



# Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737- D, Puliakulam Road, Coimbatore - 641 045.  
CIN : L17111TZ1962PLC001200

3<sup>rd</sup> September 2025

To

<b>Listing Department</b> BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: - 521180	<b>Listing Department</b> National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: - SUPERSPIN
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**Dear Sir/Madam,**

**Sub: Submission of copies of newspaper publications under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published by the Company in the following newspapers on 3<sup>rd</sup> September 2025 regarding the completion of dispatch of Notice of the Postal Ballot to the shareholders of the Company.

1. English: Business standard
2. Tamil: Malai Murasu

A copy of this notice is also being posted on the website of the Company.

We kindly request you to take the above information on record.

Thanking you

Yours truly,  
**For Super Spinning Mills Limited**

**Sabeetha Devarajan**  
**Company Secretary**  
Encl.: as above

**Motilal Oswal Home Finance Limited**  
Corporate Office : Motilal Oswal Tower, Rahmattullah Savani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email - hfquery@motilaloswal.com. CIN Number - U65923MH2013PLC248741

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)**  
(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of Motilal Oswal Home Finance Limited (Formerly known as Aspire Home Finance Corporation Ltd), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder.

Sl. No.	Loan Agreement No./ Name of the Borrower/Co-Borrowers/ Guarantors	Date of Demand Notice & Outstanding	Date of Possession Taken	Description of the Immovable Property All that part and parcel of property consisting of
1.	LXMO00217-180065655 & LXMOHOF121-220585590 BORROWER- PALANISAMY SRIRANGAN CO-BORROWER- DEVI PALANISAMY	22-05-2020 for Rs. 8,12,368/-	28-08-2025	Site No 17/18, SF No 31/1b1e, Goundarun Padaveedu, Post Padaveedu, Village Town Panchayat, Kumarpalayam, Namakkal, Tamil Nadu - 637303

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Motilal Oswal Home Finance Limited for an amount mentioned herein above and interest thereon.  
The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: NAMAKKAL  
Date : 03.09.2025  
Sd/-Authorized Officer  
Motilal Oswal Home Finance Limited

**SUPER SPINNING MILLS LIMITED**  
CIN: L17111TZ1962PLC001200  
Regd. Off.: 'ELGI TOWERS', PB NO: 7113, Green Fields, Puliakulam Road, Coimbatore - 641045 | Phone: 0422-2311711  
Email: investors@ssh.saraelgi.com Website: www.superspinning.com

**NOTICE OF POSTAL BALLOT / E-VOTING**

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, read with other relevant circulars, including General Circular No. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Company has completed the dispatch of the Postal Ballot Notice on Tuesday, 2nd September 2025 through e-mail to all its Shareholders, who have registered their e-mail IDs as on 29th August 2025 seeking the consent of the Members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated 29th August 2025 in respect of the following Resolution:

- To consider and grant approval to sell the land and/or building situated at 'Elgi Towers', PB. No: 7113, Green Fields, Puliakulam Road, Coimbatore - 641045, Tamil Nadu, admeasuring 17.14 cents, to Mr. Sumanth Ramamurthi, Promoter of the Company. (Ordinary Resolution)
- To consider and grant approval to sell the land and/or building situated at 'Elgi Towers', PB. No: 7113, Green Fields, Puliakulam Road, Coimbatore - 641045, Tamil Nadu, admeasuring 4.28 cents, to Elgi Electric and Industries Limited, a company belonging to the Promoter Group of the Company. (Ordinary Resolution)

In pursuance of 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 (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of MUFG Intime India Private Limited ("MUFG") to provide remote e-voting facility to the Members of the Company through their Instavote e-voting platform at the link https://instavote.linkintime.co.in for passing of the Resolution mentioned in the Postal Ballot Notice. The remote e-voting commences from 9:00 AM India Standard Time ("IST") on Wednesday, 3rd September 2025, and ends at 5:00 PM IST on Thursday, 2nd October 2025. The e-voting module shall be disabled by MUFG thereafter and no voting will be possible beyond the said date. Please note that in compliance with MCA Circulars, there will be no dispatch of physical copies of Postal Ballot Notice and Postal Ballot forms to the Shareholders of the Company. Members are therefore requested to communicate their assent or dissent through the remote e-voting facility only.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 29th August 2025, only will be entitled to cast their votes by remote e-voting. The persons who are not Members of the Company as on the cut-off date should treat this Notice as informative only.

Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. The results of the Postal Ballot e-voting shall be announced within 2 working days from the closure of the e-voting platform and the same shall be intimated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) and shall also be uploaded on the Company's website www.superspinning.com and on the MUFG's website viz., https://instavote.linkintime.co.in.

If you have not registered your e-mail address with the Company/RTA/Depositories you may please follow the instructions given below for obtaining login details for e-voting:

- For Physical shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), Permanent Account Number (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) by email to Company's Registrar and Share Transfer Agent at coimbatore@in.mpmms.mufg.com or to the Company at investors@ssh.saraelgi.com.
- For Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participants ("DP").

For any queries relating to voting by electronic means, shareholders are requested to refer the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help Section or write an e-mail at enotices@in.mpmms.mufg.com or Call at Tel: 022 4918 6000 or contact M/s. MUFG Intime India Private Limited, having its office at 'Surya', 35, May Flower Avenue, behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 or their telephone number +91 422-2539835/36 or Mrs. Sabeetha Devarajan, Company Secretary at the Company's Registered Office at 'Elgi Towers', PB No: 7113, Green Fields, Puliakulam Road, Coimbatore - 641045; or Phone No.: 0422-2311711; or e-mail at investors@ssh.saraelgi.com.

The Notice of the Postal Ballot is available on the Company's website www.superspinning.com, MUFG's website https://instavote.linkintime.co.in and on the websites of NSE at www.nseindia.com and BSE at www.bseindia.com.

By Order of the Board  
For Super Spinning Mills Limited  
Sd/-  
Sabeetha Devarajan  
Company Secretary

Place: Coimbatore  
Date: 3rd September 2025

**SONATA SOFTWARE LIMITED**  
CIN : L72200MH1994PLC082110  
Registered Office: 208, T V Industrial Estate, 2<sup>nd</sup> Floor, S K Ahire Marg, Worli, Mumbai - 400 030.  
Corporate Office: Sonata Towers, Global Village (Satva Global City), RVCE Post, Khar, Mumbai, Mysore Road, Bengaluru - 560059, India  
Tel: +91 80 6778 1000 E-mail: info@sonata-software.com  
Website: www.sonata-software.com

**Notice to Shareholders**  
**'Saksham Niveshak' - 100-Day Campaign for Dividend Claims and KYC Update**

Notice is hereby given pursuant to directions issued by Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, vide Circular dated 16<sup>th</sup> July, 2025, "Saksham Niveshak - 100 days campaign" starting from 28<sup>th</sup> July, 2025 to 6<sup>th</sup> November, 2025 with the objective of creating awareness among shareholders to update KYC details and claim any unpaid/unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").

In consistent with its ongoing efforts and as part of this campaign, Sonata Software Limited (the "Company") urges all its shareholders to take necessary steps to update their KYC details and claim their unpaid/unclaimed dividends by following the process as outlined below:

Holding Type	Documents to be submitted
For shares held in Demat form	Update Know Your Customer (KYC) details including Permanent Account Number (PAN), Bank account details, choice of nomination and contact details (i.e., Email, mobile number, postal address) with your respective Depository Participant (DP)
For shares held in Physical form	Submit the applicable Investor Service Request (ISR) forms (i.e., Form ISR - 1, Form ISR - 2 and Form ISR - 3 or Form No. SH-13 Nomination Form) duly filled as per the instructions stated therein along with supporting documents, if any, to the Company's Registrar and Share Transfer Agent. Forms are available on the Company's website at https://www.sonata-software.com/about-us/investor-relations

