



**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: 06<sup>th</sup> September 2025

To,

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

**Sub: Submission of Newspaper cutting in respect of Notice of 54<sup>th</sup> Annual General Meeting and e-voting information.**

Dear Sir/Madam,

Pursuant to Regulation 30 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 06, 2025**, pertaining to Notice of 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.** and e-voting facility provided to the members.

The aforesaid Newspaper Publications are also uploaded on Company's website.

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*

SKYLINE INDIA LIMITED

Regd. Office : Plaza-3 P3-204, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi, Hauz Qazi, Central Delhi, Delhi, India, 110006

NOTICE

Notice is hereby given that 29th Annual General Meeting of the Members of SKYLINE INDIA LIMITED will be held on Tuesday, 30th September, 2025 at 04:00 P.M. at its Registered Office at Plaza-3 P3-204, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi -110006, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the ordinary and Special Business, set out in the Notice of the 29th AGM of SKYLINE INDIA LIMITED.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September 2025 to 30th September 2025 (Both days inclusive) for the purpose of AGM.

The AGM Notice & Annual Report has been sent through electronic mode to all the members whose email ids are available with the Company on 05th September 2025.

The Notice as well as Annual Report is also available on and can be downloaded from the Company's website www.skylineindia.co.in as well from the website of Metropolitan Stock Exchange https://www.mse.in/

All the members are informed that:

- a) The Ordinary and Special Business(es) as set out in the notice of the 29th AGM will be transacted through voting by electronic means.
b) The remote e-voting shall commence on Saturday, 27th September 2025 (09:00am) IST.
c) The remote e-voting shall end on Monday, 29th September 2025 (05:00pm) IST.
d) Please note that e-voting shall not be allowed beyond the said date and time.
e) Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User-ID and password by sending a request at helpdesk.evoting@cdslindia.com or skylineindia96@gmail.com.

However, if the person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

Members may note that:

- (i) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
(ii) the members who have cast their vote by remote e-voting prior to the AGM may participate in the 29th AGM but shall not be entitled to cast their vote again during the AGM.
(iii) the members participating in the AGM and who had not cast their vote through remote e-voting system shall be entitled to cast their vote through physical ballot paper during the AGM.
(iv) A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 23rd September 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

f) 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:

- i) 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 investors@skylineindia.com.
ii) 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 investors@skylineindia.com.

g) Please visit http://www.evotingindia.com to caste your vote through e-voting system. 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 has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.skylineindia.co.in and on the website of CDSL at http://www.evotingindia.com.

Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through physical ballot paper. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so required. Any query or grievances in relation to e-voting at AGM including remote e-voting may be addressed to the Name- Mr.DINESH KUMAR SHINDI, (COMPANY SECRETARY & COMPLIANCE OFFICER), E-mail id: skylineindia96@gmail.com.

FOR SKYLINE INDIA LIMITED

Sd/- DINESH KUMAR SHINDI

Place: Delhi Date: 06th September, 2025 (COMPANY SECRETARY & COMPLIANCE OFFICER)

CCL INTERNATIONAL LIMITED

CIN No. : L26940DL1991PLC044520

Regd.Off.: M-4, Gupta Tower, B/1/ Commercial Complex, Azadpur, New Delhi - 110033

Corp. Office : C-42, RDC, RAJ NAGAR GHAZIABAD-201002

Tel.: +91-0120-4214258, Fax.: +91-11-22417225

Email Id.: cmpsec@ccil.com, Website: www.ccil.com

NOTICE FOR 34th ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the CCL International Limited ("Company") will be held on Tuesday, 30th September, 2025 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the 34th AGM, dated 31st August, 2025, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (LODR) Regulations, 2015 ("SEBI") read with the 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 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), without the physical presence of the Members at a common venue.

Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of MCA circular and SEBI circular, the Notice of 34th AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with Audited Standalone Financial Statement for the Financial Year 2024-25 and the Reports of Directors, Auditors thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed. The requirements of sending physical copy of the Notice of 34th AGM and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.ccil.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members hold shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail address by sending e-mail request at info@alankit.com.

Members holding shares in dematerialised mode are requested to register/ update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time AGM. After updation of email ID, members may obtain the User ID and Password by sending a request at evoting@nsdl.co.in.

