#### SUNTECH INFRA SOLUTIONS LIMITED



(Formerly Known as Suntech Infra Solutions Private Limited) Regd Office: Unit No. 604-605-606, 6th Floor, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Pitampura, Anandvas Shakurpur, Delhi - 110034

> CIN: U42900DL2009PLC189765, Phone No. +91-11-47057766/40 E-mail-id: info@suntechinfra.com, Website: https://suntechinfra.com

> > 08th September, 2025

To The Manager National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

**NSE Symbol: SUNTECH** ISIN: INE0SGZ01016

Sub: Copy of the Advertisement published in Financial Express" (English Newspaper) & Jan Satta (Hindi Newspaper) regarding dispatch of Notice of 16th Annual General Meeting (AGM), Evoting information and Book Closure intimation.

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in "Financial Express (English Newspaper) & Jan Satta (Hindi Newspaper)", regarding the dispatch of Notice of 16th Annual General Meeting (AGM), E-Voting information and Book Closure intimation.

You are requested to take the above information on records.

Thanking you

Yours faithfully For Suntech Infra Solutions Limited

Bhawna Date: 2025.09.08 10:45:57

Digitally signed by Bhawna

Bhawna Kapoor Company Secretary & Compliance Officer

### (Formerly known as TAC Infosec Private Limited) CIN: L72900PB2016PLC045575 Reg. Office: 08th Floor, Plot No. C-203, Industrial Focal Point, Phase 8B, Mohali, Punjab-160055. Punjab, India

## Ph. +91 99888 50821, Email: company.secretary@tacsecurity.com NOTICE OF THE 9TH ANNUAL GENERAL MEETING

## AND INFORMATION ON E-VOTING: NOTICE is hereby given that the 9" (Ninth) Annual General Meeting (AGM) of the

Members of TAC Infosec Limited ("the Company" or "TAC") will be held on Tuesday September 30, 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 9"AGM.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("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 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 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.tacsecurity.com website of National Stock Exchange of India (NSE) Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form and who have not submitted their email addresses and in consequence to whom the notice of 9" 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 (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to company.secretary@tacsecurity.com.
- In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID -CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to company.secretary@tacsecurity.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining. User ID and Password by proving the details mentioned in Point (1) or (2) as the case
- Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 9"AGM.

In case of any queries, shareholder may write to the Company at company.secretary@tacsecurity.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 requisite

There being no physical shareholders in the Company, the Register of members and 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 maintained by the Depositories as on Tuesday, September 23, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting in 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 on 9:00 A.M. on Saturday, September 27, 2025 and

will end on 5:00 P.M. on Monday, September 29, 2025. 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 9" AGM; and c) the members who have cast their vote by remote e-voting prior to the 9"AGM may also attend the 9"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 9"Annual General Meeting. 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 on the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or company.secretary@tacsecurity.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 the Company Secretary of the Company at the corporate office of the Company or may write an e-mail to company secretary@tacsecurity.com or may call on 0288-2710708 for any further

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 COMPANIES ACT, 2013.

For, TAC Infosec Limited Sd/-Trishneet Arora

Place: Punjab,

Chairman Executive Director & CEO Date: September 08, 2025 DIN: 07567604 SAI INDUSTRIES LIMITED

CIN: : L74999DL1991PLC045678 Regd, Off. 302, 3° Floor, C-2/4, Community Centre Ashok Vihar, Phase-2, Delhi - 110052 Email: -sindustri693@gmail.com, Website: www.jdsfinance.in NOTICE OF 40" AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 34" Annual General Meeting (AGM) of the members of SAI INDUSTRIES LIMITED will be held on Tuesday day, 30th September, 2025 at 04:00 P.M. (IST) at B-Block, Samrat Enclave, LSC, North Delhi, India, 110034, to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 34" AGM along with the Annual Report 2024-2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2024-2025 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 34" AGM is available on the website of the Company and on the websites of the Stock Exchanges viz. www.bseindia.com. copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Remote e-Voting:

In compliance with relevant provisions of Section 108 of the Companies Act, 2013 read with relevant rules and other applicable provisions, the Company is providing the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM through NSDL, detailed instructions are given in the Notice of the AGM. The remote e-voting shall commence on 27 September 2025 at 09:00 A.M. and ends on 29" September 2025 at 05:00 P.M. The remote e-Voting module shall be disabled by NSDL for voting 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 23" September 2025 ('Cut-Off Date') Any person who acquires shares and becomes a Member after the dispatch of the Notice and holds shares as on Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on tall free number 1800-222-990, as provided by NSDL.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24" September, 2025 to 30" September, 2025 (both days inclusive) for the purpose of 34" AGM. Registration of e-mail addresses:

Members (Physical and demat holders) who have not yet registered their e-mail addresses are requested to send request to company on sindustri693@gmail.com on or before 5.00 p.m. (IST) on 23" September, 2025 along with email addresses and scanned copy of PAN to receive the Notice of the AGM and Annual Report 2024-25 electronically and to receive login ID and password for remote e-Voting. By order of the Board

Date: 09.09.2025

Place: Delhi

For SAI INDUSTRIES LIMITED Sd/-Ajay DIRECTOR DIN: 09212447

**DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)** 1st Floor SCO 33-34-35 Sector-17 A, Chandigarh (Additional space allotted on 3rd & 4th Floor also)

Case No.: OA/703/2025 Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure)

Rules, 1993. CANARA BANK Exh. No.: 27285

SHRI VINOD KUMAR AND ANOTHER

(1) Defendant No. 1 - Shri Vinod Kumar Son of Sh. Om Parkash Resident of House No. 39, Block No. 07, VPO Umra Tehsil Hansi District Hissar

(2) Defendant No. 2 - Shri Daljit Singh Son of Shri Thandi Ram Resident of VPO Umra Tehsil Hansi District Hissar Haryana. Guarantor

WHEREAS, OA/703/2025 was listed before Hon'ble Presiding Officers Registrar on 23.07.2025. WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on

the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs.3032451.88/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

(I) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(II) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the (III) You are restrained from dealing with or disposing of secured assets or

such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties. (IV) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security

interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal. (V) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of

business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 23/09/2025

at 10:30 A.M. failing which the application shall be heard and decided in Given under my hand and the seal of this Tribunal on this date:

31/07/2025 Signature of the Officer Authorised to issue summons

## TATA CAPITAL HOUSING FINANCE LTD.

Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, B-36, 1St & 2Nd Floor, Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024.

NOTICE FOR SALE OF IMMOVABLE PROPERTY

(Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002) E-Auction Notice of 15 days for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below mentioned Borrower and/ Co-Borrower, or their legal heirs/representatives (Borrowers) that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on 25-09-2025 on "As is where is" & "As is what is" and "Whatever there is" and without any recourse basis" for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E-Auction at 2.00 P.M. on the said 25-09-2025. The sealed envelope containing Demand Draft of EMD for participating in E-Auction shall be submitted to the Authorised Officer of the TCHFL on or before 24-09-2025 till 5.00 PM at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, 8-36. 1St & 2Nd Floor, Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024

The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below;

Sr. No	A/c. No	Heir(s) / Legal Representative/ Guarantor(s)	Notice	Price	as on
1.	9963950	Mr. Abhineet Vashisth S/o Mr. Ram Kumar Sharma Mrs. Pranjali Sharma W/o Mr. Abhineet Vashisth,	Rs. 84,41,149/- (Rupees Eighty Four Lakh Forty One Thousand One Hundred Forty Nine Only)	Rs. 60,00,000/-(Rupees Sixty Lakh Only) Earnest Money Deposit (EMD):- Rs. 6,00,000 /- (Rupees Six Lakh Only)  Type of possession:- Physical	Rs. 13245084/- (Rupees One Crore Thirty Two Lakh Forty Five Thousand Eighty Four Only)

Block D. JNC Greenwoods, Plot No. GH-01, Sector-03, Vasundhara, Ghaziabad-201301 (Uttar Pradesh) 2 9881580 Mr. Pulkit Sharma S/o Rs. 1.12.16.359/- (Runees One Rs. 70.00.000/- (Runees Seventy Lakh Only) Rs. 16327280/- (Runees One Crore Sixty Three

Des	cription of	the Immovable Property:	All Piece & Parcels of Residential Flat/Un	nit bearing No. B-902, 09th Floor, Admeasuring 1	990 Sq. Ft., on the building known as "Greenwoods
		W/o Mr. Pulkit Sharma	21-10-2022	Type of possession:- Physical	02-09-2025
50.00		Mr. Kapil Dev Sharma Mrs. Megha Khullar	Crore Twelve Lakh Sixteen Thousand Three Hundred Fifty Nine Only)	Earnest Money Deposit (EMD):- Rs. 7,00,000 /- (Rupees Seven Lakh Only)	Lakh Twenty Seven Thousand Two Hundred Eighty Only)
4.	2001000		rear 1/12/10/0001- (tropoco Otto		Mai 100212001- (Mupoes One Oroic Olivi

situated at GH-1, Sector-3, Vasundhara, Ghaziabad, Uttar Pradesh-201012. 3. 10504766 Mr. Sunil Kumar Singh Rs. 29,11,465/- (Rupees Twenty Lakh Only) Rs. 4566230/- (Rupees Forty Five Lakh Sixty

