

Date: September 06, 2025

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051.

Sub- Newspaper Advertisement confirming dispatch of Notice of 10th Annual General Meeting and Annual Report of the company for the financial year 2024-25.

Ref: Winsol Engineers Limited (SYMBOL/ISIN: WINSOL/INE0S3D01016)

Dear Sir/Ma'am.

With reference to caption subject, we would like to inform you that the Notice of 10th Annual General Meeting (AGM) was published on Thursday, September 04, 2025 in "Financial Express" in English and "Financial Express" in Gujarati Language Newspaper.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2024-25 and instruction for e-voting & attaining AGM through VC/OAVM on Thursday, September 04, 2025.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instructions for e-voting VC/OAVM.

Please take the same on your record.

For, Winsol Engineers Limited

Ramesh Jivabhai Pindariya Chairman cum Managing Director DIN: 07322863

Place: Jamnagar

Encl: A/a

Web: https://winsol.info/

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ASSET RECOVERY BRANCH 1st Floor, Rangoli Complex, Opp.V S I

ule 8(1)] Possession Notice movable Property)

tion 13(12) read w DUZ issued a demand notice dated 20/20/2019 calling upon the bornov dor Processing (Prop. Mr. Lattl Colinchandra Mohamy). Min handra Mohanty, Mrs. Dimpal L Mohanty to repay the amount me the obeing Rs. (27,5555-) (Rupess Thirty Seven Lah Through the dated Through within 60 days from the date of recept of the salt handred Filty Five Only within 60 days from the date of recept of the salt worre having failed to repay the amount, notice is hereby and the public in general that the undersigned has taken phil is not the property disearched herein below in secretice of powers to all on the property disearched herein below in secretice of powers to the public in the public of ion of the property described herein below in exercise of powers of dider Sub-Section (4) of Section 13 of Act read with rule 8 of the inforcement Rules, 2002 on this 31st day of August of the year 20 ower in particular and the public in general is hereby cautioned no

of India, Ahmedabad ARB for an amount of Rs. (37,03,555/-) (Rupee n Lakh Three Thousand Five Hundred Fifty Five Only) (As o son. vited to provisions of sub-section (8) of section 13 of th

DESCRIPTION OF THE IMMOVABLE PROPERTY that part and parcel of property belonging to Mr. Lalit Gobinchandra Moha aring Residential Flat No. 10/20 6, Second Floor, Block no '10/, ad-neasu tu parea 41.71' So, Mitrs and 11/3, part or 13/9 9s., mitrs undivided ownership in the land and flat constructed with R.C.C terrace, building known as 'Sa diency' constructed in scheme of 'SANTRAM CITY' on non-agriculture land be onstructed in scheme of the ANTRAM CITY on non-agriculture land be survey no. 5551 AlPaki 1 admessiving 580 s. on the stated at No the registration district Mahesana and Sub District of Kadi - Gujul yor North: Falts No 11-205 On South: Open Space On East: Flat West: Flat No 110-207

Date:- 31/08/2025

1 Loan No. Molice date: 1098/20/25 Notice date: 1098/20/25 N	Sr. No.	Proposal No. Customer Name {A}		Nature of Possession {C}	Description of Property {D} All That Piece And Parcel of The Property Bearing Flat No. 111 On The 1 Floor Admeasuring 814.32 Sq. Feet I.E. 75.68 Sq. Mis. Super	Reserve Price {E}	EMD (10% of RP) {F}	EMD Submission date {G}	Increme -ntal Bid (H)	Property Inspection Date & Time (I)	Date and time of Auction (J)	Known encumbrances /Court cases if
	1	HM0190H18100075 1.Arti (Borrower) 2 Sadanand Tiwari	Rs.666139/- (Rupees Six Lakh Sixty-six Thousand One Hundred Thirty-nine Only) payable as on 10/05/2025 along with interest @14.85% p.a. till the	Physical	Built Up Area, & 445.03 Sp. Tis. LÉ 41.36 Sp. Mts. Built Up Area, Along With Individed Share In The Land Of "Shree Residency Of Labdri Bungalow", Situate Al Revenue Survey No. 34, 35 Paiki Block No. 97 Paiki Z Admeasuring He. 3-16-94 Sp. Mts., Paiki Plot No. 1, 2, 3, 4 Known As Sub Polt No. 5 Admeasuring 663 Sp. Yard LE 564.55 Sp. Mts., Of Moje Village Sanki, Tar Palsarar, Dist: Surat. Boundaries Of The Property. On The East: Road On The West: Road On The	Rs. 389375/- (Rupees Three Lakh Eighty Nine Thousand Three Hundred Seventy Five	(Rupees Thirty Eight Thousand Nine Hundred Thirty Seven and Fifty Piase	Before 5		(11AM -	(11 AM-	

paid by the successful bridder.

g, from auction service provider) C1 India PVT LTD. Address-Plot No-68 3rd floo

p@c1ndia.com, Contact No.99481822222. Please note that Prospective bidders ma

of NEFT/RTGS D10 in the Account name - GRIHUM HOUSING FINANCE LIMITE

chowk, 43/44 Viman Nagar - 411014 drawn on any nationalized or scheduled Bank o Jankeauchons.com & www.grinumnousing.com ib user part in e-duction.