The documents referred to in the Notice of 34th AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 34th AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at cmpsec@ccil.com.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM

In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), and Regulation 44 of the SEBI (LODR) Regulations, 2015, and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 34th AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

a. The remote e-voting period starts on Saturday, 27th September, 2025 (9.00 a.m. IST) and ends on Monday, 29th September, 2025 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2025 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 34th AGM.

b. Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

c. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, 23rd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

d. A member may participate in the 34th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

e. The facility for voting electronically will be made available at the 34th AGM to the members attending the meeting who have not already cast their vote by remote e-voting.

f. Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive).

g. The Company has appointed M/s Richa Dhaniya, Practising Company Secretary (CP No. 12099), as the Scrutinizer to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mahatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, A/Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email id - evoting@nsdl.co.in or pallavi@nsdl.co.in or sonis@nsdl.co.in or at telephone nos. :- +91 22 24994545, +91 22 24994559.

In case of any queries, member may also contact Mr. Pradeep Kumar, Company Secretary through e-mail www.cmpsec@ccil.com or at telephone No. 0120-4214258.

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

For CCL International Limited

Sd/- Pradeep Kumar

Date: September 05, 2025 Company Secretary & Compliance Officer

Place: New Delhi Mem. No. A50972



ROLLATAINERS LIMITED

CIN: L21014HR1968PLC004844

Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, Phone: 01274-243326, 242220,

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

NOTICE OF 54th ANNUAL GENERAL MEETING, E-VOTING AND INFORMATION TO SHAREHOLDERS REGARDING THE SPECIAL WINDOW FOR RE-LODGMET OF TRANSFER REQUEST OF PHYSICAL SHARES

Notice is hereby given to the Members of Rollatainers Limited ("Company") that the 54th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 30th 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, 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 alongwith the Annual Report for the Financial Year 2024-25 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 29th 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, Registrar & Share Transfer Agent, the emailing of the said documents has been completed on Friday, 05th September 2025.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 54th 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 23rd September 2025 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Further, The Company has appointed AASK & Associates LLP, having LLPIN AAD-2934 to act as the Scrutinizer for conducting the e-voting process/ballot process in a fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.rollatainers.in and also on the websites of Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com and NSE website i.e. www.nseindia.com.

The Notice of AGM and Annual Report 2024-25 is available at company's website at www.rollatainers.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.

For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 54th AGM. 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@cdslindia.com or contact at 022-23058738/542/543.

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, the manner of casting vote through Remote E-Voting or voting during the AGM. Furthermore, Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, the company is pleased to offer one time special window to physical shareholders for re-submitting lodgement request for the transfer of shares.

This Special window is open from July 7, 2025 to January 6, 2026 and is specially applicable to cases where the original shares transfer requests were lodged prior to April 1, 2019 and were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise.

The shares re-lodged for transfer will be processed only in demat form during this period. Eligible shareholders may submit their request along with requisite documents to Company's Registrar and Transfer Agent at M/s. Beetal Financial & Computer Services (P) Ltd. At Beetal House, 3rd floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062

For ROLLATAINERS LIMITED

Sd/- AARTI JAIN

Place: Haryana Date: 05.09.2025 Chairperson DIN: 00143244

HARIG CRANKSHAFTS LIMITED

CIN: L35999UP1983PLC026603, Website: www.harigcrankshafts.com

Regd office: Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India

Email Id:-harig@harigcrankshafts.com; GSTIN: 09AAACH1275R22Z, Phone no.-9818105480

NOTICE OF 2nd ANNUAL GENERAL MEETING (POST CIRP) OF HARIG CRANKSHAFTS LIMITED

Notice is hereby given that the 02nd Annual General Meeting (Post CIRP) of the Shareholders of Harig Crankshafts Limited will be held on Monday, 29th day of September, 2025 at 12:00 PM through Video Conferencing/Other Audio Video Means, to transact the business(s), as set out in the notice of AGM.

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, 02nd AGM (Post CIRP) is being conducted through VC / OAVM. The Registered Office shall be the deemed Venue.

In accordance with General Circular No. 14/2020 dated 08th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 02nd AGM and Integrated Annual Report including the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 6th September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the web link of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 02nd AGM and Integrated Annual Report is also available on the Company's website www.harigcrankshafts.com

In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.harigcrankshafts.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 22nd September, 2025 may cast their votes electronically on the business as set forth in the Notice of AGM. All the members are informed that:

- 1. Facility of remote e-voting is available to the Shareholders holding shares on the cut-off date i.e. 22nd September, 2025. Accordingly, Shareholders can vote before the meeting.
2. A person, whose name is recorded in the Register of Members/Beneficial Owners as on 22nd September, 2025, being the cut-off date for voting, shall be entitled to avail the facility of remote e-voting or e-voting at the meeting.
3. The Registers of Members and Share Transfers shall remain closed from Tuesday, the 23rd Day of September, 2025 to Monday, the 29th Day of September, 2025 [both days inclusive].

