TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED



Corporate Office: 1B, Park Plaza, South Block, 71,Park Street, Kolkata - 700016 Tel:(033) 4051-3000, Fax: (033) 4051-3326, Email: techno.email@techno.co.in CIN: L40108UP2005PLC094368



Date: September 02, 2025

National Stock Exchange of India Ltd.

5th floor, Exchange Plaza Bandra – Kurla Complex

Bandra (East)

Mumbai - 400 051

NSE CODE : TECHNOE

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers

Dalal Street,

<u>Mumbai – 400 001</u>

BSE CODE - 542141

Dear Sirs,

Subject: Advertisement - Completion of dispatch of Notice of 20th AGM, Book Closure, Record Date and e-voting information.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, please find attached herewith a copy each of the newspaper clippings of the advertisement published on September 02, 2024 on the subject matter, in "Business Standard" (English) (All Editions) and "The Pioneer" (Hindi) (Regional Edition) confirming completion of dispatch of Notice of AGM to the eligible shareholders intimating therein the details of Book Closure and E-Voting information to the eligible shareholders.

The aforesaid information is also available on the web-site of the company, viz., www.techno.co.in.

This is for your information and records.

Yours faithfully,

For Techno Electric & Engineering Company Limited

(Niranjan Brahma)

Company Secretary (A-11652)

Encl: As above

ZENOTECH LABORATORIES LTD

CIN: L27100TG1989PLC010122

Registered Office: Survey No. 250-252, Turkapally Village,
Shamirpet Mandal, Hyderabad – 500 078, Telangana State
Website: www.zenotechlab.comEmail id: info@zenotech.co.in

NOTICE OF 36[™] ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Thirty-Sixth (36th) Annual General Meeting of the Shareholders of Zenotech Laboratories Limited ("the Company") will be held on **Friday, September 26, 2025 at 10:30 a.m. IST ("AGM")** through Video Conferencing ("VC"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Company has completed dispatch of Notice of 36th AGM along with Annua Report for the financial year 2024-25, electronically on September 01, 2025 to all the shareholders whose email addresses are registered with the Company Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA") Depositories. The Notice of 36th AGM along with the Annual Report for the financial year 2024-25 is also available on the website of the Company at <a href="https://example.com/https://e <u>/zenotechlab.com/annual-reports/</u> and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of the Nationa Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC facility for the AGM. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the Shareholders whose email addresses are not registered, providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of AGM. The remote e-voting period shall commence on **Tuesday, September** 23. 2025 at 9:00 a.m. and ends on Thursday. September 25. 2025 at 5:00 p.m. During this period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for e voting, e-voting during the AGM and join the AGM by VC, as fol individual shareholders holding shares in demat can login through NSDL IDeAS facility or CDSL Easi/ Easiest facility or by logging in through their Depository Participant; the shareholders holding shares in physical and non-individual shareholders can login through e-voting website www.nsdl.evoting.com using their DPID/Client ID or Folio Number and their password/ PAN/ e-voting code/Sequence Number as provided or contact the RTA. Detailed instructions/ procedure for logging in the E-voting system are provided in the Notice of the AGM.

Shareholders may note that only persons 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 for e-voting i.e., **Friday, September 19**, **2025**, shall be entitled to avail facility of remote e-voting/voting during the AGM hrough electronic voting system. Shareholders who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Shareholders whose email addresses are not registered with the Company's RTA/Depositories and any person who becomes a shareholder of the Company after sending of the Notice and holds shares of the Company as on the Cut-off Date for e-voting i.e., Friday, September 19, 2025, may generate login credentials by following guidelines/ instructions for e-voting provided in the Notice of the AGM. The same login credentials may also be used by the shareholders for attending the AGM through VC.

In case of any gueries, issues or grievances pertaining to attending AGM or e voting, members may refer Frequently Asked Questions ("FAQ") and E-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com or call 022-4886 7000. In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.com or call 022-4886 7000.

Important information for the shareholders – updation of KYC details

SEBI mandated all the shareholders holding shares in physical form to update KYC (PAN, Address, Contact details, E-mail, Bank Account details), Specime Signature and Nomination details for the respective folios, who have not updated the same with RTA in order to receive all benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Tel. No.: +91 40 6716 2222; Fax No.: +91 40 2342 0814. E-mail Id: <u>einward.ris@kfintech.com</u>. Shareholders may download and submit the prescribed forms available at https://ris.kfintech.com and also available at www.zenotechlab.com/forms-for-shareholders/. Members holding shares in demat form shall reach out to their Depository Participant (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the areholders only once the KYC is complete.

t is important to note that as per the SEBI Circular dated June 10, 2024 shareholders with securities held in physical form must update their KYC, including PAN, Contact Details, Nomination, Bank Account details and Specimen Signature. Failure to meet these KYC requirements (excluding non-submission of 'choice of nomination') will result in the inability to receive dividends.

> For Zenotech Laboratories Limited **Abdul Gafoor Mohammad**

Date : September 01, 2025 Company Secretary & Compliance Officer
Place : Hyderabad ICSI Membership No.: A22331 Place : Hyderabad

STEEL PIPES & TUBES । श्व शंभव है

SAMBHV STEEL TUBES LIMITED

Date: September 02, 2025

CIN: U27320CT2017PLC2007918 Registered Office: Office No. 501 to 511, Harshit Corporate Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2222360 Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by SEBI vide circular no. SEBI/ HO/ CFO/ CFOPoD-2/ P/ OR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, the **08th Annual General Meeting ('AGM') of the Members of Sambhy Steel Tubes limited will be held on Monday, September 29, 2025 at 11:30 A.M. (IST)** through Video Conferencing {'VC')/ Other Audio Visual Means {'OAVM') to transact the business set forth in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents will also be available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE limited (www.bseindia.com) and National Stock Exchange of India limited (www.nseindia.com). In addition, pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter will be sent to the Members whose email addresses are not registered, stating the web-link where the Annual Report is uploaded on Company's website. Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No./DP ID and Client ID.

In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID+CLIO or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) to cs@sambhv.com or einward.ris@kfintech.com. Further, the Members may also request to register/ update their e-mail addresses to their respective DPs.

E-Voting: Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set-forth in the AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/Pod-I/P/CIR/2024/37 Dated May 07, 2024. It has been made mandatory for, members holding shares of the in Physical form to furnish PAN and KYC details to the Company/RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI can be downloaded from the Company's website at https://sambhv.com/investors/

1. Form ISR-1 (Request for registering PAN, KYC details or changes/Updation thereof);

2. Form ISR-2 (Confirmation of signature of Members by their bankers);

Date: September 02, 2025

Place: Raipur

3. Form SH-13 (Nomination form) or Form ISR-3 (Declaration to Opt-out of Nomination) The Notice of AGM and Integrated Annual Report for financial year 2024-25 will be sent to members in

accordance with the applicable laws on their registered email addresses in due course. Special window for Re-Lodgement of transfer request of physical shares: Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, a special

window is being provided from July 7, 2025 to January 6, 2026 to facilitate the re-lodgement of transfer requests of physical shares. This facility is available only for the transfer deeds logged before April 1, 2019 that were rejected, returned, or left unattended due to documentation or process issues.

The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA): Kfintech Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32 Financial District Nanakramguda | Serilingampally Mandal, Hyderabad - 500032, India, Tel: 040-6716

For, Sambhy Steel Tubes Limited

Nirai Shrivastava Company Secretary and Compliance officer

IndoStar Capital Finance Limited

Registered & Corporate Office: Silver Utopia, 3rd Floor, Unit No 301-A Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099
Corporate Identity Number: L65100MH2009PLC268160 Tel: +91 22 43157000

Website: www.indostarcapital.com; E-mail: investor.relations@indostarcapital.co

VOTING THROUGH ELECTRONIC MEANS

NOTICE is hereby given that the 16" Annual General Meeting ("AGM") of the Members of
IndoStar Capital Finance Limited ("the Company") shall be conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, September 25, 2025 at 2:00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 09/2023 dated September 19, 2024 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) ("MCA" Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Circular dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the Notice dated August 28, 2025 convening the AGM ("AGM Notice"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility for remote e-voting, for participation in the AGM through

VC/OAVM and for e-voting during the AGM. VC/OAVM and for e-voting during the AGM. In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for financial year 2024-25 ("Annual Report"), have been sent only by electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent – MUFG Intime India Private Limited ("MUFG"). Additionally, a letter providing web-link for accessing the Annual Report for Financial year 2024-25 has been dispatched to those shareholders who have not registered their e-mail address with their respective DP/Registrar and Transfer Agent ("RTA") of the Company.

The AGM Notice and Annual Report are also available on the website of the Company at www.indostarcapital.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. Further, the AGM Notice is also available for download on the www.evotingindia.com.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act Members are hereby informed that in compliance with the provisions of Section 1 us of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations, the MCA Circulars, the SEBI Circulars and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the resolutions as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before the AGM or e-voting during the AGM. The remote e-voting period commences on Monday, September 22, 2025 at 9:00 a.m. (IST) and ends on Wednesday, September 24, 2025 at 05:00 p.m. (IST), after which the facility will be blocked by CDSL and the remote e-voting shall not be allowed beyond the said end date and

Members of the Company holding shares either in physical mode or electronic / dematerialised mode as on the cut-off date i.e., Thursday, September 18, 2025 shall be entitled to cast votes on the resolutions set out in the AGM Notice by remote e-voting or e-voting at the AGM. The voting rights of the Members shall be in proportion of the amount paid-up on the equity shares held by a Member with the total equity share capital of the Company as on the **cut-off date i.e., Thursday**

The facility of e-voting at the AGM shall be available only to those Members who are attending The facility of e-voting at the Acid shall be available only of noise members who are attending the AGM through VC / OAVM and who have not already cast their vote through remote e-voting Members who have already cast their vote by remote e-voting prior to the AGM may attend the

AGM through VC / OAVM but shall not be entitled to cast their vote during the AGM.

The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM, is given in the notes to the AGM Notice under the head "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM". Members who have not registered their email address(es) or acquired shares after dispatch (the AGM Notice, and hold shares as on cut-off date i.e., Thursday, September 18, 2025 can refer the notes to the AGM Notice under the head "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM" or can contact the Company at investor, relations@indostarcapital.com to attend the AGM and / to cast their vote through re e-voting or e-voting during the AGM.

Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at investor.relations@indostarcapital.com along with details of folio number to the Company at <u>Investor read of Section 2017 and Sect</u> dematerialised /electronic mode) with whom they maintained their demat account.

