



**Valiant Organics**  
Limited

August 23, 2025

To,  
Listing / Compliance Department  
**BSE LTD**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**SCRIP CODE – 540145**

To,  
Listing / Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400 051.  
**SYMBOL- VALIANTORG**

Dear Sir / Madam,

**Sub: Newspaper advertisement regarding the Notice of transfer of Equity Shares of the Company to Investors Education and Protection Fund (“IEPF”)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby enclose copies of the Notice to Equity Shareholders of the Company regarding transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published on **Saturday, August 23, 2025** in **Financial Express (English edition)** and **Mumbai Lakshadeep (Marathi edition)** in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

This information will also be hosted on the Company’s website at [www.valiantorganics.com](http://www.valiantorganics.com)

You are requested to kindly take the above information on your record.

Thanking You,  
Yours faithfully,  
For **Valiant Organics Limited**

Kaustubh Kulkarni  
**Company Secretary**  
ICSI M. No.: A52980

**VALIANT ORGANICS LIMITED**  
 CIN: L24230MH2005PLC151348  
 Regd. Off.: 109, Udyog Kshetra, Mulund-Goregon Link Road, Mulund (W), Mumbai - 400080;  
 Website: www.valiantorganics.com; Email: investor@valiantorganics.com; Telephone: +91 22 6797 6683

**NOTICE TO THE SHAREHOLDERS OF VALIANT ORGANICS LIMITED (THE "COMPANY")**  
**For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)**

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the IEPF Account established by the Central Government. According to the above Rule, a separate communication has already been sent to all the Shareholders, who have not encashed the final dividend for the financial year 2017-18, interim dividend for the financial year 2018-19 and final dividend for the financial year 2018-19 which are liable to be transferred to IEPF Account.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at <https://www.valiantorganics.com/assets/investors/iepf31-03-2025.pdf> and Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA), to claim the unclaimed dividend amount and shares.

Notice is hereby given that, in case the Company does not receive any communication from the concerned shareholders by **September 30, 2025**, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to Demat Account of IEPF Authority by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that after such transfer, Shareholders/Claimants can claim the transferred shares along with dividends from the IEPF Authority, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in).

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company at investor@valiantorganics.com or to the RTA, **MUFUG Intime India Private Limited** (Formerly known as Link Intime India Private Limited), Unit: Valiant Organics Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083. Tel: +91 81081 14949 Email: [mt.helpdesk@in.mpms.mufug.com](mailto:mt.helpdesk@in.mpms.mufug.com).

For Valiant Organics Limited  
 Sd/-  
 Kaustubh Kulkarni  
 Company Secretary  
 CSI No. No.: A52980

Place : Mumbai  
 Date : August 22, 2025

**VALIANT ORGANICS LIMITED**  
 CIN: L24230MH2005PLC151348  
 Regd. Off.: 109, Udyog Kshetra, Mulund-Goregon Link Road, Mulund (W), Mumbai - 400080;  
 Website: www.valiantorganics.com; Email: investor@valiantorganics.com; Telephone: +91 22 6797 6683

**NOTICE TO SHAREHOLDERS**  
**Sub: 100 Days' Campaign- "Saksham Niveshak" for updating KYC and other details**

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, Valiant Organics Limited ("Company") has initiated the 100 Days' Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client (KYC) and nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at **MUFUG Intime India Private Limited** (Formerly known as Link Intime India Private Limited), Unit: Valiant Organics Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083. Tel: +91 81081 14949 Email: [mt.helpdesk@in.mpms.mufug.com](mailto:mt.helpdesk@in.mpms.mufug.com). The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at [www.valiantorganics.com](http://www.valiantorganics.com) and the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

For Valiant Organics Limited  
 Sd/-  
 Kaustubh Kulkarni  
 Company Secretary  
 CSI No. No.: A52980

Place : Mumbai  
 Date : August 22, 2025

**TRAVANCORE TITANIUM PRODUCTS LIMITED**  
 Kochuvil, Thiruvananthapuram - 695 021  
 Email: [mtpl@gmail.com](mailto:mtpl@gmail.com), [mtpltd.in](mailto:mtpltd.in)

**e-TENDER NOTICE**

E-tenders are invited in TWO BID system from experienced Transporters/Manufacturers/Suppliers for the following:

**1 Name of Work: Lifting & transportation of Sulphur from M/s. BPCL Kochi & M/s. MRPL, Mangalore to TTPL**  
 Tender ID : 2025\_TTPL\_789213\_1  
 Due date & time of bid submission: 11/09/2025 up to 6.00 p.m.

