



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE/001/95580

25.03.2026

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
(Bandra East), Mumbai – 400 051
Scrip code – SIMPLEXINF

The Secretary
BSE Limited
Phiroze Jeejeephoy Towers
Dalal Street, Mumbai-400001
Scrip code – 523838

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
Scrip code - 29053

Dear Sir,

Sub: Submission of Copies of News Papers publication of Notice of Extra-Ordinary General Meeting (EGM)

We enclose herewith copies of newspaper advertisements published in Financial Express (English newspaper) and Ekdin (Bengali Newspaper) on 25th March, 2026 publishing Notice of Extra-Ordinary General Meeting (EGM) of the Company schedule to be held on 22nd April, 2026.

Further to confirm that the Notice of the EGM has been sent to the shareholders through E.mail on 24th March, 2026.

The aforesaid advertisements are also available on the Website of the Company ([www. simplexinfra.com](http://www.simplexinfra.com))

Thanking you

Yours faithfully,
For **SIMPLEX INFRASTRUCTURES LIMITED**

B.L. Bajoria
Sr. V.P. and Company Secretary

BRANCHES : "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869

• HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129

NOTICE **LARSEN & TOUBRO LTD**
 Registered Office: L & T House, Ballard Estate, Narottam Morarjee Marg, Mumbai, Maharashtra, 400011

Notice is hereby given that the certificate for the undermentioned security of the company has/have lost/misplaced and the holder of the said securities / applicants has/have applied to the company to issue duplicate.

Any person who has a claim in respect of the said securities should lodge such claim with the company at its registered office within 15 days from this date, else the company will proceed to issue duplicate certificate without further intimation.

Sr. No.	Name of the share holder	Folio No.	Certificate No.	Distinctive No	No of Shares
1.	G NITHYANANDA PAI	70960664	469207	621245371-621245490	120
2.	G NITHYANANDA PAI	70960664	1384967	1399941564-1399941743	180
3.	G NITHYANANDA PAI	70960664	264250	144286927-144286986	60
4.	G NITHYANANDA PAI	70960664	378879	580528829-580528948	120
5.	G NITHYANANDA PAI	70960664	119249	6636060-6636119	60

Place : Mumbai, Date: 25.03.2026 Name of Holder : Nithyananda Jagadish Pai

FORM NO INC-26
 [Pursuant to the Rule 30 of the Companies (Incorporation) Rules, 2014]
ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER FOR CHANGE OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER BEFORE THE CENTRAL GOVERNMENT (REGIONAL DIRECTOR), WESTERN REGION, MUMBAI

IN THE MATTER OF SUB-SECTION (4) OF SECTION 13 OF COMPANIES ACT, 2013 AND CLAUSE (A) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES 2014

AND

IN THE MATTER OF M/S SETCO INKS PRIVATE LIMITED (CIN - U20221MH2023PTC409421), HAVING ITS REGISTERED OFFICE SITUATED AT C-302, FLR-3, TIRUPATI APT, ASHISH BHULABHAI DESAI RD, CUMBALLA HILL, MUMBAI, MAHARASHTRA, 400026, INDIA. PETITIONER

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government acting through the office of the Hon'ble Regional Director, Western Region, Maharashtra, Mumbai under Section 13 of the Companies Act, 2013, seeking the confirmation of alteration of the Memorandum of Association of the Company in terms of Special Resolution passed at the Extra-Ordinary General Meeting held on Wednesday, 18th February, 2026 to enable the Company to change its registered office from "State of Maharashtra" to the "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA 21 portal (www.mca.gov.in) by filing **Investor Compliant Form** or cause to be delivered or send by registered post with his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, 5th Floor, Everest Building, Netaji Subhash Chandra Bose Marg, Marine Drive, Mumbai 400-002, Maharashtra within Fourteen (14) days in the date of publication of this notice with a copy to the applicant Company at its Registered office situated at Setco Inks Private Limited, C-302, Flr-3, Tirupati Apt, Ashish Bhulabhai Desai Rd, Cumballa Hill, Mumbai, Maharashtra, 400026, India.

For, Setco Inks Private Limited
 Date : 25.3.2026 SD/-
 Place : Mumbai Ritesh Vinodbhai Mehta - Director (DIN - 08202318)

INDIA HOME LOAN LIMITED
 Reg. Off.: 504/504A, 5th Floor, Nirmal Ecstasy, Jatashankar Dosa Road, Mulund (W), Mumbai MH - 400 080
 CIN No.: L65910MH1990PLC059499; Website: www.indiahomeloan.co.in; Email: cs@indiahomeloan.co.in Tel. : +91 9667293353

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Notice is hereby given to shareholder of India Home Loan Limited ("The Company") that, pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026, the Company has opened another special window for transfer and dematerialisation of physical shares.

This special window shall remain open for a period of one year commencing from 5th February, 2026 to 4th February, 2027 ("stipulated period").

The special window is opened for transfer and dematerialisation of physical shares which were sold/ purchased prior to 1st April, 2019 and for such transfer requests which were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise. The eligible shareholders who have missed the earlier deadline, are encouraged to take advantage of this opportunity. All securities transferred under this special window shall be mandatorily credited only in dematerialised form to the transferee's demat account.

For clarity regarding the applicability of this special window, shareholders are requested to refer to the material provided below:

Execution Date of Transfer Deed	Lodged for transfer before 1 st April 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1 st April 2019	No	Yes	Yes
	(It is Fresh Lodgement)	Yes	Yes
	Yes	Yes	Yes
	(It was rejected/ returned earlier)	Yes	Yes
	No	No	No

Cases involving disputes between transferor and transferee shall not be considered under this special window and may be resolved by the concerned parties through appropriate court or NCLT Proceedings. Further, shares which have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.