Details of persons to be contacted for any issues / queries / grievances relating to remot e-voting, e-voting during the AGM and attending the AGM through VC / OAVM: CDSL:

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th 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 on toll free no. 1800 21 09911

Ms. Shikha Jain, Company Secretary & Compliance Officer, Silver Utopia, 3st Floor, Unit No 301-A, Opposite P &G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai – 400099 India or send an email at investor.relations@indostarcapital.com or call at 022-43157000.

By the Order of the Board of Director For IndoStar Capital Finance Limited

Place : Mumbai

Company Secretary & Compliance Officer

ROOIS ROOTS MULTI CLEAN LTD

CIN: U36999TZ1992PLC003662 Regd. Off: R.K.G. Industrial Estate,

Ganapathy, Coimbatore - 641 006

COMPANY NOTICE

Notice is hereby given to the shareholders of the Company that the 33rd Annual General Meeting of the Company will be held at 11.00 a.m. on Thursday the 25th September, 2025 at the Registered Office at R.K.G. Industrial Estate Ganapathy, Coimbatore - 641006 to transact the business mentioned in the Notice being sent to the shareholders individually.

The Register of Members and Share Transfer Books will remain closed from 18.09.2025 to 25.09.2025 (both days inclusive).

By Order of the Board R. Varun Karthikeyan Vice Chairman and Managing Director (DIN: 00585158) 16.07.2025

SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Unit No.-6, New Office Building Near Ring Road No.4,
Tendua IID, Tendua, Dharsiwa,Raipur 492099 (C.G). Ph: 7000681501,
E-mail:cs@logisticpark.biz, Website:www.shreevasulogistics.com

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

Notice is hereby given that 19th Annual General Meeting ("AGM") of the members of Shree Vasu Logistics Limited ("the Company") will be held through video conferencing "VC")/ other audio visual means ("OAVM") on Thursday, September 25, 2025 at 3:00 pm. (IST), to transact the business as set forth in the notice convening the meeting "Notice") without physical presence of the members at the venue in compliance wit applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") reac with General Circular Nos. No.14/2020 dated April 8, 2020, General Circular Willing General Circular Nos. No. 14/2020 dated April 8, 2020, General Circular No. 20/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 General Circular No. 20/2021 dated January 13, 2021, General Circular No. 10/202 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No. 09/2024, dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1 NMIIISBY OF COMPONIE AMERIS (INCA) AND SEB INCOLOR NO. SEBI/HO/CFD/CMD2 CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2 CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-PoD SEBI/HO/CFD/CMD2/CIRIP/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as Circulars) which also has allowed listed entities to hold AGM through VC/OAVM, without the physical presence of Members at a common venue and send their Annual Report in electronic node .The venue of the said meeting shall be deemed to be the Registered Office of

The Company.

For those members who have not registered their email address with the Company or vith their respective Depository Participant, can register the same in the following

n case, you are holding shares in demat form and you have not registered your emai id with the Depository Participant, you are requested to register/update your email id with the Depository Participant or temporarily registration with Registrar and Share Transfer agent by sending a duly signed request letter to BigShare Services Private

Limited, at their email id **ivote@bigshareonline.com**Members may further note that in pursuance of above stated circulars, the Notice of the 19th AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participants. The Company will be providing facility of remote e-voting to the shareholders through BigShare Services Private Limited, the shareholders unable to vote through remote e-voting would be able to do the e-voting during the AGM. The detailed procedure for remote evoting /evoting during AGM will be provided in the notice of AGM. The Notice of the AGM and Annual Report will also be available on the website of the company i.e. www.shreevasulogistics.com, website of the Stock Exchange i.e., at NSE Limited (www.nseindia.com) and on the website of Bigshare Services Private Limited i.e. https://ivote.bigshareonline.com

For Shree Vasu Logistics Limited Sd/- Monali Makhija,

Company Secretary & Compliance Office

🗿 VEEFIN

(Formerly known as Veefin Solutions Pvt Ltd) Regd. Office: Global One, 2nd Floor, 252 Lal Bahadur Shastri Marg. Kurla West. Mumbai - 400070 Email id: investors@veefin.com, **CIN:** L72900MH2020PLC347893

VEEFIN SOLUTIONS LIMITED

NOTICE OF THE FIFTH (5th) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifth (5th) Annual General Meeting ("AGM") of the Company will be held on Friday, 26th day of September, 2025 at 3.00 P.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice")

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DP's")/ Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same 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 the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd, Office No S6-2, 6" floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093.

Additionally, in accordance with Regulation 36(1)(b) of the listing Regulations, the Company is also sending letters to those shareholders whose e-mall addresses are not registered with the Company/ RTA/DP providing the web-link of the Company's website. including the exact path from where the annual report for the financial yea 2024-25 can be accessed.

The Notice and the Annual Report will also be available on the website of the company at www.veefin.com, website of the Stock Exchange i.e. BSE SME at www.bsesme.com. Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at evoting@nsdl.co.in or contact NSDL team at Tel no.: 022 48867000 and 022 24997000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investors@veefin.com or the registered office address.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

Members are also requested to furnish/update valid PAN to the RTA. The procedure and instructions for joining (AGM) through VC/OVAM and detailed procedures and instructions for casting voted through e-voting during the AGM for all the members (including all the members holding shares in physical form / whose email IDs are not registered with the DP's/Company/RTA are stated in the notice.

For Veefin Solutions Limited (Formerly known as Veefin Solutions Pvt Ltd)

Urja Thakkar

Place: Mumbai Date: 01st September, 2025

Company Secretary Membership No.: A42925

Regd. Office: 6th Floor Dallas Center, 83/1, Plot No A1, Knowledge City Rd, Rai Durg, Telangana 500032 Tel Nos. 8652883310. Email: compliance@magellanic-cloud.com

(Formerly known as South India Projects Limited) CIN: L72100TG1981PLC169991

MAGELLANIC CLOUD LIMITED

NOTICE OF THE 44TH ANNUAL <u>general meeting and e-voting information</u>

Notice is hereby given that the 44th Annual General Meeting (AGM) of Magellanic Cloud Limited will be held on **Tuesday, 23**

September 2025, at 12:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Notice of the AGM setting out the business(es) to be transacted at the AGM and the Annual Report for the Financial Year 2024-25 have been sent through email to all the shareholders whose email IDs are registered with the Company/ National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL)/ Niche Technologies Private Limited Registrar and Share Transfer Agent. The email disseminations have been completed on Monday, 01st September 2025. A letter containing the weblink and exact path for accessing the Notice of the AGM and the Annual Report will be dispatched to the shareholders who have not registered their email IDs. The QR code for accessing the Notice is attached below.

The Notice and the Annual Report are also available on the websites of the Stock Exchanges, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on Company's website https://magellanic-cloud.com/.

Instructions for remote e-voting and e-voting during AGM: In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20

of the Companies (Management and Administration) Rule. 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 44th AGM by electronic means through both remote e-voting and evoting during the AGM. The Company has appointed CDSL as the agency to provide electronic voting facility.

All the shareholders may please note the following:

a) Only those shareholders whose name is recorded in the Register of Members/ Beneficial Owners as on the cut-off date, i.e. Tuesday, 16th September 2025, will be entitled to exercise voting rights on the resolutions as set out in the AGM Notice Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders/beneficia owner (in the case of electronic shareholding) as on the cut-off date

Remote e-voting facility will be available during the following period: Commencement of remote e-voting

Saturday, 20th September 2025 (from 9:00 a.m. IST) End of remote e-voting Monday, 22nd September ,2025 (upto 5:00 p.m. IST) The remote e-voting module will be disabled by CDSL upon the expiration of the aforesaid period.

The facility for voting through the e-voting system will also be made available during the AGM. The shareholders attending the AGM through VC/OAVM facility who have not cast their vote by remote e-voting will be able to vote during the AGM.

Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.

Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast The manner of remote e-voting for shareholders holding shares in dematerialised and physical mode, as well as for

shareholders who have not registered their email IDs, has been provided in the notes to the Notice of the AGM. Any person who becomes a shareholder of the Company after dispatch of the AGM Notice and holds shares on the cut-off date may obtain the user ID and password by sending an email request as mentioned in the notice of the AGM

For Magellanic Cloud Limited

₽ CESC

CIN: L31901WB1978PLC031411

NOTICE INVITING TENDER (NIT) CESC Limited (CESC), a power utility in private sector and a flagship company under RP-Sanjiv Goenka Group invites bids from eligible bidders for supply of 12KV Ring Main Unit with metering Module For the period Jan'26 - Mar'27.

Details of the NIT are available under 'Live Tender/EOI' section under 'Vendors' of the official CESC website http://www.cesc.co.in



Karnataka Grameena Bank

(Scheduled Bank owned by Government) Head Office: Ballari - Email : apmgroup@kgbk.in

TENDER NOTIFICATION

Proposals are invited from eligible bidders for Selection of System Integrator for "Supply of Finacle CBS license & Support, Supply & Implementation of Banking Applications performance monitoring solution, Supply & Implementation of Finacle PSP, Hot Fix & Patch testing solution and Management & Maintenance of Finacle CBS CBS Allied & Non-CBS Applications, DC-DRC Infrastructure" for Karnataka Grameena Bank and Kerala Gramin Bank. For detailed information about RFP and necessary bidding documents, please visit the official websites of KaGB https://karnatakagrameenabank.com, KGB: https://kgb.bank.in, Canara Bank: https://canarabank.com/ & NIC Website: https://eprocure.gov.in/epublish/app.

mendments, if any, will be hosted only on the official websites of Karnataka Grameena Bank & Kerala Gramin Bank Last Date for Rid Submission: 10 10 2025 (03 00 PM)



TECHNO ELECTRIC & ENGINEERING COMPANY LTD. CIN: L40108UP2005PLC094368

Registered Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307, Phone No. (0120) 2406030 Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016 Phone No: (033) 4051 3000, Fax No: (033) 4051 3326

Website: www.techno.co.in, E-mail: desk.investors@techno.co.in NOTICE OF THE 20TH ANNUAL GENRAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM"). REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the 20th Annual General Meeting of the Members of Techno Electric & Engineering Company Limited will be held on Tuesday, the **September 23, 2025 at 3.30 p.m.** through VC/OAVM to transact the businesses as set ou in the Notice convening the Meeting (the "Notice") in compliance with the relevan provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (amended) (the "Listing Regulations") and in compliance with General Circular No 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") to transact the business as set out in the notice of

Dispatch of Notice and Annual Report via e-mail:

In accordance with the said Circulars, the Notice convening the AGM along with the Annua Report Including Audited Financial Statements for the financial year ended March 31 2025 has been sent only through e-mails to those Members whose e-mail addresses ar registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e. M/s. Niche Technologies Private Limited or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 15, 2025. The Notice and the Annua Report are available on the websites of the Company viz., www.techno.co.in and of the Stock Exchanges where the Equity Shares of the Company are listed viz: www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e Voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com.