**2 Name of Work: Supply of 10 MT Glyceril Mono Stearate for a period of 3 months**  
 Tender ID : 2025\_TTPL\_788899\_1  
 Due date & time of bid submission: 30/08/2025 up to 6.00 p.m.

The tender shall be submitted only by online as e-tender through the portal : [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)  
 For more details, please visit our website [www.travancoretitanium.com](http://www.travancoretitanium.com)  
 Sd/- HOD (Commercial)

**KAIZEN AGRO INFRABUILD LIMITED**  
 (Formerly : Anubhav Infrastructure Limited)  
 CIN : L47219WB2005PLC107433  
 Regd. Office : Chatterjee International Centre, 33A, Chowringhee Road  
 8th Floor, Room No. 6A, Russel Street, Kolkata - 700 071  
 Phone : 82320 13440, E-mail : [info@kaizeninfra.com](mailto:info@kaizeninfra.com), Website : [www.kaizeninfra.com](http://www.kaizeninfra.com)

**NOTICE**

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Members of M/s. Kaizen Agro Infrabuild Limited formerly known as "Anubhav Infrastructure Limited" will be held on **Saturday, the 20th day of September, 2025 at 10.30 A.M.** at "Diamond Plaza", 5 Gopi Ghosh Lane, Kolkata- 700 012" to transact the Ordinary and Special Business as set out in the Notice dated August 21, 2025.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members. The Company has also uploaded these documents on the website of the Company at [www.kaizeninfra.com](http://www.kaizeninfra.com). Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **13th September, 2025 to 20th September, 2025** (both days inclusive) for the purpose of the AGM of the Company.

Members are advised that the business at the AGM may be transacted through E-voting. The E-voting period commences on **17th September, 2025 at 9.00 A.M. and ends on 19th September, 2025 at 5.00 P.M.** The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. September 13, 2025 may cast their vote electronically.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

M/s. Hemant Sharma & Associates, Practicing Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner. For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at [info@kaizeninfra.com](mailto:info@kaizeninfra.com) or over phone at 91. 82320 13440.

By Order of the Board  
 For Kaizen Agro Infrabuild Limited  
 Nikita Rateriya  
 (Company Secretary)  
 Memb No. 36115

Place : Kolkata  
 Date : August 21, 2025

**PROTEAN eGOV TECHNOLOGIES LIMITED**  
 (CIN: L72900MH1995PLC095642)  
 Registered Office: 1<sup>st</sup> Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013  
 Tel: +91 22 4090 4242 Fax: +91 22 2491 5217 Email: [cs@proteantech.in](mailto:cs@proteantech.in) Website: [www.proteantech.in](http://www.proteantech.in)

**INTIMATION REGARDING 30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of Protean eGov Technologies Limited will be held on **Thursday, September 18, 2025 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM in compliance with MCA General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 2/2022 dated May 5, 2022, followed by Circular No. 10/2022 dated December 28, 2022, and subsequent Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, 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, (collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023, and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") (collectively referred to as "SEBI Circulars").

In compliance of the above circulars, the Company shall send electronic copies of Notice of AGM along with Integrated Annual Report for FY 2024-25 to those Members whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Integrated Annual Report for FY2024-25 will be made available on the website of the Company at [www.proteantech.in](http://www.proteantech.in), on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can join and participate in the AGM through VC/OAVM only. The process of participation in the AGM will be provided in the Notice of AGM.

