

To, Listing Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra

Symbol: TANKUP; ISIN: INE0Z7N01017

<u>Sub.: Newspaper Advertisement regarding 5th Annual General Meeting ("AGM")</u> of the Company and e-voting information

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisement published today in the following newspapers, w.r.t dispatch of notice of the 5<sup>th</sup> AGM of the Company, e-voting and other related information:

- Financial Express (All editions in English); and
- Jansatta (Lucknow Edition in Hindi)

A copy of the same will also be hosted on the website of the Company at www.tankup.co.in.

For Tankup Engineers Limited (Formerly Known as Tankup Engineers Private Limited)

Rajat Srivastava Company Secretary & Compliance Officer

Place: Lucknow

Date: September 06, 2025

**Encl: As Above** 

## **VERTOZ VERTOZ LIMITED**

(formerly known as: Vertoz Advertising Limited) Registered & Corporate Office: 602, Avior, Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India – 400 080. Corporate Identity Number: L74120MH2012PLC226823 **Tel**: +91 22 6142 6030; **Fax**: +91 22 6142 6061 Website: www.vertoz.com; Email: compliance@vertoz.com

INFORMATION REGARDING 14TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that 14th (Fourteenth) Annual General Meeting of the Members of Vertoz Limited (Formerly known as Vertoz Advertising Limited) ("The Company") will be held on 30th September 2025 at 5.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visua Means ("OAVM") facility, in strict 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 Disclosure Requirements) Regulations, 2015 read with all relevant 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 set out in the Notice calling the AGM.

The AGM shall be conducted entirely through electronic mode, and the proceedings shall be deemed to be held at the Registered Office of the Company, which shall constitute the deemed venue of the Meeting.

In Compliance with the aforesaid MCA Circulars and the SEBI Circular, the Electronic Link of the Notice convening 14th AGM along with the Annual Report along with the Login Id and Password for participating in the AGM will be sent only by e-mail, within the prescribed statutory timelines, to the Members whose email addresses are registered with the Company/Depository (ies). These documents shall also be made available on the website of the Company at https://vertoz.com/, the website of the Stock Exchange where the Company's shares are listed i.e NSE at https://www.nseindia.com/ and on the website of Kfin Technologies Limited ("KFintech") at <a href="https://www.kfintech.com/">https://www.kfintech.com/</a>. The instructions for joining the AGM are

Manner of registering and updating email address: The Members who have not yet registered their e-mail address or who wishes to update them, are advised to register the same with the Depositories through respective Depository Participants, in the case of shares held in dematerialized (DEMAT) form, or by submitting the duly completed Form ISR-1 to the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited ("KFintech"), in the case of shares held in physical form.

Manner of casting vote through Remote E-Voting and E-Voting during AGM: The Company will be providing remote e-voting facility to its members to cast their votes, during the remote evoting period, on businesses as set forth in the Notice of AGM through the platform provided by Kfin Technologies Limited. A facility to vote electronically during the AGM shall also be available to the Members. The Notice of the AGM inter-alia includes the process and manner of remote evoting, attending AGM through VC/OAVM and e-voting during the AGM. The remote e-voting facility shall commence on Thursday, 25th September 2025 at 09.00 a.m. (IST) and ends on Monday, 29th September 2025 at 05.00 p.m. (IST).

20 of the Companies (Management & Administration) Rules 2014, the Company has fixed Cutoff date as Tuesday, 23rd September 2025.

Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule

Note: Form ISR-1 can be downloaded from the website of the RTA at www.kfintech.com. **For Vertoz Limited** 

(f.k.a. Vertoz Advertising Limited) Date: 06th September 2025

Place: Mumbai

**Company Secretary & Compliance Officer** Membership No: A51707



### BIRLA CORPORATION LIMITED CIN: L01132WB1919PLC003334

Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001 Tel: 033-66166729/6603 3330; Fax: 033-22487988/2872

Email: investorsgrievance@birlacorp.com, Website: www.birlacorporation.com CORRIGENDUM TO THE NOTICE OF 105TH ANNUAL GENERAL

**MEETING TO BE HELD ON 15TH SEPTEMBER, 2025 AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25** 

The Company has issued the Notice dated 9th May, 2025, convening the 105th (Hundred and Fifth) Annual General Meeting ("AGM") to be held on Monday, 15th September, 2025 at 10.30 a.m. (IST) at Gyan Manch, 11, Pretoria Street, Kolkata 700071 and the Annual Report for the financial year 2024-25.

The said Notice of the 105th AGM and Annual Report were sent to the shareholders of the Company on 22nd August, 2025 in compliance with the provisions of Companies Act, 2013 read with the relevant rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Reserve Bank of India vide its press release 2025-2026/1042 dated 4th

September, 2025 has declared 8th September, 2025 as a Clearing/Settlement Holiday. In view of the above and pursuant to NSE Circular No. NCL/CMPT/70039 dated 4th September, 2025 and further to the emails received from NSE on 4th September

2025 and BSE on 5th September, 2025, the Company has been advised to revise the Record Date earlier fixed as Monday, 8th September, 2025 to Tuesday, 9th This Corrigendum is being issued to give effect to the change in the Record Date from

8th September, 2025 to 9th September, 2025 for the purpose of payment of dividend Accordingly, the following note in the Notice of AGM and reference in the Annual

Note 10 on page 46 of the Notice of AGM-

Place : Kolkata

\*10. The Company has fixed 9" September, 2025, as the Record date for the purpose of determining the entitlement of the members to the dividend, for the financial year ended 31" March, 2025."

Clause 18.4 on page 165 of the Annual Report (Report on Corporate Governance)-

"18.4 Record date: 9" September, 2025" Fhis Corrigendum shall form an integral part of the Notice of AGM dated 9th May, 2025 and Annual Report for the financial year 2024-25 which has already been circulated to Members of Company and on and from the date hereof, the Notice of the AGM and Annual Report shall always be read in conjunction with this Corrigendum. All other

Corrigendum shall remain unchanged. The Corrigendum to the Notice of AGM and Annual Report has already been circulated on 5th September, 2025 through electronic mode to the Members whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participant(s).

contents of the Notice of AGM and Annual Report save and except as modified by this

This Corrigendum is also available on the Company's website at www.birlacorporation.com, on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

For BIRLA CORPORATION LIMITED

MANOJ KUMAR MEHTA

Dated: 5th September, 2025 Company Secretary & Legal Head

## AB & A B COTSPIN INDIA LIMITED

Registered Address: NH-54, Goniana Road, Near Lake-3 Bathinda, Punjab-151001 Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202

info@abcotspin.in, Website: www.abcotspin.co.in, Phone: 01635232670 NOTICE OF THE 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING("VC")/ OTHER AUDIO-VISUAL MEANS("OAVM") AND E-VOTINGINFORMATION

Notice is hereby given that the 28th Annual General Meeting ('AGM') of A B Cotspin India Limited ("the Company") will be held through Video Conferencing ("VC") Other Audio Visual Means ("OAVM" on Monday, September 29, 2025 at 12:30P.M. (IST) to transact the businesses as set out in the notice of AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the ules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, being the latest circular issued by Securities and Exchange Board of India ('SEBI') and other applicable circulars issued in this regard, the of the Notice of the 28th AGM along with Report for the Financial Year (FY') 2024-25 to those shareholders whose email addresses are

registered with the Company/ its Registrar and Share Transfer Agent viz., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depository Participant(s) ('DPs') / Depositories. Further, pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the complete details of the Annual Report for FY 2024-25 can be accessed, was dispatched to those shareholders whose email addresses are not registered with the Company/RTA/DPs/Depositories. The Notice of AGM and Annual Report for FY 2024-25 is also available on the following websites:

(a) Company -www.abcotspin.co.in, (b) National Stock Exchange of India Limitedwww.nseindia.com and (c) Central Depository Services Limited ('CDSL/e-voting service provider'

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) there of for the time being in force), SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2" the Company is pleased to provide its member the electronic voting ('e-voting') facility through CDSL. Members may cast their votes on all resolutions as set out in the notice of AGM using the remote e-voting facility or e-voting during the AGM. The details with respect to remote e-voting period and cut-off date are as follows:

Cut-off date for determining members eligible for remote e-voting/e-voting during the AGM

her existing user ID and password for casting the vote.

Place : Bathinda, Punjab

Dated: 05.09.2025

Commencement of remote e-Voting period Friday, September 26,2025 End of remote e-Voting period Sunday, September 28, 2025

Members (holding shares either in physical form or in dematerialized form) whose names appear in
the Register of Members/ List of Beneficial Owners maintained by Depositories as on Monday,

September 22, 2025('Cut-Off date') shall be entitled to attend the AGM and vote through remote e-voting/ e-voting during the AGM in accordance with the timelines mentioned above. The remote e-voting facility shall be disabled for voting thereafter, and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off date Members who have already cast their vote on resolutions by way of remote e-votin prior to the AGM shall also be eligible to participate in the AGM but shall not be entitled to cast their

Any person, who acquires shares of the Company and becomes a Member of the Company after the Company sends the Notice of the 28th AGM through E-mail and holds shares as on the cutoff date, may obtain the User ID and password by sending a request at helpdesk evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/

The detailed procedure for casting of vote by way of e-voting and joining the AGM through VC/ DAVM, including the manner in which the members holding shares in physical/demat form and who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, is provided in the notice of AGM. In case of any queries and/or grievance connected with 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 CDSL or send a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central

Depository Services (India) Limited, A Wing, 26th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 21 09911, Members may also write to the Company Secretary and Compliance Officer of the Company

The Members are requested to carefully read the notice of AGM and in particular, instructions to joining the AGM and manner of casting vote by way of remote e-voting/e-voting at the AGM. For A B Cotspin India Limited

Rahul Kapasiya Company Secretary & Compliance Officer ICSI Membership No.: A70811

Monday, September 22,2025

MTAR TECHNOLOGIES LIMITED "IMPORTANT" 18, Technocrats Industrial Estate, Balanaga Hyderabad, Telangana-500037 CIN: L72200TG1999PLC032836 CORRIGENDUM TO THE NOTICE OF

Whilst care is taken prior to

acceptance of advertising

copy, it is not possible to verify

its contents. The Indian

Express (P) Limited cannot

be held responsible for such

contents, nor for any loss or

damage incurred as a result of

transactions with companies,

associations or individuals

advertising in its newspapers

or Publications. We therefore

recommend that readers

make necessary inquiries

before sending any monies

or entering into any

agreements with advertisers

or otherwise acting on an

advertisement in any

manner whatsoever.

