



Date: 06/09/2025

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

Scrip Symbol: RCDL

ISIN: INE0BZQ01011

**Subject: Newspaper Publications– “Public Notice of convening 7<sup>th</sup> Annual General Meeting of the Company through VC/ OAVM”, “Remote e-Voting instructions”, “Record Date” and “Book Closure”:**

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisements published in The Indian Express (English) on 06.09.2025 and Financial Express (Gujarati) on 06.09.2025, in compliance with Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide its 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 and May 13, 2022 (collectively “SEBI Circulars”), respectively, intimating that 7<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 29<sup>th</sup> September, 2025, at 12.00 Noon through Video Conferencing/ Other Audit-Visual Means.

The advertisement also depicts the ‘Remote e-voting instructions’, ‘Record Date’ and ‘Book Closure’ fixed for the purpose of distribution of dividend.

The above clippings is also available on the website of the Company [www.rajgorcastor.com](http://www.rajgorcastor.com)

We request you to kindly take the same on your record

Thanking you.

For, Rajgor Castor Derivatives Limited

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**BRIJESHKUMAR VASANTLAL RAJGOR**  
**MANAGING DIRECTOR**  
**DIN: 08156363**

## **RAJGOR CASTOR DERIVATIVES LIMITED**

(Previously known as Rajgor Castor Derivatives Private Limited)


CIN: L74995GJ2018PLC102810

Regd. Off.: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060, Gujarat, India.

Tel: +91- 9898926368 E mail: [rajgorcastor@gmail.com](mailto:rajgorcastor@gmail.com), [info@rajgorcastor.com](mailto:info@rajgorcastor.com) website: [www.rajgorcastor.com](http://www.rajgorcastor.com)

<mailto:rajgorcastor@gmail.com>





**SMARTEN**  
VISION IS THE FUTURE

**SMARTEN POWER SYSTEMS LIMITED**  
(Formerly known as Smarten Power Systems Private Limited)  
Reg Office: 374, 1<sup>st</sup> Floor, Pace City-2, Sector-37, Gurgaon, Haryana, India, 122001  
CIN: U31401HR2014PLC052897 Phone: +91 124 4720456  
Email: info@smartenpowersystems.com, Website: www.smartenpowersystems.com

**NOTICE OF THE ELEVENTH (11<sup>TH</sup>) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Eleventh (11th) Annual General Meeting ("AGM") of Smarten Power Systems Limited (formerly known as Smarten Power Systems Private Limited) ("the Company") will be held on Tuesday, September 30, 2025 at 03:00 pm (IST) at the registered office of the Company situated at 374, 1st Floor, Pace City - 2, Sector - 37, Gurgaon, 122001, Haryana, India.

The Company has, on September 06, 2025, sent the Notice of the AGM and Annual Report along with e-instructions through electronic mode, to those Members whose e-mail Ids were registered with the Company/RTA (Depository Participant(s)) as on Friday, August 29, 2025.

The Notice of the AGM, indicating inter alia, the process and manner of e-Voting and the Annual Report for the Financial Year 2024-2025 are also available on the Company's website at [www.smartenpowersystems.com](http://www.smartenpowersystems.com) on the website of the Stock Exchanges, i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the Central Depository Services (India) Limited (CDSL) website at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs, the Company will be providing its Members with the facility to exercise their right to vote by electronic means (e-Voting) through Remote e-Voting Platform of Central Depository Services (India) Limited (CDSL), for the business to be transacted at the AGM.

The remote e-voting shall be available during the following period:

<b>EVSN</b>	<b>250829064</b>
<b>Cut-off date for determining eligibility to vote</b>	<b>Friday, September 19, 2025</b>
<b>Commencement of remote e-voting period</b>	<b>Saturday, September 27, 2025 at 9:00 a.m. IST</b>
<b>End of remote e-voting period</b>	<b>Monday, September 29, 2025 at 5:00 p.m. IST</b>

• The Members will not be able to cast their vote electronically beyond the date and time mentioned above, and the Remote e-Voting shall be disabled for voting by CDSL thereafter.

• Members who have not cast their votes through Remote e-Voting may cast their votes through a ballot paper available at the AGM, to enable the Members to cast their votes.

• Members who have already cast their vote through Remote e-Voting may participate in the AGM but shall not be entitled to cast their vote again.

• Voting Rights of the Members shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the cut-off date i.e., Friday, September 19, 2025, for the purpose of casting the vote through Remote e-Voting.

• Only those persons whose names are 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., Friday, September 19, 2025, shall be entitled to avail the facility of e-Voting.

• Any person who acquires shares and becomes a Member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date, i.e., Friday, September 19, 2025, can refer the notes to the AGM Notice under "The Instructions for Members for Remote e-Voting" to attend the AGM and to cast their vote through remote e-Voting or during the AGM.

• In case of any queries or grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Future, Mafatlal Mall 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 at toll free no. 1800 2109911.

• The Results of the e-Voting shall be declared and submitted to the Stock Exchange, within two working days of the conclusion of the Annual General Meeting of the Company pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Smarten Power Systems Limited  
Sd/-  
Rajnish Sharma  
Whole Time Director

Place: Gurgaon  
Date: September 06, 2025

Classifieds

PERSONAL

**CHANGE IN NAME**

I the undersigned hereby declare that I have changed my name from

**TANVIBEN VIJAYKUMAR BHALANI TO TANVI VIJAY BHALANI.**

Sd/- **TANVI VIJAY BHALANI**

**CHANGE OF NAME**

I, THE UNDERSIGNED BHAVIKABEN VALLABHBHAI BHENSADIA DECLARE THAT I HAVE CHANGED MY NAME FROM BHAVIKA VALLABHDAS BHENSADIYA (OLDNAME) TO BHAVIKABEN VALLABHBHAI BHENSADIYA (NEW NAME) AND FROM NOW ONWARDS I SHALL BE KNOWN BY NEW NAME AS BHAVIKABEN VALLABHBHAI BHENSADIA

**BHAVIKABEN VALLABHBHAI BHENSADIA**

**CHANGE OF NAME**

I, THE UNDERSIGNED, SUNANDA HARIDAS SHINGARE, RESIDING AT- MISALWADI, TALUKA- CHIKHOLI, POST OFFICE- SHELGAON ATOL, DISTRICT- BULDHANA, MAHARASHTRA- 443201 DO HEREBY SOLEMNLY DECLARE THAT—MY SON IS SERVING IN THE INDIAN ARMY (SERVICE NO. 15726132K, HAV SINGARE SHASHIKANT HARIDAS), IN MY SON'S SIGNALS RECORD, MY NAME HAS BEEN MENTIONED AS "SUNANDABAI" I NOW WISH TO CHANGE MY NAME IN THE SAID RECORD FROM "SUNANDABAI" TO "SUNANDA HARIDAS SHINGARE.

