

21st June 2025

To

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code – 511742

NSE Symbol – UGROCAP

Dear Sir/ Madam,

Sub: Submission of Copy of Newspaper advertisement

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published on 21st June 2025, regarding dispatch of Notice of Postal Ballot and information related to remote e-voting, in the following newspapers:

1. Business Standard (National Daily Newspaper)
2. Navshakti (Daily Newspaper of the State)

The same has been made available on the website of the Company www.ugrocapital.com

This is for your intimation and records.

Thanking You,

Yours Faithfully,

For UGRO Capital Limited

Satish Kumar

Company Secretary and Compliance Officer

Encl: a/a

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

CIN: L67120MH1993PLC070739

Telephone: +91 22 41821600 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com



UGRO CAPITAL LIMITED

CIN: L67120MH1993PLC070739
 Registered Office: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070
 E-mail: cs@ugrocapital.com, Website: www.ugrocapital.com
 Telephone: +91 22 41821600

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to Members pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/ conducting postal ballot process through electronic voting (remote e-voting) vide General Circular No. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2025, (the "MCA Circulars") and Listing Regulations as amended, for seeking their approval in respect of the special business detailed in the Notice of Postal Ballot dated June 20, 2025 by way of Special Resolution, only through Remote E-voting.

The Company has completed the dispatch of the Postal Ballot Notice along with Explanatory Statement on June 20, 2025, through electronic mail to the Members of the Company whose names appear in the Register of Members/ list of Beneficial Owners as received from Depositories as at Friday, June 13, 2025 ("Cut-off date"). Physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. Members are requested to provide their assent or dissent through remote e-voting only. The Company has appointed National Securities Depository Limited ("NSDL") for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Notice of Postal Ballot. Members are requested to note that the e-voting shall commence from Saturday, June 21, 2025, at 9:00 a.m. (IST) and ends on Sunday, July 20, 2025, at 5:00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter. The Board of Directors of the Company has appointed Mr. Pankaj Kumar Nigam of M/s. Pankaj Nigam & Associates, Practising Company Secretary firm, Ghaziabad (FCS No. 7343 and CP No. 7979), as the Scrutinizer for conducting the Postal Ballot (e-voting) process in a fair and transparent manner.

The voting rights of Members shall be reckoned as on Friday, June 13, 2025, which is the cut-off date. A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.ugrocapital.com and websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at evoting@nsdl.com. Members who have not received the Postal Ballot Notice may download it from the abovementioned websites or write to the Company at cs@ugrocapital.com. Please note that the voting beyond 05:00 p.m. (IST) on July 20, 2025 will not be valid and shall not be allowed beyond the said time and date. Members who have not yet registered their email addresses are requested to register the same with their respective DPs in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form. Please refer the notes appended to the postal ballot notice for more details in this regard. In case of any queries/difficulties in registering the e-mail address, members may write to cs@ugrocapital.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or contact Amit Vishal, Deputy Vice President, or Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., at the designated email ID: evoting@nsdl.com to get your grievances on e-voting addressed. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Sunday, July 20, 2025. The result of e-voting will be announced within two working days from the date of completion of said e-voting and will be displayed on the Company's website at www.ugrocapital.com, website of NSDL at www.evoting.nsdl.com and communicated to BSE Limited and National Stock Exchange of India Limited.

By Order of the Board of Directors
 For UGRO Capital Limited

Sd/-
Satish Kumar
 Company Secretary and
 Compliance Officer
 Membership number: A58892

Date: June 20, 2025
 Place: Mumbai

TENDER NOTICE

The West Bengal State Co-operative Bank Limited, (H.O.) 24A, Waterloo Street, Kolkata- 700069

Invites quotations through e-tender process from the eligible bidders to Supply, Install and provide Maintenance of ATM Cash Dispensers (CDs) / Cash Recycler Machines (CRMs) under CAPEX model. Cost of tender form Rs. 11,800.00 to be paid online. No EMD to furnish at the time of bidding. Tender document is available at **Bank's website at www.wbstcb.com** and/or **www.wbtenders.gov.in** from **19.06.2025** after **12.00 Noon** and to be submitted within **14.07.2025** upto **4.00 P.M. Tender (Technical Bid) Opening date - 16.07.2025** by **4:30 P.M.** For complete details, please refer to RFP documents.

