Ritco Logistics Limited

Date: 3rd September, 2025

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Sub: Publication of Newspaper Advertisement of 24th Annual General Meeting.

Dear Sir/ Madam,

With reference to the above subject, please find enclosed herewith the copy of newspaper advertisement of 24th Annual General meeting date published in the Financial Express Newspaper, Delhi in English and Jansatta, Delhi in Hindi dated 3rd September, 2025.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Ritco Logistics Limited



Gitika Arora Company Secretary & Compliance Officer



Corp. & Admin. Office: "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016, Haryana Ph.: 0124-4702300/301 E-mail: ho@ritcologistics.com CIN No.: L60221DL2001PLC112167 Regd. Office: 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

FINANCIAL EXPRESS

RITCO LOGISTICS LIMITED

Reg Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 | Phone No. 0124-4702300

PUBLIC NOTICE- 24th ANNUAL GENERAL MEETING

Email: cs@ritcologistics.com | Website: www.ritcologistics.com

This is to inform that the 24th Annual General meeting (AGM) of Ritco Logistics Limited ('the Company') will be convened through Video Conference('VC')/ other audio visual means ("OAVM") at 03:00 P.M. (IST) on Monday, 29th September, 2025 without physical presence of the members at the venue in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 20/2020 dated May 5, 2020 Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India('SEBI Circular') which also has allowed listed entities to send their Annual Report i electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 508, 5th Floor, Jyoti Shikhar Tower District Centre Janakpuri, New Delhi-110058.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 24th AGM and Annual Report for the financial year 2024-25 along with the Financial Statements and other Statutory Reports will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents ('Registrar')/ Depository Participants ('DPs'), as the case may be Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfe Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Members may also note that the Company will be availing e-voting services of MUFG Intime India Pvt. Ltd to enable its Members to cast their vote on resolutions set forth in the Notice of the

The Company has fixed Monday, 22nd September, 2025 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. Members may note that the remote e-voting period shall commence on Friday, 26th September; 2025 (9:00 A.M.) (IST) and end on Sunday, 28th September, 2025 (5:00 P.M.) (IST), Additionally,

the Company will be providing e-voting system for casting vote during the AGM.

Registration of E-Mail Addresses Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2024-25 electronically, and to received login ID and password for remote e

 In case of shares held in demat mode, please provide DPID-CLID (16 Digit DPID + CLID or 16 Digit beneficiary ID), Name, client master or copy of consolidated account statement, PAN (selfattested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@ritcologistics.com

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.ritcologistics.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively. The above information is being issued for the information and benefit of all the members of the

Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to For Ritco Logistics Limited

Date: 03.09.2025 Place: Gurgaon

Voting:

Gitika Arora Company Secretary & Compliance Officer



USHA FINANCIAL SERVICES LIMITED CIN: L74899DL1995PLC068604

Regd. Office: Plot No. 73, First Floor, Patparganj Industrial Area, Delhi-110092 Corp. Office: 3rd Floor, Plot No. 40, Near Wave Cinema, Kaushambi, Ghaziabad, UP-201012 Phone: 01204320775;

E-mail: compliance@ushafinancial.com; | Website: www.ushafinancial.com INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS('OAVM') AND E-VOTING INFORMATION

Members may please note that the 29" Annual General Meeting ('AGM') of the members of M/3 Usha Financial Services Limited will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Tuesday, 30* day of September at 04:00 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 ('the Listing Regulations'), read with General Circular No. 14/2020 dated Apri 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/13 dated October 03, 2024, being the latest circular issued by SEBI and other applicable circulars ssued in this regard, to transact the businesses, as set forth in the Notice of the AGM which i

being sent for convening the AGM of the Company. In compliance with the above MCA Circulars, electronic copies of the Notice of the 29th AGM and Annual Report for the Financial Year ("FY") 2024-25 will be sent to all the Members whose emai addresses are registered with the Company / its Registrar and Share Transfer Agent viz. Skyline Financial Services Private Limited ('RTA') or the Depositories.

The Notice and Annual Report for the FY 2024-25 will also be available on the following websites (a) Company - https://www.ushafinancial.com/general-meetings.html

(b) NSE Limited - www.nseindia.com and (c) Central Depository Services Limited ("CDSL/e-voting service provider")- www.evotingindia.com

The physical copies of the notice of AGM along with Annual Report for the FY 2024-25 will be dispatched to only those shareholders who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2024-25 will be sent to those shareholders whose e-mai addresses are not registered with Company/RTA/DPs/Depositories

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being n force), and the Secretarial Standard on General Meetings issued by the Institute of Company ecretaries of India ("SS-2"), the members can attend and participate in the AGM through VC DAVM facility only. The detailed instructions for joining the AGM will be provided in the notice

Manner of registering/updating email addresses:

In order to receive the notice of AGM and Annual Report in electronic mode, Members are requested to register/update their email addresses with the Depositories through their concerned Depository Participants (DPs) in respect of shares held in dematerialised form and with RTA at admin@skylinerta.com in respect of shares held in physical mode by submitting Form ISR-1 which can be accessed on the Company's website at www.ushafinanciat.com.

Manner of casting vote through e-voting:

The Company is providing the remote e-voting facility before the AGM and e-voting facility a the AGM to its members to exercise their right to vote on all the resolutions set forth in the AGM Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by CDSL. The Members who have already casted their vote through e-voting prior to the AGM, are entitled t

ittend/participate in the AGM through VC/OAVM facility provided by RTA, but shall not be entitled o cast their vote again at the AGM. The detailed procedure for remote e-voting/e-voting along with the instructions to join the virtual AGM will be provided in the notice of AGM. The manner in which the members who are holding shares in physical form or who have no

registered their email addresses with the Company can cast their vote through remote e-voting through the e-voting system during the AGM, shall be provided in the notice of AGM.

For Usha Financial Services Limited

Kritika Goswam Date: September 03, 2025 Company Secretary & Compliance Officer

Name of the Borrower(s)/Co-Borrower (s)/Loan A/c No./Branch

TEHSIL HODAL DISTRICT PALWAL PALWAL HARYANA- 121105 INDIA.

Date - 03.09.2025. Place - Harvana

Place: New Delhi

Membership No.: A65161

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF **Zeal Global Services Limited** (formerly Zeal Global Services Private Limited) CIN: L74950DL2014PLC264849; Ph. No: 011-41444063

E-mail: cs@zeal-global.com; Website: www.zeal-global.com Regd. Off: A-261-262, 03rd Floor, Street No-06, Mahipal Pur Extension, New Delhi-110037

Pursuant to Ministry of Corporate Affair's latest circular No. 9/2024 dated September 19, 2024 read with read with SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 have granted exemption from dispatching physical copies of Notices and Annual Report to shareholders and also allowed conducting Annual General Meeting (AGM) through electronic mode till 30th September, 2025. In view of the above, Zeal Global Services Limited (the Company) intends to convene its 12th Annual General Meeting (AGM) on Monday, 29th September 2025 at 04:00 P.M., through Audio visual means in compliance with the provisions of Companies Act and Rules and circulars issued there-under and regulations and circulars issued by the SEBI under the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.zeal-global.com) and also will be available at the website of National Stock Exchange of India Limited (www.nseindia.com).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. Further, up-date their Bank details so as to enable electronic credit of dividends paid by the Company from time to time without any delay and banking hassles.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder. scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@zeal-global.com.

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

For Zeal Global Services Limited (Formerly Zeal Global Services Private Limited)

> Vishal Sharma **Managing Director** DIN: 03595316

> > Date: 03.09.2025

MONEYBOXX

Date: 03rdSeptember, 2025

www.evoting.nsdl.com.