	S/o Mr. Sato Singh Mrs. Runa Singh W/o Mr. Sunil Kumar Singh	Nine Lakh Eleven Thousand Four Hundred Sixty Five Only) 15-12-2022	Earnest Money Deposit (EMD):- Rs. 2,00,000/- (Rupees Two Lakh Only) Type of possession:-Physical	Six Thousand Two Hundred Thirty Only) 02-09-2025
Description	on of the Immovable Property:	All Piece & Parcels of Residential Plot, A	dmeasuring 100 Sq. Yards or 83.61 Sq. Mtrs., C	comprised in Khasra No 301/1, Situated at village

Karampur Choudhary Tehsil and District Bareilly (Uttar Pradesh), with all common amenities mentioned in Sale Deed, Bounded :- East :- 10 Ft wide Road, West :- Plot Liladhar Badam North:-Land of Seller, South:-10 Ft wide Road

At the Auction, the public generally is invited to submit their bid(s) personally. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold. The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:

NOTE: The E-auction of the properties will take place through portal https://auctionbazaar.com on 25-09-2025 between 2.00 PM to 3.00 PM with limited extension of 5 minutes each. Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immovable Property shall not be sold below the Reserve Price: 3. Bid Increment Amount will be: Rs.10,000/- (Rupees Ten Thousand Only) 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on 15-09-2025 between 11 AM to 5.00 PM, with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24Hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities arears of property tax, electricity etc. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, ARCA EMART PRIVATE LIMITED, 6-3-1090/1/1, II

Bansal, Email id Manish Bansal@tatacapital.com Authorised Officer Mobile No 8588983696. Please send your query on WhatsApp Number - 9999078669 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/borrower(s) and the copy of the challan shall be submitted to our company. 14. Please refer to the below link provided in secured creditor's website https://surl.li/sgmjok for the above details. 15. Kindly also visit the link: https://www.tatacapital.com/property-disposal.html Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the

Floor, Part B, Uma Hyderabad House, Rajbhavan Road, Somajiguda, Hyderabad – 500082 Email Id : contact@auctionbazaar.com / support@auctionbazaar.com or Manish

undersigned or the Authorised officer for all queries and enquiry in this matter. Sd/- Authorised Officer

Place:- Delhi & UP Tata Capital Housing Finance Ltd. Date :- 08-09-2025



## BOMBAY MERCANTILE CO-OPERATIVE BANK LTD. 18, Qaisar Bagh, Lucknow-226001, Phone: 7086047770 (Scheduled Bank)

Email: nagendra.malviya@bmcbank.co.in/ Visit us at: bmcbankltd.com

POSSESSION NOTICE [RULE 8(1)

Whereas, the undersigned being the Authorized Officer of the Bombay Mercantile Cooperative Bank Ltd. Lucknow Branch, 18, Qaiser Bagh, Lucknow 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 a demand notice/s on the dates mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice(s). The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein in below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002. The borrower's /guarantor's /mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets. The borrower's in particular and public in general are hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Bombay Mercantile Cooperative Bank Ltd. Lucknow Branch, 18, Qaiser Bagh, Lucknow for the amounts and interest thereon. The borrower's attention is invited to provisions of sub section of (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of the Account/ Borrower/	Description of the charged /mortgaged/	Date of Demand Notice
Guarantor (Owner of the property)	property, all that part & parcel of the	Date of Possession Notice
The state of the s	property consisting of	Amt. O/S as on Date of Demand Notice
Mr. Sumit Panday S/o Late Surendra (Legal heir Of Late Surendra), R/o-New Panchwati Colony, Ward-Shaheed Bhagat Singh, Kamta, Chinhat, Lucknow-226028     Also At		28.11.2022
	Plot No-8, Khasra No.575 Minjumla	04.09.2025
	measuring 92.936 Sqm. Situated at Village	Rs. 25,00,948.00
<ol> <li>Mr. Sumit Panday S/o Late Surendra (Legal heir Of Late Surendra), Plot No.8, Village, kanchanpur Matyari Ward-Shaheed Bhagat Singh, Pragna, Tahsil &amp; District Lucknow Pin-226028</li> <li>All Legal Heirs of Late Surendra Through Mr. Sumit Panday S/o Late Surendra, New Panchwati Colony, Ward-Shaheed Bhagat Singh, Kamta, Chinhat, Lucknow-226028</li> <li>Also At</li> <li>All Legal Heirs of Late Surendra Through Mr. Sumit Panday S/o Late Surendra, Plot No.8, Village, kanchanpur Matyari, Ward-Shaheed Bhagat Singh, Pragna, Tahsil &amp; District Lucknow Pin Code-226028</li> <li>Mr. Ratnakar Mishra S/o Ved Kumar Mishra (Guarantor) Struggle Life Solution Pvt. Ltd., 3177-D, Indira Nagar, Lucknow-226016</li> <li>Also At</li> <li>Mr. Ratnakar Mishra S/o Ved Kumar Mishra (Guarantor), House No.21,</li> </ol>	Bhagat Singh, Lucknow, owned by Late Surendra S/o Mr. Adhya, Registerd on dated 07.10:2016, vide Bahi No-1, Jild No- 12119, Page No-389 to 422, Sr. No-5992 by sub registrar IIIrd, Lucknow, Boundaries:- East- Plot No.09, West- Plot No.07, North-Road 20 feet wide	charges thereon.

#### **OMANSH ENTERPRISES LIMITED** CIN: L01100DL1974PLC241646

Office No. B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi- 110001 Email Id; omanshwork@gmail.com, Website: www.omansh.co.in

NOTICE

Place: Lucknow

\*Symbolic Possession

- The 50th Annual General Meeting of the Company will be held on Tuesday, 30th September, 2025 at 03:00 pm through Video Conferencing, to transact the business as set out in the Notice of the meeting dated 6th September, 2025. The Company on Saturday, 6th September, 2025, completed the dispatch of Notice of
- 50th AGM along with the Annual Report for the year 2024-25 by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 5th September, 2025 (the "Cut-off Date").
- The Notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 27th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business(es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Saturday, 27th September, 2025 (9:00 A.M.) to Monday, 29th September, 2025 (5:00 P.M.) after which e-voting shall not be allowed. The Cut-Off date for determining the eligibility to vote through electronic means or at
- the AGM is Tuesday, 23rd September, 2025. Any person, who acquires shares of the company and becomes member of company
- after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Facility for Remote e-voting shall be available at the AGM. Members who have already
- cast their vote through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. In case of any queries or issues regarding e-voting, please refer to the Frequently
- Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com. or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013, or at 1800-22-5533 or registered office address of the Company. The Board has appointed M/s. NSP & Associates, Practicing Company Secretary
- as Scrutinizer for scrutinizing the remote e-voting process and the voting during the AGM, in the fair and transparent manner.
- The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared along with the Scrutinizer Report, shall be placed on the Company's website www.omanshenterprises.in and will be communicated to the Stock Exchanges and be available on their websites www.bseindla.com

By the Order of the Board of For Omansh Enterprises Limited

Place: New Delhi Date: 6th September, 2025

Company Secretary and Compliance Officer Mem. No. A76303 Reg Office: B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi-110001

#### **EMERGENT INDUSTRIAL SOLUTIONS LIMITED** (Formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722 Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001; Phones: (91) (11) 2378 2022; Fax: (91) (11) 2378 2806, Email: cs@somanigroup.com; sott@somanigroup.com; Website: www.eesl.in

Notice of 42" Annual General Meeting, Book Closure and E-voting

Notice is hereby given that the 42" Annual General Meeting of the Company will be held on Monday, the 30° September, 2025 at 10.30.a.m. at Red Fox by Lemon Tree Hotels, Plot No. 6 Community Center, Mayur Vihar Phase III, Delhi - 110096 to transact the business as set out in the Notice of the AGM dated 14" August, 2025. The Notice of AGM, together with Annual Report, instructions for E-voting, along with attendance

slip and Proxy form was sent through email on September 5, 2025 to all eligible members individually whose e-mail address are registered/updated with the Company/Depository Participants/ Depositories/Registrar & Transfer Agent (RTA) and are holding shares as on August The notice of AGM and Annual Report is also available on the Company website, www.eest.in, on

the website of Bombay Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com. All documents referred to in the notice are open for inspection at the registered office of the Company between 10.00 a.m. to 5.00 p.m. on all working days, except Saturday, up to the date of the AGM. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and