For more details you can visit our website at <https://www.indiahomeloan.co.in>

Eligible shareholders are requested to submit their transfer request along with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period to the Company's Registrar to issue and Share Transfer Agent, Le Purna Sharegistry India Pvt Ltd, (RTA), Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Lower Panel East, Mumbai, Maharashtra 400011, Tel. No.: 49614132 / 35220056, Email: support@punvashare.com to avail the benefit of this facility.

For India Home Loan Limited
 Date: March 24, 2026 SD/-
 Place: Mumbai Akash Das Company Secretary & Compliance Officer

SHANTI GOLD INTERNATIONAL LIMITED
 CIN : L74999MH2013PLC249748

Regd. Off: Plot No A-51, 2nd Floor to 7th Floor, MIDC, Marol Industrial Area, Road No.-1, Near Tungna Industrial Hotel, Andheri (E), Chakala MIDC, Mumbai - 400093
 Phone: 022-48249647 | Email: cs@shantigold.in | Website: www.shantigold.in

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given to the members of SHANTI GOLD INTERNATIONAL LIMITED (the "Company"), pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") read with General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, (including any amendments), statutory modification(s) and/or re-enactment thereof for the time being in force), for seeking approval of the Members of the Company for the following resolutions proposed to be passed by the Members through Postal Ballot only through voting by electronic means ("e-voting").

Sr.No.	Type of Resolution	Agenda
1.	Ordinary Resolution	Re-appointment of Mr. Pankajkumar Jagawat (DIN: 01843846) as Managing Director and increase in his remuneration.
2.	Ordinary Resolution	Re-appointment of Mr. Manojkumar Jain (DIN: 01817027) as Whole-Time Director and increase in his remuneration.

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only, on Tuesday, March 24, 2026 to those members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as a list of business hours on Friday, March 20, 2026 ("the cut-off date") and whose e-mail addresses are registered with the Company/Depositories. The Postal Ballot Notice is available on the Company's website at www.shantigold.in, websites of the Stock Exchanges; BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Members whose names appeared on the Register of Members/ List of Beneficial Owners as on the cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the cut-off date. A person who is not a member as on the cut-off date shall treat the Postal Ballot Notice for information purpose only.

In compliance with MCA circulars, the Company has provided only the remote e-voting facility to its members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. The Company has engaged the services of NSDL for the purpose of providing remote e-voting facility to all its members to cast their votes electronically only.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence at 09:00 a.m. (IST) on Wednesday, March 25, 2026, and shall end at 05:00 p.m. (IST) on Thursday, April 23, 2026. The remote e-voting facility will be disabled for voting by NSDL upon expiry of the aforesaid voting period. Members who have not registered their e-mail addresses, so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants.

The Board of Directors of the Company has appointed MNB & Co. LLP, Practising Company Secretaries (FCS: 8242 & COP No. 9307), as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Scrutinizer will submit his result to the Chairperson of the Company or any other person authorized by him, on or before Monday, April 27, 2026. The result of the voting conducted by Postal Ballot alongwith the scrutinizer's report will be displayed at the Registered Office of the Company and will be hosted on the website of the Company at www.shantigold.in and on the website of NSDL at www.evoting.nsdl.com and will also be communicated to Stock Exchanges where the equity shares of the Company are listed.

In case of any queries / grievances connected with voting by electronic means, you may contact NSDL at evoting@nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com. You may also 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.

For Shanti Gold International Limited
 Sd/-
 Vrushti Shah
 Date: March 25, 2026 Company Secretary
 Place : Mumbai Membership No.: A71844

FORM DPT-1
CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS
 (Pursuant to section 73(2) (a) and section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014)