The details of shareholders whose dividends are lying unpaid/unclaimed are also available on the website of the Company at https://www.sonata-software.com/about-us/investor-relations/corporate-governance

Further, the Company had also published a newspaper advertisement on 20<sup>th</sup> June, 2025 in "Navshakthi" (Regional newspaper) and in all India edition of "Business Standard" (English Daily newspaper) to the shareholders whose unpaid/unclaimed dividend and shares, pertaining to final dividend declared during financial year 2017-18 which are due for transfer to Investor Education and Protection Fund (IEPF), requesting to claim such unpaid/unclaimed dividend. Accordingly, Members are requested to claim such unpaid/unclaimed dividend to avoid such transfers on or before 9<sup>th</sup> September, 2025.

For any queries/issues related to unclaimed/unpaid dividend, shareholders are requested to contact our Registrar and Share Transfer Agent (RTA) at:

**KFin Technologies Limited, Unit-Sonata Software Limited,**  
Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032.  
Toll free no. 1800 309 4001 Website: www.kfintech.com  
Email ID: einward.ris@kfintech.com

This notice is specifically intended for shareholders who have not updated their KYC details and are yet to claim their unpaid/unclaimed dividends.

For Sonata Software Limited  
Sd/-  
Mangal Kulkarni  
Company Secretary,  
Compliance Officer and Head Legal

Date : 2<sup>nd</sup> September, 2025  
Place : Bengaluru

**SHREE VASU LOGISTICS LIMITED**  
CIN: L51109CT2007PLC020232  
Registered Office: Unit No.-6, New Office Building Near Ring Road No.4, Tendua HD, Tendua, Dharshiva, Raipur 492099 (C.G). Ph: 7006681501, E-mail:cs@logisticpark.biz, Website:www.shreevasulogistics.com

**INFORMATION REGARDING 19TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')**

Notice is hereby given that 19th Annual General Meeting ("AGM") of the members of Shree Vasu Logistics Limited ("the Company") will be held through video conferencing ("VC")/other audio visual means ("OAVM") on Thursday, September 25, 2025 at 3:00 p.m. (IST), to transact the business as set forth in the notice convening the meeting ("Notice") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 05, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.10/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No. 09/2024, dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI 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/CFD/CFD-PoD-2/P/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated October 3, 2024 (collectively referred to as Circulars) which also has allowed listed entities to hold AGM through VC/OAVM, without the physical presence of Members at a common venue and send their Annual Report in electronic mode. The venue of the said meeting shall be deemed to be the Registered Office of the Company.

In compliance with the MCA Circulars and SEBI Circulars, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for Financial Year 2024-25 along with the log in details for joining the 19th AGM through VC or OAVM through electronic mode to those members whose email addresses are registered with the Company/Depository Participant (s) and Registrar and Share Transfer Agent- BigShare Services Private Limited ("BigShare" "RTA") as on Friday, August 29, 2025. The Notice of the AGM and Annual Report is also available on the website of the company i.e., www.shreevasulogistics.com, website of the Stock Exchange i.e., at NSE Limited (www.nseindia.com) and on the website of BigShare Services Private Limited i.e. https://vote.bigshareonline.com.

The Company will be providing facility of remote e-voting to the shareholders through BigShare Services Private Limited, the shareholders unable to vote through remote e-voting would be able to do the e-voting during the AGM. The detailed procedure for remote e-voting/evoting during AGM are given in the notice of AGM.

