

Hyderabad, September 09, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 515018	To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol: REGENCERAM
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Dear Sir/Ma'am,

**Subject:** Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*'SEBI Listing Regulations'*)

**Ref: Scrip Code: 532406 (BSE), NSE Symbol: REGENCERAM; ISIN: INE277C01012**

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith the copies of the newspaper advertisements published in **"Business Standard"** (English Newspaper) and **"Telugu Prabha"** (Telugu Newspaper) for issuance of Notice of the Annual General Meeting of the Company to be held on **Tuesday, September 30, 2025 at 11.30 A.M.** (IST) through Video Conferencing / Other Audio Visual Means only, containing remote e-Voting details.

The above information is also being made available on the Company's website: [www.regencyceramics.in](http://www.regencyceramics.in)

Kindly take the above information on records.

Thanking You,

for **REGENCY CERAMICS LIMITED**

**SATYENDRA**

**PRASAD**

**NARALA**

**Narala Satyendra Prasad**

**Managing Director & CFO**

**DIN: 01410333**

Digitally signed by SATYENDRA PRASAD NARALA  
DN: c=IN, postalCode=500033, st=TELANGANA,  
street=HYDERABAD, l=HYDERABAD, o=Personal,  
serialNumber=5b4ddbd7f1407836ba1dbe0ecc931ca64706,  
6f5a5449edf2e111b6156c5a2,  
pseudonym=605f5c5ce924f6aad7b6b3561c5a8ed,  
2.5.4.20=eee81e8bbbfdf0e664d002570328152ad921fe925,  
dd340e0efaz500d9030e0d,  
email=SPRASA@REGENCYCERAMICS.IN, cn=SATYENDRA  
PRASAD NARALA  
Date: 2025.09.08 18:21:19 +05'30'

Encl: as above









**Indian Overseas Bank**  
HYDERABAD BRANCH, 5-1-664,665 Bank Street, Hyderabad, Telangana-500001,  
Phone No. 040-2346820/8819 & E-mail id: iob0030@iob.in

**SYMBOLIC POSSESSION NOTICE**  
**(for immovable property) [(Rule 8(1))]**

Whereas, the undersigned being the Authorised Officer of the Indian Overseas Bank, HYDERABAD Main Branch, 5-1-664.665 Bank Street, Hyderabad, Telangana-500001, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest 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 02/07/2025 calling upon the borrowers/mortgagors/guarantors Shri Chinta Kunta Sataiah, Borrower & Legal Heirs of Late Smt. Chintakunta Karuna, Mr. Chinta Kunta Dev Krupa (Son) Legal Heir of Late Smt. Chintakunta Karuna and Ms. Chinta Kunta Naveena (Daughter) Legal Heir of Late Smt. Chintakunta Karuna of H.No.1-5-63/1, on Plot No.36 & 39 in Survey No.227/A, Teachers Colony, Budvel, Rajendra Nagar, Ranga Reddy Dist., Hyderabad, Telangana-500030, (hereinafter referred as 'borrowers') to repay the amount mentioned in the notice being Rs.38,07,114.52 (Rupees Thirty Eight lacs Seven Thousand One Hundred Fourteen and paise Fifty Two Only) as on 02.07.2025 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and 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 8 of the said Rules on this 04th day of September of the year 2025.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Overseas Bank for an amount of Rs.38,65,875.52 (Rupees Thirty eight lakhs, Sixty Five Thousand Eight Hundred Seventy Five and paise Fifty Two Only) as on 03.09.2025 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is Rs.38,65,875.52 (Rupees Thirty Eight Lakhs, Sixty Five Thousand Eight Hundred Seventy Five and paise Fifty Two Only) payable with further interest at contractual rates & rests, charges etc., till date of payment.

The borrowers attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

**Schedule of the Property:** All that residential house Municipal No. 1-5-63/1 on plot no. 36 and 39 in Survey No.227/A, admeasuring 200 square yards or equivalent to 167.2 square meters, situated at Budvel Village, GHMC Rajendra Nagar Circle, Ranga Reddy District, Telangana bounded by: **North:** Plot No.35 and 40, **South:** Plot No.37 and 38, **East:** 20 Feet Road, **West:** 20 Feet Road.