1. GENERAL INFORMATION			
a. Name of the Company	B-Right Realestate Limited		
b. Address	702, 7th Floor, Shah Trade Centre, Ran Sai Marg, Malad East, Mumbai-400097		
c. Website	https://b-rightgroup.com		
d. Email id	info@b-rightgroup.com , cs@b-rightgroup.com		
e. Contact Details	022-46035699		
f. Date of Incorporation of the Company	October 22, 2007		
g. Business carried on by the Company and its subsidiaries with the details of branches or units, if any;	The Company and its subsidiaries are into real estate development focused primarily on construction and development of residential and commercial projects in and around Mumbai.		
h. Name of the Subsidiaries:	1. B-Right RealEstate Ventures LLP 2. Farwell Real Estates Private Limited 3. Bhayra Construction India Private Limited		
i. The Company is managed by the Chairman and Managing Director of the Company.			
2. Name, Addresses, DIN and Occupations of the Directors			
Name	DIN	Occupation	
1. Sanjay Nathal Shah	426, Sujata Niketan CHS Ltd, Ran Sai Road, Malad (East), Mumbai- 400097, Maharashtra, India	00003142 Business	
2. Paras Mal Jain	A2 1902, Gundecha Trilium, Old. Western Express Highway, Siondar Nagar, Borivali East, Mumbai, Mumbai Suburban, Maharashtra - 400066	02870703 Business	
3. Bhumi Bakulesh Toia	A/6, Sakli Sakar CHS Anur cross Rd. 1, Kandivali (East) Mumbai-400101, Maharashtra, India	09471612 Business	
4. Prashant Shirwat	32, Shyam Sadan, Jayprakash Nagar, Road No. 3, Goregaon East, Mumbai-400063	05212629 Business	
3. Management's perception of risk factors			
B-Right Realestate Limited ("The Company") is listed on the SME Platform of BSE Limited. The Company operates in the integrated construction and real estate development sector, primarily focusing on the development of residential and commercial projects in and around Mumbai. It has established a strong track record in the Mumbai real estate market through innovative design, efficient project execution, and quality construction. During the year, the Company advanced a diversified portfolio of residential projects across key micro-markets in Mumbai, including Vile Parle East, Malad East, Goregaon West, Jogeshwari East, Khar West, Andheri West, Mahin West, and Borivali East. These projects are at various stages of development, ranging from pre-construction and approvals to advanced construction and near completion. Strategically located with strong connectivity and access to established social and physical infrastructure, the projects benefit from Mumbai's robust transportation network and proximity to major commercial and lifestyle hubs, supporting sustained demand and improved sales visibility. The ongoing projects are funded through a mix of debt, customer advances, and promoter contributions. Based on projected financials, the Company is expected to maintain adequate cash flow to service its debt obligations, supported by a healthy cash flow coverage ratio. Overall, projected cash flows appear sufficient to meet funding and repayment commitments.			
4. Details of Default, including the amount involved, duration of default, and present status, in repayment of:-			
i. Statutory Dues	NIL		
ii. Debentures and Interest thereon	N/A		
iii. Loan from any Bank or Financial Institution and interest thereon	NIL		
2. PARTICULARS OF THE DEPOSIT SCHEME			
a) Date of passing of board resolution	March 10, 2026		
b) Date of passing of resolution in the general meeting authorizing the invitation of such deposits	September 27, 2025		
c) Type of Deposits i.e. whether secured or unsecured	Unsecured		
d) Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder	From Members: Rs. 14.02 Crores/From Public: Rs. 35.05 Crores		
e) Aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the circular or advertisement.	Rs. 1,88,17,180/-Rupees One Crore Eighty-Eight Lacs Seventeen Thousand One Hundred and Eighty Only		
f) Amount of deposit proposed to be raised	Rs. 40 Crores (Inclusive of existing Fixed Deposits)		
g) Amount of deposit repayable within the next twelve months	Rs. 1,51,97,160/-Rupees One Crore Fifty-One Lacs Ninety-Seven Thousand One Hundred and Eighty Only		
3. TERMS OF RAISING OF DEPOSITS: Duration, Rate of Interest, mode of payment and repayment.			
FIXED DEPOSIT SCHEME (Tenure- For 1 year/2 years/3 years)			
Payment	Minimum Deposit Amount	Mode of Payment	Mode of Repayment
Payment opt for	*Rate of Interest (PA)		
Monthly	12%	Rs. 1,00,000/-Rupees One Lakh Only	Cheque/NEFT/RTGS
Quarterly	12.5%		Cheque/NEFT/RTGS
Half yearly	13%		
Yearly	14%		
Cumulative 3 years	15%		
*In case of repayment on the request of the depositor holder after the expiry of a period of six months from the date of such deposit but before the expiry of the period for which such deposit was accepted, the rate of interest payable on such deposit shall be reduced by one per cent. from the rate which the Company would have paid had the deposit been accepted for the period for which such deposit had actually run and the Company shall not be liable to pay interest at any rate higher than the rate so reduced subject to the conditions mentioned in Rule 15 of Companies (Acceptance of Deposits) Rules, 2014.			
f. Proposed time schedule mentioning the date of opening of the scheme and the time period for which the circular or advertisement is valid.			
Date of opening of the Scheme			
From the date of publication of circular (DPT-1) in newspaper (after 30 days of filing of circular (DPT-1) with the registrar of Companies.)			
Time period for which the circular or advertisement is valid			
Till 30 th September, 2026 or till the date of next Annual General Meeting of the Company to be held for FY 2025, whichever is earlier			
g. Reasons or objects of raising the deposits;			
For meeting short term working capital requirement of the Company.			
h. Credit rating obtained			
Name of the Credit Rating Agency			
Infomatrix Valuation and Rating Private Limited			
Rating Obtained			
R/RB- Stable/VR Triple B Minus with Stable Outlook			
Meaning of the rating obtained			
Securities with this rating are considered to have moderate degree of safety regarding timely servicing of financial obligations. Such securities carry moderate credit risk.			
Date on which rating was obtained			
February 25, 2026			
i. Short particulars of the charge created or to be created for securing such deposits, if any.			
Not Applicable			
j. Any financial or other material interest of the Directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interest of other persons.			
Not Applicable			
3. DETAILS OF ANY OUTSTANDING DEPOSITS			
a. Amount Outstanding	Rs. 1,88,17,180 (Rupees One Crore Eighty-Eight Lacs Seventeen Thousand One Hundred and Eighty Only)		
b. Date of acceptance	Since September 16, 2023		
c. Total Amount accepted	Rs. 3,20,47,180		
d. Rate of Interest	12% to 15%		
e. Total number of depositors	27 Depositors		
f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of deposits, amount and duration of default involved;			
NIL			
g. Any waiver by the depositors, of interest accrued on deposits.			
NIL			
4. FINANCIAL POSITION OF THE COMPANY			
a. Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement.			

Particulars	Year ended 31.03.2025	Year ended 31.03.2024	Year ended 31.03.2023
Profit/(Loss) Before Tax	322.29	261.56	198.40
Profit/(Loss) After Tax	59.30	240.86	185.57
b. Dividends declared by the Company in respect of the said three financial years: Interest coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid)			
Particulars	Year ended 31.03.2025	Year ended 31.03.2024	Year ended 31.03.2023
Dividend Proposed/Declared (Rs. in Millions)	NIL	NIL	NIL
Interest Coverage Ratio	3.21	3.44	3.94
c. A summary of the financial position of the Company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement.			
(Amount in Lakhs)			
LIABILITIES	As at 31.03.2025	As at 31.03.2024	As at 31.03.2023
Shareholder's funds			
Share Capital	1033.12	1033.12	1033.12
Reserves and Surplus	1268.72	1299.43	12,688.74
Non-Current Liabilities	1136.60	1421.67	716.33
Current Liabilities	1238.10	1109.62	866.27
TOTAL	16396.54	16493.84	15324.46
ASSETS	As at 31.03.2025	As at 31.03.2024	As at 31.03.2023
Non-Current Assets			
Fixed Assets	1181.31	2089.58	1213.28
Non-Current Investment	1101.92	1925.96	1086.29
Deferred Tax Assets (Net)	-	-	-
Long Term Loans and Advances	4026.82	5652.07	6516.19
Current Assets	10086.49	6626.23	6536.72
TOTAL	16396.54	16493.84	15324.46
d. Audited Standalone Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement.			