Members are requested to take the note of the following:

- The remote e-voting will commence on Monday, September 22, 2025 (9:00 A.M. IST) and end on Wednesday, September 24, 2025 (5:00 P.M. IST), the remote e-voting shall be disabled by RTA for voting thereafter.
- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 18, 2025 ("cut-off date")
- Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in the Notice. d. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. e. The Members whose names appear in the Register of Members/list of Beneficial Owners as on September 18, 2025 being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a Member as on the Cut-off date should treat this notice for information purposes only. f. A shareholder, who 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 remote e-Voting by sending a request at [vote@bigshareonline.com](mailto:vote@bigshareonline.com).
- Detailed procedure for e-voting is provided in the Notice of the 19th Annual General Meeting.
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice. Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice.
- Queries/Issues: In case shareholders/investor have any queries regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://live.vote.bigshareonline.com>, under download section or you can email us to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or call at 022-62638338.
- The results declared along with Scrutinizer's report will be available on the website of the Company [www.shreevasulogistics.com](http://www.shreevasulogistics.com) and will also be communicated to the stock exchange i.e. National Stock Exchange of India Limited.

For Shree Vasu Logistics Limited  
Sd/- Monali Makhija,  
Company Secretary & Compliance Officer  
ACS: 71644

Date : September 2, 2025  
Place : Raipur

**M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.**  
Office of The General Manager (O&M) Circle, Vidisha  
E-mail : gmvidisha@gmail.com

**NOTICE INVITING E-TENDERS**

Online tender are invited from eligible bidders who are registered on QC portal of MPMKVCL

Tender Description	Particulars	Approx. Value of Tender (In lakh)	Cost of Tender Document
GM/O&M/ PUR./3936-37 Dated 29.08.2025	Empanelment of Agencies for Restoration of Distribution Infrastructure during Emergency in (O&M) Circle Vidisha.	50.00	5900 + GST
GM/O&M/ PUR./3938-39 Dated 29.08.2025	Empanelment of Agencies for additional /Augmentation of PTR at existing 33/11 KV S/s, HT Lines, LT Lines, DTR, Service Line and meter related works and any other associated works as per SOR schedules in (O&M) Circle Vidisha.	950.00	11800 + GST

Date of sale of Bid documents : 01.09.2025, 9.00 Hrs. Up to 15.09.2025 12.30 Hrs.  
Bid Submission last Date : 15.09.2025, 12.30 Hrs.  
Bid opening Date : 16.09.2025 at 12.30 Hrs.  
Other details, terms and conditions are available on company website : <https://portal.mpcz.in> & <https://mpenders.gov.in> or the under signed office.  
M.P. Madhyam/121856/2025  
GENERAL MANAGER (O&M)

**Business Standard**  
**CAMPUS TALK**  
**PROMOTIONS**

**NICM CHENNAI'S IIC SPARKS IDEAS AT INNOVATION AND ENTREPRENEURSHIP WORKSHOP**

The Natesan Institute of Co-operative Management (NICM), Chennai, through its Institution Innovation Council (IIC), conducted a workshop on Innovation and Entrepreneurship. The session, led by Dr Kanmani Thivya Mahesh, aimed to foster creative thinking and entrepreneurial skills among students. Guided by Peter Drucker's maxim, "If you want something new, stop doing something old," the workshop encouraged participants to explore unconventional approaches.

The programme combined conceptual insights with interactive activities that demonstrated the principles of innovation and the essential requisites for entrepreneurship. Dr Mahesh emphasised that innovation begins with self-awareness and the courage to ask the right questions, where clarity and curiosity strengthen each other.

Participants were urged to reframe challenges, discover opportunities hidden in plain sight, and approach problem-solving with fresh perspectives. The key takeaway: innovation isn't just what you see, it's how you see.

**Campus Reporters- Asha & Isaimozhi**

The ceremony commenced with the lighting of the traditional lamp, led by Dr Barma alongside two first-year students, symbolizing the beginning of a new academic journey filled with learning, growth, and transformation

Dr Barma shared valuable perspectives on the emerging trends in Fintech and Artificial Intelligence (AI). He emphasized how Fintech is transforming the financial ecosystem by making services faster, more inclusive, and customer-centric. Dr Barma concluded his address with a warm and heartfelt welcome to the freshers, motivating them to make the most of their B-school journey. He urged them to remain curious, collaborative, and courageous in the face of challenges and opportunities that lie ahead.

