



**ROLLATAINERS**  
EMERGING EVERYDAY

## ROLLATAINERS LIMITED

**Registered Office:** Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

**Tel.:** 01274-243326, 242220

**E-mail:** cs.rollatainers@gmail.com **Website:** www.rollatainers.in

**CIN:** L21014HR1968PLC004844

**Ref.No.:** RTL/BSE/NSE/2025-26

**Date:** 03<sup>rd</sup> September 2025

To,

<b>The Secretary</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy, Towers Limited</b> <b>Dalal Street, Mumbai - 400001</b>	<b>The Secretary</b> <b>National Stock Exchange Limited, Exchange</b> <b>Plaza</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai - 400051</b>
<b>Scrip Code: 502448</b>	<b>Symbol: ROLLT</b>

**Sub: Submission of Newspaper cutting for information regarding 54<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, please find enclosed copies of Newspaper Publication published in newspapers namely Financial Express (English) and Jansatta (Hindi) on **September 03,2025**, pertaining to the 54<sup>th</sup> Annual General Meeting (AGM) of the company to be held on **Tuesday, 30<sup>th</sup> September 2025 at 11:00 A.M. at Registered Office of the Company at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari- 123106.**

You are requested to kindly take the same on record and oblige.

**Thanking You,**  
**Yours faithfully,**

**For Rollatainers Limited**

**(Aditi Jain)**  
**Company Secretary and Compliance Officer**

*Encl: As stated above*

**FORM A PUBLIC ANNOUNCEMENT**  
(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

**FOR THE ATTENTION OF THE STAKEHOLDERS OF POSHMARK ONLINE MARKETPLACE PRIVATE LIMITED**

1. Name of Corporate Person	Poshmark Online Marketplace Private Limited
2. Date of incorporation of Corporate Person	09 July 2021
3. Authority under which Corporate Person is incorporated/registered	Registrar of Companies, Delhi
4. Corporate identity number / limited liability identity number of Corporate Person	U74999DL2021FTC383507
5. Address of the registered Office and Principal office (if any) of Corporate Person	H-63, Ground Floor Vijay Chowk, Laxmi Nagar, East Delhi, Delhi-110092
6. Liquidation commencement date of Corporate Person	18th August 2025
7. Name, address, email address, telephone number and the registration number of the Liquidator	<b>Name: Bhuvan Madan</b> Regd. Address: A-103, Ashok Vihar Phase -3, Delhi-110052 Correspondence Address: 102-103, Surya Kiran Building, 19 K G Marg, CP New Delhi 110001 Email: madan.bhuvan@gmail.com Mobile Number: 9828252006 For Claim submission: shishpal@aogssao.com Contact No: 8010435106 Regn.No: IBB/IPA-001/1P-P01004/2017-2018/11655, AFA Valid upto: 31.12.2025 17th September 2025
8. Last date for submission of claims	17th September 2025

Notice is hereby given that Poshmark Online Marketplace Private Limited has commenced voluntary liquidation on 18th August 2025.

The stakeholders of Poshmark Online Marketplace Private Limited are hereby called upon to submit a proof of their claims, on or before 17th September 2025.

The financial creditors shall submit their proof of claims by electronic means only at email id mentioned in Point No. 7. All other stakeholders may submit the claim of claims in person, by post or by electronic means as mentioned in Point No. 7.

Submission of false or misleading proofs of claim shall attract penalties.

**Sd/-**  
Bhuvan Madan  
Liquidator of Poshmark Online Marketplace Private Limited  
Date: 02.09.2025  
Place: New Delhi  
Regn. No.: IBB/IPA-001/1P-P01004/2017-2018/11655

**CHANDRA PRABHU INTERNATIONAL LIMITED**  
Registered Office: 522, 5<sup>th</sup> Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurgaon, Haryana-122009  
CIN: L51909HR1984PLC133745  
Email: info@cpil.com, cs@cpil.com  
Website: www.cpil.com

**Notice**  
**Special Window for Re-Lodgement of Transfer Requests of Physical Shares**  
In accordance with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD-POD/PIR/2025/97 dated July 02, 2025, shareholders are hereby informed that a special window has been opened, for a period of 06 (Six) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected or returned or not attended to, due to deficiency in the documents/ process or otherwise. During this period, the securities can be re-lodged for transfer with the Company, and the shares that are re-lodged for transfer-cum-dematerialization shall be issued only in demat mode.

Shareholders who wish to avail the opportunity are requested to re-lodge the transfer request of physical shares within the above-mentioned timelines, to our Registrar and Share Transfer Agents (RTA), at Alankit Assignments Limited, Unit: Chandra Prabhu International Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110055, Contact number: 011-42541955; Chandra Prabhu International Limited, at: 522, 5<sup>th</sup> Floor, Galleria Tower, DLF City Phase-IV, Gurgaon-122009, Haryana, email id: cs@cpil.com. Relevant shareholders(s) are encouraged to take advantage of this one-time window.

**FOR CHANDRA PRABHU INTERNATIONAL LIMITED**  
Sd/-  
(GAJRAJ JAIN)  
CHAIRMAN CUM MANAGING DIRECTOR  
DIN- 00049199  
Place: GURUGRAM  
Date: 02.09.2025

**GOODLUCK GREEN ENERGY LIMITED**  
Registered Office: Plot No. E-24, Udhog Kunj, Ghaziabad-201001, Uttar Pradesh, INDIA  
CIN: U43299UP2024PLC195449 | Mobile: 9599285876 | Email: goodluck@goodluckgreen.com

**NOTICE**  
Notice is hereby given that the 2<sup>nd</sup> AGM (Annual General Meeting) of the Company is scheduled to be held on Monday, 29<sup>th</sup> of September, 2025 at 11.00 A.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as will be set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular 09/2024 dated September 19, 2024, (collectively referred to as "MCA Circulars"), has allowed listed entities to send their Annual Report in electronic mode.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-2025 has to be sent only by electronic mode to those Members whose E-mail ID are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-2025 and login details for e-voting.

**Physical Holding** Shareholders are requested to furnish their email ids, mobile no., bank account details for the purpose of 2<sup>nd</sup> AGM (Annual General Meeting) of the Company and/or other details in Form ISR-1 Which is available on the website of the RTA at info@nvis.co.in under download tab. You are requested to kindly note the same and update your particulars timely.

**Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

**Voting Information** Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-Voting. The remote e-Voting details are:  
Remote e-Voting start date and time: Wednesday, September 24, 2025 at 9:00 a.m. (IST)  
Remote e-Voting end date and time: Sunday, September 28, 2025 at 5:00 p.m. (IST)

**For Goodluck Green Energy Limited**  
Sd/-  
(Priya Kumari Sultan) Company Secretary  
M.No. A69641  
Date: 2<sup>nd</sup> September, 2025  
Place: Ghaziabad

**Nidhi Services Limited**  
CIN: L65999DL1984PLC018077  
Regd. Ad: 5/19-B, Roop Nagar, Delhi - 110007

**NOTICE FOR E-VOTING & BOOK CLOSURE**  
Notice hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 25<sup>th</sup> September, 2025 at 11:00 A.M. at 5/19-B, Roop Nagar, Delhi - 110007 to transact the Ordinary and Special Business as set out in the Notice of the AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19<sup>th</sup> September, 2025 to Thursday, 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of the AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the year 2024-25. The communication relating to remote e-voting has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

- Date and time of commencement of remote e-voting: 22nd September, 2025 at 09.00 a.m.
- Date and time of end of remote e-voting: 24th September, 2025 at 5.00 p.m.
- Remote e-voting shall not be allowed beyond this 24th September, 2025, (5.00 p.m.)
- Cut-off date: 18th September, 2025
- A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
- Notice of the Annual General Meeting has been displayed on the web site of the Company www.nidhiservicesltd.com and on website of e-voting platform provided by Central Depository Services (India) Limited i.e. http://evotingindia.com.
- In case you have any queries or issues regarding e-voting, write an email to nidhiservicesltd@gmail.com or contact Mr. Udit Agarwal on telephone no. 011-43215145.

**By Order of the Board of Directors**  
For Nidhi Services Limited  
Sd/-  
Udit Agarwal  
Whole Time Director  
DIN: 00239114  
Place: Delhi  
Date: 01<sup>st</sup> September, 2025

**FRUITION VENTURE LIMITED**  
Registered Office: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008, India.  
CIN: L74899DL1994PLC058824 Phone: 011-45084858,  
Website: www.fruitionventure.com, Email: cs@fruitionventure.com

**NOTICE TO THE MEMBERS OF 31st ANNUAL GENERAL MEETING**  
Notice is hereby given that 31st Annual General Meeting ("AGM") of the Members of FRUITION VENTURE LIMITED ("Company") will be held on Sunday, the 28th day of September, 2025 at 03:00 PM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No's. SEBI/HO/CFD/CMD-1/CIR/P/2020/79, SEBI/HO/CFD/CMD-1/CIR/2021/11, SEBI/HO/DOHS/PIR/2022/0063, SEBI/HO/DOHS/RAC/POD1/CIR/P/2023/001, SEBI/HO/DOHS/PIR/2023/0164 and SEBI/HO/CFD/CFD-POD-2/PIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by the Depository, "MCA Central Depository Services (India) Limited".

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report will be sent only by email to all those Members, whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants. Further, Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. RCMC Share Registry Private Limited by sending Physical copy along with the copy of signed request letter in ISR-1 mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. at B-25/1, 1st Floor, Phase-II, Okhla Industrial Area, Phase - 2, Near Rana Motors, New Delhi - 110020.

Also note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at https://fruitionventure.com; BSE Limited website at http://www.bseindia.com, for any further queries the members can contact to the Company/Registrar. Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system and the manner/ instructions for remote e-voting before the AGM or e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

**For Fruition Venture Limited**  
Sd/-  
Nitin Agarwal  
Managing Director  
DIN: 01616151  
Place: Delhi  
Date: 02.09.2025

**HINDUJA HOUSING FINANCE LIMITED**  
Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015  
Branch Office: Office at A.K. Tower, 2nd Floor, 56 Subhash Road, Dehradun - 248001, Uttarakhand  
Authorized Officer: Ms. Anshika Rana, Contact: 87550576111  
Email: anshika.rana@hindujahousingfinance.com

**NOTICE OF SALE THROUGH PRIVATE TREATY**  
SALE OF MOVABLE & IMMOVABLE ASSETS CHARGED TO HHFL UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 (SARFAESI ACT).

The undersigned as Authorized Officer of HHFL has taken over possession of the schedule property us/ 13(4) of the SARFAESI Act. Public at large is informed that the secured property as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to HHFL for realization of it's dues on "AS IS WHERE IS BASIS" and AS IS WHAT IS BASIS".

The undersigned as Authorized Officer of HHFL has taken over possession of the schedule property us/ 13(4) of the SARFAESI Act. Public at large is informed that the secured property as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to HHFL for realization of it's dues on "AS IS WHERE IS BASIS" and AS IS WHAT IS BASIS".

Standard terms & conditions for sale of property through Private Treaty are as under:

1. The purchaser will be required to deposit 25% of the sale consideration on the next working day of receipt of HHFL's acceptance of the offer for the purchase of the property and the remaining amount within 15 days thereafter.
2. The purchaser has to deposit 10% of the offered amount along with the application which will be adjusted against 25% of the deposit to be made as per clause (2) above.
3. Failure to remit the amount as required under clause (2) above will cause forfeiture of the amount already paid including 10% of the amount paid along with the application.
4. In case of non-acceptance of the offer of purchase by the HHFL, the amount of 10% paid along with the application will be refunded without any interest.
5. The property is being sold with all the existing and future encumbrances whether known or unknown to HHFL. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third-party claims / rights / dues.
6. The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to his satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer / Secured Creditor in this regard at a later date.
7. HHFL reserves the right to reject any offer of purchase without assigning any reason.
8. In case of more than one offer, HHFL will accept the highest offer.
9. The interested parties may contact the Authorized Officer for further details / clarifications and for submitting their application.
10. The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties in respect of purchase of the property.
11. Sale shall be in accordance with the provisions of SARFAESI Act / Rules.