Place: New Delhi

MONEYBOXX FINANCE LIMITED

Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place, New Delhi - 110066

Corporate Office: Block A, DLF Building 8, 4th Floor, DLF Cyber City Gurugram, Haryana-122002

Head Office: 411-A, Kanakia Wallstreet, Chakala, Andheri Kurla Road, Andheri (East), Mumbai-400093

CIN: L30007DL1994PLC260191 | Tel: 011-45657452| Email: info@moneyboxxfinance.com | Website: www.moneyboxxfinance.com |

NOTICE OF 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st (Thirty-first) Annual General Meeting ("AGM") of the Members of Moneyboxx Finance Limited ("the Company") will be held on Friday, September 26, 2025 at 04:30 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means ("OAVM") (hereinafter referred as VC), in compliance with the circular issued by Ministry of Corporate Affairs ("MCA") dated May 05, 2020, and subsequent updates, the latest being dated September 19, 2024, and Securities and Exchange Board of India ("SEBI") circulars, latest dated June 05, 2025, and provisions of other applicable laws, in this regard to transact the business, as set out in the Notice of the AGM ("AGM Notice") which will be circulated

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant ("DPs")/ Registrars & Transfer Agent ("RTA") in accordance with the aforesaid MCA and SEBI Circulars and will also be made available on the website viz. www.moneyboxxfinance.com, www.bseindia.com and

The instructions for attending the AGM through VC and detailed manner of electronic voting ("e-voting") is being provided in the Notice convening the AGM. The Company will facilitate both remote e-voting prior to the AGM and e-voting during the AGM to all the eligible members as per applicable provisions of the Act and circulars of MCA and SEBI as on cut-off date. Members who have not cast their votes by remote e-voting will be able to vote during the AGM through e-voting.

Report are requested to contact their DP and register their email address(es) in their respective demat accounts, as per the process advised by the DP. The login credentials to cast vote through e-voting shall be made available to the Shareholders after updating their email

The Shareholders who have not registered their email-id for obtaining AGM Notice & Annual

Shareholders are requested to update their KYC with their DP to receive dividend directly into their Bank Account on the dividend payout date. Shareholders are further requested to notify any change in their Bank Account details to their DP for updation. The Company has engaged the services of National Securities Depository Limited (NSDL)

as the agency to provide the electronic voting facility and Video Conferencing facility to conduct the AGM. For Moneyboxx Finance Limited

Lalit Sharma

Date: September 03, 2025 Place: New Delhi

Company Secretary

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copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner

ABRAM FOOD LIMITED (Formerly known as Abram Food Private Limited)

Reg. Office: 605, Pearl Business Park, Near Fun Cinema, Netali Subhash Place, New Delhi -110034 Factory Add: 8-34, MIA, Alwar, Rajasthan - 301030 CIN No. L15122DL2009PLC187783

Tel No. 9717133544 E Mail Id:- info@abramfood.in Website - www.abramfood.in NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING

INFORMATION AND BOOK CLOSURE Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of Abram Food Limited

scheduled to be held on MONDAY, 29th DAY OF SEPTEMBER, 2025 AT 3:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made there under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, Jan. 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars"), and Circular dated May 12, 2020, Jan 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) have permitted to hold Annual General Meeting (AGM) through VC/OAVM facility, without the physical presence of the members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

The Notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 2nd September, 2025. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of the Stock Exchange Le. BSE Limited at www.bseindia.com. Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, the register of members and Share transfer books of the company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). The details as required pursuant to the Act and Rules are as under: The remote e-voting shall commence on Thursday, 25th September, 2025 (9:00 a.m. IST) and ends on Sunday, 28th September, 2025 (5:00 p.m. IST). The remote e-voting shall not be allowed beyond the said date

. A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off data of Monday, 22nd September, 2025 only, shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the company as on the Cut-Off date i.e. Monday, 22nd September, 2025. Any person, who has acquired shares and become member of the Company after dispatch of notice of AGM and holds share as on the cut-off date, can also cast vote either through remote e-voting or e-voting at the AGM. The detailed procedure for login details is provided in the Notice of the meeting which is available on Company's website www.abramfood.in.

The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM.

Members who have not registered their email ID may get the same registered/updated with Company/RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through E-voting during the AGM. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: info@abramfood.in

For quick reference, Following are the important dates with regard to 17th Annual General Meeting:-

31 PK	I. Particulars	Event
1.	Day, Date, Time and Mode of AGM	MONDAY, 29th DAY OF SEPTEMBER, 2025 AT 3:00 P.M. through Video Conference (VC)/Other Audio Visual (OAVM)
2.	Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Monday, 22 rd September, 2025
3.	Date and Time of Book Closure	Tuesday, 23 rd , September, 2025 to Monday, 29 th September, 2025 (both days inclusive)
4.	Date and Time of E-voting	From Thursday, 25° September, 2025 (9:00 a.m. IST) and ends on Sunday, 28° September, 2025 (5:00 p.m. IST).
Plac	e: New Celhi	By order of the Board of Directors of Abram Food Limites Sd/- Sanitya Gour

Company Secretary & Compliance Officer

SUNEHARI EXPORTS (HARIDWAR) LIMITED CIN: U36102DL2009PLC188045

Regd Office: B 1/E-24, Mohan Co-operative Industrial Area, Mathura Road, New Delhi- 110 044

Tel.No. 91-11-41679238, E-mail: sunehari@sunehari.com INFORMATION REGARDING 16th ANNUAL GENERAL MEETING TO

BE HELD THROUGH VIDEO CONDERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of

the Company will be held through Video Conferencing ("VC") facility on Saturday, 27th September 2025 at 05:30 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/ 2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/ 2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business set out in the notice calling the AGM. In compliance with the relevant circular, the Notice of AGM and the Annual Report 2024-

25 including the financial statements for the financial year 2024-25, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Depositary Participant(s). The aforesaid documents will also be made available on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com. The members holding shares as on Saturday, 20th September, 2025 including those who

will not receive electronic copy of the annual report due to non-availability of their email address with the company can exercise their right to vote by following the instructions that will be given in the AGM notice. Manner of casting vote(s) through e-voting

a. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting'). **b.** The manner of voting remotely ("remote e-voting") by members holding shares in

dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. c. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

d. The login credentials for casting votes through e-voting shall be made available to members through email. e. The same login credential may also be used for attending the AGM through VC/OAVM. In case you have not registered your e-mail address with the Company/ Depository, please

follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility: a) Physical holding: please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of

Aadhar Card), by email to the Company's email address at sunehari@sunehari.com or to the email id of MAS Services Limited - Registrar & Share Transfer Agent (RTA) of the Company at mas_serv@yahoo.com. b) Demat holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

c) Company is not declaring any dividend. d) Shareholders holding shares in the physical form are required to convert their holding

in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI 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 vote through remote e-voting or through e-voting during the AGM. For and behalf of the Board

Sunehari Exports (Haridwar) Ltd. Sd/ Vijay Prakash Pathak Director

DIN: 07081958

SMART FINSEC LIMITED (Formerly Known as Kevalin Securities Limited)

CIN: - L74899DL1995PLC063562 Reg. Off. F-88, West District Centre, Shivaji Enclave, Rajouri Garden, New Delhi-110027

Email Id:- smartfinsec@gmail.com, Website: www.smartfinsec.com NOTICE OF 30th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting of Members

of Smart Finsec Limited will be held on Thursday, September 25, 2025 at 11:30 A.M. through Video Conference ("VC")/Other Audio Visual Means "OAVM"), in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India, and other relevant circulars issued from time to time, (collectively referred to as Circulars) without physical presence of members at common venue, to transact the businesses set forth in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the relevant circulars the Notice of AGM along with the Annual Report 2024-25 have been sent through electronic mode to the members of the company whose e-mail addresses are registered with the Depository / RTA. The same is also available on the website of the Company i.e. www.smartfinsec.com, Stock Exchange website i.e. BSE Limited at www.bseindia.com and on website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations. a letter providing the web-link, including the exact path for accessing the Annual Report will be sent to those members who have not registered their Members may please note that the Register of Members and Share Transfer

to Thursday, September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting Pursuant to Section 108 of the Act and rules made thereunder read with Regulation 44 of SEBI Listing Regulations, 2015, the Company is providing to its Members the facility to cast their vote electronically through e-voting

Books of the Company will remain closed from Friday, September 19, 2025

system of NSDL. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18th September, 2025, may cast their vote electronically to transact the business set out in The remote e-voting period starts on Monday, 22nd September, 2025 (09:00

am) and ends on Wednesday 24th September, 2025 (05:00 pm). The remote e-voting shall not be allowed beyond the said date and time. 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 will be present in the AGM through VC / OAVM facility and 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 evoting system during the AGM. In case of any queries pertaining to e-voting, members may refer to the

Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com or contact NSDL helpdesk by sending an email at evoting@nsdl.co.in or call at toll free number: 022-4886 7000

