. Notice is also hereby given pursuant to the provision of Section 91 of the Companies Act, 2013 ("Act") and regulation 42 of SEBI (LODR) Regulation and other applicable rules framed their under that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday 23<sup>rd</sup> September 2025 to Monday 29<sup>th</sup> September 2025** (both days inclusive) for the purpose of 18<sup>th</sup> AGM and for determining the entitlement of members to final dividend for the Financial Year ended March 31<sup>st</sup> 2025, if approved in the 18<sup>th</sup> AGM. The final dividend will be paid through various online transfer modes to the members who have updated their bank details. For members, who have not updated their bank account details, dividend warrants/demand draft/cheques will be sent to the registered addresses in due course.

4. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its member with the facility to exercise their right to vote on the agent items as stated in the notice of the 18<sup>th</sup> AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CSDL).

The details pursuant to the provision of the Section 108 of the Companies Act, 2013 and the relevant rules prescribed there under are as follows:

- The business will be transacted through voting by electronic means.
- Date and Time of commencement of remote E Voting **Friday 26<sup>th</sup> September 2025 from 09:00 A.M.**
- Date and Time of end of remote E-Voting: **Sunday 28<sup>th</sup> September 2025 at 05:00 P.M.**
- Cut-Off date: **Thursday 22<sup>nd</sup> September 2025.**
- Any person, who acquire the shares of the Company and has become a member of the Company after dispatch of notices and holding shares as on cut-off date i.e. **Thursday 22<sup>nd</sup> September 2025**, may obtain the login ID and password by the following the procedure mentioned in the notices of 18<sup>th</sup> AGM.
- E-voting by electronic mode shall not be allowed beyond **5:00 P.M. on Sunday 28<sup>th</sup> September 2025** the facility shall be forthwith be blocked.
- The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/ OAVM, who have not already cast their vote by remote e-voting, shall be able to exercise their right in the meeting.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again in the Meeting.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday 21<sup>st</sup> September 2025, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
- The Notice of the 18<sup>th</sup> Annual General Meeting and the Annual Report for FY 2024-25 are also available on the Company's website [www.vetoswitchgears.com](http://www.vetoswitchgears.com), the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) as well as on the websites of the stock exchanges, namely, NSE & BSE.
- All the grievances connected with facility for voting by electronic means may be addressed Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 5th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.


By Order of the Board  
For Veto Switchgears and Cables Limited  
Sd/-  
Place: JAIPUR  
Date: 05/09/2025

Kritika Todwal  
Company Secretary cum Compliance officer



**The Brihanmumbai Electric Supply & Transport Undertaking**  
(OF THE BRIHANMUMBAI MAHANAGARPALIKA)

**TENDER NOTICE**  
**E-tenders are re-invited for the supply of following items.**  
  
(1) 80349, (2) 80471, (3) 80519, (4) 80533, (5) 80597, (6) 80559, (7) 80592 .  
  
Note: For more details, log on to website <https://mahatenders.gov.in>  
  
PRO/AAM(M)/57/2025 GENERAL MANAGER



**PARTY CRUISERS LIMITED**  
CIN: L63040MH1994PLC083438  
Registered Office: 303/304/305 Simran Plaza, Khar 4th Road  
Next to Regal Enclave Hotel, Khar West, Mumbai 400052  
Contact: 02249739352/ 967160222  
Email address: [compliance.partycruisersindia@gmail.com](mailto:compliance.partycruisersindia@gmail.com)  
Website: [www.partycruisersindia.com](http://www.partycruisersindia.com)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of **PARTY CRUISERS LIMITED** ("the Company") will be held at the 301, 3<sup>rd</sup> Floor, Raheja Point 1, Vakola East, Santacruz, Mumbai-400055, on Saturday, September 27, 2025 at 12:30 P.M. IST to transact the business as set out in the Notice calling the AGM.

The Notice of the AGM together with Explanatory Statement thereto under Section 102 of the act Along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") there on for the Financial Year ended March 31, 2025 has been sent on Thursday, September 04, 2025 by electronic mode to all the members whose e-mail addresses registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. Further, in accordance with Regulation 36(1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company has sent letters on Thursday, September 04, 2025 to shareholders whose e-mail addresses are not registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA") providing the weblink, including the exact path to access the Annual Report for the FY 2024-2025 of the Company.


The aforesaid documents are also available on the Company's website at [www.partycruisersindia.com](http://www.partycruisersindia.com), on the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on website of the NSDL at [www.evoting.nsdli.com](http://www.evoting.nsdli.com).

In compliance with the provisions of section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 31<sup>st</sup> AGM. The Members may cast their votes using an electronic voting system ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as authorized agency for conducting of remote e-voting. The manner of remote e-voting by the members is provided in the Notice.