**Date: 04-09-2025** **Sd/- Authorised Officer**  
**Place: Hyderabad** **Indian Overseas Bank**



**MIDWEST GOLD LIMITED**  
CIN: L13200TG1990PLC163511  
Regd. Office: 1st Floor, H. No. 9-2-684/3/25826, Road No.12, Banjara Hills, Hyderabad, Telangana-500034, Phone No. 040-23305194,  
Email: novagranites1990@gmail.com, Web: www.midwestgoldtld.com

**NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 35th Annual General Meeting ("the AGM") of the Members of **Midwest Gold Limited** ("the Company") will be held on **Tuesday, September 30, 2025 at 11.00 A.M.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 35th AGM. The Ministry of Corporate Affairs vide its General Circulars No.09/2024 dated September 19, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024, has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the aforesaid Circulars the Notice convening the 35th AGM along with the Annual Report for the FY 2024-25, have been sent through electronic mode on **September 08, 2025** only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent and holding equity shares of the Company as on **August 29, 2025** and for those shareholders whose email is not registered, the Company has sent a letter providing a web-link of the Annual Report 2024-25 at their registered address.

The Notice convening the 35th AGM and Annual Report for the FY 2024-25 are available on the website of the Company viz., [www.midwestgoldtld.com](http://www.midwestgoldtld.com) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Further, the Notice of the 35th AGM shall also be available on the website of the e-voting agency - M/s. Bigshare Services Private Limited (Bigshare) i.e. <https://vote.bigshareonline.com/download-documents>. Members can attend and participate in AGM through the VC/OAVM facility only.


The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on **September 27, 2025 9.00 A.M.** and end on **September 29, 2025 5.00 P.M.** During this period, shareholders of the Company may cast their e-vote remotely by logging on the website at <https://vote.bigshareonline.com>. Thereafter, the module of remote e-voting shall be disabled by Bigshare at **5.00 P.M. on September 29, 2025**. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the meeting.

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 23, 2025** only shall be entitled to avail facility of remote e-voting/ voting during the Meeting through electronic voting system.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions and e-voting manual available at <https://vote.bigshareonline.com>, under help section or You can email to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or call at: 1800 22 54 22.

The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 35th AGM.

**For Midwest Gold Limited**  
**Sd/-**  
**(ANANT PATWARI)**  
Company Secretary



**COSYN COSYN LIMITED**  
CIN: L72200TG1994PLC017415  
Regd. Off. 3rd Floor, TP House, D.No.1-989/G/15 Plot No.15(P) Jahind Enclave, Madhapur, Hyderabad, Rangareddy TG- 500081 Tel: +91 733 0666 517-20  
Email: comsec@cosyn.in, web: www.cosyn.in

**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Notice is also hereby given that the 31<sup>st</sup> Annual General Meeting of the Company will be held on held on Tuesday, the 30<sup>th</sup> day of September, 2025 at 10.00 A.M at Jubilee Hills International Centre, Road No. 14, near Post Office, Jubilee Hills, Hyderabad, Telangana-500033, India to transact the business as contained in the notice sent to the members of the Company. The Notice of the AGM shall also be available on company's website [www.cosyn.in](http://www.cosyn.in).

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of Companies Act, 2013 and Rules framed thereunder, the members of the Company holding shares either in physical or in dematerialized form as on Friday, 19<sup>th</sup> day of September, 2025 are provided with the facility to cast their vote electronically through e-voting services provided by CDSL on all the resolutions set forth in the Notice of the 31<sup>st</sup> Annual General Meeting.

The e-voting period shall commence on Saturday, 27<sup>th</sup> September, 2025 (09:00 hrs) and will end on Monday, 29<sup>th</sup> September 2025 (17:00 hrs).

