

## VLS FINANCE LTD.

Regd. Office: Ground Floor, 90, Okhla Industrial Estate, Phase III, New Delhi-110020

Tel. : 91-11-46656666 Fax : 91-11-46656699

Email : vls@vlsfinance.com
Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

September 4, 2025

Listing Department, BSE Ltd., Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

## Scrip Code: 511333 Sub: Copy of Newspaper Publication.

Dear Sir/ Madam,

IEPF.

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed scanned copy of following newspaper publications:

A. Notice of the 38th Annual General Meeting ('AGM') and E-voting information;

**B.** Notice of special Window for Re-lodgment of Transfer Requests of Physical Shares; C. 100 Days Campaign - "Saksham Niveshak" - for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid / Unclaimed dividends to

The above publications have been made on September 04, 2025, in the following newspapers:

- Financial Express English National daily
- Jansatta Hindi National Daily and Regional language daily

The soft copy of relevant publication is appended to this letter. The same is also being made available on the Company's website at <a href="https://www.vlsfinance.com">www.vlsfinance.com</a>.

Thanking you, for VLS Finance Limited

H. Consul Company Secretary M. No. A11183



Copy to:

The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051

<u>Scrip Code:</u> VLSFINANCE

The Calcutta Stock Exchange Association. Ltd.,
 Lyons Range, Kolkata-700 001

032019

#### NORTHERN RAILWAY E-PROCUREMENT SYSTEM Ossaing Dat

SERVING CUSTOMER WITH A SMILE

CAN FIN HOMES LTD.

APPENDIX: IV A [See proving to rule 8 (5)]
Sale notice for sale of immorable properties

E-Austrian Sale Notice for Sale of Immunical Assets under the Securification and Reconstruction of Immunical Assets and Inforestered Net Securification and Reconstruction of Immunical Assets and Inforestered Net Securify Interest Act 2007 read-with provise of Run B (5) of the Security Interest (Enforcement) Rune 2, 2002 NOTICE to level by people in general and in provide the Security Interest (Enforcement) Rune 2, 2002 NOTICE to level by people in Security Interest (Enforcement) Rune 2, 2002 NOTICE (Security Security Interest Inforestered Inforest Inforestered Inforest Inforestered I

Description of the Property

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#### ANKA INDIA I IMITED

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trip businesses that will be act from the Morce of the mestering increases of the Notice convenient 12<sup>th</sup> Annual General Mentalizer along with the Report for the Financial Year (2014) Value to sent to all the Morsers whose sensi-ing an an englated of the Company-Individual enalignment. Bellet (Plassier) by the Report and Tacrothe Agent Deportury Participate(1) (Deportures A later the western condition the enalty participate of the Annual Popular and the Morse of Ast the Energical year (2014) State subject to the Annual Popular and the Morse of Ast the Energial Annual Annual Annual Annual Popular (Annual Annual Annual

evolte gradia con men can allend and parasispatis in the 30° AGM through the VC FOANA bathly ONEX. In the details provided by the Company in the scale Modes. Accordingly, because he has because he sales and an experience of the Company in the Sales AGM of the Company in the Marchael abundang the Meeting through VC FOANA shall be consided for the confidence of the command of the Company and the Company and confidence of the Company and the Company and the Company and provided the Company and the Company and provided the Company and the Company and provided the Company and pr

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nares) pany's Registrar and Share Transfer Agent (for shares haid physically) FOR ANKA INDIA LT

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## POSSESSION NOTICE

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PUBLIC NOTICE

FOR THE ATTENDED OF THE ORIGINAL OF

Quolite.

Chi: LT499DL2018PLC334105

Regd. Off. 73. National Park, Lajpai Nagar-IV, South Delhi, New Delhi, 110024

Email: company.secretary@qualiteklab.com, Website: www.oualireklab.com

NOTICE OF 7" ANNUAL GENERAL MEETING & E-VOTING

as set out in the Notice dated August 23, 2022.

ance with Section 168 of the Companies Act, 2013 read with Rule 20 of the set (Monagement and Administration) Rules, 2014 and SEBI (Listing Obligations outer Requirements) Regulations, 2015, the Company is providing Membrase for the Volden of the resolutions by Gettoric means (remote evoltage through CDSL. meanines Management and der inheritation Places. 2011 and SERPI (Existing Polishations of Discholaries of Discholaries of Discholaries of Discholaries and Discholaries (Existing Polishations of Discholaries and Discholaries (Existing Polishations of Discholaries and Existing Polishations (Existing Polishations and Existing Polishations (Existing Polishations) and death of Netherlands (Existing Polishations). A Society of Netherlands (Existing Polishations) and death of Netherlands (Existing Polishations) and death of Netherlands (Existing Polishations). A Society of Netherlands (Existing Polishations) and death of Netherlands (Existing Polishations). A Society of Netherlands (Existing Polishations) and death of Netherlands (Existing Polishations). A Society of Netherlands (Existing Polishations) and death of N

For Qualitek Labs Limited

#### IST LIMITED

Regd. Office: Discher Houself Complex, Dell-Jalpur Highway No.8, Kaprisas, Dhanther, Rowan (Hayyanh) 123106 Head Office: A.23, New Office Complex, 2" Floro, Defense Colony, New Delhi 15002A, Phono No.: 011-410451-14; Faz. 01-2405584; Email: 1stgroup-hoggemail.com, Website: www.istedis.com

NOTICE OF THE 49" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

OTICE is belieful griven that the 49° Annual General Meeting (AGM) of the Mendi company a scheduled to be held on Friday, the 20° day of Gentlemee, 2025 of the Registered Office of the Company at Otherwise Andersett Compile. Call for Registered (Affice of the Company at Otherwise Anderset Compile. Call sphales 16° 0. (Agrinea), Distribution 20° Report - 223107, Haysman to Sanistas as the cold of the Notice dealer? 26° August, 20°20 conversing the 20° Affice.

increase service of the Nobel sealand 27 August, 2015 conventing the seal of AGM increase of the produced of Section 19 and 2015 of the Companies Act, 2017 and you with Falls 18 of the Companies (Managament) and Administration) Falls, 2015 and the Section 19 August 19 Augu

pleated or Liverday 2" Septembry, 2025, more with Section 168 of the Companies Act, 2018 read with Risk 20 of fix er disease; please and Ammirisation (Rules, 2014, is a membed from time to Regulation. 4 of a to SEEI Litturg Obligation and Placetories Regulations, rs. 2015, the Company to offering the remote evology partity to all fish Members rs. 2015, the Company to offering the remote evology partity to all fish Members rancingly in respect of the business as set out in the Notice of the 45" AGMs of the Depository Limited NSOU, to produce more be visiting from Nationa Depository Limited NSOU, to produce more be visiting and and the vedebre securiority colds.

The Business ad sall out in the Notice of the ACM may be tran-

means. In e-voting shall commence on Tuesday, the 23" day of Sapleman, 202

The Neutrino e-viring state conversable on Leuksay, m.g. 25 by of suppressions, Auc. Could also evaluated the Tail Resides 4 and 5 days of suppressions, 2025 (50 DPA). The case of state for determining the eligibility 12 value by electronic means, or at the ARMI is finds, so fit of an electronic Description of the Commany and Sections (4 finds of Sections 2022). Any person were exquires states of the Commany and Sections Area and the Loud of data is. Finds, 31 to Sequentics (2022), and the Commany and the singuish of the Notice of the ARMI and hasher are so the text of data is. Finds, 31 to Sequentics (2022) may obtain the logical billion section (3 and passed by Sections 1 and Sectio

CCL INTERNATIONAL LIMITED

**VLS FINANCE LIMITED** 

NE Suncés, 27/08/2025 at 3,30 pin: theotopic Victor Conferencing (VCT) (Other Asside Visual Mantel CLAMAT)
Fisches, 12/09/2025
Wednasides, 24/09/2025 at 9,00 at the Silvey, 24/09/2025 upon 5,00 pin:

Involvation 2 ADM 2000 co. 10. In Production 2 ADM 2000 co. 10. In

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100 Days Compaign: "Saleshare Niveshak" - For A.C. one was shareholder engagement to provent Transfer of Ungaid Floot. Rotice is hereby give: to the shaveholders of VIS Fearne Line participating in a TOD Day compalge: "Saleshare Mirchide" states Bit November, 2025 as devised by Seyesian Education and Production.

P. IPPER WELL

#### MONEYBOXX

MONEYBOXX FINANCE LIMITED

Land Committee (19 A. Stratistic floor) (J. Berg Committee) (L. Be NOTICE OF 31 ANNUAL GENERAL MEETING DISPATCH OF NOTICE, ANNUAL REPORT AND ENOTING RISTRUCTIONS

Fig. 11 CM 12 of Wednesday, September (1) 302 ib. July a colors and Members and consideration an epitical with all Congregation is fair. April 47 D Davidson, Tarting to 50 D is an ordinar within, all managing some colors. The ASP Davidson (1) and (1) are colors of the colors of public and color discolors of the colors of the discolors of the colors of the managing and all Lin Aspects of the colors of the colors of the colors of the Section of the colors of the colors

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Cut-off date for determining eligibility of shareholders for voting:

scement of remote e-voting Monday, September 22, 2025 (9:00 A.M.)

ote e-voting period Thursday, Sept

Thursday, September 25, 2025 (5.00 P.M.)
The Severiar products shall be disabled by ISDL where (5.00 P.M.) (5.1) on September 25, 2025 (6.00 P.M.)
The Severiar products shall be disabled by ISDL where (5.00 P.M.) (5.1) on September 26, 2025 (5.00 P.M.)
The Severiar 26, 2025 (5.

his first ex edition set il la and passioner for examing the visit. Altri personalities can be avoided that the patient of inserties or in the responsi-cionism marks nod by the disposation sea contro out-off all act only shall be on the balloy for entire or being or vising in a MAM, as the case may be in-roring sound entail additions of this Company (DHRT) at more thorough the contrigions dental additions of this Company (DHRT) at a member may believe in roring season appeals and season as an edition and believe on the ser-company is season appeals and season on MF. Strakener, Parline to term Studiate Pathrine & Associate, Practical Secretarish has been opportuned as to Somithers by sensitive the remove believed they are season as a season of the season of the season of the believed they are season of the season of the season of the believed they are season of the season of the season of the believed the season of the season of the season of the believed the season of season of the season of sea

Helpdask for Individual Shareholders for any technical issues related to login th

NSDL\_evaling © ned.co.in/evaling © ned.com or cell at 022-48867000.

CDSL: helpdask.evaling © salateda.com or contact at tol-free number 1800

In case of any queries, you may refer the Frequently Asked Questions (FACs) for Sharen cities and e-voting Queer Manual for Shareholders available at the Downfoad section or www.evoting.nsdu.com or call on 922-48867000 or send a request at enoting Brisducum.

Lallt Sharm

KALYANI COMMERCIALS LIMITED

red office B3-223, Sanjay Gardhi Tharapon Nagar, G7 Kapara Road, Delk-110042

CRL 1453001 1989P. C02145

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NOTICE

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ANONE in studier dynes years to Section 160 of the Companies AC 2013 read with Palie 25 of the Companies (Management and Administration) Palies, 2014 as a mended time time to the Companies (Management and Administration) Palies, 2014 as a mended time time and Regulation, 2016 that:

The Company is providing a Misting builty to the Manhers of the Company to establish the mile cast the law votes electronically on the James and the Company to establish them to cast the law votes electronically on the James and the Company to establish them.

The e-Voting period commences on Monday, 22nd September, 2025 at 9:00.
The e-Voting period commences on Monday, 22nd September, 2025 at 9:00.
The e-Voting period ends on Worksheeday 24th September, 2025 at 05:00 PM.
Out-off date: 18° September, 2025.

Out-off date 195 September 2023.
A person whose area is recorded in the register of members or in the register or benefitied owners maintained bythe dispositions as on the out-off-old date orally small controlled owners maintained by the dispositions as on the out-off-old date orally small controlled owners maintained by the obligate and as writing in the General Meeting. The persons with how a sequented shares and decreams the members of the Company alluments of the obligation of Meeting and the out-off-old maintained byte the object of Company alluments of the obligation of Meeting and the out-off-old maintained byte the object of Company alluments of the object of Compa

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Notes of Action 20.

