

To,
Listing & Compliance Department,
National Stock Exchange of India Limited (SME Emerge),
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Date: 02.09.2025

Company Symbol – VOLERCAR (NSE Emerge), ISIN: INE241X01014, Series – EQ

Dear Sir/ Madam,

Sub: Submission of copies of Newspaper Advertisement pursuant to Regulation 30 & Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of Notice of 15th Annual General Meeting

Pursuant to Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice of the 15th Annual General Meeting (AGM) and information on e-voting published today i.e. 02.09.2025 by the Company in the following newspapers:

1. Financial Express, All Edition in English
2. Aajkal, Kolkata Edition in Bengali

The same is also available on the website of the Company viz, www.volercars.com

You are requested to take the above mentioned information on record.

Thanking You,

Yours Faithfully,

FOR VOLER CAR LIMITED

VIKAS
PARASRAMPURIA
MPURIA

Digitally signed
by VIKAS
PARASRAMPURIA
Date: 2025.09.02
18:52:27 +05'30'

Vikas Parasrampuria
Whole-Time Director
DIN: 03143499

VOLER CAR LIMITED

CIN - L63040WB2010PLC150637

Regd. Office: 22 Burtolla Street, 4th Floor, Kolkata, West Bengal, India – 700007

Corp. Office: Room No. 608, 6th Floor, Merlin Infinite, DN-51, Sec-V, Salt Lake City, Kolkata, West Bengal - 700091

E-mail: info@volercars.com, (L):033-48089904, (M): 9147359888, Website: www.volercars.com

An ISO 9001 : 2015 | ISO 14001 : 2015 | ISO 27001 : 2022 Certified Company

360 ONE PORTFOLIO MANAGERS LIMITED

CIN: U74120MH2011PLC219930

Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel , Mumbai 400 013. | **Tel:** (91-22) 4876 5600; **Fax:** (91-22) 4341 1895
Email id: secretarial@360.one | **Website:** https://www.360.one/wealth-management/portfolio-managers/

Dear Debenture holders,

SUBJECT: ANNUAL REPORT FOR F.Y. 2024-25 OF 360 ONE PORTFOLIO MANAGERS LIMITED

In accordance with the SEBI circular number SEBI/HO/DDHS/DDHS-PoD-1/P/CIIR/2025/83 dated June 05, 2025, granting relaxation to entities from the requirements of Regulation 58(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find below the weblink of Annual Report of the Company for FY 2024-25:

Sr. No.	Document	Link
1	Annual Report for F.Y. 2024-25	https://bit.ly/41vNUL

The Annual Report is also available on the Company's website i.e. <https://www.360.one/wealth-management/portfolio-managers/>.

Debenture holders who wish to receive a physical copy of the Annual Report may request the same by writing to the Company at its Registered office address or via email.

Yours faithfully,

For 360 ONE Portfolio Managers Limited

Sd/-

Mansi Shah

Company Secretary & Compliance Officer

(ACS – 29280)

wealth
360
ONE**"IMPORTANT"**

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GSTIN: 19AABCC2903N1ZL

NOTICE INVITING TENDER (NIT)

CESC Limited, Kolkata invites bids for Engagement of Service Provider for Toll-Free Helpline Number 1912.

Detailed Tender availability- <https://www.cesc.co.in/>**RUDRABHISHEK ENTERPRISES LIMITED**

CIN: L74899DL1992PLC050142

Regd. Office: 820, ANTRIKSHA BHAWAN, 22, K.G. MARG, NEW DELHI-110001

Tel: (011) - 011-41069500, 43509305, 43513857 **Fax:** 011-23738974

E-Mail: secretarial@replurbanplanners.com; **Website:** www.repl.global

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 24, 2025 THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the 33rd Annual General Meeting (AGM) of the Company will be held through Video conference (VC) / Other Audio-visual means (OAVM) on Wednesday, September 24, 2025 at 3:00 pm IST in compliance with the applicable provisions of the Companies Act 2013 read with Circulars Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020, 15th January 2021, 13th May, 2022, 05th January 2023, October 07, 2023 ("SEBI Circulars") and October 03, 2024 issued by the Securities and Exchange Board of India, (the SEBI Circulars) to transact the business that is set forth in the Notice calling 33rd Annual General Meeting.