**Campus Reporters - Balasaravanan & Rithu**

**GNANAM SCHOOL OF BUSINESS INAUGURATES ITS 17TH BATCH OF MBA PROGRAMME**

Gnanam School of Business (GSB) proudly inaugurated its 17th Batch MBA Programme with an inspiring ceremony graced by the Chief Guest, Dr Asit Kumar Barma, Director & Professor, Bharthidasan Institute of Management, Tiruchirappalli, and presided over by Shri SP Selvaraj, Chairman of GSB. Also present were Dr SPS. Arul Doss, CEO, and Dr V Moovendhan, Dean.

The ceremony commenced with the lighting of the traditional lamp, led by Dr Barma alongside two first-year students, symbolizing the beginning of a new academic journey filled with learning, growth, and transformation

Dr Barma shared valuable perspectives on the emerging trends in Fintech and Artificial Intelligence (AI). He emphasized how Fintech is transforming the financial ecosystem by making services faster, more inclusive, and customer-centric. Dr Barma concluded his address with a warm and heartfelt welcome to the freshers, motivating them to make the most of their B-school journey. He urged them to remain curious, collaborative, and courageous in the face of challenges and opportunities that lie ahead.

**Campus Reporters - Balasaravanan & Rithu**

**AG VENTURES LIMITED**  
(FORMERLY ORIENTAL CARBON & CHEMICALS LIMITED)  
Corporate Identity Number (CIN) - L24297GJ1978PLC133845  
Regd. Off: Plot No. 30-33, Survey No. 77, Nishant Park, Nana Kapaya, Mundra, Kachchh, Gujarat - 370415  
Email ID: investors@agventures.co.in, Tel: +91 120 2446850  
Website: www.agventuresltd.com

**NOTICE**  
(for attention of Equity Members of the Company)  
**Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund Authority (IEPF)**

This Notice is hereby published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the IEPF Rules"). As per Section 124(6) of the Companies Act, 2013 read with the above referred Rules, all shares in respect of which dividends declared by the Company has not been claimed or remained unpaid for seven consecutive years or more since the payment of interim dividend for the financial year 2018-19 are liable to be transferred by the Company to the Investor Education and Protection Fund (IEPF).

In accordance with the various requirements as set out in the Rules, the Company has already communicated individually to the Members that equity shares in respect of which dividend declared for the financial year 2018-19 (Interim Dividend) has not been claimed or remained unpaid for seven consecutive years or more will be transferred to the Demat Account of the IEPF Authority. The Company has uploaded full details of such Members and shares due for transfer to the IEPF Authority on the website of the Company at [www.agventuresltd.com](http://www.agventuresltd.com).

All concerned members are further requested to encash the Interim Dividend for the financial year 2018-19 and onwards by providing requisite documents to the Company or Company's Registrar and Share Transfer Agent on or before 6th December, 2025 so that the shares and/or dividend are not transferred to the IEPF. In case the Company or the Registrar and Share Transfer Agent of the Company does not receive any communication within aforesaid period, the Company shall, with a view to complying with the requirement set out in the Rules, transfer the entire shares and interim dividend for financial year 2018-19 to IEPF, without any further notice by the following due process as mentioned below:

- In case of shares held in Physical form:** by issuing duplicate share certificates on behalf of the concerned members and then transferring the same to IEPF Authority.
- In case of shares held in Demat form:** by transferring the shares directly to demat account in IEPF Authority with the help of Depository Participants.

Concerned Members can claim both unclaimed dividend and shares transferred to the IEPF Authority after following the procedure prescribed in the IEPF Rules.