The Notice of the AGM along with the Financial Statements (collectively "Annual Report") of the Company are sent to the members whose E-mails addresses were registered with the Company's Registrars and Share Transfers Agents as on 29<sup>th</sup> August, 2025 (being the record date). Further no Physical copies of the 31<sup>st</sup> Annual General Meeting shall be delivered. Therefore, please note that the Members who have not provided their email addresses will not be able to get the Annual Report for the Financial Year 2024-25. Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants and are requested to submit their request with their valid email ID to our RTA at [xlfield@gmail.com](mailto:xlfield@gmail.com) or [comsec@cosyn.in](mailto:comsec@cosyn.in) for receiving all communications including annual report, notices, letters etc., in electronic mode from the Company.

Members may note that the Notice of 31<sup>st</sup> AGM and the Annual Report 2024-25 will also be available at the Company's website [www.cosyn.in](http://www.cosyn.in), on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

**By order of the Board for Cosyn Limited**  
**Sd/-**  
**(Ravi Vishnu)**  
Managing Director



**REGENCY CERAMICS LIMITED**  
CIN : L26914TG1983PLC004249  
Registered Office : 4th Floor, Dwaraka Summit, Plot No.83, Survey No. 43 to 46 & 48, Kavuri Hills, Jubilee Hills, Hyderabad - 500033  
Email ID : support@regencyceramics.in Website: www.regencyceramics.in  
CIN: L26914TG1983PLC004249

**NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, September 30, 2025 at 11.30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 10/2022 and 09/2023 issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue. The proceedings of the AGM shall deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

**Dispatch of Annual Report**

The Notice of the AGM and the Annual Report for the Financial year 2024-25 including the Financial Statements for the year ended March 31, 2025 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). The Notice of the AGM and the Annual Report will also be available on the Company's website [www.regencyceramics.in](http://www.regencyceramics.in), websites 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 the Company's Registrar and Transfer Agent, Venture Capital & Corporate Investments Private Limited ("RTA") at <https://www.vccipl.com>.

**Manner of registering / updating E-mail Address**

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. Members holding shares in physical mode and who have not updated their email address or KYC details are requested to register / update the details in the prescribed Form ISR-1 with Venture Capital & Corporate Investments Private Limited, "AURUM", D No.4-50/P-II/574F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad – 500032, Ranga Reddy District, Telangana, India or email at [info@vccipl.com](mailto:info@vccipl.com).

**Participation in AGM through VC/OAVM**

In accordance with the MCA Circulars and the SEBI Circulars, Members can join and participate in the AGM through VC /OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.


**Manner of casting vote(s) on Resolutions placed before the AGM through e-voting**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members to exercise their votes electronically for transacting the items of business enumerated in Notice of the 41st AGM through Central Depository Services (India) Limited ("CDSL"). The remote e-voting period commences on **Saturday, September 27, 2025 at 9:00 AM (IST) and ends on Monday, September 29, 2025 at 5:00 PM (IST)**. During this period, Members holding shares either in physical form or in dematerialized form, as on **Tuesday, September 23, 2025 i.e., cut-off date**, may cast their vote electronically. Remote voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period. Only 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Members, who have cast their votes by remote e-voting may also attend the AGM through VC / OAVM. Members 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 e-voting during the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date, may obtain the User ID and password for Remote e-voting by sending email to CDSL intimating DP ID and Client ID / Folio No. at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Members may please note that since the Company is in the process of reviving its operations, the Company is not in a position to recommend any dividend for the Financial Year under review.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davli, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurox, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-230564243.

**By order of the Board of Directors for Regency Ceramics Limited**  
**Sd/-**  
**Satyendra Prasad Narala**  
Managing Director & CFO (DIN:01410333)



**JAYKAY ENTERPRISES LIMITED**  
CIN: L55101UP1961PLC001187  
Registered Office: Kamla Tower, Kanpur, Uttar Pradesh-208001  
Email: [cs@jaykayenterprises.com](mailto:cs@jaykayenterprises.com); Website: [www.jaykayenterprises.com](http://www.jaykayenterprises.com)  
Telephone: +91 512 2371478-81

**NOTICE OF THE 79<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 79<sup>th</sup> Annual General Meeting ("AGM") of the Members of Jaykay Enterprises Limited ("the Company") for the financial year 2024-25 is scheduled to be held on Tuesday, September 30, 2025 at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses, as set out in the Notice convening the AGM of the Company.

