

Date: 05.09.2025

To,
The Manager
Department of Corporate Services- Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: ZEAL

Sub: Copies of Newspaper Publication – Dispatch of 12th Annual General Meeting Notice, Annual Report for the financial year 2024-25 and E-Voting Instructions

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (National English Daily) and Jansatta (Hindi Daily) pertaining to dispatch of 12th Annual General Meeting Notice along-with Annual Report for the Financial year 2024-25 and E-Voting Instructions. The above advertisements were published in the aforesaid newspapers on September 05, 2025.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

**For Zeal Global Services Limited
(Formerly Zeal Global Services Private Limited)**

**VISHAL
SHARMA**
Vishal Sharma
Managing Director
DIN:03595316

Digitally signed by
VISHAL SHARMA
Date: 2025.09.05
16:35:24 +05'30'

Place: New Delhi

Zeal Global Services Limited
(Formerly Zeal Global Services Private Limited)

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सरफोएंसि अधिनियम 2002 के नियम 8(6) के अंतर्गत 30 दिवसीय संवैधानिक विवरण सूचना

उपलब्धताओं को एतद्वारा अधिसूचित किया जाता है कि वे निम्नलिखित/नीचे दी गई स्थिति से पूर्व कार्य करनेवाला व्यक्ति जो एक सार्वजनिक यात्रा एवं आर्थिक व्ययों के साथ मुगुता कर रहे हैं। मुगुता करने में विफल होने पर, सम्बन्धित की गोपनीयता की जाणी/उत्तर दे दिया जाएगा तथा शेष देखरहीगें, यदि कोई विकसती हो, की वस्तु का व्याज एवं समेत के साथ की जाएगी।

दिनांक: 05.09.2025

हस्ताक्षर - प्राधिकृत अधिकारी, आईआईएमएल होम फार्मल लिमिटेड

ARYAMAN FINANCIAL SERVICES LIMITED
 CIN: L74899DL1994PLC059009
 Regd Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005.
 Corporate Office: 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai – 400 001.
 Tel.: 022- 6216 6999 | Fax: 022 – 2263 0434 | Email: info@afsl.co.in | Website: www.afsl.co.in

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:
 The Notice is hereby given that **31st Annual General Meeting ("AGM")** of Aryaman Financial Services Limited ("the Company") is scheduled on **Thursday, September 25, 2025** at 11:30 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y) 2024-25 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.afsl.co.in and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at <https://www.bseindia.com/>.

B. REMOTE E-VOTING:
 In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Sunday, September 21, 2025 (9:00 A.M.) and ends on Wednesday, September 24, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Thursday, September 18, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:
 Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from, Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of 31st Annual General Meeting.

For Aryaman Financial Services Limited
 Sd/-
Reenal Khandelwal
 Company Secretary & Compliance Officer

Place: Delhi
Date: September 03, 2025

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

पंजी. कार्यालय : 707, रहेड़ा सेंटर, ग्री प्रेस जर्नल रोड, नरीमन पोस्ट,
मुंबई-400 021. फोन : (022) 6747 2117 फैक्स : (022) 6747 2118 ई-मेल : Info@Authum.com
शाखा का पता : कार्यालय संख्या-1216-1220, 12वां तल, नौरंग हाउस, प्लॉट संख्या-21,
कस्तूरबा गांधी रोड, कनौट प्लेस, नई दिल्ली-110001

