



**RATNAVEER**

28<sup>th</sup> August, 2025

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai -400051  NSE Scrip Symbol: RATNAVEER Kind Attd.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 <sup>st</sup> Floor, Dalal Street, Mumbai - 400001  BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Dear Sir/Madam,

Sub: **Submission of Copies of Newspaper Notices in respect of 23<sup>rd</sup> Annual General Meeting (AGM)**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of published notice in newspaper to the shareholders for 23<sup>rd</sup> AGM (both in English and vernacular language newspapers) for information of date of 23<sup>rd</sup> Annual General Meeting and requesting them to furnish their email id and bank details.

Kindly take the same on you records.

Thanking You  
Yours faithfully,

**For Ratnaveer Precision Engineering Limited**

**Vijay Sanghavi**  
**Managing Director**  
**DIN: 00495922**

**Encl: Copies of newspaper advertisement**



**RATNAVEER PRECISION ENGINEERING LIMITED**

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☎ +91 - 84878 78075

CIN : L27108GJ2002PLC040488

Web : www.ratnaveer.com



**CONTAINER CORPORATION OF INDIA LTD.**  
 2nd Floor, NSIC Building, New MIDC Building, Okhla Industrial Estate - 110029  
**TENDER NOTICE (E-Tendering Mode Only)**  
 CONCOR invites E-Tender in Single Bid System of tendering for the following work -  
 Tender No. CON/Asst-1TKDI/Canteen/2025  
 Tender Type: Indigenous  
 Name of work: Operation and Management of Canteens on Leave and License Basis at ICDTughlakabad, New Delhi.  
 Estimated Amount: ₹ 18,20,150.16 (+Including GST)  
 Contract Period: 2 Years | Earnest Money Deposit: ₹ 36,403/-  
 Cost of Tender Document (Non-Refundable): ₹ 1,000/- Inclusive of all taxes and duties through e-payment  
 Tender Processing Fee (Non-Refundable): ₹ 1404/- Inclusive of all taxes and duties through e-payment  
 Date of sale (Online): From 28.08.2025 at 15:00 hrs. to 07.09.2025 upto 16:00 hrs.  
 Last date & time of submission of tender: upto 08.09.2025, 15:00 hrs.  
 Date & time of opening of tender: 08.09.2025 at 15:30 hrs.  
 For financial eligibility criteria, experience with respect to similar nature of work, etc. please refer to detailed tender notice available on website [www.concorindia.co.in](http://www.concorindia.co.in), but the complete tender document can be downloaded from website [www.tenderwizard.com/CCL](http://www.tenderwizard.com/CCL) only. Further, Corrigendum/Addendum to this Tender, if any, will be published on website [www.concorindia.co.in](http://www.concorindia.co.in), [www.tenderwizard.com/CCL](http://www.tenderwizard.com/CCL) and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.  
 Executive Director, Area-1

**RATNAVEER PRECISION ENGINEERING LIMITED**  
 REGD. OFFICE: Plot no. E-77, G.I.D.C, Savli (Manjusar), Vadodara-391775  
 CIN: L27108GJ2002PLC040488, PHONE: +91 8487878075  
 Website: [www.ratnaveer.com](http://www.ratnaveer.com) | Email ID: [cs@ratnaveer.com](mailto:cs@ratnaveer.com)  
**Public Notice - 23rd Annual General Meeting of Ratnaveer Precision Engineering Limited through VC/OAVM**  
**NOTICE TO THE MEMBERS FOR 23RD ANNUAL GENERAL MEETING**