Participation at the AGM:

Pursuant to Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto read together with the MCA Circulars and Regulation 44 of the Listing Regulations, th Company has engaged the services of NSDL to provide remote e-Voting facility and e Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The manne and Instructions to cast votes through remote e-Voting as well as through e-Voting syster during the Meeting have been provided alongwith the Notice.

Manners of casting votes through remote e-voting and e-voting during AGM:

The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficia Owners maintained by the Depositories as on Tuesday, September 16, 2025 being the cut-off date shall be entitled to avail the e-Voting facility, Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting period will commence on Friday, September 19, 2025 (9:00 A.M. IST) and will end or Monday, September 22, 2025 (5:00 P.M. IST). Thereafter the module of remote e-votin shall be disabled by NSDL. A person who is not a member, as on the cut-off date, i.e Tuesday, September 16, 2025 should treat the Notice for Information purpose only.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Tuesday September 16, 2025 may obtain the login ld and password for e-Voting, by sending request to NSDL at evoting@nsdl.co.in. Members who are already registered with NSD

for remote e-Voting can use their existing User Id and Password for e-Voting. All documents referred to In the Notice and the Explanatory Statement thereto shall be made available for Inspection by the Members of the Company, without payment of fees upto and including the date of the AGM. Members desirous of inspecting the same may send their requests at desk.investors@techno.co.in from their registered e-mai

addresses mentioning their names and folio numbers /demat account numbers. Book Closure Notice for AGM and Record Date for Dividend Payment:

NOTICE is hereby also given that pursuant to Section 91 of the Act and Rules mad thereunder and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Wednesday September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the

Further the Dividend on Equity Shares for the financial year ended March 31, 2025, as recommended by the Board, if declared at the AGM, will be paid, subject to deduction of tax

- those Members whose names appear in the Register of Members of the Company a
- the end of business hours on Friday, September 12, 2025. those 'Beneficial Owners' entitled thereto, in respect of shares held in demat mode whose names shall appear in the statements of beneficial ownership at the end of business hours on Friday, September 12, 2025, as furnished by respective Depositories, viz. National Securities Depository Limited (NSDL) and Centra Depository Services (India) Limited (CDSL).

Manner for registering KYC including Bank details for receiving Dividend:

For members holding shares in physical mode are requested to get their KYC details and nomination registered/updated by contacting to their respective Depository Participants Members holding Shares in physical form are, therefore requested to submit their PAN KYC details including Bank details and nomination details to our RTA a nichetechpl@nichetechpl.com. A copy of such form can be downloaded from the website of the Company at www.techno.co.in or from the website of RTA nichetechpl@nichetechpl.com. Non availability of the KYC documents/details RTA on or after 01st April, 2024 will result in freezing of the physical folios. Members holding shares in the physical mode are also requested to dematerialized their shareholding at the earliest.

Members holding shares in dematerialized mode are requested to update their complet details with their depository participant to avoid delay in receiving in Dividend

Tax on Dividend: Members are requested to refer the Notice of AGM regarding complete details and

procedure to be followed in regards to Tax on Dividend. In case of any queries/grievances relating to e-Voting, Members may refer to "Frequentl Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e. www.evoting.nsdl.com or call at 022 4886 7000 or contact Ms. Pallavi Mhatre, Manager of NSDL at Telephone Nos.: (022) 24994360 / (022) 24994545 or at e-mail id evoting@nsdl.co.in or at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. For any further assistance, you may contact Mr. Jyotirmoy Banerjee, Investor Relations Manager at Telephone No.: (033) 22895796.

Manner of registering/e-mail address:

Please keep your updated mail id registered with the RTA/your depository participant to receive timely communication. For member who have not yet updated their e-mail address the process of registration is provided below Physical Holding:- Members holding shares in physical mode and who have not yet

registered /updated their e-mail address with the Company are requested to registered/update the same by submitting duly filled and signed Form ISR 1 with the RTA Niche Technology Private Limited at nichetechpl@nichetechpl.com.

Demat Holding:- Members holding shares in dematerialized mode are requested to register/update their e-mail address with the relevant depository participants





For Techno Electric & Engineering Company Limited Niranjan Brahma Company Secretary & Compliance Officer ACS No: A11652

Place : Kolkata Date: 01.09.2025

Date: 01st September 2025 Place: Hyderabad

OR- AGM Notice

Joseph Sudheer Reddy Thumma **Managing Director** DIN: 07033919

ZENOTECH LABORATORIES LTD

CIN: L27100TG1989PLC010122

Registered Office: Survey No. 250-252, Turkapally Village,
Shamirpet Mandal, Hyderabad – 500 078, Telangana State
Website: www.zenotechlab.comEmail id: info@zenotech.co.in

NOTICE OF 36[™] ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Thirty-Sixth (36th) Annual General Meeting of the Shareholders of Zenotech Laboratories Limited ("the Company") will be held on **Friday, September 26, 2025 at 10:30 a.m. IST ("AGM")** through Video Conferencing ("VC"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Company has completed dispatch of Notice of 36th AGM along with Annua Report for the financial year 2024-25, electronically on September 01, 2025 to all the shareholders whose email addresses are registered with the Company Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA") Depositories. The Notice of 36th AGM along with the Annual Report for the financial year 2024-25 is also available on the website of the Company at <a href="https://example.com/https://e <u>/zenotechlab.com/annual-reports/</u> and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of the Nationa Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC facility for the AGM. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the Shareholders whose email addresses are not registered, providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of AGM. The remote e-voting period shall commence on **Tuesday, September** 23. 2025 at 9:00 a.m. and ends on Thursday. September 25. 2025 at 5:00 p.m. During this period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for e voting, e-voting during the AGM and join the AGM by VC, as fol individual shareholders holding shares in demat can login through NSDL IDeAS facility or CDSL Easi/ Easiest facility or by logging in through their Depository Participant; the shareholders holding shares in physical and non-individual shareholders can login through e-voting website www.nsdl.evoting.com using their DPID/Client ID or Folio Number and their password/ PAN/ e-voting code/Sequence Number as provided or contact the RTA. Detailed instructions/ procedure for logging in the E-voting system are provided in the Notice of the AGM.

Shareholders may note that only persons 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 for e-voting i.e., **Friday, September 19, 2025**, shall be entitled to avail facility of remote e-voting/voting during the AGM hrough electronic voting system. Shareholders who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Shareholders whose email addresses are not registered with the Company's RTA/Depositories and any person who becomes a shareholder of the Company after sending of the Notice and holds shares of the Company as on the Cut-off Date for e-voting i.e., Friday, September 19, 2025, may generate login credentials by following guidelines/ instructions for e-voting provided in the Notice of the AGM. The same login credentials may also be used by the shareholders for attending the AGM through VC.

In case of any gueries, issues or grievances pertaining to attending AGM or e voting, members may refer Frequently Asked Questions ("FAQ") and E-voting manual available at wmanual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com or call 022-4886 7000. In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.com or call 022-4886 7000.

Important information for the shareholders – updation of KYC details

SEBI mandated all the shareholders holding shares in physical form to update KYC (PAN, Address, Contact details, E-mail, Bank Account details), Specime Signature and Nomination details for the respective folios, who have not updated the same with RTA in order to receive all benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Tel. No.: +91 40 6716 2222; Fax No.: +91 40 2342 0814. E-mail Id: <u>einward.ris@kfintech.com</u>. Shareholders may download and submit the prescribed forms available at https://ris.kfintech.com and also available at www.zenotechlab.com/forms-for-shareholders/. Members holding shares in demat form shall reach out to their Depository Participant (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete.

t is important to note that as per the SEBI Circular dated June 10, 2024 shareholders with securities held in physical form must update their KYC, including PAN, Contact Details, Nomination, Bank Account details and Specimen Signature. Failure to meet these KYC requirements (excluding non-submission of 'choice of nomination') will result in the inability to receive dividends.

> For Zenotech Laboratories Limited **Abdul Gafoor Mohammad**

Date : September 01, 2025 Company Secretary & Compliance Officer
Place : Hyderabad ICSI Membership No.: A22331 Place : Hyderabad

STEEL PIPES & TUBES । श्व शंभव है

SAMBHV STEEL TUBES LIMITED

CDSL:

Place : Mumbai

Date: September 02, 2025

CIN: U27320CT2017PLC2007918 Registered Office: Office No. 501 to 511, Harshit Corporate Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2222360 Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by SEBI vide circular no. SEBI/ HO/ CFO/ CFOPoD-2/ P/ OR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, the **08th Annual General Meeting ('AGM') of the Members of Sambhy Steel Tubes limited will be held on Monday, September 29, 2025 at 11:30 A.M. (IST)** through Video Conferencing {'VC')/ Other Audio Visual Means {'OAVM') to transact the business set forth in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents will also be available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE limited (www.bseindia.com) and National Stock Exchange of India limited (www.nseindia.com). In addition, pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter will be sent to the Members whose email addresses are not registered, stating the web-link where the Annual Report is uploaded on Company's website. Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No./DP ID and Client ID.

In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID+CLIO or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) to cs@sambhv.com or einward.ris@kfintech.com. Further, the Members may also request to register/ update their e-mail addresses to their respective DPs.

E-Voting: Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set-forth in the AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be eligible to

vote at the AGM. Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/Pod-I/P/CIR/2024/37 Dated May 07, 2024. It has been made mandatory for, members holding shares of the in Physical form to furnish PAN and KYC details to the Company/RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI can be downloaded from the Company's website at

https://sambhv.com/investors/ 1. Form ISR-1 (Request for registering PAN, KYC details or changes/Updation thereof);

2. Form ISR-2 (Confirmation of signature of Members by their bankers);

Date: September 02, 2025

Place: Raipur

3. Form SH-13 (Nomination form) or Form ISR-3 (Declaration to Opt-out of Nomination) The Notice of AGM and Integrated Annual Report for financial year 2024-25 will be sent to members in

accordance with the applicable laws on their registered email addresses in due course. Special window for Re-Lodgement of transfer request of physical shares: Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, a special

window is being provided from July 7, 2025 to January 6, 2026 to facilitate the re-lodgement of transfer requests of physical shares. This facility is available only for the transfer deeds logged before April 1, 2019 that were rejected, returned, or left unattended due to documentation or process issues.