Pursuant to General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue. Members can join and participate in the AGM through VC/OAVM facility only.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice convening the AGM along with Annual Report for the Financial Year 2024-25 on Monday, September 08, 2025, by electronic mode to those members whose e-mail addresses are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent (RTA) viz. Alankit Assignments Limited on August 29, 2025. The aforesaid Notice of AGM is also available on the website of the Company at [www.jaykayenterprises.com](http://www.jaykayenterprises.com), the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act"). Any member of the Company desirous of obtaining physical copy of the Notice and Annual Report, may send a request to the Company by writing at [cs@jaykayenterprises.com](mailto:cs@jaykayenterprises.com) mentioning their folio No./DP ID and Client ID.

**Instructions for remote e-voting and e-voting during AGM:**

- In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the business as set forth in the Notice of the AGM by electronic means through remote e-voting before the AGM and e-voting during the AGM. The Company has appointed CDSL as the agency to provide electronic voting facility.
- Only those members whose name is recorded in the registers of members or registers of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 23, 2025, shall be entitled to avail the facility of Remote e-voting / e-voting. The voting rights shall be reckoned on the paid-up value of the shares as on the cut-off date.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at [www.evotingindia.com](mailto:www.evotingindia.com). However, if members are already registered for e-Voting then they can use his/her existing User ID and Password for casting the vote.
- The Remote e-voting period commences on following period and shall be disabled thereafter:

<b>Commencement of Remote E-voting</b>	<b>09:00 a.m. (IST) on Saturday, September 27, 2025</b>
<b>End of Remote E-voting</b>	<b>05:00 p.m. (IST) on Monday, September 29, 2025</b>

- Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.
- 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. Those members who participate in the AGM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.


Other Information:

- The detailed procedure for manner of registration of e-mail address and other KYC details are provided in notes to Notice.
- The Company has appointed CS Varuna Mittal, Practicing Company Secretary, Proprietor of M/s. Varuna Mittal & Associates with Membership No. ACS-57727 and Certificate of Practice No. 23575 as the Scrutinizer to Scrutinize the Remote e-voting/ e-voting process in fair and transparent manner.
- In case the member have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

The members holding shares in physical form may register / update their e-mail address and/or bank account details by sending duly completed Form ISR-1 along with requisite documents to, Company's RTA at Alankit Assignments Ltd., Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members holding shares in demat form may register / update their e-mail address and/or bank account details with their respective DPs.

**By order of the Board for Jaykay Enterprises Limited**  
**Sd/-**  
**Shikha Rastogi**  
Company Secretary & Compliance Officer  
Membership No. A-18226



**Arihant Foundations & Housing Limited**  
CIN: L70101TN1992PLC022299  
Regd Office: No.3, Ganapathy Colony, 3rd Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-42244444

**NOTICE TO MEMBERS**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting of the Company will be held on Tuesday, the 30th September 2025 through video conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email in compliance with the Pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), and Circulars issued by the Securities and Exchange Board of India (referred to as "SEBI Circulars"). Accordingly, the Annual General Meeting of the company is also being held through VC/ Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the 32<sup>nd</sup> Annual General Meeting.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2024-25 have been sent to the shareholders whose email address are registered with the company / Depository Participant(s) (DP) in permitted mode on 08th September 2025. Shareholders holding shares in Dematerialized form are requested to register their email address and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the <https://investors.cameoindia.com> with the company registrar and Share Transfer Agent, Cameo corporate Services Limited or email to [cameo@cameoindia.com](mailto:cameo@cameoindia.com).

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e voting facility (remote e voting) to cast their votes on all resolutions set out in Notice of Annual General Meeting. Additionally, the company is providing the facility of voting through an e voting platform provided by CDSL during the Annual General Meeting. Detailed procedure of remote e voting is provided in the Notice of Annual General Meeting.


- The cutoff date for the purpose of remote e voting for the Annual General Meeting is 23.09.2025.
- Remote e voting shall commence on 27.09.2025 at 9:00 AM and shall end on 29.09.2025 at 5:00 PM, after which e voting shall be disabled by CDSL.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 23.09.2025, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User ID and Password by sending a request at [investors@arihantcs.co.in](mailto:investors@arihantcs.co.in). However, if he/she is already registered with CDSL for remote e voting then he/she can use his/her existing user ID and password for casting their votes.