For Smart Finsec Limited

Place: New Delhi Date: 2nd September, 2025

Rajvinder Kaur Company Secretary

SRU STEELS LIMITED CIN No.: L01111DL1995PLC107286 Registered Office: 11/598/1, Chawla Market, Patpar Ganj Road

Jheel Khuranja, Delhi-110031, Phone: +91 9711664417 E-mail: srusteels95@gmail.com, Website: https://www.srusteels.com/ Notice of 30th Annual General Meeting

and Remote E-voting

Notice is hereby given that the 30" Annual General Meeting (AGM) of the Members of SRU Steels Limited on Thursday, 25" September, 2025 at 12.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual The Annual Report of the Company including the Notice convening

the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, Beetal Financial & Computer Services Pvt. Ltd., remote e-voting (voting on resolutions proposed at the AGM through electronic mode): Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of

the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 12, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Mrs. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M. (IST) on Monday, 22" September, 2025 and ends at 5.00 P.M. (IST) on Wednesday, 24", September, 2025. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Thursday, 18th September, 2025, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the

sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Beetal Financial & Computer Services Pvt. Ltd., The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting. Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of AGM is available on the website of the Company viz., www.srusteels.com and also on website of CDSL www.cdslindia.com.ln case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at evoting@cdslindia.com or CDSL's Toll Free No. 180022 55 33 for any information or clarification regarding

By Order of the Board For SRU Steels Limited Sd/-

Vijay Sureshbhai Makvana

Managing Director & CFO

DIN: 11021700

of the properties

Date: 1" September, 2025 Place: Delhi

E-AUCTION



ROHA HOUSING FINANCE PRIVATE LIMITED Corporate Office: Unit No. 1117 & 1118, 11th Floor, World Trade Tower, Sector 16. Noida, Uttar Pradesh 201301.

DEMAND NOTICE NOTICE TO BORROWER UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

NOTICE is hereby given that the following borrower/s who have availed loan from Roha Housing Finance Private Limited (RHFPL) have failed to pay Equated Monthly Installments (EMIs) of their loan to RHFPL and that their loan account has been classified as Non-performing Asset as per the guidelines issued by National Housing Bank. The borrower(s) have provided security of the immovable property/ies to RHFPL, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrower/s to RHFPL as on date are also indicated here below. The borrower(s) as well as the public in general are hereby informed that the undersigned being the Authorized Officer of RHFPL, the secured creditor has initiated action against the following borrower(s) under the provisions of the Securitization and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section (4) of Section 13 of the SARFAESI Act, including power to take possession of the property/ies and sell the same. The public in general is advised not to deal with property/ies described here below.

			1 1 1
1	LAN: LAFADBLPRS000005015365 / Branch: Faridabad 1. NARENDER SO GAJRAJ, 2. INDERERA WO GAJRAJ Both at - ADD 1: BADROLA, BADRAULA 93 TIGAON, FARIDABAD, HARYANA- 121101, INDIA. ADD 2: KHEWAT NO. 73/55 KHATONINO. 108 TO 117 MAUJA-BADROLA TEHSIL- DAYALPUR FARIDABAD HARYANA- 121004 INDIA.	11-08-2025 & Rs.1556627/-	All that part and parcel of the property bearing Property Address: KHEWAT NO. 73/55 KHATONINO. 108 TO 117 MAUJA - BADROLA TEHSIL - DAYALPUR FARIDABAD HARYANA - 121004 INDIA.
2.	LAN: LANODCLPRS000005016368 / Branch: Noida Cluster 1. SAGAR CHAUHAN, 2. ATUL SO BIJENDER, 3. SAVITA WO BIJENDER All At - ADD 1: WARD NO 00, NEAR CHOTIYA WALA MANDIR AURANGABAD, PALWAL, HARYANA- 121105, INDIA. ADD2: KHEWAT/ KHATA NO. 124 / 129 MU NO. 125 KILA NO. 25/14- 13 25/23- 0MU NO. 126 KILA NO. 21/1 2-13 SITUATED AT WAKA MAUZA AURANGABAD	11-08-2025 & Rs.1475950/-	All that part and parcel of the property bearing Property Address: KHEWAT/ KHATA NO. 124 / 129 MU NO. 125 KILA NO. 25/14- 13 25/23-0MU NO. 126 KILA NO. 21/1 2-13 SITUATED AT WAKA MAUZA AURANGABAD TEHSIL HODAL DISTRICT PALWAL



Demand Notice | Description of secured asset(s) (immovable

PALWAL HARYANA- 121105 INDIA.

Authorized officer, Roha Housing Finance Private Limited

♦ FINANCIAL EXPRESS



No.

STATE BANK OF INDIA

Place : New Delhi

Date: 02.09.2025

SMECCC Ghaziabad - 15635, CF-2, First Floor, Bulandshahr Road, Ghaziabad, UP- 201009 Phone: 9650296562, Email ID: sbi.15635@sbi.co.in

10.09.2025 **DATE OF EMD** 03.09.2025 to 09.09.2025 APPENDIX-IV-A" [See proviso to rule 8 (6) Sale notice for sale of Movable Propert

DATE OF E-AUCTION PROPERTIES

SALE NOTICE E-Auction Sale Notice for Sale of movable Assets under the Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

lotice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below mentioned Immovable Property/ies mortgaged/charged to the Secured Creditor (State Bank of India), the possession mentioned below of which has been taken by the Authorized Officer of State Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" Basis on 10.09.2025, 10:00 to 16:00 for recovery of amount as mentioned below, due to the Secured Creditor from Borrowers, Guarantors and Mortgagors. The reserve price is mentioned below and the earnest money to be deposited is mentioned respectively. Date & Time for **Reserve Price EMD Date Details Of Properties** Outstanding Inspection **Borrowers Details** EMD

			H	DID moromone, anount		
1.	Borrowers: Ananta Enterprises, Plot No. 42/43A, Khasra No. 428, Shahpur Nij Morta, Ghaziabad, Uttar Pradesh 201003. Prop. Tushar Sharma S/o Hari Om, Address: Flat No. B-702, Moti Residency, Raj Nagar, Extn. UP 201001.	Property ID: SBINANANTAENT Suiting Rewinding Machine with Auto Brake System & Web Guide Control with 7.50 H.P. Motor Panel. 02 Colour Flexo Printing Machine with Auto Brake System & Web Guida Control with 5 H.P. Motor Panel. Possession: Physical.	Rs. 19,95,565.94 (Rupees Nineteen Lakhs Ninety Five Thousand Five Hundred Sixty Five & Ninety Four Paisa Only) as on 19.02.2025 with further interest incidental expenses and costs etc. thereon.	Rs. 9,00,000 + GST Rs. 90,000 + GST Rs. 10,000.00	03.09.2025 to 09.09.2025	From 04.09.2025 to 06.09.2025 Time 11:00 AM to 04:00 PM
2.	Borrowers: Chand Mohammad, Address: S/o Mohd. Vakil, R/o Yaseen Garhi, Village & Post Dasna, Ghaziabad - 201015.	Property ID: SBINCHAND Vehicle No.: DL 1LAJ3795, Regd. Date: 25.10.2023 Chassis No.: MAT556002NVK58749 Engine No.: 275CNG17KXXSE1231. Make & Model: 2023, Tata Ace Gold CNG Bs6 Possession: Physical.	Rs. 4,85,559.03 (Rupees Four Lakhs Eighty Five Thousand Five Hundred Fifty Nine & Three Paisa Only) as on 28.09.2024 with further interest incidental expenses and costs etc. thereon.	Rs. 3,23,000 + GST Rs. 32,300 + GST Rs. 5,000.00	03.09.2025 to 09.09.2025	From 04.09.2025 to 06.09.2025 Time 11:00 AM to 04:00 PM
3.	Borrowers: Nazeem Khan, Address: S/o Aziz Khan, R/o Purana Kasana Road, Surajpur, Gautam Budh Nagar, UP 201306.	Property ID: SBINNAZEEM Vehicle No.: UP 16 JT 9140, Regd. Date: 13.01.2023, Chassis No.: MAT556002NVK57251 Engine No.: 275CNG17KXXSD6633. Make & Model: 2023, Tata Ace Gold CNG Bs6 Possession: Physical.	Rs. 3,46,845.89 (Rupees Three Lakhs Forty Six Thousand Eight Hundred Forty Five & Eighty Nine Paisa Only) as on 29.12.2024 with further interest incidental expenses and costs etc. thereon.	Rs. 3,87,000 + GST Rs. 38,700 + GST Rs. 5,000.00	03.09.2025 to 09.09.2025	From 04.09.2025 to 06.09.2025 Time 11:00 AM to 04:00 PM

Terms And Conditions Of The E-auction Are As Under: 1. E-Auction is being held on "As is where is", "As is what is", and "Whatever there is" Basis and will be conduct-ed "On Line". The auction will be conducted through the Bank's E-Auction Tender Document containing online e-auction Bid form, Declaration, General Terms and Conditions of online auction sale are available in e-Auction platform on https://baanknet.com.