**SCHEDULE Description of the Property (Secured Asset) Reserve Price**

One Plot land measuring in East- 37 Feet 10 inch, West- 34 Feet 5 inch, North- 30 Feet, South- 30 Feet, Total area 1083.75 Sq. Feet or 100.72 Sq. 9,00,000/- (Rupees Nine Pargana & Tehsil Roorkee Distt. Haridwar, bounded as below: East: Lakh(s) Only) House of Donor, West: House of Donor, North: Way 8 Feet wide, South: House of Ram Pal Singh	
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**Borrower details:** Mr. Manoj Kumar Ravi  
UDJTK/DHON/A00000949  
Date: 02.09.2025  
Place: Dehradun  
**For HINDUJA HOUSING FINANCE LIMITED**  
(Authorized Officer)

**GOODLUCK GOODLUCK DEFENCE AND AEROSPACE LTD.**  
Registered Office: II-F, 167, Nehru Nagar, Ghaziabad - 201001 (Uttar Pradesh)  
CIN: U24103UP2023PLC188289; Tel: 0120-4196600  
e-mail: goodluck@goodluckdefence.com; website: www.goodluckindia.com

**Notice of 2nd Annual General Meeting, Book Closure and Remote E-Voting information**  
NOTICE is hereby given that 2nd Annual General Meeting ("AGM") of the members of Goodluck Defence and Aerospace Limited will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 22<sup>nd</sup> September, 2025 at 11:00 AM, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder read with the General Circular by Ministry of Corporate Affairs 09/2024 dated September 19, 2024 read with circulars dated September 25, 2023, December 28, 2022, May 05, 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2025 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of sending email of the notices to the shareholders is August 30, 2025. These documents are also available on website www.goodluckindia.com for download by the members.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

**Physical Holding:** Shareholders are requested to furnish their email ids, mobile no., bank account details for the purpose of 2nd AGM (Annual General Meeting) of the Company and/or other details in Form ISR-1 and other relevant forms prescribe with the Company's Registrar and Share Transfer Agent of the Company, Nivis Corserve LLP, 03 Shankar Vihar 2nd floor, vikas marg, Delhi-110092. Email id: info@nvis.co.in.

You are requested to kindly note the same and update your particulars timely.

**Demat Holding:** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.evoting@nsdl.co.in to enable the members to cast their votes electronically. The remote e-voting period commences on Thursday, September 18, 2025 (09:00 AM) and ends on Sunday, September 21, 2025 (05:00 PM). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 15, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, Nivis Corserve LLP at info@nvis.co.in. However, if the members are already registered with NSDL, for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have casted 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. Shri N K Rastogi, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to the undersigned at cs@goodluckdefence.com (Ph. 0120-4196600) or to RTA at info@nvis.co.in (Ph. 011-45201005).

**For Goodluck Defence & Aerospace Limited**  
Sd/-  
(Jagdish Pratap)  
Company Secretary  
M.No. A67532  
Place: Ghaziabad  
Date: September 02, 2025

**HIND SECURITIES & CREDITS LIMITED**  
Regd. off: D-8, PART B, UDOYG NAGAR, MAIN ROHTAK ROAD, NANGLOI, DELHI-110041  
CIN: U74899DL1993PLC056702 Contact No. +91-9899425575  
Email: supercurities1993@gmail.com, cs.hindsecurities@gmail.com  
Website: www.supercurities.in

**NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING**  
1. NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with various other MCA Circulars No. 14, 17 & 20/2020, 10/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 the Notice for the forthcoming Annual General Meeting of the Company including Annual Report for the financial year ended 2024-25 shall be provided to the Members of the Company only through the electronic mode.

2. 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 e-voting or casting vote through the e-voting 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. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.supercurities.in.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23rd September, 2025 may cast their vote electronically on the business, as set out in the Notice of AGM through electronic voting system of CDSL. Members are hereby informed that:  
i. The business as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.  
ii. The remote e-voting shall commence on Saturday, 27<sup>th</sup> September, 2025 at 9:00 A.M.  
iii. The remote e-voting shall end on Monday, 29<sup>th</sup> September, 2025 at 5:00 P.M.  
iv. The cut-off date for determining the eligibility to vote through remote e-voting system during the AGM is 23<sup>rd</sup> September, 2025.

4. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24<sup>th</sup> September, 2025 to Tuesday, 30<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM.

5. Members are requested to update their email id in case of physical shares, by way of sending request letter to the Company on the email id i.e. supercurities1993@gmail.com and in case of Demat shares, by way of updations at Depository Participant where the demat account is opened.

**For Hind Securities & Credits Limited**  
Sd/-  
(Priyanka Sethi)  
Company Secretary  
M.No. A67532  
Place: Delhi  
Date: 02.09.2025  
(Email id: supercurities1993@gmail.com)

**ROLLTAINERS LIMITED**  
CIN: L21014HR1968PLC004844  
Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari Rewari 123106 Phone: 01274-243326, 242220,  
E-mail: cs.rolltainers@gmail.com; Website: www.rolltainers.in

**INFORMATION REGARDING 54TH ANNUAL GENERAL MEETING & E-VOTING**  
Dear Members,  
The 54<sup>th</sup> Annual General Meeting ("AGM") of the members of Rolltainers Limited ("the Company") will be held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari -123106, in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 29<sup>th</sup> August 2025 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent.

The said documents will also be available at company's website at www.rolltainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com and NSE website i.e. www.nseindia.com.

Further, the company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 54<sup>th</sup> Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23<sup>rd</sup> September 2025 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Remote E-voting period will commence from Saturday, September 27, 2025 (9:00 a.m. IST) and will end on Monday, September 29, 2025 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the "Cut-off Date" may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangir, Behind, Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi - 110062, Tel: 011-29881261-83. Email: investor@beetalfinancial.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/ her existing user ID and password for casting the vote through e-voting.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdsindia.com or contact at 02223058738 and 022-23058542/43.

It is also requested to all the shareholders to update their Email IDs for supply of Annual Reports. Notice of AGM and other communications from the Company. Further, up-dated Bank details will enable electronic credit of dividends, if so, declared by the Company in future, without any delay and banking hassles for shareholders.

Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants (DPs) for updating the Email address, Mobile No. and Bank Mandates as per the laid down procedure with the RTA/ Depository

**In case of Physical Holding:** Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at investor@beetalfinancial.com and beetalita@gmail.com in order to facilitate for sending the Notice of Annual General Meeting, Annual Report and other important communications in electronic mode. Members may access the relevant forms available on the website of the Company at www.rolltainers.in/.

**Details:** Full Name; Address; Email address; Mobile No.; No. of Shares held; Folio No.; Certificate No.; Distinctive No.; Original scan copy of PAN and Aadhar Card; Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO. (For Bank Mandate).

**In case of Demat Holding:** Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2024-25. However, the same will be available on the website of the Company/Stock Exchange i.e. www.rolltainers.in/ www.bseindia.com and www.nseindia.com in due course of time.

For further information, Members can write to the Company/RTA of the Company at cs.rolltainers@gmail.com/ investor@beetalfinancial.com.