**Change of Name**

**I Have Changed My Name From Patel Minaben Satishkumar to Meenaben Patel, Resi. 45, Pride, Supercity Lifestyle Township, Nr. Radhekrishna Mandir, Santej, Gandhinagar - 382721**

**Change of Name**

**I Have Changed My Name From Patel Satishkumar Parshotamdas to Satishkumar Patel, Resi. 45, Pride, Supercity Lifestyle Township, Nr. Radhekrishna Mandir, Santej, Gandhinagar - 382721**

**BUSINESS**

**wholesale ACRYLIC SHEET POLYCARBONATE SHEET**

**Gangadham-Katraj Rd Hill Top, Pune 37**

**whatsapp only 9426071410**

**I Changed Name From Maniyar Dixitaben Prafulbhai To Mer Dixita Bhushan. 26 Shiv Raw House, Ghodasar, Ahmedabad**

0050273807-1

I, No 14263214L Ex-NK PRAJAPATI RAMANLAL CHHAGAN BHAI, Residence at 37 Shubh Sonal Society, Sabarmati, Ahmedabad-380019 have changed name of my wife from GITA BEN to PRAJAPATI GITABEN before C-I Magistrate

0040809441-2

**Change of Name And Date Of Birth**

I, PRAJAPATI SHAMBHUBHAI PRAHLADBHAI is the father of No. 15170112Y, Rank: L/HAV (DMT), Name: PRAJAPATI BHARATKUMAR SHAMBHUBHAI, Unit 290 Medium Regiment C/O. 56 APO, in Pin Code: 926290 at Village Dedyasan, P.O. Nagapur, Tehsil: Mehsana, Dist. Mehsana, State: Gujarat, Pin Code: 384002. That date of birth and name declared by my son service document as date of birth 25/01/1959 and name SHAMBUBHAI which are existing in his service document are not correct and my correct date of birth: 01/06/1962 and my correct name PRAJAPATI SHAMBHUBHAI

**Change of Name**

I,ARTIBEN BHARATKUMAR PRAJAPATI is the Daughter of No. 15170112Y, Rank: L/HAV (DMT), Name: PRAJAPATI BHARATKUMAR SHAMBHUBHAI, Unit 290 Medium Regiment C/O. 56 APO, in Pin Code: 926290 at Village Dedyasan, P.O. Nagapur, Tehsil: Mehsana, Dist. Mehsana, State: Gujarat, Pin Code: 384002. That my name and declared by my father service document as ARTIBEN which is existing in his service document are not correct and my correct name as ARTIBEN BHARATKUMAR PRAJAPATI

**Change of Name And Date Of Birth**

I, PRAJAPATI Shardaben W/o. Prajapati Shambhubhai is the Mother of No. 15170112Y, Rank: L/HAV (DMT), Name: PRAJAPATI BHARATKUMAR SHAMBHUBHAI, Unit 290 Medium Regiment C/O. 56 APO, in Pin Code: 926290 at Village Dedyasan, P.O. Nagapur, Tehsil: Mehsana, Dist. Mehsana, State: Gujarat, Pin Code: 384002. That date of birth and name declared by my son service document as date of birth 25/01/1964 and name SHARDA BEN which are existing in his service document are not correct and my correct date of birth: 01/06/1965 and my correct name as PRAJAPATI SHARDABEN W/O. PRAJAPATI SHAMBHUBHAI

**I Landage Asha Satish wife of Landage Satish Khushai I have changed my name Landage Asha Satish to Asha Satish Landage village post Jatode Distt Dule pin 425405 State Maharashtra. Affidavit No IN- GJ91979114282221X. Ntrty Vishnu S. Patel Date 26 Aug 2025.**

0050273765-1

**I, No 635577F Ex-SGT BODGAL RAJENDRA GOVINDBHAI, Residence at 3/33 Ami Appartment, Naranpura, Ahmedabad-380063 have changed name of my wife from UMADEVI BODGAL to UMADEVI RAJENDRA BODGAL before C-I Magistrate**

0040809582-3

**Change of Name**

I, JC-747561M EX-SUB MAJ (HONY LT) LALITA YADWA, Residing at A-2 Ashirvad Flat & Tenament, New Sama Road, Vadodara-390024 have changed my name from LALITA YADWA to LALITA YADAV affidavit dt 29/08/2025 before Notary

0040809582-2

IMPORTANT

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**GUJARAT CONFIDENTIAL**

**COSTLY AFFAIR**

DEDIAPADA AAM Aadmi Party MLA Chaitar Vasava informed the Gujarat High Court that he couldn't afford the high cost of police escort mandated by the Rajpipla Sessions Court as part of his temporary bail conditions, which would allow him to attend the Gujarat Assembly's three-day monsoon session. During the proceedings, Chaitar's lawyer submitted that while out on temporary bail, the MLA will "stay at Gandhinagar and not enter the district of Narmada" — where the offence of alleged attempt to murder has been lodged by a BJP leader against him. Chaitar also submitted that while being on temporary bail he "shall not address the media or make any statements before the media... also not conduct any gathering". The Gujarat High Court considered the case and allowed the modification to the Sessions Court order, letting Chaitar be enlarged on the temporary bail without police escort if he "abides by the statements" made by his lawyer in court.

## Extradited from Dubai, Ahmedabad man becomes 37th to be nabbed in Rs 2,323 crore cricket-betting, dabba-trading racket

Ahmedabad: Extradited from UAE, an Ahmedabad resident became the 37th accused to be arrested in a massive Rs 2,323 crore online cricket betting and stock market dabba-trading racket that has been under investigation for more than two-and-a-half years.

