SOTAC PHARMACEUTICALS LIMITED

Registered Office:

Plot No. PF21 & PF-22/A, Charal Industrial Estate, Sanand GIDC-II, Sanand,

Ahmedabad- 382110, Gujarat.

CIN.: L24230GJ2015PLC085451



Date: September 06, 2025

To, The Manager, **Listing Compliance Department** National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

Respected Sir/Ma'am,

Sub: Newspaper Advertisement of 10th Annual General Meeting of the Members of Sotac Pharmaceuticals Limited.

Ref.: Sotac Pharmaceuticals Limited (Symbol: SOTAC/ISIN: INE002D01012)

With reference to caption subject, we would like to inform you that the Notice of 10th Annual General Meeting (AGM) was published on Saturday, September 06, 2025 in "Financial Express" in English Language Newspaper and "Financial Express" in Gujarati Language Newspaper.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2024-25 and instructions for e-voting & attaining AGM through VC/OAVM on Friday, September 05, 2025.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting.

Please take the same on your record.

Thanking You.

Yours faithfully,

For, Sotac Pharmaceuticals Limited

Sharadkumar Dashrathbhai Patel **Chairman and Managing Director**

DIN: 07252252

Place: Ahmedabad

Encl: A/a



Indian Bank

▲ इलाहाबाद ALLAHABAD Andheri (East) Branch: Shop 1, 2, 3 Shiv Krupa 'H' Building, Old Nagardas Road Andheri East, Mumbai - 400069, Email:andherieast@indianbank.co.in

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) [Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002] Whereas The undersigned being the Authorised officer of the Indian Bank, under the

Securitization and Reconstruction of Financial Assets and Enforcement of Security nterest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 18.06.2025 calling upon the borrower M/s. Labdhi Chemicals a proprietary concern, Mr. Kalpesh Kantilal Shah (Proprietor/ Mortgagor/ Guarantor) to repay the amount mentioned in the notice being Rs. 1,28,70,329/- (Rupees One Crore Twenty-Eight Lakhs Seventy Thousand Three Hundred & Twenty-Nine Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowe 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 and 9 of the said rules, on this 3rd day of September of the year 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of Rs. 1,28,70,329/- and interest thereon. We draw attention to the provisions of section 13(8) of the SARFAESI Act and the rules

framed there under which deals with your rights of redemption over the securities.

DESCRIPTION OF IMMOVABLE PROPERTY: Registered Mortgage of commercial property situated at Basement Floor Hall (Back Side in Sahjanand Complex, B/s Aakash 3, OppJaymangal BRTS, Ring Road, Narangpura Ahmedabad TPS No. 29, FP No. 217, Paiki, Nilkanth Association Ahmedabad-2, Gujarat in the name of Mr. Kalpesh Kantilal Shah. Bounded as follows:- On or towards North: 132 ft. Ring Road, On or towards South: Sahajanand Residential Flats, On or towards East: Aakash -3 Complex, On or towards West: The -132 Complex

Date: 03.09.2025 Place: Mumbai **Authorised Officer, Indian Bank**

WARDWIZARD INNOVATIONS & MOBILITY LIMITED CIN: L35100MH1982PLC264042

Regd. Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West) Nr. R.G. Gadkari Chock Mumbai Maharashtra- 400028, India Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara-390019, Gujarat, India

Email: compliance@wardwizard.in | Website: www.wardwizard.in | Tel : +6358999127 NOTICE OF THE 43rd ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION TO THE SHAREHOLDERS

Notice is hereby given that:

The Forty-Third (43") Annual General Meeting (AGM) of the Shareholders of Wardwizard Innovations & Mobility Limited ("the Company") will be held on Tuesday, 30" September, 2025 at 01.00 P.M. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13. 2020, 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBNHO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'the Circulars') vide which, companies are allowed to hold AGMs through VC/DAVM, without the physical presence of members at a common venue. Hence, the 43" AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 43" AGM ('the Notice') dated September 01, 2025.

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

In compliance with the aforesaid Circulars, electronic copy of the Notice along with Annual Report for FY 2024-2025 have been sent to all the members whose email addresses are registered with the Company /Registrar & Share Transfer Agent (RTA) i.e. M/s. Purva Sharegistry (India) Pvt. Ltd. ("RTA") or Depository Participant(s) (DPs).

These documents are also available on the website of the Company at www.wardwizard.in , Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com respectively and also on the NSDL's website at https://nsdl.co.in/, an agency appointed for the purpose of conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through e-

mails has been completed on Friday, September 05, 2025. Web link of Annual Report: https://wardwizard.in/investor-relations/corporate-

Pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, the Record Date has been fixed as 19" September, 2025 for the purpose of 43" AGM and to determine the names of the shareholders who shall be entitled to receive the dividend on Equity Shares of the Company for the Financial Year 2024-2025, subject to the deduction of applicable tax at source ('TDS').

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company: Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date Tuesday, 23" September, 2025, may cast their vote electronically on the business as set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).

All the members are hereby informed that The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM;

The remote e-voting shall commence on Saturday, 27" September, 2025 (09.00 Hrs. IST); The remote e-voting shall close on Monday, 29" September, 2025 (05:00 Hrs. IST);

The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system a the AGM shall be Tuesday, 23" September, 2025.

Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the Note no. 7 of the Notice.

The remote e-voting module shall be disabled by NDSL beyond 17:00 Hrs. IST on Monday, 29* September, 2025 and once the vote on a resolution is cast and confirmed by the member, the

member shall not be allowed to change it subsequently: (2) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGN but shall not be entitled to cast their vote again;

 Aperson whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off-date shall only be entitled to avail the facility of

remote e-voting and/or e-voting at the AGM and for participation at the AGM. vii) The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the

AGM. The details are also available on the website of the company at https://wardwizard.in/. viii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register. update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an e-mail at compliance@wardwizard.in by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Integrated Annual Report 2024-25 along with the Notice, instructions for remote e-voting & e-voting during AGM and

Alternatively, Members can update their e-mail address. Mobile No., PAN and Bank Account details along with Form ISR-1 on the link of RTA as given: https://www.purvashare.com/email-and-phone

ix) The Company has appointed Mr. Kamal A lalani (Membership no. A37774), Practicing Company Secretary, Vadodara, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and

instructions for participation in the AGM through VC.

In case of any query pertaining to e-Voting (before / during the AGM), members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section and for any grievances connected with e-voting facility, may contact Mr. Sagar S Gudhate, Senior Manager at evoting@nsdl.com.

Bank of Baroda

Date: 20.08.2025, Place: Surat

By Order of the Board For Wardwizard Innovations & Mobility Limited

Date: 06.09.2025 Place: Vadodara

vi) Members may note that:

Jaya Ashok Bhardwai Company Secretary and Compliance Officer

Mewada. Bounded by :- East : Plot No. 84, West : Boundry, North : Plot No. 56, South : Road.

SOTAC PHARMACEUTICALS LIMITED SOTAC

(Formerly known as, Sotac Pharmaceuticals Private Limited) CIN.: L24230GJ2015PLC085451

Sanand, Ahmedabad – 382110, Gujarat (INDIA) • **Telephone:** +91 9913562852; **Website**: www.sotacpharma.com • **Email**: compliance@sotacpharma.com NOTICE OF THE 10" ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:

NOTICE is hereby given, that the 10th (Tenth) Annual General Meeting (AGM) of the Members of Sotac Pharmaceuticals Limited be held on Monday, September 29, **2025 at 12:00 P.M. (Noon) (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses

September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2024-25 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2024-25 will be uploaded on the website of the Company at www.sotacpharma.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 10th AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sotacpharma.com.

+ CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@sotacpharma.com 3. Alternatively, member may send an e-mail request to evoting@nsdl.com for

(2) as the case may be. Post successful registration of the e-mail address, the shareholder would get the

compliance@sotacpharma.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the

share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners \parallel maintained by the Depositories as on Monday, September 22, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence Friday, September 26, 2025 at 09:00 A.M. (IST) and ends on Sunday, September 28, 2025 at 05:00 P.M. (IST). During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the 10th AGM; and (c) the members who have cast their vote by remote e-voting prior to the 10th AGM may also attend the 10th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 10th Annual General Meetina.

Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 22, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@sotacpharma.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com Members may also contact Ms. Niyati Dipesh Parikh, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to compliance@sotacpharma.com or may call on +91-

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE

For, Sotac Pharmaceuticals Limited

Place: Ahmedabad Date: August 30, 2025 Sharadkumar Dashrathbhai Patel Chairman and Managing Director DIN: 07252252

CIN: L24231GJ1992PLC018224 Registered Office: Block-D-Shop No.108 Sumel Business Park-7, Near Sona Ni Chali Rakhial Ahmedabad-380023, Gujarat, India. Email: hemoorganic@gmail.com; Phone: +91 8238557874; Website: www.hemoorganic.co NOTICE OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING INSTRUCTION

Hemo Organic Limited

otice is hereby given that: The 33rd Annual General Meeting ("AGM") of the Members of the Company will be held on Monday. 29tht September, 2025 at 4.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.