The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA): Kfintech Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32 Financial District Nanakramguda | Serilingampally Mandal, Hyderabad - 500032, India, Tel: 040-6716

For, Sambhy Steel Tubes Limited

Nirai Shrivastava

Company Secretary and Compliance officer

Date: 01st September 2025

SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Unit No.-6, New Office Building Near Ring Road No.4,
Tendua IID, Tendua, Dharsiwa,Raipur 492099 (C.G). Ph: 7000681501,
E-mail:cs@logisticpark.biz, Website:www.shreevasulogistics.com

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

Notice is hereby given that 19th Annual General Meeting ("AGM") of the members of Shree Vasu Logistics Limited ("the Company") will be held through video conferencing "VC")/ other audio visual means ("OAVM") on Thursday, September 25, 2025 at 3:00 pm. (IST), to transact the business as set forth in the notice convening the meeting "Notice") without physical presence of the members at the venue in compliance wit applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") reac with General Circular Nos. No.14/2020 dated April 8, 2020, General Circular Willing General Circular Nos. No. 14/2020 dated April 8, 2020, General Circular No. 20/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 General Circular No. 20/2021 dated January 13, 2021, General Circular No. 10/202 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No. 09/2024, dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1 NMIIISBY OF COMPONIE AMERIS (INCA) AND SEB INCOLOR NO. SEBI/HO/CFD/CMD2 CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2 CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-PoD SEBI/HO/CFD/CMD2/CIRIP/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as Circulars) which also has allowed listed entities to hold AGM through VC/OAVM, without the physical presence of Members at a common venue and send their Annual Report in electronic node .The venue of the said meeting shall be deemed to be the Registered Office of

The Company.

For those members who have not registered their email address with the Company or vith their respective Depository Participant, can register the same in the following

n case, you are holding shares in demat form and you have not registered your emai id with the Depository Participant, you are requested to register/update your email id with the Depository Participant or temporarily registration with Registrar and Share Transfer agent by sending a duly signed request letter to BigShare Services Private

Limited, at their email id **ivote@bigshareonline.com**Members may further note that in pursuance of above stated circulars, the Notice of the 19th AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participants. The Company will be providing facility of remote e-voting to the shareholders through BigShare Services Private Limited, the shareholders unable to vote through remote e-voting would be able to do the e-voting during the AGM. The detailed procedure for remote evoting /evoting during AGM will be provided in the notice of AGM. The Notice of the AGM and Annual Report will also be available on the website of the company i.e. www.shreevasulogistics.com, website of the Stock Exchange i.e., at NSE Limited (www.nseindia.com) and on the website of Bigshare Services Private Limited i.e. https://ivote.bigshareonline.com

IndoStar Capital Finance Limited

Registered & Corporate Office: Silver Utopia, 3rd Floor, Unit No 301-A

Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099
Corporate Identity Number: L65100MH2009PLC268160 Tel: +91 22 43157000

VOTING THROUGH ELECTRONIC MEANS

NOTICE is hereby given that the 16" Annual General Meeting ("AGM") of the Members of
IndoStar Capital Finance Limited ("the Company") shall be conducted through Video

Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, September 25, 2025 at 2:00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013

("the Act") read with General Circular No. 09/2023 dated September 19, 2024 and the previous

circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) ("MCA" Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations 2015 ("Listing Regulations") read with Circular dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the Notice dated August 28, 2025 convening the AGM ("AGM Notice").

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility for remote e-voting, for participation in the AGM through

VC/OAVM and for e-voting during the AGM. In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for financial year 2024-25 ("Annual Report"), have been sent only by electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent – MUFG Intime India Private

Limited ("MUFG"). Additionally, a letter providing web-link for accessing the Annual Report for Financial year 2024-25 has been dispatched to those shareholders who have not registered their e-mail address with their respective DP/Registrar and Transfer Agent ("RTA") of the Company.

The AGM Notice and Annual Report are also available on the website of the Company at www.indostarcapital.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

Members are hereby informed that in compliance with the provisions of Section 108 of the Act

Members are hereby informed that in compliance with the provisions of Section 1 us of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations, the MCA Circulars, the SEBI Circulars and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the resolutions as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before the AGM or e-voting during the AGM.

The remote e-voting period commences on Monday, September 22, 2025 at 9:00 a.m. (IST) and ends on Wednesday, September 24, 2025 at 05:00 p.m. (IST), after which the facility will

be blocked by CDSL and the remote e-voting shall not be allowed beyond the said end date and

Members of the Company holding shares either in physical mode or electronic / dematerialised mode as on the cut-off date i.e., Thursday, September 18, 2025 shall be entitled to cast votes on the resolutions set out in the AGM Notice by remote e-voting or e-voting at the AGM. The voting

rights of the Members shall be in proportion of the amount paid-up on the equity shares held by a

Member with the total equity share capital of the Company as on the **cut-off date i.e., Thursday**

The facility of e-voting at the AGM shall be available only to those Members who are attending

The facility of e-voting at the Acid shall be available only of noise members who are attending the AGM through VC / OAVM and who have not already cast their vote through remote e-voting Members who have already cast their vote by remote e-voting prior to the AGM may attend the

AGM through VC / OAVM but shall not be entitled to cast their vote during the AGM.

The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM, is given in the notes to the AGM Notice under the head "PROCEDURE

FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM".

investor, relations@indostarcapital.com to attend the AGM and / to cast their vote through re e-voting or e-voting during the AGM.

Members who have not registered their email address(es) or acquired shares after dispatch (

the AGM Notice, and hold shares as on cut-off date i.e., Thursday, September 18, 2025 can refer the notes to the AGM Notice under the head "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM" or can contact the Company at

Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing

to the Company at investor.relations@indostarcapital.com along with details of folio number

to the Company at <u>Investor read of Section 2017 and Sect</u>

Details of persons to be contacted for any issues / queries / grievances relating to remot e-voting, e-voting during the AGM and attending the AGM through VC / OAVM:

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

Ms. Shikha Jain, Company Secretary & Compliance Officer, Silver Utopia, 3nd Floor, Unit No 301-A, Opposite P &G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai – 400099 India or send an email at investor.relations@indostarcapital.com or call at 022-43157000.

By the Order of the Board of Director

For IndoStar Capital Finance Limited

Company Secretary & Compliance Officer

ROOIS

ROOTS MULTI

CLEAN LTD

CIN: U36999TZ1992PLC003662

Regd. Off: R.K.G. Industrial Estate,

Ganapathy, Coimbatore - 641 006

COMPANY NOTICE

shareholders of the Company that

the 33rd Annual General Meeting

of the Company will be held at 11.00 a.m. on Thursday the 25th

September, 2025 at the Registered

Office at R.K.G. Industrial Estate

Ganapathy, Coimbatore - 641006

to transact the business mentioned

in the Notice being sent to the

The Register of Members and

Share Transfer Books will remain

closed from 18.09.2025 to

By Order of the Board

R. Varun Karthikeyan

Vice Chairman and

Managing Director (DIN: 00585158)

25.09.2025 (both days inclusive).

shareholders individually.

16.07.2025

Notice is hereby given to the

dematerialised /electronic mode) with whom they maintained their demat account.

helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911

respectively. Further, the AGM Notice is also available for download on the

VC/OAVM and for e-voting during the AGM.

Website: www.indostarcapital.com; E-mail: investor.relations@indostarcapital.co

For Shree Vasu Logistics Limited Sd/- Monali Makhija,

Company Secretary & Compliance Office

🗿 VEEFIN

VEEFIN SOLUTIONS LIMITED (Formerly known as Veefin Solutions Pvt Ltd) Regd. Office: Global One, 2nd Floor, 252 Lal Bahadur Shastri Marg. Kurla West.

Mumbai - 400070 Email id: investors@veefin.com, CIN: L72900MH2020PLC347893

NOTICE OF THE FIFTH (5th) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifth (5th) Annual General Meeting ("AGM") of the Company will be held on Friday, 26th day of September, 2025 at 3.00 P.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice")

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DP's")/ Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same 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 the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd, Office No S6-2, 6th floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093.

Additionally, in accordance with Regulation 36(1)(b) of the listing Regulations, the Company is also sending letters to those shareholders whose e-mall addresses are not registered with the Company/ RTA/DP providing the web-link of the Company's website. including the exact path from where the annual report for the financial yea 2024-25 can be accessed.

The Notice and the Annual Report will also be available on the website of the company at www.veefin.com, website of the Stock Exchange i.e. BSE SME at www.bsesme.com. Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at evoting@nsdl.co.in or contact NSDL team at Tel no.: 022 48867000 and 022 24997000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investors@veefin.com or the registered office address.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

Members are also requested to furnish/update valid PAN to the RTA. The procedure and instructions for joining (AGM) through VC/OVAM and detailed procedures and instructions for casting voted through e-voting during the AGM for all the members (including all the members holding shares in physical form / whose email IDs are not registered with the DP's/Company/RTA are stated in the notice.

For Veefin Solutions Limited (Formerly known as Veefin Solutions Pvt Ltd)

Place: Mumbai Date: 01st September, 2025

Urja Thakkar **Company Secretary** Membership No.: A42925

Regd. Office: 6th Floor Dallas Center, 83/1, Plot No A1, Knowledge City Rd, Rai Durg, Telangana 500032 Tel Nos. 8652883310. Email: compliance@magellanic-cloud.com

(Formerly known as South India Projects Limited) CIN: L72100TG1981PLC169991

MAGELLANIC CLOUD LIMITED

NOTICE OF THE 44TH ANNUAL <u>general meeting and e-voting information</u>

Notice is hereby given that the 44th Annual General Meeting (AGM) of Magellanic Cloud Limited will be held on **Tuesday, 23**

September 2025, at 12:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Notice of the AGM setting out the business(es) to be transacted at the AGM and the Annual Report for the Financial Year

2024-25 have been sent through email to all the shareholders whose email IDs are registered with the Company/ National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL)/ Niche Technologies Private Limited Registrar and Share Transfer Agent. The email disseminations have been completed on Monday, 01st September 2025. A letter containing the weblink and exact path for accessing the Notice of the AGM and the Annual Report will be dispatched to the shareholders who have not registered their email IDs. The QR code for accessing the Notice is attached below.

The Notice and the Annual Report are also available on the websites of the Stock Exchanges, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on Company's website https://magellanic-cloud.com/.

Instructions for remote e-voting and e-voting during AGM: In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20

of the Companies (Management and Administration) Rule. 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 44th AGM by electronic means through both remote e-voting and evoting during the AGM. The Company has appointed CDSL as the agency to provide electronic voting facility.