Sd/-
Sujan Sarkar
 Managing Director

Rustomjee
KEYSTONE REALTORS LIMITED

Regd. Office: 702, Nairaj, M. V. Road Junction, Western Express Highway, Andheri (East), Mumbai - 400069. CIN: L45200MH1995PLC094208
 (Email: cs@rustomjee.com; Website: www.rustomjee.com; Tel.: +91 22 6676 6888)

POSTAL BALLOT NOTICE ("NOTICE")

NOTICE is hereby given that pursuant to the provisions of Section 110 and read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (the "SS-2"), each as amended and in accordance with the requirements / guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and No.9/2024 dated September 19, 2024 (collectively the "MCA Circulars") and any other applicable laws and regulations (including any statutory modification(s) clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the Notice has been sent through email on Friday, June 20, 2025 to the registered Members / Shareholders as on cut-off date i.e. Friday, June 13, 2025 for the seeking approval of Members through remote e-voting for the following special resolution:

Sr. No	Description of Resolution	Type of Resolution
1	Raising capital through an issuance of equity shares and/or other eligible securities	Special Resolution

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with MCA Circulars, the Company has engaged the services of National Securities Depository Limited ("NSDL") for providing remote e-Voting facility to all its Members. In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode hence, the hard copy of notice along with postal ballot forms and pre-paid business envelopes has not been sent to the Members for this Postal Ballot. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Postal Ballot Notice is available and can also be downloaded from the website of the Company <https://www.rustomjee.com/about-us/investor-relations/> and on the website of National Securities Depository Limited ("NSDL"): <https://www.evoting.nsdl.com> and also on Stock Exchanges' website www.bseindia.com and www.nseindia.com respectively.

The instructions for registering/updating e-mail address and remote e-Voting are given in the notes to the Postal Ballot Notice.

The remote e-Voting facility will be available during the following period:	
"VOTING STARTS ON"	"VOTING ENDS ON"
Sunday, June 22, 2025 at 9.00 a.m. (IST)	Monday, July 21, 2025 at 5.00 p.m. (IST)

(Both days inclusive)
 The remote e-Voting facility will be disabled by NSDL immediately thereafter.

The Company has appointed Mr. Dinesh Kumar Deora, (CoP No. 4119) or failing him Mr. Tribhuvneshwar Kaushik, (CoP No. 16207), Practising Company Secretary(ies), partners of DM & Associates Company Secretaries LLP, as the Scrutinizer (the "Scrutinizer") for conducting the Postal Ballot remote e-voting process.

The last date of remote e-Voting i.e., Monday, July 21, 2025, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

The results of the remote e-Voting conducted by Postal Ballot process along with Scrutinizer's report will be intimated to the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed and the same will be made available on the website of the Company at <https://www.rustomjee.com/about-us/investor-relations/> and also the website of NSDL at <https://www.evoting.nsdl.com>.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in

Registered Offices:
 702, Nairaj, M. V. Road Junction, Western Express Highway, Andheri (East), Mumbai - 400 069
 CIN: L45200MH1995PLC094208
 Place: Mumbai
 Date: June 20, 2025

By Order of the Board of Directors,
 For Keystone Realtors Limited
 Sd/-
Bimal K Nanda
 Company Secretary & Compliance Officer
 Membership No. A11578

MEETING WITH KEY STAKEHOLDERS

Govt assesses Iran-Israel conflict impact on trade

PRESS TRUST OF INDIA
 New Delhi, 20 June

The commerce ministry on Friday held consultations with key stakeholders, including shipping lines, exporters, container firms, and other departments, to assess the impact of the Iran-Israel conflict on India's overseas trade, an official said. The meeting was chaired by Commerce Secretary Sunil Barthwal.

The participants informed that the situation in the Strait of Hormuz is currently stable and a ship reporting system is in place to monitor any incidents.

The freight and insurance rates are also being closely monitored, the official said.

The commerce secretary emphasised the need to assess the evolving situation and its impact on Indian trade, the official said. He highlighted the importance of exploring all possible alternatives in response to the situation. Exporters have stated that the

Iran lifts airspace restrictions to evacuate 1,000 Indians

In a special gesture, Iran has lifted airspace restrictions for three charter flights to evacuate about 1,000 Indian nationals, mostly students, from the Iranian city of Mashhad.

Mohammad Javad Hosseini, the deputy chief of mission at the Iranian embassy, said more evacuation flights could be operated in the coming days to bring back Indians if required. The Indian nationals were moved to Mashhad from Tehran following Israeli attacks on the Iranian capital city. The

evacuation flights, to be operated by Iranian airline Mahan, are being arranged by New Delhi. India launched Operation Sindhu on Wednesday to bring back its nationals from Iran and Israel in view of the precarious security situation arising out of Iran-Israel hostilities.