As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 33rd AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on 29th August, 2025, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address The Notice of 33rd AGM and Annual Report for Financial Year 2024-25 will also be made available on the website of stock exchange i.e. BSE Limited ("BSE") at www.bseindia.com

made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Monday, 22nd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for purpose of 33rd Annual General Meeting. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules

Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that: A. The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through

voting by electronic means. The remote e-voting shall commence on 26th September, 2025 at 09:00 A.M. & shall end on 28th

September, 2025 at 05:00 P.M. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Monday, 22nd

D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Monday, 22nd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entified to avail the facility of remote e-voting as well as voting in the general meeting.

The company has appointed M/s. Gaurav Bachani & Associates, Company Secretaries, Ahmedabad,

as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail hemoorganic@gmail.com or you may refer the Frequently Asked

Questions (FAQs) for Members and remote e-voting user manual for Members available at the download

section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification For, Hemo Organic Limited

Place: Ahmedabad Date: 5th September, 2025 Vishwambar Kameshwar Singh Managing Director DIN: 09822587

PASHUPATI COTSPIN LIMITED

CIN: L17309GJ2017PLC098117 Registered Office: Land Survey No. 919/1, 919/2, Balasar, Kadi Detroj Road Kadi, Mahesana - 382715, Gujarat, India Corporate Office: D - 707, Ganesh Meridian, Opp. Gujarat High Court, S.G. Highway, Ahmedabad – 380060, Gujarat, India Website: www.pashupaticotspin.com, Email ID: cs@pashupaticotspin.com

> NOTICE TO THE SHAREHOLDERS OF THE 8TH ANNUAL GENERAL MEETING

Contact No.: +91 90999 77560

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of Pashupati Cotspin Limited will be held on Tuesday, 30th September 2025, at 4:00 p.m. IST at the registered office of the Company situated at Land Survey No. 919/1, 919/2, Balasar, Kadi-Detroj Road, Kadi, Mahesana - 382715, Gujarat, India, to transact the business as set out in the Notice of the AGM, available on the websites of the Company, National Securities Depository Limited "NSDL"), and the Stock Exchanges.

The Annual Report and Notice of the AGM, along with e-voting instructions, will be sent by email to those Members whose email addresses are registered with the Company Depository Participant(s), in compliance with MCA Circulars / SEBI Circulars. Further pursuant to Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web link for accessing the Notice of AGM and the Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email addresses.

Registration of Email ID and Mobile Number For Members holding shares in physical mode: Please send a signed request either to the Company's RTA at mumbai@in.mpms.mufg.com and/or to the Company at cs@pashupaticotspin.com, furnishing the name, folio number, complete address, email address, and a self-attested copy of PAN card.

 For Members holding shares in demat mode: Please contact your Depository Participant (DP) and register your email address and mobile number in your demat account as per the process prescribed by the DP.

The Annual Report and the Notice of the AGM for the financial year 2024-25 shall also be available on the websites of the Company at www.pashupaticotspin.com, on the website of NSDL at www.evoting.nsdl.com, and on the websites of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at

Members may kindly note that, since the AGM will be held in physical mode, the Attendance Slip and Proxy Form will be applicable and form part of the Annual Report for FY 2024-25. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is also providing remote e-voting facility to enable Members to cast their votes prior to the AGM or during the AGM. Detailed procedure for evoting is provided in the Notes of the AGM Notice.

For Pashupati Cotspin Limited

Date: 06/09/2025

Place: Ahmedabad

Saurin Jagdish Bhai Parikh Chairman & Managing Director DIN: 02136530

Registered Office at: Gateway Building, Appollo Bunder, Mumbai- 400 001. Mahindra FINANCE Corporate office at: B Wing, 3rd Floor, Agastya Corporate Park, Piramal Amiti Building, Kamani Junction, Kurla West Mumbai- 400 070.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES [UNDER RULE 8(6) READ WITH RULE 9(1)] E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSET CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("SARFAESI ACT") READ WITH RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("RULES") Notice is hereby given to the public in general and in particular to the Borrower, Guarantor (s) and Mortgagor (s) that the below described immovable properties mortgaged/charged

(collectively referred as "Property") to Mahindra and Mahindra Financial Services Ltd. ("Secured Creditor/NBFC"), the possession of which has been taken by the Authorised Officer of the Bank under section 13(4) of the SARFAESI Act read with the Rules, as detailed hereunder, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without Recourse Basis" on Date, for recovery of the Bank's outstanding dues plus interest as detailed hereunder under Rules 8 and 9 of the Rules by inviting bids as per below e-auction schedule: Brief Description of Parties, Outstanding Dues and Property

Name of the Borrower & Mortgagor (s)	Demand Amount, Demand Notice Date & Possession Notice Date	Property Inspection Date and Time	Last Date for Receipt of Bids along with document(s)	Date & Time of E-Auction	RP, EMD & BIA	Name of Authorised Officer, Contact No. & Email Id
1. Silicon Motors	Demand Amount:	08.09.2025	22.09.2025	E-Auction	The state of the s	Mr. RAVI KUMAR SHARMA +91 992804286
2. Mr. Mukesh	Rs.8,96,11,093/- (Rupees Eight			Partie of the Country	Rs. 1,26,00,000/- (Rupees One	RAVI.SHARMA3@mahindrafinance.com.
Jain	Crore Ninety-Six Lakh Eleven	19.09.2025		23.09.2025		Mr. ARIF KHAN +91 9822548464
3. Mrs. Sangeeta	Thousand and Ninety-Three	WESSES:		GEORGIA 1871 - 1	Earnest Money Deposit:	ARIF.KHAN@mahindrafinance.com.
Jain	only) as on 9" July 2019.	Between		E-Auction		Ms. TRUPTI PARVADI +91 9158356607.
4. Silicon Vehicles		11:00 AM to		Time: 10.00 AM	Lakh Sixty Thousand Only)	
LLP	10.07.2019.	5:00 PM			Bid Incremental Amount:	trupti.parvadi@mahindrafinance.com.
	Date of Possession:			to	Rs. 10,000/- (Rupees Ten	Mr. VARAD BHARNUKE +91 8097185044
	28.03.2025,			05.00 PM	Thousand Only)	varad.bharnuke@mahindrafinance.com.
Details of Property	ITEM No. I - All that piece and par	cel of the imr	novable property	bearing plo	t no. 17, admeasuring 120,81,64	Sq.mtrs. together with undivided share in road ar

COP in City palace society, situated on land bearing Revenue Survey No.38/2 paiki, Block No.69, T.P. Scheme no. 33, F.P. No.34, Paiki Village, Taluka Surat, District: Surat, State Gujrat, along with sheds, Structures and constrctions thereon. Bounded as Follows: On or towards East -: Plot No. 16., On or towards West -: Plot No. 18., On or towards North-: Society's common plot., On or towards South -: Society's Road. For detailed terms & conditions of the sale, Please refer to the provided link at https://www.mahindrafinance.com/sme-loans/auction-notices or contact with Authorised Officers & for E-

Auction Guidance Contact Person Mr. Balaji Mannur, Mob No: 7977701080, e-mail-ld: Mannur, govindarajan@c1india.com. SD/- Authorised Signatory, Mahindra and Mahindra Financial Services Limited

Date: 06.09.2025 | Place: Surat, Gujarat

Home First Finance Company India Limited CIN: L65990MH2010PLC240703,

Website: homefirstindia.com

Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

DEMAND NOTICE U/s 13(2) You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower/co- borrower guarantor for

the loan agreement. Consequent to the defaults committed by you, your loan account has been classified as non- performing asset on 03-08-2025 under the provisions of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We Home First Finance Company India Limited have issued Demand Notice u/s 13(2) read with section 13(13) of the SARFAESI Act to the address furnished by you. The said notices are issued as on 03-09-2025 and these notices state that you have committed default in payment of the various loans sanctioned to you. Therefore, the present publication carried out to serve the notice as the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002:

-	Name and Address of the Account, Borrower(s) & Guarantor(s)	Details of the security to be emoliced	Total Outstanding as on date of Demand Notice plus further interest and other expenses (in Rs.)
1.	Ankit Dubey, Premshankar	Flat No-201, Building-B, Golden Point, R.S. No. 106, 140/1, Block No. 104, 141, Plot No-1 and 51, Sarvottam hotel to haldharu road, Canal Chowk, Surat, Gujarat, 394310 Bounded by East-Society Road, West-Flat No-204 and Passage, North-Flat No-202, South-Stair and Lift, Passage.	7,01,243

You are hereby called upon to pay Home First Finance Company India Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost failing which Home First Finance Company India Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Home First Finance Company India Limited under the said act include (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by ways of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by Home First Finance Company India Limited shall vest in all the rights and relation to the secured assets transferred as it the transfer has been made by you.

In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Home First Finance Company India Limited without prior consent of the Home First Finance Company India Limited. Signed by: AUTHORISED OFFICER, Place: Gujarat

Date: 06-09-2025

Total Outstanding

Dues (Rs.)