The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants (if shares held in dematerialized form) and with MUFUG Intime India Private Limited (Formerly Link Intime India Private Limited) (Company's Registrar and Share Transfer Agent) by submitting Form ISR-1 (if shares are held in physical form).

The Company will be providing remote e-voting facility to its Members to cast their votes during the remote e-voting period and at the time of AGM, on businesses as set forth in the Notice of AGM, through the platform provided by NSDL. The details of the e-voting will be specified in the Notice of AGM.

The Members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and cast their vote as per the procedure which mentioned in the AGM Notice.

The Board of Directors has recommended a final dividend @ 100% i.e. Rs. 10/- per equity share, for the financial year ended March 31, 2025 for the approval of the Members at the upcoming AGM. The Company has fixed **Friday, August 29, 2025** as the Record Date for determining entitlement of Members to the said dividend. The final dividend, if approved, shall be paid, subject to deduction of tax at source ("TDS"), to the eligible Members within a period of 30 days from the date of AGM.

Members are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend. To ensure timely receipt of dividend, Members are requested to register/update their PAN and Bank Account details with their respective Depository Participants (if shares held in dematerialized form) and MUFUG Intime India Private Limited (Formerly Link Intime India Private Limited) by submitting Form ISR-1 (if shares are held in physical form).

For any query/clarification or assistance required with respect to AGM or Annual Report for FY 2024-25, Members may write to [cs@proteantech.in](mailto:cs@proteantech.in).

For Protean eGov Technologies Limited  
 Sd/-  
 Maulesh Kantharia  
 Company Secretary & Compliance Officer  
 FCS -9637

Date : August 22, 2025  
 Place : Mumbai

**POONAWALLA FINCORP**  
 POONAWALLA FINCORP LIMITED

Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra  
 Corporate Office: Unit No 24011, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra  
 Phone: 020 6780 8090; CIN: L51504PN1978PLC209007  
 Website: [www.poonawallafincorp.com](http://www.poonawallafincorp.com); Email: [secretarial@poonawallafincorp.com](mailto:secretarial@poonawallafincorp.com)

**CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED JULY 25, 2025.**

Poonawalla Fincorp Limited ("Company") has issued a Postal Ballot Notice dated July 25, 2025 ("Postal Ballot Notice") to the Shareholders ("Members") of the Company inter alia to consider and pass the resolutions listed in the Postal Ballot Notice through remote electronic voting process ("remote e-voting/e-voting"). The Postal Ballot Notice has been dispatched to the Members of the Company on July 25, 2025.

A corrigendum has been issued to the Postal Ballot Notice dated July 25, 2025 to inform the Members of the Company regarding certain information in relation to the Explanatory Statement for Item No 1 (under point no. a & b) of the Postal Ballot Notice, as detailed in Corrigendum. The dispatch of the Corrigendum through electronic mode has been completed on August 22, 2025.

This Corrigendum shall form an integral part of the Postal Ballot Notice together with the explanatory statement thereof, which has already been circulated to the Members of the Company on July 25, 2025, and on and from the date hereof, the Postal Ballot Notice together with the explanatory statement thereto shall always be read in conjunction with this Corrigendum. All other contents of the Postal Ballot Notice together with the Explanatory Statement thereof save and expect as modified or supplemented by the Corrigendum, shall remain unchanged.

The Corrigendum is available on the website of the Company at [www.poonawallafincorp.com](http://www.poonawallafincorp.com), the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and is also available on the website of NSDL at <https://www.evoting.nsdl.com>.

Registered Office:  
 201 and 202, 2nd floor, AP 81,  
 Koregaon Park Annex, Mundhwa,  
 Pune - 411 036, Maharashtra.