In case the Members have any queries/clarifications on the subject matter and the Rules, they may contact the Registrar and Transfer Agent of the Company at MUFG Intime India Pvt. Ltd., Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata - 700001, West Bengal, Tel: +91 033-6906-6200; E-mail: [kolkata@in.mpmms.mufg.com](mailto:kolkata@in.mpmms.mufg.com).

The Notice may also be assessed on the Company's website at [www.agventuresltd.com](http://www.agventuresltd.com) and may also be assessed on Stock Exchanges Websites at [www.bseindia.com](http://www.bseindia.com).

For AG Ventures Limited  
(formerly Oriental Carbon & Chemicals Limited)  
Sd/-  
Vipin  
Company Secretary

Place : Noida  
Dated : 02.09.2025

**Arisinfr**  
**Arisinfra Solutions Limited**  
(Formerly known as Arisinfr Solutions Private Limited)  
Reg. Office : Unit No. G-A-04 to 07, Ground Floor-A Wing, Art Guild House, Phoenix Market City, L. B. S. Marg, Karfa (West), Dist.: Mumbai - 400 070, Maharashtra, India.  
CIN: L51909MH2021PLC354997; Web: [www.arisinfra.com](http://www.arisinfra.com); Email: [cs@arisinfra.net](mailto:cs@arisinfra.net)

**INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING**

The 4th Annual General Meeting ("AGM") of the Members of Arisinfr Solutions Limited ("Company") will be held on **Monday, September 29, 2025 at 03.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the notice calling the AGM.

**Electronic dissemination of Notice and Annual Report:**

In compliance with the above Circulars, the Notice of the AGM and Annual Report for FY 2024-25 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs"), or the Company or MUFG Intime India Private Limited, (Formerly Link Intime India Private Limited) the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available on the website of the Company ([www.arisinfra.com](http://www.arisinfra.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). The Notice of AGM will also be made available on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company for facilitating VC/OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM ("e-voting").

In addition, pursuant to Regulations 36(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a letter will be sent to Members whose e-mail ids are not yet registered providing a weblink where the Annual Report will be uploaded on websites. The Company shall send Annual Report for FY 2024-25, to only those members who specifically request for the same by sending email on [cs@arisinfra.net](mailto:cs@arisinfra.net) by mentioning their Name, Folio No. and DP/ID and Client ID.

**Registration of E-mail address:**

All the members are requested to register their e-mail id. The Members of the Company who have not registered their email address with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

**Manner of casting vote(s) through e-voting and attending the AGM through VC/OAVM:**

The Company will be providing remote e-voting facility of NSDL to all its members to cast their vote on all resolutions set out in the notice of the 4th AGM. Detailed procedure for remote e-voting before AGM/ e-voting during the AGM will be provided in the Notice.

Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members are requested to carefully read all the notes set out in the Notice of the 4th AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

For Arisinfr Solutions Limited  
(Formerly known as Arisinfr Solutions Private Limited)  
Sd/-  
Ronak Kishor Morbia  
Chairman and Managing Director  
Date: September 1, 2025  
Place: Mumbai  
DIN: 09062500

**GS AUTO INTERNATIONAL LTD.**  
(CIN : L34300PB1973PLC003301)  
Regd. Office : G.S.Estate, G.T.Road, Ludhiana-141010  
Ph.No. 0161-2511001-02 (2 Lines)  
[www.gsgruppindia.com](http://www.gsgruppindia.com), E-mail: [info@gsgruppindia.com](mailto:info@gsgruppindia.com)

**INFORMATION REGARDING 51st ANNUAL GENERAL MEETING (AGM) OF G.S. AUTO INTERNATIONAL LIMITED ("COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS ('OAVM')**

1. Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of the Company shall be held on Tuesday, the 30th Day of September, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, in compliance with Ministry of Corporate Affairs' (MCA) General Circular Nos.09/2024 dated 19th September, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (in continuation with earlier issued Circulars as applicable & concerned in this regard), to transact the businesses as set out in the Notice of 51st AGM;