Home First Finance Company India Limited

Description of secured asset

Kamrej Char Rasta Branch: Village-Navagam, Nr. Navsarjan Society, Tal. Kamrej, Dist, Surat, बैंक ऑफ़ बड़ौदा Gujarat - 394185, Phone No. 0261-255600, 253600, Email : kamrej@bankofbaroda.com

DEMAND NOTICE (Under Sub-Section (2) of Section 13 of the SARFAESI Act, 2002)

To, Mr. Dineshbhai Vijay Mewada (Borrower), Mrs. Santosh Devi (Co-Borrower), Date: 20.08.2025 Mr. Suraj Mewada (Co-Borrower)

Address: House No. 268, Ground Floor, Anand Nagar Zupadpatti, Near Silver Dyeing, Umarwada, Surat - 395006. Property Address: Plot No. 85, "Dastan Residency", Village - Dastan, Taluka - Palsana, District - Surat - 394310.

Sub.: Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, hereinafter called "The Act" A/c Mr. Dineshbhai Vijay Mewada (Borrower), Mrs. Santosh Devi (Co-Borrower) & Mr. Suraj Mewada (Co-Borrower) - Ref : Credit facilities with our Bank of Baroda, Kamrej Char Rasta Branch, Surat

 We refer to our Letter No. ADV/ Retail-00000016095-LMS, Dt. 09/10/2018 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilising the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for

such liability are as under: Type of Facility O/s as on 14.08.2025 (inclusive of interest up to 09.08.2025) Limit Rates of Interest Rs. 15,07,123.60 + unapplied interest thereon + Legal & Other Charges Housing Loan Rs. 22,00,000/-8.50% Security Agreement with brief Description of Securities: - All those Pieces and Parcel the Immovable Property i.e. Plot No. 85 (As per K.J.P. Block No. 67/85), admeasuring area 65.82 Sq. mtrs. Along with Proportional undivided Share admeasuring 21.72 Sq. mtrs.

in the Common Roads and COP of "Dastan Residency" of the Land bearing R. S. No. 20, 59 and 66, Block Nos. 26, 67 and 200 of Moje Village - Dastan, Taluka - Palsana, Dist. Surat. Property belonging to Mr. Dineshbhai Vijay Mewada and Mrs. Santosh Devi, Mr. Suraj

You are also liable to pay further contractual rate of interest on the above amount from 13.08.2025 till realization. Since entire amount is overdue, you are also liable to pay penal interest @ 2% p.a. (simple interest). Please note that the Bank has calculated and claimed penal interest of 2% p.a. (simple interest)., (2). As you are aware, you have committed defaults in payment of interest/installments on above loans/outstandings for the month ended 15.05.2025 and thereafter, (3), Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 13.08.2025 (mention date of classification as NPA) in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon., (4). Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs. 15,07,123.60 as on 14.08.2025 + unapplied interest thereon + Legal & Other Charges as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note., (5). Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full., (6). We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act., (7), We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available., (8). Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Authorised Officer, Bank of Baroda, Surat

C+NTRUM

Loan Account No./ Name of the

Borrower(s)/

Corporate & Registered Office: Unit No. 801, Centrum House, CST Road, Vidyanagri Marg, Kalina Santacruz (East), Mumbai - 400098, CIN No. U65922MH2016PLC273826

NPA Date

Sec 13/2)

DEMAND NOTICE

Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Centrum Housing Finance Ltd under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower/s (the said Borrower), to repay the amounts mentioned in the respective Demand Notice/s issued to them that are also given below.

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interest

In connection with above, Notice is hereby given, once again, to the said Borrower to pay to Centrum Housing Finance Ltd, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest and other charges till date of repayment of the dues in full. as detailed in the said Demand Notices, from the dates mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrowers. As security for due repayment of the loan, the following assets have been mortgaged to Centrum Housing Finance Ltd by the said Borrowers respectively.

NO.	Co-Borrower(s)/ Guarantor(s)	Dues (Rs.)	Sec.13(2) Notice Date FCL Date	(immovable property)
1	AMDAM17000578 / Hemal Devchandbhai Khatri / Shakuntalaben Devchandbhai Khatri / Dharti Hemal Khatri/ Devchand Ranchhodlal Khatri	Rs.30,86,269.00 (Rupees Thirty Lakh Eighty Six Thousand Two Hundred Sixty Nine Only)	08-08-2025 20-08-2025 19-08-2025	Floor, Block No. D, Adm. 65.89 Sq. Mtr. Super Builtup Area, "Kaveri sangam" Block No. 535 (old Block No. 573 paiki & old survey No. 350/2), Block No. 594 (old Block No. 525 & old Survey No. 381),Block No. 531, Town Plannig scheme no: 53/A, Final plot no: 101,104 & 135, Mouje: Shilaj, Taluka: City, Dist & Sub District - Ahmedabad, Ahmedabad-380051, Gujarat. Boundaries:-East: Flat No.D-101 West: Other Block North: Open to sky South: Passage
2	AMDAM18001180 / Shakuntalaben Devchandbhai Khatri / Dharti Hemal Khatri / Hemal Devchandbhai Khatri/ Dhaval Devchandbhai Khatri/ Devchand Ranchhodlal Khatri	Rs.27,01,519.00 (Rupees Twenty Seven Lakh One Thousand Five Hundred Nineteen Only)	20-08-2025	In The Rights, Piece And Parcel Of Immovable Property Bearing Flat No. D/101 on 1st Floor, Block No. D, Adm. 65.89 Sq. Mtr. Super Builtup Area, "Kaveri Sangam" Block No. 535 (old Block No. 573 paiki & old Survey No. 350/2), Block No. 594 (old Block No. 525 & old Survey No. 381),Block No. 531, Town Plannig Scheme no: 53/A, Final Plot no: 101,104 & 135 Mouje: Shilaj, Taluka: City, Dist & Sub District - Ahmedabad, Ahmedabad-380051, Gujarat. Boundaries:- East: Staircase & Flat No. D/104 West: Margin Land & Compound Wall North: Flat No. D/102 South: Flat No. C/102
3	RAJRA17000276 / Nilesh Jayshukhbhai Dhakan / Rupal Nilesh Dhakan / Hiteshbhai Chimanlal Sagar	Rs.45,37,120.00 (Rupees Forty Five Lakh Thirty Seven Thousand One Hundred Twenty Only)	29-08-2025	In The Rights, Piece And Parcel Of Immovable Property Bearing Flat No. 101, first floor, adm. 79.06 sqmts., Sukhsagar Apartment., p constructed on Plot No. 21/A-B of R.S. No. 88/1 paiki and Plot No. 7B and 7/B,-1, of R. Survey No. 88/3 paiki total adm. 1036.7 sqmts.,VillRaiya, DisttRajkot-360005, Gujarat. Boundaries:- East: Road West: Space of MarginNorth: Space of Margin South: Flat No. 102
4	RAJRA23010601 & RAJRA23011272 / Dipak Hindubhai Vakatar / Manuben Dipakbhai Vakatar	Rs.15,99,513.00 (Rupees Fifteen Lakh Ninety Nine Thousand Five Hundred Thirteen Only)	08-08-2025 29-08-2025 22-08-2025	In The Rights, Piece And Parcel Of Immovable Property Bearing House No.4, adm. 40.96 sqmts., Plot No. 25 to 28, total land adm. 411.37 sqmts., of R.S. No. 194 Paiki, C.S.W. No. 12/2, C.S.No. 4435 paiki, Ta.& Distt Rajkot-360002, Gujarat. Boundaries:- East: Road West: Others Property North: House No. 3 South: House No. 5
5	STVST19004200 / Kamlesh K Luhar / Premiben Keshavlal Luhar / Gautam Keshavabhai Luhar	Rs.7,07,230.00 (Rupees Seven Lakh Seven Thousand Two Hundred Thirty Only)	08-08-2025 30-08-2025 22-08-2025	In The Rights, Piece And Parcel Of Immovable Property Bearing Flat No. 205, 2nd Floor, adm. 770 sqft.,"Yogi Palace-A of Yogi Darshan Society", R.S. No. 525, Block No. 526/A, paiki Plot No. 86, 87 adm. 277.86 sqmts., as per K.J.P. adm. 231.08 sqmts., Vill. & Taluka-Palsana, DisttSurat-394305, Gujarat. Boundaries of flat: East: Road West: Stair North: O.T.S. & Flat No. 204South: Flat No. 206 Boundaries of Building: East: Road West: Road North: Plot No. 88 South: Survey No. 563
6	STVST23011475 / Lalman Yadav / Somvati Yadav	Rs.6,87,760.00 (Rupees Six Lakh Eighty Seven Thousand Seven Hundred Sixty Only)	08-08-2025 30-08-2025 22-08-2025	In The Rights, Piece And Parcel Of Immovable Property Bearing Flat No.101, 1st floor, adm. 585.00 sqft. SBU., alongwith 12.07 sqmts undivided share in the land of "Dharmanandan Residency of Sonipark Housing Society-2", situated at Block No. 2,4,5, 11A, 12, 13-A, 14,15,16,39,40-A,41,42,43,157, 323-A, 325, 326 & New Block No. 2, Paiki Plot No. 2/73 to 2/74, adm.220.72 sqmts., Moje-Tatithaiya, Ta-Palsana, DisttSurat-394305, Gujarat

If the said Borrowers shall fail to make payment to Centrum Housing Finance Ltd as aforesaid, Centrum Housing Finance Ltd shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of Centrum Housing Finance Ltd. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act. Sd/-. Authorised Officer For Centrum Housing Finance Ltd

Ahmedabad

Boundaries:- East: OTS & Stairs West: Other Property North: Flat No. 102 South: Other

epaper.financialexpress.com

Place: Gujarat Date: 06-09-2025

Regd. Office: Plot No. PF/21, Nr. Acme Pharma, Opp. Teva Pharma, Sanand GICD-II

as set out in the notice of 10th AGM. In accordance with The Ministry of Corporate Affairs ("MCA") circular dated

depository participant(s).