On Friday morning, as soon as he landed at Ahmedabad airport from Dubai, Harshit Babulal Jain was taken under guard to the office of the State Monitoring Cell (SMC) in Gandhinagar.

The Central Bureau of Investigation (CBI), in collaboration with Gujarat Police, Ministry of External Affairs (MEA) and Ministry of Home Affairs (MHA), coordinated the return of wanted fugitive Jain from the UAE.

According to a statement from SMC Inspector RG Khan, "During further investigation, the SIT found that a man named Harshit Babulal Jain had set up dummy or shell firms in the names of various persons, obtained SIM cards in the

names of these companies and had also opened bank accounts. The SMC alleged that this system was used for illegal online cricket betting and stock market dabba trading through mobile applications." Jain was declared an absconder by a local court which issued an arrest warrant for him under CrPC 70. On April 21, 2023, a Lookout Circular (LOC) was issued against him and on August 9, 2023, the INTERPOL issued a Red Corner Notice (RCN) against him on the request from the CBI.

Two years later, on Friday, Jain was apprehended and deported to India from the UAE. He was subsequently placed under arrest at 1 pm on Friday.

In March 2023, four persons were booked under the Prevention of Gambling Act, for cheating and fraud under the Indian Penal Code, the Information Technology Act and The Security

Contract Regulation Act, in an FIR filed at Madhupura police station in Ahmedabad city.

On April 16, 2023, this case was handed over to the State Monitoring Cell (SMC), which formed an SIT of 13 officers led by DIG Nirulpat Rai. The SIT investigated the accused for stock market dabba trading as well as cricket betting, resulting in 400 witness statements and arrest of a total of 36 accused persons.

The 36th accused person to be arrested was Dipakkumar a Delux Dhirajlal Thakkar, who, like Jain, was also extradited from Dubai, United Arab Emirates (UAE), and placed under arrest on September 1, 2024. Thakkar had been apprehended in Dubai on the basis of a RCN issued by the INTERPOL on request by the CBI.

Thakkar has been accused of being the mastermind of an international illegal criminal gambling

racket, operating through use of special software applications and utilising Hawala channels for dispersal of proceeds of crime reported to be of over Rs 2,000 crore. A chargesheet was subsequently filed in the case. Till date, 37 persons have been arrested, a total of eight LOCs and two RCNs issued, and two provisional arrest requests placed by the police.

### What is dabba trading?

According to the website of the Securities and Exchange Board of India, dabba trading is an illegal form of trading in securities. In dabba trading, traders place deals in securities without the trades actually being executed on any SEBI-recognised stock exchange. These trades are settled internally by the dabba operator and are outside the purview of stock exchanges and regulatory bodies.

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**RAJGOR CASTOR DERIVATIVES LIMITED**

Registered Office: 1118, Fortune Business Hub , Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad, Daskroi, Gujarat-380060. email : [cs@rajgorcastor.com](mailto:cs@rajgorcastor.com)  
Website: [www.rajgorcastor.com](http://www.rajgorcastor.com), CIN- L74995GJ2018PLC102810

**NOTICE OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

**NOTICE IS HEREBY GIVEN THAT** the 7<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, 29<sup>th</sup> September, 2025 at 12:00 Noon IST, in compliance with all the applicable provisions of the Companies Act, 2013, and the rules made there under as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with General Circular No.14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 05th May, 2020 followed by MCA Circular No. 02/2021 dated January 13, 2021, MCA Circular No. 02/2021 dated December 14, 2021, MCA Circular No. 02/2021 dated May 05, 2022, January 05, 2023, the latest being circular no. 09/2024 dated 19<sup>th</sup> September, 2024 and also circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by SEBI and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Audited Financial Statements for the financial year 2024-25, along with the Board's Report, Auditor's Report and other documents required to be attached there to, has been sent to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the company's website i.e. [www.rajgorcastor.com](http://www.rajgorcastor.com) and on the website of the Stock Exchanges i.e., [www.nseindia.com](http://www.nseindia.com).

**Instructions for Remote E-voting & E-voting During AGM :-**

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015& Secretarial standards on General meeting (SS-2), the Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

**All the members are informed that :-**

(a) The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 22<sup>nd</sup> September, 2025.

(b) The remote E-voting shall commence on September 26<sup>th</sup>, 2025 at 09:00 AMIST and end on September 28<sup>th</sup>, 2025 at 05:00 PM IST. The remote e-voting shall not be allowed beyond the said date and time.

(c) A person, who has acquired shares and become member of the Company after the email sending date i.e., 05<sup>th</sup> September, 2025 and holding shares on cut-off date i.e., 22<sup>nd</sup> September, 2025, may obtain the procedure to login by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the person is already registered with NSDL/ CDSL for e-voting than he can use his existing login ID/user ID and password for casting the vote through e voting.

(d) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.

(e) The Notice of AGM is available on the Company's website [www.rajgorcastor.com](http://www.rajgorcastor.com) and on NSDL website <https://www.evotingindia.com>

(f) The procedure of electronic voting is available in the Notice of the 7<sup>th</sup> Annual General Meeting as well as in the email sent to the Members and on NSDL website <https://www.evotingindia.com> In case of any queries pertaining to e-voting, member can e-mail to [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com) and/or [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).

(g) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e- voting or through e- voting during the AGM.

(h) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote E voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting.

**Payment for Dividend and Tax Deducted at Source (TDS) :-**

Board of Directors at their meeting held on 4<sup>th</sup> September, 2025 has recommended Dividend of Rs. 0.10/- per fully paid-up equity share (Face value of Rs. 10/- each), for the Financial Year 2024-25 subject to the approval of the Members at the ensuing Annual General Meeting (AGM) of the company.

Dividend, if approved at the ensuing Annual General Meeting, will be paid to the Shareholders holding equity shares of the company, after determining eligibility of Shareholder entitled for payment of dividend, which will be based on the book closure dates announced by the Company i.e. from 23<sup>rd</sup> September, 2025, to 29<sup>th</sup> September, 2025, (Both days inclusive).