**26th ANNUAL GENERAL MEETING** AND REMOTE E-VOTING INFORMATION This Corrigendum is being issued by MTAR Technologies Limited for convening the 26th Annual General Meeting ("AGM") of the Shareholders of the Company on Thursday, 18th September, 2025 at 11:00 A.M. (1ST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). This Corrigendum is to be read in conjunction with the AGM Notice dated 05th August, 2025, which is available on the Company's website at https://mtar.in/.

The Notice of the AGM was dispatched to all the shareholders of the Company on 26th August, 2025 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange This Corrigendum is being issued to give notice to

amended details as mentioned herein and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015. a) Explanatory Statement added for Item No. 4 of

the Notice of 26th AGM dated 05th August.

This corrigendum to the AGM Notice shall form an integral part of the AGM Notice dated 05th August, 2025. This corrigendum to the AGM Notice has already been circulated to the shareholders of the Company through email on 05th September, 2025 and on and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum. The corrigendum shall also be available on the website of the Company at https://mtar.in/, BSE Limited at https://www.bseindia.com/ National Stock Exchange of India Limited at https://www.nseindia.com/. All other contents of

**Naina Singh** Place: Hyderabad Company Secretary and Date : 05-09-2025 Compliance Officer

the AGM Notice dated 05th August, 2025 save

and except as modified or supplemented by this

For MTAR Technologies Limited

corrigendum, shall remain unchanged.

**DU Digital DUDIGITAL GLOBAL LIMITED** Global CIN: L74110DL2007PLC171939 Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi- 110016 Website: www.dudigitalglobal.com | Email: cs@dudigitalglobal.com | Phone No. 011 40450533 NOTICE OF THE 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

& RECORD DATE Notice hereby given that the 18th Annual General Meeting ("AGM") of the Members of Dudigital Global Limited ("the Company") will be held on Monday, September 29, 2025 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM" to transact the Ordinary and Special Businesses as set forth in the Notice of the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company

The Ministry of Corporate Affairs ("MCA") vide its General Circular nos. 14/2020 dated April . 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and the latest being 9/2024 dated September 19, 2024 and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P 2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and the latest being SEBI/HO/ CFD/CFD-PoD2/P/CIR/2024/133 hereinafter collectively referred to as "the Circulars"), allowe Companies to hold the AGM through Video Conferencing/Other Audio Visual Means ("VC DAVM"), dispensing requirement of physical presence of Members at a common venue. Accordingly, the 18th AGM of the Company is being held through VC/OAVM

In Compliance with the abovementioned Circulars, the Notice of AGM along with the Annual Report for the financial year 2024-25 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited/ Depositories Participant(s "DP's). Members may note that the same shall also be available on the Company's website t www.dudigitalglobal.com and can also be accessed on the website of the National Stoci Exchange of India Limited ("NSE") at www.nseindia.com and on the website of our Company's RTA at www.bigshareonline.com The electronic dispatch of Notice of AGM along with Annual Report has been completed on Friday, September 05, 2025.

Members will be able to attend and participate in the AGM through the VC/OAVM facility only Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision has been made to attend and participate in the 18th AGM of the Company in person. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Managemer

and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Compan Secretaries of India, ("ICSI"), 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 resolutions set forth in AGM Notice. The facility of casting votes will be provided through a platform which shall be provided by our RTA i.e., Bigshare Services Private Limited -voting Facility at the AGM will be made available to those Members who are present at the AGM through VC/OAVM facility and have not casted their vote on the resolutions through the emote e-voting. The Members who have casted 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 in the AGM. The detailed procedure for attending the AGM through VC/OAVM and e voting is provided in the Notice convening the AGM.

The remote e-voting period shall commence on Friday, September 26, 2025 at 09:00 a.m (IST) and will end on Sunday, September 28, 2025 at 05:00 p.m. (IST). During this period nembers holding shares as on the cut-off date i.e., Monday, September 22, 2025 may cast their votes electronically. The e-voting module shall be disabled by RTA for voting thereafter The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 22, 2025. The voting rights of the Members shall be in roportion to their share in the paid-up equity share capital of the company as on the cut-

Arry person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on cut-off date i.e., Monday September 22, 2025, may use the existing User ID and password for casting their vote, if the member is already registered with RTA/DP for e-voting. Members are requested to register update their email addresses with the relevant DP as per the process as advices by DP. Pursuant to Section 91 of the Act and Rules framed thereunder, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed

from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive) In case you have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at https://lvote.bigshareonline.com or you can email our RTA to ivote@bigshareonline.com or call at: 1800 22 54 22, 022-62638338

By the order of the Board

**Dudigital Global Limited** 

Place: New Delhi Date: 06.09.2025 Company Secretary and Compliance Officer

BN AGROCHEM LIMITED (FORMERLY BN HOLDINGS LIMITED)

CIN No: L15315MH1991PLC326590 REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051 |T: +91 22 69123200; |W: www.bn-holdings.com|E: contact@bn-holdings.com

NOTICE OF 34" ANNUAL GENERAL MEETING (AGM)

The 34" (Thirty-Fourth) Annual General Meeting (AGM) of the members of BN AGROCHEM LIMITED (Formerly BN HOLDINGS LIMITED) (CIN: L15315MH1991PLC326590) will be held on Monday, September 29, 2025 at 01:30 P.M. (IST) through Video conferencing("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM. The AGM shall be in compliance with the applicable provisions of Companies Act, 2013 "the Act") and Rules framed thereunder and SEBI (Listing Obligations &, Disclosure requirement egulations), 2015 read with Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), along with the 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"), without the physical presence of the Member at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act. 2013.

n compliance with the Circulars, the notice of the 34" AGM and other documents required to be attached thereto shall be sent to the members of the Company in electronic mode whose email addresses are registered with the Company/Depository Participant(s). The requirements of ending physical copy of the Notice of 34" (Thirty-Fourth) AGM and Annual Report have been dispensed with vide MCA Circular's and SEBI Circular's. Members are hereby informed that the said Annual Report along with the 34" AGM Notice shall also be available on the Company's vebsite at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.The company shall be providing facility to members to cast their vote emotely, using electronic voting system("remote e-voting") for participation in AGM through VC/OAVM facility and remote e-voting during AGM through Bigshare Services Private Limited

Notice of AGM shall include the procedures/instructions for attending AGM through VC/OAVM. emote e-voting by members holding shares through dematerialize mode and physical mode and or members who have not registered their email addresses. The detail of procedures/instructions shall be provided in Notice of AGM. The members whose email addresses are not registered with he Company/Bigshare Services Private Limited (RTA)/Depository Participant may generate ogin credential by following instructions given in notes to notice of AGM. Members of the Company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, September 24, 2025, shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The remote e-voting shall commence on Friday, September 26, 2025, at 09:00 A.M. (IST) and ends on Sunday, September 28, 2025 at 5:00 P.M (IST). The remote e-voting module shall be disabled by gigshare for voting thereafter. Once the vote has been cast by the shareholder through remote eoting, it cannot be changed. In case if any shareholder casted the vote through remote e-voting and also during e-voting at the AGM, vote casted through remote e-voting will be considered final and vote casted during e-voting at the AGM will not be considered.

Member having any query/seeking any information are requested to write/send email to the company at corporate@bn-holdings.com.

Manner for registering/updation of e-mail address: -

Place: Mumbai

Date: September 06, 2025

Shareholders holding shares in physical form are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company by sending the copy of duly signed Form ISR-1 along with details of name, address and folio number and attaching the selfattested copy of PAN card of the member at corporate@bn-holdings.com or to RTA at

Shareholders holding shares with the Depository Participants are requested to register/update their email addresses with their Depository Participants. This notice is issued for the information and benefit of all shareholders of the Company in

compliance with applicable circulars of the MCA and SEBI. By order of the Board of Directors For BN Agrochem Limited

Reetika Mahenara Place: Lucknow Company Secretary & Compliance Officer Date: 05.09.2025 epaper.finarcialexpress.com

SHREYAS INTERMEDIATES LTD.

SATURDAY, SEPTEMBER 6, 2025

CIN: L24120PN1989PLC145047 Reg. Add; 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051 Tel: 91-22-6422 2626 Email: info.shreyasintermediates@gmail.com

URL: www.shreyasintermediates.co.in NOTICE OF 36TH ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Friday, the 19th September, 2025 to Friday, the 26th September, 2025 (both days

inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 36th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Friday, 26th September, 2025 at 11.00 a.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars'). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2025 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Centra Depository Services (India) Limited. The Annual report is also available on the Company's website http://www.shreyasintermediates.co.in/services.html website of the Stock Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 36th AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL)

The E-voting period shall commence from Tuesday, the 23.09.2025 (9.00 a.m.) and ends on Tuesday, the 25.09.2025. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 25.09.2025. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 19.09.2025 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, cannot be changed subsequently BY ORDER OF THE BOARD

DIRECTOR Place: Mumbai Nareshkumar Ramawatar Swami (DIN:09530485 Date: 06.09.2025

For SHREYAS INTERMEDIATES LIMITED

KRISHCA STRAPPING SOLUTIONS LIMITED CIN: L74999TN2017PLC119939

Registered Office: Building 01B, Logos Mappedu Logistics Park, Satharai Village, Thiruvallur Taluk, Thiruvallur, Tamil Nadu, India, 631203, Ph.: 9094575375, Email: cs@krishcastrapping.com Website: https://www.krishcastrapping.com/

INFORMATION REGARDING 8th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013 rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no.14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020 general circular no. 20/2020 dated 05th May 2020, general circular no 02/2021 dated 13th January 2021 general circular no. 21/2021 dated 14th December 2021, general circular no. 02/2022 dated 05th May 2022 general circular no. 11/2022 dated 28th December 2022 and general circular no. 09/2023 dated 25th September 2023 and general circular no. 09/2024, dated 19th September 2024 issued by Ministry of Corporate Affairs read with SEBI circular dated 5th January 2023 and October 7 2023 and October 3, 2024 other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as ("circulars"), the 8th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Tuesday, 30th September 2025 at 10:00 A.M. (IST) to transact the business as set out in the notice of AGM ('Notice').