Jankeauchons.com de la language de la language de la language published in Financial Express shall be prevail.

Sd- Authorised Officer, Grihum Housing Finance Limited (Formerly Known as Poonawalla Housing finance Ltd)

· Borrower / Co-Borrower/ Mortgagor (s)/Guarantor(s) under Rule tents of local language publication and English newspaper publ

has/have applied to the Company to issue duplicate certificate(s).							
Name of the Fa		Folio No. Certificate Distinctive		Distinctive	No. Of		
Shareholder/s	Value		Nos.	Number/s	Shares		
CHACKO DANIEL	2/-	NC3029	24252	28836341 - 28846340	10000		
ALICE CHACKO	2/-	NC3029	24252	915084859 - 915089858	5000		
The public are hereby cautioned against purchasing or dealing in any way with the above							

ALICE CHACKO



WinSol WINSOL ENGINEERS LIMITED

(FORMERLY WINSOL ENGINEERS PRIVATE LIMITED) CIN: L40100GJ2015PLC085516

Reg office: Shop No. 301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar-361006 Contact: 0288-2710708. Email: Cscompliance2015@outlook.com; Web: https://winsol.info/

NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING
NOTICE is hereby given that the 10th (Tenth) Annual General Meeting (AGM) of the Members of Winsol
Engineers Limited will be held on Friday, September 26, 2025 at 12:00 P.M. IST (Noon) through Video nferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of

In accordance with The Ministry of Corporate Affairs ("MCA") circular dated September 19, 2024 read togethe In accordance with The Ministry of Corporate Affairs ("MCA") circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular no. \$EBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. \$EBI/HO/CFD/CMD2/CIR/P/2021/15 dated January 15, 2021, Circular No. \$EBI/HO/CFD/CMD2/CIR/P/2023/167 dated January 05, 2023 and Circular No. \$EBI/HO/CFD-PD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("\$EBI Circular") the Notice of AGM along with Annual Report 2024-25 has been sent through electronic mode only to those Members whose email addresses are registered with the Company Depositories. Members and Annual Report 2024-25 will be pulpaded on the website of the Company at may note that Notice and Annual Report 2024-25 will be uploaded on the website of the Company at www.winsol.info, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/

depository[ies]/ depository participant(s).

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 10° AGM and Annua Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below

1. In case shares are held in physical mode, please provide 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 Cscompliance2015@outlook.com

2. In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN (selcard), AADHAR (self-attested scanned copy of Aadhar Card) to $\underline{\mathsf{Cscompliance2015@outlook.com}}$

3. Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to

enable e-voting for 10" AGM.

In case of any queries, shareholder may write to the Company at Cscompliance2015@outlook.com Shareholders are requested to register/update their Email Ids with their Depository Participant(s) with whom they maintain their Demat accounts if shares are held in dematerialized mode by submitting the requisit

documents There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 19, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Tuesday, September 23, 2025 and will end on 5:00 P.M. or Thursday, September 25, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 10° AGM; and c) the members who have cast their vote by remote e-voting prior to the 10° AGM may also attend the 10° AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 10° Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 19, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or Cscompliance2015@outlook.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, 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 toll free no.: 1800-222-990 or send a request at evoting@nsdl.com.Members may also contact Mr. Pratik Viralbhai Solani, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to Cscompliance2015@outlook.com or may call on +91-7698879399 for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUEEN OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOITING MISSUELOM OR CALL US: -TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

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For, Winsol Engineers Limited Sd/- Ramesh Jivabhai Pindariy Chairman cum Managing Director - DIN: 0732286 Place: Jamnagar, Date: September 03, 2025