Notice is hereby given that:  
 1. The Twenty Third (23rd) Annual General Meeting ("AGM") of Ratnaveer Precision Engineering Limited ("the Company") will be convened through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM) on Thursday, 25th day of September, 2025 at 03:00 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the relevant Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), as amended from time to time, read with General Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and other applicable circulars, if any, issued by Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India (SEBI) from time to time (hereinafter collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the 23rd AGM.  
 Members will be able to attend the 23rd AGM through VC/OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.  
 2. In compliance with aforesaid Circulars, Notice of the 23rd AGM and the Integrated Annual Report for the financial year 2024-25 ("Integrated Annual Report"), will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the said Notice will also be available on the Company's website [www.ratnaveer.com](http://www.ratnaveer.com), website of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of MUFUG Intime India Pvt. Ltd. (formerly known Link Intime India Pvt. Ltd) ("MUFUG"), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, [www.in.mpmis.mufug.com](http://www.in.mpmis.mufug.com).  
 3. Manner of registering/updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts:  
 i. Members holding shares in dematerialized mode, who have not registered /updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demat accounts.  
 4. Manner of casting vote(s) through e-voting:  
 i. Members will have an opportunity to cast their votes on the business as set out in the Notice of the 23rd AGM dated 28th July, 2025 through electronic voting system ("e-voting").  
 ii. The manner of voting remotely ("remote e-voting") by members holding shares in the dematerialized mode or physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE and MUFUG.  
 iii. The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.  
 5. Members are requested to carefully read all the Notes set out in the Notice of the 23rd AGM dated 28th July, 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.  
 By Order of the Board of Directors  
 For RATNAVEER PRECISION ENGINEERING LIMITED (FORMERLY KNOWN AS RATNAVEER METALS LIMITED)  
 Sd/-  
 Vijay Sanghavi  
 Managing Director  
 Date: 28.08.2025  
 Place: Vadodara  
 DIN: 00495922

**MUTUALFUNDS**  
 Sahi Hai  
**uti**  
 UTI Mutual Fund  
 Haq, ek behtar zindagi ka.

**Notice For Declaration Of Income Distribution Cum Capital Withdrawal**  
**UTI Conservative Hybrid Fund (Erstwhile UTI Regular Savings Fund)**

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on August 25, 2025 (per unit)
	%	₹ per unit			
UTI Conservative Hybrid Fund - Regular Plan - Monthly Income Distribution cum Capital Withdrawal option (IDCW)	0.80%	0.0800	Monday September 01, 2025	₹10.00	17.4411
UTI Conservative Hybrid Fund - Direct Plan - Monthly Income Distribution cum Capital Withdrawal option (IDCW)					19.6505

\*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.  
 Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).  
 Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.  
**Mumbai August 26, 2025 Toll Free No.: 1800 266 1230 www.utimf.com**  
**REGISTERED OFFICE:** UTI Tower, 'Gri' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: [invest@uti.co.in](mailto:invest@uti.co.in), (CIN:L65991MH2002PLC137867).  
 For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.  
**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**DRC SYSTEMS**  
**DRC Systems India Limited**  
 [CIN: L72900GJ2012PLC070106]  
**Registered Office:** 24th Floor, GIFT Two Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 050  
**Tel:** +91 79 6777 2222, **Email:** [ir@drcsystems.com](mailto:ir@drcsystems.com), **Website:** [www.drcsystems.com](http://www.drcsystems.com)

**NOTICE OF 13TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the Members of DRC Systems India Limited ("the Company") will be held on Thursday, September 25, 2025 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) pursuant to applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with MCA Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 to transact the businesses as set out in the Notice of the AGM.  
 Annual Report along with the Notice of AGM will be circulated through email to those members whose email addresses are registered with the Company/ Depositories Participants ("DP")/ Registrar and Share Transfer Agent ("RTA"). A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their E-mail IDs. The Company is pleased to provide the facility to attend AGM through VC/OAVM and to vote on the businesses as set out in the Notice of the AGM through e-voting prior to and during the AGM. The Instruction for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.  
 In case of a Member whose e-mail address is not registered / updated with the Company/ RTA / Depository Participant(s) ("DP"), please follow the following steps to register the email address for obtaining Annual Report along with AGM notice of the Company and login details for e-voting:  
 a) For Members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder, Mobile Number, scanned copy of share certificate(s), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to [ir@drcsystems.com](mailto:ir@drcsystems.com) or by duly filled in E-communication Registration form available on the website of the Company i.e. [www.drcsystems.com](http://www.drcsystems.com).  
 b) Members holding shares in demat mode can get their E-mail ID registered by contacting their respective Depository Participant.  
 The Notice of the AGM of the Company will be sent to the Shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course and the same will also be available on the website of the Company at [www.drcsystems.com](http://www.drcsystems.com), websites of the Stock Exchanges i.e. the 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 MUFUG Intime India Private Limited ("MUFUG Intime") at <https://instavote.linkintime.co.in>.  
**Place: Gandhinagar Date: August 27, 2025**  
**For, DRC Systems India Limited Sd/- Jainam Shah Company Secretary**