(Amount in Lakhs)			
(A) CASH FLOW FROM OPERATING ACTIVITIES	As at 31.03.2025	As at 31.03.2024	As at 31.03.2023
Net Profit before Tax and Extraordinary Items	322.29	261.56	198.40
Adjustments for:			
Depreciation and amortisation expense	118.47	134.71	68.47
Profit / Loss on sale of Property	-	-	(45.16)
Profit / Loss on sale of Car	-	-	(21.50)
Interest Income on Income tax refund	-	-	-
Long Term Capital Gain	-	-	-
Adjustments for:			
Add: Loss on Sale of Property	-	-	-
Interest expenses	(145.67)	(107.29)	(69.87)
Appropriation of profits	-	-	-
Operating Profit/Loss Before Working Capital Changes	295.09	289.02	130.33
Changes in working capital:			
Increase / (Decrease) in trade payable	-	-	-
Increase / (Decrease) in short term borrowing	8.44	61.88	(2.98)
Increase / (Decrease) in other current liabilities	121.06	161.46	656.73
Increase / (Decrease) in short term Provisions	-	-	-
Increase/(decrease) in Other current assets	(13.93)	(35.52)	127.62
Increase/(decrease) in Inventories	-	4.98	(315.29)
Net Cash from operating activities	410.66	481.80	800.31
(B) CASH FLOW FROM INVESTING ACTIVITIES	As at 31.03.2025	As at 31.03.2024	As at 31.03.2023
(Increase) / Decrease in long term loan and advances	1625.25	866.12	(5,424.74)
Sale of Fixed Assets	789.79	(1011.03)	115.25
Profit on sale of Fixed assets	(264.57)	-	66.66
Loss on sale of Fixed assets	-	-	-
Long term Capital Gain	-	-	-
(Increase) / Decrease in non-current investments	824.04	-	-
Movement in current investments	(3399.14)	(693.95)	(18.37)
Movements in Intangible Assets	-	-	-
Interest on Income tax refund	-	-	-
Purchase / (Conversion) of Fixed Asset	-	-	(124.13)
Movement in Investments	-	-	-
Net Cash from investing activities	(424.64)	(1138.86)	(5,385.33)
(C) CASH FLOW FROM FINANCING ACTIVITIES	As at 31.03.2025	As at 31.03.2024	As at 31.03.2023
Transfer from Reserve and Security Premium	-	(0.17)	(650.37)
Interest expenses	145.67	107.26	69.87
Increase in Share Capital	-	-	940.22
Increase in Share Premium	-	-	4,145.66
Increase/(decrease) in Long term Borrowings	(264.49)	694.63	2,145.66
Increase/(decrease) in Long term Liabilities	-	-	(41.50)
Net Cash from financing activities	(138.84)	791.72	4,492.39
Net change in cash and cash equivalents (A+B+C)	(152.81)	134.67	(92.71)
Cash & Cash equivalents as at 1 st April (Opening Balance)	156.35	21.67	114.39
Cash & Cash equivalents as at 31 st March (Closing Balance)	3.54	156.35	21.67
D. CASH AND CASH EQUIVALENTS COMPRISE OF	As at 31.03.2025	As at 31.03.2024	As at 31.03.2023
Cash on hand	1.60	1.99	1.47
Balances with banks/ current accounts	1.95	154.36	20.20
Total	3.54	156.35	21.67

15] Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company.

There is no change in the accounting policies.

16] A DECLARATION BY THE DIRECTORS THAT-

a. The Company has not defaulted in the repayment of deposits accepted before and after the commencement of the Act or payment of interest thereon;

b. The Board of Directors has satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when, they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement;

c. The Company has complied with the provisions of the Act and the rules made thereunder;

d. The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government;

e. The deposits accepted by the Company before the commencement of the Act have been repaid;

f. In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty;

g. The deposits shall be used only for the purposes indicated in the circular or circular in the form of advertisement;

h. The deposits accepted by the Company are unsecured and rank pari passu with other unsecured liabilities of the Company.

This circular is issued on the authority and in the name of the Board of Directors of the Company, the text hereof has been approved by the Board of Directors at its meeting held on March 10, 2026, and a copy thereof, signed by a majority of the Directors of the Company, has been filed with the Registrar of Companies.

By Order of the Board of Directors
 Sd/-
 Sanjay Nathal Shah
 Chairman and Managing Director
 DIN: 00003142

Place: Mumbai
 Date: March 10, 2026

INDEPENDENT AUDITOR CERTIFICATE

Certificate No.: JMMK23052

"Form No. INC-26"
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
[Advertisement to be published in the newspaper for change of registered office of the company from one state to another] Before the Central Government, Regional Director, Eastern Region

"Form No. INC-26"
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
[Advertisement to be published in the newspaper for change of registered office of the company from one state to another] Before the Central Government, Regional Director, Eastern Region

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[Advertisement to be published in the newspaper for change of registered office of the company from one state to another] Before the Central Government, Regional Director, Eastern Region

GANESH CONSUMER PRODUCTS LIMITED
(Formerly Known as GANESH GRAINS LIMITED)
Corporate Identity Number: L15311WB2000PLC091515
Registered Office: 88, Burdala Street, Kolkata-700 007, West Bengal, India
Corporate Office: Trinity Tower, 83, Toposa Road (South), 3rd Floor, Kolkata-700 046, West Bengal, India
Email: gg@ganeshconsumer.com, Website: ganeshconsumer.com
Phone: +91 334015 7900 / 6633 6633

POSTAL BALLOT NOTICE AND E-VOTING INTIMATION TO MEMBERS

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, (the Act), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), read with the General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time], the following resolutions are proposed to be passed by the Members of the Company by means of Postal Ballot by voting through electronic means ("Remote E-voting") only.

