

04th September, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Trading Symbol: SERVOTECH

Sub.: Public Notice by way of Newspaper Clippings regarding the Annual General Meeting ("AGM")

Dear Sir/Madam,

In accordance with the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs, and all other applicable provisions of Companies Act, 2013 and rules framed thereunder, please find enclosed herewith the copies of Public Notice by way of Newspaper Clippings for providing information to the shareholders regarding Annual General Meeting scheduled to be held on Tuesday, 30th September, 2025 through Video Conferencing/other Audio-Visual means.

Please consider the aforesaid as relevant disclosure required pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(Formerly known as Servotech Power Systems Limited)



RUPINDER KAUR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI MEM. NO.: A38690

Encl.: as above

Servotech Renewable Power System Limited (Formerly known as Servotech Power Systems Limited)

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Sector-10, Rohini, New Delhi - 110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana- 131028

Tel No : 011-41130158, • Sales : +91 9717691800, • Email : servotech@servotechindia.com, Website : www.servotech.in

SERVOTECH RENEWABLE POWER SYSTEM LIMITED
CIN: L31200DL2004PLC129379
Registered Office: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini-110085, New Delhi
Tel No.: 011-41130158 Email: investor.relations Website: www.servotech.in

PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING
1. Shareholders may note that the Annual General Meeting ("AGM") of the members of the Company will be held on 30th September, 2025 in compliance with General Circulars 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 21/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of AGM by way of voting through electronic means ("remote e-voting").
2. In compliance with the aforesaid circulars, electronic copies of the Notice of AGM will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The Notice of AGM will also be made available on the Company's website, at www.servotech.in, NSE at www.nseindia.com and on the NSDL's website, at www.evoting.nsdl.com.
3. **Manner for registering email addresses:**
i. In case shares are held in Physical mode, please send a request to the Registrar and Transfer Agents of the Company i.e. Bigshare Services Private Limited (Bigshare/RTA) at info@bigshareonline.com providing 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) for registering email address.
ii. In case shares are held in dematerialized mode, please contact your Depository Participant ("DP") and register your email address and bank account details in your demat account, as per the process advised by your DP.
4. **Manner of casting vote through e-voting:**
Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders which will also be made available on the website of the Company.
5. **Manner of registering/updating Bank details.**
Shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with Bigshare (where shares are held in physical mode) at info@bigshareonline.com along with details: a) Name and Branch of the Bank in which you wish to receive the dividend, if paid in the future, b) the Bank Account type, c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions d) 9-digit MICR Code Number, e) 11-digit IFSC Code and f) a scanned copy of the cancelled cheque bearing the name of the first shareholder.
6. The Notice of the AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

Date: 02.09.2025
Place: New Delhi


For Servotech Renewable Power System Limited
SD/-
Rupinder Kaur
Company Secretary


Manbro Industries Limited
CIN: L47211DL1992PLC048444
Regd. Office: B-99, Shop No.- 1, Ground Floor, New Moti Nagar, New Delhi- 110015
Email: unimodeverseaslimited@gmail.com; Website: www.unimodeverseas.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of Manbro Industries Limited (hereafter referred to as "MIL" or the "Company") will be held on Monday, 29th September, 2025 at 11:30 a.m., through video conference/other audio-visual means (VC/OAVM) to transact the special business through voting by electronic means, as set out in the Notice convening the said AGM, which has been sent to the members on or before 3rd September, 2025. The notice of the AGM is also available on the website of the Company at www.unimodeverseas.in and NSDL at www.evoting.nsdl.com and exchange at www.bseindia.com respectively.
Remote e-Voting:
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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015 (as amended) and all other applicable rules, laws and Acts (if any), the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. The remote e-Voting period begins on Friday, 26th September, 2025 at 9:00 A.M. and ends on Sunday, 28th September, 2025 at 5:00 P.M. The Members whose names appear in the Register of Members/ Beneficial Owners as on the Record Date (Cut-off Date) i.e. Monday, 22nd September, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date, being Monday, 22nd September, 2025. Only those members' shareholders, who will be present in the AGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
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.: 18001020990 and 1800224430 or send a request at evoting@nsdl.co.in.
The Company shall announce and submit to the stock exchange, within two working days of conclusion of its Annual General Meeting, details regarding the voting results and accordingly voting results will be available on the website of the Company at www.unimodeverseas.in; NSDL at www.evoting.nsdl.com and BSE at www.bseindia.com.

By order of the Board of Directors
For Manbro Industries Limited
SD/-
Dilip Kumar Goenka
(Managing Director)