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Descar and set-accessors copy or new any over honerty and approximately. Those Shareholds, who can holding shares in demandabilized mode and have not registered/updated their email addresses and banking details with their Depository Parabountils, are requised to register hydright their email addresses with the relevant Depository Participant(s).

The Company will be providing remote evolving facility to all its share their votes on the businesses as set furth in the Notice of the AGM. The for cesting votes through remote evolting shall be made available to through emal. sions of Section 91 of the Companies Act, 2013 an

And the Companies of th

Surabh Agarwai (Whole Time Director & CFO) Office Add.: BG: 223, Sanjay Gandie Transport Nagar, GT Kamal Road, DeFa 110042

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express.com epaper

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जनसता

#### कार्यालय खण्ड विकास अधिकारी नकुड (सहारनपुर)

पत्रावः १०१० /लेखाकार/क्षे०प०- निर्माण कार्यः २०२५-२० अल्पकालीन निविदा सूचना

अस्य प्रतायन नवार में अन्यांत्र प्रमाणित निर्माण ने वार्षिक महत्वन प्रमाण नवार में स्वेतन प्रमाण नवार में स्वेतन प्रमाण नवार में स्वेतन प्रताय के स्वेतन प्रमाण नवार माने कि स्वेतन प्रताय कार्य के प्रताय नवार माने प्रमाण नवार माने प्रताय के स्वेतन प्रताय कार्य के प्रताय नवार माने प्रताय नवार माने प्रताय नवार माने प्रताय नवार माने प्रताय नवार नवार माने प्रताय नवार माने माने प्रताय नवार माने प्रताय नवार माने प्रताय नवार माने प्रताय माने प्रताय नवार माने प्रताय माने प्रताय नवार माने प्रताय नवार माने प्रताय माने प्रताय नवार माने प्रताय माने प्रताय नवार माने प्रताय माने प्रत

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	राज्य जिन आयोग		(साम्रक्षः)	ยโสยาส	सहित		
1	प्राप्त कालालपुर में क्रिक्स के एर में बतायन के पर तक तो सी रोड़ व नाली निर्माण कार्य।	117.00	7,43,738 00	15000	477	३५ मा	
11	प्राप्त रित्याला देवालपुर में मेन काली गड़क से इलम सिंह पुत्र अनवर के घर तुक्त सी सी गेट व नाली निर्माण कर्तन ।	84.00	5,18,675.00	10500	472	०५ मा	
3	शाम सिरसना में शारजाद पुरेशों के मकान से हाजी कान्यान के घर तक सी सी रोड़ व नाली निर्माण कार्य।	130 N	6,64,917.02	13300	472	०५ मा	
4	शाम बान्दुखेडी में नकुढ सहारनपुर रोड घर ब्रिजेश चौधमें की दुकान के स्वमने इंग्टरनाकिम टाईन्स कार्य।	14.00	1,95,541,00	4000	236	05 <b>प</b> 17	
5	ग्राम चहरामपुरा में झार्थारण मार्थ से महायोग सिंह के घर मते ओर सी सी सेट म नाली निर्माण कार्य।	38.00	2,54,089.00	5100	236	05 मा	
6	ग्राम शहाय में प्रताप धीमान के घर से प्रकाश करनप के घर तक सी सी शेड व नाली निर्माण कार्य।	153.00	7,37,322.00	15000	472	०५ मा	
7	ग्राम जलानपुरा में सुरेन्द्र के घेर से सुनित के घर तक सी.सी. रोड व नाली निर्माण कार्य ।	106.00	7,21,581,00	14500	472	८५ मा	
S	शाम अध्याना में प्रोतमातंजपाल के घेर से सुधीर की दुकान तक सी सी रोड य नाली निर्माण घाने।	134.00	8,45,327.00	17000	472	05 मा	
4	ग्राम रणदेवी में प्रमोद के सकान से टील्ल् के मकान तक सी सी सेड व नानी निर्माण कार्य।	104.00	8,00,794.00	16100	472	05 मा	
10	ग्राम रणदेवी में इलम प्रधान के घेर से रणदेवा मार्ग तक सी सी रोड च नाली निर्माण कार्य।	100.00	8,17,965.00	16400	472	05 मा	
11	ग्राम कपुरी में तैजपाल की दुकान से इलताफ के पैर य मेन रोड से मसरूर के घर तक सी सी रोड य नाली निर्माण कार्य ।	128.00	6,99,602.00	14000	472	05 मा	
12	ग्राम याकरमाजरा में सहेन्द्र पुत्र मोहरसिंह के द्युवयैल से धीरज सिंह मुख्यिया के टयुवयैल तक मि॰ / छटण्जा निर्माण कार्य ।	260.00	4,67,169,00	9400	472	05 <b>4</b> 11	
13	ग्राम सांपत्नी में बहरामपुरे की ओर खंडण्जे तक मि०/ खंडण्जा निर्माण कार्य।	325.00	5,88,178,00	11800	472	05 मा	
14	ग्राम सालापुर में देवऋषि फॉलेज के बाहर इंग्टरलाकिंग टाइंन्स कार्य।	52.00	5,37,214.00	10800	472	05 पा	
15	ग्राम कासेपुर में सुल्तानपुर को ओर वि०/खडण्जा निर्माण कार्य।	400.00	7,16,940.00	14500	472	05 पा	
16	ग्राम सिरसका में रविदास मन्दिर से जमदीश के मकान तक सी सी रोड च नाली निर्माण कार्य।	144.00	8,41,730.00	17000	472	05 मा	
17	ग्राम ककराला में नकुड-सहारनपुर मुख्य मार्ग पर मारटर तेल्लूराम के आवास से ककराला गांव की ओर सी सी गेड निर्माण फार्य।	100.00	7,36,920.00	14800	472	05 मा	
18	ग्राम रणदेवी में बारात घर से नीटू के घेर की ओर सी सी रोड य नाली निर्माण कार्य।	80.00	5,13,154.00	10300	472	05 <b>VIII</b>	
19	ग्राम पिलखना में हरपाल के घर से लॉलत के घर च प्रदीप के प्लाट से इसम के घर तक सी सी नेड च नाली निर्माण कार्य।	170.00	3,64,709.00	7300	472	०५ पा	
20	प्राप फच्चुमी में रवः राजेश पामलट की प्रतिमा के पास इण्टरलाकिंग टाईल्स व सौन्दर्यकरण कार्य।	65.00	2,95,921.00	6000	236	०५ मा	
21	ग्राम रामनगर मजरा चम्पयाला में तेजवाल सिंह के घर से ओपसिंह के घर की और सी सी रोंड च नाली निर्माण कार्य।	105.00	6,59,578.00	13200	472	05 HT	
22	ग्राम नाई नगली माजरी में भास्टर जावेद के घर से हमीद नाई के घर की ओर सो सी रोड य नाली निर्माण कार्य।	88.00	7,20,276.00	14500	472	05 मा	
23	ग्राम दैदपुरा में मास्टर सन्दीप के घर से नेत्रपाल के घर को ओर सी सी रोड च नाली निर्माण कार्य।	96.00	7,00,090.00	14000	472	05 मा	
24	ग्राम इक्टेबी में वात्मिको बस्ती से भूमिया खंडा की और भी सी शेड च नाली निर्माण कार्य।	100.00	8,42,926.00	17000	472	05 मा	
25	भि०/खडण्डा निर्माण कार्य।	130.00	2,40,286.00	5000	236	05 मा	
1	केन्द्रीय विन आयोग अनटाईड फण्ड ग्राम जगैहता गुजर में मेन सहक से शमशान घाट तक सी	126 00	6,62,203.00	13300	472	05 मा	
2	सी रोड य नाली निर्माण कार्य। ग्राम दैदनोर में पंजाब के घर से मन्दिर याली मैन सडक तक सी सी रोड व नाली निर्माण कार्य।	112.00	8,02,429.00	16100	472	05 मा	
3	तक सा सा राह व नाला ानमाण काय। ग्राम कजीवास में मेन रोड से मीगा म्हाडी तक सी.सी. रोड निर्माण कार्य।	73.00	4,33,984.00	8700	472	०५ मा	
4	ग्राम पटम नगर्नी में प्राथमिक विद्यालय से ऑपप्रकाश के पर तक सी सी रोड य नाली निर्माण कार्य।	90.00	7,03,244.00	14100	472	05 मा	
5	ग्राम सांपता बेगमपुर मे प्राथमिक विद्यालय से नेल्लूराम लम्बरदार के घर तक सो सी रोड व नाली निर्माण कार्य।	65.00	4,29,575,00	8600	472	०५ मा	
	केन्द्रीय वित्त आयोग टाईड फण्ड ग्राम शास्पुर भजवता में पुलिया से हरिजन बस्ती नाला निर्माण कार्य ।	149.00	7,53,371.00	15100	472	05 HII	
	ग्राम पिलखना में करेशन पुत्र हिरदेशम के घेर से शमशान चाट की ओर नाला निर्माण कार्य।	138.00	7,65,724.00	15400	472	05 मा	
	ग्राम नाहरपाजरा में विक्रम के घर से यशपाल के घर तक बाला निर्माण कार्य।	200.00	6,38,402.00	12800	472	05 मा	
	ग्राम पिलळनी में सत्यवीर सिंह के मकान से अनिल के मकान तक नाला निर्माण कार्य।	132.00	6,06,436.00	12200	472	०५ माह	
	प्राम भूरोबास में रणधीर सैनी के क्षेत से देवराज सैनी के खेत तक नाला निर्माण कार्य।	150.00	8,40,595.00	17000	472	०५ मा	
6	ग्राम सिरसका में राजकुमार के मकान से तालाब तक नाला निर्माण कार्य।	187.00	8,44,967.00	17000	472	05 मा	

(राम आशीष यादव) खण्ड विकास अधिकारी नकुड (सहारनपुर)

(सुभाष चौधरी)

# THE LATEST TRENDS IN BUSINESS THE LATEST TRENDS IN TRENDS FINANCIAL EXPRESS

#### कार्यालय खण्ड विकास अधिकारी पुरकाजी (मुजफ्फरनगर)

पत्रांकः ७२१/लेखा०-राज्य वित्त/केन्दीय वि

#### निविदा आमन्त्रण सूचना

लिदिदा आग्रान्त्राम सुध्वना
स्वण्ड विकास अधिवतनी पुरकार्त्री की आर से क्षेत्र प्रधावन पुरकारों के प्रथम राज्य विश्वारों वि व योजनात्त्रांत्र कि मानिक निर्माण कार्यो पर जान वास्त्रक से साम राज्य वार्ष्या पर प्रमुख्य से कि विकास के स्वार्थ प्रधावन प्रधान के स्वार्थ प्रधान के स्वार्थ के स्वार्थ प्रधान के स्वार्थ के स्वर्ध के स्वर

p.4	कार्य का भाम	अनुमानित लागत (लाख रू० में)	समय अवधि	निविदा मूल्य जी0 एस० टी० सहित
1	ग्राम शेरपुर एंव महरायपुर में वाटर कुलर आर0ओ0 की अवस्थापना का कार्य	3.72	3 मा ह	440
2	ग्राम बरला एवं छपार में वाटर कुलर आर0ओ0 की अवरथापना का कार्य	3.72	3 माह	440
3	ग्राम भेसानी व भोजाहेडी में वाटर कुलर आर0ओ0 की अवस्थापना का कार्य	3.72	3 माह	440
4	ग्राम बढीवाला एंच तुगलकपुर में वाटर कुलर आर०ओ० की अवस्थापना का कार्य	3.72	3 माह	440
5	ग्राम मेघा राकरपुर एवं रण्डावली में वाटर कुलर आर०ओ० की अवरथापना का कार्य	3.72	3 माह	440
6	ग्राम हरिनगर एंय सिमर्थी में वाटर कुलर आर0ओ0 की अवस्थापना का कार्य	3.72	3 माह	440
7	गाम फलोदा एव छपरा में वाटर कुलर आर0ओ0 की अवस्थापना का कार्य	3.72	3 माह	440
8	ग्राम केल्लनपुर, रेतानेयला एंव ताजपुर में वाटर कुलर आर0ओ0 की अवस्थापना का कार्य	5.53	3 माह	650
9	ग्राम मेसानी में मन रोड से खुशीराम के खेत तक खंडण्जा निर्माण कार्य।	1.70	3 माह	200
10	ग्राम अब्दुल्लापुर में वीरेन्द्र के मकान से अगरनाथ के खेत तक खंडण्जा निर्माण कार्य	2.37	3 माह	280
11	ग्राम शकपुर मजरा चन्दन फार्म में मैन रोड से रविदास मन्दिर तक खंडण्जा निर्माण कार्य	2.36	3 माह	280
12	ग्राम मैसानी में संजय के खेते से सुधीर के खेत तक खंडण्जा निर्माण कार्य	3,63	3 माह	430
13	विभिन्न ग्राम पंचायतो में इण्डिया मार्क-2 हंण्डपम्प स्थापना का कार्य	9,49	3 माह	1120
14	विभिन्न ग्राम पंचायतो में स्टीट लाईट स्थापना का कार्य	9,42	3 माह	1110
15	ग्राम शेरपुर में मैन रोड से कंवरपाल के मकान की ओर सी०सी० रोड व नाली निर्माण कार्य		3 माह	580
16	ग्राम हरिनगर में रविदास भवन का जीगोंद्वार कार्य ।	5.03	3 माह	590
17	ग्राम मैसानी में कपिल मोहन त्यागी के खेत से रोहित के खेत तक			
	स्रडण्जा निर्माण कार्य	1.78	3 माह	210
18	ग्राम चांचक प्राथमिक विद्यालय की चारदीवारी का निर्माण कार्य	5.91	3 माह	700
19	ग्राम मिर्जापुर प्राथमिक विधालय की चारदीवारी का निर्माण कार्य	4.64	3 माह	550