The first chartered flight carrying Indians are set to land in Delhi on Friday evening. "We consider Indian nationals to be our own people. They are like Iranians," Hosseini said at a media briefing said. PTI

war, if escalated further, would impact world trade and push both air and sea freight rates.

They have expressed apprehensions that the conflict may impact the movement of mer-

chanted to close. This waterway, only 21 miles wide at its narrowest point, handles nearly a fifth of global oil trade and is indispensable to India, which depends on imports for over 80 per cent of its energy needs.

According to think tank GTRI, any closure or military disruption in the Strait of Hormuz would sharply increase oil prices, shipping costs, and insurance premiums, triggering inflation, pressuring the rupee, and complicating India's fiscal management. The present conflict that began with an attack on Israel on October 7, 2023 had brought cargo movement through Red Sea routes to a halt due to attacks by Houthi rebels on commercial shipping.

Last year, the situation around the Bab-el-Mandeb Strait, a crucial shipping route connecting the Red Sea and the Mediterranean Sea to the Indian Ocean, escalated due to attacks by Yemen-based Houthi militants.

PM LAUNCHES PROJECTS WORTH OVER ₹24,000 CR IN BIHAR, ODISHA



Prime Minister Narendra Modi and Bihar Chief Minister Nitish Kumar during a public meeting in Siwan on Friday
 PHOTO: PTI

Prime Minister Narendra Modi on Friday launched 28 development projects worth more than ₹5,900 crore in Bihar's Siwan district and 105 projects valued at over ₹18,600 crore in Odisha.

In poll-bound Bihar, he flagged off India's 71st Vande Bharat train virtually that would reduce travel time between Patliputra and Gorakhpur by at least two hours.

Addressing a rally, he hailed the "big role" played by Bihar in India's emergence as the "third largest economy" of the world.

Later, addressing a public meeting to mark the first anniversary of Odisha's BJP government in Bhubaneswar, Modi said: "I was in Canada for the G7 Summit when US President Trump had called me and invited me to Washington for a discussion and lunch. I thanked him for the invitation, saying I have to visit Odisha, the land of Lord Jagannath. I humbly rejected his invitation." PTI

ED seizes 322 mule a/cs in Delhi classroom 'scam'

HARSH KUMAR
 New Delhi, 20 June

The Enforcement Directorate (ED) has recovered 322 bank passbooks during search operations at 37 locations across Delhi under provisions of the Prevention of Money Laundering Act (PMLA), 2002, in the alleged classroom construction scam.

These were linked to mule accounts opened in the names of labourers and were used to divert government funds under the guise of legitimate transactions. The search operations were conducted on June 18. "Furthermore, forged letterheads of various private contractors and shell entities, which were used to generate fake procurement records and fictitious purchase bills, were found and seized. Evidences relating to fake invoices submitted to Government of the National Capital Territory of Delhi (GNCTD) departments,

showing inflated or entirely bogus claims, were found and seized," said a press statement by the ED.

ED initiated investigation on the basis of FIR registered by the anti-corruption branch, GNCTD, against Manish Sisodia, the then education minister, Satyendra Jain (the then public works department or PWD minister) and others.

This was pertaining to financial misappropriation exceeding ₹2,000 crore in the construction of around 12,748 additional classrooms by the PWD, GNCTD, between 2015 and 2023.

ED said that several dummy firms have been found during the search and they had no real infrastructure, documentation, or operational legitimacy.

These firms were shown to have received substantial payments for construction activities relating to the additional classrooms.

UK stealth fighter jet still with India

SATARUPA BHATTACHARJYA
 New Delhi, 20 June

A British fighter jet that made an emergency landing at the Thiruvananthapuram International Airport in Kerala almost a week ago continues to be parked there, as of Friday.

The fifth-generation stealth F-35 Lightning II, part of the United Kingdom's Royal Navy, was based on the aircraft carrier HMS Prince of Wales before it encountered bad weather or a technical issue during a sortie on June 14. The fighter jet failed to land on the deck of the warship and diverted towards Kerala with help from the Indian Air Force (IAF).

While the peacetime stranding of a foreign fighter jet is rare in India, the F-35 — a military asset of a foreign country with which India has strategic relations — was being guarded by the Central Industrial Security Force, the agency responsible for security at Indian airports.

Western diplomatic sources in New Delhi told *Business Standard* that the UK government and the Royal Navy was working to repair and recover the aircraft and send it back to HMS Prince of Wales, with the support of Indian authorities.

A Royal Navy helicopter flew into Kerala earlier this week and unsuccessfully attempted to fix the aircraft which, according to experts, possibly developed a hydraulic system failure.