Regulation 42 of SEBI ("Listing Obligations and Disclosure Requirements") Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 24" September, 2025 to Tuesday, the 30" September, 2025 (both days inclusive) for the purpose of Annual General Meeting. Pursuant to Section 108 of the Companies Act, 2013 read with the ruled framed thereunder and

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is leased to provide E-voting facility to all its members for transacting the Ordinary and Specia business as set out in the Notice of the AGM using the electronic voting system from a place other than the venue of AGM. The following information relates to voting through electronic means:

1.	Agency providing E-Voting Facility	NSDL (e-voting facility provided on the website www.evoting.nsdl.com)
2.	Cut-off date (Member eligible to cast vote only if they are holding shares, on this date.	23.09.2025
3.	Date and time of commencement of E-voting	27.09.2025 (Saturday) from 9.00 a.m.
4.	Date and time of ending of E-voting	29.09.2025 (Monday) at 5.00 p.m.

nr. Neeraj Sharma, of M/S Neeraj & Associates, Practising Company Secretaries, New Delhi (CP No.23057) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and Any person, who acquires shares of the Company and becomes member of the Company after

obtain the login ID and password by sending a request at evoting@nsdl.com. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the

dispatch of the notice and holding shares as of the cut-off date i.e. 23" September 2025, may

In case of any queries relating to evoting, the members 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 1020 990 or send a request at

The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions. The results declared will be available on the website of the Company, www.eesl.in and on

evoting@nsdl.com and shall also be communicated to BSE. Those Members holding shares in physical form, whose email addresses are not registered with

the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to cs@somanigroup.com. Members holding shares in demat form can update their email address with their Depository Participant. By the Order of the Board of Directors

For Emergent Industrial Solutions Limited (Sabina Nagpal) Company Secretary and Law Officer

SUNTECH INFRA SOLUTIONS LIMITED (Formerly Known as Suntech Infra Solutions Private Limited CIN: U42900DL2009PLC189765, Regd Office: Unit No. 604-805-606, 6th Floor, NDM-2, Plot No. D-1,2,3 Netaji Subhash Place, Pitampura, Anandvas Shakurpur, Delhi-110034, Phone No. +91-11-47057766/40

**AUTHORISED OFFICER** 

Bombay Mercantile Cooperative Bank Ltd

E-mail-id: info@suntechinfra.com, Website: https://suntechinfra.com Notice is hereby given that the 16"Annual General Meeting ("AGM") of the members of Suntech Infra SolutionsLimited ("the Company") will be held on Monday, 29°September, 2025 through video conferencing ("VC")/ other audio-visual means ("OA/VM"), at 01:00 P.M. in compliance with all the applicable provisions of the Companies Act. 2013 and the Rules made there under ("Act") and the Securities and Exchange Board of India ("SEBI" (Listing Obligations and Disclosures Requirements) Regulations, 2015 (\*listing regulations"), read withlatest General Circular No. 09/2024 dated September, 19, 2024 read with 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020, dated May 05, 2020 and 05° May, 2022 and other applicable circulars issued by Ministry of Corporate Affairs (\*MCA\*) and SEBI (Collectively referred to as "relevant circulars"), to transact the businesses as set out in the notice dated 1°September, 2025 convening the AGM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum unde Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2024-25, along with Board's report. Auditor's Report and other documents required to be attached hereto, have been sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at https://suntechinfra.com/?page\_id=4233, on the website of the Stock Exchange, i.e., NSE Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e.

Since this AGM is being held through VC / OAVM pursuant to the relevant Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. Manner of registering/ updating email addresses: In case shares are held in demat mode, please provide DPID-CLID (16

attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@suntechinfra.com Pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of listing regulations and the relevant circulars, member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM electronically ('remote e-voting ") and e-voting on the day of the AGM, provided by National Securities Depositors Limited (NSDL) and the business may be transacted through such e-voting. All the members are informed that:

digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, client master or copy of Consolidated Account statement, PAN (self-

The Company has fixed 22MSeptember, 2025 as the "Cut off" date to ascertain the eligibility of members for e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holds shares as on cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in by mentioning folio No. /DP ID and Client ID. If the members is already registered with NSDL for e-voting than existing USER ID and password can be used for casting vote,

The remote e-voting would commence on Friday26" September 2025 at 09:00 A.M. (IST) and end on Sunday, 28" September, 2025 at 05:00 P.M. (IST) (both days inclusive), during which period the members may cast their vote electronically. Thereafter, the remote e-voting module

may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity capital of the Company as on Monday, 22 September, 2025 ('cut-off date'). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting, or voting at the AGM through e-voting system.

Members who have not aready cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The members who

have cast their vote by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote again at the AGM. The Company has appointed Mr. Deepak Gupta (C.P. No. 4629), Partner of DR Associates. Company Secretaries as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to attending AGM through VC/ OVAM, remote e-voting and e-voting during the AGM, members may please refer to the notice of the AGM. The manner of remote e-voting and e-voting during the AGM by 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 available on the Company's website at https://suntechinfra.com/?page\_id=4233, websites of the Stock Exchange .e., NSE Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. In case any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQ) for members available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms Pallavi Mhatre-Senior Manager, National Securities Depository Limited, Trade World, A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, at the designated email id evoting@nsdl.co.in or pallavid@nsdl.co.in or or at telephone nos.:- +91 22 24994545, +91 22 24994890, who will also address the grievances

For and on behalf of Board of Directors of Suntech Infra Solutions Limited Nate : 06.09.2025 Place : New Delhi Gauray Gupta Managing Director DIN: 00548898

connected with the voting by electronic means.

WORLDWIDE ALUMINIUM LTD. (Formerly known as Worldwide Leather Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg. Connaught Place, New Delhi-110001. Email Id: legalteam.worldwide@gmail.com Ph. No.: +91-11-49446667/49446668 CIN: L70109DL1990PLC338798 Website: www.wwal.in

NOTICE OF 35" ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 35" Annual General Meeting (AGM) of the WORLDWIDE

ALUMINIUM LIMITED (the Company) will be held on Tuesday, 30"September, 2025 at

11:00 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIOVISUAL MEANS ("OAVM") to transact the businesses as set out in the Notice of the AGM. Notice of the AGM, Annual Report and Attendance Slip for 2025 has been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2025 is also

available on the website of the Company, at www.wwal.in. The Company is pleased to provide to its members with the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23" September 2025, may cast their vote electronically on the Ordinary and

Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at The remote e-voting period will commence on Saturday, September 27, 2025, at 10.00

a.m. and will end on Monday, September 29, 2025, at 5.00 p.m. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29" September 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The voting facility shall also be made available at the AGM and Members attending the

AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the Company and become member of the Company

after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23" September 2025, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com .However, if a person is already registered with NSDL for

remote e-voting then existing user ID and password can be used for casting vote. The Notice of AGM is available on the Company's website www.wwal.in and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM. By The Order Of Board

Worldwide Aluminium Ltd. Abhishek Jain

Date: 07.09.2025 Place: New Delhi

New Delhi

Joint Managing Director (DIN: 02801441)

epaper.financialexpress.com

Date: 06.09.2025

Place: New Delhi

# जनसता | 8 सितंबर, 2025 | 15

WORLDWIDE ALUMINIUM LTD. (Formerly known as Worldwide Leather Exports Ltd.) Reg. Office: 602, Rohit House, 3 Tolstoy Marg,

Connaught Place, New Delhi-110001. Email Id: legalteam.worldwide@gmail.com Ph. No.: +91-11-49446667/49446668 CIN: L70109DL1990PLC338798 Website: www.wwal.in

#### NOTICE OF 35" ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35" Annual General Meeting (AGM) of the WORLDWIDE ALUMINIUM LIMITED (the Company) will be held on Tuesday, 30°September, 2025 at 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIOVISUAL MEANS ("OAVM") to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2025 has been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2025 is also available on the website of the Company, at www.wwal.in.