**The Members of the Company are further informed as follows:**

- The e-voting period shall commence on Wednesday, September 24, 2025 (9:00 A. M. IST) and ends on Friday, September 26, 2025 (5:00 P. M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
- Facility for voting through postal ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on, Saturday, September 20, 2025, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, September 20, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) available at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may call on Toll-Free No. 1800 1020 990.
- M/s. Zalak Mehta, Proprietor of M/s. Zalak Mehta & Associates, Practicing Company Secretaries has been appointed as a scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the website of the Company at [www.partycruisersindia.com](http://www.partycruisersindia.com) and on NSDL's website at <https://www.evoting.nsdli.com/> and will also be communicated to National Stock Exchange of India Limited.

For Party Cruisers Limited  
Sd/-  
Zuzer Hatim Lucknowla  
Director  
Date: 05/09/2025  
Place: Mumbai (DIN: 00979509)




**PRAKASH STEELAGE LIMITED**  
Registered Office: 101, Shatrughni Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004.  
CIN: L27106MH1991PLC061595 Tel. No. : 022 66134500, Fax No. : 022 66134599  
E-mail: [cs@prakashsteelage.com](mailto:cs@prakashsteelage.com) Website: [www.prakashsteelage.com](http://www.prakashsteelage.com)

**NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING**  

Notice is hereby given that:

- The 34<sup>th</sup> Annual General Meeting of the Company ("AGM") will be convened on Friday, 26<sup>th</sup> September, 2025 at 3:00 PM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the Ordinary and Special Business as set out in the Notice of the 34<sup>th</sup> AGM to transact the businesses as set out in the Notice of AGM dated 03<sup>rd</sup> September, 2025.
- The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder; provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of Circular No. 9/2024 dated 19<sup>th</sup> September 2024 (in continuation with the Circulars issued earlier in this regard) ('MCA Circulars') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated 3<sup>rd</sup> October 2024 ('collectively referred as 'MCA and SEBI Circulars' or 'the Circulars').
- The Notice of AGM and the Annual Report for Financial year 2024-25 are available on the Company's website at [www.prakashsteelage.com](http://www.prakashsteelage.com), website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of CDSL at <https://www.cdslindia.com>.
- In terms of MCA Circular/s and SEBI Circular, Notice of the 34<sup>th</sup> AGM and the Annual Report for the Year 2025 including the Audited Financial Statements has been sent by e-mail to those Members whose email addresses are registered with the Company/ Depository Participants. A letter providing a web-link for accessing the Annual Report has been sent to those Members who have not registered their email ID's with the Company/RTA or the Depository Participant(s). The requirement of sending physical copy of the Notice of the 34<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 19<sup>th</sup> September, 2025 may cast their vote electronically on Ordinary and Special Business, as set out in the Notice of the 34<sup>th</sup> AGM through electronic voting system ("remote e-voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:
  - The Ordinary and Special Business, as set out in the Notice of the 34<sup>th</sup> AGM, will be transacted through voting by electronic means.
  - The remote e-voting shall commence on Tuesday, 23<sup>rd</sup> September, 2025 at 9:00 A.M.
  - The remote e-voting shall end on Thursday, 25<sup>th</sup> September, 2025 at 5:00 P.M.
  - The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 34<sup>th</sup> AGM, is 19<sup>th</sup> September, 2025.
  - Any person, who becomes Member of the Company after sending the Notice of the 34<sup>th</sup> AGM by email and holding shares as on the cut-off date i.e. 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [charmi@bigshareonline.com](mailto:charmi@bigshareonline.com) or [cs@prakashsteelage.com](mailto:cs@prakashsteelage.com). However, if a person is already registered with CDSL for remote e-Voting then the existing user ID and password can be used for casting the vote.
  - Members may note that:
    - the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, Member shall not be allowed to change it subsequently;
    - the Members who have cast their vote by remote e-Voting prior to the 34<sup>th</sup> AGM may participate in the 34<sup>th</sup> AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 34<sup>th</sup> AGM;
    - the Members participating in the 34<sup>th</sup> AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during 34<sup>th</sup> AGM; and
    - a person whose name is recorded in the Registrar of Members or in 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, participating in the 34<sup>th</sup> AGM through VC/OAVM Facility and e-Voting during the 34<sup>th</sup> AGM.
  - In case of queries or any technical issue Members can contact CDSL Helpdesk by sending a request [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33 in case individual shareholders holding securities in Demat mode or [cs@prakashsteelage.com](mailto:cs@prakashsteelage.com) or call at toll free no.: 1800 1020 990 and 1800 22 44 30 in case of Individual shareholders holding securities in Demat mode with NSDL.
  - Those Members holding shares in Physical form, whose email addresses are not registered with the Company, may register email address by sending scanned copy of signed request letter mentioning the name, folio number and complete address, self-attested scanned copy of the PAN Card and scanned copy of the signed of any document such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the Member of the Company by email to [cs@prakashsteelage.com](mailto:cs@prakashsteelage.com). Members holding shares in Demat form can update their email address with their Depository Participant.
- The Register of Members and the Share Transfer books of the company will remain closed from Friday, 19<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025 (both days inclusive).