खण्ड विकास अधिकारी पुरकाजी (मुजफ्फरनगर)



#### इंटरआर्क बिल्डिंग सॉल्यूशंस लिमिटेड

होर्च को देशकार्य विशेषा पोत्तकपूर्व विकारक) भीजादेख, 1452010.18539-1.01728 प्रकार कार्योतक, पार्चा व 8 कारत में 3522 होता कीटी तोड़, मोड़ी पार्च, पार्चीक्षत कार्योतक, पार्चा व 8 कारत में 3522 होता कीटी तोड़, मोड़ी पार्च, प्रकारक 491 120 4170200, पै- मेरा जार्बिंग, आंत्रकी whencotoutsेल्युड com प्रकारक 491 120 4170200, पै- मेरा जार्बिंग, आंत्रकी whencotoutsेल्युड com

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विनाकः ) विकासन, 2025 स्थान, मीएडड

- भारता बनाता क नावरा गर्न निरम्स और व्यवस्ती स्टिक्ट में ई-मीटिंग और रिनोट ई-मीटिंग श्रीका की साथ करने के लिए स्टिक्ट मिहत मिक गर्का है। वर्ष कर्म वर्षा करने में हि स्टिट ई-मीटिंग के लिए गीडिंग्स्यूट के साथ गरीमुक में सो गीर उपले के लिए गीड्स पूर्व अर्थनी में र प्रकार/किन का उपयोग मिस्स का मुकता है। यह नहीं क्षेत्र स्थानाद्यक सहित्य प्रवाद के प्रकार है में पूर्व कार्यी और प्रकार/किन का उपयोग मिस्स का मुकता है। यह नहीं क्षेत्र स्थानाद्यक सहित्य प्रवाद के प्रवाद के सा पूजा कार्यी और प्रकार कीरिक्टिंग्स कोड वर्ष कर और किराय प्रवाद करने कीर किराय ग्राह कार्य गर्द विराह पूर्व करें

अंदरण की दान कारणकारण का पान का कर का Foogle Passand पर सामन का आर आपना होएं करां। परिचार मंदिर और अर्थित कि कि में स्थान की अनापर <u>week them मंदिर की का लिए</u> हा होने एउसाये पाने <u>more benicks uson were reservice access</u> कि की प्राण्य की कारणा <u>were productions and पर पर्चार की कि</u> किमी की प्राप्त की कारण की पानी में, महत्त्र <u>were cylonicide acce</u> पर प्राण्य Frequently Asked Oversion GADI for Marries की participated in ASM and hereby accessing their manual to members. पर्चार की की मार्टिस में मार्टिस अपने पर प्राप्त की का मार्टिस में मार्टिस मार्टिस

निवेशक गेडल के अविकास कृते इंटरआर्क विकिश सांस्यूरांग लिपिटे

#### CCL INTERNATIONAL LIMITED

CIN No. 1260/00/1901/FLC044520

- W-4, Gupta Tawer, Britt Commenda Complex Azadbur, New Del
Corp. Office - C-42. RDC, RATINGAR, GHAZANBAD 201012
- Tel. - HI-0120-121-203 Fax: - 91-11-22017225
- Email Id. - cropocoficial com. Website, www.cda.com.

Email Mc Improcified from Website www.collection.
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OF CCL INTERNATIONAL LIMITED
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For CCL International Limite

Date: September Place: New Delhi Company Secretary & Con

Mem. No. A50972

#### **VLS FINANCE LIMITED**

The actio date for the 38th AGM is as follo	WS:
Day, Date and Tame of Annual General Mosting	Saturday, 27/09/2025 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visua Means ("DAVM")
Cetal! Date for entitiement of e-viting	Friday, 12/08/2025
Date el remota e roting	Wednesday, 24/09/2025 at 9:00 n.m. till Friday, 26/09/2025 opto 5:00 p.m.
E yating as AGM	Starting at Communications of AGM and will and after 15 misses of caraclesion of AGM.

(Finder, 2005)202 signs 5.00 a.m.

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[Finder, 2005)202 signs 6.00 a.m.

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Favorant is the Fernance Act, 2013, disinferin income is trainful in the humber of the Mey Mandata and Control of the Mey Mandata and Me

The above contributions in minimum to the properties of the proper

H. Consul Compley Secretary Mr. Ho. A11183

FINANCIAL EXPRESS

## NORTHERN RAILWAY

Invitation of Tenders through E-PROCUREMENT SYSTEM

Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:

Tender No.	Brief Description	Qty.	Closing Date
11253802	ALUMINIUM CHEQUERED SHEET	88236 kgs	25.09.25
07250464	OVERHAULING KIT FOR MANIFOLD MOUNTING COCK	2462 set	29.09.25
01251814	105 SQ.MM. (19/7/1.016 MM) ANNEALED COPPER STRANDED JUMPER WIRE	7997 kgs	29.09.25
08250028	RED ASPECT MAIN LED SIGNAL	964 Nos	20.10.25
07251167C	SILENT BLOCK FOR ANCHOR LINK	13694 Nos	31,10,25

NOTE: 1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details. 2. No Manual offer will be entertained. Dated: 03/09/2025

Tender Notice NO. 44 /2025-2026

SERVING CUSTOMER WITH A SMILE 2672/2025

Can Fin Homes Ltd

## CAN FIN HOMES LTD. NCR Pitampura Branch - DP-11, 1st Floor, Local Shopping Complex

Pitampura, Delhi-110 034 011-41761717 Mobile: 7625079150 Email: pitampura@canfinhomes.com, CIN: L85110KA1987PLC00869

APPENDIX- IV-A [See proviso to rule 8 (6)] Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., Pitampura Branch, will be sold by holding e-auction on "As is where is", "As is what is", and "Whatever there is" on 7th October, 2025 for recovery of Rs. 16,14,872/- (Rupees Sixteen lakh fourteen thousand Eight hundred seventy-two Only) due to Can Fin Homes Ltd. from Smt. Indu Mishra w/o Sh. Sudhama Mishra (Borrower), Sh. Aadarsh Mishra s/o Sh. Sudhama Mishra (Co-Borrower) & Sh. Awadhesh Mishra S/o Sh. Badri Narain Mishra (Guarantor) as on 03.09.2025 together with further interest and other charges thereon. The reserve price will be Rs. 16,00,000/ (Rupees Sixteen Lakhs Only) and the earnest money deposit will be Rs. 1,60,000/ (Rupees One Lakh and Sixty Thousand Only).

## **Description of the Property**

Flat No-UG-4, Upper Ground Floor (RHS Back Side), Plot No-184 Gall no-4 Shyan Park Main Village Sahibabad Ghaziabad Uttar Pradesh-201006, (Measuring 415 Sq ft & 117.05 sq mtr.) The boundaries of the property are as per Valuation/Sale Deed: North: Rathi House/Flat no-UG-3, East: Pyare Lal colony/other Property, South: Park side/Plot no-185, West: 30 ft wide road/ Entry Flat no-UG-2 Known encumbrance if any: NIL

The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (https://www.canfinhomes.com/SearchAuction.aspx).

Link for participating in e-auction : www.bankeauctionwizard.com

Date: 03.09,2025 Place: Pitampura

Can Fin Homes Ltd

Authorised Office

## ANKA INDIA LIMITED

Regd. Off: 6 Legend Square Sector 33 Gurugram-122004; CIN: L74900HR1994PLC033268: Email id: response@ankaindia.com; Phone no: 9820069933; 0124-2322570 website; www.ankaindia.com INFORMATION REGARDING THE 315 ANNUAL GENERAL MEETING ("AGM" OR "THE MEETING") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY

Notice is hereby given that the 31" AGM of Anka India Limited ("the Company") will be held on Monday, September 30", 2025, at 04:00 P.M IST, through VC/OAVM facility, c:ompliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 reed with all applicable circulars on the matter Issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM, to transact the businesses that will be set forth in the Notice of the meeting.

Electronic copies of the Notice convening 31<sup>st</sup> Annual General Meeting along with the

Annual Report for the Financial Year 2024-25 will be sent to all the Members whose email addresses are registered with the Company/Alankit assignments limited ("Alankit") Company's Registrar and Transfer Agent/ Depository Participant(s) /Depositories. A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company, Alankit/ Depository Participant(s) Depositories. The Notice and the Annual Report will also be available on the Company's website at (www.ankaindia.com), on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com

Members can attend and participate in the 30" AGM through the VC / OAVM facility ONLY as per the details provided by the Company in the said Notice. Accordingly, please note that no provision has been made to attend and participate in the 30" AGM of the Company in person. 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 accordance with all the applicable laws, the Members will have an opportunity to cast their votes electronically on the businesses as set forth in the AGM Notice. The eligibilit and manner of voting through remote e-voting (before AGM or at the meeting) for Members holding shares in physical mode and dematerialized mode will be provided in detail in the AGM Notice.

Manner of registering / updating email addresses: (a) Members holding shares in physical mode, who have not registered / updated their

email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at response@ankaindia.com or to Alankit Assignments Limited at Members holding shares in dematerialized mode, who have not registered / updated

their email addresses with their Depository Participants, are requested to register update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Registering mandate for receiving future dividend(s) electronically:

Behind Wave Mall , Vibhuti Khand , Gomti Nagar Lucknow - 226010

To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members are requested to update their Bank details with their Depositories (for dematerialized shares)

and with the Company's Registrar and Share Transfer Agent (for shares held physically) FOR ANKA INDIA LT

ANU SHARMA

PLACE: GURUGRAM DATED: 03.09.2025

Company Secretary

## - HDB

## **POSSESSION NOTICE** REGISTERED OFFICE: RADHIKA,2ND FLOOR, LAW GARDEN ROAD, NAVRANGPURA,

Whereas, The Authorised Officer Of Hdb Financial Services Limited Under The Securitization And Reconstruction Of Financial Assests And Enforcement Of Security Interest Act, 2002 (64 Of 2002) And In Exercise Of Powers Conferred Under Section 13(12) Read With Rules 3 Of The Security Interest (enforcement) Rules, 2002 Issued Demand Notice To The Borrower's As Detailed Hereunder, Calling Upon The Borrowers To Repay The Amount Mentioned In The Said Notice With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same. The Said Borrower/co-borrower Having Failed To Repay The Amount, Notice Is Hereby Given To Borrower/co-borrower And The Public In General That The Undersigned Has Taken Symbolice Possession Of The Property Described Here Below In Exerise Of Powers Conferred On Him/her Under Secrtion 13(4) Section 14 Of The Said Act Read With Rule 8 Of The Said Rules Of The Security Interest Enforcement Rules 2002 On This 22.12.2023 And 23.12.2023. The Borrowers In Particular And Public In General Are Hereby Cautioned Not To Deal With The Property And Any Dealings With The Property Will Be Subject To The Charge Of Hdb Financial Services Limited For The Amount Specified Herein With Future Interest, Costs And Charges From The Respective Date. Details Of Property Taken In Symbolic Possession Are Herein Below