Sr No.	Description of Resolution	Type of Resolution
1	Appointment of Mr. Rajiv Nitin Mehta (DIN: 00697109) as an Independent Director of the Company.	Special Resolution
2	Appointment of Mr. Devansh Mimi (DIN: 11581745) as Non-Executive Non-Independent Director on the Company.	Ordinary Resolution

The Postal Ballot Notice ("Notice") is available on the website of the Company at www.ganeshconsumer.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. Additionally, the notice will also be available and may be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

In compliance with various General Circulars issued by the Ministry of Corporate Affairs, the Company has completed the dispatch of Postal Ballot Notice along with explanatory statement on March 24th, 2026 in electronic mode to those members whose e-mail addresses are registered with the Company / Depositories / Depository Participants / the Company's Registrars and Transfer Agents ("RTA") i.e. MJFG Intime India Private Limited (formerly known as Link Intime India Private Limited), and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, March 20th, 2026 ("Cut-off date"). Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope, have not been sent to the Members for this Postal Ballot.

The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating remote e-voting to enable the Members to cast their votes electronically. The e-voting period commences from 09:00 A.M. (IST) on Thursday 26th March, 2026 and ends at 05:00 P.M. (IST) on Friday, 24th April, 2026. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

The results of the Postal Ballot will be announced within two (2) working days from the conclusion of the Postal Ballot. Voting rights of the Members shall be proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Please note that communication of assent or dissent of the Members would take place only through the remote e-voting system. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. The details of the procedure to cast the vote form part of the notes to the Postal Ballot Notice.

Members holding shares in physical mode are requested to register their e-mail addresses with MJFG Intime India Pvt. Ltd. ("RTA"), and Members holding shares in demat mode are requested to register their e-mail addresses with their respective Depository Participants (DPs) in the same as is still not registered. If there is any change in the e-mail address already registered with the Company, members are requested to immediately notify such change to MJFG Intime India Pvt. Ltd. ("RTA") in respect of shares held in physical form and to their respective DPs in respect of shares held in electronic form.

The Board of Directors has appointed Mr. Navin Kothari (FCIS 5935), Practising Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman and Managing Director of the Company ("the Chairman") or any person authorized by him, and the result of the voting by Postal Ballot will be announced not later than (2) working days of the conclusion of the e-voting. The results declared along with the Scrutinizer's Report shall be communicated in the manner provided in this Postal Ballot Notice.

The said result along with the Scrutinizer's Report would be intimated to BSE Limited and the National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

The results will also be uploaded on the Company's website www.ganeshconsumer.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

In case of any queries/grievances pertaining to Remote E-voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the "Downloads" section of www.evoting.nsdl.com or call on 022-48867000 or send a request at e-mail address evoting@nsdl.com.

Members are requested to carefully read all the notes set out in Postal Ballot Notice and in particular, the manner of casting vote through remote e-voting.

By Order of the Board of Directors
For Ganesh Consumer Products Limited
Sd/-
Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018

"Form No. INC-26"
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
[Advertisement to be published in the newspaper for change of registered office of the company from one state to another] Before the Central Government, Regional Director, Eastern Region

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[Advertisement to be published in the newspaper for change of registered office of the company from one state to another] Before the Central Government, Regional Director, Eastern Region

EAST COAST RAILWAY
e-Tender Notice No. EPC-CECONII/VSKP2026012, Dated: 12.03.2026

DESCRIPTION OF WORK: DESIGN AND CONSTRUCTION OF MULTI STORED, TYPE-II, TYPE-III, TYPE-IV AND TYPE-V STATION DIVISION, DIVISIONAL STORE DEPT. TRAINING INSTITUTE INCLUDING ELECTRICAL GENERAL WORKS AND ALLIED WORKS AT RAYAGADA AND AREA OFFICE AT KURUPUT IN CONNECTION WITH SETTING UP OF RAYAGADA DIVISION IN EAST COAST RAILWAY ON ENGINEERING, PROCUREMENT & CONSTRUCTION (EPC) MODE.

Approx. Cost of the Work: ₹ 6370.37 Lakh, EMD: ₹ 31.85,500/-, Completion Period of the Work: 09 (Nine) Months.

Tender Closing Date & Time: At 1200 hrs. of 12.05.2026.

No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website: www.ireps.gov.in

Note: The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/bidder can participate on e-tendering.

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions.

Chief Administrative Officer (Con)/ PR-313/CJ/25-26
Bhubaneswar

BURDWAN BRANCH
Badamtala, Kalna Road, Burdwan, Pin-713103, Dist. - Purba Bardhaman, West Bengal

POSSESSION NOTICE (For Immovable Property)

WHEREAS, The undersigned being the Authorized Officer of the WEST BENGAL GRAMIN BANK, Burdwan Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices on the date mentioned against said account calling upon the respective Borrower / Guarantor to repay the amount as mentioned against said account within 60 days from the date of receipt of the said notice. The Borrower / Guarantor having failed to repay the amount, notice is hereby given to the Borrower/ Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under section 13(4) of the said Act, 2002 read with the rule 8 of the said rule on the date mentioned against said account. The Borrower/ Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the WEST BENGAL GRAMIN BANK for the amount mentioned below and interest thereon.