Pursuant to SEBI circulars, Shareholders holding shares in physical mode are requested to note that if follo is not updated with PAN, Nomination, Email ID, & Mobile No., Bank Account Details and Specimen Signature then any payment of dividend on such folios will be effected only through electronic mode from 1<sup>st</sup> April, 2024, upon furnishing all the aforesaid details in entirety to Company/ Registrar and Share Transfer Agent, Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

**Demat Holding :-** Members holding shares in demat form are requested to update their latest Electronic Bank Mandate with their respective Depository Participants.

**Record Date for Dividend :-**

The company has fixed 22<sup>nd</sup> September, 2025 as the 'Record Date' for determining entitlement of members to dividend, recommended by the Board of Directors of the company, for the financial year ended March 31, 2025.


Pursuant to the Finance Act, 2020, the company will be required to deduct tax at source at the prescribed rates on the dividend paid to its Shareholders w.e.f. 1<sup>st</sup> April, 2020. To enable compliance with TDS requirements, members are requested to completed and/or update their Residential Status, PAN and category as per the IT Act with their Depository participant in case shares are held in Dematerialized form. In case shares are held in physical form, aforementioned details need to be updated with the Company/RTA by quoting their name and folio number. To avail benefit of non-deduction of tax at source, shareholders are requested to submit necessary scan copy of documents/ declarations through email at [www.rajgorcastor.com](mailto:www.rajgorcastor.com) on or before 20<sup>th</sup> September, 2025.

**Place : Ahmedabad**  
**Date : 05-09-2025**

**FOR Rajgor Castor Derivatives Limited**  
Sd/- **Brijeshkumar Vasantlal Rajgor**  
Managing Director **DIN: 08156363**

Ahmedabad



 <p><b>TRACXN TECHNOLOGIES LIMITED</b> CIN: L72200KA2012PLC065294</p> <p>Regd. Office: No. L-248, 2nd Floor, 17th Cross, Sector 6 HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90116 Email: investor.relations@tracxn.com, Website: www.tracxn.com</p>	<p><b>NOTICE OF 13TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION</b></p> <p><b>NOTICE</b> is hereby given that the <b>13th (Thirteenth)</b> Annual General Meeting ("AGM") of the Members of <b>Tracxn Technologies Limited</b> ("the Company") will be held on <b>Monday, September 29, 2025 at 5.00 P.M. (IST)</b> through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") in this regard, to transact the businesses as set out in the Notice of 13th AGM dated May 26, 2025. The same is available on the website of the Company at <a href="http://www.tracxn.com">www.tracxn.com</a> and on the website of National Securities Depository Limited ("NSDL") at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.</p> <p>In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2025 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, August 29, 2025. The dispatch of Notice of the AGM and Annual Report through emails was initiated and completed on Friday, September 05, 2025.</p> <p>Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path/OR code for accessing the Annual Report has been sent to those members who have not registered their e-mail IDs.</p> <p>Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency.</p> <p>Members are hereby informed of the following important details relating to the AGM and e-voting:</p> <ol style="list-style-type: none"> <li>1. The business as set forth in the Notice of 13th AGM shall be transacted through electronic means.</li> <li>2. The cut-off date for determining the eligibility to vote through electronic means shall be Monday, September 22, 2025. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the AGM.</li> <li>3. e-voting portal will remain open from Friday, September 26, 2025 (9.00 a.m. IST) and ends on Sunday, September 28, 2025 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting will not be available beyond the said date and time.</li> <li>4. The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.</li> <li>5. The same login credentials may also be used for attending the AGM through VC/OAVM.</li> <li>6. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Monday, September 22, 2025, may obtain login ID and password by sending a request on <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote.</li> <li>7. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.</li> </ol> <p>The manner of remote e-voting and e-voting during the AGM, for members holding shares in dematerialized mode and for those members who have not registered their e-mail addresses is provided in detail in the Notice of AGM.</p> <p>M/s. Manish Ghia &amp; Associates, Practicing Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.</p> <p>The Members are requested to carefully read all the Notes set out in the Notice of the AGM, particularly those relating to joining and attending the meeting through VC/OAVM and casting votes through e-voting.</p> <p>For detailed instructions of e-voting, members may refer to the Notice of 13th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or write an email to Mr. Falguni Chakraborty at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call on 022 - 4886 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at <a href="mailto:compliance-officer@tracxn.com">compliance-officer@tracxn.com</a> or at the Registered Office Address of the Company.</p>
<p>Place : Bengaluru Dated : September 06, 2025</p>	<p>For Tracxn Technologies Limited Sd/- <b>Megha Tibrewal</b> Company Secretary and Compliance Officer</p>

**રાજગોષ્ઠ કેસ્ટર ડેરિવેટીવ લિમિટેડ**

**રજીસ્ટર્ડ ઓફિસ : ૧૧૧૮, ફોરથ્યુર્ન બીજાનું સ્તર ૬મ, સચયમ એકિવિસિમ પાર્ક, સાબ્જન સીટી રોડ, સોલા, અમદાવાદ, દક્ષીણ ગુજરાત- ૩૮૦૦૬૦, email : cs@rajgorcastor.com; વેબસાઇટ : [www.rajgorcastor.com](http://www.rajgorcastor.com); CIN- L74995GG2018PLC102810**