The Company is pleased to provide to its members with the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23" September 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at

The remote e-voting period will commence on Saturday, September 27, 2025, at 10.00 a.m. and will end on Monday, September 29, 2025, at 5.00 p.m. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29" September 2025. Once the

vote on a resolution is cast by the member, the member cannot modify it subsequently. The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23" September 2025, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com\_However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.wwal.in and also on the NSDL's website https://www.evoting.nsdl.com. The Register of Members and the Share Transfer books of the Company will remain

closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM. By The Order Of Board

Worldwide Aluminium Ltd. Sd/-Abhishek Jain

Date: 07.09.2025 Place: New Delhi Joint Managing Director PLACE: NEW DELHI (DIN: 02801441)

एशियन होटल्स (नॉर्थ) लिमिटेड सीआईएनः L55101DL1980PLC011037 पंजीकृत कार्यालयः भीकाजी कामा प्लेस, एम. जी. मार्ग, नई दिल्ली-110066 फोन: 011 66771225/1226; फैक्स: 011 26791033 ई-मेलः investorrelations@ahlnorth.com; वेबसाइटः www.asianhotelsnorth.com

44वीं वार्षिक आम बैठक व पुस्तक बंदी की सूचना तथा कट-ऑफ तिथि, इलेक्ट्रॉनिक माध्यम से वोटिंग इत्यादि से सम्बंधित प्रज्ञापन

एतद् द्वारा सूचित किया जाता है कि

- एशियन होटल्स (नॉर्थ) लिमिटेड (कम्पनी) की 44वीं वार्षिक आम बैठक (एजीएम) सोमवार, 29 सितम्बर, 2025 को पूर्वाहन 11.30 बजे (आईएसटी), एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विज्ञल साधनों (ओएवीएम) के माध्यम से, 44वीं एजीएम की सूचना में निरूपित व्यवसायों के सम्पादन हेतू, कम्पनी अधिनियम, 2013 (अधिनियम) के लागू होने योग्य प्रावधानों, इसके अन्तर्गत बनाए गए नियमों, सेबी (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 (सूचीबद्धता विनियम), संबंधित सेक्रेटेरियल मानक तथा कॉर्पोरेट कार्य मंत्रालय के सामान्य परिपन्न संख्या 14/2020, 17/2020 एवं 20/2020 दिनांकित 8 अप्रैल, 2020, 13 अप्रैल, 2020 एवं 5 मई. 2020 क्रमशः तथा इस संबंध में इसके पश्चात जारी किए गए परिपत्रों, नवीनतम 09/2024 दिनांकित 19 सितम्बर, 2024 (इसके पश्चात सामृष्टिक तौर पर "एमसीए परिपत्रों" के रूप में संदर्भित) तथा भारतीय प्रतिभृति और विनिमय बोर्ड ("संबी") ने अपने सर्कुलर संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांकित 3 अक्टूबर, 2024 के हवाले से इसमें उल्लिखित विभिन्न शतों के विषय-स्वरुप, कम्पनियों को वीसी या ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी है, आयोजित की जाएगी। ४४वीं एजीएम का स्थान कम्पनी का पंजीकृत कार्यालय भीकाजी कामा प्लेस, एम. जी. मार्ग, नई दिल्ली - 110066
- कम्पनी ने एजीएम की सूचना सहित 31 मार्च, 2025 को समाप्त वितीय वर्ष हेत् वार्षिक रिपोर्ट 2024-25 का प्रेषण 6 सितम्बर, 2025 को इलेक्ट्रॉनिक माध्यम से कम्पनी के उन सभी सदस्यों को प्रेषित किया है, जिनके ईमेल पते कम्पनी/ आरटीए/ डिपॉजिटरी प्रतिभागी(ऑ) के साथ पंजीकृत हैं। सदस्य एजीएम की सूचना तथा वार्षिक रिपोर्ट के ई-मेल अग्रेषण में दिए गए अपने ई-वोटिंग लॉगिन केडेंशियल का उपयोग करके वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने में सक्षम होंगे। एजीएम में भाग लेने हेतु वेबलिंक https://emeetings.kfintech.com है। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के अन्तर्गत कौरम हेतु संगणित किया जाएगा।
- कट-ऑफ तिथि अर्थात सोमवार, 22 सितम्बर, 2025 के अनुसार, भौतिक तौर पर या डीमैटेरियलाइज़ड़ तौर पैर शेयर रखने वाले सदस्य, ४४वीं एजीएम की सूचना में निर्धारित सामान्य एवं विशेष व्यवसाय(ओं) पर इलेक्ट्रॉनिक रूप से अपना वोट, इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") के माध्यम से डाल सकते हैं। रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए कम्पनी ने अधिकृत एजेंसी के रूप में केफिन टेक्नोलॉजीज लिमिटेड ('आरटीए') की सेवाए ली है। सभी सदस्यों को सूचित किया जाता है कि
  - 44वीं एजीएम की सूचना में निर्धारित सामान्य एवं विशेष व्यवसाय(ओं) को इलेक्ट्रॉनिक माध्यमों से संपादित किया
  - रिमोट ई-वोटिंग शुक्रवार, 26 सितम्बर, 2025 को पूर्वाइ 9:00 बजे (आईएसटी) आरम्भ होगी;
  - iii. रिमोट ई-वोटिंग रविवार, 28 सितम्बर, 2025 को अपराह 5:00 बजे (आईएसटी) समाप्त होगी;
  - रिमोट ई-वोटिंग या 44वीं एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से वोट करने की पात्रता निर्धारित करने हेत् कट-ऑफ़ तिथि सोमवार, 22 सितम्बर, 2025 है;
  - v. ऐसे सदस्य जिनके ई-मेल पते कम्पनी/आरटीए/डिपोंजिटरी सहभागी(ओं) के साथ पंजीकृत/अद्यतन नहीं हैं तथा कोई भी व्यक्ति जो शेयरों का अधिग्रहण 44वीं एजीएम की सूचना के प्रेषण के पश्चात करता है और कम्पनी का सदस्य बनता है और कट-ऑफ तिथि अर्थात सोमवार, 22 सितम्बर, 2025 को उसके शेयर प्रतिरक्षित करता है, नीचे दिए गए निर्देशों का पालन करके यूजर आईडी एवं प्रारंभिक पासवर्ड प्राप्त कर सकता है:
  - (अ) भौतिक मोड में शेयर प्रतिरक्षित करने वाले सदस्यों से अनुरोध है कि वे अपने ई-मेल पते, पिन कोड, बैंक विवरण, आवासीय रिथति इत्यादि सहित मेलिंग पते में परिवर्तन, यदि कोई हो, को कम्पनी के आरटीए को निर्धारित फॉर्म आईएसआर--1 एवं सेबी मास्टर परिपत्र SEBI/HO/MIRSD-PoD/P/CIR/2025/91 विनांकित 23 जून 2025 (यथा संशोधित) में उल्लिखित निर्देशों के अनुसार अन्य फॉर्म में सूचित करें। उक्त फॉर्म कम्पनी की वेबसाइट https://www.asianhotelsnorth.com/Downloads.html से डाउनलोड किए जा सकते हैं और यह आरटीए की वेबसाइट https://ris.kfintech.com/clientservices/isc/isrforms.aspx पर भी उपलब्ध है।
  - (आ) डिमैटेरियलाइज्ड मोड में शेयर प्रतिरक्षित करने वाले सदस्यों, जिन्होंने ईमेल पता अपने डिपॉजिटरी प्रतिभागी(ओं) कें साथ पंजीकृत नहीं कराया है, से अनुरोध है कि अपने डिपॉजिटरी प्रतिभागी(ऑ), जिनकें साथ वे अपना डीमैट खाता प्रतिरक्षित रखते हैं, के साथ अपने ईमेल पते का पंजीकरण/अद्यतन कराएं।
  - (इ) उचित सत्यापन के पश्चात, कम्पनी / आरटीए आपके लॉगिन क्रेडेंशियल को आपके संबंधित ईमेल पते पर अग्रेषित करेंगे। (ई) अपना वोट डालने के लिए 44वीं एजीएम की सूचना के नोट संख्या 15 में दिए गए निर्देशों का पालन करें।
- (उ) आप फोलियों के यूजर प्रोफाइल विवरण में अपना मोबाइल नंबर और ई-मेल पता भी अद्यतन कर सकते हैं जिसका
- उपयोग आगे संचार भेजने के लिए किया जा सकता है।
- vi. सदस्य ध्यान दें कि: क) रिमोट ई-वोटिंग मॉडवूल मतदान के लिए उक्त तिथि और समय के उपरान्त आरटीए हारा अक्षम कर दिया जाएगा और एक बार सदस्य द्वारा एक प्रस्ताव पर वोट डालने के पश्चात, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी, ख) वे सदस्य जो रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाल सके हों, उन्हें 44वीं एजीएम के दौरान इलेक्ट्रॉनिक रूप से मतदान करने का अवसर प्रदान किया जाएगा; ग) सदस्य रिमोट ई-वोटिंग के माध्यम से वोट खालने के अपने अधिकार का प्रयोग करने के बाद भी वीसी/ओएवीएम के माध्यम से 44वीं एजीएम में भाग ले सकते हैं, परन्तु उन्हें 44वीं एजीएम में पुनः मतदान करने की अनुमति नहीं दी जाएगी, एवं, घ) जिस व्यक्ति का नाम कट-ऑफ तिथि के अनुसार सदस्यों के रजिस्टर या डिपॉजिटरियों द्वारा अनुरक्षित लाभार्थियों के रजिस्टर में दर्ज हो, मात्र वही रिमोट ई-वोटिंग की सुविधा का लाभ उठाने, 44वीं एजीएम में वीसी/औएवीएम के माध्यम से माग लेने एवं 44वीं एजीएम के दौरान ई-वोटिंग हेतु अधिकृत होगा। 44वीं एजीएम की सूचना स्पष्ट रूप से रिमोट ई-वोटिंग, वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने और एजीएम में इलेक्ट्रॉनिक वोटिंग के लिए विस्तृत प्रक्रिया बताती है;
- vii. एजीएम की सूचना एवं वार्षिक रिपोर्ट 2024-25 कम्पनी की वेबसाइट www.asianhotelsnorth.com पर अपलोड कर दी गई हैं तथा इन्हें इसके सूचना पट अथवा मुख्य पृष्ठ पर "वार्षिक रिपोर्ट" अनुमाग पर देखा/ डाउनलोड किया जा सकता है, तथा स्टॉक एक्सचेंज की वेबसाइटॉ, अर्थात बीएसई लिमिटेड (www.bseindia.com) एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया (www.nseindia.com) पर उपलब्ध हैं एवं कम्पनी के रजिस्ट्रार व ट्रान्सफर एजेंट, (आरटीए) की वेबसाइट https://evoting.kfintech.com/public/Downloads.aspx पर भी उपलब्ध है।
- viii. यदि सदस्य उपरोक्त मामलों में कोई प्रश्न रखते हैं, तो सदस्य आरटीए की वेबसाइट अर्थात https://evoting.kfintech. com के हेल्प एवं 'एफएक्य्,' अनुभाग पर जा सकते हैं या आस्टीए से चनके कार्यालय सेलेनियम बिल्डिंग, टॉवर बी, प्लॉट संख्या 31-32, फाइनेंसियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद- 500 032, तेलंगाना में टेलीफोन नंबर 1800-309-4001 (टोल फ्री) पर अथवा ई-मेल आईडी evoting@kfintech.com या einward.ris@kfintech. com पर या आरटीए के अधिकारी, श्री डी सुरेश बाब, वरिष्ठ प्रबंधक, से suresh.d@kfintech.com पर संपर्क कर सकते हैं। सदस्य कम्पनी से भी 011-66771225 एवं ईमेल आईडी: investorrelations@ahlnorth.com पर संपर्क कर सकते हैं।
- कम्पनी के निदेशक मंडल ने 3 सितम्बर, 2025 को आयोजित अपनी बैठक में, श्री रूपेश अग्रवाल, प्रबंध भागीदार (सदस्यता संख्या एसीएस 16302), उनके विफल होने पर श्री शशिकांत तिवारी, भागीदार (सदस्यता संख्या एफसीएस 11919), उनके विफल होने पर श्री लखन गुप्ता, भागीदार (सदस्यता संख्या एफसीएस 12682) मैसर्स चंद्रशेखरन एसोसिएट्स, कम्पनी सेक्रेटरी, की रिमोट ई-वोटिंग प्रक्रिया के साथ ही एजीएम में इलेक्ट्रॉनिक वोटिंग (इन्स्टा पॉल) के निष्पक्ष और पारदर्शी तरीके से आयोजन हेतु संवीक्षक के तौर पर नियुक्ति की है। मतदान का परिणाम निर्धारित समय के अन्दर घोषित किया जाएगा, और इसे स्टॉक एक्सचेंजों को सुचित किया जाएगा तथा कम्पनी तथा आरटीए की वेबसाइट पर भी अपलोड किया जाएगा।
- कम्पनी अधिनियम, 2013 (अधिनियम) की धारा 91 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 (नियम) के नियम 10(1) और सेबी (सुचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 (सुचीबद्धता विनियम) के विनियमन 42 के अनुपालन में, कम्पनी के सदस्यों का रजिस्टर एवं शेयर हस्तांतरण पुस्तकें मंगलवार, 23 सितम्बर, 2025 से सोमवार, 29 सितम्बर, 2025 (दोनों दिवस सम्मिलित) तक एजीएम के उद्देश्य से बंद रहेंगे।