Sl. No.	Name of the Borrower, Guarantor & Address	DESCRIPTION OF THE IMMOVABLE PROPERTY	A) Possession Notice B) Date of Demand Notice C) Amount Outstanding as on the date of demand Notice (in Rs.)
1.	Borrower: Swapan Sarkar, S/o- Romesh Sarkar, Vill: Niladanga, P.O.- Ilambazar, Dist- Birbhum, Pin- 731214, West Bengal. Guarantor : Mrs. Purnima Sarkar, W/o- Swapan Sarkar, Vill- Niladanga, P.O.- Ilambazar, Dist- Birbhum, Pin- 731214, West Bengal. Branch: Ilambazar	All that piece and parcel of land and building constructed thereon at Mouza- Ilambazar, JL No.- 95, LR Khatian No.-3460, RS Plot No.-1122/1610, LR Plot No.-1648, measuring an area of- 1134 Sq Ft or 2.60 Satak, Nature of Land – Bastu, under P.S.- Ilambazar, District- Birbhum, in the name of Swapan Sarkar, S/o- Ramesh Sarkar, Mortgage Deed No. I-1348 of 2016, ADSR Office Bolpur. Butted and Bounded by: North : Shop of Rabindranath Mondal in RS Plot No. 1609, South : Land of Plot No. 1611, East: Land of Plot No.1610, West : 25 Feet Wide Concrete Road towards Ilambazar High School in LR Plot No. 1119.	a) 20/03/2026 b) 08/12/2025 c) Rs. 5,88,865.93 (Rupees Five Lakh Eighty-Eight Thousand Eight Hundred Sixty-Five and Paise Ninety-Three only) as on 30/11/2025 (with interest charged up to 30/11/2025) + Applicable Interest, Expenses & Charges.
2.	Borrower: Mr. Ranjit Das, S/o- Sadhan Das, Vill + P.O.- Jharul, P.S.- Galsi, Dist- Purba Bardhaman, Pin-713403, West Bengal. Guarantor : 1) Smt. Rekha Ranj Das, W/o- Sadhan Kumar Das, Vill + P.O.- Jharul, P.S.- Galsi, Dist- Purba Bardhaman, Pin-713403, West Bengal, 2) Lattu Majhi, of Vill + P.O.- Jharul, P.S.- Galsi, Dist- Purba Bardhaman, Pin-713403, West Bengal. Branch: Paraj	All that Piece and Parcel of Land measuring 2 Satak, at Mouza- Jharul, JL No.- 07, Plot No.- 948, Khatian No.- 306, Nature of Land – Bastu, under P.S.- Galsi, District- Purba Bardhaman, Property in the name of Smt. Rekha Ranj Das, W/o- Sadhan Kumar Das, Mortgage Deed No. I-2450 of 1986. Butted and Bounded by: North: Vacant Land, South: Vacant Land, East: Vacant Land, West: Vacant Land.	a) 20/03/2026 b) 08/12/2025 c) Rs. 1,01,386.00 (Rupees One Lakh One Thousand Three Hundred Eighty-Six Only) as on 10/10/2019 (with interest charged up to 12/03/2011) + Applicable Interest, Expenses & Charges.
3.	Borrower: Babul Besra, S/o- Bahadur Besra, Add : Rangabandh, Ushardhi, Chaupahar Jangal, P.O.- Ushardhi, P.S.- Ilambazar, Dist- Birbhum, Pin- 731214, West Bengal. Guarantor: Muni Besra, W/o- Bahadur Besra, Add: Rangabandh, Ushardhi, Chaupahar Jangal, P.O.- Ushardhi, P.S.- Ilambazar, Dist- Birbhum, Pin- 731214, West Bengal. Branch: Raipur Sub	All that piece and parcel of land and building constructed thereon at Mouza- Chouphari Jangal, JL No.- 122, LR Khatian No.- 1501/2007, measuring an area of- 30.50 Satak, Nature of Land – Bastu, under P.S.- Ilambazar, District- Birbhum, in the name of Babul Besra, S/o- Bahadur Besra, Mortgage Deed No. I-5405 of 2022, ADSR Office Bolpur. Butted and Bounded by: North : Land of Plot No. 1503, South : 10 feet Moram Road in Plot No. 1501/2007, East : 10 feet Moram Road, West: Land of Plot No. 1501/2007.	a) 20/03/2026 b) 08/12/2025 c) Rs. 9,99,149.00 (Rupees Nine Lakh Ninety-Nine Thousand One Hundred Forty-Nine only) as on 30/11/2025 (with interest calculated up to 30/11/2025) + Applicable Interest, Expenses & Charges.
4.	Borrower: Guru Prasad Khan, S/o- Gopal Chandra Khan, Vill- Dakshinpara Karkona, Lova, P.O.- Ramgopalpur, P.S.- Galsi, Dist- Purba Bardhaman, Pin-713403, West Bengal. Guarantor: Kush Khan, S/o- Sunil Khan, Add: Vill - Karkona Ramgopalpur, Dist- Purba Bardhaman, Pin- 713403, West Bengal. Branch: Ramgopalpur	All that piece and parcel of land and building constructed thereon at Mouza- Ramgopalpur, JL No.- 7, LR Khatian No.- 1993, LR Plot No.- 692, measuring an area of- 1.88 Satak, Nature of Land – Bastu, under P.S.- Galsi, District- Purba Bardhaman, in the name of Guru Prasad Khan, S/o- Gopal Ch. Khan, Mortgage Deed No. I-2337 of 2013, ADSR Office Galsi. Butted and Bounded by: North: Property of Paresh Gosh, South : Property of Sk.Ata, East: Pond, West: Paraj to Shilligat Road.	a) 20/03/2026 b) 05/09/2025 c) Rs. 3,57,391.82 (Rupees Three Lakh Fifty-Seven Thousand Three Hundred Ninety One only) as on 21/06/2025 (with interest charged up to 31/05/2025) + Applicable Interest, Expenses & Charges.

DATE : 20.03.2026
PLACE : Burdwan

Sd/- Authorised Officer
West Bengal Gramin Bank , Bardhaman Regional Office

AXIS BANK LTD
Axis Bank Ltd, AC Market Building, 1 Shakti Sagar Sarani, 3rd Floor, Kolkata - 700017

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of the Axis Bank Ltd, 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 calling upon the Borrower(s) / Guarantor(s) to repay the amount mentioned in the notice along with contractual rate of interest plus penal interest, charges, costs etc. within 60 days from the date of the said notice.