**કંપનીની ૭મી વાર્ષિક સામાન્ય સભા અને ઇ-વોટિંગની સૂચના**

આ દ્વારા સૂચના આપવામાં આવે છે કે કંપનીની સામાની વાર્ષિક સામાન્ય સભા (એજુએમન્ટ) સોમવાર, ૨૯ મી સપ્ટેમ્બર ૨૦૨૫ ના રોજ બપોર ૧૨.૦૦ વાગ્યે ડિડોલોફેન્ડરેન્સિંગ ("VC") અને ઓડીઓ વિડિયુઅલ સમીક્ષા ("OAVM") મારફતે યોજાશે. આ સભા કંપનીનો અધિનિયમ, ૨૦૧૩ અને તે હેઠળના નિયમો તેમજ સિક્કોટ્રીટીયોર્સ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) (લિસ્ટિંગ ગોવિર્નિયન્સ અને ડિસ્ક્લોઝર ડિસ્ચાર્જમેન્ટ્સ) નિયમાવધા, ૨૦૧૫ ("એલ.ડી.ઓ" અને નિયંત્રણ રહેશે જે ૧૫નવમ સપ્ટેમ્બર નં. ૧૪/૨૦૨૦, ૦૮ મી એપ્રિલ, ૨૦૨૦, ૧૫નવમ સપ્ટેમ્બર નં. ૧૦/૨૦૨૦, ૧૩ મી એપ્રિલ, ૨૦૨૦, અને ૧૫નવમ સપ્ટેમ્બર નં. ૨૦/૨૦૨૦, ૫ મી મે, ૨૦૨૦ ના અનુસાર પછી એમસીઓ સપ્ટેમ્બર નં. ૦૨/૨૦૨૧, ૧૩ જાન્યુઆરી, ૨૦૨૧ અને એમસીઓ સપ્ટેમ્બર નં. ૦૨/૨૦૨૧, ૧૨ ડીસેમ્બર, ૨૦૨૧, એમસીઓ સપ્ટેમ્બર નં. ૦૨/૨૦૨૧, ૫ મે, ૨૦૨૨ અને ૦૫ જાન્યુઆરી ૨૦૨૩ નવીનતામ પદિપત્ર નં. ૦૬/૨૦૨૪, સપ્ટેમ્બર ૧૯, ૨૦૨૪ અને SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 જે સેબી દ્વારા એક્ટોલેશન ૦૩, ૨૦૨૪ બહાર પાડેલ અન્ય વાજ પડતા સપ્ટેમ્બર ૨૦૨૪નો અનુસરીને સભાઓનો નોટિસ ઇપરિસ્ટિટિયુટિયન વિના સામાન્ય રીતે એ.એમ.એમ માટે નોટિસમાં દર્શાવેલ વ્યવહારો કરવાની વ્યવસ્થા કરવામાં આવી છે સભ્યો VC/OAVM મારફતે એ.એમ.એમ માં હાજરી આપી શકશે. VC/OAVM સુવિધા દ્વારા ભાગ લેનારા સભ્યોને કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોટિંગ માટે પાલનમાં આવશે. સંબંધિત પદિપત્રોનો પાલન કરવામાં આવશે. સંબંધિત પદિપત્રોના પાલનમાં, એજુએમન્ટની નોટિસ અને નોટિસમાંથી વર્ષ ૨૦૨૪-૨૫ માટેના નાણાકીય નિવેદનો, બોર્ડના અહેવાલ, ડિસ્ટ્રીબ્યુટીયન અહેવાલ અને તેની સાથે જોડાયેલ અન્ય દસ્તાવેજો, તેના તમામ સભ્યોને મોકલવામાં આવ્યા છે. કંપની કે જેનું ઇમેઇલ સરનામું કંપની/ ડિપોઝિટરી સહાયકગીઓ સાથે નોંધાયેલ છે. ઇપરોક્ષ દસ્તાવેજો કંપનીની વેબસાઇટ એટલે કે [www.rajgorcastor.com](http://www.rajgorcastor.com) અને રોકેટ એક્સચેન્જની વેબસાઇટ એટલે કે [www.nseindia.com](http://www.nseindia.com) પર પણ ઉપલબ્ધ છે.

**વાર્ષિક સામાન્ય સભા દરમિયાન રિમોટ ઇ-વોટિંગ અને ઇ-વોટિંગ મારફતે સૂચનાઓ :**

કંપનીના રજિસ્ટ્રાર ૨૦૨૩ની ૬મ કલમ ૦૧ ની જોગવાઈઓ અનુસાર, કંપની મેનરેન્ડેડ એન્ડ એડમિનિસ્ટ્રેશન નિયમો ૨૦૧૪ના નિયમ ૨૦ સાથે વાંચવામાં આવે છે, જેમ કે સેબી (લિસ્ટિંગ એક્સચેન્જેશન એન્ડ ડિસ્ક્લોઝર ૧૩૪થી ડી) રેગ્યુલેશન ૨૦૨૫ અને સેકેટરીયલ રેગ્યુલેશન્સ-૨ (સામાન્ય મોડિયસ- ૨૫૨ સેબી) ના નિયમન જરૂર સુધારેલ છે.), કંપની તેના સભ્યોને નેશનલ સિક્કોટ્રીટીયો ડિપોઝિટરી ડાટાબેઝ (NSDL) દ્વારા નોટિસમાં ઉલ્લેખિત તમામ વ્યવસાયનો વ્યવહાર કરવા માટે ઇલેક્ટ્રોનિક સુવિધા (રિમોટ ઇ-વોટિંગ) પ્રાપ્તકરિને પૂરા છે.

**તમામ સભ્યોને જાણ કરવામાં આવે છે કે:-**

(a) એજુએમન્ટની રીમોટ ઇ-વોટિંગ અથવા ઇ-વોટિંગ દ્વારા સભ્યોની વાચકાત નક્કી કરવા માટેની કટ ઓફ તારીખ ૨૨ મી સપ્ટેમ્બર, ૨૦૨૫ છે.

(b) રિમોટ ઇ-વોટિંગ રફ્ટી સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૦૯:૦૦ વાગ્યે AMIST થી શરૂ થશે અને ૨૮ મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૦૫:૦૦ વાગ્યે સમાપ્ત થશે. રીમોટ ઇ-વોટિંગને ઉક્ત તારીખ અને સમય પછી મંજૂરી આપવામાં આવશે નહીં.

(c) જે વ્યક્તિએ શેર ખરીદ્યા છે અને ઇમેઇલ મોકલવાની તારીખ એટલે કે ૦૫ મી સપ્ટેમ્બર, ૨૦૨૫ પછી કંપનીના સભ્ય બન્યા છે અને કટઓફ ડેટ એટલે કે ૨૨ મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ ધરાવે છે, તે વિનંતી મોકલિને લોગિન કરવાની પ્રક્રિયા મેળવી શકે છે. [evoting@nsdl.com](mailto:evoting@nsdl.com) પર. જે કે, જે વ્યક્તિ ઇ-વોટિંગ માટે અને એસડીએલ/ સીડીએલમાં નોંધાયેલ હોય તે તે ઇ-વોટિંગ દ્વારા વોટ આપવા માટે તેના હાલના લોગિન આઈડી/ યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

(d) ડીમીટરિયલવાઈઝ મોડમાં શેર ધરાવતા સભ્યો, જેમણે તેમના ઇમેઇલ એડ્રેસની નોંધણી/ અપડેટ કરાવ્યું નથી, તેઓને ડિપોઝિટરી સહાયકગીઓ દ્વારા તેમના ઇમેઇલ એડ્રેસની નોંધણી/ અપડેટ કરવા વિનંતી કરવામાં આવે છે કે જેમની સાથે તેઓ તેમના ડીમેટ ઇલેક્ટ્રોનિક્સ ખાતા રાખે છે.