AHEMDABAD, GUJRAT, PIN CODE: 380009, BRANCH OFFICE: 2nd Floor, Harl Complex

1) NAME AND ADDRESS OF THE BORROWER/CO-BORROWER/GUARANTOR; 2) LOAN ACCOUNT NUMBER; 3) LOAN AMOUNT; 4) DATE OF DEMAND NOTICE; 5) CLAIMED AMOUNT IN INR 6) DETAILS OF SECURITIES; 7) DATE OF POSSESSION

1 Name Of The Borrower & Co-Borrower: 1- Prakash Enterprises Don Nagar Gali No 06 Aligarh-202001 Uttar Pradesh Also At A House Area 100 Sq. Yards Or 83.61 Sq Meters Part And Parcel Of Khasra No. 113 A Situated At Don Nagar Mauja Aligarh-202001 2) Manorama Wo Naurangilalshar 2412 Dori Nagar Post Bhadeshi Koll Aligarh Aligarh-202001 Uttar Pradesh, 3- Vikas Kumar Dori Nagar Koil Aligarh Aligarh Aligarh-202001 Uttar Pradesh 4) Naurangi Lal Sharma 1037 Gali No 6 Dori Nagar Koil Aligarh Aligarh-202001 Uttar Pradesh, bearing Loan Alc No. 37470830 , Loan Amount Rs.2200000/-(Rupees Twenty Two Lakhs Only ), Demand Notice Date: 16.06.2025, AMOUNT CLAIMED: Rs.2164255.5/- (Rupees Twenty One Lakh Sixty Four Thousand Two Hundred & Fifty Five - Paise Fifty Only) as of 11.06.2025 and future contractual interest till actual realization together with incidental expenses, cost and charges etc. .NPA Date: 02.08:2025; Details Of Security: All That Piece And Parcel Of House Area 100 Sq Yards Or 83.61 Sq Meters Part And Parcel Of Gata No 113A Situated At Dori Nagar Mauja Gambhirpura, Pargana And Tehsil-Koil, District Aligarh Boundires; North: Rasta 10 feet wide, South : House of Mahesh Fauji., East : House of Virendra kumar, West : House of Ramveer sharma, Jugendra sharma and Mihilal Sharma. Date Of Symbolic Possession: 01-09-2025

The Borrowers' Attention is invited To Provisions Of Sub-section (8) Of Section 13 Of The Act, In Respect Of Time Available To Redeem The Secured Asset.

FOR ANY QUERY PLEASE CONTACT Vikas Anand - 9711010384 - HDB Financial Services Limited, 2nd Floor, Hari Complex, Behind Waye Mall, Vibhuli Khand, Gomti Nagar Lucknow SD/- FOR HDB FINANCIAL SERVICES LIMITED. Place: Delhi Nor Date: 04.09.2025 **AUTHORISED OFFICER** 

#### PUBLIC NOTICE

[ Under Section 102 of the Insolvency and Bankruptcy Code, 2016 ] FOR THE ATTENTION OF THE CREDITORS OF Mr. GOURI KUMAR PACHANI

(Personal Guarantor of Hi Rise Infratech Private Limited bearing CIN: U701090L2006PTC154701 and having registered office at 79, Paratap Nagar, Jail Road, New Delhi - 110064)

Notice is hereby given that the Honble National Company Law Tribunal, Guwahati Bench, by Order dated 28.08.2025 passed in CP(IB)/21/GB/2023 Findian Bank (Erstwhile Allahabad Bank) -vs- Gouri Kumar Pachani (PG) I filed under Section 95 of Insolvency and Bankruptcy Code, 2016, has initiated Insolvency Resolution. Process of Mr. Gouri Kumar Pachani and has appointed Ms. Sudha Sarma as the Resolution Professional. Accordingly, the Creditors of Mr. Gouri Kumar Pachani are hereby called upon to submit their claim in Form B of IBBI (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 along with proof thereof, to the Resolution Professional on or before 25.09.2025 by email, courier, speed post or registered post at her address stated below.

**Details of Personal Guarantor** Mr. GOURI KUMAR PACHANI Name of Personal Guarantor Nazir Road, Tarajan, Jorhat, Assam, PIN: 785001 Address of Personal Guarantor

AJVPP0457E PAN of Personal Guarantor Date of Commencement of Insolvency 28.08.2025 (Order uploaded on 29.08.2025) Resolution Process Estimated Date of Closure of Insolvency 24.02.2026

Resolution Process Last Date for Submission of Claim 25.09.2025 **Details of Resolution Professional** 

Name of Resolution Professional Sudha Sarma IBBI Regn Number of Resolution Professional IBBI/IPA-002/IP-N01251/2022-2023/14266 AFA Number & Validity of Resolution Number: AA2/14266/02/300626/203808

Valid upto: 30.06.2026 Address of Resolution Professional M/s Sudha & Associates 185, M.R.D. Road, Near SBI, Bamunimaidam

EMAIL ID : sudha.sarma@yahoo.com Mobile No: 98640 50249 Claim form is available at https://www.ibbi.gov.ln/home/downloads.

Date: 04.09.2025 Sudha Sarma Place: Guwahati Resolution Professional

Guwahati, PIN: 781021



Regd. Off: 73, National Park, Lajpat Nagar-IV, South Delhi, New Delhi,110024 Email: company.secretary@qualiteklab.com, Website: www.qualiteklab.com Contact No. 011-41729056/57

#### NOTICE OF 7<sup>™</sup> ANNUAL GENERAL MEETING & E-VOTING

Notice is hereby given that the 7<sup>th</sup> Annual General Meeting (AGM) of the Members of Qualitek Labs Limited will be held on Thursday, September 25, 2025 at 11:30 A.M. (IST) at Avanta Business Centre, 4th Floor, Statesman House, 402, Barakhamba Road, Connaught Place (Near Barakhamba Metro Station), New Delhi – 110001 to transact the business as set out in the Notice dated August 29, 2025.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing Members the facility to vote on the resolutions by electronic means (remote e-voting) through CDSL. The remote e-voting period will commence on Monday, September 22, 2025 at 9:00 A.M. and end on Wednesday, September 24, 2025 at 5:00 P.M. Members holding shares as on the cut-off date Thursday, September 18, 2025, may cast their votes electronically. The e-voting module shall be disabled thereafter.

Voting rights will be in proportion to the shareholding as on the cut-off date. Members who nave already voted electronically may attend the AGM but will not be entitled to vote again Members who have not voted electronically may vote through poll at the venue.

Login credentials for e-voting will be sent to Members whose email IDs are registered with the Company/DPs. Members holding shares in physical form, whose emails are not registered, may register by submitting details (name, folio, share certificate copy, PAN, Aadhaar) to company.secretary@qualiteklab.com. Demat shareholders may update their email with DPs and also send to the Company at the above-mentioned email ID. Alternatively, requests for user ID/password may be sent to helpdesk.evoting@cdslindia.com

As per SEBI Circular dated December 9, 2020, shareholders in demat mode can also vote directly through their demat accounts with depositories/DPs. Members must ensure correct email IDs and mobile numbers are updated in their demat accounts.

In case of queries on e-voting, Members may refer to FAQs at www.evotingindia.com or contact CDSL Helpdesk at 022-2305 8738 / 8543 / 8542 or email helpdesk.evoting@cdslindia.com. For grievances, Members may also contact the Company's RTA at info@skylinerta.com or 011-40450193–97.

Scrutinizer for remote e-voting and voting at the AGM. The results will be declared on or before Monday, September 29, 2025 and will be submitted to BSE and placed on the websites of the Company (www.qualiteklab.com) and CDSL (www.evotingindia.com). For Qualitek Labs Limited

The Board has appointed CS Ronak Jhuthawat, Practicing Company Secretary, as

Mayank Garg Membership No. A76038

Place: - Noida Date: - 03rd September 2025 **Company Secretary & Compliance Officer** 

### IST LIMITED CIN: L33301HR1976PLC008316

Regd. Office: Dharuhera Industrial Complex, Delhi- Jaipur Highway No.8, Kapriwas, Dharuhera, Rewari (Harvana) - 123106 Head Office: A-23, New Office Complex, 2" Floor, Defence Colony, New Delhi-110024, Phone No.: 011-41044511-14; Fax: 011-24625694; Email: istgroup.ho@gmail.com; Website: www.istindia.com

> NOTICE OF THE 491" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 49" Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, the 26th day of September, 2025 at 11:30 a.m. at the Registered Office of the Company at Dharuhera Industrial Complex, Delhi - Jaipur Highway No. 8, Kapriwas, Dharuhera, Distt. Rewari - 123102, Haryana to transact the ousiness as set out in the Notice dated 28" August, 2025 convening the said AGM.

In terms of the provisions of Section 101 and Section 136 of the Companies Act, 2013 read along with Rule 18 of the Companies (Management and Administration) Rules, 2014 including any amendment thereto, the Notice setting out the business to be transacted at the 49° AGM along with the Explanatory Statement pursuant to Sec. 102(1) of the Companies Act, 2013 and the Annual Report of the Company for the financial year 2024-25 have been sent through electronic mode to those shareholders whose e-mail IDs are registered with the Companies/Depository Participants on Tuesday, 2" September, 2025 and to all other Members, whose e-mail IDs are not registered with the Company/Depository Participants or to members who holds shares in physical mode at their Registered Address in permitted manner on Tuesday, 2<sup>st</sup> September, 2025. The dispatch of the Notice in both the mode have been completed on Tuesday, 2"September, 2025.

In compliance with 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, the Company is offering the remote e-voting facility to all its Members holdings shares as on the cut-off date i.e. 19" September, 2025 to enable them to cast their vote electronically in respect of the business as set out in the Notice of the 49" AGM of the Company. The Company has allied assistance for remote e-Voting from National Securities Depository Limited (NSDL) to provide remote e-voting facilities which can be accessed at the website www.evoting.nsdl.com

The Company has appointed Mr. Vinod Kumar Aneja, Company Secretary in whole-time practice. New Delhi as the Scrutinizer to scrutinize the voting process in a fair and The members are informed that:

(a) The Business as set out in the Notice of the AGM may be transacted through voting by (b) The remote e-voting shall commence on Tuesday, the 23" day of September, 2025.

(c) The remote e-voting shall end on Thursday, the 25° day of September, 2025 (5.00 P.M.);

(d) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, the 19" day of September, 2025;

(e) Any person who acquires shares of the Company and become Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cutoff date i.e. Friday, 19" September, 2025 may obtain the login Id and password by sending a request at evoting@nsdl.co.in or to the Company's Registrar - Mas Services Limited at investor@masserv.com / sm@masserv.com;

(f) The members may note that the: i. The remote e-voting module shall be disabled by NSDL at Thursday, the 25" day of

ii. The facility of voting through Ballot Papers will be made available at the AGM for

members present at the Meeting; iii. Members who have cast their votes by remote e-voting prior to the AGM may

attend the AGM but shall not be entitled to cast their vote again; iv. Only the Members whose names are recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. 19" September, 2025 shall be entitled to avail the facility of remote e-voting facility as

well as voting using Ballot Papers at the AGM. A person who is not a member as on

(g) The Notice of the AGM and the Annual Report for the financial year 2024-25 are available on the website of the Company at:

the cut-off date should treat this Notice for information purposes only;

https://istindia.com/data/AnnualReports/1756547525annual\_reports.pdf (h) For any grievances/ queries/clarification relating to e-voting, the Members may refer

the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call toll free no. 1800-222-990. Members can also contact Company's Registrar and Share Transfer Agent - M/s. Mas Services Limited, having their office at T - 34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi - 110020, Email id: investor@masserv.com / sm@masserv.com, contact no. 011-26387281, 26387282, 26387283 to resolve any grievances;

Notice is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 20" September, 2025 to Friday, 26" September, 2025 (both days inclusive) for the purpose of Annual General Meeting. For IST Limited

Bhupinder Kumar Date: 03.09.2025 Company Secretary Place: New Delhi

**CCL INTERNATIONAL LIMITED** CIN No.: L26940DL1991PLC044520

Regd.Off.: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi - 110033 Corp. Office: C-42, RDC, RAJ NAGAR GHAZIABAD-201002 Tel.: +91-0120-4214258, Fax.: +91-11-22417225

Email Id.: cmpsec@cclil.com, Website: www.cclil.com INFORMATION REGARDING THE 34TH ANNUAL GENERAL MEETING

OF CCL INTERNATIONAL LIMITED

Members are requested to note that the 34th Annual General Meeting ("AGM") of CCL International Limited ("the Company") will be held on Tuesday, September 30, 2025 at 12.30 P.M. through video-conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the 34th AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI")

In accordance with MCA Circulars, the Notice of 34th AGM containing procedure and instructions for e-voting and the Annual Report for the Financial Year 2024-25 will be sent only through electronic mode to those members whose email IDs are registered with the RTA/ Company/ Depositories. The Notice of the 34th AGM and Annual Report 2024-25 will be made available on the

website of the Company at www.cclil.com and at the BSE website www.bseindia.com. Members who has not registered their email address are requested to register the same in respect of share held in electronic form with the Depositary through Depositary Participant(s) and in respect of share held in physical form by sending email/ writing to the Company's Registrar and Transfer Agents("RTA"), Alankit Assignment Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members are also requested to update their other details like PAN, Bank details etc. through DPs or RTA.