In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID obtaining User ID and Password by proving the details mentioned in Point (1) or

user-id and the password to enable e-voting for 10th AGM. In case of any queries, shareholder may write to the Company at

There being no physical shareholders in the Company, the Register of members and

Any person, who acquires shares of the Company and become member of the

9913562852 for any further clarification.

COMPANIES ACT, 2013.

PARAMOUNT COSMETICS (INDIA) LIMITED

Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase, GIDC, Valsad, VAPI, Gujarat-396195

Corp. Office: 902, Prestige Meridian-1, 9th Floor, No. 29, M.G. Road, Bangalore-560001

Ph.No.080-25320870 / 71 • CIN No. L24240GJ1985PLC008282.

 $\textbf{Email: compliance.officer@parammount.com \bullet Website: www.parammount.com}$

NOTICE OF 40™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Fortieth (40th) Annual General Meeting (AGM) of the

Company will be held on Tuesday, the 30" day of September, 2025 at 11:00 A.M.(IST) hrough Video Conference (VC) or Other Audio Visual Means (OAVM) without the

equirement of physical presence of the members at a common venue, to transact the

ousiness as set out in the Notice. The Company has sent the Notice of 40° AGM and Annua Report for the Financial Year 2024-25 on 5° September 2025, through electronic mode to

Members whose email addresses are registered with the Company/Depositories in accordance with applicable provisions of the Companies Act, 2013, read with Genera

Circular Nos. 20/2020 dated and 10/2022 dated 28 December, 2022 issued by the Ministry

of Corporate Affairs (MCA read with SEBI Circular dated 5th January, 2023. Recently, MCA

vide General Circular No. 09/2024 dated September 19, 2024, has extended the option to

conduct the AGM through VC, which also has allowed listed entities to send their Annua Report in electronic mode (collectively referred to as Circulars). The notice of the 40th AGM

and Annual Report 2024-25 will also be made available on the Company's website, a https://www.paramount.com/annual-reports, BSE Limited at www.bseindia.com, and or

The Members of the Company are hereby informed that pursuant to the Regulation 44 of LODR Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of

the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the

AGM using electronic voting system (e-voting) provided by Central Depository Services

The Register of Members and the Share Transfer Books of the Company will remain

closed from Wednesday, 24" September 2025, to Tuesday, 30th September 2025 (both days inclusive) for the purpose of determining shareholders for the AGM. Members holding

shares either in physical form or dematerialized form, as on 23" September 2025, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the

AGM. The remote e-voting period commences from $27^{\rm m}$ September 2025 (09:00 A.M.) and ends on $29^{\rm m}$ September 2025 (05:00 P.M.). The e-voting module shall be disabled by CDSL

thereafter. Those Members who shall be present in the AGM through the VC/OAVM facility

and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the

AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the Meeting. The detailed

procedure and instructions for remote e-voting and e-voting for the AGM are given in the

Any person, who acquires shares of the Company and becomes a Member of the

Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 23st September 2025 may contact our RTA i.e. **BgSE**

Financials Limited, Stock Exchange Towers, No. 51, 1st Cross, J. C. Road, Bangalore 560027. Ph. No. 080 41329661 or mail to rta_admin@bfsl.co.in or manager_rta@bfsl.co.in

In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs)

for members and e-voting User Manual for members available at the download section of https://www.evotingindia.com/userdocs/FAQs.pdfor send an email to CDSL help desk at helpdesk.evoting@cdslindia.com or call 022-23058542 / 43.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's

Report will be placed on the Company's website and on the website of

CDSL (www.evotingindia.com) within two working days of passing of the resolutions at the AGM to be held on 30° September, 2025 for information to the Members and communicated

he website of CDSL at www.evotingindia.com.

(India) Limited (CDSL).

otice of the 40th AGM.

and obtain a copy of the Annual Report.

DUNCAN ENGINEERING LIMITED

CIN: L28991PN1961PLC139151 Regd Office: F-33 Ranjangaon MIDC Karegaon, Tal Shirur, Pune-412 209 Tel: + 91-2138-660066, Fax: + 91-2138-660067 Website: www.duncanengg.com, E-mail: complianceofficer@duncanengg.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97. dated July 02, 2025, the Company is offering a one-time special window for physical shareholders to submit re-lodgment requests for the transfer of shares. The special window is open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares relodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar & Share Transfer Agent (RTA) at the following address:

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Block-202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411 001

Email: rnt.helpdesk@in.mpms.mufg.com

Phone: +91-020-26160084/+91-020-26161629

The shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates to dematerialized (electronic) form. The shareholders are also requested to claim their unclaimed dividends, if any. If not claimed within seven years, both unclaimed dividend and corresponding shares will be transferred to the Investor Education and Protection Fund Authority (IEPFA) as per regulatory norms

> By the Order of the Board of Directors For Duncan Engineering Limited

Place: Noida Date: 05.09.2025

Shanu Gupta Company Secretar (Mem No: A74877)

The

ડેન્યુબ ઇન્ડસ્ટ્રીઝ લિમિટેડ

CIN: L29100GJ1980PLC097420

રજી. ઓફિસઃ એ-૨૧૦૧, પ્રિવિલોન, ઈસ્કોન મંદિર પાછળ, આંબલી - બોપલ રોડ, એસજી હાઈવે, અમદાવાદ - ૩૮૦૦૫ ઈ-મેલઃ info@danubeindustries.com વેબસાઇટઃ www.danubeindustries.com ॥ કોનઃ ૯૮૨૪૪ ૪૪૦૩૮ વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ પ્રક્રિયાની નોટિસ

આથી સૂચના આપવામાં આવે છે કે ડેન્યુબ ઇન્ડસ્ટ્રીઝ લિમિટેડ ("કંપની") ના સભ્યોની ૪૫મી વાર્ષિક સામા**ન** સભા (''એજીએમ'') મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૧૧:૦૦ કલાકે (ભારતીય ટાઈમ પ્રમાણે), એ-૨૧૦૧ખાતે યોજાશે. પ્રિવિલોન, ઇસ્કોન ટેમ્પલ પાછળ, આંબલી - બોપલ રોડ, એસજીહાઇવે અમદાવાદ - ૩૮૦૦૫૪, એજીએમ મોકલવાની સૂચનામાં દર્શાવેલ વ્યવસાયનો વ્યવહાર કરવા માટે.

નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટેની એજીએમની સૂચના સાથેનો વાર્ષિક અહેવાલ **૫મી સપ્ટેમ્બર, ૨૦૨૫**ના રોજ સભ્યોને ઈ-મેલ દ્વારા મોકલવામાં આવ્યો છે અને તે સ્ટોક એક્સચેન્જની વેબસાઈટ પર પણ ઉપલબ્ધ છે જ્યાં કંપનીના શેર સૂચિબદ્ધ છે એટલે કે. બીએસઈ લિમિટેડ (www.bseindia.com) અને નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડ ("એન એસ ડી એલ") (www.evoting.nsdl.com) ની વેબસાઇટ પર. તે કંપનીની વેબસાઇટ www.danubeindustries.com પર પણ ઉપલબ્ધ છે

વધુમાં, કંપની અધિનિયમ ૨૦૧૩ની કલમ ૧૦૮ ની જોગવાઈઓનું પાલન કરીને કંપનીઝ (મેનેજમેન્ટ એન એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ("અધિનિયમ") ના નિયમ ૨૦અને સેબીના નિયમન ૪૪ (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રેગ્યુલેશન ૪૪) સાથે વાંચો.) રેગ્યુલેશન્સ ૨૦૧૫, એન એસ ડી એલદ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-વોટિંગ)નો ઉપયોગ કરીને એજીએમને જણાવતી સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર સભ્યોને તેમનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે. સભ્યોના મતદાન અધિકારો મંગળવાર, ૨૩ સપ્ટેમ્બર

૨૦૨૫("કટ-ઓફ તારીખ") ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીના તેમના શેરના પ્રમાણમાં હશે. રિમોટ ઈ-વોટિંગનો સમયગાળો શનિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને સોમવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૫ના રોજ ભારતીય ટીમે પ્રમાણે સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળ દરમિયાન, સભ્યો ઈલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે. રિમોટ ઈ-વોટિંગ દ્વારા મતદાનને શનિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગ્યાથી વધુ સમયની મંજૂરી આપવામાં આવશે નહીં. જે સભ્યો એજીએમમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન હતો, તેઓ એજીએમ

દરમિયાન બેલેટ પેપર દ્વારા મત આપવા માટેપાત્ર ગણાશે. જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજીએમમાં હાજરી/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી.