Place: Guwahati
Date: 3rd September, 2025

**पंजाब नैशनल बैंक**
.....मरोसे का प्रतीक
(A GOVERNMENT OF INDIA UNDERTAKING)


**punjab national bank**
...the name you can BANK upon!

ASSET RECOVERY MANAGEMENT BRANCH, Noida,
SH-12, 1st floor, Gama Shopping Centre, Sector-Gama-I,
Greater Noida - 201308, Distt. Gautam Budh Nagar,
E-mail: cs8290@pnb.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Symbolic possession of which has been taken by the Authorized Officer of the Bank/ Secured Creditor, will be sold on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Sr. No.	Name of the Branch Name of the Account Name and Addresses of the Borrower/Guarantors Account	A) Date of Demand Notice U/s 13(2) of Sarfaesi Act 2002	Description of Immovable Properties Mortgaged / owner's Name (Mortgagors of Property[ies])	A) RESERVE PRICE (Rs. In Lakhs)	DATE/ TIME OF E-AUCTION	Details of the encumbrances known to the secured creditors & Authorised Officer
		B) Outstanding Amount		B) EMD		
		C) Possession Date u/s 13(4) of Sarfaesi Act 2002		C) Bid Increase Amount		
		D) Nature of Possession Symbolic / Physical/ Constructive				
1	Noida Sec-63 (671700) Praveen Kumar Sandilya 1) F-961, 3rd Floor, Sector-3, Vaishali, Ghaziabad, U.P 2) F-962, GF, plot no III Vaishali, Ghaziabad, U.P	A) 20.07.2016 B) 15.34.096/- Plus intt. & Charges thereon C) 20.10.2016 D) Symbolic	Residential Property on Ground Floor without roof rights on Plot No. III-F/962 having covered area 28.00 Sq. Mtrs situated at Sector-3 Vaishali, Tehsil & Distt. Ghaziabad, U.P in the name of Praveen Kumar Sandilya. Boundary : As per sale deed	A- 16,00,000/- B- 160000/- C- 10000/-	25.09.2025 11:00 AM to 04:00 PM	NOT KNOWN Mr. Rakesh Nigam Mob. No. 9453045241
2	Noida Sec-63 (671700) Vijay Pal Arya & Kalpana Singh 1) Flat no FF-2 Ist Floor MIG Back Side C 17 Sec-12 Pratap Vihar Gzb U.P 2) D-155 Sec-12 Pratap Vihar Gzb, U.P 3) Sapphire N Associates P Ltd-G-808 3rd Floor Kalkaji New Delhi	A) 30.04.2021 B) 29,69,319.16/- Plus intt. & Charges thereon C) 12.10.2021 D) Symbolic	Residential Flat No. FF-2 First Floor MIG Back Side without roof rights built on Plot No. C-17 Block-C having super area 65.00 Sq. Mtrs. & Covered Area 36.98 Sq. Mtrs approx. situated at residential colony Sector-12 Pratap Vihar Ghaziabad, U.P in the name of Vijay Pal Arya & Kalpana Singh Boundary: As per sale deed	A- 2477000/- B- 247700/- C- 10000/-	25.09.2025 11:00 AM to 04:00 PM	NOT KNOWN Mr. Rakesh Nigam Mob. No. 9453045241
3	BO:-Surajpur (D.No.422700) Borrower: M/S Daksh Enterprises Address:- 1. M/S Daksh Enterprises Prop:- Pramod Kumar F-71, Sector A1, Tronica City, Ghaziabad UP 201102 Address:-2. Rohit Pal S/O Ramphal Singh House Number 134, Gate No.2 Radhey Shyam Vihar Phase -1 village Asalat Nagar,Pargana Jalalabad, Tehsil Modi Nagar Distt. Ghaziabad U.P Address:-3. Pramod Kumar S/O Ramphal Singh House Number 134 Gate No.2 Radhey Shyam Vihar Phase -1, village Asalat Nagar,Pargana Jalalabad, Tehsil Modi Nagar Distt. Ghaziabad U.P Address:- 4 Mamwali W/O Devendra H.No.523, Khanna Nagar, Loni, MuradNagar Ghaziabad UP Address:- 5 Devendra S/O Buddhu H.No.523, Khanna Nagar, Loni, MuradNagar Ghaziabad UP	A) 31.07.2019 B) Rs. 42,35,610.72/- Plus Interest & Charges thereon. C) 15.11.2019 Symbolic	Residential Property bearing no 134 Khasra Number 262 village Asalat Nagar,Pargana Jalalabad, Tehsil Modi Nagar Distt. Ghaziabad U.P Area 108.25 Sq Gaj or 90.51 Sq MTRS in the name of Sh. Pramod Kumar Pal & Rohit Kumar Pal Boundary:- As per sale deed	A) 4151000/- B) 415100/- B) 10000/-	25.09.2025 11:00 AM to 04:00 PM	NOT KNOWN Mr. Rakesh Nigam Mob. No. 9453045241
4	BO: Noida Sector-44 (D.No. 794700) Borrower: Spring Leaf Biotech and Vandana Sharma Address: • 1. Industrial Building No.-C/96, Sector-65 Noida Gautam Budh Nagar UP; 2. Project Site Khasra Number 135, Village:- Bayana, Pargana:- Dasna, District:-Ghaziabad UP; 3. Vandana Sharma W/O-Deepak Kumar Property Number:- 14325B Ashok Marg, Gali Number 7C, Ram Nagar Extension Shahdara North East Delhi 110032, 4. Sh. Atul Kumar Sharma S/O:- Rohitaswa Kumar, 1/4417 Ram Nagar Extension, Mandoli Marg Shahdara North East Delhi 110032.	A) 09.09.2022 B) Rs 8323656.80/- + Further interest and charges thereon C) 17.01.2023 D) (Physical)	Built up property area measuring 50 Sq Yds OR 41.81 Sq Mtrs bearing property number 14325 B Out of khasra Number 446, Gali Number 7C Situated at Village-Sikdarpur in the abadi of Ram Nagar Extension Illaga Shahdara Delhi 110032 in the name of Vandana Sharma W/O- Deepak Sharma. Boundary:- As per sale deed	A) 5034000/- B) 503400/- B) 10000/-	25.09.2025 11:00 AM to 04:00 PM	NOT KNOWN Mr. Rakesh Nigam Mob. No. 9453045241
5	A) B/O- Chaprola (Br.Sol -142500) B) PRADEEP KUMAR KAUSHIK AND MANJU KAUSHIK / 142500NC00405297 AND 1425009300019602 C) Borrower : PRADEEP KUMAR KAUSHIK S/O SH. MAHENDER SINGH R/O SRA-450 SHIPRA RIVIERA, INDIRAPURAM, GHAZIABAD, UTTAR PRADESH-201001 Also at: house No.- 269, Ground Floor, Shakti Khand – III, INDIRAPURAM Ghaziabad MRS. MANJU KAUSHIK W/O PRADEEP KUMAR KAUSHIK S/O SH. MAHENDER SINGH R/O SRA-450, SHIPRA RIVIERA, INDIRAPURAM, GHAZIABAD, UTTAR PRADESH-201001 Also at: house No.-269, Ground Floor, Shakti Khand – III, INDIRAPURAM Ghaziabad Guarantors: MR. JAIVEER SINGH S/O MR. BUDDHAN SINGH, R/O 273, MAKANPUR, GHAZIABAD-201010 MR. PAWAN KUMAR S/O SH. SHUKARDHAN TYAGI, R/O 45-A, CHHATARPUR VILLAGE, DELHI-110074 ALSO AT : MR. PAWAN KUMAR S/O SH. SHUKARDHAN TYAGI R/O PIS NO.-28031274, CONSTATE POLICE STATION, TILAK MARG, NEW DELHI	A) 29/06/2021 B) Rs. 28.01,137.87 as on 29.06.2021+ further interest and charges till the payment made in full. C) 03/03/2022 D) (Symbolic)	Residential house No.- 269, Ground Floor, Shakti Khand – III, Ghaziabad, Plot Area – 90 square meter in the name of Sh. Pradeep Kaushik s/o Mahender Singh Tyagi Bounded as: East – Plot No.-302, West – Road 60 feet wide North – Plot No.-270, South – Plot No.-268	A) Rs.54,04,000.00 B) 5,40,400.00 B) 10000/-	25.09.2025 11:00 AM to 04:00 PM	NOT KNOWN MR. RAVINDRA KUMAR MOB: 8171640088