All the shareholders may please note the following:

a) Only those shareholders whose name is recorded in the Register of Members/ Beneficial Owners as on the cut-off date, i.e. Tuesday, 16th September 2025, will be entitled to exercise voting rights on the resolutions as set out in the AGM Notice Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders/beneficia owner (in the case of electronic shareholding) as on the cut-off date

Remote e-voting facility will be available during the following period: Commencement of remote e-voting Saturday, 20th September 2025 (from 9:00 a.m. IST)

End of remote e-voting Monday, 22nd September ,2025 (upto 5:00 p.m. IST)

The remote e-voting module will be disabled by CDSL upon the expiration of the aforesaid period. The facility for voting through the e-voting system will also be made available during the AGM. The shareholders attending

the AGM through VC/OAVM facility who have not cast their vote by remote e-voting will be able to vote during the AGM. Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM will be eligible to

attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again. Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast

The manner of remote e-voting for shareholders holding shares in dematerialised and physical mode, as well as for shareholders who have not registered their email IDs, has been provided in the notes to the Notice of the AGM.

Any person who becomes a shareholder of the Company after dispatch of the AGM Notice and holds shares on the cut-off date may obtain the user ID and password by sending an email request as mentioned in the notice of the AGM



Joseph Sudheer Reddy Thumma **Managing Director** DIN: 07033919

For Magellanic Cloud Limited

v∯ CESC

CIN: L31901WB1978PLC031411 **NOTICE INVITING TENDER (NIT)**

CESC Limited (CESC), a power utility in private sector and a flagship company under RP-Sanjiv Goenka Group invites bids from eligible bidders for supply of 12KV Ring Main Unit with metering Module For the period Jan'26 - Mar'27.

Details of the NIT are available under 'Live Tender/EOI' section under 'Vendors' of the official CESC website http://www.cesc.co.in



Karnataka Grameena Bank

(Scheduled Bank owned by Government) Head Office: Ballari - Email : apmgroup@kgbk.in

TENDER NOTIFICATION

Proposals are invited from eligible bidders for Selection of System Integrator for "Supply of Finacle CBS license & Support, Supply & Implementation of Banking Applications performance monitoring solution, Supply & Implementation of Finacle PSP, Hot Fix & Patch testing solution and Management & Maintenance of Finacle CBS CBS Allied & Non-CBS Applications, DC-DRC Infrastructure" for Karnataka Grameena Bank and Kerala Gramin Bank. For detailed information about RFP and necessary bidding documents, please visit the official websites of KaGB https://karnatakagrameenabank.com, KGB: https://kgb.bank.in, Canara Bank: https://canarabank.com/ & NIC Website: https://eprocure.gov.in/epublish/app.

mendments, if any, will be hosted only on the official websites of Karnataka Grameena Bank & Kerala Gramin Bank Last Date for Rid Submission: 10 10 2025 (03 00 PM)



TECHNO ELECTRIC & ENGINEERING COMPANY LTD. CIN: L40108UP2005PLC094368

Registered Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307, Phone No. (0120) 2406030 Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016 Phone No: (033) 4051 3000, Fax No: (033) 4051 3326

Website: www.techno.co.in, E-mail: desk.investors@techno.co.in NOTICE OF THE 20TH ANNUAL GENRAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM"). REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the 20th Annual General Meeting of the Members of Techno Electric & Engineering Company Limited will be held on Tuesday, the **September 23, 2025 at 3.30 p.m.** through VC/OAVM to transact the businesses as set ou in the Notice convening the Meeting (the "Notice") in compliance with the relevan provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (amended) (the "Listing Regulations") and in compliance with General Circular No 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") to transact the business as set out in the notice of

Dispatch of Notice and Annual Report via e-mail:

In accordance with the said Circulars, the Notice convening the AGM along with the Annua Report Including Audited Financial Statements for the financial year ended March 31 2025 has been sent only through e-mails to those Members whose e-mail addresses ar registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e. M/s. Niche Technologies Private Limited or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 15, 2025. The Notice and the Annua Report are available on the websites of the Company viz., www.techno.co.in and of the Stock Exchanges where the Equity Shares of the Company are listed viz: www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e Voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com.

Participation at the AGM:

Pursuant to Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto read together with the MCA Circulars and Regulation 44 of the Listing Regulations, th Company has engaged the services of NSDL to provide remote e-Voting facility and e Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The manne and Instructions to cast votes through remote e-Voting as well as through e-Voting syster during the Meeting have been provided alongwith the Notice.

Manners of casting votes through remote e-voting and e-voting during AGM:

The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficia Owners maintained by the Depositories as on Tuesday, September 16, 2025 being the cut-off date shall be entitled to avail the e-Voting facility, Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting period will commence on Friday, September 19, 2025 (9:00 A.M. IST) and will end or Monday, September 22, 2025 (5:00 P.M. IST). Thereafter the module of remote e-votin shall be disabled by NSDL. A person who is not a member, as on the cut-off date, i.e Tuesday, September 16, 2025 should treat the Notice for Information purpose only.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Tuesday September 16, 2025 may obtain the login ld and password for e-Voting, by sending request to NSDL at evoting@nsdl.co.in. Members who are already registered with NSD

for remote e-Voting can use their existing User Id and Password for e-Voting. All documents referred to In the Notice and the Explanatory Statement thereto shall be made available for Inspection by the Members of the Company, without payment of fees upto and including the date of the AGM. Members desirous of inspecting the same may send their requests at desk.investors@techno.co.in from their registered e-mai

addresses mentioning their names and folio numbers /demat account numbers. Book Closure Notice for AGM and Record Date for Dividend Payment: NOTICE is hereby also given that pursuant to Section 91 of the Act and Rules mad

thereunder and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Wednesday September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the

Further the Dividend on Equity Shares for the financial year ended March 31, 2025, as recommended by the Board, if declared at the AGM, will be paid, subject to deduction of tax

those Members whose names appear in the Register of Members of the Company a the end of business hours on Friday, September 12, 2025.

those 'Beneficial Owners' entitled thereto, in respect of shares held in demat mode whose names shall appear in the statements of beneficial ownership at the end of business hours on Friday, September 12, 2025, as furnished by respective Depositories, viz. National Securities Depository Limited (NSDL) and Centra Depository Services (India) Limited (CDSL).

Manner for registering KYC including Bank details for receiving Dividend: For members holding shares in physical mode are requested to get their KYC details and

nomination registered/updated by contacting to their respective Depository Participants Members holding Shares in physical form are, therefore requested to submit their PAN KYC details including Bank details and nomination details to our RTA a nichetechpl@nichetechpl.com. A copy of such form can be downloaded from the website of the Company at www.techno.co.in or from the website of RTA nichetechpl@nichetechpl.com. Non availability of the KYC documents/details RTA on or after 01st April, 2024 will result in freezing of the physical folios. Members holding shares in the physical mode are also requested to dematerialized their shareholding at the earliest. Members holding shares in dematerialized mode are requested to update their complet

details with their depository participant to avoid delay in receiving in Dividend Tax on Dividend:

Members are requested to refer the Notice of AGM regarding complete details and procedure to be followed in regards to Tax on Dividend.

In case of any queries/grievances relating to e-Voting, Members may refer to "Frequentl Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e. www.evoting.nsdl.com or call at 022 4886 7000 or contact Ms. Pallavi Mhatre, Manager of NSDL at Telephone Nos.: (022) 24994360 / (022) 24994545 or at e-mail id evoting@nsdl.co.in or at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. For any further assistance, you may contact Mr. Jyotirmoy Banerjee, Investor Relations Manager at Telephone No.: (033) 22895796.

Manner of registering/e-mail address:

Please keep your updated mail id registered with the RTA/your depository participant to receive timely communication. For member who have not yet updated their e-mail address the process of registration is provided below

Physical Holding:- Members holding shares in physical mode and who have not yet registered /updated their e-mail address with the Company are requested to registered/update the same by submitting duly filled and signed Form ISR 1 with the RTA Niche Technology Private Limited at nichetechpl@nichetechpl.com.

Demat Holding:- Members holding shares in dematerialized mode are requested to register/update their e-mail address with the relevant depository participants



Place : Kolkata

Date: 01.09.2025



For Techno Electric & Engineering Company Limited Niranjan Brahma

Company Secretary & Compliance Officer ACS No: A11652

किसानों का हित सर्वोपरि, निर्बाध बिजली पुलिस ने पुडुचेरी से हत्या के फोन छीनने के आरोप में दो गिरफ्तार के लिए सरकार वचनबद्धः रेखा गुप्ता

पावनिवर समाचार सेवा। नई दिल्ली

मुख्यमंत्री रेखा गुप्ता के प्रयासों के कारण दिल्ली की बिजली आपूर्ति और भी मजबूत होने जा रही है। उन्होंने लंबे समय से लॉबत एक महत्वपूर्ण मुद्दे का समाधान निकाला है, जिसमें पावर ग्रिड कॉरपोरेशन ऑफ इंडिया लिमिटेड (पीजीसीआईएल) की एक परियोजना से प्रभावित किसानों को उचित मआवजा दिलाना शामिल है। इस कदम से न केवल दिल्ली को निर्वाध बिजली मिलेगी, बल्कि किसानों के हितों की भी रक्षा होगी।

मुआवजे को लेकर बना था गतिरोध

यह परियोजना कई राज्यों से जुड़ी होने के कारण केंद्र सरकार भी इस पर गंभीर है।जिन किसानों की जमीन से ये लाइनें गुजरेंगी, उन्हें नियमानुसार मुआवजा दिया जाना था, लेकिन भूमि मूल्यांकन और मुआवजे को दरों पर सहमति नहीं बन पा रही थी। इससे परियोजना की प्रगति बाधित हो रही थी। एक खास बात यह है कि मुआवजा मिलने के नार ४० ६ क मुआवजा मिलने के बाद भी भूमि का मालिकाना हक किसानों के पास ही रहेगा।

बोले- सिर्फ घोषणाएं कर

रही है भाजपा सरकार

पावनिवर समाचार सेवा। नई दिल्ली

दिल्ली प्रदेश कांग्रेस कमेटी के अध्यक्ष

देवेंद्र यादव ने दिल्ली की मुख्यमंत्री रेखा गुप्ता द्वारा दिवाली से पहले व्यापारियों को 1600 करोड़ रुपये का