(e) એજુએમન્ટની સૂચના કંપનીની વેબસાઇટ [www.rajgorcastor.com](http://www.rajgorcastor.com) અને NSDL વેબસાઇટ <https://www.evotingindia.com> પર ઉપલબ્ધ છે.

(f) ઇલેક્ટ્રોનિક્સ વોટિંગની પ્રક્રિયા એમી વાર્ષિક સામાન્ય સભાની સૂચનામાં તેમજ સભ્યોને મોકલવામાં આવેલા ઇમેઇલમાં અને NSDL ની વેબસાઇટ <https://www.evotingindia.com> પર ઇવોટિંગને લગતા કોઈપણ પ્રશ્નોના કિસ્સામાં ઉપલબ્ધ છે. સભ્ય [www.evotingindia.com](http://www.evotingindia.com) પર ઇ-મેલ કરી શકે છે. અને/અથવા [rtnt.helpdesk@linkintime.co.in](mailto:rtnt.helpdesk@linkintime.co.in)

(g) સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ એજુએમન્ટની નોટિસમાં નિર્ધારિત સમય નોંધે અને ખાતર કરીને, એજુએમન્ટમાં જોડાવા માટેની સૂચનાઓ, એજુએમન્ટ દરમિયાન રિમોટ ઇ-વોટિંગ દ્વારા અથવા ઇ-વોટિંગ દ્વારા વોટ નાખવાની રીતને ધ્યાનપૂર્વક વાંચે.

(h) વાર્ષિક સામાન્ય સભામાં હાજરી આપનારા સભ્યો કે જેમણે રિમોટ ઇ-વોટિંગ દ્વારા મતાદન કર્યું નથી, તેઓ વાર્ષિક સામાન્ય સભા દરમિયાન હાજરી આપવા દ્વારા મતાદન કરી શકશે. જે સભ્યોએ રિમોટ ઇ-વોટિંગ દ્વારા મતાદન કર્યું છે તેઓ વાર્ષિક સામાન્ય સભામાં હાજરી આપવા માટે પાત્ર રહેશે. જોકે તેઓ બેઠકમાં મતાદન કરવા માટે પાત્ર રહેશે નહીં.

**ડિવિડન્ડ મારફતેની ચુકવણી અને રોટાલ પર કર પડતા (TDS) :**

૪થી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ યોજાશે તેવી બેઠકમાં ઓડી ડિસ્ટ્રીબ્યુટીયન નોંધાવવા કરી છે. કંપનીની સામાની વાર્ષિક સામાન્ય સભા (AGM) માં સભ્યોની મંજૂરીને આધીન નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે સંપૂર્ણ પેઇડઅપ ઇક્સિટી શેર દીઠ ૦.૧૦/- (દરેક રૂ. ૧૦/-ની વર્ષે વેલ્યુ) .

ડિવિડન્ડ, જે સામાની વાર્ષિક સામાન્ય સભામાં મંજૂર કરવામાં આવે તો, ડિવિડન્ડની ચુકવણી માટે હકદાર શેર ધારકની ખાતર કરવામાં પછી પછી, કંપનીના ઇક્સિટી શેર ધારકના શેરહોલ્ડરને ચુકવવામાં આવશે, જે કંપની દ્વારા બહેર રકાચેલ બુલ્કલોગરના તારીખો પર આધારિત હશે એટલે કે ૨૩ મી સપ્ટેમ્બર, ૨૦૨૫ થી ૨૯ મી સપ્ટેમ્બર, ૨૦૨૫ (નિર્ણયિત સંદર્ભ). સેબીના પદિપત્રોના અનુસંધાનમાં, ડિવિડન્ડ મોડમાં શેર ધારકના શે