कृते एवं की ओर से एशियन होटल्स (नॉर्थ) लिमिटेड हस्ता /-

फॉर्म नंबर आईएनसी—26 क्षेत्रीय निदेशक (केंद्र सरकार) के समक्ष उत्तरी क्षेत्र, एमसीए बी-2 विंग, दूसरी मंजिल, पं. दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 कंपनी अधिनियम, 2013 की धारा 13 के उप—धारा (4) और कंपनी (स्थापना) नियम, 2014 के नियम 30 <sup>:</sup>

उप-नियम (5) के खंड (1) के संबंध में रयरटेक कूलिंग प्रोसेस प्राइवेट लिमिटेड के मामले में सीआईएनः U29191DL2008PTC174792 जिसव गंजीकृत कार्यालय हैः बी−93, फेज−।।, ओखला इंडस्ट्रियल एरिया, नई दिल्ली−110028

जनता को यह सचित किया जाता है कि कंपनी कंपनी अधिनियम. 2013 की धारा 13 के तहत माननीय क्षेत्रीय निदेश उत्तरी क्षेत्र बी—2 विंग दसरी मंजिल पं दीनदयाल अंत्योदय भवन सी.जी.ओ. कॉम्प्लेक्स नई दिल्ली—110003 व आवेदन करने जा रही है। यह आवेदन 18 अगस्त, 2025 को हुई असाधारण आम बैठक में पारित विशेष प्रस्ताव अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन में बदलाव की पृष्टि के लिए है, ताकि कंपनी अपना पंजीकृत कार्यात . राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "हरियाणा राज्य" में स्थानांतरित कर सके। कंपनी के रजिस्टर्ड ऑफिस में प्रस्तावित बदलाव से जिसका भी हित प्रभावित हो सकता है, वह एमसीए—21 पोव www.mca.gov.in) पर इन्वेस्टर कंप्लेंट फॉर्म भरकर या रजिस्टर्ड डाक से अपना आपत्तियां भेज सकता है। आपत्ति ं एक एफिडेविट होना चाहिए जिसमें उसके हित का प्रकार और विरोध के कारण बताए हों। यह आपत्तियां मान क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी–2 विंग, दुसरी मंजिल, पं. दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लेक्स, देल्ली–110003 को इस नोटिस के प्रकाशन की तारीख से चौदह (14) दिनों के भीतर भेजी जानी चाहिए। इसकी वित नीचे दिए पते पर कंपनी के रजिस्टर्ड ऑफिस में भी भेजी जानी पंजीकृत ऑफिस :बी—93, फेज—।।, ओखला इंडस्ट्रियल एरिया, नई दिल्ली—110026

एयरटेक कूलिंग प्रोसेस प्राइवेट लिमिटेड की ओर र (ललित कुमार) डीन: 0167108 तारीखः ०७.०९.२०२५ पताः 254/31, ग्रीन बेल्ट के पास, अमर नगर, सेक्टर-31,

## RAI BAHADUR NARAIN SINGH SUGAR MILLS LTD.

CIN:U74899DL1932PLC000298

स्थानः नई दिल्ली

Regd. Office: 2, Kasturba Gandhi Marg, New Delhi-110001 Head Office: B-40, Second Floor, B-Block, Connaught Place, New Delhi-110001 Tel.: 011-41513656, 58 E-mail: rbns@rbnssugar.in rbnsmail@rbnssugar.in

NOTICE TO THE MEMBERS FOR ANNUAL GENERAL MEETING Notice is hereby given that the ANNUAL GENERAL MEETING of the Company will be held on Monday, 29th day of September, 2025 at 11:30 AM through Video conferencing (VC) mode as permitted by Ministry of Corporate Affairs to transact the business as stated in the notice of the meeting.

In accordance with the provisions of the Companies Act, 2013 read with applicable Rules, Company has completed the dispatch of the Notice of the AGM, Director's Report and Annual Report for the Financial Year 2024-25 to all members as per permitted mode i.e. by email at their registered email ID's with the Company.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 26th September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend, if approved by the members at the Annual General Meeting of the Company

Members are requested to update their Email Address/PAN details with the Company. For & on behalf of the Board of Directors Rai Bahadur Narain Singh Sugar Mills Ltd.