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2024-25, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at https://www.krishcastrapping.com/ and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Further members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at support@purvashare.com. The Company will provide remote e-voting facility to all its members to

cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice. By the order of Board of Directors

KRISHCA STRAPPING SOLUTIONS LIMITED

(Diya Venkatesan) Place : Chennai Company Secretary & Compliance Officer Date: 06.09:2025

## TANKUP

TANKUP ENGINEERS LIMITED (Formerly known as Tankup Engineers Private Limited)

CIN: U29109UP2020PLC137401 Reg office: 1262 SA Goila Chinhat, Lucknow, Uttar Pradesh- 226019 Mobile: 7800008707| email ID: cs@tankup.co.in| website: www.tankup.co.in

NOTICE OF 5th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION Notice is hereby given to the Shareholders ("the Shareholders" or the "Members") of

Tankup Engineers Limited (formerly known as Tankup Engineers Private Limited) "Tankup" or "the Company") that the 05th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 29, 2025 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the businesses as set forth in the Notice of 05th AGM dated September 05, 2025. Notice of AGM and Dispatch

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of the 05th AGM along with Annual Report for the Financial Year 2024-25 have been sent through e-mail to all the members whose email addresses were registered with the Company/ Depository Participants/ Registrar & Transfer Agents as on August 29, 2025. The Annual Report along with AGM Notice is also available on the Company's website at www.tankup.co.in under section "Investors", on the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of the Bigshare Services Pvt. Ltd (agency for providing the Remote e-Voting facility) at https://ivote.bigshareonline.com. Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

Notice is further given that in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting) at the AGM) to all its Shareholders to enable them to cast their vote on all the resolutions set forth in the Notice through electronic means. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below: 1. The remote e-voting shall commence on Friday, September 26, 2025, at 9:00 am and

ends on Sunday, September 28, 2025, at 5:00 pm. Cut-off date for determining rights of entitlement of e-voting is Monday, September 22.

The members will not be allowed to vote through remote e-voting beyond the period as. specified above.

Shareholder acquiring the shares of the Company and becomes Member of the Company after sending of the Notice and holding Shares as on the Cut-off date may obtain the User ID and password by sending a request to the e-mail addressivote@bigshareonline.com E-voting facility will be available during the AGM. Members who have cast their votes by

remote e-voting on resolution before the AGM, may remain present at the AGM but shall not be entitled to cast their vote on such resolutions again The Board of Directors have appointed Mr. Amit Gupta of M/s Amit Gupta & Associates.

Practising Company Secretaries, as the Scrutinizer to scrutinize and conduct the remote e-voting and e-voting during the AGM in a fair and transparent manner. They have communicated their willingness to be appointed as such and they are available for In case shareholders/ investors have any queries regarding E-voting, they may refer the

Frequently Asked Questions (FAQs') and i-Votee-Voting module available at https://ivote.bigshareonline.com, under download section or they can reach out to Mr. Ganesh Sakpal, Senior Executive, Bigshare Services Pvt Ltd., Office No S6-2, 6th floor Pinnacle Business Park, next to Ahura Centre. Mahakali Caves Road, Andheri (East). Mumbai - 400093, 022-62638238, or send an email to ivote@bigshareonline.com or call on: 1800 22 54 22. Alternatively, the Members (tay) also write an e-mail to the Company at cs@tankup.co.in for any queries/information.

> For Tankup Engineers Limit d Gauray Lath Managing Director DIN: 00581405

By order of the Board of Directors

KESAR PETROPRODUCTS LIMITED.

CIN: L23209PN1990PLC054829 Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051. Tel: 91-22-40424100 Email Id: info@kesarpetroproducts.com

URL: www.kesarpetroproducts.com NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Friday, the 19th September, 2025 to Friday, the 26th September, 2025 (both days

through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars'). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2025 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual report is also available on the Company's website https://www.kesarpetroproducts.com/investors-information.html website of the Stock Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDL (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 35th AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Tuesday, the 23.09.2025 (9.00 a.m.) and ends on Thursday, the 25.09.2025. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 25.09.2025. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 19.09.2025 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, i cannot be changed subsequently.

BY ORDER OF THE BOARD For KESAR PETROPRODUCTS LIMITED

Wholetime Director

(DIN: 08286732)

Place: Mumbai Date: 06.09.2025

PSP

mail address are not registered.

**PSP Projects Limited** 

CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058

NOTICE OF THE 17™ ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING Notice is hereby given that the 17" Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held on Saturday,

Tel: +91 79 26936200/ +91 79 26936300 Email: grievance@pspprojects.com

September 27, 2025 at 11:00 A.M. (IST) in compliance with applicable circulars

issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the 17" AGM and Annual Report for the Financial Year 2024-25 has been sent to the members whose email addresses are registered/updated with their Depository Participants. A letter containing the web link including the exact path, for accessing Annual Report for the F.Y. 2024-25 has been sent at the registered address of the shareholders whose e-

The Notice and Annual Report are available on the Company's website at www.pspprojects.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("evoting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed NSDL as the agency to provide e-voting facility. Information and instructions comprising manner of e-voting including e-voting

during AGM and joining of AGM, has been provided in the Notice of the AGM

The manner in which persons who become members of the Company after

dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of the AGM. The remote e-voting period commences on Wednesday, September 24, 2025 at 9:00 A.M. (IST) and ends on Friday, September 26, 2025 at 5:00 P.M. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL. Once the

and who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM. A person, whose name is recorded in the Register of Members or Register of Beneficial Owners as on the Cut-off Date, i.e. Saturday, September 20, 2025 only shall be entitled to avail the facility of remote e-voting or e-voting during

vote(s) on a resolution is cast by the member, the member shall not be allowed

to change it subsequently or cast the vote again. Members attending the AGM

AGM. Manner of registering/updating e-mail addresses: Members holding shares of the company and have not registered/updated their

e-mail address with the Depository Participants are requested to register/update their e-mail addresses with their Depository Participants at the In case of any queries pertaining to e-voting or technical issue, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user

manual for shareholders available under the help section of www.evoting.nsdl.com or call on no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre - Assistant Manager at NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 at evoting@nsdl.co.in. Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through NSDL e voting system, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are

Place : Ahmedabad Date: September 05, 2025

explained in the notice.

By order of the Board of Directors, **PSP Projects Limited** Pooja Dhruve Company Secretary & Compliance Officer, Membership. No.: A48396

**KACHCHH MINERALS LIMITED** CIN: L41001MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School, Malad West, Mumbai - 400 064, Maharashtra, India. **Email Id:** kachhmineral@yahoo.in 44th Annual General Meeting of Kachchh Minerals Limited be held through ideo-Conferencing ("VC")/Other Audio Visual Means("OAVM") and Remote

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members o M/s. Kachchh Minerals Limited ("the Company") will be held on Tuesday, September 30, 2025 at 03:00 P.M. (IST) through video conferencing ("VC")/ Other audio visual means ("OVAM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice dated August 13,

2025 of the AGM. The Venue shall be deemed to be the Registered Office of the Company The Annual Report of the Company for the F.Y. 2024-2025, including AGM Notice, Financial Statements, for the year ended March 31, 2025 ("Annual Report") were sent through electronic mode only, on Friday, September 05, 2025 to all those members whose email ids are registered with Company or its Registrar and Transfer Agent, M/s. Bigshare Services Private Limited or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for the F.Y. 2024-2025, including the AGM Notice is also available on the company's website www.kachchhminerals.in and Bombay Stock Exchange Limited's ("BSE") website www.bseindia.com.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of a) Copy of the signed equest letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to kachhmineral@yahoo.in, evoting@nsdl.co.in and rajeshm@bigshareonline.com.

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/ OAVM. who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM. The facility of casting the votes by the Members ("e-Voting") will be provided by NSDL and the

detailed procedure for the same shall be provided in the Notice of the AGM. The Remote e-voting shall commence on Saturday, September 27, 2025 at 09:00 A.M. (IST) and end on Monday, September 29, 2025 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 23, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid-up equity capital of the Company as on cut-off date i.e. Tuesday, September 23, 2025. Any person who acquires shares of the Company and becomes a Member of the Company after

sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. The details and instructions for joining the AGM through VC/ OAVM and casting the vote through

remote e-voting/e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting, facility and or VC/ OAVM facility, can send a request at <u>evoting@nsdl.co.in</u> or use toll free no.: 1800-1020-990/1800224430. Notice is also given that pursuant to Section 91 of the Act read with Rules made thereunder and

Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the

Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025

(both days inclusive) for the purpose of Annual General Meeting. By Order of the Board of Directors of For Kachchh Minerals Limited

Date: September 06, 2025 Pace: Mumbai

Daksh Narendrabhai Trivedi Director

inclusive) for the purpose of holding the Annual General Meeting. NOTICE is also hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Friday, 26th September, 2025 at 1.00 p.m.



ROADWAYS INDIA LIMITED CIN NO: L63090DL1987PLC319212 Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015

corporate@roadwaysindia.com, Website : www.roadwaysindia.com

Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by Central Depository Services Limited

Share Transfer Book of the Company will remain closed from 23° September 2025 to 30° Septembe 2025 (Both days inclusive) for the purpose of AGM.

whose email ids were available with the Company on 29th August 2025.

The Notice as well as Annual Report is also available on and can be downloaded from the Company' website www.roadwaysindia.com as well as https://roadwaysindia.com/wp-content/upload 2025/09/RIL-AGM-NOTICE.pdf and https://roadwaysindia.com/wp-content/uploads/2025/09/ Annual Report RIL.pdf

a) The business as set out in the notice of AGM may be transacted through voting by electronic

The date and time of Commencement of remote e-voting: 27th September 2025, 09:00 AM The date and time of end of remote e-voting: 29th September 2025, 05:00 PM

The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or b electronic means is Tuesday, 23rd September 2025.

However, if such a shareholder is already registered with CDSL for e-voting then existing user D and password can be used for casting vote The remote e-voting shall not be allowed beyond 29" September 2025, 05:00 PM.

Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue. The members who have cast their votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the AGM.

September, 2025) as well as voting at the AGM.

CDSL Website at helpdesk.evoting@cdslindia.com. In case of any queries, members may visit Help & FAQ's section available at CDSL's website

As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so required. Any query or grievances in relation to e-voting at AGM including remote e-voting may be addressed to the Name:-Ms. Deeksha Bajaj (COMPANY SECRETARY &COMPLIANCE OFFICER), E-mail id: cs@roadwaysindia.com.