The Company will provide the facility to it's members to exercise their right to vote by electronic means both through remote e-voting and e-voting at AGM. The instruction on the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voting will be provided as part of the Notice of the 34th AGM. Members are requested to carefully read all the Notes set out in the Notice of the 34th AGM

and in particular, instructions for joining the AGM, manner of casting vote through remote evoting and e-voting at the time of AGM.

In Compliance with the MCA Circulars and the SEBI Circulars, this advertisement is being issued for information and benefit of all the members of the Company.

For CCL International Limited Sd/-

**Company Secretary & Compliance Officer** 

**Pradeep Kumar** 

**VLS FINANCE LIMITED** 

Date: September 03, 2025

Place: New Delhi

## VLS Regd. Office: - Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi-110020 CIN: L65910DL1986PLC023129, E-mail: vls@vlsfinance.com

Website: www.vlsfinance.com, Ph: 011-4665 6666 A) Notice of the 38th Annual General Meeting ('AGM') and E-voting Information Notice is hereby given that the 38th Annual General Meeting ('AGM') of the Members of VLS

Finance Limited ("the Company") will be convened through Video Conference ('VC') (Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA'), Circular No. SEBI/HO/CFD/PoD-2/PiCIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI') and other relevant notifications. The schedule for the 38th AGM is as follows:

Day, Date and Time of Annual General |: Saturday, 27/09/2025 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("DAVM") Cutoff Date for entitlement of e-voting : Friday, 12/09/2025 Wednesday, 24/09/2025 at 9.00 a.m. till Date of remote e-voting Friday, 26/09/2025 upto 5.00 p.m. E-voting at AGM Starting at Commencement of AGM and will end after 15 minutes of conclusion of AGM.

Kindly note that no physical copy of Annual Report for the Financial Year 2024-2025/letter stating weblink for accessing Financial Statements of the Company will, therefore, be sent suo moto by the Company to the members either before or after the AGM and all communications from the Company relating inter-alia to AGM shall be made in electronic mode viz. email etc. The Company has approached National Securities Depository Ltd ('NSDL') for providing e-voting facility for the ensuing AGM. Any person who acquires shares of the Company and becomes its member after dispatch of the AGM Notice or whose email ID is not registered) updated with the Company and holding shares as on cut-off date may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Registrar and Transfer Agent ('RTA') of the Company at email ID: investor.services@rcmcdelhi.com or mailing at RTA's office address. For electronic voting instructions, Shareholders may go through the instructions stated in the Notice of 38th AGM and in case of any queries connected with electronic voting; Shareholders may refer the Frequently Asked Questions and e-voting User Manual for Shareholders available at the Downloads section of NSDL's e voting website www.evoting.nsdl.com. Only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cutoff date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The facility for e-voting will also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through a voting at AGM.

The e-copy of the notice of the AGM along with the Annual Report for the Financial Year 2024-25 of the Company is available on the website of the Company at www.visfinance.com, the website of the NSDL at www.evoting.nsdl.com, and after dissemination, on the website of the concerned stock exchanges viz. www.bseindia.com., www.nseindia.com and www.cse-india.com. The business to be transacted through electronic means both ordinary and special have been set out in the notice convening 38th AGM.

Members holding shares in physical form are advised to convert their holdings in demat form as transfer of shares in physical form had been prohibited by the SEBI w.e.f. 01/04/2019. Further, they are also requested to register update their Email ID, Bank mandate, contact number change in address (if any) enclosing self-attested proof thereof, with the Company by writing to the Company at the registered office or its RTA in prescribed form. Above details along with requisite documents can also be sent electronically to the Company's dedicated investor services email ID: hconsul@vlsfinance.com or RCMC Share Registry Pvt. Ltd. - the RTA at email ID: investor.services@rcmcdelhi.com followed by physical documents. The up-dated Bank details will enable electronic credit of dividend without any delay to the members besides compliance of SEBI's directive dated 16/03/2023. Dividend, if declared, at the ensuing AGM will be paid to members as on the record date for the said AGM viz. 12/09/2025.

Members holding shares in dematerialized form are requested to approach their respective Depository Participants ('DP') for updating the Email ID, Bank Mandate, contact number, Address etc.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act') In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA by sending documents in prescribed form through e-mail followed by physical copy thereof at the earliest as specified in the notice. Any delay/non updation of PAN with the Company may result in deduction of tax at a higher rate on dividend and other benefits, as and when declared by the Company besides other implications as enumerated in the notice convening 38th AGM. The members are requested to periodically check the website of the Company for any updates.

communication relating to forthcoming AGM inter alia relating to the link to join the AGM to be held through Video Conference/ OAVM, to such member. For any clarification, please contact Shri Ramesh C. Pandey-Group Head-Secretarial or the undersigned at +91-11-4665 6666. The above communication is intended for information and benefit of all members besides complying with applicable directives.

It may be noted that in absence of small ID it would not be possible for the Company to send any

B) Notice of special Window for Re-lodgement of Transfer Requests of Physical Shares In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, notice to the shareholders of VLS Finance Limited is hereby given that the Company has opened a special window for re-lodgement of transfer deeds, which were lodged prior to April 01, 2019 and were rejected, returned or not attended due to deficiency in the documents, process or otherwise. The said window will be open for a period of six months from July 07, 2025 till January 06, 2026.

All the eligible shareholders / Investors who wish to avail this opportunity may furnish the original transfer related documents, after rectifying the deficiencies raised earlier to Company's Registrar and Transfer Agent (RTA) i.e. M(s. RCMC Share Registry Private Limited, B-25/1 First Floor, Okhla Industrial Area Phase II, New Delhi-110 020, Email: investor.services@rcmcdelhi.com, Phone Nas. 011 - 26387320-21, 35020465-66. During this period, the re-lodged shares will be transferred only in demat mode upon

RTA/Company. The lodger must have a demat account and provide his/her Client Master List (CML), along with the transfer documents and share certificates, while lodging the documents for transfer with Company's RTA. No Transfer requests will be accepted after 6th January, 2026, C) 100 Days Campaign - "Saksham Niveshak" - for KYC and other related updations and

of Corporate Affairs (MCA) vide circular no. 30/06/2025-IEPFA/ 284174 dated 16th July, 2025. This campaign is aimed to benefit all the shareholders who have not claimed their Dividend for any Financial Year from 2018-19 to 2023-24 or have not updated their KYC and nomination details or facing any issues related to unclaimed dividends and shares. The concerned shareholder may write to the Company's Registrar and Transfer Agent (RTA) i.e., RCMC Share Registry Private Limited, B-25/1 First Floor, Okhla Industrial Area Phase II New Delhi-110 020, Email: investor.services@rcmcdelhi.com, Phone Nos. 011 - 26387320-21, 35020465-66 or may directly reach out to the Company through phone or email which

6th November, 2025 as advised by Investor Education and Protection Fund Authority, Ministry

out to the shareholders to update their KYC, bank mandates, Nominee and contact information to prevent interalia their shares from being transferred to the Investor Education and Protection Fund (IEPF). for VLS Finance Limited

## MONEYBOXX

MONEYBOXX FINANCE LIMITED

Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place, New Delhi - 110066

Corporate Office: Block A, DLF Building 8, 4th Floor, DLF Cyber City Gurugram, Harvana-122002

Head Office: 411-A, Kanakia Wallstreet, Chakala, Andheri Kurla Road, Andheri (East), Mumbai-400093 CIN: L30007DL1994PLC260191 | Tel: 011-45657452|

Email: info@moneyboxxfinance.com | Website: www.moneyboxxfinance.com | NOTICE OF 31ST ANNUAL GENERAL MEETING DISPATCH OF NOTICE, ANNUAL

REPORT AND E-VOTING INSTRUCTIONS NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Friday, September 26, 2025 at 04:30 P.M. ("IST") through Video Conference

(VC) / Other Audio Visual Means ("OAVM") (hereinafter referred to as VC) to transact the

items as set out in the Notice of the AGM in compliance with General Circular 09/2020 dated

September 01, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/

CFD-PoD2/P/CIR/2023/034 dated September 19, 2024 issued by SEBI (hereinafter collectively referred to as the circulars), and all other applicable provisions of the Companies Act, 2013 (Act), related Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. The Company has sent the Notice of AGM together with e-voting instructions and Annual Report for FY 2024-25 on Wednesday, September 03, 2025, through electronic mode to Members whose email addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DP) in accordance with the aforesaid provisions and circulars. The AGM Notice and Annual Report for FY 2024-25 is also available and can be

downloaded from the website of the Company at www.moneyboxxfinance.com and websites of BSE Limited at www.bseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A letter containing the web link of the Annual Report for FY 2024-25 is sent to registered address of the shareholders whose email addresses are not registered with the Company/RTA/DP. In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the Company is providing remote e voting facility to all its Members to cast their votes on all resolutions listed in the Notice of the AGM and has engaged the services of NSDL for

providing the facility of VC and e-voting. The detailed procedure for attending the AGM

through VC, remote e-voting and e-voting during the AGM are provided in the Notice of AGM. Some of the important dates regarding electronic voting are provided below: **EVEN (E-voting Event Number):** Cut-off date for determining eligibility Friday, September 19, 2025 of shareholders for voting:

Commencement of remote e-voting Monday, September 22, 2025 (9:00 A.M.) period

Conclusion of remote e-voting period | Thursday, September 25, 2025 (5:00 P.M.)

The e-voting module shall be disabled by NSDL after 05:00 P.M. (IST) on September 25,

2025 for voting thereafter. Only those Members, who will be present in the AGM through VC

facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through e-voting system at the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may attend/participate in the AGM through VC but shall not be entitled to cast their votes again. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 19, 2025, may obtain login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use

his/her existing user ID and password for casting the vote.

Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e voting or voting in the AGM, as the case may be. If the member has not registered email address with the Company/DP/RTA, the member may follow instructions provided in the Notice of the AGM and details are also available on the website of the Company at www.moneyboxxfinance.com. Mr.Shashank Pashine from Shashank Pashine & Associates, Practicing Company

Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner. Helpdesk for Individual Shareholders for any technical issues related to login through

**NSDL**: evoting@nsdl.co.in/evoting@nsdl.com or call at 022-48867000.

CDSL: helpdesk.evoting@cdslindia.com or contact at toll-free number 1800-22-5533. 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 022-48867000 or send a request at evoting@nsdl.co.in. For Moneyboxx Finance Limited

Lalit Sharma

Company Secretary

Date: September 04, 2025 Place: New Delhi

KALYANI COMMERCIALS LIMITED Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L45300DL1985PLC021453 E-mail: kalyanicommercialslimited@gmail.com Website- https://www.kalyanicommercials.com, Ph. 011-43063223, 011-47060223

Notice is hereby given that 40th Annual General Meeting (AGM) of the Company will be held on Thursday, the 25th day of September, 2025, at 12:00 Noon at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042 to transact the business as mentioned in the Notice of AGM. The Notice of AGM has together with Annual report for the Financial Year 2024-2025 has been sent to all the members who has registered their e-mail address with Depositories/RTA/Company and whose names appear in the Register of the Members/Record of Depositories as on 29th August, 2025 by e-mail only pursuant to MCA circular dated 05th May, 2022 read together with circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 and

SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. Notice is further given pursuant to 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 Disclosures Requirements)

- The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The e-Voting period commences on Monday, 22nd September, 2025 at 9:00.
- The e-Voting period ends on Wednesday 24th September, 2025 at 05:00 P.M. Cut-off date: 18th September, 2025.