DATE: 03.09.2025 Nidhi Arora Company Secretary

## <u>'IMPORTANT''</u>

फरीदाबाद, हरियाणा-12100

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#### सनटेक इंफ्रा सॉल्यूशंस लिभिटेड 🙀 में सनटेक इंफ्रा सॉल्यूशंस प्राइवेट लिमिटेड के नाम से जाना जाता था) सीआईएनः U42900DL2009PLC189765

पंजीकृत कार्यालयः यूनिट नं. 604–605–606, 6जी फ्लोर, एनडीएम–2, प्लॉट नं. व–1,2,3, नेताजी सुभाष प्लेस, पिसांपुरा, आनंदवास शाकुरपुर, दिल्ली-110034 फोन नंबर: +91-11-47057766/40 **ई-मेल आईडी:** info@suntechinfra.com वेबसाइटः http://suntechinfra.com

यह सचित किया जाता है कि सनटेक इंफ्रा सॉल्यशंस लिमिटेड (''कंपनी'') के सदस्यों की 16वीं वार्षिक आम बैठक (''एजीएम'') सोमवार, 29 सितंबर, 2025 को वीडियो कॉन्फ्रेंसिंग (''VC'') अन्य ऑडियो–विजुअल माध्यम (''OAVM'') के माध्यम से दोपहर 1:00 बजे आयोजित की जाएगी। यह बैठक कंपनी अधिनियम, 2013 और उसके नियमों (''अधिनियम'') और भारतीय प्रतिभृति और विनिमय बोर्ड (''सेबी'') लिस्टिंग दायित्व और खुलासा आवश्यकता नियम, 201! (''लिस्टिंग नियम'') के सभी लागू प्रावधानों के अनुसार होगी। साथ ही, 19 सितंबर, 2024 की तारीख वाले सामान्य सर्कुलर संख्या 09/2024, 08 अप्रैल, 2020 की तारीख वाले 14/2020, 13 अप्रैल, 2020 की तारीख वाले सामान्य सर्कुलर संख्या 17/2020, 05 मई, 2020 की तारीख वाले सामान्य सर्कुलर संख्या 20/2020 और 05 मई, 2022 और कॉर्पोरेट मामलों के मंत्राल ''एमसीए'') और सेबी द्वारा जारी अन्य लागू सर्कुलर (''संबंधित सर्कुलर'') का भी पालन किय जाएगा। यह बैठक 1 सितंबर, 2025 की तारीख वाले AGM बुलाने वाले नोटिस में बताए गप यवसाय को पूरा करने के लिए होगी। VC/OAVM के माध्यम से भाग लेने वाले सदस्य अधिनियम की धारा 103 के तहत कोरम के लिए माने जाएंगे। संबंधित सर्कुलर के अनुसार 2024-25 वित्तीय वर्ष के लिए एजीएम का नोटिस और वित्तीय विवरण, साथ ही बोर्ड की रिपोर्ट ऑडिटर की रिपोर्ट और अन्य आवश्यक दस्तावेज, कंपनी के सभी सदस्यों को भेजे गए हैं, जिनक ईमेल पता कंपनी / डिपॉजिटरी पार्टिसिपेंट के पास रजिस्टर्ड है। ये दस्तावेज कंपनी की वेबसाइट https://suntechinfra.com/page\_id¾4233 पर, स्टॉक एक्सचेंज (NSE लिमिटेड) व वेबसाइट www.nseindia.com पर और NSDL (रिमोट ई-वोटिंग सुविधा देने वाली एजेंसीं की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होंगे। चूंकि यह एजीएम संबंधित सर्कुलर के अनुसार VC/OAVM के माध्यम से हो रही है, इसलिए

सदस्यों के लिए इस एजीएम में भाग लेने और वोट करने के लिए किसी को प्रोक्सी नियुक्त करने की सुविधा उपलब्ध नहीं है। ईमेल एड्रेस रजिस्टर/अपडेट करने का तरीकाः

अगर शेयर डीमैट मोड में हैं, तो कृपया DPID-CLID (16 डिजिट DPID + CLID या 16 डिजिट बेनिफिशियरी ID), शेयरहोल्डर का नाम, क्लाइंट मास्टर या कंसोलिडेटेड अकाउंव स्टेटमेंट की कॉपी पैन (पैन कार्ड की सेन्फ्र—अटेस्टेड स्क्रीन कॉपी) आधार (आधार कार्ड के सेल्फ-अटेस्टेड स्कैन कॉपी) compliance@suntechinfra.com पर भेजें। कंपनी अधिनियम, 2013 के सेक्शन 08 और समय—समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और लिस्टिंग नियमों के नियम 44 और संबंधित सर्कुलर व अनुसार, सदस्यों को एजीएम के नोटिस में दिया, सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से ('रिमोव ई-वोटिंब') वोट डालने की सुविधा दी जाती है। एजीएम के दिन ई-वोटिंग नेशनल सिक्योरिटीज

pामकाज किया जा सकता है। सभी सदस्यों को सूचित किया जाता है किः कंपनी ने ई-वोटिंग के लिए सदस्यों की योग्यता तय करने के लिए 22 सितंबर, 2025 व "कट-ऑफ" तारीख तय की है। जो कोई भी व्यक्ति नोटिस भेजने के बाद शेयर खरीदकर कंपनी का सदस्य बनता है और कट-ऑफ डेट पर शेयर रखता है, वह folio No/DP ID और Client ID लिखकर evoting@nsdl.co.in पर अनुरोध भेजकर यूजर प्व और पासवड प्राप्त कर सकता है। अगर सदस्य पहले से छैक्स में ई-वोटिंग के लिए रजिस्टर्ड है, तो वो डालने के लिए मौजूदा यूजर प्र और पासवर्ड का उपयोग किया जा सकता है।

डिपॉजिटरी लिमिटेड (NSDL) }ारा उपलब्ध कराई जाती है और इस ई—वोटिंग के माध्यम से

– रिमोट ई—वोटिंग शुक्रवार 26 सितंबर 2025 को सुबह 09:00 बजे (प्ज) शुरू होगी और रविवार 28 सितंबर, 2025 को शाम 05:00 बजे (IST) समाप्त होगी (दोनों दिन शामिल हैं)। इस अवधि के दौरान सदस्य इलेक्ट्रॉनिक रूप से वोट दे सकते हैं। इसके बाद, NSDL द्वार रिमोट ई-वोटिंग मॉड्यल बंद कर दिया जायेगा।

- सदस्यों के वोटिग अधिकार सोमवार 22 सितंबर, 2025 ('कट—ऑफ तारीख') को कंपनी की पेड-अप इक्विटी कैपिटल में उनके पास मौजूद इक्विटी शेयरों के अनुपात में होंगी। कट-ऑफ डेट पर कंपनी का सदस्य कोई भी व्यक्ति रिमोट ई-वोटिंग का उपयोग करके य एजीएम में ई-वोटिंग सिस्टम के माध्यम से वोट देकर, एजीएम के नोटिस में दिये , सर्भ प्रस्तावों पर वोट देने का हकदार होगा। - जो सदस्य पहले से रिमोट ई–वोटिंग से वोट नहीं दे पा, हैं, वे एजीएम में वोट देने क

अपना अधिकार इस्तेमाल कर सकेंगे। जो सदस्य एजीएम से पहले रिमोट ई-वोटिंग से वोट दे चुके हैं, वे एजीएम में शामिल हो सकते हैं, लेकिन वे एजीएम में दोबारा वोट नहीं कंपनी ने ई-वोटिंग और रिमोट ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच के

लिए डी.आर. एसोसिएट्स, कंपनी सेक्रेटरी के पार्टनर श्री दीपक गुप्ता (सी.पी. नंबर 4629) के स्क्रटिनाइजर नियक्त किया है।

वीसी / ओवीएएम के माध्यम से एजीएम में शामिल होने, एजीएम के दौरान रिमोट ई–वोटिंग और –िवोटिंग से संबंधित विस्तृत निर्देशों के लिए, सदस्य एजीएम के नोटिस को देख सकते हैं। डीमैट और फिजिकल दोनों तरह के शेयरहोल्डर्स और जिन्होंने अपना ईमेल एड्रेस रजिस्टर नर्ह किया है, उनके लिए एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग का तरीका कंपनी की वेबसाइट https://suntechinfra.com/?page id¾4233, स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com और एनएसडीएल (रिमोट ई–वोटिंग सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट www.evoting.nsdl.com पर उपलब्ध एजीएम नोटिस में दिया गया है। ई–वोटिंग प्रक्रिया से संबंधित किसी भी सवाल या शिकायत के लिए, सदस्य www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध अक्सर पूछे जाने वाले प्रश्न (FAQ) देख सकते हैं या टोल फ्री नंबर 1800–222–990 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज मेल्स कॉम्प्लेक्स, सेनापति बापट मार्ग, लोअर परेल, मुंबई—400 013 की सीनियर मैनेजर, सुर्श्र पल्लवी म्हात्रे से संपर्क कर सकते हैं। उनका ईमेल आईडी evoting@nsdl.co.in pallavid@nsdl.co.in है और टेलीफोन नंबर +91 22 24994545, +91 22 24994890 हैं। दे इलेक्ट्रॉनिक माध्यम से वोटिंग से संबंधित शिकायतों का भी समाधान करेंगी।

सनटेक इफ्रा सॉल्युशंस लिमिटेड गौरव गुप्त

स्थानः नई दिल्ली मैनेजिंग डायुरेक्टर



दिनांकः 06.09.2025

## INDOGULF CROPSCIENCES LIMITED

Regd. Office: 501, Gopal Heights, Plot No - D-9, Netaji Subhash Place, New Delhi, India, 110034 Email Id: cs@groupindogulf.com, Website: www.groupindogulf.com, Phone No. +91-11-40040400

(CIN: L74899DL1993PLC051854)

NOTICE OF THE 33<sup>PD</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 33" Annual General Meeting ("AGM") of Indogulf Cropsciences Limited ("the Company") is scheduled to be held on Monday, September 29, 2025, at 1:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) only. to transact the businesses as mentioned in Notice of the Annual General Meeting which has been sent to the members of the Company. In accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021 December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has sent. the Annual Report 2024-25 along with the Notice of 33rd AGM on September 05, 2025, through electronic mode only to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (RTA) or Depository Participants (DPs). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail IDs are not registered with Company/ RTA/DPs, providing the weblink of Company's website from where the Annual Report 2024-25 can be accessed. The Company shall send a physical copy of the Annual Report 2024-25 to those members who specifically request for the same at cs@groupindogulf.com mentioning their Folio No./ DP ID and Client ID.