TERMS AND CONDITIONS: The Sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: 1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and **WHATEVER THERE IS BASIS 2.** The particulars of Secured Assets Specified in the Schedule here in above have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission on the proclamation. 3. The Sale will be done by the undersigned through e-auction platform provided at the Website <https://banknet.com>. 4. For detail term and conditions of the sale, please refer <https://banknet.com> and www.pnbindia.in. 5. All statutory dues/ attendant charges/ other dues including registration charges, stamp duty, Tax/ Any Authority charges etc shall have to be borne by the purchaser and Authorised Officer or the bank shall not be responsible for any charges, lien in encumbrance are any other dues to govt or anyone else in respect of Property (e-auctioned) not known to the bank the intending bidder is advised to make there on independent inquiries regarding the encumbrance on the property including statutory liabilities, arrears of property tax, electricity dues etc.
(STATUTORY SALE NOTICE UNDER RULE 8(6) READ WITH RULE 9(1) OF THE SARFAESI ACT, 2002)
Date: 03.09.2025, Place : Greater Noida
AUTHORIZED OFFICER, PUNJAB NATIONAL BANK

**HDFC BANK**

Branch: The Capital Court, Munirka, Outer Ring Road, Olof Palme Marg, New Delhi-110067, Tel: 011-41596676/568 CIN L65920MH1994PLC080618 Website: www.hdfcbank.com

E-AUCTION SALE NOTICE (Sale through e-bidding only)
E Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) indicated in Column (A) that the below described immovable property(ies) described in Column (C) mortgaged/charged to the Secured Creditor, the constructive / physical possession of which has been taken as described in column (D) by the Authorised Officer of **HDFC Bank Limited** (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) (HDFC) Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" as per the details mentioned below :
Notice is hereby given to Borrower / Mortgagor(s) / legal heirs, legal representatives (whether known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the respective Borrower(s) / Mortgagor(s) (since deceased), as the case may be, indicated in Column (A) under Rule 8(6) of the Security Interest (Enforcement) Rules 2002.
For detailed terms and conditions of the sale, please refer to the link provided in HDFC Secured Creditor's website i.e. www.HDFCBANK.COM