એકવાર સભ્ય દ્વારા ઠરાવ(ઓ) પર મત આપવામાં આવે, તે પછી સભ્યને તેમાં ફેરફાર કરવાની મંજૂરી આપવામ આવશે નહીં

કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ના રોજ શેર ધરાવનાર કંપનીના સભ્યો તેમના મત આપી શકે છે.

કોઈપણ વ્યક્તિ એજીએમની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે તે નોટિસમાં આપેલી સૂચનાઓ અને ઈ-વોટિંગ/રિમોટ ઈ-વોટિંગની પ્રક્રિયાને અનુસરીને પોતાનો મત આપી શકે છે. એજીએમના.જો સભ્ય(ઓ)એ તેમનું ઈ-મેલ સરનામું નોંધ્યું ન હોય, તો તેઅં info@danubeindustries.com પર વિગતો મેઈલ કરીને કામચલાઉ નોંધણી કરાવી શકે છે.

જો સભ્ય(ઓ)એ તેમનું ઈ-મેલ સરનામું નોંધ્યું ન હોય, તો તેઓ નીચેની સૂચનાઓનું પાલન કરી શકે છે a) ફિઝિકલ મોડમાં શેર ધરાવતા સભ્યોને તેમના ઇમેઇલ સરનામાંની નોંધણી માટે ફોલિયો નંબ

સભ્ય(ઓ)ના નામ અને પાન કાર્ડ અથવા આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ જેવી જરૂરી વિગતો સાથે info@danubeindustries.com પર ઇમેઇલ મોકલવા વિનંતી કરવામાં આવે છે. b) ડીમેટ મોડમાં શેર ધરાવતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ ઈમેલ એડ્રેસની નોંધણી માટે તેમન

સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરે. રિમોટ ઇવોટિંગ સંબંધિત વિગતો માટે, કૃપા કરીને એજીએમની સૂચનાનો સંદર્ભ લો. જો તમને એન એસ ડી એલઈ-વોટિંગ સિસ્ટમમાંથી એજીએમઅને ઈ-વોટિંગમાં હાજરી આપવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ

હોય, તો તમે evoting@nsdl.co.in પર ઈમેલ લખી શકો છો અથવા ૦૨૨-૪૮૮૬૭૦૦૦ અને ૦૨૨ ૨૪૯૯૭૦૦૦ પર સંપર્ક કરી શકો છો.

મીટીંગમાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિઓ રૂબરૂ અથવા પ્રોક્સી દ્વારા/અધિકૃત પ્રતિનિધિ દ્વારા મત આપી શકે છે, જો કે મીટિંગમાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિ દ્વારા યોગ્ય રીતે સહી કરેલ તમામ પ્રોક્સી રજિસ્ટર્ડ ખાતે જમા કરવામાં આવે. કંપનીની ઓફિસ, મીટિંગના ૪૮ ડેન્યુબ ઇન્ડસ્ટ્રીઝ લિમિટેડ કલાક પહેલાં નહીં.

સ્થળઃ અમદાવાદ તારીખઃ ૦૫/૦૯/૨૦૨૫

એસડી/-કાજલ ગર્ગ, કંપની સેક્રેટરી

BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934 Registered Office: 15 Ashwamegh Warehouses, Ujala Circle Sarkhej, Ahmedabad, Gujarat, India. 382210. Ph.: +91 7984971501 Web.: www.bizoticgroup.com E-mail: bizoticcommercialindia@gmail.com

NOTICE OF NINTH ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING (VC) OF OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/Other Audio Video Means on Tuesday, 30" September, 2025 at 03:00 P.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.

2. The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).

3. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s)

4. Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. Big share Services Private Limited, through https://www.bigshareonline.com/ or by writing to bssahd4@bigshareonline.com

5. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with, Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail

6. The Notice of the AGM and the Annual Report will also be made available on the websites of the Company (www.bizoticgroup.com), concerned Stock Exchanges, i.e BSE Limited (www.bseindia.com) and RTA (www.bigshareonline.com)

7. The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "National Securities Depository Limited (NSDL)" Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their remote e-voting credentials at https://eservices.nsdl.com/ SecureWeb/evoting/evotinglogin.jsp. The detailed procedure for remote e-voting/e voting during the AGM will be provided in the Notice of the AGM.

8. The remote e-voting period begins on Saturday, 27th September, 2025 at 9:00 A.M. and ends on Monday, 29th September, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, 23rd September, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share

capital of the Company as on the cut-off date, being Tuesday, 23rd September, 2025. 9. The Board of Directors of the company have appoint CS JINANG DINESHKUMAR SHAH proprietor of M/S Jinang Shah & Associates, practicing company secretary as

the Scrutinizer for conducting voting process in fair and transparent manner 10. The Detailed instruction for AGM through VC/OAVM and casting the vote through remote E-voting at the AGM is provided in the notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.com or call at 022 - 4886 7000

11. Person entitled to attend and vote at the meeting, may vote in person or by proxy/through authorize representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the company not later than 48 hours before the meeting.

DATE: 06.09.2025

PLACE: AHMEDABAD

For and on Behalf of the Board of Directors of BIZOTIC COMMERICIAL LIMITED SANJAY MAHAVIRPRASAD GUPTA (DIN: 07610448)



CIN L27101AP2004PLC043252

Regd. Office : Shreeramnagar-535101, Dist. Vizianagaram (A.P.)

PHONE : +91 8952 282029, 282038 FAX : +91 8952 282188; Email: facoralloys@falgroup.in

Corp. Office: Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201031

NOTICE OF 22ND ANNUAL GENERAL MEETING

REMOTE E-VOTING & BOOK CLOSURE INFORMATION NOTICE is hereby given that the 22nd Annual General Meeting ('AGM') of the Members of Facor Alloys Limited (the 'Company') will be held on Monday, the 29th day of September, 2025 at 04:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 and October 03, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Company has completed the dispatch of Notice for the 22nd AGM along with a link therein to download the Annual Report for Financial Year 2024-25, on 5th September, 2025 through only email/ electronically to those Members whose email addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company www.facoralloys.in as well as of the BSE Limited ('BSE') at www.bseindia.com for download. The detailed instructions for attending the ensuing AGM through 'VC/OAVM', are given in the Notice of AGM. Further, the full Annual Report for the Financial Year 2024-25 which itself containing the Notice of 22nd AGM, can be downloaded from the following link: https://facoralloys.in/assets/pdf/Annual%20Report_2024-25_Facor.pdf

Information regarding Remote E-Voting: In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, as amended upto date, the Company is providing to its Members, the facility of "remote e-voting" before the AGM as well as "e-voting during the AGM", in respect of the businesses to be transacted at the ensuing AGM. For the purpose, the Company is availing the services of National Securities Depositories Limited (NSDL) to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

remote e-voting facility would be avail	able during the following period:
Commencement of remote e-voting	From 09:00 a.m. (IST) on Friday, September 26, 2025
End of remote e-voting	At 5:00 p.m. (IST) on Sunday, September 28, 2025

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 22, 2025 ('Cut-Off

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Monday, September 22, 2025, may obtain the login ID and password for remote evoting by sending a request to NSDL at evoting@nsdl.co.in or can use their existing credentials if already registered with NSDL.

Mr. Tumul Maheshwari, a Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the process of "remote e-voting" as well as "e-voting during the AGM" in a fair and transparent manner.

The voting results shall be declared within the stipulated time period as specified by law. The results declared along with Scrutinizer's Report will be placed on the Company's website www.facoralloys.in as well as will also be informed and available on the website of BSE at www.bseindia.com.

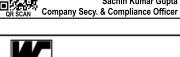
Book Closure Information:

Members are requested to note that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday. September 24, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of convening of ensuing AGM of the Company. 回路器回 By Order of the Board

For Facor Alloys Ltd.