The Board has appointed M/s. V Suresh Associates, Practicing Company Secretaries, Chennai as a scrutinizer for remote e voting and e voting at Annual General Meeting. The notice of the 32<sup>nd</sup> AGM and Annual Report for the financial year 2024-25 will also be made available on the company's website at [www.arihantspaces.com](http://www.arihantspaces.com), stock exchange websites and CDSL website [www.evotingindia.com](http://www.evotingindia.com).

In case of any queries relating to e voting, members may refer the Frequently Asked Question (FAQs) and e voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or email to [helpdesk@evoting@cdslindia.com](mailto:helpdesk@evoting@cdslindia.com) In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address: P. Muralidharan, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai – 600 002 Ph : 28460390; e-mail: [cameo@cameoindia.com](mailto:cameo@cameoindia.com).

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI(LODR) Regulations, 2015 the register of members and Share Transfer books of the company will remain closed from 24.09.2025 to 30.09.2025(Both days inclusive) for the annual closing and 32<sup>nd</sup> Annual General Meeting.

**By order of the Board of Directors for Arihant Foundations & Housing Limited**  
**Sd/-**  
**Mr. Arun Rajan**  
Chief Executive Officer



**JK URBANSCAPES DEVELOPERS LIMITED**  
(Formerly known as J.K. Cotton Limited)  
CIN: U17111UP1924PLC000275  
Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh  
Telephone: +91 512 2371478-81  
Email: [swati.srivastava@jkorg.co.in](mailto:swati.srivastava@jkorg.co.in); Web: [www.jkurbanscapes.com](http://www.jkurbanscapes.com)

**NOTICE OF 102nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 102<sup>nd</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Tuesday, September 30, 2025 at 04:30 PM IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the AGM. Pursuant to General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars"), Companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue. Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 24<sup>th</sup>, 2025 to Tuesday, September 30<sup>th</sup>, 2025** (both days inclusive) for the purpose of AGM.

In accordance with the said MCA Circulars, the Company has sent the Notice of AGM and Annual Report for the Financial Year 2024-25 through email to all those members whose Email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent (RTA) viz Alankit Assignments Ltd. The electronic dispatch of the Notice of AGM and the Annual Report has been completed on **September 08, 2025**.

The aforesaid documents are also available on the website of the Company at [www.jkurbanscapes.com](http://www.jkurbanscapes.com) and the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

**Instructions for remote e-voting and e-voting during AGM:**

- In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rule, 2014, the Company is pleased to provide to its members the facility to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through remote e-voting before the AGM and e-voting during the AGM. The Company had appointed CDSL as the agency to provide electronic voting facility.
- Only those members whose name is recorded in the registers of members or registers of beneficial owners maintained by the depositories as on the **cut-off date i.e. Tuesday, September 23, 2025**, shall be entitled to avail the facility of Remote e-voting / e-voting. Voting rights shall be reckoned on the paid-up value of the shares as on the cut-off date.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of AGM and holding shares as on the **cut-off date i.e. Tuesday, September 23<sup>rd</sup>, 2025**, may obtain the login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com). However, if members are already registered for e-Voting then they can use their existing User ID and Password for casting the vote. For more details please refer the instructions set forth in the notice of AGM.
- The Remote e-voting period commences on following period and shall be disabled thereafter:


<b>Commencement of Remote E-voting</b>	<b>Saturday, September 27, 2025 at 9:00 a.m. IST</b>
<b>End of Remote E-voting</b>	<b>Monday, September 29, 2025 at 5:00 p.m. IST</b>

- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- 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. Those Members who participate in the AGM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.

Other Information:

- The detailed procedure for manner of registration of e-mail address and other KYC details are provided in notes to Notice.
- The Company has appointed CS Varuna Mittal, Company Secretary in Whole -time Practice with Membership No. ACS-57727 and Certificate of Practice No. 23575 as the Scrutinizer to Scrutinize the Remote e-voting/ e-voting process in fair and transparent manner.
- In case the member have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.