A person whose name is recorded in the register of members or in the register of

- beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting. The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.
- The e-Voting shall not be permitted beyond the aforesaid date and time. A member may participate in the Annual General Meeting even after exercising his right
- to vote through e-voting but shall not be allowed to vote again in the meeting. In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual

available at the download section of the http://www.evoting.nsdl.com or may contact:-

a) Mr. Parveen Sharma, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New

- Delhi-110020. Email: parveen@skylinerta.com, Tel: 011 30857575 Mr. Sourabh Agarwal, (Whole Time Director), Kalyani Commercials Limited, BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110 042; Email: kalyanicommercialslimited@gmail.com, Tel: 011-43063223, 011-47060223.
- 11. The Company is conducting the AGM physically, but in compliance with the above provisions and circulars, electronic copies of the Notice of the 40th AGM and the Annual Report for the Financial Year 2024-25 has been sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participants/ Registrar & Share Transfer Agent ('RTA'). The Notice of AGM and the Annual Report for the Financial Year 2024-2025 will also be
- available on the download section of www.evoting.nsdl.com, website of the Company at https://www.kalyanicommercials.com and the website of stock exchange where the equity shares of the Company are listed i.e. (National Stock Exchange of India Limited) at www.nseindia.com.
- a) Those Shareholders who are holding equity shares in physical mode who have not registered/updated their email addresses, PAN and Banking Details with the Company/RTA are requested to update above said information by writing to the company at kalyanicommercialslimited@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof.
- with the relevant Depository Participant(s). 14. The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the Notice of the AGM. The login credentials for casting votes through remote e-voting shall be made available to the Shareholders through email.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of

> For Kalvani Commercials Limited Sourabh Agarwal (Whole Time Director & CFO)

submission of complete and valid documents and subject to verification of the same by

can be accessed from the website of the Company i.e., https://www.vlsfinance.com/. The shareholders may further note that this campaign has been started specifically to reach

Place: New Delhi

Date: 03/09/2025 epaper.financialexpress.com

Sd/-

shareholder engagement to prevent Transfer of Unpaid / Unclaimed dividends to IEPF Notice is hereby given to the shareholders of VLS Finance Limited that the Company is participating in a 100 Day campaign "Saksham Niveshak" started from 28th July, 2025 to

H. Consul Company Secretary M. No. A11183

Date: 03.09.2025

New Delhi

Place: New Delhi

13. Manner of registering/updating email addresses:

Those Shareholders, who are holding shares in dematerialized mode and have not registered/updated their email addresses and banking details with their Depository Participant(s), are requested to register/update their email addresses

Office Add.: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

## कार्यालय खण्ड विकास अधिकारी नकुड (सहारनपुर)

पत्रांक/ ११० /लेखाकार/क्षे०पं०- निर्माण कार्य/2025-26 दिनांक 01-09-2025

अल्पकालीन निविदा सुचना

क्षेत्र पंचायत नकुड के अन्तर्गत प्रस्तावित निर्माण कार्य की कार्ययोजना स्वीकृति उपरान्त सरकारी पंजीकृत ठेकेदारो को सूचित किया जाता है कि क्षेत्र पंचायत नकुड द्वारा राज्य वित्त आयोग / केन्द्रीय वित्त आयोग टाईड/अनटाईड के अन्तर्गत वर्ष 2025-26 में प्रस्तावित निम्न निर्माण कार्यों को कराने हेत् निविदा दिनांक 15-09-2025 की अपरान्ह 3.00 बजे आमंत्रित की जाती है। निविदा प्रपत्र दिनांक 15-09-2025 की अपरान्ह 1.00 बजे तक निर्धारित शुल्क जमा कर विकास खण्ड कार्यालय से प्राप्त कियें जा सकते है। सम्बधित निविदादाता को निविदा के साथ कार्य की अनुमानित लागत के 02 प्रतिशत की दर से जमानत / धरोहर राशि के एफ०डी०आर०, जो खण्ड विकास अधिकारी नकुड के नाम बन्धक हो के रूप में जमा करानी होगी। कार्यों के नियम एवं शर्ते इस कार्यालय मे किसी भी कार्यदिवस में आकर देखी जा सकती है। प्राप्त निविदाये दिनांक 15-09-2025 को अपरान्ह 3.00 बजे उक्त कार्य हेतू गठित समिति के

क्र. सं.	कार्य का नाम	कार्य की माप (मी. ⁄सं.)	अनुमानित लागत बिना जीएसटी (लाखरू)	धरोहर धनराशि 02 प्रतिशत	निविदा प्रपत्र मूल्य जीएसटी स्टेशनरी सहित	कार्य की अवधि
1	राज्य वित्त आयोग ग्राम बहलोलपुर में विक्रम के घेर से बलराम के घर तक	117.00	7,43,738.00	15000	472	05 माह
10 0	सी सी रोड व नाली निर्माण कार्य।					
2	ग्राम रिनयाला दयालपुर में मैन काली सडक से इलम सिंह पुत्र अनवर के घर तक सी सी रोड व नाली निर्माण कार्य।	84.00	5,18,805.00	10500	472	05 माह
3	ग्राम सिरसला में शहजाद कुरैशी के मकान से हाजी कल्लन के घर तक सी सी रोड व नाली निर्माण कार्य।	130.00	6,64,911.00	13300	472	05 माह
4	ग्राम बान्दूखेडी में नकुड-सहारनपुर रोड पर ब्रिजेश चौधरी की दुकान के सामने इण्टरलाकिंग टाईल्स कार्य।	14.00	1,95,541.00	4000	236	05 माह
5	ग्राम बहरामपुरा में झबीरण मार्ग से महावीर सिंह के घर की ओर सी सी रोड व नाली निर्माण कार्य।	38.00	2,54,089.00	5100	236	05 माह
6	ग्राम चढ़ाव में प्रताप धीमान के घर से प्रकाश कश्यप के घर तक सी सी रोड व नाली निर्माण कार्य।	153.00	7,37,322.00	15000	472	05 माह
7	ग्राम जलालपुरा में सुरेन्द्र के घेर से सुनिल के घर तक सी.सी. रोड व नाली निर्माण कार्य ।	106.00	7,21,581.00	14500	472	05 माह
8	ग्राम अध्याना में प्रीतम/तेजपाल के घेर से सुधीर की दुकान तक सी सी रोड व नाली निर्माण कार्य।	134.00	8,45,327.00	17000	472	05 माह
9	ग्राम रणदेवी में प्रमोद के मकान से टील्लू के मकान तक सी सी रोड व नाली निर्माण कार्य।	104.00	8,00,794.00	16100	472	05 माह
10	ग्राम रणदेवी में इलम प्रधान के घेर से रणदेवा मार्ग तक सी सी रोड व नाली निर्माण कार्य।	100.00	8,17,965.00	16400	472	05 माह
11	ग्राम कपूरी में तेजपाल की दुकान से इलताफ के घेर व मेन रोड से मसरूर के घर तक सी सी रोड व नाली निर्माण कार्य।	128.00	6,99,602.00	14000	472	05 माह
12		260.00	4,67,169.00	9400	472	05 माह
13	ग्राम सांपली में बहरामपुरे की ओर खडण्जे तक मि०/ खडण्जा निर्माण कार्य।	325.00	5,88,178.00	11800	472	05 माह
14	ग्राम साल्हापुर में देवऋषि कॉलेज के बाहर इण्टरलाकिंग टाईल्स कार्य।	52.00	5,37,214.00	10800	472	05 माह
15	ग्राम कांसेपुर में सुल्तानपुर की ओर मि०/खडण्जा निर्माण कार्य।	400.00	7,18,940.00	14500	472	05 माह
16	ग्राम सिरसका में रविदास मन्दिर से जगदीश के मकान तक सी सी रोड व नाली निर्माण कार्य।	144.00	8,41,730.00	17000	472	05 माह
17	ग्राम ककराला में नकुड-सहारनपुर मुख्य मार्ग पर मास्टर तेल्लूराम के आवास से ककराला गांव की ओर सी सी रोड निर्माण कार्य।	100.00	7,36,920.00	14800	472	05 माह
18	ग्राम रणदेवी में बारात घर से नीटू के घेर की ओर सी सी रोड य नाली निर्माण कार्य।	80.00	5,13,154.00	10300	472	05 माह
19	ग्राम पिलखना में हरपाल के घेर से ललित के घर व प्रदीप के प्लाट से इसम के घर तक सी सी रोड व नाली निर्माण कार्य।	170.00	3,64,709.00	7300	472	05 माह
20	ग्राम फन्दपुरी में स्व० राजेश पायलट की प्रतिमा के पास इण्टरलाकिंग टाईल्स व सौन्दर्यकरण कार्य।	65.00	2,95,921.00	6000	236	05 माह
21	ग्राम रामनगर मजरा बम्बयाला मे तेजपाल सिंह के घर से ओमसिंह के घर की ओर सी सी रोड व नाली निर्माण कार्य।	105.00	6,59,578.00	13200	472	05 माह
22	ग्राम नाई नगली माजरी में मास्टर जावेद के घर से हमीद नाई के घर की ओर सी सी रोड व नाली निर्माण कार्य।	88.00	7,20,276.00	14500	472	05 माह
23		96.00	7,00,090.00	14000	472	05 माह
24	ग्राम ढकदेवी में वाल्मिकी बस्ती से भूमिया खेडा की ओर सी सी रोड व नाली निर्माण कार्य।	100.00	8,42,926.00	17000	472	05 माह
25	ग्राम मोहीदीनपुर में डकदेई मार्ग से विश्वास के खेत तक मि॰/खडण्जा निर्माण कार्य। केन्द्रीय वित्त आयोग अनटाईड फण्ड	130.00	2,40,286.00	5000	236	05 माह
1	ग्राम जगैहता गुर्जर में मेन सडक से शमशान घाट तक सी सी रोड व नाली निर्माण कार्य।	126.00	6,62,203.00	13300	472	05 माह
2	ग्राम दैदनोर में पंजाब के घर से मन्दिर वाली मेन सडक तक सी सी रोड व नाली निर्माण कार्य।	112.00	8,02,429.00	16100	472	05 माह
3	ग्राम कजीबांस में मेन रोड से गोगा म्हाडी तक सी.सी. रोड निर्माण कार्य।	73.00	4,33,984.00	8700	472	05 माह
4	ग्राम पदम नगली में प्राथमिक विद्यालय से ओमप्रकाश के घर तक सी सी रोड व नाली निर्माण कार्य।	90.00	7,03,244.00	14100	472	05 माह
5	ग्राम सांपला बेगमपुर मे प्राथमिक विद्यालय से तेल्लूराम लम्बरदार के घर तक सी सी रोड व नाली निर्माण कार्य। केन्द्रीय वित्त आयोग टाईड फण्ड	65.00	4,29,575.00	8600	472	05 माह
1	ग्राम शाहपुर मजबता में पुलिया से हरिजन बस्ती नाला निर्माण कार्य।	149.00	7,53,371.00	15100	472	05 माह
2	ग्राम पिलखना में करेशन पुत्र हिरदेराम के घेर से शमशान घाट की ओर नाला निर्माण कार्य।	138.00	7,65,724.00	15400	472	05 माह
3	ग्राम नाहरमाजरा में विक्रम के घर से यशपाल के घर तक नाला निर्माण कार्य।	200.00	6,38,402.00	12800	472	05 माह
4	ग्राम पिलखनी में सत्यवीर सिंह के मकान से अनिल के मकान तक नाला निर्माण कार्य।	132.00	6,06,436.00	12200	472	05 माह
5	ग्राम भूरीबांस में रणधीर सैनी के खेत से देवराज सैनी के खेत तक नाला निर्माण कार्य।	150.00	8,40,595.00	17000	472	05 माह
6	ग्राम सिरसका में राजकुमार के मकान से तालाब तक नाला निर्माण कार्य।	187.00	8,44,967.00	17000	472	05 माह

(राम आशीष यादव) खण्ड विकास अधिकारी

नकुड (सहारनपुर)