India can offer fuel and logistical help, but it cannot provide repair services for F-35s, which are made by the US company Lockheed Martin. It is unclear what the UK government plans on doing next. International protocols require repairing or airlifting military jets stranded overseas. However, defence analysts are of the view that too much should not be read into it.

Although infrequent, such incidents can occur with even the most advanced aircraft, said Air Marshal Anil Khosla (retired).

"The diversionary airbase is chosen depending on the type of unserviceability. Some critical ones require immediate landing at the closest base. In such cases, the rectification party, with trained manpower, tools, testers and spares, is sent for repairs (like the Royal Navy helicopter). Sometimes, the repair is beyond local field-level capability, and assistance may be required from back home, which may take time," Khosla noted.

Indian aircraft have also occasionally faced delays abroad during UN missions, ferry flights, or exercises. "There are established protocols — diplomatic, technical and logistical — to manage military aircraft stranded overseas," he added.

US experts reach ONGC site in Assam to plug gas leak

SUBHAYAN CHAKRABORTY
 New Delhi, 20 June

A team of mining engineers and experts from the United States arrived at ONGC's Rudrasagar gas field in Assam on Friday, where natural gas has been leaking for eight days. The expert team from the International Well Control Agency reached the RDS 147A well site in Sivasagar district and began a preliminary assessment of the situation, according to ONGC.

Assam Chief Minister Himanta Biswa Sarma posted on X that full-scale operations to control the leak will begin on Saturday. Nearly 50 per cent of the groundwork, including site preparation and equipment mobilisation, had already been completed, he added.

A second explosion was reported late on Thursday. ONGC Chairman Arun Kumar Singh is expected to

visit the site over the weekend, sources said.

ONGC said it was preparing for the next phase of well control. "High-pressure water pumping is being carried out continuously in the range of 3,000-3,500 pounds per square inch (PSI) with a high discharge rate of around 19-20 barrels per minute," it said in a statement.

The total volume pumped was 2,200 barrels on Friday, with one intermittent junk shot forming a key component of the ongoing well control strategy.

As a precautionary measure, shielding of other wells within the cluster has been completed to ensure safety during the upcoming stages of well control. The gas composition has been tested and found to be within safe limits, providing additional assurance regarding the controlled nature of the current discharge.

ADITYA VISION

ADITYA VISION LIMITED
 CIN: L32109BR1999PLC008783

Registered Office: Aditya House, M-20, Road No. 26, S. K. Nagar, Patna-800001, Bihar
 Tel No. +91-612-2520874/54, Email: cs@adityavision.in
 Website: www.adityavision.in

NOTICE OF 26TH ANNUAL GENERAL MEETING & E-VOTING

NOTICE is hereby given that the **Twenty Sixth (26th) Annual General Meeting** of the Company will be held on Tuesday, July 15, 2025 at 04:30 PM through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in accordance with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the SEBI ("the Circulars"), the Notice of AGM has been sent to all Members on Friday, June 20, 2025 through electronic mode to those Members whose email addresses are registered with the company/ Depository. The Members who have not registered their e-mail address, a letter containing exact web-link of the website where details pertaining to the Annual Report is hosted is being sent at the address registered in the records of RTA/Company/Depositories. The Annual Report for the Financial Year 2024-25 containing the Notice is uploaded on the website of the stock exchange at www.bseindia.com and www.nseindia.com & website of the Company and can be assessed at <https://adityavision.in/images/annual/fy2024-25.pdf>.

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, July 08, 2025 (cut-off date).

The remote e-voting period commences on Saturday, July 12, 2025 at 9.00 a.m. and ends on Monday, July 14, 2025 at 5.00 p.m. During this period, Members may cast their vote electronically. The Remote e-voting module shall be disabled by CDSL thereafter. Members, who shall be participating in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

Members who cast their votes by remote e-voting system prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically and holds shares as of the cut-off date may obtain the Login ID and password by sending the request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his or her existing User ID and Password for casting the votes.

If you have not registered your email address with the Company/Depository, you may please follow below instructions to register your email address for obtaining login details for e-voting:-

Physical Mode Holding	Send scanned copy of the following documents by email to Register and Share Transfer Agent/Company at investor@cameoindia.com or cs@adityavision.in :- a. Signed request letter mentioning name of Shareholder, Folio No. and Complete address; b. Scanned copy of the share certificate (front and back) and c. Self-attested copy of PAN Card and Aadhar Card
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

In case you have any queries regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For Aditya Vision Limited
 Sd/-
Akanksha Arya
 Company Secretary

Place-Patna
 Date-20 June 2025