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)
Name/s of Borrower(s)/Guarantor(s)	Outstanding dues to be recovered (Secured Debt) (Rs.)*	Description of the Immovable Property / Secured Asset	TYPE OF POSSESSION	DATE & TIME OF INSPECTION	Reserve Price (Rs.)	Last date of submission of bids	Earnest money deposit	Bid Incremental Rate	Date of Auction and time
(1) MR NITIN SHEKHAR PANDEY & MRS TANU PANDEY	Rs. 12,30,073/- (Rupees Twelve Lakh Thirty Thousand and Seventy-Three Only) due as on 31-AUG-2022*	RESIDENTIAL FLAT NO. F3, L.I.G. FIRST FLOOR, BACK SIDE (WITHOUT ROOF RIGHTS) CONSISTING OF 1 BEDROOM, 1 DRAWING/DINING ROOM, 1 KITCHEN, 1 TOILET/BATHROOM & 1 BALCONY SITUATED AT PLOT NO C-1/63, DLF DILSHAD EXTENSION-2, HADBAST GRAM BRAHAMPUR, BHOPURA PARGANA LONI, TEHSIL & DISTRICT GHAZIABAD, UTTAR PRADESH ADMEASURING 37.16 SQ. MTRS. (APPROX) WITH UNDIVIDED PROPORTIONATE SHARE OF LAND UNDERNEATH AND CONSTRUCTION THEREON PRESENT AND FUTURE.	PHYSICAL POSSESSION	12-SEP-2025 FROM 11:00 AM to 3:00 PM	Rs. 11,35,000/- (Rupees Eleven Lakh and Thirty Five Thousand Only)	10-OCT-2025 BEFORE 4:00 PM	10% OF THE BID AMOUNT	Rs.10,000/- (Rupees Ten Thousand Only)	13-OCT-2025 FROM 10:30 AM to 11:00 AM
(2) MR YASH SINGHAL & MRS NIHARIKA SINGHAL	Rs. 27,95,337/- (Rupees Twenty-Seven Lakh Ninety Five Thousand Three Hundred and Thirty Seven Only) due as on 31-AUG-2024*	RESIDENTIAL FLAT NO. 1, GROUND FLOOR, WITHOUT ROOF RIGHTS, CONSISTING OF 1 DRAWING ROOM, 2 BEDROOMS, 2 TOILETS AND 1 KITCHEN SITUATED AT DHURUV APARTMENT, PLOT NO. C-54, BLOCK – C, RESIDENTIAL COLONY SHALIMAR GARDEN EX-2, HADBAST GRAM PASONDA, PARGANA LONI, TEHSIL & DISTT. GHAZIABAD, UTTAR PRADESH ADMEASURING 52.95 SQ. MTRS. (APPROX) WITH UNDIVIDED PROPORTIONATE SHARE OF LAND UNDERNEATH.	PHYSICAL POSSESSION	15-SEP-2025 FROM 11:00 AM to 3:00 PM	Rs. 24,25,000/- (Rupees Twenty Four Lakh and Twenty Five Thousand Only)	10-OCT-2025 BEFORE 4:00 PM	10% OF THE BID AMOUNT	Rs.10,000/- (Rupees Ten Thousand Only)	13-OCT-2025 FROM 10:30 AM to 11:00 AM
(3) MR AKHILESH TIWARI & MRS KIRAN TIWARI	Rs. 28,10,915/- (Rupees Twenty-Eight Lakh Ten Thousand and Nine Hundred and Fifteen Only) due as on 30-SEP-2024*	FLAT/DWELLING UNIT BEARING NO. 2001, ON 20TH FLOOR IN TOWER – 3, CONSISTING OF 1 LIVING ROOM, 2 BEDROOMS, 2 TOILETS, 1 KITCHEN AND 4 BALCONIES IN THE "WHITE ORCHID" BUILT ON PLOT BEARING NO. GC-03C OF GH-03 SITUATED IN GAUR CITY 2, SECTOR 16C, GREATER NOIDA, DISTRICT GAUTAM BHUDDH NAGAR, UTTAR PRADESH ADMEASURING SUPER AREA 101.91 SQ. MTRS. (APPROX) WITH UNDIVIDED PROPORTIONATE SHARE OF LAND UNDERNEATH.	PHYSICAL POSSESSION	16-SEP-2025 FROM 11:00 AM to 3:00 PM	Rs. 67,00,000/- (Rupees Sixty Seven Lakh Only)	10-OCT-2025 BEFORE 4:00 PM	10% OF THE BID AMOUNT	Rs.10,000/- (Rupees Ten Thousand Only)	13-OCT-2025 FROM 10:30 AM to 11:00 AM
(4) MR ANSHUL MATHUR, MR SATYA PRAKASH MATHUR & MRS JYOTI MATHUR	Rs. 30,45,310/- (Rupees Thirty Lakh Forty Five Thousand Three Hundred and Ten Only) Due as on 31-DEC-2023*	RESIDENTIAL FLAT NO. A-4, GROUND FLOOR (WITHOUT ROOF RIGHTS), M.I.G. BACK SIDE, CONSISTING OF 2 BEDROOMS, 1 DRAWING CUM DINING ROOM, 1 KITCHEN, 2 TOILET/ BATHROOM & BALCONY SITUATED AT FREEHOLD PLOT NO. 754, NITI KHAND-1, INDIRAPURAM, TEHSIL & DISTT. GHAZIABAD, UTTAR PRADESH ADMEASURING 55.00 SQ. MTRS. (APPROX) ALONG WITH UNDIVIDED PROPORTIONATE SHARE OF LAND UNDERNEATH AND CONSTRUCTION THEREON PRESENT AND FUTURE.	PHYSICAL POSSESSION	17-SEP-2025 FROM 11:00 AM to 3:00 PM	Rs. 33,10,000/- (Rupees Thirty Three Lakh and Ten Thousand Only)	10-OCT-2025 BEFORE 4:00 PM	10% OF THE BID AMOUNT	Rs.10,000/- (Rupees Ten Thousand Only)	13-OCT-2025 FROM 11:00 AM to 11:30 AM
(5) MR RAHUL SINGH SENGAR	Rs. 28,00,358/- (Rupees Twenty-Eight Lakh Three Hundred and Fifty Eight Only) Dues as on 31-DEC-2023*	RESIDENTIAL FREEHOLD BUILT UP FLAT NO. S-4, M.I.G. TYPE, ON SECOND FLOOR, BACK SIDE (WITH ROOF RIGHTS), CONSISTING OF ONE DRAWING CUM DINING, TWO BEDROOMS, TWO TOILET CUM BATHS, ONE KITCHEN & BALCONY, BEING PART OF FREEHOLD BUILT UP PROPERTY BEARING NO. NK-1/114, SITUATED AT NYAY KHAND-I, INDIRAPURAM, GHAZIABAD, TEHSIL & DISTT. GHAZIABAD, UTTAR PRADESH ADMEASURING SUPER COVERED AREA 45.00 SQ. MTRS. (APPROX) ALONG WITH UNDIVIDED PROPORTIONATE SHARE OF LAND UNDERNEATH AND CONSTRUCTION THEREON PRESENT AND FUTURE.	PHYSICAL POSSESSION	18-SEP-2025 FROM 11:00 AM to 3:00 PM	Rs. 30,50,000/- (Rupees Thirty Lakh and Fifty Thousand Only)	10-OCT-2025 BEFORE 4:00 PM	10% OF THE BID AMOUNT	Rs.10,000/- (Rupees Ten Thousand Only)	13-OCT-2025 FROM 11:00 AM to 11:30 AM

*together with further interest, cost, expenses and charges as applicable till payment and/or realisation.

Prospective purchasers / bidders will have to independently ascertain amounts that might be due to the Builder/Society or any other statutory/electricity/water/property tax/other dues etc. prior to submitting the bid and the said dues, if any, has to be cleared/ paid by the successful purchasers/bidders and HDFC Bank will not be liable to make any payment whatsoever.

HDFC / the Authorised Officer of HDFC does not accept any responsibility or liability whatsoever for any loss that may be incurred by the successful bidders / purchasers at a later date whether on account of non-availability of information or otherwise. Successful bidders / purchasers shall not have any recourse against HDFC on any ground whatsoever. Hence, it will be in the interest of the prospective purchasers / bidders to apprise themselves of all material facts which may influence their decision before submitting tenders and/or making offers. For details regarding pending litigation or any other information, please refer to the terms & conditions of this sale notice.