जीएसटी रिफंड देने के बादे पर सवाल उठाए हैं। उन्होंने कहा कि यह घोषणा

कहीं अन्य वादों की तरह सिर्फ एक दिखावा न बनकर रह जाए। यादव ने आरोप लगाया कि पिछले 7 महीनों में भाजपा सरकार ने केवल घोषणाएं की हैं, लेकिन जमीनी स्तर पर व्यापारियों

के लिए कोई टोस कदम नहीं उठाए

हैं। यादव ने कहा कि कांग्रेस की मांग है कि 2019 से लंबित जीएसटी

रिफंड को सरकार ब्याज सहित

मुख्यमंत्री व्यापारियों के लिए लाइसेंस की जटिल प्रक्रियाओं को आसान बनाने या व्यापार में आने वाली

प्रशासनिक अङ्चनों को दूर करने के लिए कोई योजना बना रही हैं।

जीएसटी मुक्त करने की मांग देवेंद्र यादव ने महंगाई और बेरोजगारी से जूझ रही जनता को

रोजमर्रा की चीजों को

पारियों को जल्द से जल्द वापस करे। उन्होंने सवाल किया कि क्या



मुख्यमंत्री ने स्वयं की पहल

मुख्यमंत्री कार्यालय के अनुसार, मुख्यनत्रा कार्याः मामले की गंभीरता को देखते हुए मामल को गंभारता को दखत हुए मुख्यमंत्री रेखा गुप्ता ने स्वयं एक उच्चस्तरीय बैठक बुलाई। इस बैठक में पीजीसीआईएल और दिल्ली सरकार के राजस्व व ऊर्जा विभाग के अधिकारी शामिल हुए। मुख्यमंत्री ने स्पष्ट कहा कि दिल्ली सरकार किसानों के हितों की रक्षा के लिए पूरी तरह प्रतिबद्ध है। उन्होंने कहा कि किसी भी परियोजना की सफलता तभी संभव है, जब उसमें स्थानीय समुदाय का

विश्वास और न्यायसंगत भागीदारं हो। मुख्यमंत्री की किसान हितैयों सोच के बाद गांवों की जमीन के मुल्यांकन और उचित मुआक्जे पर सहमति बन गई है। यह निर्णय दिल्ली की बिजली व्यवस्था को सुधारने के लक्ष्य की दिशा में एक महत्वपूर्ण कदम है। मुख्यमंत्री ने कहा कि इस फैसले से एक ओर किसानों को उनके अधिकारों के अनुरूप न्याय मिला है, वहीं दूसरी ओर परियोजना का मार्ग भी प्रशस्त होगा मजबूत, सीएम रेखा गुप्ता ने किसानों के लिए उचित मुआवजे पर बनाई सहमति

राजस्थान से दिल्ली तक बिछेंगी बिजली लाइनें

भारत सरकार का उपक्रम पीजीसीआईएल राजस्थान से दिल्ली तक बिजली पहुंचाने के लिए एक महत्वपूर्ण अंतर-राज्यीय ट्रांसमिशन सिस्टम (आईएसटीएस) परियोजना पर काम कर रहा है। यह परियोजना उत्तर और उत्तर-पश्चिमी दिल्ली के नगभग 20 गांवों से होकर गुजरेगी, जनमें औचंदी, हरेवली, मुगेशपुर और कुतुबगढ़ प्रमुख हैं। इस योजना में नरेला में एक सब-स्टेशन की स्थापना भी शामिल है, जिससे राजधानी के बढ़ते बिजली उपभोग को स्थिरता के साथ पूरा किया जा सकेगा। उन्होंने कहा कि यह ऐतिहासिक फैसला दिल्ली सरकार को विकास के प्रति गंभीरता और आमजन की समस्याओं के प्रति संवेदनशील इष्टिकोण को दशांता है।

पायनियर समाचार सेवा। नई दिल्ली जिला पुलिस की संयुक्त टीम ने हत्या के प्रयास और शस्त्र अधिनयम के मामले में वांछित एक कुख्जात अपराधी को पद्भवेरी से गिरफ्तार किया है। गिरफ्तार आरोपी की पहचान राहुल उर्फ पंकज चौधरी के रूप में हुई, जो कई मामलों मे फरार था। पुलिस ने उसके पास से हविवार भी बरामद किया, जो अपराध में इस्तेमाल हुआ था। यह मामला 13 अगस्त को राजेंद्र नगर थाने में दर्ज हुआ था। शिकायतकर्ता ने बताया कि 5 अगस्त को आरोपी विकास सोलंकी ने उसके साथ बदसलुकी की और जान से मारने की धमकी दी। इसके बाद 11 अगस्त को विकास सोलंकी अपने साथियों विक्रम, सरोज, पंकज, राहुल चौधरी, संजय चौधरी और अन्य के साथ जिम में घुसा। ये लोग देसी पिस्तौल, रिवॉल्वर, लोहे की रॉड और लकड़ी के डंडों से लैस थे। उन्होंने जिम मालिक के साथ मारपीट की और सीसीटीवी का डीवीआर चुराकर सबूत मिटाने की कोशिश की। इस घटना के आधार पर बीएनएस और शस्त्र अधिनयम के तहत शिकायत दर्ज की

आरोपी को किया गिरफ्तार

विशेष संयुक्त टीम बनाई गई। इस टीम में थाना राजेंद्र नगर से एसआई गौरव और कांस्टेबल सूर्या, जबकि मध्य जिला स्पेशल स्टाफ से एसआई मनोज सोलंकी, हेड कांस्टेबल अमरजीत, हेड कांस्टेबल रोहताश और कांस्टेबल अनिल शामिल थे। टीम ने तकनीकी निगरानी, सीसीटीवी फुटेज और मैनुअल खुफिया जानकारी के आधार पर जांच को। दिल्ली, बेंगलुरु और पुडुचेरी में तलाशी अभियान चलाया गया। भाषा और स्थानीय सहयोग की गया। भाषा आर स्थानाय सहयाग की दिक्कतों के बावजूद टीम ने अहम सुराग जुटाए। पता चला कि राहुल पुडुचेरी में छिया है। इसके बाद 29 अगस्त को टीम ने होटल में छापा मारकर उसे पकड़ लिया। राहुल उर्फ पंकज चौधरी ऑनलाइन फिटनेस टेनर है। पूछताछ में उसने अपराध कबूल किया और बताया कि उसने सदर बाजार से एयर गन खरीदी थी, ताकि लोगों को डराया जा सके। हथियार उसके घर से बरामद हुआ। राहल का आपराधिक रिकॉर्ड लंबा है। उस पर हत्या, शस्त्र अधिनियम और अन्य मामले दर्ज हैं। मध्य जिला पुलिस ने इस कार्रवाई से हिंसक अपराधियों के खिलाफ सख्त रवैया दिखाया है। पुलिस ने कहा कि यह सफलत कानून-व्यवस्था बनाए रखने की दढ़ इच्छाशक्ति को दशाती है। फिलहाल,

फरार आरोपियों को पकड़ने के लिए

दिल्ली के शाहदरा में एक महिला का फोन छीनने और भागने के दौरान अपने स्कूटर से एक मोटरसाइकिल को टक्कर मारने के रोप में दो लोगों को गिरफ्तार किया गवा है। यहाँ एक अधिकारी ने सोमवार को यह जानकारी दी। अधिकारी ने बताया कि 30 अगस्त को शिकायतकर्ता रोशनी काम पर अगस्त का राज्यांच्यांच्या राज्या कान मर जा रही थीं, तभी सफेद स्कूटर पर सवार दो लोगों ने उनका फोन छीन लिया और तेजी से भाग गए। पुलिस उपायुक्त (साहदरा) प्रशांत गीतम ने कहा, पीड़िता के शीर मचाने पर एक मीटरसाईकल सवार ने बदमाशों को रोकने की कोशिश की, लेकिन बदमाशों ने उसके दोपहिया पाइन का मा टक्कर मा र प्रजास पाउन स्थापन स्थापन के आधार पर जाहदरा थाने में बीएनएस (भारतीय न्याय सीहता) की धारा 304(2) (छिनैती) और 3(5) (संयुक्त रूप से शामिल) के तहत मामला दर्ज किया गया। अधिकारी ने बताया कि पुलिस ने क्षेत्र की सीसीटीवी फुटेज खंगाली और अपराध में इस्तेमाल किए गए स्कूटर नंबर की पहचान की, जो सीलमपुर के स्थानीय निवासी मोहम्मद नदीम अहमद के नाम पर पंजीकृत था। पुलिस के अनुसार पूछताछ में नदीम ने कथित तौर प बताया कि उसने स्कूटर अपने परिचित मोहम्मद राशिद को दे दिया था।



TECHNO ELECTRIC & ENGINEERING COMPANY LTD.

TECHNO ELECTRIC & ENGINEERING COMPANY LTD.

Registered Cffec C-218, Ground Floor (IR-2), Sector-63, Noids,
state glistered Cffec C-218, Ground Floor (IR-2), Sector-63, Noids,
state Buckha Napar, Liber Fenderh, India, 201307, Pirona No. (1203) 4060000
opposale Officer 18, Park Flaza, South Blook, 7, Park Street, Kolkata-700 1016
Prone No. (1033) 4051 3000, Fan No: (1033) 4051 3020
Webbills: www.lachrin.com, II., Emilt. diesk. Investions@igenchno.co.in
Webbills: www.lachrin.com, II., Emilt. diesk. Investions@igenchno.co.in
Prone No. (1033) 4051 3000, Fan No: (1033) 4051 3020
Webbills: www.lachrin.com, II., Emilt. diesk. Investions@igenchno.co.in
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Webbills: www.lachrin.com, III., Emilt. diesk. Investions@igenchno.co.in
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REMOTE E-Vottnick in the 2018 Acquaint General Machine of the Membrane

Similar Conserver (see 1) year of Annual Report Via 6-mail: in accordance with the said Circulant, the Notice convening the AGM alongwith the Annual Report Including Audited Francial Statements for the financial year model Attend 13, 2023 has been served for the regular control of the Conserver of the Annual Report are available on the websites of the Conserver of the Conserve

Securities Depository Limited (NSDL) vz., mm. monos.

Participation at the AGM:
Comparises (Management and Administration) Rates, 2014 and amendments hereit
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**Company the Meeting have been provided and only the NSDL in the AGM and the AG

The businesses set out on the Notice several gard eviding during the Notice of the Notice of the Notice of the Notice of Notic

try person, who acquires equity shares of the Company and becomes a Member all the person of the Notice of the ACM and holds shares as on the cut-off date, i.e., Tuesde dependent of the Notice of the ACM and holds shares as on the cut-off date, i.e., Tuesde person of the Notice of the ACM and holds shared as on the Notice of the Noti

for remote a-Voting can use their existing User of and Passessor for a-Voting.