For ROADWAYS INDIA LIMITED

एलीटकॉन इंटरनेशनल लिमिटेड पंजी. कार्यालयः एलटीएक 101, टीआर-442, ओहला - चौथी मंजिल, 101, एनएच-19, सीआरआरआई,

ईश्वर नगर, ओखला, तुगलकाबाद, दक्षिण दिल्ली, दिल्ली 110044

सीआईएन: L16000DL1987PLC396234, ईमेल आईडी: admin@eliteconinternational.com सूचना

कॉर्पोरेट मामलों के मंत्रालय, भारत सरकार ("एमसीए") ने अपने सामान्य परिपन्न संख्या 14 / 2020, संख्या

१७७७ . संख्या २० / २०२०. संख्या ०२ / २०२१. संख्या २ / २०२२. संख्या १० / २०२२. संख्या ०९ / २०२३ और संख्या 09 / 2024 क्रमशा दिनांक 8 अप्रैल, 2020. 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021. 5 मई. 2022, 28 दिसंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर, 2024 (एतदहारा सामृहिक रूप से एमसीए परिपन्न' के रूप में संदर्भित) सेबी परिपन्न संख्या सेवी / एथओं / सीएफडी / सीएमडी 1 / सीआई आप / पी / 2020 / 79, संख्या संबी / एचआं / सीएफडी / सीएमडी 2 / सीआई जार / पी / 2021 / 11, संख्या संबी / एवआं / सीएफडी / सीएमडी2 / सीआई आव / पी / 2022 / 62 . संख्या संबी / एवजां / सीएफडी / पीओं डी-2 / पी / सीआई आर / 2023 / 4. संख्या संबी/एवओ/सीएकडी/पीओडी-2/पी/सीआईआर/2023/167 और के सहपर्वित जनवरी, 2021, 13 गई, 2022, 5 जनवरी, 2023, 7 अक्टूबर, 2023 और 3 अक्टूबर, 2024 क्रमश (एसदद्वारा, सामृद्धिक रूप से "सेबी परिपन्न" के रूप में संदर्भित और एमसीए परिपन्नों को "परिपन्नों" के रूप में संदर्भित) ने कंपनियों को वीडियो कॉन्क्रेंसिंग ("वीसी") या अन्य ऑडियो विज्ञाल साधनों ('ओएवीएम') के माध्यम से अपनी वार्षिक आम बैठकें आयोजित करने की अनुमति दी हैं, जिससेएजीएम में सदस्यों की भौतिक उपरिथति की आवश्यकता समाप्त हो गई है और तदनुसार, एलीटकॉन इंटरनेशनल लिमिटेड ("कंपनी") की १८वीं वार्षिक आम बैठक ("एजीएम") परिपत्रों, कंपनी अधिनियम, 2013 (संशोधित) ("अधिनियम") के प्रासंगिक प्रावधानों और नियमों के अनुपालन में वीसी या ओएवीएम के मध्यम से आयोजित की जाएगी। इसके अंतर्गत निर्मित और सेबी (सुचीबहृता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 'संशोधित) ("सर्वीबद्धता विनियम")। वीसी या ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को मिनियम की धारा 103 के तहत कोरम की गणना के प्रयोजन के लिए गिना जाएगा।

परिपत्रों के अनुसार, 38वीं एजीएम के आयोजन की सूचना ("सूचना") के साथ–साथ 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट") की सॉफ्ट कॉपी कंवल उन सदस्यों को ई-मेल द्वारा भेजी जाएगी जिनके ई-मेल पते कंपनी डिपॉजिटरी प्रतिभागी(याँ) /रजिस्टार और शेयर ट्रांसफर एजेंट ('आरटीए') – मैसर्स विगशेयर सर्विसेज प्राइयेट लिमिटेड के पास पंजीकृत हैं। वीसी या ग्रीएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश और ई–वोटिंग प्रक्रिया में भाग लेने का तरीका सुचना

भौतिक सप से शेयरधारक सदस्य या जिनके ई-मेल पते पंजीकृत नहीं है, वे अपना ई-मेल पता पंजीकृत कराने के बाद, निम्नलिखित दस्तावेज कंपनी kicl002828@vahop.in पर भेजकर ई-वोटिंग प्रणाली के

 हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति, जिसमें नाम, फोलियों संख्या / डीमैट खाते का विवरण और शेयरों की संख्या और परा डाक पता होना चाहिए.

पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति, और

डाक पते के समर्थन में किसी भी दस्तावेज (जैसे आधार कार्ड/नवीनतम बिजली बिल/नवीनतम टेलीफोन बिल/ड्राइविंग लाइसेंस/पासपोर्ट/वोटर आईडी कार्ड/बैंक पासबुक विवरण) की स्व-सत्यापित स्कैन की गई प्रति। जिन सदस्यों के पास भीतिक रूप से शेयर हैं और जिनके कंपनी / आरटीए के पास पहले से ही कैप ई—मेल

पते पंजीकृत हैं, चन्हें इस संबंध में कोई और कार्रवाई करने की आवश्यकता नहीं है। सचना और वार्षिक www.eliteconinternational.com पर उपलब्ध होगी और तन स्टॉक एक्सब्रॅबों को भी भेजी जाएगी जहीं

कंपनी के इविवटी शेयर सूचीबद्ध हैं, ताकि वे इसे अपनी-अपनी वेबसाइटो<u>ं www.bseindia.com</u> और www.cseindia.com पर प्रसारित कर सकें। एलीटकॉन इंटरनेशनल लिमिटेड निदेशक मंडल के आदेश द्वारा

दिनांक: 05.09.2025 स्थानः नई दिल्ली

ढीआईएनः 01739519

(विपिन शर्मा)

प्रबंध निदेशक



CIN: L74140DL2012PLC243246

शेयरधारकों के लिए सार्वजनिक सूचना

13 वीं वार्षिक साधारण बैठक की जानकारी

एतद्द्वारा सूचित किया जाता है कि ऐस अल्फा टेक लिमिटेड ("कम्पनी") की 13 वीं वार्षिक साधारण बैठक ("एजीएम") का आयोजन मंगलवारवार, 30 सितम्बर, 2025 को साय 04:30 बजे (आईएसटी) पर विडियो कान्फ्रेसिंग ("वीसी")/अन्य आडियो विजवल माध्यम ("ओएवीएम" द्वारा कम्पनीज अधिनियम, 2013 की लागू सभी प्रावधानों एवं उसके अन्तर्गत बनाये गये नियमों, साथ में पठित कारपोरेट कार्य मंत्रालय ("एमसीए परिपत्रों") द्वारा जारी साधारण परिपत्र संख्या 14/2020 दिनांक अप्रैल 08, 2020, परिपत्र संख्या 20/2020 दिनांक मई 05 2020, परिपत्र संख्या 02/2021 दिनांक जनवरी 13, 2021, परिपत्र संख्या 21/2021 दिनांक दिसम्बर 14, 2021, परिपत्र संख्या 02/2022 दिनांक मई 05, 2022, परिपत्र संख्या 10/2022 दिनांक दिसम्बर 28, 2022, परिपत्र संख्या 09/2023 दिनांक सितम्बर 25, 2023 एवं परिपत्र संख्या 09/2024 दिनांक सितम्बर 19, 2024, साथ में पठित सेबी (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं विनियमन, 2015 के द्वारा जारी परिपत्र संख्या सेबी/एचओ/ सीएफडी/सीएमडी1/ सीआईआर/ पी/2020/79 दिनांक मई 12, 2020, सेबी/एचओ/सीएफडी/ सीएमडी2/सीआईआर/पी/2021/ | 11 दिनांक जनवरी 15, 2021, सेबी/एचओ/सीएफडी/ सीएमडी2/सीआईआर/पी/2022/62 दिनांक मई 13, 2022, सेबी/एचओ/सीएफडी/ पीओडी-2/पी/सीआईआर/2023/04 दिनांक जनवरी 05, 2023, साथ में पिठत सेबी/एचओ/सीएफडी/पीओडी2/सीआईआर/पी/2023/120 दिनांक जुलाई 11, 2023, सेबी/एचओ/सीएफडी/सीएफडी/पीओडी-2/पी/सीआईआर/ 2023/ 167 दिनांक अक्टूबर 07, 2023, एवं सेबी/एचओ/सीएफडी/सीएफडी/पीओडी-2/पी/ सीआईआर/2024/133 दिनाक अक्टूबर 03, 2024, के अनुपालन में उपरोक्त एजीएम की सूचन में वर्णित व्यवसाय निष्पादन हेतु आयोजित करनी तय की गई है। एजीएम आयोजन का

उपरोक्त एमसीए परिपत्रों एवं सेबी परिपत्रों के अनुपालन में, 13 वीं एजीएम के साथ कम्पर्न की वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट की प्रत्तियाँ इलेक्ट्रानिक माध्यम द्वारा उन सदस्यो को भेजी जायेंगी जिनके नाम नेशनल सिक्योरीटीज डिपॉटरीज लिमिटेड (एनएसडीएल)/सेन्ट्रल डिपॉटरीज सर्विसेस (इण्डिया) लिमिटेड (सीडीएसएल) से प्राप्त लाभदाई स्वामी की सूची मे शुक्रवार, अगस्त 29, 2025 की अंकित होंगे।

सदस्य नोट करें कि निदेशक मंडल ने उनकी सितम्बर 05, 2025 को सम्पन्न बैठक मे मंगलवार, सितम्बर 23, 2025 रिकार्ड तिथि निर्धारित की गई है ताकि एजीएम में मतदान हेत् शेयरधारकों की पात्रता निर्धारित की जा सके।

अनुरोध है। कम्पनी अपने सदस्यों को एजीएम से पहले और दौरान सीडीएसएल के माध्यम से रिमोट ई-वोटिंग की सुविधा प्रदान करा रही है। ई-वोटिंग की विस्तारित प्रक्रिया एजीएम की सूचन में दी जायेगी। जिन सदस्यों की ई–मेल आईडी डीपी के पास पंजीकृत नहीं है, वे कम्पनी को compliance@acealphatech.in पर डीमैट खाते का विवरण (सीडीएसएल-16 अंको वाला आईडी अथवा एनडीएसएल -16 अंको वाला डीपीआईडी + सीएलआईडी) नाम, क्लाइंट मास्टा