Matex Net Pvt Ltd would be assisting the Authorized Officer in conducting the auction through an e-bidding process. For any assistance related to inspection of the property, or for obtaining the Bid document and for any other queries, please get in touch with Matex Net Pvt Ltd, Mr. Vikas Kumar - 9650387768, Mr. Vijay - 7200538774, Email : solutions@matexnet.com, Mr. S Raju - 9150757333, Email : raju.s@matexnet.com or visit their website at <https://assets.matexauctions.com/> or HDFC Bank Ltd officials - Mr. Sahil Sahu (Mobile No. 7838834331) & Mr. Saksham Wadhwa (Mobile no. 9654317219) during office hours from 9:30 AM to 5:30 PM from Monday to Friday (except holidays).





The Bid Document can be collected / obtained from the Authorized Officer of HDFC Bank Ltd having his office at 2ND FLOOR, THE CAPITAL COURT, MUNIRKA, OLOF PALME MARG, OUTER RING ROAD, NEW DELHI-110067 or directly from M/s Matex Net Pvt Ltd, No: 37/22, Chamiers Towers, 6th floor, Chamiers Road, Teynampet, Chennai - 600018.

The secured asset is being sold on "AS IS WHERE IS" and "AS IS WHAT IS" basis.

Date: 03-SEP-2025
Place: DELHI N.C.R.

Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013

Sd/-
Authorised Officer



epaper.financialexpress.com

New Delhi

.....Continue From Previous Page

3) Allotment to Non-Institutional Investors- Above Rs.10 Lakhs (After Rejections)

The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs.123/- per Equity Share, was finalized in consultation with BSE Limited. The category has been subscribed to the extent of 6.61813times. The total number of Equity Shares Allotted in this category is 1,456,000 Equity Shares to 485 successful applicants. The details of the Basis of Allotment of the said category is as under:

Sr. No	No. of Shares applied for (Category wise)	No. of Applications Received	% to Total	Total No. of Equity Shares Applied	% to Total	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of shares allocated/allotted
1	9000	1,002	96.81	90,18,000	93.59	3,000	91 : 194	14,10,000
2	10000	24	2.32	2,40,000	2.49	3,000	11 : 24	33,000
3	11000	1	0.10	11,000	0.11	3,000	0 : 1	0
4	12000	2	0.19	24,000	0.25	3,000	1 : 2	3,000
5	14000	2	0.19	28,000	0.29	3,000	1 : 2	3,000
6	27000	1	0.10	27,000	0.28	3,000	0 : 1	0
7	58000	1	0.10	58,000	0.60	3,000	0 : 1	0
8	100000	1	0.10	1,00,000	1.04	3,000	0 : 1	0
9	130000	1	0.10	1,30,000	1.35	3,000	0 : 1	0
10	11000 & 27000 to 130000	-	0.00	-	-	3,000	2 : 5	6,000
11	9000 to 130000 (To 485 Allottees)	-	0.00	-	-	1,000	1 : 485	1,000
TOTAL		1,035	100.00	96,36,000	100.00			14,56,000

Please Note : 1 lot of 3000 shares have been allocated to all the 5 Applicants from Categories 11000, 27000, 58000, 100000, 130000 in the ratio of 2 : 5

Please Note : 1 additional lot of 1000 Share have been allocated to 485 Successful Applicants from all the categories in the ratio of 1 : 485

4) Allotment to QIBs excluding Anchor Investors (After Rejections)

Allotment to QIBs, who have bid at the Issue Price of Rs. 123/- per Equity Share or above, has been done on a proportionate basis in consultation with BSE Limited. This category has been subscribed to the extent of 2.02807 times of QIB portion. The total number of Equity Shares allotted in the QIB category is 2,85,000 Equity Shares, which were allotted to 03 successful Applicants.

Category	FII	Others	Total
QIB	1,41,000	1,44,000	2,85,000

1) Allocation to Market Maker (After Rejections & Withdrawal): The Basis of Allotment to Market Maker who have bid at Issue Price of [1]23/- per Equity Shares or above, was finalized in consultation with BSE Limited. The category was subscribed 1.00000 times i.e. for 3,50,000 Equity Shares the total number of shares allotted in this category is 3,50,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

Sr. No	No. of Shares applied for (Category wise)	Number of applications received	% to Total	Total No. of Shares applied in each category	% to Total	No of equity shares Allocation per Applicant	Ration of allottees to applicants	Total No. of shares allocated/allotted
1	3,50,000	1	100.00	3,50,000	100.00	3,50,000	1:1	3,50,000
TOTAL		1	100.00	3,50,000	100.00			3,50,000

2) Allotment to Anchor Investors (After Rejections)

The Company in consultation with the BRLM has allocated 4,06,000 Equity Shares to 02 Anchor Investors at the Anchor Investor issue price of Rs. 123/- per Equity Shares in accordance with the SEBI/ICDR Regulations. This represents 58.76% of the QIB Category.

Category	NBFC'S	FPI	Total
ALLOTMENT	1,62,000	2,44,000	4,06,000

The Board of Directors of our Company at its meeting held on September 03, 2025, has taken on record the basis of allotment of Equity Shares approved by the Designated Stock Exchange, being BSE Limited and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been dispatched/ mailed for unblocking of funds and transfer to the Public Issue Account on or before September 03 2025, and payment to non-Syndicate brokers have been issued on September 04, 2025. In case the same is not received within ten days, investors may contact the Registrar to the Issue at the address given below. The Equity Shares allotted to the successful allottees shall be uploaded on or before September 04, 2025, for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is in the process of obtaining the listing and trading approval from BSE Limited and the trading of the Equity Shares is expected to commence on September 05, 2025.

Note : All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated September 03, 2025 ("Prospectus").

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, KFIN TECHNOLOGIES LIMITED at www.kfintech.com

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

KFIN TECHNOLOGIES LIMITED	
Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana, India	
Contact Person: Mr. Murali Krishna, Tel: +91 40 6716 2222/18003094001	
Email: sugs ipo@kfintech.com	
Website: www.kfintech.com	
SEBI Registration No INR0000002210N on behalf of Board of Directors	

FOR, SUGS LLOYD LIMITED

Sd/-

Mrs. Nimmy Singh Chauhan

Company Secretary & Compliance Officer

Place: New Delhi

Date: September 03, 2025

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF SUGS LLOYD LIMITED.