**मांग
सूचना**

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ऋण संख्या / कर्जदार का नाम / पता	सह-कर्जदार और गारंटर का नाम निदेशक का नाम	एनपीए तिथि	मांग सूचना की तिथि	बकाया राशि	ऋण राशि
RLRSLDEL000383571 देव भौलीचानर प. लि. 8/30-बी औद्योगिक क्षेत्र, कीर्ति नगर नई दिल्ली	जयंती लालजी	31-08-2019	27-06-2025	रु. 63,28,084/- (रुपये तिरैरेंट लाख अट्ठाईस हजार बीसरासी मात्र)	रु. 42,21,000/- (रुपये ब्यालीस लाख इक्कीस हजार मात्र)
प्रतिभुत हित/बैंक संपत्ति का विवरण :- मशीनरी विवरण :- मॉडल आईडी - 38586, मॉडल संख्या - टिवन रुकू एक्सट्रूडर मशीन एसएमई 75 बी, आर्ति विवरण - टिवन रुकू एक्सट्रूडर मशीन एसएमई 75 बी, मेक :- टिवन रुकू एक्सट्रूडर मशीन एसएमई 75 बी, विनिर्माता विवरण - एस डी इन्वेस्टमेंटल इन्क, आपूर्तिकर्ता विवरण - एस डी इन्वेस्टमेंटल इन्क					
RLRSLDEL000381857 जेसनस पैकेजिंग प्रोडक्ट्स 3703 गोला मामन जमादार पहाड़ी धौरज दिल्ली - 110006	धर्मन कुमार जैन	11-06-2021	27-06-2025	रु. 50,94,809.46/- (रुपये पचास लाख चौरानवे हजार आठ सौ नौ तथा पैसे छियासीस मात्र)	रु. 29,50,000/- (रुपये उन्तीस लाख पचास हजार मात्र)
प्रतिभुत हित/बैंक संपत्ति का विवरण :- मशीनरी विवरण :- मॉडल आईडी - 45809, मॉडल संख्या-एसएम 102 एसएल, आर्ति विवरण-एसएम 102 एसएल, मेक -प्रसुक्त हाइडलरंग छह रंग मुद्रण, विनिर्माता विवरण-हाइडलरंग, आपूर्तिकर्ता विवरण-दीप ट्रेडिंग कम्पनी नोएडा					
RLRSLDEL000383328 / श्री सीतलार - I-134 सेक्टर-4, डीएसआईआईडीसी बबाना दिल्ली	नलतल सिंह	30-01-2021	27-06-2025	रु. 20,13,824/- (रुपये बीस लाख तेरह हजार आठ सौ चौबीस मात्र)	रु. 21,81,818/- (रुपये इक्कीस लाख इक्कासी हजार आठ सौ अठारह मात्र)
प्रतिभुत हित/बैंक संपत्ति का विवरण :- मशीनरी विवरण :- मशीनरी विवरण :- मॉडल आईडी - 45963, मॉडल संख्या-एसएम 130 सपॉ, आर्ति विवरण-एनजी 130 सपॉ, मेक :- इजेक्सन मॉलिंज मशीन एनजी 130 एस, विनिर्माता विवरण-नोलगिरी मशीनरी, आपूर्तिकर्ता विवरण-नोलगिरी मशीनरी					
RLRSLDEL000348539/ RLRSLDEL000348540/ श्री जगतरतन दान सिंह ऐंड कम्पनी, सी-71, मायापुरी इंडस्ट्रियल एरिया फेज II दिल्ली दिल्ली-110064	जतिन्दर सिंह	01-01-2021	30-06-2025	रु. 246090409.25 /- (रुपये दो करोड़ छियासीस लाख नब्बे हजार चार सौ नौ तथा पच्चीस पैसे मात्र)	रु. 1,23,06,019/- (रुपये एक करोड़ तेईस लाख छह हजार उन्नीस मात्र)

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प्रार्थिकृत अधिकारी,
ऑथम इन्वेस्टमेंट एंड इंफ्रास्ट्रक्चर लिमिटेड