2. To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquines re-garding the encumbrances, title of property/ies put on auction and claims/rights/dues/affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues

3. Interested bidder may deposit Pre-Bid EMD with M/S SISL Infotech Pvt. Ltd. before the close of e-Auction. Credit of Pre-bid EMD shall be given to the bidder only after receipt of payment in M/S SISL Infotech Pvt. Ltd. Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem.

4. The sale shall be subject to rules/conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. 5. The other terms and conditions of the e-auction are published in the following websites https://baanknet.com Enquiry: Rekha Singh, Authorised Officer, Scale-IV, Mobile No. 9650296562.

Date: 03.09.2025 Place: Ghaziabad

epaper.financialexpress.com

New Delhi

Sd- Authorised Officer, State Bank Of India

Each holder of equity shares is entitled to one vote per share. The company declares and pays dividend in Indian Rupees.

- In the event of liquidation of the Company, the holders of the equity shares will be entitled to receive remaining assets of the Company. The distribution will be in proportion to the number of equity shares held by the shareholders.
- The Right issue of 23,500 share amounting to Rs. 329.00 Lakhs has been made by the company as on 26th October 2024 by conversion of unsecured loans of promotor

x. Changes in Accounting Policies in the years covered in the restated financials:-

There are no changes in significant accounting policies for the years covered in the restated financials.

- Figures have been rearranged and regrouped wherever practicable and considered necessary.
- z. The management has confirmed that adequate provisions have been made for all the known and determined liabilities and the same is not in excess of the amounts reasonably required to be provided for.

aa. Reviewing of Debtors:-Management is following the practice of reviewing every debt at the end of the year and fully writes off those debts which are irrecoverable or doubtful of recovery.

bb. The balances of trade payables, trade receivables, loans, and advances are unsecured and considered good. cc. Amounts in the financial statements: Amounts in the financial statements are rounded off to the nearest lakhs. Figures in brackets indicate negative values. dd. Basis for Accounting Ratios: The Accounting Ratios have been calculated using the following formulas

Sr. No.	Ratios	Numerator	Denominator
(a)	Current Ratio	Current assets	Current liabilities
(b)	Debt-Equity Ratio	Total Debt	Equity attributable to equity holders
(c)	Debt Service Coverage Ratio	Earnings available for debt services	Debt Service
(d)	Return on Equity Ratio	Net Profit after taxes	Average Equity shareholders' fund
(e)	Inventory turnover ratio (in times)	Cost of Goods Sold	Average Inventory
(f)	Trade Receivables turnover ratio (in times)	Revenue from operations	Average Trade Receivables
(g)	Trade payables turnover ratio (in times)	Cost of Materials	Average Trade Payables
(h)	Capital turnover ratio (in times)	Revenue from operations	Capital Employed
(i)	Net profit ratio	Net profit after tax	Revenue from operations
(j)	Return on Capital employed	Earnings before interest & taxes (EBIT)	Capital Employed

ee. Wilful Defaulter:-

Continue From Previous Page...

Wilful defaulter means a person or an issuer who is categorized as a wilful defaulter by any bank or financial institution (as defined under the Companies Act, 2013) or consortium thereof, in accordance with the guidelines on wilful defaulters issued by the Reserve Bank of India. The Company is not declared as wilful defaulter by Reserve Bank of India.

ff. Other Regulatory Information: -

Title deeds of Immovable Property not held in name of the Company.

Title deeds of all immovable properties of land & building (other than properties where the company is the lessee and the lease agreements are duly executed in favor of the lessee), disclosed in the Financial Statements included in Property, Plant and Equipment, are held in the name of the company as at Balance sheet date.

2. Revaluation of Property, Plant and Equipment

4. Details of Crypto Currency or Virtual Currency

The company has not revalued its Property, Plant and Equipment hence not applicable. Disclosure in relation to Undisclosed Income

Benami Transactions (Prohibitions) Act, 1988 and the rules made thereunder.

There are no transactions that have not been recorded in the books of accounts and have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 during any of the years.

The Company has not traded or invested in Crypto currency or Virtual Currency during the financial year and comparative period.

5. Details of Benami Property The Company does not have any Benami properties. No proceedings have been initiated or are pending against the Company for holding any benami property under the

6. Relationship with Struck off Companies The company has not entered into any transactions with companies struck off under section 248 of the Companies Act, 2013 or section 560 of the Companies Act, 1956.

7. Registration of Charges or Satisfaction of Charges or Satisfaction with Registrar of Companies

All charges or satisfaction of charges are registered with the registrar of companies before the statutory period.

8. Compliance with number of layers of Companies

The company does not have investment from any group companies.

Compliance with Approved Scheme of Arrangements The company has not entered in any scheme of arrangement in terms of section 230 to 237 of the companies act 2013.

10. Utilization of Borrowed funds and Share Premium The Company has not advanced or loaned or invested funds - either borrowed funds or share premium or any other sources or kind of funds to any other person or entity,

including foreign entities (Intermediaries) with an understanding that the Intermediary shall: (i) directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company or (ii) provide any guarantee, security or the like to or on behalf of the Company.

The Company has not received any funds from any person or entity, including foreign entities (Funding Party) with the understanding that the Company shall: (i) directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party (Ultimate Beneficiaries) or

(ii) provide any guarantee, security or the like to or on behalf of the Ultimate Beneficiaries.

East, Mumbai - 400 059. Telephone: 022 4604 6494

Place: Jamnagar, Gujarat

compliance@unistonecapital.com Contact Person: Brijesh Parekh

Website: www.unistonecapital.com SEBI registration number: INM000012449 CIN: U65999MH2019PTC330850

BOOK RUNNING LEAD MANAGER

Email: mb@unistonecapital.com

Investor grievance email:

UNISTONE CAPITAL PRIVATE LIMITED

A/305, Dynasty Business Park Andheri-Kurla Road, Andheri

KFIN TECHNOLOGIES LIMITED

Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India.

REGISTRAR TO THE OFFER

Telephone: +91 40 6716 2222; Email: vpil.ipo@kfintech.com Investor grievance email: einward.ris@kfintech.com

Website: www.kfintech.com; Contact Person: M Murali Krishna SEBI Registration Number: INR000000221: CIN: L72400TG2017PLC117649 COMPANY SECRETARY AND COMPLIANCE OFFICER

Ajay Kumar Agrawal

Vigor Plast India Limited

Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village Chela, Jamnagar - 361006, Gujarat, India.

Tel No.: 0288-2730912 Website: www.vigorplastindia.com

Email id: cs@vigorplastindia.com

Investors can contact the Company Secretary and Compliance Officer, BRLM or the Registrar to the Issue in case of any pre- issue or post issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode.

For VIGOR PLAST INDIA LIMITED On Behalf of the Board of Directors

Jayesh Premjibhai Kathiriya Chairman & Managing Director

Date: September 02, 2025 VIGOR PLAST INDIA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP with Registrar of Companies on August 25, 2025. The RHP shall be available on the website of the BRLM to the Offer at www.unistonecapital.com and websites of NSE i.e. www.nseindia.com. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 26 of the RHP. Potential investors should not rely on the RHP for making any investment decision.

The Equity Shares Issued in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities Act of 1934, as amended (the "Securities Act") or any state securities act of 1934. not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being issued or sold in the United States.