कापी अथवा समेकित खाता कथन, पैन (पैन की स्व–अभिप्रमाणित स्कैन कापी), आधार (आ ार की स्व–अभिप्रमाणित स्कैन कापी), प्रदान करके लॉगइन साख प्राप्त कर सकते हैं कम्पनी के साथ समन्वय करेगी और उपरोक्त शेयरधारकों को लॉगइन साख प्रदान करेगी।

कृते ऐस अल्फा टेक लिमिटेड

स्थानः हरियाणा

दिनांकः 05.09.2025

तिथि: 06.09.2025 सथान : दिल्ली

obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or by sending a request at helpdesk.evoting@cdslindia.com. However, if

AGM but shall not be entitled to cast their vote again.

a person is already registered with Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM. The Board of the Directors of the Company has appointed M/s SSPK & CO. (Company Secretaries) Mr. Sanjeev Pandev (Membership No.-F10272) as the Scrutinizer fo

EAST BUILDTECH LIMITED

CIN: L74999DL1984PLC018610

Regd. Office: D-3/2, Okhla Industrial Area, Phase - II, New Delhi - 110 020

Website: www.ebl.co.in, E-mail: secretarial@ebl.co.in, contact@ebl.co.in

Phone: 011- 47105100

NOTICE OF THE 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 41 (Forty First) Annual General Meeting (AGM") of East

Buildtech Limited ("the Company") will be convened on Thursday, September 30, 2025,

at 1.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means

("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read

with the Rules framed thereunder ("the Act") & General Circular No. 09/2024 dated

September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate

Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October

03, 2024 read with the circulars issued earlier on the subject by Securities Exchange

Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the

Notice of the AGM and Annual Report of the Company for the Financial Year ended March

31, 2025 ("Annual Report") have been sent through e-mail to those Members whose e-mail

addresses were registered with the Company/ Depositories as on Tuesday, September 2,

2025. The email dissemination has been completed on September 05, 2025. For members

who have not registered their email address, a letter containing exact weblink of the

website along with the exact path where the Annual Report and Notice of AGM is available,

is being sent at the address registered in the records of the Company/ Depository. The

Notice of AGM and Annual Report are also available on Company's website (www.ebl.co.in),

Stock Exchanges website (www.bseindia.com) and on the website of CDSL at

In accordance with the provisions of Section 108 and other applicable provisions of the

Companies Act, 2013 ("Act") read with the Companies (Management and Administration)

Rules, 2014 read with Regulation 44 of Securities Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

the Secretarial Standard on General Meetings issued by the Institute of Company

Secretaries of India and abovementioned Circulars, the Company is pleased to provide to

the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice

The detailed instructions for remote e-voting and e-voting before the AGM and during the

AGM are given in the 'Notes' section of the Notice of the AGM. Members are requested to

1) Only those Members whose names will be recorded in the register of Members/

Beneficial Owners maintained by Depositories as on Cut-off date ie. Tuesday,

September 23, 2025 (cut-off date) shall be entitled to avail the facility of remote e-

The voting right of Members shall be in proportion to the equity shares held by them

in the paid-up equity share capital of the Company as on Cut-off date. A person not

holding shares of the Company as on Cut-off date should treat this Notice for information

Remote e-voting shall commence on commences on Saturday, September 27, 2025

(9:00 a.m.) and end on Monday, September 29, 2025 (5:00 p.m.). During this period,

Members may cast their vote electronically thereafter, the remote e-voting module

The facility for voting through e-voting system will also be made available during the

cast their vote by remote e-voting will be able to vote during the AGM.

AGM. The Members attending the AGM through VC/OAVM facility and who have not

Members who have exercised their right to vote by remote e-voting may attend the

Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM,

Any person, who acquires share(s) and becomes Member of the Compa?? after the

date of dispatch of Notice of the AGM and holds shares as on the Cut-off date, may

registration of e-mail address and obtaining login details are provided in Notice of

business as set forth in the Notice of convening the AGM

Instructions for remote e-voting and e-voting during AGM:

using electronic voting system provided by CDSL

voting and e-voting during the AGM.

shall be disabled by CDSL for e-voting

(www.evoting.cdsl.com)

take note of the following:

conducting the voting process through remote e-Voting/e-voting during the AGM in a fair

The information of the concerned person who will be responsible to address the grievances connected with facility for voting by electronic means are as follows: Name: Mr. Rakesh Dalvi

3. Address: Central Depository Services (India) Limited Marathon Futurex, A-Wing 25th Floor, Mafatlal Mills, Compound N. M. Joshi Marg,

Designation: Manager

Lower Parel, (East) Mumbai-410013

E-mail ID: helpdesk.evoting@cdslindia.com Toll free no. 1800 21 09911.

The shareholders may contact Registrar & Share Transfer Agent or their respective Depositories for registration/updating of their email IDs and other matters.

For and on behalf of the Board For East Buildtech Limited

Sanjiv Kumar Tiwari Place: New Delhi Company Secretary & Compliance Officer FCS: F7150 Date: September 5, 2025



ROLLATAINERS

रोलाटेनर्स लिमिटेड CIN: L21014HR1968PLC004844

रजि. ऑफ: प्लॉट नंबर 73-74, फेज-।।। औद्योगिक क्षेत्र, घारूहेडा, जिला-रेवाडी 123106. फोन: 01274-243326, 242220,

ई--मेल: cs.rollatainers@gmail.com; वेबलाइट: www.rollatainers.in

54वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग और भौतिक शेयरों के

हस्तांतरण अनुरोध के पुनः दाखिल करने के लिए विशेष विंडो के संबंध में शेयरधारकों को सूचना रोलाटेनर्स लिमिटेड ("कंपनी") के सदस्यों को सुचित किया जाता है कि कंपनी की 54वीं वार्षिक

आम बैठक (एजीएम) मंगलवार, 30 सितंबर 2025 को सुबह 11:00 बजे कंपनी के पंजीकृत कार्यालय प्लॉट नंबर 73-74, चरण- iii, औद्योगिक क्षेत्र, धारूहेडा, जिला- रेवाडी -123106 में एजीएम की सुचना में निर्धारित व्यवसायों को संचालित करने के लिए आयोजित की जाएगी। कॉर्पोरेट मामलों के मंत्रालय (एमसीए) और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा जारी परिपत्रों के अनुपालन में, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्टोंनिक प्रतियां उन शेयरधारकों को भेजी गई हैं जिनका नाम शुक्रवार, 29 अगस्त

2025 को कारोबार के समापन समय के अनुसार सदस्यों के रजिस्टर में दिखाई देता है और जिनका ईमेल पता डिपॉजिटरी प्रतिभागियों या कंपनी या मेसर्स के साथ पंजीकृत है। बीटल फाइनेशियल एंड कंप्यूटर सर्विसेज (पी)लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट, उक्त दस्तावेजों की ईमेलिंग शुक्रवार, 5 सितंबर 2025 को पूरी हो गई है। इसके अलावा, कंपनी अपने सदस्यों को 54वीं वार्षिक आम बैठक (एजीएम) में पारित होने वाले

प्रस्तावित प्रस्तावों पर इलेक्टॉनिक माध्यम से ("रिमोट ई-वोटिंग") मतदान करने की सर्विधा प्रदान करने में प्रसन्न है। कंपनी ने रिमोट ई-वोटिंग सविधा प्रदान करने हेत एजेंसी के रूप में सेंटल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (जिसे आगे "सीडीएसएल" कहा जाएगा) की सेवाएँ ली हैं। कंपनी के वे सदस्य जिनके पास भौतिक रूप में या अभौतिक रूप में शेयर हैं, तथा वे व्यक्ति जिनके नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में 23 सितंबर 2025 की कट-ऑफ तिथि तक दर्ज हैं, वे रिमोट ई-वोटिंग की सुविधा के साथ-साथ एजीएम में मतदान करने के हकदार होंगे। इसके अलावा, कंपनी ने ई-वोटिंग प्रक्रिया/बैलेट प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से

संचालित करने के लिए जांचकर्ता के रूप में कार्य करने के लिए AASK & एसोसिएटस LLP, LLPIN AAD-2934 को नियुक्त किया है। एजीएम के दौरान रिमोट ई-वोटिंग और वोटिंग का परिणाम एजीएम के समापन से 48 घंटे के भीतर घोषित किया जाएगा। घोषित परिणाम, संवीक्षक की रिपोर्ट के साथ, कंपनी की वेबसाइट www.rollatainers.in पर तथा बॉम्बे स्टॉक एक्सचेंज की वेंबसाइट www.bseindia.com और एनएसई की वेंबसाइट www.nseindia.com पर भी डाले

एजीएम और वार्षिक रिपोर्ट 2024-25 की सूचना कंपनी की वेबसाइट www.rollatainers.in और सीडीएसएल वेबसाइट www.evotingindia.com पर और बीएसई वेबसाइट www.bseindia.com और एनएसई वेबसाइट www.nseindia.com पर भी उपलब्ध है। रिमोट ई-वोटिंग से संबंधित विस्तृत निर्देशों के लिए, सदस्य 54वीं वार्षिक आम बैठक (एजीएम) की सूचना के 'नोट्स' अनुभाग का संदर्भ ले सकते हैं। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे बैठक में उपस्थित हो सकते हैं, लेकिन एजीएम में दोबारा वोट डालने के हकदार नहीं होंगे। यदि ई-वोटिंग के संबंध में आपके कोई प्रश्न या समस्याएँ हैं, तो आप helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं या 022-23058738/542/543 पर संपर्क कर सकते हैं।

सदस्यों से अनुरोध है कि वे वार्षिक आम बैठक की सूचना में दिए गए सभी नोट्स को ध्यानपूर्वक पढ़ें, विशेष रूप से वार्षिक आम बैठक में शामिल होने के लिए निर्देश, रिमोट ई-वोटिंग के माध्यम से वोट डालने का तरीका या वार्षिक आम बैठक के दौरान वोट देने के तरीके को ध्यानपूर्वक

अलावा, सेबी परिपत्र सेबी/एचओ/एमआईआरएसडी/एमआईआरएसडी-पीओडी/पी/सीआईआर/2025/97 दिनांक 2 जुलाई, 2025 के अनुसरण में, कंपनी शेयरों के हस्तांतरण के लिए पुनः आवेदन प्रस्तुत करने हेतु भौतिक शेयरधारकों को एक बार विशेष अवसर प्रदान करने में प्रसन्न है।