All documents reloamed to in the Notice and the Explanatory Statement thereto is made available for Inspection by the Members of the Company, without payment or upon and including the date of the ACM, Members destrous of inspecting the same send their requests at dest investors@techno.co.in from their registered advisesses mentioning their amens and tollor numbers of learnat account numbers.

Book Closure Notice for AGM and Record Date for Dividend Payment:
OTICE is thereby also given the Junuarie to Section 91 of the Act and Relet thereunder and Regulation 42 of the Listing Regulation, the Register of the Act and Relet thereunder and Regulation 42 of the Listing Regulation, the Register of the Company shall remain closed from Weden September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) purpose the AGM.

those Members whose names appear in the Register of Me the end of business hours on Friday, September 12, 2025.

Those 'Beneficial Owners' entitled thereto, in respect of shares held in demat m whose manes shall appear in the statements of beneficial ownership at the enburiess hours on Fridge, September 12, 2025, as furnished by respec Depositories, v.t. National Securities Depository Limited (NSDL) and Ce Depository Furnishes (DSSL).

er for registering KYC including Bank det embers holding shares in physical mode are

To relations is usually as less of professions to their respective Depository Participants immitted negliatered updated by contacting to their respective Depository Participants embors holding Shares in physical form are, therefore requested to submit their PAN YCC details including Bank details and normalistical details for our PRTA at a cheatering dischelering come and a copy of such form can be downloaded from the abealse of the Company at www.school.com.com for from the website of RTA cheatering dischelering com. Non availability of the YCC documental details RTA on on the Total April 2028 will result in hearing of the physical block. Methors holding shares in physical mode are also requested to demanterialized their shareholding at the seriest.

In case of any outselepiraneous relains to e-Voling, Members may refer to "Frequenty Asked Questions on e-Voling (For Shareholders) pdf and 'e-Voling Manual-Asked Questions on e-Voling (For Shareholders) pdf and 'e-Voling Manual-Shareholder pdf available at the "Outselind" section of NSCI e-Voling websites www.exoting.nsdi.com or call at 022 4886 7000 or contact Ms. Pallavi Mahre, Managerd (id-vecting@insdi.com or call at 022 4886 7000 or contact Ms. Pallavi Mahre, Managerd (id-e-voling@insdi.com or call x05CL, "Trade World", "K Wing, 4th Floor, Karnala Milla-e-voling@insdi.com or at NSDL, "Trade World", "K Wing, 4th Floor, Karnala Milla Compount, Lower Pant, Marthala-«Outs). For any further assistance, you may contact Ms. Jyotimory Barnefee, Investor Relations Manager at Telephone No.: (033) 22865798.

ding:- Members holding shares in der ate their e-mail address with the relevant





मंदिर के दानपात्र से चोरी करने दिल्ली कांग्रेस अध्यक्ष ने जीएसटी वाले दो गिरफ्तार, नकदी बरामद रिफंड के वादे पर उठाए सवाल

राहत देने के लिए कई रोजमर्रा की

राहत दन के लिए कई राजमत को गोजों को जीएयदी से मुक्त करने की भी मांग की। उन्होंने कहा कि आटा, चौजी, पत्ती पर 5%, केब्ह मब्बच-और दहीं पर 12%, पेन, साबुन, द्रथेंग्स्ट पर 18%, और रॉजस्टर, गोटबुक, पेंसिल शार्पनर जैस्सी बस्तुओं पर 6-9% जीएसटी वस्तुला जा रहा है, जिसे खत्स किया जाना

चाहिए। यादव ने भाजपा पर दोहरा चाहिए। यादव न भाजपा पर दाहरा मापदंड अपनाने का आरोप लगाया। उन्होंने कहा कि भाजपा ने सत्ता में आने से पहले कांग्रेस की यूपीए सरकार द्वारा जीएसटी लागू करने का

विरोध किया था. लेकिन सत्ता में आने

के बाद रोजमर्रा की वस्तुओं पर भी जीएसटी बढ़ा दिया, जिससे गरीब

और मध्यम वर्ग बरी तरह प्रभावित हुआ है। उन्होंने सरकार से जीएसटी वसूली से संबंधित विवादों और

अपीलों पर भी तुरंत कार्रवाई करने का

नई दिल्ली। दिल्ली के साउथ वेस्ट जिले के साउथ कैंपस थाना पुलिस ने बाबा बालक नाथ मेंदिर से दानपात्र चोरी करने के मामले का खुलासा करते हुए दो आरोपियों को गिरफ्तार किया। आरोपियों की पहचान राजा कुमार (22) और कन्हैया केशरी (25) के रूप में हुई। दोनों आरोपी मूल रूप से बिहार के पूर्णिया जिले के रहने वाले हैं। पुलिस ने उनकी गिरप्तारी के बाद चोरी की गई 5 हजार रुपए नकदी और टूटा हुआ दानपात्र बरामद किया। शिकायतकर्ता सत्य निकेतन के महासचिव आर ठाकुर ने 28 अगस्त को थाने में शिकायत दर्ज कराई थी कि 27 अगस्त की रात करीब 2 बजे से 2:58 बजे के बीच अज्ञात व्यक्तियों ने मंदिर के दानपात्र को तोड़कर उसमें रखी लगभग 12 से 15 हजार तक की राशि चुराकर फरार हो गए।शिकायत के आधार पर थाना साउथ कैंपस में ई-एफआईआर संख्या क आधार पर माना साथ कपस म इ-एफआइजार सख्या 80080512/25, भाग 305 बीएनए के तहत मामला दर्ज किया गया। मामले की गंभीरता को देखते हुए एसएयओ/साउथ कैपस रॉवर्ड वर्मा के नेतृत्व और ससीपी बसति विहास के देखते में विकार दोग गठित को गई हम टीम में एचसी आशीप, एचसी सेंद्र सिंह, कांस्टेबल बिनोद और कांस्टेबल मंजीत शामिल थे। टीम ने मॉदर के अंदर और बाहर लगे सीसीटीवी फुटेज का गहन विश्लेषण किया और तकनीकी निगरानी व स्थानीय खुफिया जानकारी के आधार पर दोनों आरोपियों को सत्य निकेतन क्षेत्र से दबोच लिया।

नोएडा में पुलिस के साथ मुठभेड़ के बाद दो गिरफ्तार, हथियार बरामद

नोएडा। थाना सुराजपुर पुलिस ने रविवार रात एक मुठभेड़ के बाद दो बदनाशों को अवैध हथियार के साथ गिरफार कर लिखा। यह जानकोते पुलिस ने दो पुलिस ने बताब कि मुठभेड़ के दीअनर पुलिस हार पान्हों के ग्रीम लिखनाओं के पूर्व में लो है अनर पुलिस हार पान्हों के ग्रीम विद्याशी के पूर्व में लो के प्राप्त स्रजपुर पुलिस रविवार रात तिलपता गोल चक्कर के पास जांच कर रही थी और उसी दौरान बाइक पर सवार दो व्यक्ति आते दिखे। उन्होंने बताषा कि संदिह होने पर पुलिस ने उन्हें रुकने का इशारा किया लेकिन बाइक सवार व्यक्तियों ने रुकने के बजाए पुलिस दल पर गोली चलाकर भागने का प्रयास किया।

दिल्ली सरकार का ऊर्जा और शहरी नियोजन पर विशेष ध्यान

सिरसा ने जलवायु परिवर्तन पर एक्शन प्लान की समीक्षा की



पायनियर समाचार सेवा। नई दिल्ली

दिल्ली के पर्यावरण मंत्री मनजिंदर सिंह सिरसा ने आज एक उच्चस्तरीय बैठक की अध्यक्षता की, जिसमें जलवायु परिवर्तन पर 'स्टेट एक्शन प्लान (एसएपीसीसी) को ॲतिम रूप देने पर चर्चा हुई। यह बैठक प्रधानमंत्री नरेंद्र मोदी और मुख्यमंत्री रेखा गुजा के मार्गदर्शन में आयोजित की गई थी, जिसका मुख्य उद्देश्य दिल्ली को जलवायु-सुरक्षित बनाना है।

2050 तक के जलवायु पुवार्नुमानों पर चर्चा

बैठक में पर्यावरण विभाग और दिल्ली प्रदूषण नियंत्रण समिति (डीपीसीसी) के वरिष्ठ अधिकारियों ने 2050 तक के जलवायु पूवार्नुमानों और विभिन्न क्षेत्रों में कार्बन

उत्सर्जन को कम करने के लिए उठाए जाने वाले कदमों पर प्रस्तुति दी। मंत्री सिरसा ने कहा कि दिल्ली सरकार की हर नीति को कई स्तरों पर समीक्षा के बाद ही लागू किया जाएगा, ता उसका धरातल पर वास्तविक असर दिखे।

बढ़ते खतरों पर चिंता

बैठक की शुरूआत में दिल्ली की जलवायु संवेदनशीलता पर एक प्रस्तुति दी गई। इसमें बढ़ती हीट-स्ट्रेस (गर्मी का तनाव), शहरी बाढ, जल-संकट और ऊर्जा को बढ़ती मांग से जन-स्वास्थ्य और आधारभूत ढांचे पर पड़ने वाले खतरों पर चर्चा की गई। मंत्री ने कहा कि इन चुनौतियों का सामना करने के लिए अनुकूलन और कार्बन उत्सर्जन को कम करना दोनों ही आवश्यक हैं।

ऊर्जाः एलईडी बल्बों के विस्तार, स्मार्ट मीटरिंग और ग्रीन मोबिलिटी के लिए चार्जिंग

का सामना करने के लिए ब्रिड को मजबत बनाने के उपायों पर भी बात की गई। शहरी नियोजनः ठोस कचरा प्रबंधन,

पुरानी डांपसाइट्स की बायो-माइनिंग, उ&क (निर्माण और विध्वंस) और ईं-कचरा निपटान पर जोर दिया गया। यमुना फ्लड प्लेन की सुरक्षा और नालियों के सुधार पर भी चर्चा हुई। मंत्री ने योजनाओं में सामुदायिक भागीदारी बढ़ाने पर भी जोर दिया।