रिटज मर्केंटाइल लिमिटेड

पंजीकृत कार्यालय : 1305, 13वाँ तल, देविका टावर, 6 नेहरू प्लेस, नई दिल्ली—110019 सीआईएन : L52110DL1985PLC019805 सदस्यों के लिये सूचना

एतद्दवारा सचित किया जाता है कि रिटज मर्केंटाइल लिमिटेड के शेयरधारकों की 39वीं वार्षिक आम बैठक शक्रवार, 26 सितंबर, 2025 को शाम 4:00 बजे कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी, जिसमें वार्षिक आम बैठक बुलाने संबंधी सूचना में उल्लिखित व्यवसाय का संचालन किया जाएगा। यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुपालन में, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के साथ पठित, संशोधित रूप में, सदस्यों का रजिस्टर और

शियर हस्तांतरण बहियां कंपनी की उक्त एजीएम के लिए 20 सितंबर 2025 से 26 सितंबर 2025 तक (दोनों सिदस्यों को एतद्दवारा सचित किया जाता है कि कंपनी अधिनियम 2013 की धारा 108 के प्रावधानों के अनुपालन में, कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 के साथ पठित, संशोधित रूप में और सेबी (एलओडीआर) विनियम 2015 के विनियम 46 के अनुपालन में, कंपनी अपने सदस्यों को इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई–वोटिंग) के माध्यम से एजीएम में पारित किए जाने वाले प्रस्तावित प्रस्तावों पर मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। कंपनी ने ई–वोटिंग सुविधाएं प्रदान करने

के लिए एजेंसी के रूप में कंपनी के आरटीए अलंकित असाइनमेंट्स लिमिटेड की सेवाएं ली हैं। वार्षिक आम बैठक (एजीएम) की सूचना कंपनी की वेबसाइट पर भी उपलब्ध है। रिमोट ई—वोटिंग सुविधा 23 सितंबर 2025 को सुबह 9:00 बजे आरंभ होगी और 25 सितंबर 2025 को सायं 5:00 बजे समाप्त होगी। इसके कोई भी व्यक्ति जो एजीएम सचना भेजे जाने के बाद कंपनी के शेयर प्राप्त करता है और सदस्य बनता है औ

कट—ऑफ तिथि अर्थात 19 सितंबर 2025 तक शेयर धारण करता है, वह info@alankit.com पर ई—मेल अनुरोध भेजकर या अलंकित टोल-फ्री नंबर 1800—113300 पर कॉल करके उपयोगकर्ता नाम और पासवड प्राप्त कर सकता है। यदि कोई सदस्य पहले से ही अलंकित ई–वोटिंग के साथ पंजीकृत है, तो वह रिमोट ई—वोटिंग के माध्यम से वोट डालने के लिए अपने विद्यमान उपयोगकर्ता आईडी और पासवर्ड का उपयोग कर वार्षिक आम बैठक (एजीएम) में मतदान पत्र के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी। बैठक

में भाग लेने वाले वे सदस्य, जिन्होंने अभी तक रिमोट ई—वोटिंग के माध्यम से अपना वोट नहीं डाला है, बैठक में अपने अधिकार का प्रयोग कर सकेंगे। जिन सदस्यों ने रिमोट ई—वोटिंग के माध्यम से अपना वोट डाला है वे भी बैठक में भाग ले सकते हैं, लेकिन उन्हें वार्षिक आम बैठक में दोबारा वोट देने का अधिकार नहीं होगा ई—वोटिंग से संबंधित किसी भी प्रश्न के लिए, कृपया सीडीएसएल वेबसाइट http://evotingindia.com पर उपलब्ध सहायता और प्रायः पूछे जाने वाले प्रश्न अनुभाग देखें। रिमोट ई—वोटिंग से संबंधित प्रश्न या शिकायत निम्नलिखित पते पर भी भेजी जा सकती है :--

अलंकित असाइनमेंट्स लिमिटेड, अलंकित हाइट्स, १ई / १३, झंडेवालान एक्सटेंशन, नई दिल्ली—११००५५, दूरभाष नंबर : 011–4254 1234, 2345 1234, ई–मेल : **rta@alankit.com**

कृते रिट्ज मकेँटाइल लिमिटेड हस्ता. 🖊 -गर्वित सिंघवी पूर्णकालिक निदेशक

दिनाँक : 02—09—202**5** स्थान : नई दिल्ली डीआईएन : 00597757 Витсо रिटको लॉजिस्टिक्स लिमिटेड

र्भा सीआईएन : L60221DL2001PLC112167 पंजीकृत पता : 508, 5वां तल, ज्योति शिखर टावर, जिला केंद्र, जनकपुरी, नई दिल्ली—110058 फोन नंबर 0124—4702300

ईमेल : cs@ritcologistics.com वेबसाइट : www.ritcologistics.com

सार्वजनिक सूचना- 24वीं वार्षिक आम बैठक यह सूचित किया जाता है कि रिटको लॉजिस्टिक्स लिमिटेड ('कंपनी') की 24वीं वार्षिक आम बैठक (एजीएम)

सोमवार, 29 सितंबर, 2025 को अप. 03:00 बजे (आईएसटी), कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों के साथ पठित कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी 5 मई, 2020 के सामान्य परिपत्र संख्या 20 / 2020, 5 मई, 2022 के परिपत्र संख्या 02 / 2022 ('एमसीए परिपत्र') और भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी परिपत्र') द्वारा जारी 13 मई, 2022 के परिपत्र, जिसने सूचीबद्ध संस्थाओं को अपनी वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में भेजने की अनुमति दी है (सामृहिक रूप से परिपत्र के रूप में संदर्भित) के अनुपालन में, आयोजन स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, वीडियो कॉन्फ्रेंस ('वीसी') / अन्य ऑडियो विज्अल माध्यमों ('ओएवीएम') के माध्यम से, आयोजित की जाएगी। उक्त बैटक का स्थान कंपनी का पंजीकृत कार्यालय, 508, पांचवां तल, ज्योति शिखर टावर, जिला केंद्र, जनकपूरी, नई दिल्ली–110058 माना जाएगा। सदस्य यह भी ध्यान दें कि उपर्युक्त परिपत्रों के अनुसरण में और सरकार की गो–ग्रीन पहल को आगे बढ़ाने

के लिए, 24वीं एजीएम की सूचना और वित्तीय वर्ष 2024—25 के लिए वार्षिक रिपोर्ट के साथ—साथ वित्तीय विवरण और अन्य वैधानिक रिपोर्ट केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएंगी जिनके ई–मेल पते रजिस्ट्रार और ट्रांसफर एजेंटस ('रजिस्ट्रार') / डिपॉजिटरी प्रतिभागियों ('डीपी'), जैसा भी मामला हो, के पास पंजीकृत हैं। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं, जिसका विवरण कंपनी द्वारा बैठक की सूचना में दिया जाएगा। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत गणपूर्ति के उद्देश्य से की

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पस्तकें वार्षिक आम बैठक के उद्देश्य से मंगलवार. 23 सितंबर. 2025 से सोमवार. 29 सितंबर. 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगी।

सदस्य यह भी ध्यान रखें कि कंपनी एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड की ई–वोटिंग सेवाओं का लाभ उठाएगी, ताकि उसके सदस्य एजीएम की सूचना में निर्धारित प्रस्तावों पर अपना वोट डाल सकें। कंपनी ने एजीएम के दौरान रिमोट ई—वोटिंग या ई—वोटिंग द्वारा मतदान करने के लिए सदस्यों की पात्रता िनिर्घारित करने हेतु सोमवार, 22 सितंबर, 2025 को "कट—ऑफ तिथि" के रूप में निर्घारित किया है। सदस्य कृपया ध्यान दें कि रिमोट ई—वोटिंग अवधि शुक्रवार, 26 सितंबर, 2025 (सुबह 9:00 बजे) (भारतीय मानक समय) से शुरू होकर रविवार, 28 सितंबर, 2025 (शाम 5:00 बजे) (भारतीय मानक समय) को समाप्त होगी। इसके अतिरिक्त, कंपनी वार्षिक आम बैठक (एजीएम) के दौरान मतदान के लिए ई–वोटिंग प्रणाली

ई-मेल पतों का पंजीकरण

भी उपलब्ध कराएगी।

जिन सदस्यों ने अभी तक अपने ई–मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे एजीएम की सूचना और वार्षिक रिपोर्ट 2024–25 को इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए अपने ई–मेल पते पंजीकृ त करने हेतु नीचे उल्लिखित प्रक्रिया का पालन करें, और रिमोट ई–वोटिंग के लिए लॉगिन आईडी और