The Annual Report 2024-25 along with the Notice of AGM is also available on the Company's website at https://investor.groupindogulf.com/?c=Annual%20Return, on website of BSE Ltd. viz. www.bseindia.com and on website of National Stock Exchange Limited viz. www.nseindia.com and also on NSDL website viz. www.evoting.nsdl.com. In compliance with the relevant provisions of the Companies Act, 2013 read with the rules made thereunder, Listing Regulations and Secretarial Standards, the Company is providing the facility of remote e-voting to the members prior to the AGM and during the AGM in respect of the business to be transacted at the AGM. The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to all

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following: The remote e-voting period shall commence on September 26, 2025 (09:00 A.M.) and end on September 28, 2025 (5:00 P.M.)

- The e-voting module for voting shall be disabled by NSDL after the aforesaid date and time.
- The voting rights of 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 date'). A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the AGM. The facility of remote e-voting system shall also be made available during the AGM and the members attending the AGM, who have
- not already cast their vote by remote e-voting shall be able to exercise their right during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to vote again on
- d) A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at evoting@nsdl.com. However, if the member is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- e) Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process detailed in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-voting facility.

Members who have not yet registered their email addresses may approach their respective DP or write to Registrar and Transfer Agents of the Company at the below address.

Bigshare Services Private Limited

Office No. S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri East, Mumbai – 400093, India; Telephone: +91 22 6263 8200, E-mail: investor@bigshareonline.com

Website: https://www.bigshareonline.com/Contact.aspx

Alternatively, you may register your email address with RTA on a temporary basis to ensure the receipt of Notice of the AGM and Integrated Annual Report for the financial year 2024-25 by visiting the link: https://www.bigshareonline.com/for\_investers.aspx.on.or before 5.00 p.m. 1ST on Tuesday, September 16, 2025.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type Helpdesk details Individual Shareholders holding securities in Members facing any technical issue in login can contact NSDL helpdesk by demat mode with NSDL sending a request at evoting@nsdl.com or call at request a contact at toll free no.: 022 - 4886 7000 Individual Shareholders holding securities in Members facing any technical issue in login can contact CDSL helpdesk by demat mode with CDSL sending helpdesk.evoting@cdslindia.com or at request a contact at toll free. no. 1800 21 09911

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 22, 2025 to Sunday, September 28, 2025 (both the days inclusive), for the purpose of 33" AGM to be held on September 29, 2025.

In case of any queries, 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 or call on: 022 - 4886 7000 or send a request to Mr. Narendra Dev (Business Development & Products) NSDL at evoting@nsdl.com.

For Indogulf Cropsciences Limited

Delhi: 06/09/2025 Sakshi Jain Place: Delhi Company Secretary and Compliance Officer

बाजेल इंटरनेशनल लिमिटेड सीआईएनः L65923DL1982PLC290287

पंजीकृत कार्यालयः ।⊢बी ∕ 20, पहली मंजिल, लाजपत नगर, नई दिल्ली–110024 फोन नंबर: 011-46081516, ईमेल: bazelinternational@gmail.com,

वेबसाइटः www.bazelinternationalltd.com

42वीं वार्षिक आम बैठक का नोटिस, ई-वोटिंग की जानकारी और बुक क्लोजर

एततद्वारा सूचित किया जाता है कि बेजेल इंटरनेशनल लिमिटेड की 42वीं वार्षिक आम बैठक (एजीएम) सोमवार, 29 सितंबर, 2025 को दोपहर 2:00 बजे कंपनी के पंजीकृत कार्यालय ।।-बी/20, प्रथम तल, लाजपत नगर, नई दिल्ली-110024 में आयोजित की जाएगी। एजीएम के नोटिस में उल्लिखित कार्यसूची के अनुसार बैठक में कामकाज किया जाएगा।

कंपनी अधिनियम, 2013 के सेक्शन 108, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, सेक्रेटेरियल स्टैंडर्ड—2 और सेबी (एलओडीआर) नियम, 2015 के नियम 44 का पालन करते हुए, कंपनी अपने सदस्यों को NSDL द्वारा दी जाने वाली रिमोट ई-वोटिंग सेवाओं के माध्यम से प्रस्तावों पर वोट करने की सुविधा प्रदान कर रही

- 1. FY 2024—25 के लिए एजीएम का नोटिस और वार्षिक रिपोर्ट 6 सितंबर, 2025 को इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी गई है, जिनकी ईमेल आईडी कंपनी / डिपॉजिटरी / आरटीए के साथ रजिस्टर्ड है।
- 2. रिमोट ई-वोटिंग की कट-ऑफ तारीखः 22 सितंबर, 2025।
- 3. रिमोट ई-वोटिंग **26 सितंबर, 2025 (शुक्रवार) सुबह 9:00 बजे शुरू होगी और 28** सितंबर, 2025 (रविवार) शाम 5:00 बजे समाप्त होगी।
- 4. सदस्य रिमोट ई—वोटिंग या एजीएम में बैलेट के माध्यम से वोट दे सकते हैं। जो सदस्य पहले ही रिमोट ई-वोटिंग से वोट दे चुके हैं, वे AGM में शामिल हो सकते हैं, लेकिन वे दोबारा वोट नहीं दे सकेंगे।
- 5. एजीएम का नोटिस और वार्षिक रिपोर्ट कंपनी **(www.bazelinternation**alltd.com), NSDL (www.evoting.nsdl.com) और स्टॉक एक्सचेंज की वेबसाइटों पर उपलब्ध है।
- 6. जो सदस्य नोटिस भेजने के बाद लेकिन कट-ऑफ डेट से पहले शेयरहोल्डर बनते हैं, वे NSDL/RTA से लॉगिन क्रेडेंशियल प्राप्त कर सकते हैं।
- 7. इलेक्ट्रॉनिक माध्यम से वोटिंग से संबंधित किसी भी सवाल या शिकायत के लिए, सदस्य http://www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध अक्सर पूछे जाने वाले प्रश्न (FAQ) और ई–वोटिंग मैन्अल देख सकते हैं या संपर्क कर सकते हैं:
- अ) श्री परवीन शर्मा, D-153ए, पहली मंजिल, ओखला इंडस्ट्रियल एरिया, फेज-।, नई दिल्ली-110020, ईमेलः parveen@skylinerta.com, फोनः 011-30857575.

इ) श्री पंकज दावर (मैनेजिंग डायरेक्टर), बाजेल इंटरनेशनल लिमिटेड, ।।-बी / 20, पहली मंजिल, लाजपत नगर, नई दिल्ली-110024; ईमेलः bazelinternational@gmail.com, फोनः 011-46081516

कंपनी अधिनियम, 2013 के सेक्शन 91 और सेबी (एलओडीआर) के नियम 42 के अनुसार, कंपनी का सदस्य रजिस्टर और शेयर ट्रांसफर बुक 23 सितंबर 2025 (मंगलवार) से 29 सितंबर 2025 (सोमवार) तक (दोनों दिन शामिल) एजीएम के लिए बंद रहेगा।

> बेजेल इंटरनेशनल लिमिटेड के लिए पंकज दावर (मैनेजिंग डायरेक्टर) डीन: 06479649 ( पंजीकृत कार्यालयः । |-बी/20, पहली मंजिल,

> > लाजपत नगर, नई दिल्ली-110024

जिदल पॉली फिल्म्स लिमिटेड [सीआईएनः L17111UP1974PLC003979] पंजीकृत कार्यालायः 18 के. एव. डापुरु—बुलन्दराहर रोड, पी. ओ. पुलावठी, जिला बुलन्दराहर (उ.प्र.) 245468

दिनांकः 07.09.2025

स्थानः नई दिल्ली

फोन: 0124-6925100 ईमेलः cs\_jpoly@jindalgroup.com, वेबसाइटः www.jindalpoly.com

कॉर्पोरेट कार्यालयः प्लॉट नंबर 87, इंस्टीट्यूशनल एरिया, सैक्टर-32, गुरुग्राम, हरियाणा-122001