For and on behalf of the Company  
Sd/-  
Prakash C. Kanugo  
Chairman & Managing Director  
Date: 04<sup>th</sup> September, 2025  
Place: Mumbai (DIN: 00286366)



**SHAMA ENGINE VALVES LIMITED**  
Regd. Office: B-28, Maharani Bagh, New Delhi-110065

**NOTICE OF ANNUAL GENERAL MEETING**  

Notice is hereby given that the 64<sup>th</sup> Annual General Meeting of the members of the **SHAMA ENGINE VALVES LIMITED** will be held on Tuesday, 30<sup>th</sup> September, 2025 at 9:30 A.M. at S-1, Second Floor, Shop Cum Facility Centre, Pocket-A, DSIDC Industrial Complex, Bawana Delhi-110039 to transact the following businesses:

**ORDINARY BUSINESS:**

- To receive, consider and adopt the audited financial statements for the Financial Year ended 31<sup>st</sup> March, 2025 and the Reports of the Board of Directors and Auditors' thereon.
- To appoint a director in place of Mrs. Preeti Sarin (DIN: 01746292), who retires by rotation and being eligible, offers her candidature for re-appointment.
- To appoint a director in place of Mr. Manish Kumar Arora (DIN: 00049518), who retires by rotation and being eligible, offers his candidature for re-appointment.


**SPECIAL BUSINESS:**

- To Appoint Mr. Bhupinder Kumar Seth as Director of the Company

By Order of the Board

Sd/-  
Preeti Sarin  
Director  
Date: 04.09.2025

DIN: 01746292



**hgs**

**HINDUJA GLOBAL SOLUTIONS LIMITED**  
(CIN: L92199MH1995PLC084610)  
Regd. Office: Tower C (1<sup>st</sup> floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051  
Tel.: +91 22-6136 0407  
E-mail Id: [investor.relations@teamhgs.com](mailto:investor.relations@teamhgs.com) | Website: [www.hgs.cx](http://www.hgs.cx)

**NOTICE**  
**Transfer of equity shares to IEPF**

NOTICE NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, ('the Rules'), Hinduja Global Solutions Limited ('the Company') is required to transfer equity shares in respect of which dividend has not been claimed/ encashed by the Member(s) for 7 consecutive years (from the date of its transfer to the Unpaid Dividend Account) to the Investor Education and Protection Fund Authority ('IEPF'). Accordingly, the equity shares which corresponds to 2<sup>nd</sup> Interim Dividend for FY 2018-19 and remained unpaid / unclaimed for a period of 7 consecutive years would be transferred to IEPF in the 2<sup>nd</sup> week of December 2025.


In compliance with the Rules, relevant communication has been sent to the concerned Members, requesting them to claim said unpaid/ unclaimed Dividend. In case, the Company does not receive any response for encashment of aforementioned dividend from the concerned Members on or before December 07, 2025, the Company shall transfer the related equity shares to IEPF in 2<sup>nd</sup> week of December 2025. Details of Members whose shares are liable to be transferred to the IEPF have been uploaded at [www.hgs.cx](http://www.hgs.cx) under the 'Investors tab' and the same shall be deemed to be adequate notice for issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

Upon transfer of such equity shares and dividend to the IEPF, no claim shall lie against the Company. However, pursuant to the provisions of the Act and the Rules, the concerned Member(s) can claim the transferred shares and unpaid / unclaimed dividend from the IEPF Authority for which details are/ will be available at [www.iepf.gov.in](http://www.iepf.gov.in)

The concerned Members may contact the Company's Registrar and Transfer Agent, i.e., KFin Technologies Limited at 1800 309 4001 or [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or the Company at [investor.relations@teamhgs.com](mailto:investor.relations@teamhgs.com) for any assistance in the matter.