**By order of the Board for JK Urbanscapes Developers Limited**  
**Sd/-**  
**Swati Srivastava**  
Company Secretary  
Membership No. ACS-48654



**SKYLINE VENTURES INDIA LIMITED**  
CIN: L45200TG1988PLC009272  
Regd. Off: Workafella, Cyber Crown - 424, Sec-II, HUDA Techno Enclave, Madhapur, Telangana - 500081.  
Website: [www.slvdigital.in](http://www.slvdigital.in) | Email id: [cs@slvdigital.in](mailto:cs@slvdigital.in)

**NOTICE**

Notice is hereby given that the Thirty Seventh (37<sup>th</sup>) Annual General Meeting of the members of the Company will be held on Tuesday, the 30<sup>th</sup> day of September, 2025 at 5:00 p.m. IST through Video Conference and Other Audio-Visual means ("VC") (by availing the e-AGM facility of CDSL), to transact the business as set out in the Notice of the AGM.

Electronic copies of the Annual Report for the Financial Year 2024-25 along with the Notice of the 37<sup>th</sup> AGM have been sent to all the Shareholders whose email ids are registered with the Company's Registrar & Share Transfer Agents (RTA), M/s. Venture Capital and Corporate Investments Pvt Ltd in accordance with the MCA Circulars and SEBI Circulars and the physical copy of the Notice along with 37<sup>th</sup> Annual Report for the FY 2024-25 will not be sent to the Members of the Company.

The Register of Members and the Share Transfer Books of the Company will remain closed on Thursday, the 25<sup>th</sup> day of September, 2025 to Tuesday, the 30<sup>th</sup> day of September, 2025 (Both days inclusive) for the purpose of the 37<sup>th</sup> AGM of the Company.


Members, who wish to receive physical copies of the said Annual Report, may write to the Secretarial Department at the Registered Office of the Company.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its Shareholders, the facility to cast their vote by electronic means on all the resolutions set forth in the Notice through [www.evotingindia.com](http://www.evotingindia.com) (EVSN: 250901022). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- E-voting commences on Saturday, 27<sup>th</sup> day, September, 2025 (09.00 a.m.) and end on Monday, 29<sup>th</sup> day, September 2025 (05.00 p.m.). The E-voting module shall be disabled by CDSL, for voting thereafter. During the E-voting period, members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e., Wednesday, September 24, 2025, will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholders, it can't be changed subsequently.
- Ms. Sarada Putcha, Practicing Company Secretary has been appointed as Scrutinizer for conducting/supervising E-voting.
- The Notice of 37<sup>th</sup> AGM is available on Company's website: [www.slvdigital.in](http://www.slvdigital.in).
- For any queries or grievances pertaining to the E-voting procedure, shareholders may get in touch with the following:  
A. M/s. Venture Capital and Corporate Investments Pvt Ltd., "AURUM", Door No.4-50/P-11/57/4F & 5F, Plot No.57.4th & 5th Floors, Jayabheri Enclave, Phase - II, Gachibowli, Hyderabad, Telangana, 500032; Tel: 040-23818475; Email id: [investor.relations@vccipl.com](mailto:investor.relations@vccipl.com).  
B. M/s. Central Depository Services (India) Limited (CDSL), 17th Floor, Phirozejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001; Tel: 022-22723333; Helpdesk: 1800205533; Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
C. The Company Secretary, M/s. Skyline Ventures India Limited., Workafella, Cyber Crown - 424, Sec-II, HUDA Techno Enclave, Madhapur, Telangana-500081; Mob: +91 8897494630; E-mail id: [cs@slvdigital.in](mailto:cs@slvdigital.in).

For E-voting instructions, members may go through the instructions sent with the Notice of the 37<sup>th</sup> AGM and in case of any queries/ grievances connected with E-voting, members may refer the Frequently Asked Questions (FAQs) and E-voting User Manual for Shareholders, available at the download section of [www.evotingindia.com](http://www.evotingindia.com).

**For Skyline Ventures India Limited**  
**Sd/-**  
**Asha Mitta**  
Managing Director  
DIN: 09195662



**GANESHA ECOVERSE LIMITED**