HDFC	BANK	Crossway, Opp. Police bilavali,	E-AUCTION NDER SAF			
Immovable Properties Taken over, under	Securitization and Recon	struction of Financial Assets & Enforcement of Security Interest Act	, 2002, for sale on "AS IS1	WHERE IS & WHAT	IS THERE IS BASIS".	
Names of the Borrowers / Guarantor and Loan Account No.	Outstanding Dues to be recovered (Secured Debt)	Location & Details of Immovable Property	Reserve Price	Date of Inspection	Date(s) of E-Auction & Timing	
Nirav Ashwinkumar Bhatt, Parulben Niravbhai Bhatt & Ashwinkumar Shivshankar	Rs.16,58,613. 62/- *as on	Flat No 7 And 6 partly admeasuring 71.00 sq. meters as on Third Floor in Nandish Complex Situated at Revenue Survey No. 112, Paiki of	Rs. 11,50,000/-	17.09.2025 Between 12.00 Noon	25.09.2025 AT 11 AM TO 12 NOON	
Bhatt (Loan No 50200006962641 & 452277707)	27.03.2024	Village Gotri, District Vadodara and owned by Nirav Ashwinkumar Bhatt & Ashwinkumar Shivshankar Bhatt	by EMD to 03.00 PM		with unlimited extension of 5 Mins.	
1) Sandeep And Brothers- through Its Parties Parties, Patel. 2) Avantika Upendra Patel. 3) Kusumben P Patel. 4) Sandeedkumar Jashbhai Patel 5 Sandeedkumar Jashbhai Patel 6 S) Tarabeh Asabhai Patel (Loan No 81488253)	Rs. 12,60,946.99/	Flat No 4601 on sixth floor admeasuring 65.05 sq. meters super built up area along with undivided share in the land of "Orchid Skyward -	Rs. 49,00,000/-	Between AT 11 12.00 Noon 12 I	25.09.2025 AT 11 AM TO 12 NOON	
	*as on 04.05.2024	Tower C.2", Shatatel at Revenue Survey No. 215 Faki shamesuring 2529 ar, meters of Moje Bakral, Near Vabhare Cinema, Annad and Haft No 4694 on esich floor admessuring 65.05 sa, meters super built up area along with undvided share in the land of "Cnchi Skyward- Tower C.2", Statated at Revenue Survey No. 2156 Faki admessuring 2529 s., meters of Moje Bakral, Near Vabhav Cinema, Annad and owned by Sandeepkumar Jashbha Patel	EMD Rs. 4,90,000/-		with unlimited extension of 5 Mins.	

APRIGLOBAL CAPRI GLOBAL HOUSING FINANCE LIMITED

HOUSING FINANCE LIMITED

Registered & Corporate Office : 502, Tower Circle Office : 9-B, 2nd floor, Pusa Road, Raj

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)]

APPENDIX-1V-A [See proviso to rule o (v) and v (v).

Sale notice for sale of immovable properties
sets under the Securitisation and Reconstruction of Financial Assets and Enterest (Enforcement) Rules, 2002 Notice is hereby given to the public in g SR

R. 10.	1.BORROWER(S) NAME 2. OUTSTANDING AMOUNT	MORTGAGED PROPERTY	1. DATE & TIME OF E-AUCTION 2. LAST DATE OF SUBMISSION	2. EMD OF THE PROPERTY	
	("Borrower") 2. Mrs. Sujata Samrat Chakraborty (Co-borrower) LOAN ACCOUNT No.	North By - Plot No. 98, South By - Plot No. 100	3. DATE & TIME OF THE PROPERTY INSPECTION 1.E-AUCTION DATE: 24.09.2025 (Between 3:00 P.M. to 4:00	3. INCREMENTAL VALUE RESERVE PRICE: Rs. 5,00,000/-(Rupees Five Lacs Only). EARNEST MONEY DEPOSIT: Rs. 50,000/- (Rupees Fifty Thousand Only)	
	5110000543230 (New) Rupees 13,67,670/- (Rupees Thirteen L Seventy Only) as on 22.03.2025 along with		OF EMD WITH KYC: 23.09.2025 3. DATE OF INSPECTION:	INCREMENTAL VALUE: Rs. 5,000/- (Rupees Five Thousand Only)	

For detailed terms and conditions to une see, purpose.

FERMS & CONDITIONS OF ONLINE FAUCTION SALE:

1. The Property is being sold on XS IS WHERE IS, WHATE VERT THERE & WITHOUT RECOURSE BASIS*. As such sale is without.

1. The Property is being sold on XS IS WHERE IS, WHATE VERT THERE & WITHOUT RECOURSE BASIS*. As such sale is without.

Rules 2002, about holding of auction sale on the above mentiones oase piace.

Lottons / Cautions iddiding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Capri Globs of nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder of nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder of the two and of students on contingent structure, bidders are requested to make all the necessary arrangements / afternatives such as backet or to ward of students be exceeded as the second students of t

Ahmedabad (

GM. mmence 22.09.2025 at 9:00 AM (IST) and ends preafter, the e-voting module will be disabled, emote e-voting is sent in the email. The voting right to their share of paid-up capital of the Company as on se a vote is cast by the member, he/she shall not be allo

ode of voting i.e. either through remote e-voting or r casts vote by more than one mode, then voting do

🖄 Vaibhav Global Limited

Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to the provision of Investor Education and Protection Fund Authority (Accounting, Audi, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Interim Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years, will be credited to IEPF on Osth December, 2025. The corresponding shares on which dividend were unclaimed for seven consecutive years will also be transferred as per procedure-set out in the Rules. In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEP as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://www.vaibhavglobal.com/dividend

In case you hold shares in physical form: Duplicate share certificate(s will be issued and transferred to IEPF. The original share certificate(s registered in your name(s) and held by you, will stand automaticall cancelled.