In compliance with the above circulars, the Company has sent electronic copies of the Notice of 33rd AGM and Annual Report for financial year 2024-25 to all the shareholders whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("Registrar") and Depository Participant(s) ("DPS"). The notice of the 33rd AGM and Annual Report for financial year 2024-25 is also available on the Company's website, at www.repl.global and in the website of the stock Exchange i.e. www.nseindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The proceeding of the AGM is deemed to be conducted at the Registered Office of the Company situated at 820, Antriksh Bhawan, 22 K.G Marg, New Delhi-110001. The instruction for joining the AGM are provided in the Notice of the AGM.

Shareholders will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through Remote E-voting system. Additionally the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The detailed procedure for casting the votes through E-voting is provided in the Notice of the AGM.

Pursuant to the provisions of section 91 of the Companies Act 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 18th September 2025 to Wednesday, 24th September 2025.

By Order of the Board

For Rudrabhishek Enterprises Limited

Sd/-

Rahas Bihari Panda

Company Secretary

Place: New Delhi

Date: 02nd September 2025

L&T Technology Services Limited

(A subsidiary of Larsen & Toubro Limited)

CIN: L72900MH2012PLC232169

Regd. Office: L&T House, N. M. Marg, Ballard Estate, Mumbai-400 001

Tel: (91 22) 6892 5257; **Fax:** (91 22) 6752 5858

E-mail: investor@lts.com **Website:** www.LTTS.com

NOTICE**SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

This notice is hereby given to the shareholders pursuant to Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the IEPF Rules"). In terms of the provisions of Section 124(6) of the Act read with the IEPF Rules, the shares in respect of which dividend has remained unpaid or unclaimed for 7 (seven) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund.

Accordingly, the Company is required to transfer Equity shares held by its shareholders who have not claimed dividend for 7 (seven) consecutive years with effect from FY 2018-19. The Company has already sent an individual communication on August 30, 2025, to the concerned shareholders for claiming their unclaimed dividend on or before November 30, 2025, and avoid transfer of equity shares to IEPF.

In terms of Rule 6 of the IEPF Rules, the Company has also uploaded on its website at <https://www.lts.com/investors/corporate-governance> a list of such shareholders who have not encashed their dividends for 7 (seven) consecutive years and whose shares are therefore liable for transfer to IEPF Account. Shareholders are requested to verify their details from the said weblink and claim their dividend on or before November 30, 2025.

In case no valid claim for dividend(s) in respect of such equity shares is received from the shareholders by November 30, 2025, the said equity shares shall be transferred to the Demat Account of the Investor Education and Protection Fund Authority. Shareholders may note that the unclaimed dividend and the equity shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed by them from IEPF after following the procedure prescribed under the IEPF Rules.

Shareholders may please note that no claim shall lie against the Company in respect of the shares, or dividends so transferred to IEPF pursuant to the Rules.

For any further information, the shareholders concerned may contact at the below address:

Secretarial Department A.M. Naik Tower, 6 th Floor, L&T Campus, Gate No. 3, Jogeshwar- Vikhroli Link Road, Powai, Mumbai - 400072. Tel: +91 22-6892 5257 E-mail: investor@lts.com Website: www.LTTS.com	Registrar and Transfer Agent, KFin Technologies Limited (Unit: L&T Technology Services Limited), Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 400 032. Tel: 040-6716 2222, Toll-free: 1800-309-4001, Fax: 040-23420814. Email: einward.ris@kfin.tech
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For L&T Technology Services Limited

Prasad Shanbhag

Company Secretary & Compliance Officer

Membership No. A30254

Place: Mumbai

Date: September 1, 2025

Infomedia Press Limited
Infomedia Press Limited

(CIN: L22219MH1955PLC281164)

Regd. Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Tel: +91 22 4001 9000 / 6666 7777; **E-mail:** investors@infomedia18.in; **Website:** www.infomediapress.in

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY**70th Annual General Meeting and Information on Electronic voting**

Notice calling the Seventieth (70th) Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, September 23, 2025 at 4:00 p.m. (IST)** and the audited financial statement for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 1, 2025, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.infomediapress.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@infomedia18.in.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM.