अन्य क्षेत्रों में भी सुधार

सार्वजनिक परिवहन को बढ़ावा देने और निजी वाहनों पर निर्भरता कम करने की रणनीति पर विचार हुआ। स्वास्थ्य क्षेत्र में हीट अलर्ट प्रणाली और रोग निगरानी को मजबत करने के कदम सुझाए गए। इसके अलावा, वृक्षारोपण अभियानों, जल-निकायों के पुनर्जीवन, भू-जल प्रबंधन और पानी की बचत वाली खेती के तरीकों पर भी चर्चा हुई। मंत्री सिरसा ने सभी अधिकारियों को निर्देश दिया कि संशोधित एसएपीसीसी और उसका कार्यान्वयन कार्यक्रम जल्द से जल्द पर्यावरण, कायान्यपर कायकर अरह र अरह प्रचारण, वन और जलवाचु परिवर्तन मंत्रालय को अनुमोदन के लिए भेजा जाए। उन्होंने कहा, दिल्ली को जलवायु-सुरक्षित बनाने के लिए इसे कहा को इंडाजा नहीं, आज ही निर्णायक कदम उठाने होंगे, जीक हर दिल्लीवासी स्वस्थ और सुरक्षित भविष्य पा सके।

हिंदुस्तान ऑटो फाइनेंस लिमिटेड

गई। जांच शुरू होने पर विकास सोलंकी को पहले ही गिरफ्तार कर

लिया गया।लेकिन, अन्य आरोपी फरार थे। इस गंभीर मामले को देखते हुए एसीपी करोल बाग के नेतृत्व में एक

CIN: L65910DL1980PLC010617 पंजीकृत कार्यात्मयः केविन नंबर औए-ब. द्वितीय तल, विकास मार्ग, याजपुर, नई स्टिले-110092 ईमेल: hindaf1880@gmail.com, वेबताइट www.hindaf.in 45वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग की सूचना

और बुक क्लोजर की सूचना

इसके द्वारा सुचित किया जाता है कि हिंदुस्तान ऑटो फाइनेंस लिमिटेड के सदस्यों की 45वीं वार्षिक आम बैठक ('एजीएम') मंगलवार, 30 सितंबर, 2025 को तुबह 11:00 बजे कंपनी के पंजीकृत कार्यालय में एजीएम आयोजित नोटिस में निर्धारित व्यवसायों को पूरा करने के लिए आयोजित की जाएगी।

वित्तीय वर्ष 2024–25 के लिए वार्षिक रिपोर्ट, जिसमें वार्षिक आम बैठक बुलाने की सूचना वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट, जिसमें वार्षिक आम बैठक बुतान को सूचना प्रपिश्वित पंची और ग्रांबंस फीर्स ग्रांकिक हैं. उस सदस्यों को भव दी गई है. जिनके ईनेल युक्रवार, 22 अगस्त, 2025 को कारोबारी समय समाप्त होने तक उनके ढियोंजिटरी प्रतिभागियों के पास पंजीकृत हैं। वार्षिक सिंगे की भीतिक प्रति, वार्षिक आम बैठक की सूचना साहित, उपसदयों को अनुमात माध्यस से अंत वी गई है जिनों अथना हैं—मेल प्रता पंजीकृत नहीं यह उस पर्वा है। वार्षिक अगम बैठक बी सूचना सहित, उपमार्थ है। वार्षिक अगम बैठक बी सूचना सहित, व्यं-पत्ति के अपने बैठक बुताने की सूचना सहित, कंपनी के वेससाइट www.hindaf.in मेट्टोपॉलिटन स्टॉक एक्सकें आँफ इंडिया दिमिटेड की वेससाइट और संदूत ढियोजिटरी सार्विरेज (इंडिया) लिमिटेड (सीडीएसएल) की वेससाइट www.votingindia.com पर उपलब्ध हैं।

जिन शेयरधारकों की ईमेल आईबी कंपनी/आरटीए या संबंधित डीपीएस के साथ पंजीकृत नहीं हैं, वे hindaf1980@gmail.com पर ई-मेल भेजकर अस्थायों रूप से अपनी ईमेल आईडी कंपनी के साथ पंजीकृत करवा सकते हैं और उसके बाद निर्देशित अस्थायी पंजीकरण प्रक्रिया का पालन कर सकते हैं ताकि विसीय वर्ष 2024—25 की वार्षिक रिपोर्ट के साथ-साथ राजिएन से सुपना प्राप्त हो सके, जिससे अन्य बतातें के साथ-साथ एजीएम में निक् रितंश शामिल हैं। हालांकि, ईमेल आईडी के स्थायी पंजीकरण के लिए, सदस्यों से अनुरोध है कि वे अपने संबंधित डीपीएस से संपर्क करें और डीपीएस द्वारा बताई गई प्रक्रिया का पालन

कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 91 के प्रात्थानों और उसके तहत तैयार लागू नियमों और सेबी (सूधीबदता दायित और प्रकटीकरण आवश्यकताए) विनियम, 2015, ("सूषीबद्धता विनियम") के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बुक बुधवार, 24 सितंबर, 2025 से बंद रहेंगी और कंपनी की 45वीं एजीएम के छोरेय

हस्तांतरण बुक बुधवार, 24 सितंबर, 2025 से बंद रहेंगी और कंपनी की 45वीं एकीएम के उदेश्य से मंगवलार, 30 सितंबर, 2025 (शेनां दिन सोमिलिश) को समाप्त होंगी। कंपनी अधिनियम, 2013 की धारा 108 तथा संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 तथा लिस्टिंग विनियमों के विनियम 44 के अनुसार, सदस्यों को एकीएम के आयोजन स्थल के अलावा किमी अन्य स्थान से इस्केट्ट्रानिक और्टिंग प्रमाली (निय्दें ई-वोटिंग) का उपयोग करके एजीएम की सूचना में निर्धारित प्रसावों पर अपना बोट अलने की चुरीका प्रवान की गई है, जिसे सेट्टर विज्ञाजित्यी सर्विकेश इंडिया लिमिटेड (विज्ञीएसएव) द्वारा प्रवान किमा जाता है तथा इस्त रहके मतदान के मध्यम से कांग्रेश रहन सर्वास्त के स्थान का जा राज्या है। तिस्पार के निर्माश कार्या जाया है। 2025 को कंपनी की चुकता इंकिटरी शेयर पूंजी में उनके द्वारा धारित इंकिटरी शेयरों के अनुपात में होंगे। कोई भी व्यक्ति को कट-ऑफ तिथि को कंपनी का सदस्य है. वह एजीएम में रिगोट ई-बोटिंग या बेंदर ऐपर के माज्यम से मतदान करके एजीएम की सूचना में निर्धारित समी प्रस्तावों पर वोट डालने के लिए पात्र है।

प्रसावों पर बोट अलने के लिए पात्र हैं। रिमोट ई-बोटिंग की अवधि शानिवार, 27 सितंबर, 2025 को प्रांत: 09.00 बजे से प्रारम्म होकर सोमयार, 29 सितंबर, 2025 को सार्थ 05.00 बजे समाप्त होगी। इस अवधि के दौरान सदस्य अपना बोट इलेक्ट्रोनिक रूप से अल स्केंगे। इसके पश्चात रिमोट ई-बोटिंग मॉक्सूल सीक्षेपरस्य हाता निक्रम कर दिया आएगा तथा कक्त तिक्ष एवं समय के पश्चात रिमोट ई-बोटिंग की अनुमति नहीं भी जाएगी। एक बार सदस्य द्वारा प्रस्ताव पर बोट अल दिए जाने के पश्चात उसे बाद में इसे बदलने अध्या पुनः बोट आलने की अनुमति नहीं होगी। मतदान की स्वस्त्र प्रक्रिय गुणीएम नोटिंस में उदिलखित की गई है। एजीएम में सैन्देर प्रेप के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी तथा जिन सदस्यों में रिमोट ई-बोटिंग द्वारा अपना बोट नहीं आता है, वे एजीएम में बैसेट पेपर के माध्यम से अपने अधिकार का प्रयोग कर सकेंगे। जिन सदस्यों ने वार्षिक आम बैठक से पहले सिनोट ई-बोटिंग द्वारा अपना बोट अल विधा है वे भी वार्षिक आम बैठक से माग है सकेंगे, लेकिन उन्हें दोबारा बोट अलने का अधिकार को होगा। अधिकार नहीं होगा।

कोई व्यक्ति जो एजीएम की सुचना मेजे जाने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है तथा कट—ऑफ तिथि तक शैयर धारण करता है, वह helpdesk envoling@cdslinda.com पर अनुशेष भेजकर लीगिन आईडी और पासवर्ष प्राप्त कर सकता है। हालाँकि, यदि वह रिमोट ई—वीटिंग के लिए सीडीएसएस के साथ पहले से डी पंजीकृत है, तो वह वोट डालने के लिए अपने मौजूदा यूजर आईबी और पासवर्ड का उपयोग कर सकता है।

कर तकता है। निदेशक मंदर ने मेसर्स अंजू बंसल एंड एसोसिएट्स की प्रीपराइटर, प्रैक्टिस में कंपनी सचिव (कींप संख्या 17594) सीएस अंजू बंसल को रिगोट ई-चोटिंग प्रक्रिया और एजीएम में मतदान की निष्मक्ष और पारदर्शी तरीके से जांच करने के लिए जांचकतों के रूप में नियुक्त किया है। एजीएम के पिणान अध्यक्ष या उनके ह्वारा अधिकृत किसी अत्य क्यक्ति हात्रा घोषित किए और एजीएम के समापन से दो दिनों के भीतर जांचकर्ता की रिपोर्ट के साथ मेट्रोपॉलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को प्रस्तुत किए जाएंगे और कंपनी की वेबसाइट www.hindaf.ir

पर भी पोस्ट किए जाएंगे। ई—बोटिंग के बारे में किसी भी प्रश्न या शिकायत के मामले में, आप अक्सर पूछे जाने वाले प्रश्न ("FAOs") और ई-चोटिंग मैनुअल देख सकते हैं जो www.evolingindia.com पर सहायता अनुमाग के अंतर्गत उपलब्ध हैं या 022 – 2005842 / 43 पर संपर्क करें। ई-चोटिंग से संबंधित विकायतों के मामले में कुपया भी संकोर बत्ती, वरिष्ठ प्रबंधक, 25वीं मौजित, ए विंग, मैराबन प्यूचरएक्स, मफतलाल मिल्स कंपाउंड, एनएम जोशी मार्ग, लोअर प्रदेल (ई), मुंबई–400013, ईमेलः helpdesk.evoting@cdslindia.com या उपरोक्त नंबर से संपर्क करें।

स्थानः नई दिल्ली

दिनांकः 01 सितंबर, 2025

ऋषम अग्रवाल (कंपनी सचिव एवं अनुपालन अधिकारी)

कृते हिंदुस्तान ऑटो फाइनेंस लिमिटेड हस्ता /