1. डीमैट मोड में रखे गए शेयरों के मामले में. कपया DPID & CLID (16 अंकों की क्ट्य + ब्स्प्ट या 16 अंकों की लाभार्थी आईडी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की रव–सत्यापित स्कैन की गई प्रति). आधार (आधार कार्ड की स्व–सत्यापित स्कैन की गई प्रति) cs@ritcologistics.com पर उपलब्ध कराएं।

सदस्य कृपया ध्यान दें कि वार्षिक आम बैठक (एजीएम) के दौरान रिमोट ई—वोटिंग / ई—वोटिंग की विस्तृत प्रक्रिया का उल्लेख वार्षिक आम बैठक (एजीएम) की सूचना में भी किया गया है। वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.ritcologistics.com, और उन स्टॉक एक्सचेंजों की वेबसाइटों, जहाँ कंपनी के शेयर सचीबद्ध हैं, अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध होगी। उपरोक्त जानकारी कंपनी के सभी सदस्यों की जानकारी और उनके हितार्थ जारी की जा रही है और यह समय–समय पर जारी किए गए एमसीए परिपत्रों और सेबी परिपत्रों के अनुपालन में है।

कृते रिटको लॉजिस्टिक्स लिमिटेड गीतिका अरोड़ा दिनांक : 03--09--2025 कंपनी सचिव एवं अनुपालन अधिकारी स्थान : गुरूग्राम

डीबीएस बैंक इंडिया लिमिटेड क्षेत्रीय कार्यालयः विशेष संपत्ति प्रबंधन

कोलकाता शाखा | कंकरिया सेंटर, 2/1 रसेल स्टीट || कोलकाता: 700071



[नियम 8 (1)] कब्जे की सूचना (अचल संपत्ति के लिए) जैसा की वित्तीय परिसंपत्तियों के प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन

अधिनियम,2002 के अंतर्गत डीबीएस बैंक इंडिया लिमिटेड के प्राधिकत आधिकारी के रूप में तथा प्रतिभृति हित प्रवर्तन नियम,2002के नियम 3 के साथ पठित अधिनियम की धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना दिनांक 23 मई 2025 जारी कर ऋणधारको ग्लोबल ऑटोव्हील्स प्राइवेट लिमिटेड, जिसका प्रतिनिधित्व श्री ॲकित सिंह और सुश्री पायल सिंह कर रहे हैं, और श्री रतन सिंह और सुश्री वीना देवी (गारंटर) और सुश्री पायल सिंह और श्री अंकित सिंह (गारंटर और बंधककर्ता) को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर उक्त मांग सूचना में वर्णित राशि 01 अप्रैल 2025 से वास्तविक भूगतान की तारीख तक सर्विदात्मक दर पर आगे का ब्याज सहित रू. 2,05,10,211.81 (भारतीय रुपये दो करोड़ पांच लाख दस हजार दो सौ ग्यारह और इक्यासी पैसे मात्र) वापस लीटने का निर्देश दिया था।

ऋणधारक/ गारंटर इस राशि को वापस लौटने में विफल रहे, अतः एतदहारा आम जनता और विशेष रूप से ऋणधारको/ गारंटर संपत्ति के बंधककर्ता को सुचित किया जाता है की अधोहस्ताक्षरी ने उक्त नियम के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 (4) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, इस 28 अगस्त, 2025 को श्री अंकित सिंह और सश्री पायल सिंह से संबंधित नीचे वर्णित संपत्ति पर कब्जा कर लिया है।

विशेष रूप से ऋगधारकों/ गारंटर और आम जनता को सुचित किया जाता है की वे नीचे वर्णित संपत्ति का व्यवसाय न करें और उक्त संपत्ति का किसी तरह का व्यवसाय 31 जुलाई 2025 तक की बकाया राशि रू 2,47,55,311.65 (चौबीस मिलियन सात सौ पचपन हजार तीन सौ ग्यारह रुपये और पैसट पैसे मात्र) ("बकाया राशि") जिसमें 1 अगस्त 2025 से बैंक द्वारा अर्जित ब्याज और आकरिमक खर्च भी शामिल हैं, के लिये डीबीएस बैंक इंडिया लिमिटेड के चार्ज के अधीन होगो ऋणधारकः/ गारंटर का ध्यान प्रतिभृत संपत्ति को विमोचित करने के लिए उपलब्ध समय के संदर्भ मे अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है।

एम.आई. रसल कोर्ट नामक इमारत में फ्रीहोल्ड आवासीय निर्मित अधुरा प्रलैट सं.202, उबीएचके, एल्सटोनिया टावर की दूसरी मॅजिल पर (छत के अधिकार के बिना) जिसका क्षेत्रफल लगभग 139.04 वर्ग मीटर है, जिसमें बालकनी भी शामिल है,जो प्लॉट खसरा सं. 484, 472, 427, 422, 480, 483, 433, 431, 426, 477, 468, 443, 476, 479, 408, 478, 475 पर बना हुआ है, जो ग्राम बागामक सेक्टर-6 के पास, गोमती नगर विस्तार, वार्ड रफी अहमद किदवई नगर, परगना, तहसील और जिला लखनऊ (उ.प्र.) में स्थित है पर पहला और विशेष प्रभार। सीमाएं: पूर्व: बिल्डिंग लाइन, पश्चिम: बिल्डिंग लाइन, उत्तरः कॉरिडोर, दक्षिणः बिल्डिंग लाइन

अचल संपत्ति का विवरण

दिनांक: 28 अगस्त 2025 (प्राधिकत अधिकारी स्थानः लखनऊ

डीबीएस बैंक इंडिया लिमिटेड

सार्वजनिक सूचना शेयरधारकों के ध्यानार्थ जील ग्लोबल सर्विसेस लिमिटेड (पूर्व में जील ग्लोबल सर्विसेस प्राईवेट लिमिटेड) CIN: L74950DL2014PLC264849; दूरभाषः 011-41444063 ईमेल आईडीः cs@zeal-global.com, वेबसाइट: www.zeal-glboal.com पंजीकृत कार्यालयः ए 261-262, तीसरी मंजिल, गली न० 06, महिपाल पुर एक्सटेन्सन,

कारपोरेट कार्य मंत्रालय के नवीनत्तम परिपत्र संख्या 9/2024 दिनांक सितम्बर 19, 2024 साथ में पिटत सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/पी/2023/4 दिनांक 05 जनवरी 2023 के अनुसरण में शेयरधारकों को सूचना एवं वार्षिक रिपोर्ट की प्रत्तियाँ भेजने से छूट दी है और साथ में 30 सितम्बर, 2025 तक इलेक्ट्रानिक माध्यम द्वारा वार्षिक साधारण बैठक (एजीएम) आयोजित करने की अनुमित भी दी गई है। उपरोक्त को ध्यान में रखते हुए, जील ग्लोबल सर्विसेस लिमिटेड (कम्पनी), कम्पनीज अधिनियम के प्रावधानों एवं नियमों एवं उसके अन्तर्गत जारी परिपत्रों एवं सेबी (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 द्वारा जारी विनियमनों एवं परिपत्रों के अनुपालन में सोमवार, 29 सितम्बर,

2025 को सायं 04:00 बजे आडियो विज्वल माध्यम द्वारा 12वीं वार्षिक साधारण बैठक के

आयोजन का इरादा रखती है।

दिनांक : 03.09.2025

स्थान : नई दिल्ली

नई दिल्ली -110037

एजीएम की सूचना कम्पनी की वेबसाइट (www.zeal-global.com) और साथ ही में नेशनल स्टॉक एक्सचेन्ज ऑफ इण्डिया की वेबसाइट (www.nseindia.com) पर प्रदर्शित की जायेगी। हम एतदद्वारा हमारे सभी शेयरधारकों से अनुरोध करते हैं कि वे कम्पनी से वार्षिक रिपोर्ट, एजीएम की सूचना एवं अन्य संचार प्राप्त करने के लिए अपने ई-मेल पते अपडेट करा लें। इसके अलावा. अपने बैंक विवरण अपडेट करा करा लें ताकि कम्पनी द्वारा समय-समय पर भगतान किये जाने वाले लाभांष को बिना किसी देरी एवं बैकिंग परेशानियों के इलेक्टानिक