**For ROLLTAINERS LIMITED**  
Sd/-  
AARTI JAIN  
Chairperson  
DIN: 00143244  
Place: Haryana  
Date: 02.09.2025

**BHARAT HOTELS LIMITED**  
CIN: U74899DL1981PLC011274  
Regd. Office: Barakhamba Lane, New Delhi -110001 (India)  
Phone: 91-11-44447777 / 44447886  
Email: bhshare@thelait.com; Website: www.thelait.com

**NOTICE OF THE 44<sup>th</sup> ANNUAL GENERAL MEETING & E-VOTING**  
Notice is hereby given that the 44<sup>th</sup> Annual General Meeting ("AGM") of the Members of Bharat Hotels Limited ("the Company") will be held on Thursday, September 25, 2025 at 11:30 A.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses, as set out in the Notice convening AGM. The Company has already sent the Annual Report of FY 2024-25 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the General Circular No. 14/2020 dated April 8, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, by the Ministry of Corporate Affairs (collectively referred as Circulars). For those shareholders who have not registered their email addresses, a letter containing the web-link to access the Notice of AGM and the Annual Report has been dispatched. Shareholders wishing to receive printed copies of the documents may request by emailing at bhshare@thelait.com. The Notice and Annual Report are available on the Company's website at www.thelait.com under the Investor Relations section, as well as on the KFin Technologies Limited ("KFin Tech"), website at https://evoting.kfintech.com/.

**Remote E-Voting and Voting during the AGM:** Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, members are provided with the facility to cast their votes electronically on all the resolutions set forth in the Notice of AGM, through remote e-voting system ("remote e-voting") provided by KFin Tech at https://evoting.kfintech.com/, all members holding shares either in physical form or demat form, as of Thursday, September 18, 2025 ("Cut-off date") are eligible to cast their votes via the remote e-voting facility. Persons who are not members as of the Cut-off date should treat this Notice for information purposes only.

**The remote e-voting period commences on Sunday, September 21, 2025 at 9:00 a.m. (IST) and will end on Wednesday, September 24, 2025 at 5:00 p.m. (IST). The remote e-voting will be disabled after the aforesaid period. The vote once casted cannot be subsequently changed. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.**

The venue of the Meeting shall be deemed to be the Registered Office of the Company, located at Barakhamba Lane, New Delhi -110 001 (India). The attendance of members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum. All members holding shares as on September 18, 2025 ("Cut-off date") will be able to attend the AGM through VC/OAVM platform provided by KFin Tech at https://emeetings.kfintech.com/. The members are advised to carefully read the Notes set out in the AGM Notice for more details on the process to follow for joining the AGM and casting votes. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to the Company or to KFin Tech.

**Manner of registering or updating PAN/KYC/Bank details/ Nominee details/e-mail address/Contact details:** Physical Holding: Register details by submitting the relevant documents. The formats for updation of KYC details are available on RTA website https://ris.kfintech.com/clientservices/iscs/forms.aspx. Demat Holding: Contact the respective Depository Participant(s).

In case you have any queries or grievances regarding the matters mentioned hereinabove, you can contact: KFin Technologies Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanaknagar, Serilingampally Mandal, Hyderabad - 500032 Toll free No.: 1800-309-4001 E-mail: evoting@kfintech.com and einward.ris@kfintech.com or Bharat Hotels Ltd., Barakhamba Lane, New Delhi-110001 at the designated e-mail id bhshare@thelait.com or +91 11 4444 7886.

**For BHARAT HOTELS LIMITED**  
Sd/-  
(Himanshu Pandey)  
Company Secretary & Head Legal  
M. No. ACS-13531  
Date: 30<sup>th</sup> August, 2025  
Place: New Delhi

**WTCabs WISE TRAVEL INDIA LIMITED**  
CIN: L63090DL2009PLC189594  
D-21 Corporate Park 3rd Floor Near Sector-8 Metro Station, Sector 21, Dwarka, South West Delhi, New Delhi, India-110075  
Website: https://www.wtcabs.com/ | Contact No.: +91 9250057902

**NOTICE OF 16TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**  
Notice is hereby given that 16th Annual General Meeting ("AGM") of the members of Wise Travel India Limited (Formerly Wise Travel India Private Limited) will be held on Thursday, 25th September, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM.

AGM Notice and the Annual Report of the Company for the FY 2024-25 shall also be available at the website of the Company at www.wtcabs.com.

As permitted under the applicable Circulars, the Notice of the AGM along with the Annual Report for FY 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s).

The Members can attend and participate in the AGM through VC / OAVM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

The above documents are also available on the website of Company at https://www.wtcabs.com/ and the Stock Exchanges i.e. "The National Stock Exchange of India Limited" at https://www.nseindia.com/ and CDSL at https://www.evotingindia.com/ In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI Regulations, the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate e-voting. The cut-off date for the purpose of determining eligibility of members for e-voting is Thursday, 18th September, 2025. The detailed procedure and instructions for remote e-voting are mentioned in the Notice. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	Monday, 22nd September, 2025 (09:00 A.M.) (IST)
End of remote e-voting	Wednesday, 24th September, 2025 (05:00 P.M.) (IST)
Book Closure Start Date (Only for AGM)	19-29-2025
Book Closure End Date (Only for AGM)	25-29-2025

During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 22nd August, 2025 may cast their vote by remote e-voting on the business specified in the Notice of the AGM. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members who are participating in the Meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 25th September, 2025, can cast their vote during the Meeting electronically on the business specified in the notice of the AGM through electronic voting system (E- Voting) of CDSL. However, only those Members/ shareholders, 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 E Voting system in the AGM.

Detailed instructions for Members for attending the AGM through VC/OAVM are provided in the AGM Notice. If you have any queries or issues regarding E-Voting, you can write an email to helpdesk.evoting@cdsindia.com or contact at 1800 21 09911.

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID beetal

...continued from previous page.

**LISTING:** The Equity Shares to be offered through the Red Herring Prospectus are proposed to be listed on the Stock Exchanges. Our Company has received 'in-principle' approvals from BSE and NSE for the listing of the Equity Shares pursuant to letters, each dated July 16, 2025. For the purposes of the Offer, NSE shall be the Designated Stock Exchange. A signed copy of the Red Herring Prospectus has been filed with the RoC and the Prospectus shall be delivered to the RoC in accordance with Sections 26(4) and 32 of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus up to the Bid/Offer Closing Date, see "Material Contracts and Documents for Inspection" beginning on page 553 of the RHP.

**DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):** SEBI only gives its observations on the offer documents and this does not constitute approval of either the Offer or the specified securities stated in the Offer Document. The investors are advised to refer to page 455 of the RHP for the full text of the disclaimer clause of SEBI.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the RHP has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the RHP. The investors are advised to refer to the page

464 of the RHP for the full text of the disclaimer clause of BSE.

**DISCLAIMER CLAUSE OF NSE (the Designated Stock Exchange):** It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 465 of the RHP for the full text of the disclaimer clause of NSE.