(सुभाष चौधरी) क्षेत्र पंचायत नकुड

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## THE LATEST TRENDS IN BUSINESS THE LATEST TRENDS IN TRENDS

## कार्यालय खण्ड विकास अधिकारी पुरकाजी (मुजफ्फरनगर)

पत्रांकः 721/लेखा0–राज्य वित्त/केन्द्रीय वित्ता/2025–26

दिनांक:- 03.09.2025

निविदा आमन्त्रण सूचना खण्ड विकास अधिकारी पुरकाजी की ओर से क्षेत्र पंचायत पुरकाजी के पंचम राज्य वित्त/15वीं वित्त योजनार्न्तगत निम्नांकित निर्माण कार्यो पर राज्य सरकार के समस्त राजकीय विभागो में पंजीकृत ठेकेदारो से उनकी पंजीकरण सीमार्न्तगत दिनांक 23–9–2025 की अपरान्ह 2 बजे तक प्रतिशत दर पर मुहरबन्द निविदा उपलब्ध बजट/बजट की प्रत्याशा में आमंत्रित की जाती है निविदा प्रपत्र दिनांक 22-9-2025 की साँय 3 बजे तक विकास खण्ड कार्यालय से प्राप्त किये जा सकते है। निर्माण कार्य की अरनेस्ट मनी/जमानत धनराशि किसी भी राष्ट्रीयकृत बैंक की एफ0डी0आर0 या एन0एस0सी0 के माध्यम से खण्ड विकास अधिकारी पुरकाजी के पक्ष में बन्धक कराकर निविदा के साथ जमा की जानी है। निविदाये दिनांक 23–9–2026 को सांय 4 बजे ब्लॉक स्तरीय समिति के द्वारा उपस्थित निविदा दाताओं के समक्ष खोली जायेगी। कोई भी निविदा बिना कारण बताये निरस्त करने का पूर्ण अधिकार अधोहस्ताक्षरी को होगा। निविदा सशर्त स्वीकार नही होगी। किसी भी विवाद उत्पन्न होने की दशा में न्याय क्षेत्र मुजफ्फरनगर ही मान्य होगा कार्य इस विकास खंण्ड के अवर अभियन्ता (ग्रा0अ0वि०) की देख-रेख में करना होगा तथा उनके सत्यापन के उपरान्त ही भुगतान होगा। कार्यादेश प्राक्ललन की धनराशि की तकनीकी स्वीकृति के आधार पर जारी किये जायेगे विस्तृत शर्त एंव विवरण किसी भी कार्य दिवस में कार्यालय में देखे जा सकते है समय उपरान्त कोई निविदा स्वीकार नहीं की जायेगी। कराये जाने वाले कार्यों का विवरण निम्न प्रकार है—

क्र.सं.	कार्य का नाम	अनुमानित लागत		निविदा मूल्य जी०
		(लाख रू0 में)	अवधि	एस0 टी0 सहित
1	ग्राम शेरपुर एंव महरायपुर में वाटर कुलर आर0ओ0 की अवस्थापना का कार्य	3.72	3 माह	440
2	ग्राम बरला एवं छपार में वाटर कुलर आर0ओ0 की अवस्थापना का कार्य	3.72	3 माह	440
3	ग्राम भैसानी व भोजाहेडी में वाटर कुलर आर0ओ0 की अवस्थापना का कार्य	3.72	3 माह	440
4	ग्राम बढीवाला एंव तुगलकपुर में वाटर कुलर आर0ओ0 की अवस्थापना का कार्य	3.72	3 माह	440
5	ग्राम मेघा शकरपुर एंव रण्डावली में वाटर कुलर आर0ओ0 की अवस्थापना का कार्य	3.72	3 माह	440
6	ग्राम हरिनगर एंव सिमर्थी में वाटर कुलर आर0ओ0 की अवस्थापना का कार्य	3.72	3 माह	440
7	गाम फलौदा एंव छपरा में वाटर कुलर आर0ओ0 की अवस्थापना का कार्य	3.72	3 माह	440
8	ग्राम कैल्लनपुर, रेत्तानंगला एंव ताजपुर में वाटर कुलर आर0ओ0 की अवस्थापना का कार्य	5.53	3 माह	650
9	ग्राम भैसानी में मैन रोड से खुशीराम के खेत तक खंडण्जा निर्माण कार्य।	1.70	3 माह	200
10	ग्राम अब्दुल्लापुर में वीरेन्द्र के मकान से अमरनाथ के खेत तक खंडण्जा निर्माण कार्य	2.37	3 माह	280
11	ग्राम शकपुर मजरा चन्दन फार्म में मैन रोड से रविदास मन्दिर तक खंडण्जा निर्माण कार्य	2.36	3 माह	280
12	ग्राम भैसानी में संजय के खेते से सुधीर के खेत तक खंडण्जा निर्माण कार्य		3 माह	430
13	विभिन्न ग्राम पंचायतो में इण्डिया मार्क–2 हैण्डपम्प स्थापना का कार्य	9.49	3 माह	1120
14	विभिन्न ग्राम पंचायतो में स्ट्रीट लाईट स्थापना का कार्य	9.42	3 माह	1110
15	ग्राम शेरपुर में मैन रोड से कंवरपाल के मकान की ओर सी0सी0 रोड व नाली निर्माण कार्य	4.92	3 माह	580
16	ग्राम हरिनगर में रविदास भवन का जीर्णोद्वार कार्य ।	5.03	3 माह	590
17	ग्राम भैसानी में कपिल मोहन त्यागी के खेत से रोहित के खेत तक खडण्जा निर्माण कार्य	1.78	3 माह	210
18	ग्राम चांचक प्राथमिक विद्यालय की चारदीवारी का निर्माण कार्य	5.91	3 माह	700
19	ग्राम मिर्जापुर प्राथमिक विधालय की चारदीवारी का निर्माण कार्य	4.64	3 माह	550

खण्ड विकास अधिकारी पुरकाजी (मुजफ्फरनगर)

# INTERARCH

## इंटरआर्क बिल्डिंग सॉल्यूशंस लिमिटेड

(पूर्व की इंटरआर्क बिल्डिंग प्रोडक्ट्स लिमिटेड) सीआईएन: L45201DL1983PLC017029

पंजीकत कार्यालय: फार्म नं. 8. ससरा नं. 56/23/2. डेरा मंडी रोड, मंडी गांव, तहसील महरौली, नई दिल्ली-110047, भारत दुरभाष: +91 120 4170200, ई-मेल आईडी: info@interarchbuildings.com

सूचना (इंटरआर्क बिल्डिंग सॉल्यूशंस लिमिटेड के इक्विटी शेयरघारकों के ध्यानार्थ)

एसदुद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 और उसके तहत निर्मित नियमों और एमसीए, भारत सरकार द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 22/2020 दिनांक 15 जुन, 2020, 33/2020 दिनांक 28 सितंबर, 2020, 39/2020 दिनांक 31 दिसंबर, 2020, 10/2021 दिनांक 23 जुन, 2021, 20/2021 दिनांक 8 दिसंबर, 2021, 3/2022 दिनांक 5 मई, 2022, 11/2022 दिनांक 28 दिसंबर, 2022, 09/2023 दिनांक 25 सितंबर, 2023 और 09/2024 दिनांक 19 सितंबर, 2024 (सामूहिक रूप से "एमसीए परिपत्र") के साथ पठित भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) (सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के सभी लाग प्रावधानों (सामृहिक रूप से "सेबी परिपन्न" के रूप में संदर्भित) के अनुपालन में इंटरआर्क बिल्डिंग सॉल्प्शंस लिमिटेड के सदस्यों की बयालीसवीं (42वीं) वार्षिक आम बैठक (एजीएम) गरुवार, 25 सितंबर, 2025 की 11:00 बजे पूर्वा. (भी मा.स.) वीडियो कॉन्फ्रेंसिंग ('वीसी')अन्य ऑडियो विज्ञल साधनों ("ओएवीएम") के माध्यम से 07 अगस्त, 2025 की एजीएम सूचना में निर्धारित अनुसार सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित की जाएगी। कॉपोरेट कार्य मंत्रालय द्वारा जारी अन्य लागू परिपन्न, इस संबंध में जारी किए गए बाद के परिपन्न, नवीनतम 3 अक्टूबर, 2024 ("एमसीए परिपन्न") ने सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("सेबी सूचीबद्धता विनियम") के कुछ प्रावधानों के अनुपालन से छूट प्रदान की है। कंपनी अधिनियम, 2013 ("अधिनियम"), सेबी सचीबद्धता विनियम, एमसीए परिपत्र और सेबी परिपत्रों के लागू प्रावधानों के अनुपालन में, कंपनी की 42वीं वार्षिक आम बैठक 25 सितंबर, 2025 को 11.00 बजे पर्वा. (भा.मा.स.) वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है। 42वीं वार्षिक आम बैठक का आयोजन स्थल कंपनी का पंजीकृत कार्यालय, इंटरआर्क बिल्डिंग सॉल्युशंस लिमिटेड, फार्म संख्या खसरा संख्या 56/23/2, डेरा मंडी रोड, मंडी गाँव, महरीली, दिल्ली-110047 होगा।

में भाग लेने की प्रक्रिया और निर्देश, साथ ही इलेक्ट्रॉनिक वोटिंग (ई-वोटिंग) की प्रक्रिया और निर्देश शामिल होंगे, जिसमें कारोबार की जाने वाली व्यावसायिक मदें और वार्षिक रिपोर्ट 2021-25 के साथ व्याख्यात्मक विवरण, वित्तीय विवरण और उन पर लेखा परीक्षकों और निदेशकों की रिपोर्ट शामिल होंगी, केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेजी जाएगी जिनके ई-मेल पते कंपनी/डिपॉजिटरी के पास पंजीकृत हैं। सदस्यों को वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण 3 सितंबर, 2025 को पूरा हो गया है। वार्षिक रिपोर्ट 2024-25 के साथ 42वीं एजीएम की सचना की प्रतियां उन सदस्यों को भेजी जाएंगी जो इसके लिए अनरोध करेंगे। कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, और सेबी (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सूचीबद्धता विनियम) के विनियम 44 के अनुसरण में, कंपनी सीडीएसएल द्वारा अपने सदस्यों को रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग सुविधा प्रदान करने में प्रसन्न है, जिससे वे एजीएम की सचना में निर्धारित सभी प्रस्तावों के लिए इलेक्टॉनिक रूप से अपना मतदान कर सकें।

उपर्यक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनसार, 42वीं एजीएम की सचना, जिसमें वीसी/ओएवीएम के माध्यम से एजीएम

वे सदस्य जो भौतिक/इलेक्टॉनक रूप में शेयर रखते हैं और उनके ई-मेल पते कंपनी या उनके संबंधित डिपॉजिटरी के साथ पंजीकत नहीं हैं और 42वीं वार्षिक आम बैठक (एजीएम) की सचना और वार्षिक रिपोर्ट प्राप्त करना चाहते हैं वे अब csq.unit@in.mpms.mufg.com लिंक पर आरटीए के साथ अपना ई-मेल पता पंजीकत/अपडेट कर सकते हैं या विधिवत हस्ताक्षरित अनुरोध पत्र की स्कैन की हुई प्रति जिसमें उनका नाम, पुरा पता, फोलियो संख्या, शेयरों की संख्या के साथ-साथ पैन कार्ड की स्व-सत्यापित स्कैन की हुई प्रति और कंपनी के साथ पंजीकृत सदस्य के पते के प्रमाण के समर्थन में आधार कार्ड, डाइविंग लाइसेंस, चुनाव पहचान पत्र, पासपोर्ट, युटिलिटी बिल या किसी अन्य सरकारी दस्तावेज की स्व-सत्यापित स्कैन की हुई प्रति compliance@interarchbuildings.com पर ई-मेल द्वारा भेजें। डीमैट रूप में शेयर रखने वाले सदस्य अपने डिपॉजिटरी प्रतिभागियों के साथ अपना ई-मेल पता अपडेट कर सकते हैं।

कपया ध्यान दें कि उपरोक्त लिंक और स्कैन किए गए दस्तावेजों के आधार पर ई-मेल पत्तों का अपडेट/पंजीकरण केवल 42वीं वार्षिक आम बैठक (एजीएम) की सचना और 2024-25 की वार्षिक रिपोर्ट भेजने के उद्देश्य से किया जाएगा और उसके तरत बाद इसे आरटीए के रिकॉर्ड से हटा दिया जाएगा। इसलिए, सदस्यों को हस्ताक्षरित फॉर्म आईएसआर-। (पैन, केवाईसी विवरण या उनमें परिवर्तन/अपडेशन हेत् फॉर्म) कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट एमयुएफजी इनटाइम इंडिया प्राइवेट लिमिटेड को mt.helpdesk@in.mpms.mufg.com पर ई-मेल के माध्यम से भेजना होगा।