जिन शेयरधारकों के ईमेल आईडीज डिपॉटरीज के पास पंजीकृत नहीं हैं, उनके लिए यूजर आईडी और पास वर्ड प्राप्त करने तथा प्रस्ताओं के लिए ई-वोटिंग हेतू ईमेल आईडी पंजीकृत करने की प्रक्रिया इस सूचना में बताई गई है:-

भौतिक माध्यम में शेयर धारित की दशा में सदस्य कृपया फोलियो न०, शेयरधारक का नाम, शेयर प्रमाण पत्र की स्कैन कॉपी (आगे एवं पीछें), पैन (स्व-अभिप्रमाणित पैन कार्ड की स्कैन कॉपी), आधार (स्व-अभिप्रमाणित आधार कार्ड की स्कैन कॉपी) को ईमेल द्वारा cs@zeal-global.com पर प्रस्तुत करें।

डीमैट माध्यम में शेयर धारित की दशा में सदस्य कृपया डीपीआईडी-सीएलआईडी (16 अंकों वाला अथवा 16 अंकों वाला डीपीआईडी+सीएलआईडी लाभदाई आईडी), नाम, क्लाइन्ट मास्टर अथवा एकीकृत खाता कथन, पैन (स्व-अभिप्रमाणित पैन कार्ड की स्कैन कॉपी), आधार (स्व-अभिप्रमाणित आधार कार्ड की स्कैन कॉपी) को ईमेल द्वारा cs@zeal-global.com पर प्रस्तुत करें।

भौतिक प्रपत्र में शेयर धारित शेयरधारकों से अनुरोध है कि वे अपने होलिंडिंग्स को डीमैट में परिवर्तित करा लें जैसा कि सेबी द्वारा भौतिक प्रपत्र में शेयरों का हस्तांतरण वर्जित है। कृते जील ग्लोबल सर्विसेस लिमिटेड

(पूर्व में जील ग्लोबल सर्विसेस प्राईवेट लिमिटेड) हस्ता०/-विशाल शर्मा प्रबन्ध निदेशक

मैगनम वैंचर्स लिमिटेड सीआईएन : L21093DL1980PLC010492

पंजीकृत कार्यालयः कमरा नंबर 118, प्रथम तल, एमजीएम कमर्शियल कॉम्प्लेक्स 4634/1,प्लॉट नंबर 19,अंसारी रोड, दरियागंज, नई दिल्ली—110 0 0 2 दूरभाष:+91-11-42420015 ई-मेल:info@magnumventures.in वेबसाइट :www.magnumventures.in

45वीं वार्षिक आम बेठक की सूचना, बुक क्लोजरऔर रिमोट ई—वोटिंग सूचना

नोटिस दिया जाता है कि मैग्नम वेंचर्स लिमिटेड (कंपनी) के सदस्यों की 45वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 26 सितंबर, 2025 को दोपहर 01:00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") के माध्यम से शयोजित की जाएगी, जैसा कि उक्त वार्षिक आम बैठक बुलाने वाले नोटिस में निर्धारित किया गया है । 31 मार्च, 2025 को समाप्त हुए वित्तीय वर्ष के लिए वार्षिक रिपोर्ट और दूरस्थ ई—बोटिंग विवरण के साध एजीएम की सूचना उन सभी सदस्यों को ईमेल द्वारा भेज दी गई है, जिनके पास रिकोंर्ड तारीख यानी 29 अगरत, 2025 तक शेयर हैं, जिनकी ईमेल आईडी कंपनी / आरटीए / डिपॉजिटरी (ऑ) के साथ पंजीकृत है। शेयरधारकों को नोटिस के ईमेल पूरा होने की तारीख 03 सितंबर, 2025 है। उक्त दस्तावेजों को कंपनी की वेबसाइट www.magnumventures.in पर भी देखा जा सकता ।

परिपत्रों के अनुसार, इसे वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम से एजीएम आयोजित करने की अनुमति है । यदि आपने कंपनी / डिपॉजिटरी के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, तो कृपया वित्त वर्ष

कॉर्पोरेट मामलों के मंत्रालय (एमसीए) और भारतीय प्रतिभृति और विनिगय बोर्ड द्वारा जारी सामान्य

2024—25 के लिए वार्षिक रिपोर्ट प्राप्त करने के लिए अपनी ईमेल आईडी पंजीकृत करने और ई—वोटिंग के लिए लॉगिन विवरण दर्ज करने के लिए नीचे दिए गए निर्देशों का पालन करें। भौतिक होल्डिंगः ईमेल पते को पंजीकृत करने के लिए कंपनी, एमएएस सर्विसेज लिमिटेड के रजिस्ट्रार और ट्रांसफर एजेंटों को आईएसआर —1 भेजें। कृपया मूल रह चेक के साथ अपना बैंक विवरण हमारे आरटीए (यानी एमएएस सर्विसेज लिमिटेड, टी -34ए दूसरी मंजिल, ओखला औद्योगिक क्षेत्र, फेस -11,

डीमैट होतिहंगरू कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल पता पंजीकृत करें । कंपनी द्वारा घोषित किए जाने पर एनएसीएच द्वारा लामांश भुगतान के लिए कृपया अपने डीपी के साथ अपने बैंक विवरण को भी अपडेट करें ।

नई दिल्ली-110020) को फोलियो न. का उल्लेख करने वाले पत्र के साथ भेजें, यदि पहले से पंजीकृत.

नोटिस यह भी दिया जाता है कि कंपनी अधिनियम, 2013 की घारा 91 और संबी (लिस्टिंग दायित्व और

प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 20 सितंबर, 2025 से 26 सितंबर, 2025 (दोनों दिन शामिल) तक एजीएम के उद्देश्य से बंद रहेंगे इसके अलावा, कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के

नियम 20 और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 44 के प्रावधानों के अनुसरण में, कंपनी ने नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा अपने पोर्टल www.evoting.nsdl.com के माध्यम से सभी व्यवसायों को लेनदेन करने के लिए ई—वोटिंग सुविधा की पेशकश की है ताकि सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें सदस्य कृपया निम्नलिखित परध्यान दें:

क. रिमोट ई-वोटिंग मंगलवार, 23 सितंबर, 2025 को सुबह 09.00 बजे शुरू होगी और वीरवार, 25 सितंबर, 2025 को शाम 05,00 बजे समाप्त होगी। दरस्थ ई-वोटिंग पर्वोक्त तिथि और समय से ख. एजीएम में दूरस्थ ई-वोटिंग और ई-वोटिंग के लिए सदस्यों की पात्रता निर्धारित करने की

कट-ऑफ तिथि 19 सितंबर, 2025 है। कोई भी व्यक्ति जो बैठक की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ

तारीख यानी 19 सितंबर, 2025 को शेयर रखता है, वह नोटिस में ई-वोटिंग निर्देश में दिए गए अनुसार उपयोगकर्ता आईडी और पासवर्ड उत्पन्न कर सकता है या आप evoting@nsdl.com या मैसर्स एमएएस सर्विसेज लिमिटेंब. टी -34 दसरी मंजिल, ओखला औद्योगिक क्षेत्र, फेज -2. नई दिल्ली-110020 फोन-011-26387281/82/83, फैक्स-011-26387384, ईमेल: info@masserv.com पर कंपनी के आर एंड टी एजेंट, पर अनुरोध भेजकर एनएसडीएल से संपर्क

घ. हालांकि, यदि सदस्य पहले से ही दूरस्थ ई—वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है तो वे अपना वोट डालने के लिए अपने मीज़दा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं। इसके बाद मतदान के लिए एनएसडीएल द्वारा दूरस्थ ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा। . एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति

च. ईं-वोटिंग के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध कराई जाएगी और जिन सदस्यों ने एजीएम से पहले रिमोट ई-बोटिंग द्वारा अपना बोट डाला है, वेभी एजीएम में भाग ले सकते हैं, लेकिन

फिर से अपना वोट डालने के हकदार नहीं होंगे। . सदस्य एजीएम नोटिस में दिए गए विस्तृत ई-वोटिंग निर्देशों को पढ सकते हैं या www.evoling.nsdl.com का दौरा कर सकते हैं और ई-बोटिंग से संबंधित कोई भी प्रश्न शिकायत cs_mvl@cissahibabad.in मैग्नम वेंचर्स लिमिटेड की कंपनी सचिव सुश्री आइना गुप्ता या श्री श्रवण मंगला, जीएम, मारा सर्विसेज लिमिटेड, आरटीए को investor@masserv.com पर