For Hinduja Global Solutions Limited  
Sd/-  
Narendra Singh  
Company Secretary  
Date : September 4, 2025

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**AMBANI ORGOCHEM LIMITED**  
(Formerly known as Ambani Organics Limited)  
CIN: L24220MH1985PLC036774  
Registered Office: N 44 MIDC Tarapur, Boisar, Thane - 401506  
Corporate Office: 801, 8<sup>th</sup> Floor, 351-COAK, Next to Natraj Rustojii, W.E. Highway, Andheri (East), Mumbai-400069, India  
E-mail: [investors@ambaniorgochem.com](mailto:investors@ambaniorgochem.com) or [info@ambaniorgochem.com](mailto:info@ambaniorgochem.com)  
Website: [www.ambaniorgochem.com](http://www.ambaniorgochem.com)

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")**

NOTICE is hereby given that the 39<sup>th</sup> (Thirty Ninth) Annual General Meeting ("AGM") of the members of **M/s. Ambani Orgochem Limited (Formerly known as Ambani Organics Limited)** ("the Company") will be held on **Saturday, September 27, 2025 at 12:00 P.M. (IST)** through video conference/other audio-visual means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/ 2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022, December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India respectively, to transact the business, as set out in the Notice dated September 04, 2025 convening the AGM of the Company. Since the AGM of the Company will be held through VC/OAVM, without physical presence of shareholders at a common venue, therefore, the deemed venue of meeting shall be the registered office of the company.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report for FY2024-25 has been sent on **September 04, 2025** through electronic mode to those members/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. These documents are also available the website of the Company at [www.ambaniorgochem.com](http://www.ambaniorgochem.com) and on the website of the Stock Exchange i.e., NSE Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of MUFG Intime India Private Limited, <https://in.mpmc.mufg.com/>

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 can get the same registered with the Company by sending their email addresses with their full name, Folio no. and holdings at [investors@ambaniorgochem.com](mailto:investors@ambaniorgochem.com).

Further in compliance with the provisions of section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Sunday, 21<sup>st</sup> day of September, 2025 to Saturday, 27<sup>th</sup> day of September, 2025 (both days inclusive) for the purpose of AGM.**

**Instructions for Remote E-voting and E-voting during the AGM:**

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, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the Notice of 39<sup>th</sup> AGM using electronic voting system of MUFG Intime India Private Limited (RTA).


The members are informed that:

- The business set forth in the Notice of the 39<sup>th</sup> AGM may be transacted through voting by electronic means;
- 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 i.e. September 20, 2025** only shall be entitled to avail the remote e-voting facility as well as e-voting at AGM;
- The remote e-voting through electronic means will commence on **Wednesday, September 24, 2025 at 09.00 am (IST) and will end on Friday, September 26, 2025 at 05.00 pm (IST)** Voting through remote e-voting will not be allowed beyond said date and time. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Members who have acquired shares and become members of the Company after the dispatch of Notice and Annual Report and who are eligible shareholders as on the cut-off date i.e. **September 20, 2025** are requested to refer to the Notice of AGM for the process to be adopted for obtaining the Login ID and password for casting vote. The instructions or remote voting and e-voting at the AGM for shareholders holding share in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.
- The board of directors has appointed Mayank Arora & Co., Practicing Company Secretary (COP. 13609) as the Scrutinizer conducting voting process in a fair and transparent manner.

Shareholders facing any technical issue in login may contact INSTAMET helpdesk by sending a request at [instameet@in.mpmc.mufg.com](mailto:instameet@in.mpmc.mufg.com) or contact on - Tel: 022 - 4918 6000 / 4918 6175.

For Ambani Orgochem Limited  
(Formerly known as Ambani Organics Limited)  
Sd/-  
Rakesh shah (DIN: 00503074)  
Managing Director

Date: 05/09/2025  
Place: Mumbai



**बैंक ऑफ बड़ोदा**  
**Bank of Baroda**

Boisar Branch Office No 3 to 10,  
Khodaram Baug, Tarapur Road Boisar(W)  
Palghar 401501  
Ph. 02525 - 267823, 267824  
Email. [boisar@bankofbaroda.com](mailto:boisar@bankofbaroda.com)

**POSSESSION NOTICE**  
(For Immovable Property)

Whereas,  
The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 01.11.2019 Under Section 13 (2) of the said Act calling upon the **Borrower M/s. The Global Fashion, Prop. Mr. Jayesh Sunil Gharat & Mr. Rajendra Dajiba Gharat** to repay the amount mentioned in the notice being **Rs.18,56,262.14/- (Rupees Eighteen Lakhs Fifty Six Thousand Two Hundred Fifty Two And Fourteen Paisa Only)** As On Dated 31.10.2019, plus unapplied / unserviced Interest, within 60 days from the date of receipt of the said notice.

The borrower and others mentioned hereinabove having failed to repay the amount, notice is hereby given to the Borrower and others mentioned hereinabove in particular and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with Rule 9 of the said Rule on this **03rd day of September of the year 2025.**

The borrower and the others mentioned hereinabove in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda Boisar Branch for an amount of **Rs.18,56,262.14/- (Rupees Eighteen Lakhs Fifty Six Thousand Two Hundred Sixty Two And Fourteen Paisa Only)** As On Dated 31.10.2019, and interest thereon.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

Description of the Immovable Property
• Hypothecation Of stock & Book debt • Equitable Mortgage Of Flat No.C1/6/6 1st Floor Sukh Sam