**GENERAL RISK:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 33 of the RHP.

BOOK RUNNING LEAD MANAGERS				REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
					<b>Sonali Singh</b> 7 <sup>th</sup> and 8 <sup>th</sup> Floor, Plot No. 183, Rajiv Nagar, Udyog Vihar Phase 1, Sector 20, Gurugram 122 016, Haryana, India Tel: +91 124 405 8254 E-mail: cs@urbancompany.com; Website: www.urbancompany.com
<b>Kotak Mahindra Capital Company Limited</b> 1 <sup>st</sup> Floor, 27 BKC Plot No. C-27, 'G' Block, Bandra Kurla Complex Bandra (East), Mumbai 400051, Maharashtra, India Tel: +91 22 4336 0000 E-mail: urbancompany.ip@kotak.com Website: https://investmentbank.kotak.com Investor Grievance E-mail: kmccredressal@kotak.com Contact Person: Ganesh Rane SEBI Registration No.: INM000008704	<b>Morgan Stanley India Company Private Limited</b> Altimus, Level 39 and 40 Pandurang Budhkar Marg, Worli Mumbai 400 018, Maharashtra, India Tel: +91 22 6118 1000 E-mail: urbancompanyipo@morganstanley.com Website: www.morganstanley.com Investor Grievance E-mail: investors_india@morganstanley.com Contact Person: Sumit Kumar Agarwal SEBI Registration No.: INM000011203	<b>Goldman Sachs (India) Securities Private Limited</b> 9 <sup>th</sup> and 10 <sup>th</sup> Floor, Assent - Worli, Sudam Kulu Ahire Marg, Worli, Mumbai 400 025, Maharashtra, India Tel: +91 22 6616 9000 E-mail: urbancompanyipo@gs.com Website: www.goldmansachs.com Investor Grievance E-mail: india-client-support@gs.com Contact Person: Anant Gupta SEBI Registration No.: INM000011054	<b>JM Financial Limited</b> 7 <sup>th</sup> Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025 Maharashtra, India Tel: +91 22 6630 3030 E-mail: urbanco ipo@jmf.com Website: www.jmf.com Investor Grievance E-mail: grievance.ibd@jmf.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361	<b>MUFG Intime India Private Limited</b> (formerly as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai 400 083, Maharashtra, India Tel: +91 81 0811 4949 E-mail: urbancompany.ipo.in@mpms.mufg.com Website: https://in.mpms.mufg.com Investor Grievance E-mail: urbancompany.ipo.in@mpms.mufg.com Contact Person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058	<b>Sonali Singh</b> 7 <sup>th</sup> and 8 <sup>th</sup> Floor, Plot No. 183, Rajiv Nagar, Udyog Vihar Phase 1, Sector 20, Gurugram 122 016, Haryana, India Tel: +91 124 405 8254 E-mail: cs@urbancompany.com; Website: www.urbancompany.com Bidders may contact the Company Secretary and Compliance Officer, the BRLMs or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-receipt of Allotment Advice, non-credit of allotted Equity Shares in the respective beneficiary account, non-credit of refund orders or non-credit of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, investors may also write to the Book Running Lead Managers.

**AVAILABILITY OF RHP:** Investors should note that Investment in Equity Shares involves a high degree of risk and investors are advised to refer to the RHP and the Risk Factors contained herein, before applying in the Offer. Full copy of the RHP is available at the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges at www.nseindia.com and www.bseindia.com the website of our Company at www.urbancompany.com and the website of BRLMs i.e. Kotak Mahindra Capital Company Limited, Morgan Stanley India Company Private Limited, Goldman Sachs (India) Securities Private Limited and JM Financial Limited at https://investmentbank.kotak.com, www.morganstanley.com, www.goldmansachs.com and www.jmf.com, respectively.

**AVAILABILITY OF THE ABRIDGED PROSPECTUS:** A copy of the abridged prospectus shall be available on the website of our Company, the BRLMs, i.e. Kotak Mahindra Capital Company Limited, Morgan Stanley India Company Private Limited, Goldman Sachs (India) Securities Private Limited and JM Financial Limited at https://investmentbank.kotak.com, www.morganstanley.com, www.jmf.com, respectively and the website of the Registrar to the Offer i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at www.in.mpms.mufg.com

**AVAILABILITY OF BID CUM APPLICATION FORMS:** Application forms can be obtained from the Registered and Corporate office of **Urban Company Limited**, Tel: +91 124 405 8254 and the **BRLMs** - Kotak Mahindra Capital Company Limited, Tel: +91 22 4336 0000, Morgan Stanley India Company Private Limited, Tel: +91 22 6118 1000, Goldman Sachs (India) Securities Private Limited, Tel: +91 22 6616 9000 and JM Financial Limited, Tel: +91 22 6616 9000.

**Syndicate Members:** Kotak Securities Limited, JM Financial Services Limited and at the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Offer. Bid cum Application Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

**APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA):** Investors have to apply through the ASBA process. ASBA has to be availed by all the investors. For details on ASBA process, please refer to the details given in the ASBA Form and Abridged Prospectus and also please refer to "Offer Procedure" on Page No. 486 of RHP. Further ASBA Application forms can be obtained from Designated Branches of SCSBs, the list of banks that are available on website of SEBI at www.sebi.gov.in and website of Stock Exchanges at www.nseindia.com and www.bseindia.com. The investors are required to fill the Bid Cum Application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no refund.

**Sub-Syndicate Members:** Almondz Global Securities Ltd, Amrapali Capital & Finance Services Ltd., Anand Rathii Share & Stock Brokers Ltd, Asti C. Mehta Investment Intermediates Ltd, Axis Capital Limited, Bajaj Financial Securities Ltd, Centrum Broking Limited, Eureka Stock & Share Brokers Ltd, Finwizard Technology Pvt Limited, Globe Capital Markets Ltd, HDFC Securities Limited, ICICI Securities Limited, IDBI Capital Markets & Securities Limited, IIFL Capital Services Ltd (Formerly known as IFL Securities Ltd), JM Financial Services Limited, Jobanputra Fiscal Services Private Limited, Kantilal Chhaganlal Securities P. Ltd, Keynote Capital Limited, KJMC Capital Market Services Limited, Kotak Securities Limited, LKP Securities Limited, Motilal Oswal Financial Services Limited, Nirmal Bang Securities Pvt. Ltd., Nuvama Wealth and Investment Limited (Formerly known as Edelweiss Broking Limited), Prabhudas Lilladher Pvt Ltd, Pravin Ratilal Share & Stock Brokers Limited, Religare Broking Ltd, RR Equity Brokers Private Limited, SBICap Securities Limited, Sharekhan Ltd, SMC Global Securities Ltd, Systematix Shares and Stock Brokers Ltd, Tradebulls Securities Limited, Viren M Shah, YES Securities (India) Limited.