<h1 style="margin: 0;">DIVINE POWER ENERGY LIMITED</h1>		
<p>CIN: L2732020019PLC112176, Office: Unit No. Offices, First Floor, CSC-II, B-Block, Surajmal Vihar, Delhi-110092, Contact: 011-42331980 Email: info@dpeil.in, Website: www.dpeil.in</p>		
<p>NOTICE OF 24th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE</p>		
<p>NOTICE is hereby given that the 24th Annual General Meeting of the members of Divine Power Energy Limited will be held on Monday, 29th September, 2025 at 02:30 P.M. Indian Standard Time (IST) at Surahi Banquet, 30-31, Ground Floor, Unity One Mall, CBI Ground, Shahdara, Delhi-110032, to transact the business, as set out in the Notice of the AGM.</p> <p>As per MCA Circulars read with the Securities and Exchange Board of India ("SEBI") Master Circular No. SEBI/HO/CFD/POD/20/CIRP/2023/130 dated 11th 11, 2023, and Circular No. SEBI/HO/CFD/CFDP/20-2/P/CIR/2024/123 dated October 03, 2024 ("SEBI Circulars"), dispensed with the requirement of sending the physical copies of the Notice of AGM and Annual Report to the Members, also, the Notice of AGM setting out the business to be transacted at the meeting together with the Annual Report for the financial year 2024-25 ("Annual Report FY25") of the Company have been sent electronically on 04.09.2025, to all the Members whose email addresses were registered with the Company/Depository Participant(s).</p> <p>Members may note that the Notice of AGM and the Annual Report F.Y. 2024-25 are also available on the website of the Company at www.dpeil.in websites of the Stock Exchanges i.e., "NSE" at www.nseindia.com as well as on the website of CDSL agency for providing the Remote e-voting facility i.e. www.evotingindia.com.</p> <p>The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of AGM. Members seeking to inspect such documents can send an email to cs@dpeil.in</p> <p>Instructions for remote e-voting:</p> <ol style="list-style-type: none"> 1. The Company is pleased to provide the facility of remote e-voting through CDSL to the Members, to exercise their right to vote on the proposed resolutions to be passed at the AGM. Members holding shares as on 22.09.2025 ("cut-off date"), shall be eligible to cast their vote. 2. The remote e-voting shall commence on Friday, 26th September, 2025 (9:00 A.M.) (IST) 3. The remote e-voting shall end on Sunday, 28th September, 2025 (5:00 P.M.) (IST) Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again. 4. Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote by ballot during the AGM. 5. All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. <p>Book Closure: The Register of Members & Share Transfer Books of the company will remain closed from 23.09.2025 to 29.09.2025 (both days inclusive) for the purpose of AGM.</p> <p>Members are requested to carefully read the Notice and in particular, instruction for joining AGM, manner of casting vote through remote e-voting.</p>		
<p>For DIVINE POWER ENERGY LIMITED</p> <p style="text-align: right;">sd/-</p>		
<p>Date: 04.09.2025 Place: Delhi,</p>		<p>Swati Bansal Company Secretary & Compliance Officer</p>

सूचना

जील ग्लोबल सर्विसेस लिमिटेड
(पूर्व में जील ग्लोबल सर्विसेस प्राइवेट लिमिटेड)
CIN: L79500DL2014PC268449; सूचना: 011-41444063
ईमेल आईडी: cs@zeal-global.com, वेबसाइट: www.zeal-gblco.com
पंजीकृत कार्यालय: 261-262, तीसरी मंजिल, गली नं० 06, महिपाल पुर एक्सप्रेस-नन,
नई दिल्ली -110037

एतद्वारा सूचना प्रदान की जाती है कि 12 वीं वार्षिक साधारण बैठक (एजीएम) का आयोजन सोमवार, 29 सितम्बर, 2025 को सायं 04:00 बजे (आईएसटी) पर विडियो काफ्रेन्सिंग (वीसी/अन्य आडियो विडियो माध्यम (ओपीएम)) द्वारा किया जायेगा। कम्पनी अधिनियम 2013 एवं कारपोरेट कार्य मंत्रालय (एमसीए) एवं सिक्योरिटीज एण्ड एक्स्चेंज बोर्ड ऑफ इण्डिया (सेबी) निर्दिष्ट दायित्व एवं प्रोटोकॉल अपराधकताओं) विनियम, 2015 द्वारा जारी प्रासांगिक परिपत्रकों के अनुगमन में 12वीं एजीएम की सूचना में सामान्य व्यवहार का निष्पादन सदस्यों की मौखिक उपस्थिति के बिना एक सामान्य स्थल पर वीसी/ओपीएम द्वारा आयोजन प्रस्तावित है।

कम्पनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसार, कम्पनी के सदस्यों की पंजीकृत एवं शेयर हस्तांतरण कियावें मंगलवार, 29 सितम्बर, 2025 से सोमवार 29 सितम्बर, 2025 (दोनों दिवस शामिल करें) एजीएम के उद्देश्य हेतु बंद रहेंगी।