**SG MART**  
 (Formerly known as Kintech Renewables Limited)  
 CIN: L46102DL195PLC42661

**Registered Office:** H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092  
**Corporate Office:** A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305  
**Tel:** 011-44467164 **Email:** [compliance@sgmart.com](mailto:compliance@sgmart.com) **Website:** [www.sgmart.com](http://www.sgmart.com)

**NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS**

This is in continuation to our earlier communication published on August 26, 2025, whereby Members of SG Mart Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), it was decided to convene the 40th Annual General Meeting ("AGM") of the Company on Saturday, September 20, 2025 at 1:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 40th AGM. The deemed venue of the meeting shall be the registered office of the Company.  
 The process of sending the Notice of 40th AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 along with login details for joining the AGM through VC/OAVM facility including e-voting has been completed on Wednesday, August 27, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and Members whose email address are not registered, a letter is sent at their registered address providing the web-link and exact path, where complete details of the Annual Report are available and the same are also available on Company's website ([www.sgmart.com](http://www.sgmart.com)), Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The physical copy of the notice along with Annual Report shall be made available to the Members who may request the same. The Annual Report and AGM Notice can also be accessed through the QR as mentioned in the notice below.  
 In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India (SS-2) and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 40th AGM.  
 The remote e-voting shall commence on Wednesday, September 17, 2025 from 9:00 A.M. (IST) and shall end on Friday, September 19, 2025 at 5:00 P.M. (IST). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, September 13, 2025 ("cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.  
 All the members are informed that:  
 1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;  
 2. A person who is not a Member as on the cut-off date should read this Notice for information purposes only;  
 3. Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 40th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 40th AGM or sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote, and  
 4. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.  
 Detailed Procedure for remote e-voting-voting and participation in AGM through VC/OAVM has been provided in Notice of AGM.  
 Shri. Jatin Gupta, Practising Company Secretary (Membership No.: FCS 5561; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.  
 The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on cut-off date i.e. Saturday, September 13, 2025.  
 The result of voting will be declared within 2 working days from the conclusion of AGM i.e., on or before Monday, September 22, 2025 and results so declared along with the consolidated Scrutinizer's Report shall be placed at the Company's registered office and NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and simultaneously communicated to the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), where the Company's shares is listed and on the website of the Company at [www.sgmart.com](http://www.sgmart.com).  
 If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022 - 48867000.  
 Members holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR - 1 with Registrar and Share Transfer Agent of the Company, M/s MCS Share Transfer Agent Limited. Members are also recommended to complete their nomination in the prescribed form SH-13 or Opt-out for Nomination through submitting Form ISR-3. Members can access the relevant forms on the Company Website at <https://sgmart.com/investor-relations/>.  
**Special window for Re-Lodgement of transfer request of physical shares:**  
 Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, a special window is being provided from July 7, 2025 to January 6, 2026 to facilitate the re-lodgement of transfer requests of physical shares. This facility is available only for the transfer deeds lodged before April 1, 2019 that were rejected, returned, or left unattended due to documentation or process issues.  
 The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA), MCS Share Transfer Agent Limited, 201, Shalodi Complex, 2nd Floor, Ashram Road, Ahmedabad - 380009. Ph: 079-26590461, 0462, 0463 Email: [mcs@ashramd@gmail.com](mailto:mcs@ashramd@gmail.com) or [helpdeskashramd@mcsregistrars.com](mailto:helpdeskashramd@mcsregistrars.com).  
 Note: Re-lodged transfers will be processed only in demat form. A demat account is mandatory. Investors must provide Client Master List along with Transfer Documents, Share Certificates and other relevant documents. No requests will be accepted after January 6, 2026.  
**For and on behalf of SG Mart Limited Sd/- Sachin Kumar Company Secretary & Compliance Officer**  
**Place: Noida Date: 27.08.2025**

**JUPITER WAGONS LIMITED**  
 [CIN: L28100MP4979PLC049375]  
**Registered Office:** 48, Vandana Vihar, Narmada Road, Gorakhpur, Jhansi-482001 (M.P.) India  
**Tel No.:** 0761-2611338 **Email address:** [cs@jupiterwagons.com](mailto:cs@jupiterwagons.com)  
**Website:** [www.jupiterwagons.com](http://www.jupiterwagons.com)