The Borrower(s) / Guarantor(s), having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s), in particular and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on the date mentioned herein after.

The Borrower(s) / Guarantor(s), 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 the Axis Bank Ltd., for an amount mentioned in the notice along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of power available, to redeem the secured assets.

Name & Address of Borrowers / Guarantors	A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)
M/S MIK AND SONS and MR MESBAHUL ISLAM KHAN	A) Rs. 66,98,747.65 due under Loan A/c No. 923030051858404, as on 16-09-2025 (this amount includes interest applied till 30-10-2024) B) 31.10.2025 C) 24.03.2026

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE AND PARCEL OF LAND MEASURING ABOUT 0.8 DECIMALS MORE OR LESS, LYING AND SITUATED AT MOUZA - GRAMSALUA, TOUZI NO. 13, L.R. PLOT NO. 1349, L.R. KHATAN NO. 217(Old), 2242 (New), J.L. No. 121, Under P.S. - Burwan, In The District Of Murshidabad, Under Burwan-II Gram Panchayat, West Bengal - 742132, Along With Building And Structure Standing Thereon. BOUNDARIES AS PER DEED : NORTH : Nepal Chandra Mondal. SOUTH : Abdul Khalik; EAST : Habibur Rahman; WEST : Md.Ubaidi SK.

Date : 25.03.2026
Place : West Bengal

Sd/-
Authorised Officer, Axis Bank Ltd,

AXIS BANK LTD
Axis Bank Ltd, AC Market Building, 1 Shakti Sagar Sarani, 3rd Floor, Kolkata - 700017

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of the Axis Bank Ltd, 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 calling upon the Borrower(s) / Guarantor(s) to repay the amount mentioned in the notice along with contractual rate of interest plus penal interest, charges, costs etc. within 60 days from the date of the said notice.

The Borrower(s) / Guarantor(s), having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s), in particular and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on the date mentioned herein after.

The Borrower(s) / Guarantor(s), 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 the Axis Bank Ltd., for an amount mentioned in the notice along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of power available, to redeem the secured assets.

Name & Address of Borrowers / Guarantors	A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)
M/S MIK AND SONS and MR MESBAHUL ISLAM KHAN	A) Rs. 66,98,747.65 due under Loan A/c No. 923030051858404, as on 16-09-2025 (this amount includes interest applied till 30-10-2024) B) 31.10.2025 C) 24.03.2026

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE AND PARCEL OF LAND MEASURING ABOUT 0.8 DECIMALS MORE OR LESS, LYING AND SITUATED AT MOUZA - GRAMSALUA, TOUZI NO. 13, L.R. PLOT NO. 1349, L.R. KHATAN NO. 217(Old), 2242 (New), J.L. No. 121, Under P.S. - Burwan, In The District Of Murshidabad, Under Burwan-II Gram Panchayat, West Bengal - 742132, Along With Building And Structure Standing Thereon. BOUNDARIES AS PER DEED : NORTH : Nepal Chandra Mondal. SOUTH : Abdul Khalik; EAST : Habibur Rahman; WEST : Md.Ubaidi SK.

Date : 25.03.2026
Place : West Bengal

Sd/-
Authorised Officer, Axis Bank Ltd,

PUBLIC NOTICE

REMC Ltd.
8th Floor, 7, Bhikaji Cama Place, New Delhi-110066

Notice under sub-section (2) of Section 15 of the Electricity Act, 2003

1. The person above-named, a company incorporated under the Companies Act, 2013 has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category I licence for inter State trading in electricity in Across India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:

i) Authorized, issued, subscribed and paid up share capital

(a)	Authorized share capital	Rs. 100,00,00,000
(b)	Issued share capital	Rs. 105,00,00,000
(c)	Subscribed share capital	Rs. 105,00,00,000
(d)	Paid up share capital	Rs. 105,00,00,000

ii) Shareholding pattern (indicate the details of the shareholders holding 5% or more shares)

Name of the shareholder	Citizenship	Residential Status	No. of shares	% of share of total paid up capital
RITES Ltd	Domestic Company (PSU)	Domestic Company (PSU)	5,35,49,970 shares	50.99%
Ministry of Railways	Not Applicable	Not Applicable	5,14,49,980 shares	48.99%

iii) Financial strength- CA Neelesh Kumar Jain, (CA, B. Com, CS-Executive Gr-1), over 6 years of experience in Finance.

Technical strength- Vikash Kumar, (B.Tech. Electrical & Electronics), over 11 years of experience in power procurement and Electrical operation & maintenance.

iv) Management profile of the applicant including details of past experience of the applicant and/or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similar activity- Bhpunder Singh Both, IRSEE, over 34 years of experience in Railway electrification, SCADA and Transmission line work.

v) Volume of electricity intended to be traded during the first year after grant of licence and future plans of the applicant to expand volume of trading- As allowable under Category-I

vi) Geographical areas within which the applicant will undertake trading in electricity- Across India

vii) Net worth as on 31st March of three consecutive years immediately preceding the year of application or for such lesser period as may be applicable: Rs. 222.66 Crores as on 31.03.2025 and on the date of the Limited review accompanying the application: Rs. 229.40 Crores as on 30.09.2025.

viii) Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as may be applicable: 15.57 (current ratio and liquidity ratio) as on 31.03.2025 and on the date of the Limited review accompanying the application: 12.03 (current ratio and liquidity ratio) as on 30.09.2025

ix) (a) A statement whether the applicant is authorized to undertake trading in electricity under the Memorandum of Association or any other document. Yes

(b) If so, reproducing the specific provision of Memorandum of Association or any other document so authorizing trading in electricity.