The manner in which (a) persons who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); and (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 a.m. (IST) on Friday, September 19, 2025
End of remote e-voting	5:00 p.m. (IST) on Monday, September 22, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members or the list of Beneficial owners maintained by the Depositories as on the Cut-off Date, i.e., Tuesday, September 16, 2025 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting : <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Mr. V. Balakrishnan, Vice President,
KFin Technologies Limited,
Selenium Tower B, 6th Floor, Plot No.31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad - 500032
Toll-free No.: 1800 309 4001
(from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)
E-mail: evoting.infomedia@kfintech.com

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at <https://jioevents.jio.com/infomediapressagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors

For Infomedia Press Limited

Sd/-

Tasneem Cementwala

Company Secretary

Date : September 2, 2025

Place : Mumbai

Avasara Finance Limited

(Formerly known as TRC Financial Services Limited)

(CIN : L74899MH1994PLC216417)

Registered Office: Bandra Hill View, CHS (3rd Floor), 85 Hill Road, Opp Yoko Sizzlers, Bandra West, Mumbai - 400050

Tel: 022 26414725, **Email:** trcfsltd@gmail.com, **Website:** www.trcfsl.in

Notice of Annual General Meeting

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of **Avasara Finance Limited** (Formerly known as TRC Financial Services Limited) will be held on Thursday, September 25, 2025 at 12:00 noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated September 19, 2024, 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and SEBI circular dated October 3, 2024 and 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2024-25 has been sent only through electronic mode (e-mail) on 01st September, 2025 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.trcfsl.in.

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for registration of Email IDs before-voting at the AGM: (1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to support@purvashare.com (2) For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through e-voting platform ("remote e-voting") as well as e-voting during the AGM through VC/OAVM (collectively referred as e-voting") provided by Purva Share Registry (India) Private Limited (**PURVA**).

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 18th September, 2025 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach PURVA at evoting@purvashare.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 25th August, 2025, which can also be downloaded from Company's Website www.trcfsl.in.

The e-voting period commences on Monday, 22nd September, 2025 at 09:00 a.m. and ends on Wednesday, 24th September, 2025 at 5:00 p.m. (IST). The members who will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Share Registry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022-49614132 and 022-35220056.

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 till Thursday, 25th September, 2025 both days inclusive, for 31st AGM.

For Avasara Finance Limited

(Formerly known as TRC Financial Services Limited)

By Order of the Board of Directors

Sd/-

Vinu Mammen

Whole-Time Director

DIN: 10710860

Date: 01st September, 2025

Place: Mumbai

STAR CEMENT LIMITED

CIN: L26942ML2001PLC006663

Regd. Office: Vill: Lumshong, P.O.: Khaliehriat,

Dist.: East Jaintia Hills, Meghalaya - 793210

Corporate Office: Century House, 2nd Floor,

P-15/1, Taratala Road, Kolkata - 700088

Tel: +91 9147415110

Email: investors@starcement.co.in, **Website:** www.starcement.co.in

NOTICE TO MEMBERS - 24TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 24th Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, 23rd September, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice dated 08th August, 2025.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on **1st September, 2025** to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure) Requirements, Regulations 2015, the Company is also sending a letter to shareholders, whose email-id's are not Registered with Company's Registrar and Share Transfer Agent/Depository Participant(s), providing the web link of Company's website from where the Annual Report 2024-25 can be accessed. The copy of 24th Notice of Annual General Meeting and Annual Report for the Financial Year 2024-25 are available & can be downloaded from the website of the Company viz., www.starcement.co.in and in also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for FY 2024-25 to the members have been dispensed with pursuant to MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed on **Wednesday, 17th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive)**.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

(a) Date and time of commencement of remote e-voting: **Friday, 19th September, 2025 at 9:00 a.m. (IST).**

(b) Date and time of end of remote e-voting: **Monday, 22nd September, 2025 at 5:00 p.m. (IST).**

(c) Cut-off date: **Tuesday, 16th September, 2025.**

(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., **Tuesday, 16th September, 2025.**

(e) Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on **Monday, 22nd September, 2025.** The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

(f) Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.starcement.co.in and on the website of NSDL at www.evoting.nsdl.com.

(h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

(i) A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again. (j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during

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জোর খাওয়া!
কেন বেশি খায়?
খাবারে লিভার
জে হজম সম্ভব
শরীরে আর
ক্ষতি?