**INFORMATION REGARDING 45TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Jupiter Wagons Limited ("the Company") for the F.Y. 2024-25 will be held on Thursday, September 25, 2025 at 01:00 P.M. through electronic mode (video conference ("VC") or Other Audio Visual Means ("OAVM")) without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with other previous circulars issued by MCA in this regard (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular dated October 3, 2024 read together with other previous circulars issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "AGM related circulars"), to transact the businesses set out in the Notice of the AGM. The requirement of sending physical copies of the Annual Report has been dispensed with.  
 In compliance with the said AGM related Circulars, the Notice of the AGM along with Annual Report for the financial year 2024-25 will be sent, through electronic mode to all the members whose email IDs are registered with the Company/ Depository Participant(s)/ Company's Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Limited ("KFin"). These documents will also be available on the website of the Company at [www.jupiterwagons.com](http://www.jupiterwagons.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Company's RTA at <https://evoting.kfintech.com/>. Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, members holding shares as on the cut-off date i.e. September 18, 2025, may cast their vote electronically on the business as set out in the Notice of the 45th AGM of the Company through e-voting platform of KFin through their portal <https://evoting.kfintech.com/> or NSDL, <https://eservices.nsdl.com> or CDSL, <https://web.cdslindia.com/myeas>. The detailed procedure/instructions for e-voting are contained in the Notice of 45th AGM.  
 In this regard, the Members are hereby further notified that:  
 a. Remote e-voting through electronic means shall commence from September 22, 2025 (9.00 a.m.) and ends on September 24, 2025 (5.00 p.m.).  
 b. Cut-off date for the purpose of e-voting shall be September 18, 2025.  
 c. Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. September 18, 2025, may contact KFin on [Einward.ns@kfintech.com](mailto:Einward.ns@kfintech.com) or call on toll free 1800-309-4001 to obtain the credentials.  
 d. Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of September 24, 2025.  
 e. Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM.  
 f. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.  
 g. 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.  
 h. In case of any grievance in connection with the facility for remote e-voting, the shareholders may refer to the Frequently Asked Questions (FAQs) section/a-voting user manual for shareholders available at the Downloads section on <https://evoting.kfintech.com/>.  
 Helpdesk for Individual Shareholders holding securities who need assistance for any technical issues related to login through Depository i.e. NSDL and CDSL:  
 a. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800 1020 990 and 1800 224 30.  
 b. Members facing any technical issue in login can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact on 022-23058738 or 022-23058542-43.  
 Members who have not registered their email addresses and mobile numbers, are requested to get them registered with KFin, by completing the ISR1 form (as per SEBI guidelines). The form can be obtained by following the link : [https://karisma.kfintech.com/downloads/2Form\\_ISR-1.pdf](https://karisma.kfintech.com/downloads/2Form_ISR-1.pdf) or at <https://ns.kfintech.com/client-services/isc/default.aspx>. Please keep your most updated email ID registered with the Company / your Depository Participant to receive timely communications.  
 Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting of votes through remote e-voting and e-voting during the AGM.  
**For Jupiter Wagons Limited Sd/- Ritesh Kumar Singh Company Secretary & Compliance Officer**  
**Date: 27.08.2025 Place: Kolkata Membership No. F9722**

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**INVEST UP**  
 2nd, 4th & 6th Floor, A-Block, PICUP Bhawan, Vibhuti Khand Gombi Nagar, Lucknow-226 010 (U.P.), 91 522-3129570 & 3117976  
 E-mail: [info@investup.org.in](mailto:info@investup.org.in) | W: <https://investup.gov.in/>

**ADVT No.: 140/Admin/IUP/2025-26 Dated: 27 August, 2025**

Applications are invited in prescribed format from eligible & experienced candidates for the following posts. Applications will be accepted on Invest UP's website: [www.investup.gov.in/career/](http://www.investup.gov.in/career/).

Sr. No.	Name of Post	No. of Post
1	General Manager (Infrastructure)	01
2	Asst. General Manager (Infrastructure)	01

> For details of educational/technical qualification, age, eligibility, experience, application format etc. kindly visit Invest UP website <https://investup.gov.in/career/>  
 > Only online applications shall be accepted for the above posts  
 > Last date for the submission of online applications is 18.09.2025 by 5:00 PM  
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**Chief Executive Officer, Invest UP**