**Bankers to the Offer**  
**Escrow Collection Bank, Sponsor Bank and Refund Bank:** Axis Bank Limited

**Public Offer Account Bank and Sponsor Bank:** ICICI Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in RHP.

For Urban Company Limited  
(formerly UrbanClap Technologies India Limited)

On behalf of the Board of Directors  
Sd/-  
Sonali Singh  
Company Secretary and Compliance Officer

**Place:** New Delhi  
**Date:** September 2, 2025

**Urban Company Limited** is proposing, subject to, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the RHP with the RoC on September 2, 2025. The RHP is available on the website of the Company at www.urbancompany.com, SEBI at www.sebi.gov.in, as well as on the websites of the BRLMs, i.e. Kotak Mahindra Capital Company Limited, Morgan Stanley India Company Private Limited, Goldman Sachs (India) Securities Private Limited and JM Financial Limited at https://investmentbank.kotak.com, www.morganstanley.com, www.jmf.com, respectively and the websites of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see "Risk Factors" on page 33 of the RHP. Potential investors should not rely on the DRHP.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any state securities laws in the United States, and unless so registered may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, such Equity Shares are being offered and sold (i) outside of the United States in offshore transactions in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur; and (ii) within the United States solely to a person that is a qualified institutional buyer within the meaning of Rule 144A under the U.S. Securities Act that is also a "qualified purchaser" as defined in Section 2(a)(51) of the U.S. Investment Company Act of 1940, as amended, and the rules thereunder (the "U.S. Investment Company Act") in a transaction exempt from, or not subject to, the registration requirements of the U.S. Securities Act and in reliance on the exemption set forth in Section 3(c)(7) of the U.S. Investment Company Act.

Adfactors

## ORGANISING COMMITTEE SEKHON INDIAN AIR FORCE MARATHON-2025, NEW DELHI

### NOTICE INVITING BIDS

**References: Air HQ/99826/56/AFSCB dated 01 Sep 25**  
1 Organising Committee, Sekhon Indian Air Force Marathon-2025, C/O AFSCB, Air Force Station New Delhi, invites bids in sealed cover under Two Bid system for Hiring of Event Management Firm (Race Management Partner) scheduled on 2nd November 2025 (Sunday) at New Delhi. Details of required item/service is given in Request for Proposals (RFP) bearing above reference number. The Bids are invited for Hiring of Event Management Firm as per the details tabulated below:-

S. No.	RFP No.	Schedule of Requirement	Bid Floating	Pre - Bid Meeting	Bid Submission Last Date
1.1	SIM/01/2025	Hiring of Event Management Firm as per the Schedule of Requirement given Appendix A to RFP	01-09-2025	08-09-2025 1530 HRS	15-09-2025 1330 HRS

2. Collection of RFP: Interested Vendors can collect the RFPs from Air Force Sports Control Board at the following address:

**Office of The Secretary**  
**Air Force Sports Control Board**  
**C/o Air Force Station, New Delhi-03**  
**Tele: 011-23014160**

## Genus energizing lives

### जीनस प्राइम इन्फ्रा लिमिटेड

(पूर्व की गुलशन केमिकल लिमिटेड)  
(सीआइएन : L24117UP2000PLC032010)  
पंजीकृत कार्यालय : निकट मुरादाबाद धर्म कांटा, कांठ रोड, इरवाला, मुरादाबाद-244001 (उ.प्र.)  
दूरभाष : 0591-2511242 | वेबसाइट : www.genusprime.com | ई-मेल : cs.genusprime@gmail.com

**शेयरधारकों की सूचना**  
एनएडए सूचित किया जाता है कि कंपनी अधिनियम, 2013 और उसके तहत बनाए गए विनियमों और कर्पोरेट कार्य मंत्रालय द्वारा जारी समाचार परिचय संख्या 14/2020 दिनांक 08 अगस्त, 2020, 17/2020 दिनांक 13 अगस्त, 2020, 20/2020 दिनांक 05 मई, 2020 और इस संबंध में जारी किए गए वारंट के परिपत्रों, नवीनम 9/2024 दिनांक 19 सितंबर, 2024 तथा कॉर्पोरेट कार्य मंत्रालय द्वारा जारी अन्य प्रमुख परिपत्रों (इसके बाद सामूहिक रूप से 'एनएसए परिपत्र' के रूप में संदर्भित) के साथ पंजीकृत (सूचीबद्ध) अधिकार और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के सभी लागू प्रावधानों तथा सेबी द्वारा जारी अन्य लागू परिपत्र (सामूहिक रूप से 'प्रासंगिक परिपत्र' के रूप में संदर्भित) के अनुपालन में, कंपनी की 25वीं वार्षिक आम बैठक ('एजीएम') शुक्रवार, 26 सितंबर, 2025 को दोपहर 12.00 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल साधनों ('ऑडियोविजुअल') के माध्यम से सदस्यों की मौखिक उपस्थिति के बिना आयोजित की जाएगी। वीडियो/ऑडियो सुविधा के माध्यम से एजीएम में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के प्रयोजन के लिए गिना जाएगा।

संबंधित परिपत्रों के अनुपालन में, एजीएम की सूचना और वार्षिक रिपोर्ट 2024-25 केवल कंपनी के उन सभी सदस्यों को ईमेल द्वारा भेजी जाएगी जिनकी ईमेल आईडी कंपनी/डिजिटल प्रतिभागियों/रजिस्ट्रार और ट्रांसफर एजेंट, अर्थात् अलंकिट असाइनमेंट लिमिटेड के पास पंजीकृत है। सूचना और वार्षिक रिपोर्ट एक्सेस करने के लिए वैश्विक प्रदान करने वाला एक पत्र उन सदस्यों को भेजा जाएगा जिनकी ईमेल आईडी/आर/डीआर के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं। वे उपरोक्त दस्तावेज कंपनी की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर और स्टॉक एक्सचेंज की वेबसाइट, यानी बीएसई लिमिटेड (<https://www.bseindia.com/>) और सीडीएसएल की वेबसाइट <http://www.evotingindia.com> पर भी उपलब्ध कराने पर उपलब्ध होंगे।