Disclaimer: Sugs Lloyd Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, NCT of Delhi and Haryana, on September 03, 2025 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of BSE SME at <https://www.bsesme.com/PublicIssues/> and is available on the websites of the BRLM at www.3dcscl.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 28 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

FORTUNA+SHARK



केपिटल इंडिया फाइनेंस लिमिटेड

कांफिटेड पदचान संख्या (CIN): L74899DL1994PLC128577
पंजीकृत कार्यालय: 701, 7वीं मंजिल, अग्रवाल कांफिटेड टॉवर, फ्लॉर नंबर 23, गिला केंद्र, राउंड फ्लैस, नई दिल्ली - 110008, फोन नं.: 011-69146000

कांफिटेड कार्यालय: लेवल - 20, बिरला अटोरा, डी. वी. रॉड, वरुंडा, नई दिल्ली - 400030, फोन नं.: 022-45036000

वेबसाइट: www.capitalindia.com, ईमेल: secretarial@capitalindia.com

वीडियो कॉन्फरेन्सिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के माध्यम से आयोजित होने वाली 31^{वां} वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

उद्देश्य: सूचना दी जाती है कि:

- केपिटल इंडिया फाइनेंस लिमिटेड ("कंपनी") के सदस्यों की 31^{वां} (इकतीसवीं) वार्षिक आम बैठक ("एजीएम") एजीएम की सूचना में निर्धारित व्यवसायों के संचालन के लिए वीडियो कॉन्फरेन्सिंग/अन्य ऑडियो विजुअल माध्यमों ("वीसी/ओएवीएम") के माध्यम से कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए विनियमों और प्रतिभूतियों के लागू प्रावधानों और भारतीय विनियम बोर्ड (सूचीबद्ध देयताओं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीबद्धता विनियम"), और कांफिटेड कार्य माला (एमसीए) के परिपत्रों के साथ पठित और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") के द्वारा वीसी/ओएवीएम के माध्यम से आम बैठक आयोजित करने के लिए जारी किए गए लागू परिपत्रों के अनुसार, एजीएम में, कंपनी की एजीएम गुरुवार, 25 सितंबर 2025, को सुबह 10:00 बजे वीडियो कॉन्फरेन्सिंग/अन्य माध्यम से आयोजित की जाएगी। एजीएम का मान्य स्थान कंपनी का पंजीकृत कार्यालय समी 701, 7वीं मंजिल, अग्रवाल कांफिटेड टॉवर, फ्लॉर नंबर 23, इंडियन स्टेट, राजेंद्र प्लेस, नई दिल्ली - 110008 होगा।
- एमसीए और सेबी द्वारा जारी लागू परिपत्रों के अनुसार, एजीएम में सदस्यों की भौतिक उपस्थिति की आवश्यकता नहीं है, और वीसी/ओएवीएम के माध्यम से सदस्यों की उपस्थिति को अधिनियम की धारा 103 के तहत कोडम की गणना के उद्देश्य से गिना जाएगा। और सदस्यों द्वारा प्रोक्सि की नियुक्ति की सुविधा उपलब्ध नहीं होगी। कंपनी ने रिमोट ई-वोटिंग के माध्यम से वोटिंग की सुविधा प्रदान करने, वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने और एजीएम के दौरान ई-वोटिंग की सुविधा प्रदान करने के लिए केफिन टेक्नोलॉजी लिमिटेड ("केफिनटेक") या "आरटीडी" को नियुक्त किया है। एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने का तरीका और निर्देश एजीएम की सूचना में दिए गए हैं।
- एजीएम की सूचना और वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट जिसमें वित्तीय वर्ष 2024-25 के लिए लेखापरीक्षण वित्तीय विवरण, लेखा परीक्षक की रिपोर्ट, और की रिपोर्ट, सभी अनुबंधों के साथ इलेक्ट्रॉनिक मोड में उन सभी सदस्यों को जिनकी ई-मेल आईडी कंपनी/कंपनी के आरटीडी या सदस्यों के संबंधित डिवाइसिटी के साथ पंजीकृत है कंपनी द्वारा 04 सितंबर, 2024 को भेज दी गई है और उन सभी सदस्यों को जिनकी ई-मेल आईडी कंपनी/आरटीडी/डिवाइसिटी के पास उपलब्ध नहीं है नोटिस और वार्षिक रिपोर्ट तक पहुंचने के लिए वेब लिंक और सटीक पथ वाला एक भौतिक पत्र भी भेजा गया है। हालांकि, सदस्यों के पास कंपनी या आरटीडी को अपने फोन/लैपटॉप/कलेंडर आईडी और डीपी आईडी का उल्लेख करते हुए एक विशिष्ट अनुरोध करके दस्तावेजों/वार्षिक रिपोर्ट की भौतिक प्रतियां प्राप्त करना जारी रखने का विकल्प उपलब्ध है। वे दस्तावेज कंपनी की वेबसाइट www.capitalindia.com पर, आरटीडी www.kfintech.com पर भी उपलब्ध है और इन्हें वीएसई लिमिटेड की वेबसाइट www.bsindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com से भी देखा जा सकता है, जहां कंपनी की प्रतिभूतियां हैं सूचीबद्ध।
- समय-समय पर यात्रा संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुसार, सूचीकरण विनियमों के विनियम 44 और ई-वोटिंग सुविधा के संबंध में जारी लागू परिपत्रों के तहत सभी सदस्यों को नोटिस में निर्धारित सभी सदस्यों को केफिनटेक द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाती है।