4. The remote e-voting period begins on Friday, 26th September, 2025 (09:00 A.M IST) and ends on Sunday, 28th September, 2025 (05:00 P.M IST). The e-voting facility will be available at the link www.evoting.nsdl.com during the aforesaid e-voting period. The e-voting module shall be disabled by NSDL for voting thereafter.

5. The Company has appointed CS Debrajra Deb Nath, Partner of R & D Company Secretaries, Practising Company Secretary (FCS:7775; CP:8612), to scrutinize the entire voting process in a fair and transparent manner.

6. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date may obtain the login id and password by sending a request at evoting@nsdl.com and harig@harigcrankshafts.com

7. The Facility of e-voting shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and the members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

8. In case you have any queries or issues regarding e-voting, you may contact: Email id: evoting@nsdl.com Phone number: 022-48867000.

Members may note that the detailed procedure for e-voting is also mentioned in the notice of AGM in due course of time.

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 time.

Members who have not registered their email address and mobile numbers are requested to get them registered with Beetal Financial & Computer Services (P) Limited (RTA) by completing the Form ISR 1 Form as per SEBI Guidelines. The Form can be obtained by click on the following link https://www.harigcrankshafts.com/investors.html

Please keep your most updated email id registered with company/Depository Participant to receive time communications.

For Harig Crankshafts Limited

Sd/- Ajayshi Gupta

Place : Noida Date : 6th September, 2025 Company Secretary & Compliance Officer

HINDUJA HOUSING FINANCE LIMITED

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-000165, Email : auction@hindujahousingfinance.com

303, 2nd Floor, Padam Business Park, Awas Vikas, Agra-282007

RLM-BRAJESH AWASTHI-9918301885, RRM - HARISH CHAND YADAV, 7060411785 CLM - UMESH CHAUHAN, 8954281688, CRM - SACHIN GAUTAM-9319551888

PHYSICAL POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of Hinduja Housing Finance Ltd. (HHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated 18-11-2021 calling upon the Mr. Durgesh Kumar (Borrower) Mrs. Manita (Co-Borrower) & Mr. Ramesh Babu (Co-Borrower) Add - Sarjeewan Nagar, Urban, Firozabad, U.P.-283203 vide Loan A/c No. UP/LKN/AGRA/A000000352 to repay the amount mentioned in the notice being Rs 8,14,209 (Rs. Eight Lakh Fourteen Thousand Two Hundred Nine Only) within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the Security interest in Enforcement Rules, 2002 on this 30th day of August of the year 2025.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of HFLF for an amount as mentioned herein under with interest thereon.

DESCRIPTION OF THE PROPERTY

One Property Situated at Mauza Sailai Mosuma Mohalla Sarjeewan Nagar Tehsil & Dist Firozabad UP - 283203, Area 87.3 sq. Mtrs, Bounded as: East-Plot of Ramesh Babool, West-Rasta Gali 10 ft wide, North-Plot of Lalaram, South-Plot of Bani Ram

Dated : 05-09-2025, Authorised Officer, HINDUJA HOUSING FINANCE LIMITED

Place : Agra

SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.) Phone: 0141-2742557, 2742266, CIN: L85110RJ1989PLC005206

E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

PUBLIC NOTICE OF THE 36th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER-AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Sharma East India Hospitals And Medical Research Limited ("the Company") will be held through Video-Conferencing or Other Audio Visual Means on Tuesday, September 30th, 2025 at 03:00 p.m. IST in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and Subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, September 25, 2023, and 03 October, 2024 issued by SEBI (collectively referred to as Circulars) in this regard members will be able to attend and participate in the ensuing 36th e-AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the 36th e-AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant Circulars, the notice of the AGM and the Annual Report for the financial year 2024-2025 will be sent in due course by electronic mode to the shareholders whose e-mail ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Beetal Financial & Computer Services Pvt. Ltd. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of the Company at www.jaipurhospital.co.in and may also be accessed on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. No physical copies of the Annual Report or the AGM notice will be sent to any shareholder.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail csr@accuratesecurities.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

- 1. Name registered in the records of the Company;
2. DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
3. Folio No., Share Certificate (For shares held in physical form);
4. E-mail id and mobile number;
5. Self attested scanned copies of PAN & Aadhaar.

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

For Sharma East India Hospitals And Medical Research Limited

Sd/- Shaileendra Kumar Sharma (Managing Director) (DIN: 00432070)

Place: Jaipur Date: 06.09.2025

Place: Jaipur Date: 06.09.2025

EAST BUILDTECH LIMITED

CIN: L7499RD1984PLC018610

Regd. Office: D-3/2, Okhla Industrial Area, Phase - II, New Delhi - 110 020

Website: www.ebt.co.in, E