जिन लोगों ने कंपनी के साथ अपने ईमेल पते पंजीकृत/अपडेट नहीं किए हैं उनके लिए ईमेल पते पंजीकृत/अपडेट करने का तरीका वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट 2024-25 की समाचार पत्र प्रामाणिकता के लिए, सदस्यों से अनुरोध है कि वे अपना ईमेल पता/संकेत नंबर निम्नलिखित तरीके से पंजीकृत/अपडेट करें:

**श्रीम. कोल्लटार के मामले में:** सदस्य कंपनी/आरटीए को [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com) तथा [rtat@alankit.com](mailto:rtat@alankit.com) पर ईमेल अनुरोध भेज सकते हैं, साथ में निम्नलिखित जानकारी भी भेजें :-

- हस्ताक्षरित अनुरोध पत्र को स्कैन की गई प्रति जिसमें नाम, फोनियो संख्या, शेयर प्रमाणपत्र संख्या, पूरा पता, ईमेल पता और मोबाइल नंबर हो, और
- व्यव-सामयिक पैन कार्ड को स्कैन की गई प्रति।

इसके अलावा, शेयरधारक वेबसाइट [www.genusprime.com](http://www.genusprime.com) या ईमेल आईडी [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com) पर जाकर अपना ईमेल आईडी/संकेत नंबर भी अपडेट कर सकते हैं।

**ड्रीमेट डीएलए के मामले में:** ड्रीमेट रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिजिटल प्रतिभागियों के साथ अपना ईमेल पता पंजीकृत/अपडेट करें।

ड्रीमेट/डिजिटल/एड मोड, मौखिक मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए रिमोटली (रिमोट ई-वोटिंग) वोटिंग का तरीका एजीएम की सूचना में प्रदान किया जाएगा। विवरण कंपनी की वेबसाइट [www.genusprime.com](http://www.genusprime.com) और सीडीएसएल की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध होगा। ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम से उपलब्ध कराए जाएंगे। ई-वोटिंग की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में वोट कर सकते हैं।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए सभी निर्देश और विशेष रूप से, एजीएम में शामिल होने, रिमोट ई-वोटिंग के माध्यम से वोट डालने का तरीका या एजीएम के दौरान मतदान करने के निर्देश को ध्यान से पढ़ें।

ई-वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के लिए, कृपया श्री जीव कुमार, कंपनी सचिव, फोन नंबर: 0591-2511242, मुरादाबाद धर्म कांटा के पास, कांठ रोड, इरवाला, मुरादाबाद-244001, ई-मेल: [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com) से संपर्क करें।

यह सूचना कंपनी के सदस्यों को जानकारी और लाभ के लिए, ऊपर उल्लिखित प्रासंगिक परिपत्रों के अनुपालन में जारी की जा रही है।

**बोर्ड के आदेशानुसार**  
**जीनस प्राइम इन्फ्रा लिमिटेड**  
(पूर्व की गुलशन केमिकल लिमिटेड)

हस्ता/-  
**जीव कुमार**  
कंपनी सचिव

## "IMPORTANT"

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## ROLLTAINERS रोलटैनेर्स लिमिटेड

सीएन : L21014HR1968PLC004844  
पंजीकृत कार्यालय : प्लॉट नंबर 73-74, फेज-III, औद्योगिक क्षेत्र, धारुहोड़ा, जिला-रवांडी, रेवाड़ी 123106 दूरभाष : 01274-243326, 242220  
ई-मेल : [cs.rolltainers@gmail.com](mailto:cs.rolltainers@gmail.com), वेबसाइट : [www.rolltainers.in](http://www.rolltainers.in)

### 54वीं वार्षिक आम बैठक तथा ई-वोटिंग संबंधी जानकारी

दिय सदस्यगण,

रोलटैनेर्स लिमिटेड ('कंपनी') के सदस्यों की 54वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 30 सितंबर, 2025 को सुबह 11:00 बजे कंपनी के पंजीकृत कार्यालय, प्लॉट संख्या 73-74, फेज-III, औद्योगिक क्षेत्र, धारुहोड़ा, जिला-रवांडी-123106 में आयोजित की जाएगी। यह बैठक कंपनी अधिनियम, 2013 के लागू प्रावधानों तथा उससे संबंधित एमसीए के अनुपालन में आयोजित की जाएगी। यह बैठक एजीएम की सूचना में निर्धारित अनुसार व्यवसाय करने के लिए आयोजित की जाएगी।

कॉर्पोरेट कार्य मंत्रालय (एनएसए) तथा भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) द्वारा जारी परिपत्रों के अनुपालन में, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां केवल उन शेयरधारकों को भेजी जाएगी जिनके नाम शुक्रवार, 29 अगस्त 2025 को कारोबार के समाप्ति समय तक सदस्यों के रजिस्टर में दिखाई देते हैं तथा जिनके ईमेल पते डिजिटल प्रतिभागियों या कंपनी या मैसर्स बीएल फाइनेंशियल एंड कंप्यूटर सर्विसेज (प्रा.) लिमिटेड, रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट के पास पंजीकृत हैं।

उक्त प्रलेख कंपनी की वेबसाइट [www.rolltainers.in](http://www.rolltainers.in) तथा सीडीएसएल वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) तथा बीएसई वेबसाइट [www.bseindia.com](http://www.bseindia.com) तथा एनएसई वेबसाइट [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध होंगे।

इसके अलावा, कंपनी सदस्यों को इलेक्ट्रॉनिक माध्यम (रिमोट ई-वोटिंग) द्वारा 54वीं वार्षिक आम बैठक (एजीएम) में भाग लेने वाले प्रस्तावित प्रस्तावों पर अपने वोट देने के अधिकार का प्रयोग करने की सुविधा प्रदान करके संवुद्ध है। कंपनी ने रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए एजीएम के रूप में संतुल्य डिजिटली सविसेज (इडिस) लिमिटेड (जिसे आगे 'सीडीएसएल' कहा जाएगा) की सेवाएं ली हैं।

कंपनी के सदस्यगण जो मौखिक रूप में या अनौपचारिक रूप में शेयर रखते हैं, उन व्यक्तियों के साथ जिनके नाम सदस्यों के रजिस्टर में या डिजिटली द्वारा बनाए गए नामावली में मौखिक के रजिस्टर में 2 सितंबर 2025 को स्टॉक-ऑफ तारीख तक दर्ज हैं, वे रिमोट ई-वोटिंग की सुविधा के साथ-साथ एजीएम में वोटिंग के अधिकार होंगे। रिमोट ई-वोटिंग की अवधि शनिवार, 27 सितंबर, 2025 (सुबह 9:00 बजे आइएएसटी) से आरंभ होगी तथा सोमवार, 29 सितंबर, 2025 (संय 5:00 बजे आइएएसटी) को समाप्त होगी। इसके बाद वोटिंग के लिए सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा।