<div data-bbox="778 62 848 1190" data-label="Page-Header"> <div> <div>96</div> <div>अमदावा, शनिवार, ता. ६ सप्टेम्बर, २०२५</div> </div> </div>	<div data-bbox="848 62 1467 1190" data-label="Table"> <table> <tr> <td data-bbox="848 62 985 1190"> <div data-bbox="848 62 985 1190" data-label="Image"> </div> </td><td data-bbox="985 62 1467 1190"> <div data-bbox="985 62 1467 1190" data-label="Text"> <div> <div>CIN : L74999MH2016PLC284731</div> <div>WORLD'S LEADING HVAC DUCT CLEANING COMPANY</div> <div><b>Nirmitee Robotics India Limited</b></div> <div>(Formerly Known as Nirmitee Robotics India Private Limited)</div> <div>H.O.:D3/2, MIDC Hingna, Nagpur. (MS) India 440028 Phone: +91-9422 881 677,</div> <div>Email:info@nirmiteerobotics.com   www.nirmiteerobotics.com</div> </div> <div> <div>NOTICE TO MEMBERS OF NIRMITEE ROBOTICS INDIA LIMITED REGARDING</div> <div><b>09<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION:</b></div> </div> <div> <div>1. 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<h1>ALCHEMIST CORPORATION LIMITED</h1> <p>Corporate Identification Number: L74899DL1993PLC055768;  Registered Office: 44, Backnary Portion, 2<sup>nd</sup> Floor, Regal Building, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001;  Tel: 011-49096562; Email: <a href="mailto:info@alchemist-corp.com">info@alchemist-corp.com</a>, Website: <a href="http://www.alchemist-corp.com">www.alchemist-corp.com</a></p>	
<p>Recommendations of the Committee of Independent Directors (the "IDC") of Alchemist Corporation Limited (the "Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "SEBI (SAST) Regulations, 2011") in relation to the open offer to the public shareholders of the Target Company made by Wallet Circle Technologies Limited ("Acquirer").</p>	
1. Date	September 05, 2025
2. Name of the Target Company	Alchemist Corporation Limited
3. Details of the Offer pertaining to Target Company	<p>The Open Offer is being made by Wallet Circle Technologies Limited ("Acquirer") to acquire up to 12,72,133 (Twelve Lakh Seventy Two Thousand One Hundred And Thirty Three) fully paid Equity Shares of face value of ₹ 10/- (Rupees Ten Only) each ("Offer Shares") representing 25.89%* (Twenty Five Point Eight Nine percent) of the Total Voting Share Capital of the Target Company on a fully diluted basis, as of the 10th (tenth) working day from the closure of the Tendering Period of the Open Offer, for cash at a price of ₹ 16/- (Rupees Sixteen Only) per equity share ("Offer Price") to the Public Shareholders of Alchemist Corporation Limited ("Target Company") pursuant to and in Compliance with the Requirements of The Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") ("Offer" Or "Open Offer").</p> <p>*As per Regulation 7 of the SEBI (SAST) Regulations, 2011, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011, should be for at least 26% (twenty six percent) of the total voting share capital of the Target Company. However, the Offer Size is restricted to 12,72,133 (Twelve Lakh Seventy-Two Thousand One Hundred and Thirty-Three) Equity Shares, being the Equity Shares held by the Public Shareholders, representing 25.89% of the total voting share capital of the Target Company.</p>
4. Name of the Acquirers and PAC with the Acquirers	<p>Wallet Circle Technologies Limited ("Acquirer")</p> <p>There are no PAC(s) with the Acquirer for the purpose of Open Offer.</p>
5. Name of the Manager to the Offer	<p><b>Saffron Capital Advisors Private Limited</b>  605, Sixth Floor, Centre Point, J. B. Nagar, Andheri (East), Mumbai-400 059;  Tel. No.: +91 22 49730394  Email Id: <a href="mailto:openoffers@saffronadvisor.com">openoffers@saffronadvisor.com</a>  Website: <a href="http://www.saffronadvisor.com">www.saffronadvisor.com</a>  Investor Grievance Id: <a href="mailto:investorgrievance@saffronadvisor.com">investorgrievance@saffronadvisor.com</a>  SEBI Registration Number: INM000011211  Contact Person: Yashi Srivastava / Chirag Singhal</p>
6. Members of the Committee of Independent Directors ("IDC Members" or "Members of the IDC")	<p>Ms. Manju Laur (DIN: 07492948) - Chairperson  Mr. Surajit Bose (DIN: 01191048) - Member</p>
7. IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	<p>i. All IDC Members are Independent and Non -Executive directors on the Board of the Target Company.  ii. Other than their positions as Directors of the Target Company, there are no other contracts or relationships with the Target Company.</p>
8. Trading in the Equity shares/other securities of the Target Company by IDC Members	<p>None of the members of the IDC has traded in Equity Shares/ other securities of the Target Company during the:  i. 12 (twelve) months period prior to the date of the Public Announcement ("PA") dated April 04, 2025 and  ii. period from the date of the PA till the date of this recommendation.</p>
9. IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any.	Ms. Manju Laur and Mr. Surajit Bose, both the members of the IDC, also hold the position of Independent Director in Wallet Circle Technologies Limited ("Acquirer").
10. Trading in the Equity shares/other securities of the Acquirers by IDC Members	No trading in the Equity shares/other securities of the Acquirer has been done by the IDC members.
11. Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	<p>Based on the review,</p> <p>a) The IDC Members are of the view that the Offer Price of ₹ 16.00/- (Rupees Thirty-Two Only) per equity share is in line with the parameters prescribed by the SEBI (SAST) Regulations, 2011;</p> <p>b) The IDC Members believe that the Offer is in line with the SEBI (SAST) Regulations, 2011 and the same is fair and reasonable; and</p> <p>c) It is advised to the shareholders to independently evaluate the open offer vis-à-vis current share price and take an informed decision before participating in the Offer.</p>
12. Summary of reasons for recommendation	<p>1. The IDC Members have reviewed:</p> <p>a) Public Announcement ("PA") dated April 04, 2025;</p> <p>b) Detailed Public Statement ("DPS") dated April 14, 2025, and was published on April 15, 2025;</p> <p>c) Draft Letter of Offer ("DLOF") dated April 23, 2025;</p> <p>d) Letter of Offer ("LOF") dated September 02, 2025;</p> <p>2. The IDC members also noted that:</p> <p>a) The Equity Shares of the Target Company are infrequently traded in terms of Regulations 2(1)(i) of the SEBI (SAST) Regulations, 2011.</p> <p>b) The Offer Price is in accordance with Regulation 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011.</p> <p>c) The Offer Price is at par with the (i) negotiated price per share of the Target Company for acquisition (i.e. Price paid in Share Purchase Agreement and higher than (ii) the price determined by the Acquirer and the Manager taking into account valuation parameters per Equity Share including, book value, comparable trading multiples, and such other parameters as are customary for valuation of shares, i.e. ₹ 16.00/- per Equity Share.</p> <p>Based on the above, the IDC Members are of the view that the Offer Price of ₹ 16.00/- per equity share is in line with the parameters prescribed by SEBI (SAST) Regulations, 2011.</p>
13. Disclosure of voting pattern	These recommendations were unanimously approved by the Members of the IDC.
14. Details of Independent Advisors, if any.	None
15. Any other matter to be highlighted	None

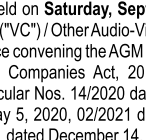
Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated September 02, 2025.

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  
**Alchemist Corporation Limited**

Sd/-  
**Manju Laur**  
(DIN: 07492948)  
Chairperson of IDC

Place: New Delhi  
Date: September 05, 2025



**IIRM Holdings India Limited**  
(Formerly known as Sudev Industries Limited)  
CIN: L70200TS1992PLC189999

**Registered Office:** 5th Floor, Ashoka My Home Chambers, Sindhli Colony, SP Road, Begumpet, Secunderabad, Hyderabad, Telangana, India, 500003  
**Website:** [www.iirmholdings.in](http://www.iirmholdings.in) | Email: [cs@iirmholdings.in](mailto:cs@iirmholdings.in)  
**Telephone:** +91 8447772518

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

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the members of **IIRM Holdings India Limited** (formerly known as Sudev Industries Limited) ("**the Company**") is scheduled to be held on **Saturday, September 27, 2025, at 04:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM ("the Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 23/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively the "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/IR/2023/14 dated January 5, 2023 and October 7, 2023 issued by Securities and Exchange Board of India.