 श्री मनीश कमार शर्मा (अधिवक्ता और दिवाला पेशेवर), को ई--वोटिंग प्रक्रिया के लिए जांचकर्ता के रूप में नियुक्त किया गया है।

मैगनम वेंचर्स लिमिटेड के लिए हस्ता/-प्रदीप कुमार जैन

तिथि: 03.09.2025 स्थान: गाजियाबाद

संबोधित कर सकते हैं।

(प्रबंध-निदेशक) डीआइएन : 0 0 0 2 4 8 7 9 "IMPORTANT"

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दुरभाषः 011-24367314-17, 43591555 (ई.पी.ए.बी.एक्स.) **फैक्स**ः 91-11-24366995 र्ड-मेलः co.sectt@nbccindia.com. वेबसाइटः www.nbccindia.in 65वीं वार्षिक आम बैठक की सूचना

एतदवारा सुचित किया जाता है कि सूचना में निर्धारित कारोबार का संचालन करने के लिए एनबीसीसी के सदस्यों की 65वीं ए.जी.एम. (वार्षिक आम बैठक), वीडियो कॉन्फ्रेंसिंग (''वी.सी.'')/अन्य ऑडियो विजुअल माध्यमों (''ओ.ए.वी.एम.'') के माध्यम से बुधवार, 24 सितंबर, 2025 को अपराहन 12:00 बजे (भारतीय मानक समय)

एम.सी.ए. और सेबी के परिपत्रों के अनुसरण में, कंपनी ने वित्त वर्ष 2024–25 के लिए 65वीं ए.जी.एम. की सूचना और एकीकृत वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी है जिनका ई--मेल, डिपॉजिटरी अथवा अलंकित असाइनमेंट्स लिमिटेड (कंपनी के आर.टी.ए.) के पास पंजीकृत है। ये दस्तावेज कंपनी की वेबसाइट www.nbccindia.in के साथ-साथ स्टॉक एक्सचेंजों की वेबसाइटों (www.bseindia.com, www.nseindia.com) और रिमोट ई-वोटिंग सुविधा प्रदान करने वाली एजेंसी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट (www.evoting. nsdl.com) पर भी उपलब्ध हैं। कंपनी अधिनियम, 2013 की धारा 108, उस पर बनाए गए नियमों के साथ पठित और सेबी

(एल.ओ.डी.आर.) विनियम, 2015 के विनियम 44 यथालंशोधित, के अनुपालन में, कंपनी वार्षिक आम बैठक (ए.जी.एम.) में कारोबार संचालन की सभी मदों के संबंध में सभी पात्र सदस्यों को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एन.एस.डी.एल.) के माध्यम से वोट (वोटों) को डालने के लिए ई—वोटिंग सुविधा का प्रस्ताव देती है। वह व्यक्ति, जिसका नाम बुधवार, दिनांक 17 सितंबर, 2025 (कट—ऑफ तिथि) को डिपॉजिटरी द्वारा बनाए गए सदस्यों / लाभार्थी स्वामियों के रजिस्टर में दर्ज है, वार्षिक

आम बैठक (ए.जी.एम.) में रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से वोट करने का हकदार होगा। - रिमोट ई-वोटिंग प्रारम्भ होने की तिथि और समयः दिनांक 21 सितंबर, 2025

(रविवार), पूर्वीहन 9:00 बजे (भारतीय मानक समय) से रिमोट ई-वोटिंग समाप्त होने की तिथि और समयः दिनांक 23 सितंबर, 2025 (मंगलवार), अपराहन 5:00 बजे (भारतीय मानक समय) तक तथा इसके बाद

अनुमति नहीं दी जाएगी। सदस्य कृपया ध्यान दें: क) डीमटेरियलाइज्ड मोड भौतिक मोड में शेयरधारक सदस्यों द्वारा वार्षिक आम बैठक (ए.जी.एम.) में रिमोट ई—वोटिंग और ई—वोटिंग का तरीका तथा ऐसे सदस्यों के लिए

जिन्होंने अपना ई-मेल पता पंजीकृत नहीं किया है, ए.जी.एम. की सूचना में दिया वार्षिक आम बैठक (ए.जी.एम.) के दौरान ए.जी.एम. में उपस्थित उन सदस्यों को भी वी.सी / ओ.वी.ए.एम. सुविधा के माध्यम से वोटिंग की सुविधा उपलब्ध कराई जाएगी जिन्होंनें रिमोट ई-वोटिंग के माध्यम से संकल्प पर अपना वोट नहीं डाला है और

अन्यथा ऐसा करने से प्रतिबंधित नहीं किए गए हैं। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे ए.जी.एम. में शामिल

हो सकते हैं लेकिन वे दोबारा वोट डालने के हकदार नहीं होंगे। कोई भी व्यक्ति, जो नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है तथा अंतिम तिथि अर्थात बुधवार, 17 सितंबर 2025 को शेयर धारित करता है, वह evoting@nsdl.com पर अनुरोध भेजकर युजर आईडी और पासवर्ड प्राप्त कर सकता है। रिमोट ई-वोटिंग के लिए सदस्य का एन एस डी एल. के साथ पहले से ही पंजीकृत होने की स्थिति में वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड

का उपयोग किया जा सकता है। सदस्यों से अनुरोध है कि ए.जी.एम. सूचना में उल्लिखित रिमोट ई-वोटिंग के लिए अनुदेशों का संदर्भ लें। ए.जी.एम. में भाग लेने और ई- वोटिंग के संबंध में किसी भी प्रश्न / शिकायत के मामले में, कृपया www.evoting.nsdl.com के डाउनलोड खंड पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफ.ए.क्यू.) और शेयरधारकों के लिए ई-वोटिंग प्रयोक्ता नियमावली देखें अथवा 022-4886 7000 पर कॉल करें अथवा एन.एस.डी.एल. को evoting@nsdl.com पर अनुरोध भेजें अथवा सुश्री पल्लवी महात्रे, वरिष्ठ प्रबंधक को pallavid@nsdl.com पर भेजें।

अन्य प्रश्नों / शिकायतों के लिए सदस्य, अलंकित हाउस, 4ई / 2 झंडेवालान एक्सटेंशन, नई दिल्ली-110055, दूरभाष: 011-42541960, 9899888264, ई-मेल आईडी: jksingla@alankit.com / rta@alankit.com पर अलंकित असाइनमेंट्स लिमिटेड (आर.टी.ए.) के श्री जे.के. सिंगला (उप महाप्रबंधक) से संपर्क कर सकते हैं।

श्री सचिन अग्रवाल, मैसर्स अग्रवाल एस एंड एसोसिएट्स के भागीदार, कंपनी सचिव ई-वोटिंग और ए.जी.एम. प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए संवीक्षक के रूप में कार्य करेंगे। जिन सदस्यों ने अभी तक अपना ई–मेल पता दर्ज नहीं कराया है अथवा जो अपना ई–मेल

पता अदयतन करना चाहते हैं, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागी / आर. टी.ए. के पास इसे दर्ज कराएं / बदलवाएं ताकि उन्हें सभी पत्राचार इलेक्ट्रॉनिक रूप से प्राप्त हो सके और एन.ए.सी.एच. (NACH) सविधा अर्थात बैंक खाते में लामांश राशि के सीधे अंतरण का लाभ उठा सकें। इसके अलावा, सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागी (डीमटेरियालाइज्ड मोड में शेयर धारण करने वाले) और कंपनी के आर.टी.ए. (भौतिक मोड में शेयर रखने वाले) के साथ अपने बैंक विवरणों को अद्यतन

एनबीसीसी की 65वीं वार्षिक आम बैठक (ए.जी.एम.) के लिए शेयरधारकों को नोटिस और वार्षिक रिपोर्ट भेजने की प्रक्रिया दिनांक 02 सितंबर, 2025 तक पूर्ण कर ली गई है।

कृते एनबीसीसी (इंडिया) लिमिटेड

हस्ता./-दीप्ति गंभीर

दिनांकः 3 सितंबर, 2025 कंपनी सचिव एवं अनुपालन अधिकारी

स्थानः नई दिल्ली

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