कोई भी व्यक्ति जिनके एजीएम की सूचना भेजे जाने के बाद लेखन 'कड-ऑफ तारीख' से पहले शेयर हस्तगत किए हैं तथा सदस्य बन गए हैं, वे कंपनी के रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट, मैसर्स बीएल फाइनेंशियल एंड कंप्यूटर सर्विसेज (प्रा.) लिमिटेड, बीएल हाउस, तीसरी मंजिल, 99 मदनगरी, लोक शान्तिंग सेंटर के पीछे, दादा हरसुखदास मंदिर के पास, नई दिल्ली-110062, दूरभाष: 011.29981281-83 ईमेल: [investor@beetalfinancial.com](mailto:investor@beetalfinancial.com) से ई-वोटिंग के लिए अपना यूजर आईडी तथा पासवर्ड प्राप्त कर सकते हैं। हालांकि, यदि सदस्यगण पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत हैं, तो यह ई-वोटिंग के माध्यम से वोट डालने के लिए अपने मौजूदा यूजर आईडी तथा पासवर्ड का उपयोग कर सकते हैं।

जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे मौखिक रूप से आयोजित बैठक में भाग ले सकते हैं, लेकिन एजीएम में फिर से अपना वोट डालने के अधिकार नहीं होंगे। यदि आपके पास ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो आप [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) पर ईमेल लिख सकते हैं या 02223058738 तथा 022-23058542/43 पर संपर्क कर सकते हैं।

सभी सदस्यों को यह भी अनुरोध है कि वे वार्षिक रिपोर्ट, एजीएम की सूचना तथा कंपनी से अन्य संचार की आपूर्ति के लिए अपनी ईमेल आईडी अपडेट करें। इसके अलावा, अद्यतन बैंक विवरण यदि कंपनी द्वारा घोषित तारीख (यदि ऐसा है) को बिना किसी देरी तथा शेयरधारकों के लिए बैंकिंग संबंधी प्रश्नों को इलेक्ट्रॉनिक तौर पर समाप्त बनाएँ।

ड्रीमेट रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे आरटीए/ डिजिटल के साथ निर्धारित प्रक्रिया के अनुसार ईमेल पता, मोबाइल नंबर तथा बैंक अभिदेश अपडेट करने के लिए अपने संबंधित डिजिटली प्रतिभागियों (डीपी) से संपर्क करें।

मौखिक धारिता के मामले में: मौखिक रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे कंपनी के रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट यानी बीएल फाइनेंशियल एंड कंप्यूटर सर्विसेज (प्रा.) लिमिटेड, जिसका कार्यालय बीएल हाउस, तीसरी मंजिल, 99, मदनगरी, एनएसई के पीछे, नई दिल्ली - 110062 में है, को [investor@beetalfinancial.com](mailto:investor@beetalfinancial.com) तथा [beetalrta@gmail.com](mailto:beetalrta@gmail.com) पर निम्नलिखित विवरण भेजें ताकि वार्षिक आम बैठक की सूचना, वार्षिक रिपोर्ट तथा अन्य महत्वपूर्ण संचार इलेक्ट्रॉनिक मोड में भेजने में सुविधा हो सके। सदस्यगण कंपनी की वेबसाइट [www.rolltainers.in/](http://www.rolltainers.in/) पर उपलब्ध संबंधित फॉर्म देख सकते हैं।

विवरण : पूरा नाम, पता, ईमेल पता, मोबाइल नंबर, शेयरों की संख्या, फोनियो नंबर, प्रमाणपत्र संख्या, निधिपट्टा संख्या, पैन तथा आधार कार्ड की मूल स्कैन कॉपी; आईएफएससी तथा एमआईडीआर नंबर (बैंक अभिदेश के लिए) के साथ बैंक प्रबंधक द्वारा हस्ताक्षरित व बैंक या पासबुक की मूल स्कैन कॉपी। अनौपचारिक धारिता के मामले में : ड्रीमेट मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ईमेल पते संबंधित डिजिटली प्रतिभागियों के साथ पंजीकृत/अपडेट करें, जिनके साथ वे अपने ड्रीमेट खाते रखते हैं।

कृपया ध्यान दें कि जिन सदस्यों ने अपना ईमेल पता प्रदान नहीं किया है, वे वित्तीय वर्ष 2024-25 के लिए वार्षिक आम बैठक (एजीएम) की सूचना तथा वार्षिक रिपोर्ट प्राप्त नहीं कर पाएंगे। हालांकि, यह कंपनी/स्टॉक एक्सचेंज की वेबसाइट [www.rolltainers.in/](http://www.rolltainers.in/) / [www.bseindia.com](http://www.bseindia.com) तथा [www.nseindia.com](http://www.nseindia.com) पर सहायक उपलब्ध होगा।

अधिक जानकारी के लिए, सदस्यगण कंपनी/कंपनी के आरटीए को [cs.rolltainers@gmail.com](mailto:cs.rolltainers@gmail.com) / [investor@beetalfinancial.com](mailto:investor@beetalfinancial.com) पर लिख सकते हैं।

कृते रोलटैनेर्स लिमिटेड  
हस्ता/-  
आरटी एन  
अध्यक्ष

स्थान : इरवाला  
दिनांक : 02-09-2025  
डीआईएन : 00143244

## आरसीआई इंडस्ट्रीज एंड टेक्नोलॉजीज लिमिटेड

पंजी. कार्या. : यूनिट नं. 421, चौथा तल, पल ओमेगस टॉवर,  
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31 दिसम्बर, 2022 को समाप्त तिमाही तथा नौमाही के अलेखार्योक्त

### समेकित वित्तीय परिणामों का सार

क्र. सं.	विवरण	समाप्त तिमाही					समाप्त वर्ष (संबंधित)
		31.12.2022 (अलेखार्योक्त)	30.09.2022 (अलेखार्योक्त)	31.12.2021 (अलेखार्योक्त)	31.12.2021 (अलेखार्योक्त)	31.03.2022 (अलेखार्योक्त)	
1	आय						
a)	परिचालन से राजस्व	566.59	1,042.79	1,335.76	2,178.07	5,043.72	5,968.13
b)	अन्य आय	0.06	9.40	1.53	10.22	5.60	22.67
	कुल आय	566.66	1,052.19	1,337.30	2,188.30	5,049.33	5,990.80
2	व्यय						
a)	उपभुगत सामग्री को लागत	628.40	586.09	867.85	1,614.64	3,759.28</	