In Compliance with the above - mentioned circulars, Notice of the AGM along with the Annual Report 2024-25 were sent through electronic mode only, on Friday, September 26, 2025, to all those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants/ Depositories. Members may note that the Notice and Annual Report 2024-25 are also available on the Company's website <https://www.iirmholdings.in/>, website of the Stock Exchange i.e., BSE Limited <https://www.bseindia.com/>. The Company shall send physical copy of the Annual Report 2024-25 to the members who specifically request for the same by sending an email at [cs@iirmholdings.in](mailto:cs@iirmholdings.in).

**Instructions for Remote e-Voting:**

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by National Securities Depository Limited.

Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through V/C/OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through V/C/OAVM are provided in the Notice of the AGM. All the members are further informed that:

- The Remote e-voting period commences on Wednesday, September 24, 2025, at 9:00 A.M. (IST) and ends on Friday, September 26, 2025, at 5:00 P.M. (IST).** The e-voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast.
- Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again.
- Members holding shares either in physical or dematerialized form, as on **cut-off date, i.e., Saturday, September 27, 2025**, may cast their votes electronically through remote e-voting before the AGM or e-voting at the AGM. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e., Saturday, September 27, 2025.
- Any person, who become Member of the Company after dispatch of the Notice of AGM and hold shares as on Saturday, September 27, 2025 ("cut-off date") may obtain the login ID and password by sending an email to the RTA at [bestalta@gmail.com](mailto:bestalta@gmail.com) by mentioning their Folio No. / DP ID and Client ID No. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Only those persons 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. Saturday, September 27, 2025, shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.


If you have any queries or issues regarding attending AGM & e-voting from the NSDL e-Voting System, you can write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact at toll free no. 022-4886 7000.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager, (NSDL) National Securities Depository Limited at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at toll free no. 022-4886 7000.

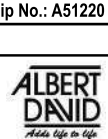
Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangiri, Behind LSC, New Delhi - 110062, E-mail: [bestalta@gmail.com](mailto:bestalta@gmail.com).

**For IIRM Holdings India Limited**  
(formerly known as Sudev Industries Limited)  
**Naveen Kumar**  
Company Secretary and Compliance Officer

**Place:** Hyderabad  
**Date:** September 5, 2025  
**Membership No.:** A51220



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**ALBERT DAVID LIMITED**  
Adda life to life

**ALBERT DAVID LIMITED**  
(CIN : L51109WB1938PLC009490)  
 Registered Office : 'D' Block, 3rd Floor, Giliander House,  
 Netaji Subhas Road, Kolkata-700001, West Bengal (India)  
 Tel : +91-33-2262-8436/8492  
 Visit us: [www.albertdavidindia.com](http://www.albertdavidindia.com); Email: [adlcorp.secretary@adlindia.in](mailto:adlcorp.secretary@adlindia.in)

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

Members of Albert David Limited ("the Company") are hereby informed that a Postal Ballot Notice dated 21<sup>st</sup> August, 2025, seeking the consent of the members on the following item of special business has been sent electronically to all those Members, whose email addresses are registered with the Company or Depositories or Depository Participants and whose names appear in the register of members or list of beneficial owners, as the case may be, as on the **Cut-off Date, Friday, 29th August, 2025.**

**1) RE-APPOINTMENT OF DR. MONJORI MITRA (DIN: 02761691) AS AN NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) YEARS**

The Company has completed the electronic dispatch of the said Postal Ballot notice on **Friday, 5th September, 2025.**

The said Postal Ballot Notice is also available on the Company's website at [www.albertdavidindia.com](http://www.albertdavidindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited respectively at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Members, who have not received the Notice may download the same from the aforesaid websites. Physical copies of the Notice, Postal Ballot Form, and pre-paid Business Reply Envelope etc. are not being sent to the Members for this Postal Ballot.

All documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of e-voting. Members seeking to inspect such documents are requested to send an email to [adlcorp.secretary@adlindia.in](mailto:adlcorp.secretary@adlindia.in).

All the Special Businesses, as set out in Notice of Postal Ballot dated 21<sup>st</sup> August, 2025 will be transacted through voting by electronic means only. The Company has engaged NSDL as the e-voting service provider. Cs Ashok Kumar Daga, (Membership No. FCS 2699), Practicing Company Secretary, Kolkata has been engaged as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

**E-voting shall commence on Monday, 8th September, 2025, at 09:00 A.M. (IST) and shall end on Tuesday, 7th October, 2025, at 5:00 P.M. (IST). NSDL shall disable the e-voting module immediately thereafter.**

All the Members of the Company as on the Cut-off date shall be entitled to vote in accordance with the process specified in this Notice. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Details of procedure for the (remote) e-voting is provided in the Notice of the Postal Ballot as well as in the email sent to the Members.

**Manner of registering/updating email addresses:**

- Members holding shares in physical mode are requested to update their email addresses by writing to the Company / RTA with details of Folio Number and attaching self-attested copy of PAN Card and Aadhaar at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or [adlcorp.secretary@adlindia.in](mailto:adlcorp.secretary@adlindia.in).
- Members holding shares in dematerialized mode, are requested to register / update their email address with their Depository Participants.

The Special Resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. 7th October, 2025. The Results of the remote e-voting will be announced on or before Thursday, 9th October, 2025. The same will be displayed at the Registered Office and hosted on the Company's website and communicated to the Stock Exchanges where the equity shares of the Company are listed.

In case Members have any queries regarding login / e-voting, they may send email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-4886-7000. Alternatively, members may also get in touch with the Company Secretary at [adlcorp.secretary@adlindia.in](mailto:adlcorp.secretary@adlindia.in) or Tel.: 033-2262-8456/8492.

**By Order of the Board of Directors**  
**For Albert David Limited**  
**Sd/-**  
**Lalit Lohia**

**Place : Kolkata**  
**Date : 5th September, 2025**  
**Company Secretary & Compliance Officer**  
**[ACS-23995]**