Sachin Kumar Gupta

Date: 5th September, 2025 Place: Noida



WESTERN CARRIERS (INDIA) LIMITED

Registered Office: 2/6 Sarat Bose Road, 2nd Floor Kolkata - 700 020, West Bengal CIN: L63090WB2011PLC161111 Tel.: + 9133 2485 8519 / + 91 33 2485 8520 E-mail: info@westcong.com , Website: www.western-carriers.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 14th Annual General Meeting (AGM) of the Western Carriers (India) Limited will be held through rideo Conference (VC)/Other Audio-Visual Means (OAVM) on Saturday, 27th September, 2025 at 10:30 a.m. (IST) to transact the businesses as set out in the Notice of the 14th AGM (AGM Notice).

n compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with General Circular No. 09/2024 dated September 19, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2024/133 dated October 03, 2024 issued by SEBI(Collectively referred to as "circulars"), the Annual Report for the Financial Year 2024-25 along with the AGM Notice has been sent through electronic mode on Friday, September 05, 2025, to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) Depository Participant(s) (DPs)/Depositories.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA/DP providing the web link of Company's website from where the Annual Report for FY 2024-25 can be accessed. The Annual Report for the Financial Year 2024-25 along with the AGM Notice has been made available on the Company's website at www.western-carriers.com, website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively. The notice is also available on the e-voting website of National Securities Depository Limited ('NSDL') viz., www.evoting.nsdl.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in Notice of the AGM.

Instructions for Remote E-voting and E-voting during AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by nstitute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating Remote e-Voting to enable the Members to cast their votes electronically. Members holding shares as on Saturday. September 20, 2025 ('Cut-Off date') may cast their vote by remote e-Voting

The remote e-voting period will commence at 09:00 A.M. (IST) on Wednesday, September 24, 2025 and will end at 05:00 P.M. (IST) on Friday September 26, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Friday September 26, 2025. Once the vote on a resolution is cast by the Member, the member cannot modify t subsequently.

Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the Notice and Annual Report from the websites as mentioned above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Fransfer Books of the Company shall remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The procedure for remote e-voting is available on the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instruction of joining the meeting the virtual meeting, manner of casting vote through remote e-voting/ e-voting

In case of any query regarding e-voting or joining the meeting through /C or OAVM, members may refer to 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 022 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com

The Company has appointed M/s. Sharma and Trivedi LLP (AAW-6850) Company Secretaries, Mumbai, to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner. The declared Results alongwith the Scrutinizer's Report will be available on the Company's vebsite www.western-carriers.com and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

Date: September 05, 2025

Place: Kolkata

For Western Carriers (India) Limited Sapna Kochar Company Secretary & Compliance Officer

ICSI Mem. No.: A56298



CIN: L51909DL1997PLC088667 Regd. Office: Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi-110065 Website: www.stl-global.com, Tel: 011-26935829, e-mail: investors@stl-global.com

NOTICE OF 28[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 28th Annual General Meeting of the Company (28th AGM) will be convened on Tuesday, 30th September, 2025 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance vith the applicable provisions of the Companies Act, 2013 and Rules framed thereunde and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated Octobe 03, 2024 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM rirculars), without the physical presence of the Members at a common venue

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 ead with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from ednesday 24th September, 2025 to Tuesday 30th September, 2025 (both days inclusive)

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Tuesday, 30th September, 2025. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 23rd September, 2025 cast their vote electronically on the Business as set out in the Notice of the 28th AGM through electronic voting system facility provided by MUFG Intime India Private Limited e-voting platform. All the members are

- The business as set out in the Notice of 28th AGM shall be transacted by electron voting this year;
- The voting through electronic means shall commence on 27th September, 2025 a 9:00 A.M. (IST) and ends on 29th September, 2025 at 5:00 P.M. (IST);
- Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST on 29th September, 2025;
- The Notice of 28th AGM is available on the Company website at www.stl-global.com and on the Stock Exchanges websites at NSE at www.nseindia.com and at BSE a www.bseindia.com:
- For the process and manner of electronic voting, members may go through the instructions in the Notice of 28th AGM or visit Link Intime India Private Limited InstaVote website https://instavote.linkintime.co.in and in case of any gueries o issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs" and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, unde $Help\ section\ or\ write\ an\ email\ to\ \underline{enotices@in.mpms.mufg.com}\ or\ Call\ us: -Tel:022$
- For the process and manner of Attending 28th AGM of the Company, members may go through the instructions in the Notice of 28th AGM or visit MUFG Intime India Private Limited InstaMEET website https://instameet.in.mpms.mufg.com and in case of any queries or issues regarding attending 28th AGM, you may write an email to $\underline{instameet@in.mpms.mufg.com}\ or\ Call\ us:-Tel:022-49186000/49186175.$
- Members may also write to the Company at investors@stl-global.com

By order of the Board For STL GLOBAL LIMITED Sd/ Manil Kr. Nagar

Place : Faridabad **Company Secretary** Date: 05.09.2025

SHASHIJIT INFRAPROJECTS LIMITED

CIN: L45201GJ2007PLC052114

W: www.shashijitinfraprojects.com | E: info@shashijitinfraprojects.com

૧૮મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઇ-વોટિંગની માહિતી

ખાથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૮મી વાર્ષિક સામાન્ય સભ

(એજીએમ) મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ના રોજ બપોરે ૦૨.૦૦ કલાકે (IST)

Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo

Plaza, GIDC, Vapi-396195, Gujarat, India. | Contact. +91-7878660609



to the BSE Limited.

Place : Bangalore

Date: 6th September 2025

👀 સોટેક ફાર્માસ્યુટિકલ્સ લિમિટેડ

For Paramount Cosmetics (India) Limited

Hiitesh Topiiwaalla

Managing Director DIN: 01603345

(અગાઉ સોટેક ફાર્માસ્યુટિકલ્સ પ્રાઇવેટ લિમિટેડ તરીકે ઓળખાતું) CIN: L24230GJ2015PLC085451

રજિસ્ટર્ડ એક્સિઃ પ્લોટ નંબર પીએફ/૨૧, ACME ફાર્મા પાસે, તેવા ફાર્મા સામે, સાણંદ, જીઆઈડીસી-II, સાણંદ, અમદાવાદ-382110, ગુજરાત (ભારત) • **ટેલિફોન:** +91 9913562852; વેબસાઇટઃ www.sotacpharma.com ઇમેઇલઃ compliance@sotacpharma.com

કંપનીની ૧૦મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની સૂચનાઃ

આથી સૂચના આપવામાં આવે છે કે, **સોટેક ફાર્માસ્યુટિકલ્સ લિમિટેડ**ના સભ્યોની **૧૦મી (દસમી)** વાર્ષિક સામાન્ય સભા (AGM) સોમવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૧૨:૦૦ વાગ્યે (IST) વિડિઓ કોન્ફરન્સિંગ ("VC") / અન્ય ઑડિઓ વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જેથી ૧૦મી AGM ની સૂચનામાં દર્શાવેલ સામાન્ય વ્યવસાયો અને ખાસ વ્યવસાયો વચ્ચે વ્યવહાર

કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") ના ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના પરિપત્રો સાથે વાંચેલા પરિપત્ર, ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૫ મે, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૮ ડિસેમ્બર, ૨૦૨૧, ૧૪ ડિસેમ્બર, ૨૦૨૧, ૫ મે, ૨૦૨૨, ૨૮ ડિસેમ્બર, ૨૦૨૨ અને ૨૫ સપ્ટેમ્બર, ૨૦૨૩ (સામૂહિક રીતે "MCA પરિપત્રો" તરીકે ઓળખાય છે) અને પરિપત્ર નં. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૦ પરિપત્ર ક્રમાંક SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧, પરિપત્ર ક્રમાંક SEBI/HO/CFD/ CMD2/CIR/P/2022/62 તારીખ ૧૩ મે, ૨૦૨૨, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 તારીખ ૦૫ જાન્યઆરી. ૨૦૨૩ અને પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD PoD-2/P/ CIR/2023/167 તારીખ ૦૭ ઓક્ટોબર, ૨૦૨૩ ના રોજસિક્યોરિટીઝ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("SEBI પરિપત્ર") દ્વારા જારી કરાયેલ વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ સાથે AGM ની સુચના ઇલેક્ટોનિક માધ્યમથી ફક્ત તે સભ્યોને મોકલવામાં આવી છે જેમના ઇમેઇલ સરનામાં કંપની/ડિપોઝિટરીઝમાં નોંધાયેલા છે. સભ્યએ નોંધ લેવી જોઈએ કે નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ કંપનીની વેબસાઇટ www.sotacpharma.com, NSE લિમિટેડની વેબસાઇટ www.nseindia.com અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઇટ એટલે કે www.evoting.nsdl.com પર અપલોડ કરવામાં આવશે. વધુમાં, વેબ-લિંક પ્રદાન કરતો પત્ર, જેમાં ચોક્કસ પાથ, જ્યાં નોટિસ અને વાર્ષિક અહેવાલની સંપૂર્ણ વિગતો ઉપલબ્ધ છે, તે એવા શેરધારકોને પણ મોકલવામાં આવે છે જેમણે કંપની/રજિસ્ટર અને શેર ટાન્સફર એજન્ટ/ડિપોઝિટરી/ ડિપોઝિટરી સહભાગી(ઓ) સાથે તેમના ઈ-મેલ સરનામાં નોંધાવ્યા નથી MCAપરિપત્રોના પ્રકાશમાં, જે શેરધારકો ડીમેટ સ્વરૂપે ઇક્વિટી શેર ધરાવે છે કે ભૌતિક સ્વરૂપે અને