In case you hold shares in electronic form: Your demat account will be dehited for the shares liable for transfer to the IEPF.

debited for the shares liable for transfer to the IEPF. In the event valid claim is not received on or before 25" November, 2025, the Company will proceed to transfer the liable dividend and equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividen amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividen from IEPF authority by making an application in the prescribed Form IEPF-son line and sending the physical copy of the requisite document enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

enumerated in the Form IEPF-5, to the Nodal Officer of the Company. For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Ms. Rajith Chollett, Vice President, at My. Kir The Cholnogles; Private Ilmited Unit Vaibhav Global Limited, Selenium Tower B, Plot 31-32, Gachibowl Financial District, Nanakramguda, Serlingampally, Hyderabad - 500032 Te No.:1800-309-4001 Email Lie elmvard.ris@kfirnech.com

Yashashvi Pareek Company Secretary Membership No.: A39220

e year ended March 31, 2025, and the Board's Report and Auditor's Report thereo signation of the Annual Report 2025, along with the AGM Notion, Attendance Sips a roxy Form, has been completed on September 3, 2025. The Notice of AGM is all available on the velocities O Pational Securities Depository Limited (NSDL), it supports the Agmonth of the Agmonth of the Agmonth of the Agmonth of the high support of the Agmonth of the Agmonth of the Agmonth of the Agmonth of the continuous department of the Agmonth of the Agmonth of the Agmonth of the the company has engaged NSDL for providing evoleng facility. The details of remote thing are of the Agmonth of the Agmon

Namokar Trade (India) Limited

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and markenish is described that were on all the resolutions set form in the miscolar Audio.

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Place: Kolkata Date : September 3, 2025

WinSol

WINSOL ENGINEERS LIMITED

(FORMERLY WINSOL ENGINEERS PRIVATE LIMITED) CIN: L40100GI2015PLC085516

Reg office: Shop No. 301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Ja nnagar-3610 Contact: 0288-2710708. Email: Cscompliance2015@outlook.com: Web: https://winsol.info/

કંપનીની 10 મી વાર્ષિક સાધારણ સભાની નોટિસ અને ઇ-વોટિંગ

અહીંથી સચના આપવામાં આવી છે કે <mark>વિન્સોલ એન્જિનિયર્સ લિમિટેડ ("કંપની" અથવા "વિન્સોલ") ના સભ્યોની 10 મી (દસમી) વાર્ષિક સામાન્</mark> સભા (એજીએમ) શકવાર 26 સપ્ટેમ્બર, 2025 ના રોજ 12:00 વાગ્યે ભારતીય સમયાનસાર વીડિયો કોન્કરન્સિંગ ("વીસી") / અન્ય ઓડિયો વિઝયઅ મીન્સ ("ઓએવીએમ") દ્વારા 10મી (દસ્ત્રની) વાર્ષિક સામાન્ય સભા ("ઓએવીએમ") યોજાશે, જે 10મા એજીએમની નોટિસમાં નિર્ધારિત કર્યા મુજબ વ્યવસાયોનું ટ્રાન્ઝેક્શન કરશે

08 એપ્રિલ, 2020 ના રોજના સામાન્ય પરિપત્ર નં. 14/2020, 13 એપ્રિલ, 2020 ના પરિપત્ર નંબર 17/2020 અને 05 મે, 2020 ના પરિપત્ર નંબર 20/202 અને પરિપત્ર નંબર 02/2021 તારીખ 28 ડિસેમ્બર, 2021 ના રોજ અને છેલ્લા 09/2021 ના પરિપત્ર નંબર 21/2021 અને તાજેતરની તારીખ 14 ડિસેમ્બર 2021 અને 02/2022 ના રોજ 05 મે. 2022 ના રોજ પરિપત્ર નં. 2022 અને 02/2022 ના રોજ 05 મે. 2022 ના રોજના પરિપત્ર નંબર 21/2021 મુજબ 2021 અને 02/2022 નો રાજ 6 મે, 2022 નો રાજ પારપત્ર ને 2022 અને 02/2022 નો રાજ 6 મે, 2022 નો રાજના પારપત્ર નખર 21/2021 મુજન તા 2023 ("એમસીએ પરિપત્રી") અને પરિપત્ર નં. સેબીએયઓસીએફડીસીએમેડી!સીઆઇઆરપી202079 તારીખ 12 મે, 2020ના રોજ પરિપત્ર નં. સેબીએયઓસીએફડીસીએમડી2સીઆઇઆરપી202111 તારીખ 15 જાન્યુઆરી, 2021, પરિપત્ર નં. સેબીએયઓસીએફડીસીએમડી2 / સીઆઇઆરપી202262 તારીખ 13 મે, 2022, સેબીએયએસીઆસડીપીઓડી-પીઓડી-2પીસીઆઇઆર20234 તારીખ 07 ઓક્ટોબર, 2023 ના રોજ સિક્યોરિટીઝ અને પરિપત્ર નં. સેબીએયઓસીએફડીસીએફડીસીએફડી.સીએડી-2પીસીઆઇઆર2023167 તારીખ 07 ઓક્ટોબર, 2023 ના રોજ સિક્યોરિટીઝ એક્સપ્રેન્જ બોર્ડ ઓફ ઈન્ડિયા ("સેબી સર્ફાવર") દ્વારા જારી કરવામાં આવેલી એજીએમની નીટિસ વાર્ષિક અહેવાલ 2024-25 સાથે ઇવેક્ટ્રોનિક મોડ દ્વારા માત્ર તે જ સભ્યોને મોકલવામાં આવી છે જેમના ઇ-મેઇલ એફેસ કંપની/ડિપોઝિટરીઝમાં રજિસ્ટર્ડ હોય. સભ્ય એ બાબતની નોધ વઈ શકે છે કે નીટિસ અને વાર્ષિક અહેવાલ 2024-25ને Cscompliancs2015@outlook.com. નેશનલ સ્ટોક એક્સર્યેજ ઓફ ઈન્ડિયા (એનએસઇ) લિમિટેડની વેબસાઇટ www.nseindia.com અને નેશનવ સિક્યોરિટીઝ ડિપોઝિટરી વિમિટેડ (એનએસડીએલ)ની વેબસાઈટ એટલે કે <u>www.evoting.nsdl.co</u> પર અપલોડ કરવામાં આવશે.