For Poonawalla Fincorp Limited  
 Sd/-  
 Shabnum Zaman  
 Company Secretary  
 ACS No. 13918

Date : August 22, 2025

**QVC EXPORTS LIMITED**  
 Registered Office- 770 Anandapur, South City Business Park,  
 8th Floor, Room No. 611, E.M. Bypass, E.K.T, Kolkata, West Bengal, India 700107  
 Website: [www.qvcgroup.com](http://www.qvcgroup.com); E-mail: [accounts@qvcgroup.com](mailto:accounts@qvcgroup.com)  
 L27109WB2005PLC104672

**NOTICE OF THE 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 20th Annual General Meeting ("AGM") of QVC Exports Limited ("the Company") for the Financial Year 2024-25 is scheduled to be held on **Monday, 15th September, 2025 at 4.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM")**, to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 20th AGM along with the Annual Report for Financial Year 2024-25 has been completed on 22nd August, 2025 to those Members whose email addresses are registered with the Company / Depository Participants for communication purpose.

The members whose email addresses are not registered with the Company/Depository Participants (DP) / Registrar & Share Transfer Agent viz. M/s. Cameo Corporate Services Limited, a letter has been sent to such shareholders providing the weblink i.e., [www.qvcgroup.com](http://www.qvcgroup.com) for accessing the Annual Report of the Company for FY2024-25 in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice of the 20th AGM along with Annual Report for Financial Year 2024-25 is also available on the Company's website at [www.qvcgroup.com](http://www.qvcgroup.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Monday, 8th September, 2025 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on Friday, 12th September, 2025 (9:00 am) and ends on Sunday, 14th September, 2025 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Shareholders may note that the Register of Members of the Company will remain closed from 9th September, 2025 to 15th September, 2025 (both days inclusive) for the purpose of 20th AGM of the Company. Any person who become member after dispatch of the Notice of the 20th AGM and holding shares as on the cut-off date i.e., 8th September, 2025 may obtain the User ID and password by sending a request to Company/RTA. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user ID and password to cast the votes.

The Company has opted to provide e-voting during the AGM which is integrated with the VCOAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

If you have any queries or issues regarding E-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 21 09911 to contact the Registrar and Transfer Agent / CDSL as under:

<b>Cameo Corporate Services Limited</b> Subramanian Building No. 1 Marathon Futrex, A Wing, 25th Floor, Club House Road, Chennai – 600 002 Tel: (44) 2846 0390/1989 Email: <a href="mailto:investor@cameoindia.com">investor@cameoindia.com</a>	<b>Central Depository Services (India) Limited</b> Marathon Futrex, A Wing, 25th Floor, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 Toll free No.: 1800 21 09911 Email: <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a>
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The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and CDSL respectively.

For QVC Exports Limited  
 Sd/-  
 Khushboo Singh  
 Company Secretary and Compliance Officer

Date: 22nd August, 2025  
 Place: Kolkata

**SHEMAROO ENTERTAINMENT LIMITED**  
 CIN: L67190MH2005PLC158288  
 Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kuria Road, Andheri (E), Mumbai – 400059; Tel: +91 22 4031 9911;  
 E-mail id : [investors\\_services@shemaroo.com](mailto:investors_services@shemaroo.com), Website : [www.shemarooent.com](http://www.shemarooent.com)

**NOTICE OF THE 20 TH ANNUAL GENERAL MEETING, NOTICE E-VOTING INFORMATION**

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 19, 2025 at 04:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM.