ईमेल आईडी: cs\_jpoly@jindalgroup.com; वेबसाइट: www.jindalpoly.com

51वीं वार्षिक आम बैठक, खाता बंदी एवं ई-वोटिंग जानकारी का नोटिस

एतदद्वारा नोटिस दिया जाता है कि **जिंदल पॉली फिल्म्स लिमिटेड** की 51वीं वार्षिक आम बैठक एजीएम) मंगलवार, 30 सितंबर, 2025 को दोपहर 01:00 बजे होटल नटराज, काला आम दिल्ली रोड, सिविल लाइन्स, बुलंदशहर, उत्तर प्रदेश 203001 में, कंपनी अधिनियम 2013 के लाग् प्रावधानों और उसके तहत निर्मित नियमों ("अधिनियम") के अनुपालन में 51वीं एजीएम के नोटिस में निर्दिष्ट साधारण और विशेष व्यवसायों का संधालन करने के लिए आयोजित की जाएगी। अधिनियम की धारा 101 और 136 के प्रावधानों और उसके तहत निर्मित नियमों, सेबी सुचीबद्धत

विनियमों के विनियम 36 के अनुसार, वार्षिक रिपोर्ट 2024-25 के साथ एजीएम के नोटिस 08 सितंबर, 2025 को इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को ई—मेल द्वारा भेजे जा रहे हैं, जिनके ईमेल आईबी कंपनी / डिपॉजिटरी के साथ पंजीकृत हैं। जिन सदस्यों ने कंपनी / डिपॉजिटरी के साथ अपने ईमेल पंजीकृत नहीं किया है, उनके लिए एजीएम के नोटिस देखने के लिए एक पत्र प्रदान किया गया जिसमें सटीक पथ जानने के लिए एक वेब-लिंक प्रदान किया सदस्य ध्यान दें कि वार्षिक रिपोर्ट 2024–25 के साथ एजीएम के नोटिस कंपनी की वेबसाइट

https://www.jindalpoly.com/download-reports, स्टॉक एक्सबॅजों की वेबसाइट यानी, बीएसई लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com पर और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, केफिन टेक्नोलॉजीज लिमिटेड ("केफिनटेक") की वेबसाइट https://evoting.kfintech.com/ पर जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनसे अनुरोध किया जाता है कि व

इलेक्ट्रॉनिक रूप में शेयरधारिता के संबंध में डिपॉजिटरी प्रतिभागियों के माध्यम से डिपॉजिटरी वं पास अपना ईमेल पता पंजीकृत करवा लें और भौतिक रूप में शेयरधारिता के सबंध में कंपनी वे रजिस्ट्रार और ट्रांसफर एजेंट, केफिन टेक्नोलॉजीज लिमिटेड ("केफिनटेक") सेलेनियम टॉवर बी प्लॉट नंबर 31 और 32 वित्तीय ज़िला, नानकरामगुडा सेरिलिंगमपल्ली मंडल हैदराबाद तेलंगाना-500032 को लिखकर पंजीकृत करवा लें। कंपनी अधिनियम, 2013 की धारा 108 के अनुसार यथासंशोधित कंपनी (प्रबंधन और प्रशासन

नियमावली, 2014 के नियम 20 कें साथ, सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 और भारतीय कंपनी सचिव संस्थान द्वारा जारी आम बैठकों पर सचिवीय मानक–2 के अनुसार, कंपनी अपने शेयरधारकों को नोटिस में निर्दिष्ट सभी प्रस्तावों पर एजीएम के स्थल पर रिमोट ई–पोटिंग और वोटिंग के माध्यम से अपने वोट डालने की सुविधा प्रदान कर रही है, जिसकी विस्तृत प्रक्रिया नोटिस के निर्देश भाग में प्रदान की गई है। भौतिक या डीमैट रूप में शेयरधारक सदस्य, एजीएम के नोटिस में निर्दिष्ट संकल्प(पाँ) के सबंध मे

रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान बैलेट/मतपत्र के माध्यम से कथित कट—ऑफ तिथि यानी **मंगलवार 23 सितंबर, 2025** को अपना वॉट डाल सकते हैं। रिमोट ई-वोटिंग सविधा शनिवार, 27 सितंबर 2025 (प्रात: 09:00 बजे) से शरू होकर सोमवार, 29

सितंबर 2025 (सांय 05:00 बजे) तक जारी रहेगी और कथित अवधि की समाप्ति के बाद केफिन हारा इसे तुरंत अक्षम कर दिया जाएगा। एक बार सदस्य ने रिमोट ई–वोटिंग के माध्यम से अपन वोट डाल दिया है, तो उसे बाद में अपने वोट को संशोधित करने की अनुमति नहीं दी जाएगी सदस्य रिमोट ई-वोटिंग सविधा द्वारा अपना वोट डालने के बाद भी एजीएम में भाग ले सकते हैं लेकिन एजीएम के दौरान दोबारा वोट देने के हकदार नहीं होंगे।

वे सदस्य, जो एजीएम में उपस्थित हैं तथा जिन्होंने रिमोट ईं-बोटिंग के माध्यम से अपना वोट नहीं ढाला है और अन्यथा ऐसा करने से प्रतिबंधित नहीं हैं. वे एजीएम के दौरान बैलेट / मतपत्र के माध्यम से वोटिंग की सुविधा का लाग उठाने के हकदार होंगे। यदि कोई व्यक्ति एजीएम का नोटिस भेजने के बाद लेकिन ई-वोटिंग की कट-ऑफ तिथि यानी

मंगलवार, 23 सितंबर, 2025 को या उससे पहले कंपनी का सदस्य बन गया है, तो ऐसे सदस्य नोटिस के निर्देश भाग में दिए गए तरीके से अनुरोध भेजकर उपयोगकर्ता आईडी और पासवर

इस नोटिस और उसके महत्वपूर्ण तथ्यों को दर्शाने वाले व्याख्यात्मक वक्तव्य और वैधानिक रजिस्टर में उल्लिखित सभी दस्तावेज कंपनी द्वारा निरीक्षण के लिए उपलब्ध कराए जाएँगे इसलिए सदस्यों से अनुरोध किया जाता है कि वे संबंधित दस्तावेजों के लिए cs\_jpoly@jindalgroup.com पर ईमेल भेज दें।

किसी भी प्रश्न और ∕या सहायता की आवश्यकता होने पर, सदस्य https://evoting.kfintech.com के डाउनलोड अनुभाग में उपलब्ध सहायता और अक्सर पूछे जाने वाले प्रश्न (एफएक्य) का संदर्भ ले सकते हैं या ईमेल आईडी evoting@kfintech.com पर केफिन के साथ संपर्क कर सकते हैं या किसी भी अन्य स्पष्टीकरण / तकनीकी सहायता के लिए केफिन के टोल-फी नंबर 1800 309 4001 पर कॉल कर सकते हैं। सभी सदस्यों से अनुरोध किया जाता है कि कृपया अपने शेयरों को डीमैटरियलाइज करवा लें। कंपनी का आईएसआईएन INE197D01010 है।

कंपनी ने श्री दीपक कुकरेज़ा (एफसीएस-4140), प्रैक्टिसिंग कंपनी सचिव (सीपी संख्या 8265) और उनके अनुपरिधत रहने की रिधति में श्रीमती गोनिका कोहली (एफसीएस 5480), प्रैक्टिसिंग कंपनी सचिव (सीपी संख्या 4936) को. जो दोनों मैसर्स डीएमके एसोसिएटस. कंपनी सेक्रेटरीज नई दिल्ली के भागीदार हैं, कंपनी की वार्षिक आम बैठक में निष्पक्ष और पारदर्शी तरीके से वोटिंग

प्रक्रिया रांचालित करने के लिए संवीक्षक नियक्त किया गया है। कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहीखाते आगामी वार्षिक आम बैठक के संबंध में कट-ऑफ तिथि बुधवार, 24 सिलंबर 2025 से मंगलवार, 30 सिलंबर 2025 (दोनों दिन

सम्मिलित) तक बंद रहेंगे और 31 मार्च, 2025 को समाप्त वितीय वर्ष के लिए लाभाश प्राप्त करने

के हकदार शेयरधारकों का पता लगाने के उद्देश्य से कट-ऑफ तिथि अर्थात 23 सितंबर 2025 को

प्रासंगिक तिथि माना जाएगा, यदि शेयरघारकों द्वारा इसकी खीकृति दे दी जाती है। निदेशक मंडल के आदेश द्वारा जिंदल पॉली फिल्म्स लिमिटेड

दिनांकः 07 सितंबर 2025 स्थानः गुरुग्राम

अशोक यादव कंपनी सचिव एसीएसः 14223

स्थानः नई दिल्ली दिनांक: 6 सितम्बर, 2025

तरुण श्रीवास्तव कम्पनी सचिव व अनुपालन अधिकारी सदस्यता संख्या एसीएस - 53209

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