એમસીએના પરિપત્રોના પડાશમાં. શેરહોલ્ડરો કે જેઓ ડીમેટ કોર્મમાં ઇક્વિટી શેર ધરાવે છે અને જેમણે તેમના ઇમેઇલ સરનામાં સબમિટ કર્યા નથી અને જેના પરિણામે 10મી એજીએમ અને વાર્ષિક અહેવાલ 2024-25 ની નોટિસની સેવા કરી શકાતી નથી, તે શેરહોલ્ડરો નીયે આપેલ પ્રક્રિયાને અનુસરીને અસ્થાયી રૂપે તેમના ઇ-મેઇવ સરનામાંની નીંધણી કરાવી શકે છે:

ાશેર ફિઝિકલ મોડમાં રાખવામાં આવે તેવા કિસ્સામાં, ફપા કરીને ફોલિયો નંબર, શેરહોલ્ડરનું નામ, શેર સર્ટિફિકેટની સ્કેન કરેલી નકલ (આગળ અને પાછળ). પાન (પાનકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ). આધાર (આધારકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) ઇમેઇલ દ્વારા to Cscompliance2015@outlook.com પર પ્રદાન કરો.

2. જો શેર ડીમેટ મોડમાં રાખવામાં આવ્યા હોય તો કૃપા કરીને ડીપીઆઈડી-સીએલઆઈડી (16 આંકડાનો ડીપીઆઈડી + સીએલઆઈડી અથવા 16 અંકનો લાભાર્થી આઇડી), નામ, ક્લાયન્ટ માસ્ટર અર્થવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, પાન (પાન કાર્ડની સેલ્ફ-એટેસ્ટેડ સ્કેન કરેલી નકલ) આધાર (આધાર કાર્ડની સેલ્ફ-એટેસ્ટેડ સ્કેન કરેવી નકલ) to <u>Cscompliance2015@outlook.com</u>

ર. વૈકલ્પિક રીતે સભ્ય evoting@nsdl.com વપરાશકર્તા આઇડી અને પાસવર્ડ મેળવવા માટે ઇ.મેઇલ વિનંતી મોકલી શકે - છે. જેમાં બિંદ (1) અથવા (2) માં ઉલ્લેખિત વિગતોને જે રીતે કેસ હોય તે રીતે સાબિત કરી શકે છે.

ઇ-મેઇલ એડેસની સફળ નોંધણી બાદ, શેરહોલ્ડરને યુઝર-આઇડી અને પાસવર્ડ મળશે, જેથી 10મા એજીએમ માટે ઇ-વોર્ટિંગ કરી શકાય.