দাম মাত্র
৩০ টাকা

০.০৩৭ একর, মৌজা খড়িয়া, জে এল
নং ৫(৭), শীট নং ১৪, পরগনা বৈকুণ্ঠপুর,
এল আর খতিয়ান নং ২৩১৭ পরিবর্তিত
এল আর খতিয়ান নং ৯৮৮, আর এস
মটি নং ১১, এল আর মটি নং ২৪,
হোশিং নং ৪৪/১৮০, ওয়ার্ড নং ০১, থানা
জলপাইগুড়ি, জেলা জলপাইগুড়ি, (জমি
অধিগ্রহণ করা হয়েছে ২০০৭ সালের ৭৮৮
নং দলিল বলে)।

শাখা বাবস্থাপক,
পাঞ্জাব ন্যাশনাল ব্যাঙ্ক,
জলপাইগুড়ি ব্রাঞ্চ, জেলা জলপাইগুড়ি।

১০০০০১ এর কাছে এমনভাবে পাঠাবেন
এই তালিকার নির্ধারিত তারিখের কমপক্ষে সাতদিন
আগে এই পিটিশনারগণের অনুমোদিত প্রতিনিধির
কাছে জমা পড়ে। কোনও ব্যক্তি এই পিটিশনের
বিবরণিত কার্যে উল্লেখ করে ওই নোটিশের সঙ্গে
সংলগ্ন করে দেবেন। এই মেয়াদের মধ্যে যদি কোনও
প্রতিনিধি গ্রহণ না করা হয়, অথবা উক্ত স্কিমের
কোনও প্রতিনিধি নেই। প্রযোজ্য অর্থ আদায় দিয়ে
যে কোনও ব্যক্তি নিম্নস্বাক্ষরকারীর কাছ থেকে ওই
পিটিশনের কপি সংগ্রহ করতে পারেন।

তারিখ: ০১.০৯.২০২৫
স্থান: কলকাতা
DIN: 00673113

U74999WB2012PTC12900
রেজিস্টার্ড অফিসের ঠিকানা: ব্লক নং ৬সি, ফ্লোর ৬,
১, শেরশিপুর সরণি, কলকাতা, ৭০০০৭১, উপরোক্ত
অধিক্ষেত্রাদীন।
এবং
৩. আরজাতা এক্সপোর্টস প্রাইভেট লিমিটেড
ট্রান্সফের কোম্পানি নং ২), কোম্পানি
১৯৫৬-এর অধীনে গঠিত একটি কোম্পানি
এবং কোম্পানি আই, ২০১৩ এর অধীনে একটি
কোম্পানি যার কর্পোরেট আইডেন্টিফিকেশন নম্বর
U52100WB2013PTC198173 এবং যার
রেজিস্টার্ড অফিসের ঠিকানা: ব্লক নং ৬সি, ফ্লোর ৬,
১, শেরশিপুর সরণি, কলকাতা, ৭০০০৭১, উপরোক্ত
অধিক্ষেত্রাদীন।

এবং
৪. আরজাতা সফটওয়্যার সার্ভিসেস প্রাইভেট
লিমিটেড ট্রান্সফের কোম্পানি নং ৩), কোম্পানি
আই, ১৯৫৬-এর অধীনে গঠিত একটি কোম্পানি
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U27107WB1990PTC274106 এবং যার
রেজিস্টার্ড অফিসের ঠিকানা: ব্লক নং ৬সি, ফ্লোর ৬,
১, শেরশিপুর সরণি, কলকাতা, ৭০০০৭১, উপরোক্ত
অধিক্ষেত্রাদীন।

VOLER CAR LIMITED

CIN: L63040WB2010PLC150637

REGISTERED OFFICE ADDRESS : 22 Burtolla Street, 4th Floor, Kolkata,
West Bengal, India, 700007, Email : info@volercars.com,
Contact : +913345001413, Website: www.volercars.com

NOTICE OF 15TH ANNUAL GENERAL MEETING (VC) TO BE HELD THROUGH VIDEO CONFERENCING (VC)

Notice is hereby given that the 15th Annual General Meeting ('AGM' / 'Meeting') of Voler Car Limited ('the Company') will be held on Wednesday, September 24, 2025 at 12.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars').

In accordance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent Circulars issued in this regard by the Securities and Exchange Board of India (SEBI), the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of the AGM along with the Integrated Annual Report 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ('Registrar' or 'RTA') and QR Code for accessing the Integrated Annual Report will be sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at info@volercars.com mentioning their Folio No./DPID and Client ID.

Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act. The electronic dispatch of notice along with other documents have been completed on Tuesday, 2nd September, 2025 and will also be available on the company's website. In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure/Instructions in respect of have been provided in the Notice of the AGM. The members of the company holding shares either in physical form or in dematerialized form, as on cutoff date i.e. Wednesday, 17th September, 2025 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on Saturday, 20th September, 2025 at 9:00 A.M. and ends on Tuesday, 23rd September, 2025 at 5:00 P.M.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

By Order of the board
For Voler Car Limited
SD/- Vikas Parasrampuria
Whole-Time Director
DIN: 03143499

Date :- 02.09.2025
Place:- KOLKATA

এবং
সম্পর্কিত বিষয় :
১. আরজাতা প্রোজেক্টস প্রাইভেট লিমিটেড
(ট্রান্সফের কোম্পানি)
২. আরজাতা অ্যান্ডাইভার্স প্রাইভেট লিমিটেড
(ট্রান্সফের কোম্পানি ১)
৩. আরজাতা এক্সপোর্টস প্রাইভেট লিমিটেড
(ট্রান্সফের কোম্পানি নং ২)
৪. আরজাতা সফটওয়্যার সার্ভিসেস প্রাইভেট
লিমিটেড ট্রান্সফের কোম্পানি নং ৩)

পিটিশনের নোটিশ

পিটিশনার নং ১, পিটিশনার নং ২, পিটিশনার নং ৩ এবং পিটিশনার নং ৪-এর সংযুক্তিকরণ স্কিম অনুমোদনের জন্য উপরিলিখিত পিটিশনারগণের তরফে কোম্পানি (কম্প্রাইমাইজড, অ্যারেঞ্জমেন্টস অ্যান্ড অ্যামালগামেশন) কলস, ২০১৬ এর সহিত গঠিত কোম্পানি আই, ২০১৩-এর ২৩০ থেকে ২৩২ নং ধারায় ১৪.০৮.২০২৫ তারিখে একটি পিটিশন পেশ করা হয়েছে এবং উক্ত পিটিশনটি মহামান্য ন্যাশনাল কোম্পানি ল' বোর্ড ট্রাইব্যুনালের কলকাতা বেঞ্চ ১৯ সেপ্টেম্বর, ২০২৫ তারিখে চূড়ান্ত তালিকার জন্য নির্ধারিত হয়েছে।

উক্ত পিটিশনে কোনও ব্যক্তি সমর্থন বা বিরোধিতা করতে চাইলে নিজের নাম ও ঠিকানার সঙ্গে তার ইচ্ছা বিবৃত করে নোটিশ ন্যাশনাল কোম্পানি ল' ট্রাইব্যুনাল, কলকাতা বেঞ্চ, কর্পোরেট ভবন, প্লট নং ৩এফ/১৬, অ্যাকশন এরিয়া-৩, প্রেমিসেস নং ০৫০৮৫২, আকস্মিকেশ্বরী, নিউটাইন, রাজারহাট কলকাতা-৭০০১৩৫ এবং পিটিশনারগণের অনুমোদিত প্রতিনিধি, অরুণি গুহ, অ্যান্ডভোকেট সিকিউরিটি হাউজ, স্যুট নং ১১এ, দ্বিতীয় তল, ২৩বি, এন এস রোড, কলকাতা-৭০০০০১ এ কাছে এমনভাবে পাঠাবেন যাতে সেটি এই তালিকার নির্ধারিত তারিখের কমপক্ষে সাতদিন আগে পিটিশনারগণের অনুমোদিত প্রতিনিধির কাছে পড়ে। কোনও ব্যক্তি এই পিটিশনের বিরোধিতা করতে চাইলে নিজস্ব এফিডেভিট সহ বিরোধিতার কপি উল্লেখ করে ওই নোটিশের সঙ্গে সংলগ্ন করে দেবেন। এই মেয়াদের মধ্যে যদি কোনও প্রতিনিধি গ্রহণ করা হয়, অথবা উক্ত স্কিমের কোনও প্রতিনিধি নেই। প্রযোজ্য অর্থ আদায় দিয়ে যে কোনও নিম্নস্বাক্ষরকারীর কাছ থেকে ওই পিটিশনের সংগ্রহ করতে পারেন।

তারিখ: ০১.০৯.২০২৫
স্থান: কলকাতা

অভিবেক
DIN : 052