Clause A(1), is reproduced hereinbelow for ready reference

"THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

To carry out business relating to creation, planning, promoting, constructing, executing, organizing, arranging, augmenting capacity in all activities related to energy efficiency, power generation including transmission, selling and trading of power, technology development, project development, regulatory interventions on electricity tariff, related infrastructure development, research and organizations in India and all activities connected thereto for Indian Railways and any other organizations and any or all business such as:"

x) Details of cases, if any, where the applicant or any of his associates, or partner, or promoters, or Directors has been declared insolvent and has not been discharged: None

xi) Details of cases, if any, in which the Applicant or any of his Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the applicant and the date of release of the above person from imprisonment, if any, consequent to such conviction. N/A

xii) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever refused licence, and if so, the detailed particulars of the application, date of making application, date of order refusing licence and reasons for such refusal. N/A

xiii) Whether the Applicant has been granted a licence for transmission of electricity. No

xiv) Whether an order cancelling the licence of the Applicant, or any of his Associates, or partners, or promoters, or Directors has been passed by the Commission. N/A

xv) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made thereunder or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year? N/A

2. The application made and other documents filed before the Commission are available for inspection by any person with Bhpunder Singh Both, Chief Executive Officer, 8th Floor, 7, Bhikaji Cama Place, New Delhi-110066; Contact No. +91 9910487328

3. The application made and other documents filed before the Commission have been posted on <https://www.remcld.com/ApplicationMenuList>

4. Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission, 6th, 7th & 8th Floors, Tower B, World Trade Centre, Nauraj Nagar, New Delhi-110029, Ph: 011-26189709 within 30 days of publication of this notice, with a copy to the applicant.

5. No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Sd/-
Bhpunder Singh Both
Chief Executive Officer
Date: 25.03.2026

For All Advertisement Booking
Call : 9836677433, 7003319424

EAST COAST RAILWAY
e-Tender Notice No. EPC-CECONII/VSKP2026012, Dated: 12.03.2026

DESCRIPTION OF WORK: DESIGN AND CONSTRUCTION OF MULTI STORED, TYPE-II, TYPE-III, TYPE-IV AND TYPE-V STATION DIVISION, DIVISIONAL STORE DEPT. TRAINING INSTITUTE INCLUDING ELECTRICAL GENERAL WORKS AND ALLIED WORKS AT RAYAGADA AND AREA OFFICE AT KURUPUT IN CONNECTION WITH SETTING UP OF RAYAGADA DIVISION IN EAST COAST RAILWAY ON ENGINEERING, PROCUREMENT & CONSTRUCTION (EPC) MODE.

Approx. Cost of the Work: ₹ 6370.37 Lakh, EMD: ₹ 31.85,500/-, Completion Period of the Work: 09 (Nine) Months.

Tender Closing Date & Time: At 1200 hrs. of 12.05.2026.

No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website: www.ireps.gov.in

Note: The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/bidder can participate on e-tendering.

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions.

Chief Administrative Officer (Con)/ PR-313/CJ/25-26
Bhubaneswar

SIMPLEX INFRASTRUCTURES LIMITED
CIN - L45209WB1924PLC0049691
Regd Office: 'SIMPLEX HOUSE', 27, Shakti Sagar Sarani, Kolkata - 700017
Phone: +91 033 23011600, FAX: 033 2289 1468
E-mail: secretarial.legal@simplexinfra.com * Website: www.simplexinfra.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of the Members of M/s. SIMPLEX INFRASTRUCTURES LIMITED (the Company) will be held on **Wednesday, the 22nd day of April, 2026 at 3.00 PM** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the EGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules thereunder and General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 and subsequent circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 13th May, 2022, 5th January, 2023, 07th October, 2023 and 3rd October, 2024 (SEBI Circular) without physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Company has completed dispatch of Notice of the EGM of the Company, inter alia, containing the Explanatory Statement pursuant to section 102 (1) and section 110 & Rule 22 of the Companies (Management and Administration) Rules, on 24th March, 2026 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide aforementioned MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com, www.cse-india.com and NSDL at www.evoting.nsdl.com.

The Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this notice up to the date of EGM. Members are requested to write to the Company on secretarial.legal@simplexinfra.com for inspection of the said documents.

Instructions for remote e-voting and E-voting during the EGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the EGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the "Cut-off date" i.e. **Wednesday, 15th April 2026**, can cast their votes electronically through electronic voting system ("Remote e-voting") of NSDL at www.evoting.nsdl.com.

The detailed instruction for remote e-voting are given in the Notice of the EGM. Members are requested to note the following:

- The Special Resolution as set out in the Notice of the EGM will be transacted through voting by electronic means only.
- The Remote e-voting period commences on **Saturday, 18th April 2026 at 9.00 AM** and ends on **Tuesday, 21st April, 2026 at 5.00 P.M.** Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently.
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid up equity share capital of the Company as on the Cut-off date, i.e. **Wednesday, 15th April 2026**.
- The Members who have cast their vote(s) by Remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should read the Notice of the EGM for information purposes only. The login credentials used for E-voting may be used to attend the EGM through VC/OAVM.
- The Company has appointed M/S Labh & Labh Associates, Practising Company Secretary (FCS - 4848 / CP - 3238), Kolkata, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
- In case of any queries / grievances connected with Remote e-voting and e-voting during the meeting you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the "Downloads" Section of www.evoting.nsdl.com. Members who need technical assistance before/during the Meeting may send a request at evoting@nsdl.co.in or call 022 4886 7000, or contact Mr. Amit Vishal, Asst. Vice President / M. S. Pallavi Mahtra, Senior Manager from NSDL, 301, 3rd Floor, Naran Chambers, G Block, Plot No- C/32, Bandra Kurla Complex, Bandra East, Mumbai-400051 at the designated email id AmiV@nsdl.co.in/pallavid@nsdl.co.in or at telephone no. 022 - 4886 7000.

Members who have not registered their email addresses are