- In accordance with all the circulars issued by Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI), the electronic dispatch of Notice of AGM alongwith Annual Report has been completed through electronic mode to members whose email address are registered with the Company/Depositories by Monday, August 18, 2025.
- The Notice of the 20<sup>th</sup> AGM and Annual Report of the Company for the financial year 2024-2025 is also available on the website of the Company at [www.shemarooent.com](http://www.shemarooent.com) and also on website of e-voting agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- A letter containing the weblink for accessing the Annual Report for FY 2024-25 is sent to those shareholders whose email addresses are not registered.
- Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The documents referred to in the Notice of the AGM and the Explanatory Statement are available for inspection electronically without any fee by the members from the date of circulation of this Notice upto the date of AGM on request send at [compliance.officer@shemaroo.com](mailto:compliance.officer@shemaroo.com).
- All the Members are informed that:
  - The remote e-voting shall commence on Monday, September 15, 2025 at 09:00 A.M. IST and end on Thursday, September 18, 2025 at 05:00 P.M. IST;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 12, 2025;
  - The facility for voting through electronic voting system shall also be made available during the AGM;
  - The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again;
  - Any person, who acquires shares of the Company and becomes members of the Company after the dispatch of the Notice of the AGM and holding shares as of cut-off date i.e. Monday, August 18, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
  - Members who have not registered their e-mail addresses are requested to register the same with Depository Participant (s) / RTA or update their email addresses by writing to the Company at [compliance.officer@shemaroo.com](mailto:compliance.officer@shemaroo.com) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport, Aadhar) in support of the address of the Member;
- The Board of Directors has appointed M/s. Dilip Bharadwaj & Associates, Practicing Company Secretaries (Membership No. FCS 7956), to act as the Scrutinizer, to scrutinize the entire voting and remote e-voting, in a fair and transparent method.
- In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of <https://www.evoting.nsdl.com> or call on (022)-48867000 and (022)-24997000 or contact Mr. Rahul Rajbhar at the designated Email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Shemaroo Entertainment Limited  
 Sd/-  
 Hiren U.Gada  
 WTD & CEO  
 DIN: 01108194

Date : August 22, 2025  
 Place : Mumbai

**KRN HEAT EXCHANGER AND REFRIGERATION LIMITED**  
 Registered & Work Office: Plot No.: F-46,47,48,49, EP1P,  
 RIICO Industrial Area, Neemrana-301705 (RJ)  
 CIN No.: L29309RJ2017PLC058905, Ph No.:9116629184  
 Email : [Info@krnheatexchanger.com](mailto:Info@krnheatexchanger.com); Website : [www.krnheatexchanger.com](http://www.krnheatexchanger.com)

**NOTICE FOR REGISTRATION OF EMAIL ADDRESS BY THE EQUITY SHAREHOLDERS FOR THE ENSUING 8TH ANNUAL GENERAL MEETING**

Dear Member(s),  
 Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Members of KRN Heat Exchanger and Refrigeration Limited ("the Company") will be held on Tuesday, the 16th September, 2025 at 03:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular Nos. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Latest SEBI Circular No. SEBI/HO/CFD/CIR-POD-2/P/CIR/2024/193 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars") without the physical presence of Members at a common venue, to transact the business set out in the Notice convening the said AGM.

Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM and the manner of voting remotely or casting votes through the e-voting system during the AGM are provided in the Notice of the AGM.

In Compliance with the aforesaid circulars, an electronic copy of the Notice of AGM and Annual Report of the Company for the Financial Year 2024-25 will be sent to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). The aforesaid documents will also be available on the website of the Company at [www.krnheatexchanger.com](http://www.krnheatexchanger.com), website of Stock Exchange(s) i.e., National Stock Exchange of India Ltd. (NSE) at [www.nseindia.com](http://www.nseindia.com) and BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Ltd. (NSDL) at [www.nsdl.co.in](http://www.nsdl.co.in), being the agency engaged by the Company to provide remote e-Voting facility. A letter providing the web link for accessing the Annual report and Notice of AGM, will be sent to those shareholders who have not registered their email addresses with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs).

The Company is providing the facility to its members to exercise their right to vote on the business set out in the Notice of AGM by electronic means through both remote e-Voting e-Voting during the AGM. ("e-Voting"). Detailed procedure for e-Voting and participation in AGM through VC/ OAVM by the Members has been provided in the Notice of the AGM.

Registration of email and Updation of bank details  
 Members are requested to update their email addresses and bank account details by following the below procedure:

- Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their email addresses registered with Bigshare Services private Limited, RTA of the Company, by clicking the link: <https://www.bigshareonline.com/Investorlogin.aspx> and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID, PAN, mobile number and e-mail ID and also upload the image of CML, PAN, Aadhar Card & Form ISR-1 in PDF or JPEG format (upto 1 MB size).
- For permanent registration of e-mail addresses and/or updation of bank account details (mandate for receipt of dividends) in Demat accounts, members are requested to approach their respective DPs and follow the process advised by the DP's with whom they maintain their Demat accounts.
- All communications/queries in this respect should be addressed to the Bigshare Services private Limited, RTA of the Company, to their link at <https://www.bigshareonline.com/Investorlogin.aspx>.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and the SEBI Circulars.