यह विशेष विंडो 7 जुलाई, 2025 से 6 जनवरी, 2026 तक खुली है और विशेष रूप से उन मामलों पर लागू है जहां मूल शेयर हस्तांतरण अनुरोध 1 अप्रैल, 2019 से पहले दर्ज किए गए थे और दस्तावेजों/प्रक्रिया में कमी या अन्यथा के कारण अस्वीकार कर दिए गए/वापस कर दिए गए/उन पर ध्यान नहीं दिया गया।

इस अवधि के दौरान हस्तांतरण के लिए पुनः दर्ज किए गए शेयरों को केवल डीमैट रूप में ही संसाधित किया जाएगा। पात्र शेवरधारक अपना अनुरोध आवश्यक दस्तावेजों के साथ कंपनी के रजिस्ट्रार और हस्तांतरण एजेंट मेसर्स बीटल फाइनेशियल एंड कंप्यूटर सर्विसेज (प्रा.) लिमिटेड, बीटल हाउस, तीसरी मंजिल, 99 मदनगीर, स्थानीय शॉपिंग सेंटर के पीछे, दादा हरसुखदास मंदिर के पास, नई दिल्ली-110062 को प्रस्तुत कर सकते हैं।

> कृते रोलाटेनर्स लिमिटेड हस्ताक्षरकर्ता / -आरती जैन अध्यक्ष

डीआईएनः 00143244

स्थान कानपुर

epaper.jansatta.com

दिनांकः 04 सितम्बर, 2025

फेडरल बैंक

आपका सम्पूर्ण बैंकिंग भागीदार कानपुर शाखाः 24/11, दि मॉल, पोस्ट बॉक्स नं.484, कानपुर सिटी, कानपुर नगर, उत्तर प्रदेश-208 001 CIN: L65191KL1931PLC000368 Website: www.federalbank.co.in

लॉकर संचालन के सम्बन्ध में सूचना

फेडरल बैंक ("बैंक") द्वारा यह सूचना दी जाती है कि लॉकर के रखरखाव में कुछ अनियमितताएं देखी गई हैं, जो नीचे दिए गए व्यक्तियों द्वारा किराए पर ली गई हैं। सम्बन्धित लॉकर किरायेदारों को भेजी गई सचनाएं बिना सेवा के वापस आ गई हैं। लॉकर किरायेदारों/अन्य सम्बन्धित पक्षों को सूचित किया जाता है कि यदि वे इस सूचना की तारीख़ से 15 दिनों के भीतर शाख़ा का दौरा करके लॉकर व्यवस्था को नियमित करने में विफल रहते हैं, तो बैंक लॉकर्स को जबरन खोलने और आवश्यक अन्य कार्रवाई करने के लिए बाध्य होगा, जैसा कि बैंक उचित समझेगा, लॉकर किरायेदारों के खर्चे और लागत पर।

श्री शाम सुंदर और श्री ग्रिश कुमार MSJA042 पताः 59/29, बिरहाना रोड, कानपुर उत्तर प्रदेश-208001. अन्य पताः 59/24, बिरहाना रोड, कानपुर उत्तर प्रदेश-208001.

दिनांक: 04.09 2025

स्थानः कान्य

लॉकर सं. किराएदार का नाम और पता

शाखा प्रमुख, द फेटरल बैंक लि. शाखा कानपुर, 24/11, द मॉल, पोस्ट बॉक्स नं.484. कानपुर सिटी, कानपुर नगर, उ०६०-208001

TANKUP टैंकअप इंजीनियर्स लिमिटेड (पूर्व में नाम टैंकअप इंजीनियर्स प्राइवेट लिमिटेड)

CIN: U29109UP2020PLC137401 पंजीकृत कार्यालय: 1262 एसए गोइला चिनहट, लखनऊ, उत्तर प्रदेश- 226019 मोबाइल: 7800008707 | ईमेल आईडी: cs@tankup.co.in | वेबसाइट: www.tankup.co.in

5वीं वार्षिक साधारण सभा (एजीएम) एवं रिमोट ई-वोटिंग की सूचना टैंकअप इंजीनियर्स लिमिटेड (जिसे पहले टैंकअप इंजीनियर्स प्राइवेट लिमिटेड के नाम से जाना जाता

था) ("टैंकअप" या "कंपनी") के शेयरधारकों ("शेयरधारकों" या "सदस्यों") को सचित किया जाता है कि कंपनी के सदस्यों की 05 वीं वार्षिक आम बैठक ("एजीएम") वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य दृश्य श्रव्य माध्यमों ('ओएवीएम') के माध्यम से सोमवार, 29 सितंबर, 2025 को दोपहर 02:00 बजे आयोजित की जाएगी। 5 सितंबर, 2025 की 5वीं वार्षिक आम बैठक (एजीएम) की सूचना में निर्धारित कारोबार करने की सुविधा उपलब्ध है।

एजीएम की सूचना और प्रेषण: कंपनी अधिनियम, 2013 की धारा 101 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 18 के अनुसार, 5वीं वार्षिक आम बैठक (एजीएम) की सूचना और वितीय वर्ष 2024-25 की वार्षिक रिपोर्ट उन सभी सदस्यों को ई-मेल के माध्यम से भेज दी गई है, जिनके ई-मेल पते २९ अगस्त, २०२५ तक कंपनी/डिपॉजिटरी प्रतिभागियों/रजिस्टार एवं टांसफर एजेंटों के पास पंजीकृत थे। वार्षिक रिपोर्ट और एजीएम सूचना कंपनी की वेबसाइट www.tankup.co.in पर "निवेशक" अनुभाग के अंतर्गत, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर और बिगशेयर सर्विसेज प्राइवेट लिमिटेड (रिमोट ई-वोटिंग सुविधा प्रदान करने वाली एजेंसी) https://ivote.bigshareonline.com पर।

एजीएम में मतदान का तरीका (रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग): इसके अलावा, यह भी सचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के संशोधित नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनुपालन में, कंपनी अपने सभी शेयरधारकों को ई-वोटिंग स्विधा (रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग) प्रदान कर रही है ताकि वे इलेक्ट्रॉनिक माध्यम से नोटिस में निर्धारित सभी प्रस्तावों पर अपना वोट डाल सकें। कंपनी अधिनियम, 2013 और उसके अंतर्गत बनाए गए नियमों के प्रावधानों के अनुसार आवश्यक विवरण नीचे दिए गए हैं:

 रिमोट ई-वोटिंग शुक्रवार, 26 सितंबर, 2025 को सुबह 9:00 बजे शुरू होगी और रविवार, 28 सितंबर, 2025 को शाम 5:00 बजे समाप्त होगी। ई-वोटिंग के अधिकार निर्धारित करने की अंतिम तिथि सोमवार, 22 सितंबर, 2025 है।

सदस्यों को ऊपर निर्दिष्ट अवधि के बाद रिमोट ई-वोटिंग के माध्यम से मतदान करने की अनुमति नहीं

4. कंपनी के शेयर प्राप्त करने वाले और नोटिस भेजने के बाद कंपनी के सदस्य बनने वाले और कट-ऑफ तिथि तक शेयर रखने वाले शेयरधारक ivote@bigshareonline.com पर ईमेल पते पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकते हैं।

. एजीएम के दौरान ई-वोटिंग की सविधा उपलब्ध होगी। जिन सदस्यों ने एजीएम से पहले प्रस्ताव पर रिमोट ई-वोटिंग द्वारा अपना वोट दिया है, वे एजीएम में उपस्थित रह सकते हैं लेकिन ऐसे प्रस्तावों पर दोबारा वोट देने के हकदार नहीं होंगे। 5. निदेशक मंडल ने मेसर्स अमित गुप्ता एंड एसोसिएट्स के श्री अमित गुप्ता, जो कि कार्यरत कंपनी

सचिव हैं, को एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग की निष्पक्ष और पारदर्शी तरीके से जांच करने और संचालन करने के लिए स्कृटिनाइज़र नियुक्त किया है। उन्होंने इस प्रकार नियुक्त किए जाने की अपनी इच्छा व्यक्त की है और वे उक्त उद्देश्य के लिए उपलब्ध हैं। यदि शेयरधारकों/निवेशकों के पास ई-वोटिंग के संबंध में कोई प्रश्न हैं, तो वे

https://ivote.bigshareonline.com पर डाउनलोड अनुभाग के अंतर्गत अक्सर पूछे जाने वाले प्रश्न (FAQ) और i-Votee-Voting मॉड्यूल देख सकते हैं महाकाली केव्स रोड, अंधेरी (पूर्व), मुंबई - 400093, 022-62638238, या ivote@bigshareonline.com पर ईमेलू भेजें या 1800 22 54 22 पर कॉल करें। वैकल्पिक रूप से, सदस्य किसी भी प्रश्न/जानकारी के लिए कंपनी को 🗷 (a) tankup.co.in पर ईमेल भी लिख सकते हैं। निदेशक मंडल के आदशानस टैंकअप इंजीनियर्स लिमिटेर के लिए

दिनांक: 05.09.2025

हस्ताक्षरकर्ता/-गौरव लाठ प्रबंध निदेशक डीआईएन: 00581405

# रघुनाथ इण्टरनेशनल लिमिटेड

सी.आई.एन.: L52312UP1994PLC022559 पंजीकृत कार्यालयः 8/226, द्वितीय तल, एसजीएम प्लाजा, आर्य नगर, कानपुर, उ०प्र०-208002 प्रशासनिक कार्यालयः ६९२६, जयपुरिया मिल, क्लाक टावर, सब्जी मण्डी, दिल्ली-११०००७ वेबसाइट: www.rtcllimited.in ई-मेल: rgc.secretarial@gmail.com

31वीं वार्षिक साधारण सभा (एजीएम) एवं रिमोट ई-वोटिंग व बुक क्लोजर की सूचना

कम्पनी रघनाथ इन्टरनेशनल लिमिटेड की 31वीं वार्षिक साधारण सभा (एजीएम) सोमवार दिनांक 29 सितम्बर, 2025 को पूर्वान्ह 02:30 बजे कम्पनी के पंजीकृत कार्यालय एसजीएम प्लाजा, 8/226(1), द्वितीय तल, आर्य नगर, कानपुर-208002 में आयोजित की जायेगी, जिसमे दिनांक 02 सितम्बर, 2025 की सूचना में वर्णित साधारण एवं विशेष व्यवसायों का निष्पादन किया