2. In compliance with the above circulars, the electronic copies of the Notice of the 51st AGM and Annual Report for the financial year 2024-2025 will be sent to all the shareholders, whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agent/Depository Participants and whose names appear in the Register of Members/Beneficial Owners as on Friday, the 29th day of August, 2025. The Notice of 51st AGM and Annual Report will also be available on the website of the Company at [www.gsgruppindia.com](http://www.gsgruppindia.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). A letter providing a web-link, exact path and QR Code for accessing the Notice of 51st AGM and Annual Report for Financial Year 2024-25 can be accessed through web-link and exact path, is also being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company;

3. The members holding shares in dematerialized mode who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update their email addresses and mobile numbers with their concerned Depository Participants. The members holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update the same with the Company's Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited, D-15/3A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, 110020. E-mail: [info@skylinert.com](mailto:info@skylinert.com), Tel.: 011-26812682, 40450193 to 97. Website: [www.skylinert.com](http://www.skylinert.com);

4. The members will have the opportunity to cast their votes remotely and also during the AGM through remote e-voting on the businesses as set out in the Notice of 51st AGM. The manner of casting the vote through remote e-voting by the shareholders holding shares in dematerialized mode, physical mode, and for the members who have not registered their email addresses, will be provided in the notice of 51st AGM.

By order of the Board  
For G. S. AUTO INTERNATIONAL LIMITED  
Sd/-  
Sandeep  
Place : Ludhiana (Company Secretary & Compliance Officer)  
Date : 02.09.2025  
M. No. AT7232

**KVB Karur Vysya Bank**  
Smart way to bank  
[E-mail:kvb\_sig@kvbmail.com] [Website: [www.kvb.co.in](http://www.kvb.co.in)] [Tel No: 04324-269441]

**NOTICE TO SHAREHOLDERS**  
**100 Days Campaign - "Saksham Niveshak" for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid/Unclaimed dividends to IEPF**

This is to inform you that, in pursuant to circular issued by Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs dated July 16, 2025, your Bank has undertaken 100 days campaign titled "SAKSHAM NIVESHAK" from July 28, 2025, to November 06, 2025 to enable our shareholders to claim the unpaid/unclaimed dividend and to update their KYC details.

**Purpose of the Campaign:** To create awareness among shareholders to update their KYC details and to claim any unpaid or unclaimed dividends in order to prevent their dividend amount and shares being transferred to IEPFA.

**Action for Shareholders:** Shareholders whose dividends have remained unpaid/unclaimed or Non-KYC compliant are requested to update their KYC details, bank mandates, and contact information in order to ensure timely receipt of the dividends declared by the Bank directly to bank account and preventing transfer of such dividends and shares to the IEPF.

**Initiatives taken by the Bank:** The Bank has taken an initiative to provide exclusive assistance on unclaimed dividends. Shareholders may directly contact the Bank's Shares department at 04324-269441 for any assistance in this regard.

The shareholders are advised to update their KYC and claim their unpaid dividends at the earliest:

**Shareholders holding Physical Shares** are requested to submit the following Investor Request Forms (ISR) duly filled in along with supporting documents to the Bank's Registrar and Transfer Agent - M/s. MUFG Intime India Private Limited at "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028 Tel Nos: 0422-2314792, 2539835/836/4958995 Email: [coimbatore@in.mpmms.mufg.com](mailto:coimbatore@in.mpmms.mufg.com)

- Form ISR-1 - For Update of KYC details
- Form ISR-2 - For Update of Signature
- Form ISR-3 - Declaration for Opting-Out of Nomination
- Form SH-13 - Registration of Nomination
- Form SH-14 - Cancellation or Variation of Nomination

The format of the aforesaid forms for updation of KYC details are available on the Bank's website