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-Voting/ e-Voting during the AGM. For any query, please write to the Company at [investors@krnheatexchanger.com](mailto:investors@krnheatexchanger.com).

By order of the Board of Directors  
 For KRN Heat Exchanger and Refrigeration Limited  
 Sd/-  
 Jitendra Kumar Sharma  
 Company Secretary

Place: Neemrana  
 Date: 22nd August, 2025

**PATBACK BUSINESS LIMITED**  
 Regd. Off: 325 Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085  
 Email: [crazypricingdel@gmail.com](mailto:crazypricingdel@gmail.com), Website: [www.patback.in](http://www.patback.in),  
 CIN: L74999DL1984PLC018747

**INFORMATION REGARDING 41st ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of Members of M/s. Patback Business Limited ("Company") will be held on Friday, September 19, 2025 at 11:00 A.M. (IST), at registered office of the company to transact the Ordinary & Special Business as set out in the Notice of the AGM. In compliance with earlier General Circular issued by Ministry of Corporate Affairs ("MCA") & SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 and all other applicable laws, rules, regulation issued by Ministry of Corporate Affairs, Securities & Exchange Board of India, as amended from time to time.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, and in compliance with the Listing Regulations, the Annual Report for the Financial Year 2024-25 ("Annual Report") along with the Notice of AGM will be sent only through electronic mode to those Members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of the 41<sup>st</sup> AGM along with Integrated Annual Report for Financial Year 2024-25 shall be sent to those Members who request for the same.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing web-link and QR Code for accessing the Annual Report for Financial Year 2024-25 will be dispatched to those Shareholders who have not registered their e-mail address with their respective DP / Registrar and Transfer Agent ("RTA") of the Company i.e. M/s. Skyline Financial Services Private Limited.

Further, if your e-mail id, is registered either with the Company or with the Depository, Notice of AGM along with Annual Report and login details will be sent on your registered e-mail id. If your e-mail id, is not registered, then the below mentioned procedure may be followed:

- For Shareholders who hold Shares in Physical mode:** Shareholder should furnish their e-mail id, mobile number & other details in Form ISR-1 along with other relevant forms as prescribed by SEBI to the Company's Registrar and Transfer Agent, M/s. Skyline Financial Services Private Limited at their office situated at D-153/A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020, India or at their e-mail id, i.e. [admin@skylinereta.com](mailto:admin@skylinereta.com). The required forms are available on the Company's website at <https://patback.in/> and on the Company's RTA's website [www.skylinereta.com](http://www.skylinereta.com).
- For Shareholders who hold Shares in Demat mode:** Shareholder should update their e-mail id, in their Demat Account as per the process advised by their respective Depository Participant. The Annual Report along with the Notice of AGM will also be made available on the Company's website at <https://patback.in/>, websites of the Stock Exchange, i.e., MSEI at [www.mseil.in](http://www.mseil.in) and website of NSDL at <https://www.evoting.nsdl.com>. The remote e-voting facility shall commence on Tuesday, 16th September, 2025 from 9:00 a.m. and end on Thursday 18th September, 2025 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., Friday, September 12, 2025 only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

**BOOK CLOSURE:** Notice is further given that pursuant to section 91 of the Act and the Rules framed there under, the Registrar of Members and the Share Transfer Books of the Company will remain closed from 13.09.2025 to 19.09.2025 (both days inclusive) for the purpose of 41<sup>st</sup> AGM.

For Patback Business Limited  
 Sd/-  
 Pawan Kumar Mittal  
 Chairman & Director (DIN:00749265)

Date: August 22, 2025  
 Place: New Delhi