કોઇ પણ પ્રશ્ન હોય તો, શેરહોલ્ડર કંપનીને એ સમયે પત્ર લખી શકે છે <u>Cscompliance2015@outlook.com શેરધારકોને વિનંતી કરવામાં આવે છે</u> કે તેઓ તેમના ડિપોઝિટરી સહભાગી(ઓ) સાથે તેમના ઈમેઇલ આઈડીની નોંધણી અપડેટ કરે, જેમની સાથે તેઓ તેમના ડીમેટ એકાઉન્ટસ જાળવે છે. <u>જો શેરોને જરૂરી દસ્તાવેજો સુપરત કરીને ડિમટિરિયલાઇઝ્ડ મોડમાં રાખવામાં આવે તો</u>

કંપનીમાં કોઈ ભૌતિક શેરહોલ્ડર્સ ન હોવાને કારણે, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ બંધ કરવામાં આવતી નથી. જે સભ્યોના નામ્ **શક્રવાર**ા૦ સપ્ટેમ્બર 2025 ("ક્ટ-ઓફ ડેટ") ના રોજ ડિપોઝિટરીઝ ટારા જાળવવામાં આવેલા સંભ્યોના રજિસ્ટર અથવા કાયદાકારક માલિકોના રજિસ્ટરમાં નોંધવામાં આવ્યા છે, તેઓ વાર્ષિક સામાન્ય સભામાં ફક્ત દૂરસ્થ ઇ-વોટિંગ તેમજ ઇ-વોટિંગની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે.

કંપનીઝ એક્ટ, 2013ની કલમ 108ની જોગવાઈઓ અનુસાર સેબી (એલઓડીઆર) રેગ્યુલેશન્સ, 2015 (સુધારા મુજબ) અને સેબી (એલઓડીઆર રેગ્યુલેશન્સ. 2015ના રેગ્યુલેશન 44 હેઠળ બનાવવામાં આવેલા નિયમો સાથે (સધારેલા મુજબ) અને ઉપરોક્ત એમસીએના પરિપત્રો અનુસાર, કંપની એજીએમમાં ટ્રાન્ઝેક્શન કરવાના વ્યવસાયોના સંબંધમાં તેના સભ્યોને એજીએમની તારીખે રિમોટ ઇ-વોટિંગ અને ઇ-વોટિંગની સુવિધા પ્રદાન કરી રહી છે. આ હેતુસર કંપનીએ એનએસડીએલ સાથે ઇલેક્ટોનિક માધ્યમો દ્વારા મતદાનની સુવિધા માટે સમજૂતી કરી છે.

રિમોટ ઇ-વોટિંગ **મંગળવાર** 23 સપ્ટેમ્બર, 2025, સવારે 9:00 વાગ્યે શરુ થશે અને 25 સપ્ટેમ્બર, 2025, **ગુરૂવાર**ના રોજ સાંજે 5:00 વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખ સુધી શેર ધરાવતા કંપનીના સભ્યો છવેક્ટ્રોનિકલી (રિમોટ છ બાબતની નોંધ લઈ શકે છે કે, (1) એનએસડીએલ દ્વારા મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી રિમોટ છ-વોટિંગ મોફયુવને નિષ્ક્રિય કરી દેવામાં આવશે અને એક વખત સભ્ય દ્વારા હરાવ પર મતદાન કરવામાં આવે તે પછી સભ્યને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં; (ટ) ઈ-વોટિઝની સુવિધા 10મી એજીએમમાં ઉપલબ્ધ કરાવવામાં આવશે. અને (૩) જે સભ્યોએ 10મી એજીએમ પહેલાં રિમોટ ઇ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ માં એજીએમમાં ભાગ વર્ઇ શકે છે, પરંતુ તેમને ફરીથી પોતાનો મત આપવાનો અધિકાર રહેશે નહીં. 10મી એન્યુઅવ જનરવ મીટિંગની નોટિસમાં રિમોટ ઇ-વોર્ટિગ/ઇ-વોર્ટિગ માટેની વિસ્તૃત પ્રક્રિયા પૂરી પાડવામાં આવી છે.

કોઈપણ વ્યક્તિ, જે એજીએમની નોટિસ મોકલ્યા પછી કંપનીના શેર હસ્તગત કરે છે અને કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે **શુક્રવાર** 19 સપ્ટેમ્બર, 2025 ના રોજ શેર ધરાવે છે, તે evoting@nsdl.com <u>અથવા Cscompliance2015@outlook.com પર વિનંતી મોકલીને લોગિન આઈડી</u> મને પાસવર્ડ મેળવી શકો છો. જો કે, જો તમે પહેલાથી જ રિમોટ ઇ-વોટિંગ માટે એનએસડીએલમાં રજિસ્ટર્ડ છો, તો પછી તમે તમારો મત આપવા માટે તમારા હાવના યુઝર આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકો છો. જો તમે તમારો પાસવર્ડ ભૂવી ગયા હો, તો તમે www.evoting.nsdl.com પર ઉપલબ્ધ "Forgot Password" વિકલ્પનો ઉપયોગ કરીને તમારો પાસવર્ડ રીસેટ કરી શકો છો.