જેમણે તેમના ઇમેઇલ સરનામાં સબમિટ કર્યા નથી અને પરિણામે જેમને ૧૦મી AGM અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ ની સૂચના મોકલી શકાઈ નથી, તેઓ નીચે આપેલ પ્રક્રિયાને અનુસરીને અસ્થાયી ૩પે તેમના ઇમેઇલ સરનામાં નોંધણી કરાવી શકે છે: ૧. જો શેર ભૌતિક રીતે રાખવામાં આવ્યા હોય, તો કૃપા કરીને compliance@sotacpharma.com

- પર ઇમેઇલ દ્વારા ફોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્ક્રેન કરેલી નકલ (આગળ અને પાછળ), PAN (PAN કાર્ડની સ્વ-પ્રમાશિત સ્કેન કરેલી નકલ), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાશિત સ્કેન કરેલી નકલ) પ્રદાન કરો.
- જો શેર DEMAT મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (૧૬ અંકનો DPID + CLID અથવા ૧૬ અંકનો લાભાર્થી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, PAN (પાન કાર્ડની સ્વ-પ્રમાશિત સ્કેન કરેલી નકલ), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાશિત સ્કેન કરેલી નકલ) compliance@sotacpharma.com પર ઇમેઇલ દ્વારા ઇમેઇલ દ્વારા વિનંતી મોકલી શકો છો. . વૈકલ્પિક રીતે, સભ્ય પોઈન્ટ (૧) અથવા (૨) માં ઉલ્લેખિત વિગતો સાબિત કરીને વપરાશકર્તા
- ID અને પાસવર્ડ મેળવવા માટે evoting@nsdl.com પર ઇમેઇલ દ્વારા વિનંતી મોકલી શકે છે. ઈ-મેલ સરનામાંની સફળ નોંધણી પછી, શેરધારકને ૧૦મી વાર્ષિક સામાન્ય સભા માટે ઈ-વોટિંગ સક્ષમ કરવા માટે યુઝર-આઈડી અને પાસવર્ડ મળશે.

કોઈપણ પ્રશ્નોના કિસ્સામાં, શેરધારકો કંપનીને compliance@sotacpharma.com પર લખી શકે છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ડિપોઝિટરી સહભાગીઓ (ઓ) સાથે તેમના ઇમેઇલ આઈડી રજીસ્ટર/અપડેટ કરે, જેમની પાસે તેઓ તેમના DEMAT એકાઉન્ટ જાળવી રાખે છે. જો શેર ડિમટીરિયલાઈઝ્ડ મોડમાં રાખવામાં આવ્યા હોય તો જરૂરી દસ્તાવેજો સબમિટ કંપનીમાં કોઈ ભૌતિક શેરધારકો ન હોવાથી, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બંધ

લાભાર્થી માલિકોના રજિસ્ટરમાં સોમવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૫ ("કટ-ઓફ ડેટ") ના રોજ નોંધાયેલા છે, તેઓ જ વાર્ષિક સામાન્ય સભામાં રિમોટ ઈ-વોટિંગ તેમજ ઈ-વોટિંગની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે. કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ, જે તે હેઠળ બનાવેલા નિયમો (સુધાર્યા મુજબ) અને સેબી (LODR) રેગ્યુલેશન્સ, ૨૦૧૫ (સુધાર્યા મુજબ) ના નિયમન ૪૪ અને ઉપરોક્ત

નથી. જે સભ્યોના નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા

MCA પરિપત્રો અનુસાર, કંપની AGM માં વ્યવહાર કરવાના વ્યવસાયોના સંદર્ભમાં તેના સભ્યોને AGM ની તારીખે રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગની સુવિધા પૂરી પાડી રહી છે. આ હેતુ માટે કંપનીએ ઇલેક્ટ્રોનિક માધ્યમથી મતદાનની સુવિધા માટે NSDL સાથે કરાર કર્યો છે. રિમોટ ઈ-વોટિંગ શુક્રવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યે (IST) શરૂ થશે અને

રવિવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે (IST) સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવતા કંપનીના સભ્યો ઇલેક્ટ્રોનિક રીતે (રિમોટ ઈ-વોટિંગ) મતદાન કરી શકે છે. સભ્યોએ નોંધ લેવી જોઈએ કે (a) મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી NSDL દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ નિષ્ક્રિય કરવામાં આવશે અને સભ્ય દ્વારા ઠરાવ પર મતદાન થયા પછી, સભ્યને પછીથી તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં; (b) ઈ-વોટિંગની સુવિધા ૧૦મી AGMમાં ઉપલબ્ધ કરાવવામાં આવશે, અને (c) જે સભ્યોએ ૧૦મી AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું છે તેઓ પણ ૧૦મી AGMમાં હાજરી આપી શકે છે પરંતુ ફરીથી મતદાન કરવા માટે હકદાર રહેશે નહીં. રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયાં ૧૦મી વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. કોઈપણ વ્યક્તિ. જે કંપનીના શેર ખરીદે છે અને AGM ની સચના મોકલ્યા પછી કંપનીના સભ્ય બને

છે અને કટ-ઓફ તારીખ એટલે કે સોમવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ શેર ધરાવે છે, તે evoting@nsdl.com અથવા compliance@sotacpharma.com પર વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો કે, જો તમે પહેલાથી જ રિમોટ ઈ-વોટિંગ માટે NSDL સાથે નોંધાયેલા છો. તો તમે તમારો મત આપવા માટે તમારા હાલના યઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકો છો. જો તમે તમારો પાસવર્ડ ભૂલી ગયા છો, તો તમે www.evoting.nsdl.com પર ઉપલબ્ધ "Forgot Password" વિકલ્પનો ઉપયોગ કરીને તમારો પાસવર્ડ ફરીથી સેટ કરી શકો છો. ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમ ઉપલબ્ધ શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને શેરધારકો માટે ઈ-વોર્ટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ટોલ ફ્રી નંબર: ૧૮૦૦-૨૨૨-૯૯૦ પર કૉલ કરી શકો છો અથવા evoting@nsdl.com પર વિનંતી મોકલી શકો છો. સભ્યો કંપનીના કોર્પોરેટ ઓક્રિસ

compliance@sotacpharma.com પર ઈ-મેલ લખી શકે છે અથવા +૯૧-૯૯૧૩૫૬૨૮૫૨ પર કૉલ કરી શકે છે સભ્યો VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકે છે અને ભાગ લઈ શકે છે. VC/OAVM દ્વારા વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચનાઓ વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જો શેરધારકો/સભ્યોને AGMમાં ભાગીદારી અંગે કોઈ પ્રશ્નો અથવા મુદ્ધાઓ હોય, તો તમે EVOTING@NSDL.COM પર ઇમેઇલ લખી શકો છો અથવા અમને કૉલ કરી શકો છો: - ટેલિફોન: ૧૮૦૦-૨૨૨-૯૯૦. કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ ક્વોરમ ગમ્નત્રીના હેતુઓ માટે VC/OAVM ની મીટિંગમાં હાજરી આપનારા સભ્યોની ગમ્નતરી

કરવામાં આવશે.

સ્થળઃ અમદાવાદ તારીખ ઃ ૩૦ ઓગસ્ટ, ૨૦૨૫

ખાતે કંપનીના કંપની સેક્રેટરી શ્રીમતી નિયતિ દિપેશ પરીખનો પણ સંપર્ક કરી શકે છે અથવા

સોટેક ફાર્માસ્યુટિકલ્સ લિમિટેડ વતી,

ડીનઃ ૦૭૨૫૨૨૫૨

સહી/-શરદકુમાર દશરથભાઈ પટેલ ચેરમેન અને મેનેજિંગ ડિરેક્ટર

તારીખ : ૬ થી સપ્ટેમ્બર,૨૦૨૫ સ્થળ : વાપી

વાગ્ચે વિકિઓ કોન્કરન્સિંગ (વીસી) / અન્ય ઓકિયો વિઝ્યુઅલ મીન્સ (ઓએવીએમ) દ્વારા કંપની અધિનિયમ, ૨૦૧૩ ની તમામ લાગુ જોગવાઈઓ અને તે . દેઠળના નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫, અને સાથે કોર્પોરેટ બાબતોના મંત્રાલય (''એમસીએ'') દ્વારા જારી કરાચેલ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સામાન્ય પરિપત્ર નં. ૦૯/૨૦૨૪ અને આ સંદર્ભે બહાર પાડવામાં આવેલા 📉 અગાઉના પરિપત્રો ('એમસીએ પરિપત્રો') અને ભારતીય પ્રતિભૂતિ અને વિનિયમ બોર્ડ (''સેબી'') દ્વારા જારી કરાયેલ ૩ ઓક્ટોબર, ૨૦૨૪ના પરિપત્ર નંબર SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 અને આ સંદર્ભે બહાર પાડવામાં આવેલા અગાઉના પરિપત્રો ('સેબીના પરિપત્રો') અને એમસીએ અને સેબી હ્રારા સમયાંતરે જારી કરાચેલ અન્ય પરિપંત્રો મુજબ કંપનીની ૧૮મી વાર્ષિક સામાન્ય મભાની સૂચનામાં નિર્ધારિત વ્યવસાચોના વ્યવહારો કરવા માટે સામાન્ય સ્થળે સભ્યોની મૌતિક _{દા}જરી વિના યોજાશે. વીસી / ઓએવીએમ સુવિધા દ્વારા ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ અંતર્ગત કોરમની ગણતરીના હેત માટે કરવામાં આવશે. વાર્ષિક સામાન્ય સભા માટેનું સ્થળ કંપનીની નોંધણી કચેરી પ્લોટ નંબર ૨૦૯, દુકાન નંબર ૨૩, બીજા માળ, ગિરનાર ખુશ્બુ પ્લાઝા જીઆઇડીસી, વાપી -૩૯૬૧૯૫, ગુજરાત હોવાનું માનવામાં આવશે.