सभी सदस्यों को सचित किया जाता है कि:

- क. रिमोट ई-वीटिंग 22 सितम्बर, 2025 की 9:00 बजे पूर्व शुरू होगी।
- ख रिमोट ई-वोटिंग 24 सितम्बर, 2025 को 5:00 बजे अप समाप्त होगी।
- ग. रिमोट ई-वोटिंग 24 सितम्बर, 2025 को शाम 5:00 बजे अप. समाप्त होगी और उसके बाद सीडीएसएल द्वारा निष्क्रिय कर दी जाएगी। एक बार सदस्य द्वारा प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी।
- घ डीमैट मोड में शेयर रखने वाले व्यक्तिगत शेयरधारकों के मामले में, ई-वोटिंग के निर्देश के तहत एजीएम की सुचना में रिल्लिखित चरणों का पालन किया जा सकता है।
- ड. कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और कंपनी द्वारा नोटिस ई-मेल करने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि तक भौतिक/डीमैट शेयर धारण करता है, compliance@interarchbuildings.com या helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। डीमैट/भीतिक मोड में शेयर रखने वाले सदस्यों, जिन्होंने अपने इमिल आईडी को सत्यापन विवरण जैसे फोलियो नंबर, डीपी आईडी/क्लाइंट आईडी, पैन (स्कैन की हुई कॉपी), डीमैट खाता विवरण के साथ पंजीकत/अपडेट नहीं किया है, द्वारा भी यही प्रक्रिया अपनाई
- च ई-बोटिंग सुविधा एजीएम के दौरान उन सदस्यों के लिए भी उपलब्ध होगी, जिन्होंने रिमोट ई-बोटिंग के माध्यम से मतदान नहीं किया है। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम सविधा के माध्यम से भी एजीएम में भाग ले सकते हैं. लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा। छ. केवल वही व्यक्ति, जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों के
- रजिस्टर में दर्ज है. रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग की सविधा का लाभ उठाने का हकदार होगा।
- ज. मेसर्स वीकेसी एंड एसोसिएटस के मैनेजिंग पार्टनर, प्रैक्टिसिंग कंपनी सेकेटरी (सदस्पता संख्या: F5327 और COP: 4548) सीएस विनीत के बीधरी को निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग और रिमोट ई-वोटिंग प्रक्रिया की जांच करने के लिए संवीक्षक नियक्त किया गया है।
- यदि कोई व्यक्ति पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड/पिन का उपयोग किया जा सकता है। यदि कोई डीमैट खाताँघारक लॉगिन पासवर्ड भूल गया है तो युजर आईडी और इमेज वेरिफिकेशन कोड दर्ज करें और Forgot Password पर क्लिक करें और सिस्टम द्वारा बताए गए विवरण

एजीएम नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.interarchbuildings.com और (i) स्टॉक एक्सचेंज पानी www.bseindia.com, www.nseindia.com (ii) सीडीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध होगी।

किसी भी प्रश्न/शिकायत के मामले में, सदस्य www.evotingindia.com पर उपलब्ध Frequently Asked Questions (FAQs) for Members तथा participation in AGM and remote e-voting user manual for members देख सकते हैं या टोल फी नंबर 18002109911 पर कॉल कर सकते हैं।

निदेशक मंडल के आदेशानसार कृते इंटरआर्क बिल्डिंग सॉल्युशंस लिमिटेड

> प्रबंध निदेशक डीआईएन: 00149426

अरविंद नंदा

## **CCL INTERNATIONAL LIMITED**

CIN No.: L26940DL1991PLC044520 Regd.Off.: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi - 110033 Corp. Office: C-42, RDC, RAJ NAGAR GHAZIABAD-201002

Tel.: +91-0120-4214258, Fax.: +91-11-22417225 Email Id.: cmpsec@cclil.com, Website: www.cclil.com

INFORMATION REGARDING THE 34TH ANNUAL GENERAL MEETING OF CCL INTERNATIONAL LIMITED Members are requested to note that the 34th Annual General Meeting ("AGM") of CCL nternational Limited ("the Company") will be held on Tuesday, September 30, 2025 at 12.30 P.M. through video-conferencing ("VC") or Other Audio Visual Means ("OAVM") to

transact the business to be set out in the Notice of the 34th AGM, in compliance with the

applicable provisions of Companies Act, 2013 ("Act"), General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI") In accordance with MCA Circulars, the Notice of 34th AGM containing procedure and nstructions for e-voting and the Annual Report for the Financial Year 2024-25 will be sent

only through electronic mode to those members whose email IDs are registered with the RTA/ Company/ Depositories.

The Notice of the 34th AGM and Annual Report 2024-25 will be made available on the website of the Company at www.cclil.com and at the BSE website www.bseindia.com.

Members who has not registered their email address are requested to register the same in

respect of share held in electronic form with the Depositary through Depositary Participant(s) and in respect of share held in physical form by sending email/ writing to the Company's Registrar and Transfer Agents("RTA"), Alankit Assignment Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members are also requested to update their other details like PAN. Bank details etc. through DPs or RTA.

The Company will provide the facility to it's members to exercise their right to vote by electronic means both through remote e-voting and e-voting at AGM. The instruction on the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voting will be provided as part of the Notice of the 34<sup>th</sup> AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 34th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote evoting and e-voting at the time of AGM.

In Compliance with the MCA Circulars and the SEBI Circulars, this advertisement is being issued for information and benefit of all the members of the Company. For CCL International Limited

**Pradeep Kumar** Date: September 03, 2025 Company Secretary & Compliance Officer Place: New Delhi Mem. No. A50972

## **VLS FINANCE LIMITED**

VLS Regd. Office: - Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi-110020 CIN: L65910DL1986PLC023129, E-mail: vls@vlsfinance.com Website: www.vlsfinance.com, Ph: 011-4665 6666

A) Notice of the 38th Annual General Meeting ('AGM') and E-voting Information Notice is hereby given that the 38th Annual General Meeting ('AGM') of the Members of VLS Finance Limited ("the Company") will be convened through Video Conference ("VC") (Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA'), Circular No SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI') and other relevant notifications. The schedule for the 38th AGM is as follows:

Day, Date and Time of Annual General Meeting	k	Saturday, 27(09/2025 at 3:30 p.m. through Video Conferencing ("VC") ( Other Audio Visual Means ("OAVM")
Cutoff Date for entitlement of e-voting		Friday, 12/09/2025
Date of remote e-voting		Wednesday, 24/09/2025 at 9.00 a.m. till Friday, 26/09/2025 upto 5.00 p.m.
E-voting at AGM		Starting at Commencement of AGM and will end after 15 minutes of conclusion of AGM.

stating weblink for accessing Financial Statements of the Company will, therefore, be sent suo moto by the Company to the members either before or after the AGM and all communications from the Company relating inter-alia to AGM shall be made in electronic mode viz. email etc. The Company has approached National Securities Depository Ltd. ('NSDL') for providing e-voting facility for the ensuing AGM. Any person who acquires shares of the Company and becomes its member after dispatch of the AGM Notice or whose email ID is not registered/updated with the Company and holding shares as on cut-off date may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Registrar and Transfer Agent ('RTA') of the Company at email ID: investor.services@rcmcdelhi.com or mailing at RTA's office address. For electronic voting instructions, Shareholders may go through the instructions stated in the Notice of 38th AGM and in case of any queries connected with electronic voting; Shareholders may refer the Frequently Asked Questions and e-voting User Manual for Shareholders available at the Downloads section of NSDL's evoting website www.evoting.nsdl.com. Only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cutoff date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The facility for e-voting will also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through e-voting at AGM.

The e-copy of the notice of the AGM alongwith the Annual Report for the Financial Year 2024-25 of the Company is available on the website of the Company at www.vlsfinance.com, the website of the NSDL at www.evoting.nsdl.com, and after dissemination, on the website of the concerned stock exchanges viz. www.bseindia.com., www.nseindia.com and www.cse-india.com. The business to be transacted through electronic means both ordinary and special have been set out in the notice convening 38th AGM.

Members holding shares in physical form are advised to convert their holdings in demat form as transfer of shares in physical form had been prohibited by the SEBI w.e.f. 01/04/2019. Further, they are also requested to register/ update their Email ID. Bank mandate, contact number, change in address (if any) enclosing self-attested proof thereof, with the Company by writing to the Company at the registered office or its RTA in prescribed form. Above details along with requisite documents can also be sent electronically to the Company's dedicated investor services email ID: hoonsul@vlsfinance.com or RCMC Share Registry Pvt. Ltd.- the RTA at email ID: investor.services@rcmcdelhi.com followed by physical documents. The up-dated Bank details will enable electronic credit of dividend without any delay to the members besides compliance of SEBI's directive dated 16/03/2023. Dividend, if declared, at the ensuing AGM will be paid to members as on the record date for the said AGM viz. 12/09/2025.

Members holding shares in dematerialized form are requested to approach their respective Depository Participants ('DP') for updating the Email ID, Bank Mandate, contact number,

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members

w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 I'the IT Act'l. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA by sending documents in prescribed form through e-mail followed by physical copy thereof at the earliest as specified in the notice. Any delay/non updation of PAN with the Company may result in deduction of tax at a higher rate on dividend and other benefits, as and when declared by the Company besides other implications as enumerated in the notice convening 38th AGM. The members are requested to periodically check the website of the Company for any updates.

It may be noted that in absence of email ID it would not be possible for the Company to send any communication relating to forthcoming AGM inter alia relating to the link to join the AGM to be held through Video Conference/ OAVM, to such member. For any clarification, please contact Shri Ramesh C. Pandey-Group Head-Secretarial or the undersigned at + 91-11-4665 6666. The above communication is intended for information and benefit of all members besides

B) Notice of special Window for Re-lodgement of Transfer Requests of Physical Shares

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, notice to the shareholders of VLS Finance Limited is hereby given that the Company has opened a special window for re-lodgement of transfer deeds, which were lodged prior to April 01, 2019 and were rejected, returned or not attended due to deficiency in the documents, process or otherwise. The said window will be open for a period of six months from July 07, 2025 till January 06, 2026.

All the eligible shareholders / Investors who wish to avail this opportunity may furnish the original transfer related documents, after rectifying the deficiencies raised earlier to Company's Registrar and Transfer Agent (RTA) i.e. M/s. RCMC Share Registry Private Limited, B-25/1 First Floor, Okhla Industrial Area Phase II, New Delhi-110 020, Email: investor.services@rcmcdelhi.com, Phone Nos. 011 - 26387320-21, 35020465-66.

During this period, the re-lodged shares will be transferred only in demat mode upon submission of complete and valid documents and subject to verification of the same by RTA/Company. The lodger must have a demat account and provide his/her Client Master List (CML), along with the transfer documents and share certificates, while lodging the documents for transfer with Company's RTA. No Transfer requests will be accepted after

C) 100 Days Campaign - "Saksham Niveshak" - for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid / Unclaimed dividends to IEPF Notice is hereby given to the shareholders of VLS Finance Limited that the Company is participating in a 100 Day campaign "Saksham Niveshak" started from 28th July, 2025 to 6th November, 2025 as advised by Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (MCA) vide circular no. 30/06/2025-IEPFA/ 284174 dated 16th July, 2025.

This campaign is aimed to benefit all the shareholders who have not claimed their Dividend for any Financial Year from 2018-19 to 2023-24 or have not updated their KYC and nomination details or facing any issues related to unclaimed dividends and shares. The concerned shareholder may write to the Company's Registrar and Transfer Agent (RTA) i.e., RCMC Share Registry Private Limited, B-25/1 First Floor, Okhla Industrial Area Phase II, New Delhi-110 020, Email: investor.services@rcmcdelhi.com, Phone Nos. 011 - 26387320-21, 35020465-66 or may directly reach out to the Company through phone or email which

can be accessed from the website of the Company i.e., https://www.vlsfinance.com/. The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information to prevent interalia their shares from being transferred to the Investor Education

and Protection Fund (IEPF).

Place: New Delhi

Date: 03/09/2025

for VLS Finance Limited

H. Consul Company Secretary M. No. A11183

epaper.jansatta.com

दिनांक: 3 सिसम्बर, 2025

स्थानः नोएडा