ઇ-વોટિંગ માટે કોઇ પણ પ્રશ્ન હોય તો, તમે www.evoting.nsdl.com ડાઉનલોડ સેક્શન પર ઉપલબ્ધ શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને www.evoting.nsdl.com ડાઉનલોડ સેક્શન પર ઉપલબ્ધ શેરધારકો માટે ઇ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ વઈ શકો છો. અથવા ટોવ ફ્રી નંબર 1800-222-990 પર કોલ કરી શકો છો અથવા evoting@nsdl.com પર વિનંતી મોકલી <u>શકો છો</u>. સભ્યો કંપનીની કોર્પોરેટ ઓફિસમાં કંપનીના કંપની સેક્રેટરીનો સંપર્ક પણ કરી <u>શકો છો</u> અથવા <u>Cscompliance2015@outlook.com</u> ઇ-મેઇલ લખી <u>શકો છો</u> .અથવા વધુ સ્પષ્ટતા માટે +91-7698879399 પર કોવ કરી શકો છો.

સભ્યો વીસી/ઓવીએમ સુવિધા મારફતે વાર્ષિક સાધારણ સભામાં ભાગ લઈ શકે છે અને વીસી/ઓવીએમ દ્વારા વાર્ષિકસાધારણ સભામાં જોડાવા માટેની સૂચનાઓ વાર્ષિક સાધારણ સભાની નોટિસમાં આપવામાં આવી છે. જો એજીએમમાં ભાગ લેવા અંગે શેરકોલ્ડરોસભ્યોને કોઈ પણ પ્રશ્નો અથવા સમસ્યા હોય, તો તમે EVOTING@NSDL.COM છમેછલ વખી શકો છો અથવા અમને કોલ કરી શકો છો : - ટેલ: 1800-222-990. વીસી/ઓવીએમ મારફતે બેઠકમાં ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, 2013ની કલમ 103 હેઠળ કોરમની ગણતરીના હેતુસર કરવામાં

તારીખ: 03-09-2025

માટે . વિન્સોલ એન્જિનિયર્સ લિમિટેડ

SD/- રમેશ જીવાભાઈ પિડરીયા ચેરમેન કમ મેનેજિંગ ડિરેક્ટર - DIN: 07322863



Indian Overseas Bank

TRANSFER OF NPA LOAN EXPOSURES TO ARCS &
OTHER PERMITTED TRANSFEREES THROUGH
e-AUCTION UNDER SWISS CHALLENGE METHOD

ndian Overeade Burk (108) Invites Expression of Interest (EOI) from APCC an Dimer Permitted Transference for the proposed transfer of MPA loan Exposure on respect of the following accounts under Swiss Challenge method on "a swhere is "and "as what is "basis "without any recourse" to the Bank: 1) Mrs CLASSIQUE INTERNATIONAL (ARMB DELHI) 2) Mrs. KUMKUK KANDOIA (ARMB DELHI) 3) Mrs. GUMKUK KANDOIA (ARMB DELHI) 3) Mrs. GUMKUK KANDOIA (ARMB DELHI) 3) Mrs. GUMKUK KANDOIA (ARMB DELHI)

eligible bidders are requested to intimate their willingness to in the e-Auction scheduled on 18.09.2025 by way of ar on of Interest" to the email id saletoarc@iobbet co in on or before

IOB reserves the right to cancel or modify the process and amend terms of the notification at any stage and the same will not necessarily out through advertisement but will be notified directly on the Bank's we

Place: Chemia Date: 03.09.2025

ΕÏΈ

ENVIRO INFRA ENGINEERS LIMITED

CIN: 137003DI 2009PI C191418

Regd. Office: Unit No. 201, 2nd Floor, R G Metro Arcade, Sector-11, Rohini, New Delhi-110085

Phone: 011-40591549, Email: investors.relation@eieol.in, Website: www.eiel.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INSTRUCTIONS

Notice is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, of the Companies Act, 2013 and rules made thereunder, the applicable guidelines/circulars issued by the Ministry of Corporate Affairs (McA), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, Rules and Regulations as amended from time to time, Enviro Infar Engineers Limited ("the Company)'s seeking the approval of its members through Postal Ballot by way of remote e-voting only (e-voting) on matters as stated in the Notice of Postal Ballot dated August 29, 2025 ("the Notice"). The Notice is available on Company's website at www.eielninewscp. (Bigshare excises Private Limited (Rigishare) at high-Sifvet bigshareontine.com and on the websites of National Stock Exchange of India Limited at www.nseindia.com.

- welei infinuestor. Bigshare Services Private Limited ('Bigshare') at https://www.neinida.com and dSE Limited at www.neinida.com and dSE Limited at www.neinida.com and dSE Limited at www.neinida.com.

 The order of the Company informed that:

 In accordance with MCA Circulars, the Company has completed the dispatch of the Notice (containing draft resolution along with the explanatory statement, e-voting particulars and detailed procedure/instructions on remote e-voting, etc.) on Wednesday, September 3, 2025 we electronic mode only, to the members whose email addresses are registered with the Depository Participants (DP) and whose ames are recorded in the Register of Members of Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Friday, August 29, 2025 (Cut-off Date).