ઉપરોક્ત પરિપત્રોના પાર્લનમાં નાણાકીચ વર્ષ ૨૦૨૪-૨૫ માટે એજીએમ અને વાર્ષિક અહેવાલની સૂચના ૫ સપ્ટેમ્બર, ૨૦૨૫ના રોજ એ તમામ સભ્યોને ઈલેક્ટ્રોનિક રીતે મોકલવામાં આવી છે જેમના ઈ-મેઇલ આઇડી કંપની/ડિપોઝિટરી સદભાગીઓ(ઓ) સાથે નોંધાયેલા છે. જે સભ્યોએ તેમના ઈ-મેલ સરનામાં નોંધાવ્યા નથી. તેમને શકવાર. સપ્ટેમ્બર, ૨૦૨૫ ના રોજ RTA/કંપની/કિપોઝિટરીઝના રેકોર્ડમાં નોંધાચેલા સરનામે વેબસાઇટની ચોક્કસ વેબ-લિક ધરાવતો પત્ર મોકલવામાં આવ્યો છે. ઉપરોક્ત દસ્તાવેજે કંપનીની વેબસાઇટ www.shashijitinfraprojects.com પર અને બીએસઈની વેબસાઇટ www.bseindia.com પર અને સીડીએસએલની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

એજીએમ દરમિયાન રિમોટ ઇ-વોટિંગ અને ઇ-મતદાન માટેની સૂચના :

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ની શરતોમાં, કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટેશન) રૂલ્સ, ૨૦૧૪ ના જે સમય-સમય પર સુધારેલા નિયમ ૨૦ અને સેબીના નિયમન ૪૪ (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર્સ આવશ્યકતાઓ) રેગ્યુલેશન્સ, ૨૦૧૫ સાથે વાંચો, કંપની તેના સભ્યોને એજીએમ પર પસાર થવાન સૂચિત તમામ ઠરાવો પર ઇલેક્ટ્રોનિક માધ્યમ (ઇ-મતદાન) દ્વારા તેમના મત આપવાના સીડીએસએલ દ્વારા પ્રદાન થયેલ ઇલેક્ટોનિક મતદાન પ્રણાલી (રિમોટ ઇ-મતદાન) નો ઉપયોગ કરીને મત આપી શકે છે. ઇલેક્ટ્રોનિક મતદાન પ્રણાલી દ્વારા મતદાન કરવાની સુવિધા એજીએમ (ઇ-મતદાન) પર પણ ઉપલબ્ધ કરવામાં આવશે અને રિમોટ ઇ-મતદાન દ્વારા પોતાનો મત(ઓ) ન આપનારા એજીએમમાં હાજર રહેલા સભ્યો એજીએમમાં ઇ-મતદાન કરી શેકશે. ઇ-મતદાન સંબંધિત યુઝર આઈડી અને પાસવર્ડ સહિતની લોગીન વિગતો અને સૂચનાઓ ઇ-મેઇલ દ્વારા સભ્યોને મોકલવામાં આવી છે. વીસી /ઓએવીએમ દ્વારા એજીએમમાં ભાગ લેવા માટે સમાન લોગીન વિગતોનો ઉપયોગ કરવાનો રહેશે. રિમોટ ઇ-મતદાન અને ઇ-મતદાનની રીત, શેર ધરાવતા જે સભ્ચોએ પોતાનું ઇ-મેઇલ સરનામું નોંધાવ્યું નથી. તેમને એજીએમની સુચનામાં પ્રદાન કરવામાં આવ્યું છે અને કિપોઝિટરી સહભાગીઓ કે જેમની સાથે તેઓ તેમના કીમેટ ખાતા જાળવે છે તેમના ઇમેઇલ સરનામાં નોંધણી / અપકેટ કરવા વિનંતી.

રિમોટ ઇ-વોટિંગનો સમયગાળો શનિવાર, ૨૭ સપ્ટેમ્બર ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્ચે શરૂ થશે અને સોમવાર, ૨૯ સપ્ટેમ્બર ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્ચે સમાપ્ત થાય છે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકે છે. ઈ-મતદાન મોડચલ ત્યારબાદ સીડીએસએલ દ્વારા અક્ષમ કરવામાં આવશે. વધુમાં, ઈ-વોટિંગ સિસ્ટમની સુવિધા એજીએમની કાર્ચવાહી દરમિયાન અને એજીએમની સમાપ્તિથી ૧૫ (પંદર) મિનિટ સુધી ઉપલબ્ધ કરાવવામાં આવશે.

જે વ્યક્તિનું નામ સભ્યોના રજિસ્ટરમાં અથવા લાભકારક માલિકોના રજિસ્ટરમાં છેલ્લી તારીખ પ્રમાણે એટલે કે મંગળવાર, ૨૩ સપ્ટેમ્બર ૨૦૨૫ના રોજ ડિપોઝિટરી દ્વારા જાળવવામાં આવતા નોંધાચેલ છે. તે જ રિમોટ ઇ-વોટિંગ અને ઇ-વોટિંગની સવિધા મેળવવાનો અને સામાન્ય સભામાં મતદાન કરવાનો હકદાર રહેશે. એજીએમની નોટિસ મોકલ્યા પછી જે સભ્યોએ શેરો સંપાદિત કરી લીધા છે અને છેલ્લી તારીખ એટલે કે નંગળવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ કંપનીના સભ્ય બન્યા છે એ લોકો એજીએમની સુચનામાં આપેલી રીત જે કંપનીની વેબસાઇટ અને સીડીએસએલ વેબસાઇટ પર ઉપલબ્ધ છે તે મુજબ યુઝર આઈડી અને પાસવર્ડ મેળવી શકે છે. આવા સભ્યો બેજીએમની સૂચનામાં આપેલી ઇ-મદાન સૂચનોનો ઉપચોગ કરીને તેમના મત આપી આપી શકે છે. રિમોટ ઇ-વોટિંગ દ્વારા પોતાનો મત આપનારા સભ્યો એજીએમમાં હાજરી ખાપી શકે છે પણ તેઓ ફરીથી મતદાન કરી શકશે નહીં. એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપ્યા પછી, તે/તેણીને તે પછીથી મત બદલવાની અથવા ફરીથી મત આપવાની મંજૂરી આપવામાં આવશે નહીં.

ઈ-વોટિંગ સંબંધિત વિગતો માટે, કૃપા કરીને એજીએમની સૂચનાનો સંદર્ભ લો. ઈ-વોટિંગ સિસ્ટમમાંથી એજીએમ અને ઈ-વોર્ટિંગમાં હાજરી આપવા સંબંધિત કોઈપણ પ્રશ્નો અથવા સમસ્ચાઓના કિસ્સામાં તમે www.evotingindia.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો અ**થ**વ helpdesk.evoting@cdslindia.com પર ઇ મેઇલ લખો અથવા શ્રી રાકેશ દલવી, સિનિચર મેનેજર, (સીડીએસએલ) સેન્ટલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ. એ વિગ, ૨૫મો માળ, મેરેથોન ક્યુચરેક્સ મફતલાલ મિલ કમ્પાઉન્ડસ એન એમ જોશી માર્ગ લોઅર પરેલ (પૂર્વ), મુંબઈ-૪૦૦૦૧૩ નો સંપર્ક કરી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઇ-મેઇલ મોકલી શકે છે અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૧ ૦૯૯૧૧ પર કૉલ કરી શકે છે. સભ્યો કંપની સેક્રેટરીને કંપનીના ઈમેલ એડ્રેસ investors@shashijitinfraprojects.com. પર પણ પત્ર લખી શકે

> બોર્ડના આદેશથી શશિજીત ઈન્ફ્રાપ્રોજેકટ્સ લિમિટેડ માટે સહી/

અજિત જૈન ચેરમેન અને મેનેજિંગ ડિરેક્ટર