- रिमोट ई-वोटिंग अवधि सितंबर, 22 सितंबर, 2025 को सुबह 09:00 बजे (IST) शुरू होगी और बुधवार, 24 सितंबर, 2025 को शाम 05:00 बजे (IST) समाप्त होगी। इसके बाद एक रिमोट ई-वोटिंग मांजुल मतदान के लिए अक्षम कर दिया जाएगा। एक बार जब किसी सदस्य द्वारा वोट डालने के बाद, बाद में उसे बदला नहीं जा सकता है। एक सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं दी जाएगी।
- ई-वोटिंग सुविधा का लाभ उठाने के लिए सदस्यों की पात्रता सुनिश्चित करने के उद्देश्य से अंतिम तिथि बुधवार, 19 सितंबर, 2025 होगी। सदस्यों के मतदान का अधिकार कट-ऑफ तिथि के अनुसार कंपनी की चुनता इक्विटी शेयर पूंजी में उनके हिस्से के अनुसार में होगा। सदस्य एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से वोट डालने के पत्र केवल तभी जब उनके पास कट-ऑफ तिथि के अनुसार शेयर हों।
- कोई भी व्यक्ति, जो एजीएम की सूचना भेजने के बाद कंपनी के शेयर हॉलिल करता है और इसका सदस्य बन जाता है और कट-ऑफ तिथि तक शेयरधारक, 19 सितंबर, 2025 को शेयर रखता है उनमें अनुरोध है कि, रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन आईडी और पासवर्ड प्राप्त करने के लिए अनुरोध जारी वाली प्रक्रिया, वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने और एजीएम के दौरान ई-वोटिंग के लिए अनुरोध करने जारी प्रक्रिया के लिए वह एजीएम की सूचना देखें। एक व्यक्ति जो कट-ऑफ तिथि पर सदस्य नहीं है, उसे एजीएम की सूचना को केवल सूचना के उद्देश्य से लेना चाहिए।
- एजीएम में भाग लेने वाले सदस्य, जिनके पास कट-ऑफ तिथि तक शेयर हैं और जिन्होंने पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और या अद्वयता प्रमाण करने से रोकना नहीं दिया है, वे ई-वोटिंग प्रणाली के माध्यम से एजीएम में वोट देने के पात्र होंगे।
- भौतिक मोड में शेयर रखने वाले सदस्यों को उद्देश्य द्वारा सूचित किया जाता है कि भौतिक शेयरों के सभी धारक महत्वपूर्ण दस्तावेजों के साथ अपेक्षित फॉर्म आईएसआर-1 जमा करके ई-मेल आईडी के विवरण सहित अपने संपर्क विवरण को अपडेट/अपडेट कर सकते हैं।
- ISR फॉर्म इन लिंक से डाउनलोड किया जा सकता है: <https://www.capitalindia.com/wp-content/uploads/2024/11/Form-ISR-1.pdf>
- डिजिटल FAQ इन लिंक पर पाया जा सकता है: <https://risk.kfintech.com/faq.html>
- डीमैटिजेशन/डिजिटल मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ई-मेल पते को अपने संबंधित डीपी के साथ पंजीकृत/अद्यतन करें।
- 31^{वां} (इकतीसवीं) एजीएम आयोजित करने और 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए इक्विटी शेयरों पर अंतिम लाभों (6.1%) या 0.02 रुपये प्रति इक्विटी शेयर के अंतिम नुस्खा पर 2 रुपये) के लिए पात्र सदस्यों के नाम निर्धारित करने के लिए, यदि एजीएम में घोषित किया जाता है, के उद्देश्य से कंपनी के सदस्यों का रजिस्ट्रार और शेयर ट्रांसफर बुक शामिल, 20 सितंबर 2025 से गुरुवार, 25 सितंबर 2025 तक (दोनों दिन शामिल) तक बंद रहेंगे। लाभों/उन सदस्यों को देय होना जिनके नाम सूचीबद्ध, 19 सितंबर, 2025 ("रिकॉर्ड तिथि") को सदस्यों के रजिस्ट्रार में दिखाई देंगे। सदस्यों के अनुमोदन के अधीन लाभों का भुगतान एजीएम की तारीख से 30 दिनों के भीतर किया जाएगा।
- जो सदस्य बैठक के दौरान बोलना/प्रश्न उठाना चाहते हैं, वे अपने विचार व्यक्त करने के लिए एजीएम में स्पीकर के रूप में सूद को पंजीकृत कर सकते हैं। वे <https://emeetings.kfintech.com> पर जा सकते हैं और Kfintech में प्राप्त मेल में दिए गए यूजर आईडी और पासवर्ड के माध्यम से लॉगिन कर सकते हैं। सफल लॉगिन पर, **स्पीकर पंजीकरण** विकल्प चुनें, जो 22 सितंबर, 2025 (सुबह 9:00 बजे से शाम 5:00 बजे तक) खुला रहेगा। अध्यक्ष के रूप में सूद को पंजीकृत करने वाले सदस्यों को एजीएम से पहले एक क्वारा संख्या प्रदान की जाएगी। कंपनी एजीएम में वक्ताओं को केवल उन्हीं सदस्यों तक सीमित रखने का अधिकार सुरक्षित रखती है जिन्होंने एजीएम के लिए समय की उपलब्धता के आधार पर सूद को पंजीकृत किया है।
- सदस्य ध्यान दें कि आकर अधिनियम, 1961 में संशोधन के अनुसार, लाभों/आय सदस्यों के हार्थों कर योग्य होगी और सदस्यों को निर्धारित दूरी पर कंपनी को लाभों का भुगतान करने समय खोप पर कर (टीडीएस) काटने की आवश्यकता होगी। इस संबंध में सदस्यों को एक अलग सूचना भेजी जाएगी।
- मैसर्स अटन गुप्ता एड एसोसिएट्स, के कंपनी लायिब डी अटन कुमार गुप्ता (COP: 8003) को लिक्विड और पब्लिक टर्नके से ई-वोटिंग प्रक्रिया (एजीएम के दौरान डाले गए वोट सहित) की जांच करने के लिए जांचकर्ता के रूप में नियुक्त किया गया है। अध्यक्ष या उनके द्वारा अधिकृत व्यक्ति द्वारा परिणाम की घोषणा के बाद घोषित परिणाम, स्कुरिटेज/आरटीडी की रिपोर्ट के साथ कंपनी की वेबसाइट www.capitalindia.com पर रखे जाएंगे।
- डिजिटल स्टॉक एक्सचेंज को भी प्रस्तुत किए जाएंगे जहां कंपनी की प्रतिभूतियां सूचीबद्ध हैं।

इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न और/या शिकायत के मामले में, सदस्य <https://evoting.kfintech.com> (Kfintech की वेबसाइट) के डाउनलोड अनुक्रम पर उपलब्ध सहायता और अवसर पृष्ठ जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग प्रयोगकर्ता मैनुअल का उल्लेख कर सकते हैं या किसी और स्पष्टीकरण के लिए evoting@kfintech.com पर श्री शिव कुमार से संपर्क करें या Kfintech के टोल फ्री नंबर 1-800-309-4001 पर कॉल करें।

कृते केपिटल इंडिया फाइनेंस लिमिटेड के लिए

हस्ता/-

सुलग कोशल

मुख्य अनुपालन अधिकारी एवं कंपनी सचिव



WELCURE DRUGS & PHARMACEUTICALS LIMITED

CIN: L24323DL1996PLC227773

Regd. Office: Plot No. 55, Office No. 104, First Floor, Vijay Block, Laxmi Nagar, East Delhi, Delhi-110092
E-mail: welcuredrugs227@gmail.com, Website: <https://welcure.co.in/>

NOTICE OF 33rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of **Welcure Drugs & Pharmaceuticals Limited** on **Saturday, 27th September, 2025 at 03.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, **Skyline Financial Services Pvt. Ltd.**, remote e-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated **September 02, 2025**. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). **Mrs. Vishakha Agrawal**, Practising Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at **9.00 A.M. (IST) on Wednesday, 24th September, 2025 and ends at 5.00 P.M. (IST) on Friday, 26th September, 2025**. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. **Saturday, 20th September, 2025**, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

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

By Order of the Board
For **Welcure Drugs & Pharmaceuticals Limited**
Chintan Didawala Ganpat
Managing Director & CFO (DIN:11088268)

Place : **DELHI**
Date : **02.09.2025**

SERVOTECH RENEWABLE POWER SYSTEM LIMITED

CIN: L31200DL2004PLC129379

Registered Office: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini-110085, New Delhi
Tel No.: 011-41130158 Email: investor.relations@servotech.in Website: www.servotech.in

PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

- Shareholders may note that the Annual General Meeting ("AGM") of the members of the Company will be held on 30th September, 2025 in compliance with General Circulars 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 21/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of AGM by way of voting through electronic means ("remote e-voting").
- In compliance with the aforesaid circulars, electronic copies of the Notice of AGM will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The Notice of AGM will also be made available on the Company's website, at www.servotech.in, NSE at www.nseindia.com and on the NSDL's website, at www.evoting.nsdl.com.
- Manner for registering email addresses:**
 - In case shares are held in Physical mode, please send a request to the Registrar and Transfer Agents of the Company i.e. Bigshare Services Private Limited (Bigshare/RTA) at info@bigshareonline.com providing 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) for registering email address.
 - In case shares are held in dematerialized mode, please contact your Depository Participant ("DP") and register your email address and bank account details in your demat account, as per the process advised by your DP.
- Manner of casting vote through e-voting:**

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders which will also be made available on the website of the Company.
- Manner of registering/updating Bank details.**

Shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with Bigshare (where shares are held in physical mode) at info@bigshareonline.com along with details; a) Name and Branch of the Bank in which you wish to receive the dividend, if paid in the future, b) the Bank Account type, c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions (CBS) 9-digit MICR Code Number, e) 11-digit IFSC Code and f) a scanned copy of the cancelled cheque bearing the name of the first shareholder.
- The Notice of the AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For Servotech Renewable Power System Limited
SD/-
Rupinder Kaur
Company Secretary

Date: 02.09.2025
Place: New Delhi



हाई-टेक पाइप्स लिमिटेड

पंजी. कार्यालय: नं. 505, एन.डी. रोड, गंगाजी नगर, पंचसूय, नई दिल्ली 110034
CIN: L27202DL1985PLC019750, ईमेल: info@hitechpipes.in, वेबसाइट: www.hitechpipes.in

41^{वीं} वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

- एवंद द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 41^{वीं} वार्षिक आम बैठक ("एजीएम") रविवार, 27 सितंबर, 2025 को सुबह 11:45 बजे (आईएसटी) वीडियो कॉन्फरेन्सिंग (वीसी)/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के द्वारा 41^{वीं} एजीएम की बैठक की सूचना में निर्धारित व्यवसायों के निष्पादन के लिए आयोजित की जाएगी। बैठक का स्थान कंपनी का पंजीकृत कार्यालय प्लॉ 505, फ्लॉर नंबर टॉवर, गंगाजी नगर, पंचसूय, नई दिल्ली-110034 माना जाएगा।
- कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के सभी लागू प्रावधानों और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") (सूचीबद्धता विनियम और प्रकटीकरण आवश्यकताएं) विनियम, 2015, सामान्य परिपत्र संख्या 20/2020, 02/2022, 10/2022, 09/2023 और 09/2024 दिनांक 5 मई, 2020, 5 मई, 2022, 28 सितंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर, 2024 (सामूहिक रूप से "एजीएम परिपत्र") के रूप में संदर्भित) के साथ पढ़ें और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") से अपने परिपत्र संख्या सेबी/एक्सओ/सीएफसी/सीएमडी/सीआईआर/पी/2021/11 दिनांक 15 जनवरी 2021 और परिपत्र संख्या सेबी/एक्सओ/सीएफसी/सीएमडी/सीआईआर