 The Company is pleased to provide remote e-voting facility to its members through Bigshare, to cast their votes electronically on the resolution as set forth in the Notice. Please note that in compliance of MCA Circulars, the assentidissent of the members on the resolution proposed in the Notice will be considered only through the remote e-voting system. Accordingly, physical copy of Notice, Postal Ballot form and pre-paid business reply envelope have not been sent to the members for the Postal Ballot, as permitted under MCA Circulars. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on the Cut-off date should treat the Notice for information purpose only. The remote e-voting will not be allowed beyond the afforcessid date & time and the e-voting module shall be information and proposed in the state of the Company as an according will not be changed storing will not be allowed beyond the afforcessid date & time and the e-voting module shall

Company's shares are listed.

Piyush Jain (Company Secretary and Compliance Officer)

policy bazaar 🔊 "



paisabazaar 🚳

PB FINTECH LIMITED

CIN: L51909HR2008PLC037998

Registered Office: Piot No. 119, Sector-44, Guurgram-122001, Haryana

Tel.: 0124-4562900, Fax: 0124-4562907, Website: www.polfinteb.in: Frankl: cssee@policybazaar.com; complianceofficer@pblintech.in

NOTICE OF INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING ("AGM") OF PB FINTECH LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Members are hereby informed that the 17th Annual General Meeting ("AGM") of PB Fintech Limited ("Company") is scheduled to be held through VCIOAVM on Ffiday, September 28, 2025, at 1.00 A.M. (18T), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act"), rules made the through and the Securities and Euchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 0,92024 dated September 19, 2024 and any other circulars issued in this regard by the Ministry of Corporate Affairs (*MCA) and Circular No. SEBIHOCPTD/CFD-PoD-2P/CHR/2024/133 dated October 03, 2024 issued by the Securities and Euchange Board of India (*SEBI*) and other applicable circulars issued in this regard (collectively referred as "Circulars"). In smasch the business as set out in the Notice of ASM (*Notice*). Members attending the meeting through VCIOAVM shall be counted for the purpose of reckning the quorum under Section 103 of the Act.

In compliance with the above Circulars, the Notice and Annual Report for the financial year 2024-25 ('Annual Report') will be sent, in due or In compliance with the above Circulars, the Notice and Annual Report for the financial year 2024-25 ("Annual Report") will be sent, in due course, only through electronic mode to all the Membres whose nemes appear in the register of membratisf of beneficial owners as on Friday, August 28, 2025 and whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RIA") (Idenostinies/depository participants ("DP"). The same will also be variable on the website of the Company at www.nesindia.com and Palonal Slock Exchanges i.e., BSE Limited at www.nesindia.com and Valonal Slock Exchange of India Limited at www.nesindia.com and Valonal Slock Exchange of India Limited at www.nesindia.com and Valonal Slock Exchange of India Limited at www.nesindia.com and Valonal Slock Exchange of India Limited at www.nesindia.com and Valonal Slock Exchange of India Limited at www.nesindia.com and Valonal Slock Exchanges of India Limited at www.nesindia.com and Valonal Slock Exchanges of India Limited at www.nesindia.com and Valonal Slock Exchanges of India Limited at www.nesindia.com and Valonal Slock Exchanges of the Notice along with Annual Report and Share Transfer (Apent (RTA) of the Company viz. MUFG at www.nesindia.com and Palonal Slock Exchanges of the Notice along with Annual Report and Share Transfer (Apent (RTA) of the Company viz. MUFG at www.nesindia.com and Palonal Slock Exchanges of the Notice and white Apent and the Share and Annual Report and white Apent and the Share and Annual Report are available, is being sent to those sharehold

Members can cast their vote(s) on the business as set out in the Notice through electronic voting system (*e-voting*). The manner of voting, including voting remotely (*remote e-voting*) by the Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their e-mail address will be provided in the Notice. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

- Members holding share(s) in physical mode, by registering e-mail addresses with MUFG. Click the link on their website www.in.mms.mufa.com at the investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DPIOI-10H ID, PAIN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Mine. mt.helpdesk@in.mpms.mufg.com or delhi@in.mpms.mufg.com.
- International Control of the Company description of the Company electronically.
- In addition to the aforesaid the Company has set up a process for the limited purpose of allowing members to temporarily update their e-ma by accessing the following link: https://www.him.gom.sm.udg.com/Email/Reg/Email_Reg/stat_https! Wembers can update their e-mail addresses between communications, including the Annual Report 20124-25 and the ASM Notice.

sted to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote

case shareholders/members have any queries regarding login/e-voting, they may send an e-mail to *instameet@in.r* : 022 – 4918 6000 / 4918 6175 or write an e-mail to Company Secretary and Compliance Officer of the Company at <u>co</u>

By order of the Board of Director PB Fintech L

Company Secretary and Compliance Officer Membership No.: F8032

Date: September 03, 2025 Place: Gurugram