कम्पनी के सदस्यों/अंशधारकों का रजिस्टर और शेयर्स ट्रान्सफर बुक्स दिनांक 23 सितम्बर, 2025 से दिनांक 29 सितम्बर, 2025 (दोनों दिन शामिल) तक बन्द रहेंगें।

सभी वैध शेयर्स के इलेक्ट्रानिक रूप में प्रभावी हस्तान्तरण होने के पश्चात कम्पनी के सदस्यों/शेयर धारकों का सामयिक रजिस्टर कम्पनी/रजिस्टार एवं अशं-हस्तान्तरण अभिकर्ता मेसर्स एम्यूएफजी इनटाइम इण्डिया प्राइवेट लिमिटेड, १, नोबल हाईट्स, प्रथम तल, सी-१ ब्लाक, सावित्री मार्केट के पास, जनकपुरी, नई दिल्ली-110058 के समक्ष दर्ज है। कम्पनी ने एजीएम की सूचना, की इलेक्ट्रानिक प्रतियाँ वर्ष 2024-25 की वार्षिक रिपोर्ट , उपस्थिति

पर्ची के साथ प्रॉक्सी फार्म उन सभी सदस्यों/शेयर धारकों को भेज दी हैं, जिनके ई-मेल आईडी कम्पनी/ डिपॉजिटरी प्रतिभागी/आरटीए के पास पंजीकृत हैं। और वह सदस्यों जिनकी ई-मेल आईडी कम्पनी/डिपाजिटरी प्रतिभागी/आरटीए के पास पंजीकृत नहीं है, एकीकृत वार्षिक रिपोर्ट एवं वार्षिक आम बैठक की सुचना का वेव-लिंक प्रदान करने वाला एक पत्र साधारण डांक द्वारा उन्हें भेजा जायेगा। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.raghunathintlimited.in पर, स्टॉक एक्सचेंज यानि बीएसर्ड लिमिटेड की वेबसाइट www.bseindia.com पर और एनएसडीएल (रिमोट ई-वोटिंग सुविधा करने वाली एजेन्सी) की वेबसाइट यानि www.evoting.nsdl.com पर एजीएम की सूचना और वार्षिक रिपोर्ट कम्पनी की वेवसाइट www.raghunathintlimited.ir

पर भी उपलब्ध है एवं सामान्य कार्य दिवसों (सार्वजनिक अवकाशों को छोड़कर) में कार्य अविध कें दौरान कम्पनी के पंजीकृत कार्यालय में, कम्पनी की 31वीं वार्षिक साधारण सभा दिनांक 29 सितम्बर, 2025 के पूर्व निरीक्षण के लिए भी उपलब्ध है।

कम्पनी (प्रबन्धन एवं प्रशासन) नियमावली, 2014 यथा संशोधित नियम 20 तथा सूचियन विनियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा-108 के विनियम 44 (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकतायें) के अनुपालन में कम्पनी अपने सदस्यों को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से नोटिस में उल्लिखित व्यवसायों पर मतदान के लिए इलेक्ट्रानिक सुविधा, रिमीट ई-वोटिंग प्रदान कर रही है। रिमीट ई-वोटिंग की अवधि शुक्रवार, दिनांक 26 सितम्बर, 2025 को भारतीय समयानुसार सबह 9:00 बजे प्रारम्भ होगी और रविवार दिनांक 28 सितम्बर, 2025 को भारतीय समायानुसार सार्य 5:00 बजे समाप्त होगी। सदस्य (एनएसडीएल) की वेवसाइट www.evoting.nsdl.com पर एजीएम की सूचना के नोट सं.-17 में दिये निर्देशों का पालन करते हुए अपना वोट डाल सकते हैं। कटऑफ तिथि दिनांक 22 सितम्बर, 2025 को भौतिक रूप में या डीमैटरियलाइज्ड रूप में शेयरों

को धारण करने वाले सदस्य इलेक्ट्रानिक माध्यम (रिमोट ई-वोर्टिंग) के माध्यम से अपना मतदान कर सकते हैं। रिमोट ई-वोटिंग अवधि के बाद एनएसडीएल द्वारा वोटिंग मॉडयूल को निष्क्रिय कर दिया जायेगा। एक बार सदस्य द्वारा प्रस्ताव पर वोट देने के बाद उसे पुनः संशोधित नहीं किया जा सकता है।

मतदान का अधिकार सदस्यों द्वारा सोमवार दिनांक 22 सितम्बर, 2025 (कटऑफ तिथि) को धारित शेयरों की संख्या के अनुसार होगा। सदस्य इलेक्ट्रॉनिक रूप से वोट डालने के लिए तभी पात्र होंगे जब उनके पास उक्त दिनांक को शेयर्स होंगे अथवा वे कम्पनी के अंशधारक होंगे। जिन सदस्यों तक ई-वोटिंग सुविधा नहीं पंहच पा रही है, कम्पनी ने उन सदस्यों को भी वोटिंग की

सुविधा प्रदान की है कि वे सभी सदस्य वितीय वर्ष 2024-2025 की वार्षिक रिपोर्ट के साथ संलग्न पोस्टल बैलेट फार्म पर लिखित रूप में अपनी सहमति या असहमति भेज सकते हैं, लेकिन यह सुविधा केवल वार्षिक साधारण सभा (ए.जी.एम.) में उपलब्ध है। ई-वोटिंग की प्रक्रिया एजीएम की सूचना में उपलब्ध है। ई-वोटिंग से सम्बन्धित किसी भी पूछताछ

के लिए शेयर धारक/सदस्य www.evoting.nsdl.com पर उपलब्ध निरन्तर पूछे जाने वाले प्रश्नों (एफएक्य्) और ई-वोटिंग यूजर मैन्अल डाउनलोड सेक्शन का संदर्भ ले सकते हैं या टोल फ्री नम्बर-1800-1020-990 पर कम्पनी रजिस्टार, मेसर्स एम्यूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड से उनके विनिदेशित ई-मेल: swapann@linkintime.co.in पर जानकारी ले सकते हैं। . यदि सदस्य अपना वोट दोनों प्रक्रियाओं यानि रिमोट ई-वोटिंग और बैलेट फार्म के माध्यम से डालते हैं

तो सर्वप्रथम इलेक्ट्रॉनिक सिस्टम यानि ई-बोटिंग द्वारा डाले गये वोटों को लिया जायेगा और बैलेट फार्म के द्वारा डाले गये वोटों को नजरंदाज किया जायेगा। 12. वार्षिक साधारण सभा (एजीएम) में प्रवेश उपस्थिति पर्ची द्वारा नियंत्रित किया जायेगा, जो

एजीएम की सूचना/वार्षिक रिपोर्ट के साथ संलग्न हैं। सभी सदस्यों से अनुरोध है कि बैठक/सभा में विधिवत हस्ताक्षरित उपस्थिति पर्ची लायें और उसे प्रवेश द्वार पर सौंप दें। कोई भी सदस्य अपने रिमोट ई-वोटिंग अधिकार के माध्यम से वोट देने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे एजीएम में दोबारा वोट देने की अनुमति नहीं दी जायेगी।

14. संवीक्षक/ जोंचक अपनी अन्तिम रिपोर्ट वार्षिक साधारण सभा में मतदान के समापन के बाद प्रस्तुत करेंगे। यह रिपोर्ट प्रस्तुत करने की अन्तिम तिथि 01 अक्टूबर , 2025 है।

15. कम्पनी की वार्षिक साधारण सभा के अध्यक्ष द्वारा उक्त 31वीं वार्षिक साधारण सभा में प्रस्तावित

निर्णयों/प्रस्तावों के परिणाम की उदघोषणा संवीक्षक/ जाँचक की अन्तिम रिपोर्ट प्राप्त हो जाने के बाद की जायेगी। कृते रघुनाथ इन्टरनेशनल लि0

> (जी. एन. चौधरी) पूर्णकालिक निदेशक डिन 00012883

स्काईलाइन इंडिया लिमिटेड

पजीं. कार्यालयः प्लाजा-3 पी3-204, सेंट्रल स्क्वायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंदू राव, दिल्ली, हौज काजी, सेंट्रल दिल्ली, दिल्ली, पिरत, 110006

ईमेल आईडी: skylineindia96@gmail.com; फोन नंबर:+91 11 23541110 सीआईएनः L51909DL1996PLC075875, वेबसाइटः www.skylineindia.co.in

सके द्वारा सूचित किया जाता है कि **स्काईलाइन इंडिया लिमिटेड** के सदस्यों की 29वीं वार्षिक आम बैठक गलवार, 30 सितंबर, 2025 को शाम 4:00 बजे इसके पंजीकृत कार्यालय, प्लाजा–3 पी3–204, सेंट्रट क्वायर, 20, मनोहर लाल खुराना मार्ग, बाड़ा हिंदू राव, दिल्ली—110006 में आयोजित की जाएगी। यह बैठक pंपनी अधिनियम, 2013 और उसके अंतर्गत बनाए गए नियमों तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड ("सेबी") (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के सभी लागू प्रावधानों के ानुपालन में **स्काईलाइन इंडिया लिमिटेड** की 29वीं वार्षिक आम बैठक की सूचना में निर्धारित साधारण और

गंसफर बक एजीएम के उद्देश्य से 24 सितंबर 2025 से 30 सितंबर 2025 तक (दोनों दिन सम्मिलित) बंद एजीएम नोटिस और वार्षिक रिपोर्ट उन सभी सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेज दी

कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर

विशेष व्यवसाय के संचालन हेत् आयोजित की जाएगी।

गई है जिनकी ईमेल आईडी कंपनी के पास 05 सितंबर 2025 को उपलब्ध है। नोटिस के साथ—साथ वार्षिक रिपोर्ट भी उपलब्ध है और इसे कंपनी की वेबसाइट <u>www.skylineindia.co.in</u> व

साथ—साथ मेट्रोपॉलिटन स्टॉक एक्सचेंज की वेबसाइट https://www.msei.in/ से डाउनलोड किया जा सकत

सभी सदस्यों को सूचित किया जाता है कि— क) 29वीं वार्षिक आम बैठक की सुचना में उल्लिखित साधारण एवं विशेष कार्य इलेक्ट्रॉनिक माध्यम र मतदान के माध्यम से संपन्न किए जाएँगे:

दूरस्थ ई—वोटिंग शनिवार, 27 सितंबर 2025 (प्रातः 9:00 बजे) भारतीय मानक समय से प्रारंभ होगी। दूरस्थ ई—वोटिंग सोमवार, 29 सितंबर 2025 (शाम 5:00 बजे) भारतीय मानक समय पर समाप्त होगी।

कृपया ध्यान दें कि उक्त तिथि एवं समय के बाद ई-वोटिंग की अनुमति नहीं होगी। कोई भी व्यक्ति जो वार्षिक आम बैठक की सचना प्रसारित होने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि तक शेयर धारण करता है, वह helpdesk.evoting@cdslindia.com य skylineindia96@gmail.com पर अनुरोध भेजकर उपयोगकर्ता–आईडी और पासवर्ड प्राप्त कर

सकता है। हालाँकि, यदि व्यक्ति पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है

तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है। सदस्य कृपया ध्यान दें कि: सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को मतदान के लिए उपर्युक्त तिथि और समय के बाव निष्क्रिय कर दिया जाएगा और एक बार संदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद

सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई—वोटिंग द्वारा अपना वोट डाला है, वे 29वीं एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

एजीएम में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग प्रणाली के माध्यम से अपना वोट नहीं डाल है. एजीएम के दौरान भौतिक मतपत्र के माध्यम से अपना वोट डालने के हकदार होंगे। केवल वही व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात 23 सितंबर 2025 को सदस्यों / लाभार्थ स्वामियों के रजिस्टर में दिखाई देता है, रिमोट ई–वोटिंग की सुविधा के साथ–साथ बैठक में मतदान

उन शेयरधारकों के लिए प्रक्रिया जिनकी ईमेल आईडी डिपॉजिटरी के पास पंजीकृत नहीं हैं, इस नोटिस में दिए गए प्रस्तावों के लिए ई-वोटिंग हेत यजर आईडी और पासवर्ड प्राप्त करने और ईमेल आईडी

यदि शेयर भौतिक रूप में रखे गए हैं, तो कृपया फोलियो संख्या, शेयरधारक का नाम, शेयर प्रमाणपः की स्कैन की हुई प्रति (आगे और पीछे), पैन (पैन कार्ड की स्व-सत्यापित स्कैन की हुई प्रति), आधा (आधार कार्ड की स्व-सत्यापित स्कैन की हुई प्रति) investors@skyllinerta.com पर ईमेल द्वारा भेजें। यदि शेयर डीमैट रूप में रखे गए हैं, तो कृपया डीपीआईडी-सीएलआईडी (16 अंकों की डीपीआईडी

+ सीएलआईडी या 16 अंकों की लाभार्थी आईडी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की हुई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की हुई प्रति) investors@skylinerta.com पर भेजें। ई-वोटिंग प्रणाली के माध्यम से अपना वोट डालने के लिए कृपया http://www.evotingindia.com पर जाएँ। डीमटेरियलाइज्ड मोड, भौतिक मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए दूरस्थ रूप से ("रिमोट ई-वोटिंग") वोटिंग की विधि वार्षिक आम बैठक की सचना में दी गई है। विवरण कंपनी की वेबसाइट www.skylineindia.co.in और सीडीएसएट की वेबसाइट http://www.evotingindia.com पर भी उपलब्ध होगा। वार्षिक आम बैठक में भाग लेने

वाले जिन सदस्यों ने दूरस्थ ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे वार्षिक आम बैठक में भौतिक मतपत्र के माध्यम से वोट कर सकेंगे। ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम से उपलब्ध कराए जाएँगे। जिन सदस्यों को ईमेल प्राप्त नहीं होता है य जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागियों के पास पंजीकत नहीं हैं. वे वार्षिक आम बैठक की सूचना के नोट्स में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल जनरेट कर सकते हैं। कोई अंतिम लाभांश नहीं है, इसलिए लाभांश अधिदेश जमा करने के संबंध में प्रकटीकरण आवश्यक नहीं है। यदि आवश्यक हो, तो सदस्य कंपनी से वार्षिक रिपोर्ट की एक प्रति प्राप्त करने क अनरोध कर सकते हैं। वार्षिक आम बैठक में ई—वोटिंग, जिसमें रिमोट ई—वोटिंग भी शामिल है, र

संबंधित कोई भी प्रश्न या शिकायत श्री दिनेश कुमार शिंदी, (कंपनी सचिव एवं अनुपालन अधिकारी), ई–मेल आईडीः skylineindia96@gmail.com पर भेजी जा सकती है। स्काईलाइन इंडिया लिमिटेड के लिए

(कंपनी सचिव एवं अनुपालन अधिकारी)

दिनेश कुमार शिंदी

**CCL INTERNATIONAL LIMITED** 

स्थानः दिल्ली

दिनांकः 06 सितंबर, 2025

CIN No.: L26940DL1991PLC044520

Regd.Off.: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi - 110033 Corp. Office: C-42, RDC, RAJ NAGAR GHAZIABAD-201002

Tel.: +91-0120-4214258. Fax.: +91-11-22417225 Email Id.: cmpsec@cclil.com, Website: www.cclil.com NOTICE FOR 34TH ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the CCL International Limited ('Company') will be held on Tuesday, 30th September, 2025 at 12:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the 34th AGM, dated 31st August, 2025, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made

thereunder and the SEBI (LODR) Regulations, 2015 ("SEBI") read with the Circular No.

09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"

and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024

("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI") collectively referred to as 'relevant circulars"), without the physical presence of the Members will be able to attend the AGM through VC/OVAM. Members participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section

103 of the Companies Act, 2013. In terms of MCA circular and SEBI circular, the Notice of 34th AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with Audited Standalone Financial Statement for the Financial Year 2024-25 and the Reports of Directors, Auditors thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed. The requirements of sending physical copy of the Notice of 34<sup>th</sup> AGM and Annual Report to the nembers have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at <u>www.cclil.com</u> and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the

vebsite of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members hold shares in physical mode and who have not update their e-mail address with the Company are requested to update their e-mail address by sending e-mail request at

Members holding shares in dematerialised mode are requested to registered/update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time AGM. After updation of email ID, members may obtain the User ID and Password by sending a request at

The documents referred to in the Notice of 34th AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 34th AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at cmpsec@cclil.com. Instructions for Remote e-voting prior to the AGM and e-voting during the AGM

n compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force}, and Regulation 44 of the SEBI (LODR) Regulations. 2015. and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its nembers to cast their vote on all the resolutions set forth in the Notice of 34th AGM by electronic means (e-voting) by using electronic voting system provided by National

Securities Depository Limited (NSDL) for remote e-voting prior to the AGM. a. The remote e-voting period starts on Saturday,  $27^{\text{th}}$  September, 2025 (9,00 a.m., IST) and ends on Monday, 29th September, 2025 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2025 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 34th AGM.

b. Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23<sup>rd</sup> September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM; c.Any person, who acquires shares of the Company and becomes a member of the

Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, 23rd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

d.A member may participate in the 34th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. e.The facility for voting electronically will be made available at the 34th AGM to the members

attending the meeting who have not already cast their vote by remote e-voting. f.Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 23<sup>rd</sup> September, 2025 to Tuesday, 30<sup>™</sup> September, 2025 (both days inclusive);

g.The Company has appointed M/s Richa Dhamija, Practicing Company Secretary (CP) No. 12099), as the Scrutinizer to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, at the designated email id-evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559.

In case of any queries, member may also contact Mr. Pradeep Kumar, Company Secretary through e-mail www.cmpsec@cclil.com or at telephone No. 0120-4214258

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

For CCL International Limited

Pradeep Kumar

Date: September 05, 2025 Place: New Delhi

Company Secretary & Compliance Officer Mem. No. A50972

Lucknow

ऐस अल्फा टेक लिमिटेड

पंजीकृत कार्यालय: ए-28, प्रथम मंजिल, झिलमिल इन्डिस्ट्रियल एरिया, शाहदरा दिल्ली- 110095 कारपोरेट कार्यालय: ए-39, द्वितीय मंजिल, सेक्टर 64, गौतमबुंध नगर, उत्तर प्रदेश-201301 Tel No.: +011-49854818; Website: www.acealphatech.in; E-mail ID: compliance@acealphatech.in

रळाल कम्पनी का पंजीकृत कार्यालय माना जायेगा।

13 वीं एजीएम की सूचना एवं वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट साथ में कम्पनी की वेबसाइट www.acealphatech.in एवं स्टॉक एक्सचेन्ज की वेसाइट viz. बीएसई लिमिटेड www.bseindia.com एवं सेन्ट्रल डिपॉटरीज सर्विसेस (इण्डिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

जो सदस्य अपने ईमेल पते पंजीकत/अपडेट कराना चाहते हों. उनसे उनके सम्बन्धित डीपीज द्वारा सुझाई गई प्रक्रिया के अनुसार विवरण डीमैट खातो में पंजीकृत/अपडेट कराने क

(पूर्व में ऐस अल्फा टैक प्राईवेट लिमिटेड एवं डीएम प्राइम स्क्वायर रीसर्च एण्ड एनालेटिक्स प्राईवेट लिमिटेड के नाम से विदित)

> प्रियंका कम्पनी सचिव एवं अनुपालन अधिकारी सदस्यता संख्या: A72473

Tel No.: 011-47192065, Fax: 011-25815456,

NOTICE is hereby given that Annual General Meeting ("AGM") of the Members of ROADWAYS INDIA LIMITED (the "Company") is scheduled to be held in Physical Mode on Tuesday, 30 September 2025 at 01.30 pm at Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015 ndia to transact the Business (es) as stated in the Notice sent to the Members individually. As per

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and

The AGM Notice & Annual Report has been sent through electronic mode to all the members

The members are further informed that:

Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by sending a request via email at helpdesk.evoling@cdslindia.com, by mentioning his/her Folio no. /DP ID and client ID No.

Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 23th September, 2025 shall be entitled to avail the facility of remote e-voting (between 27th September, 2025 to 29th Notice of the AGM is available on the Company's website www.roadwaysindia.com and direct

ink https://roadwaysindia.com/wp-content/uploads/2025/09/RIL-AGM-NOTICE.pdf and on download section on https://www.evotingindia.com or contact CDSL at the Toll Free No. 1800225533 and Telephone No.: 022-23058738/022-23058543.

Deeksha Bajaj Date: 05.09.2025 Company Secretary & Compliance Officer