12वीं एजीएम की सूचना एवं वार्षिक रिपोर्ट उन सदस्यों जिनके ईमेल आईडीज कम्पनी के रिकार्ड में 04 सितम्बर, 2025 को उपलब्ध हैं, को इलेक्ट्रॉनिक माध्यम द्वारा भेज दी गई हैं। एजीएम की सूचना साथ में वार्षिक रिपोर्ट हमारी वेबसाइट www.zeal-global.com, स्टॉक एक्स्चेंज की वेबसाइट यानि www.nseindia.com पर भी उपलब्ध हैं। कम्पनी अपने सभी सदस्यों को एमएसडीएम द्वारा प्रदान की गई ईमेल आई-वोटिंग सुविधा के माध्यम से एजीएम की सूचना में निर्दिष्ट प्रस्तावित विषयों के निष्पादन के सम्बन्ध में अपने वोट के प्रयोग की प्रतीति प्रदान करने में प्रसन्न है। सदस्य नोट करें कि ई-वोटिंग शुक्रवार 26.09.2025 (यानि: 09:00 बजे) से प्रारम्भ होकर और रविवार, 28.09.2025 (यानि: 05:00 बजे) पर समाप्त होगी। कृपया नोट करें कि उपरोक्त तिथि एवं समय के उपरान्त ई-वोटिंग की अनुमति नहीं होगी। कृपया ई-वोटिंग सिस्टम द्वारा अपना वोट देने के लिए <https://www.evotingnsdl.com> पर जाएं।

एक व्यक्ति जिसका नाम सदस्यों की पंजीकृत/लागूआई खाती की पंजीकृत में कट ऑफ तिथि यानि 22 सितम्बर, 2025 को अंकित होगा, केवल वही 12वीं एजीएम ई-वोटिंग के साथ बैठक में वोटिंग की सूचना का हकदार होगा। जो शेयरधारक मौखिक वपत्र में शेयर धारित हैं अथवा जिन्होंने अपना ईमेल पता कम्पनी के साथ वजीकृत नहीं कराया है, रिपोर्ट ई-वोटिंग अथवा बैठक के दौरान ई-वोटिंग सिस्टम द्वारा अपना वोट दे सकते हैं। कृपया इस सम्बन्ध में एजीएम की सूचना में निर्दिष्ट निर्देशों का सन्दर्भ लें। यदि किसी शेयरधारक ने अपना ईमेल-आईडी पंजीकृत नहीं कराया है, उसके लिए कम्पनी सचिव अथवा आरटीए से सम्पर्क करने का अनुरोध है।

कोई भी व्यक्ति जो एजीएम की सूचना के प्रसार के बाद कम्पनी का सदस्य नभ हो और एक-व्यक्ति तिथि को शेयर धारण करता हो, जूअर-आईएमटी और पासवर्ड प्राप्त करने के लिए evoting.nsdl.com पर आग्रह नभ सकता है। एजीएम स्थल पर वोटिंग प्रक्रिया ई-वोटिंग प्रक्रिया द्वारा आयोजित की जायेगी। भाग ले सकने वाले ई-वोटिंग द्वारा अपने वोट के अधिकार का प्रयोग के बाद भी एजीएम में भाग ले सकता है लेकिन बैठक में फिर से वोट देने की अनुमति नहीं होगी।

एक सदस्य, यदि अपेक्षित हो, तो कम्पनी से वार्षिक रिपोर्ट की प्रतिनिधि के लिए अनुरोध कर सकता है। इलेक्ट्रॉनिक माध्यम द्वारा वोटिंग से सम्बन्धित किसी भी प्रश्न/शिकायत कि लिए सम्बन्धित कर्तब, नाम: श्री नीतीता नैनावाल मोनल गुप्ता, पद- कम्पनी सचिव कम अनुपालन अधिकारी, पता 261-262, तीसरी मंजिल, गली नं० 06, महिपाल पुर एक्सप्रेस-नन, नई दिल्ली -110037, ईमेल आईडी: cs@zeal-global.com, दूरभाष: 011-41444063.

जील ग्लोबल सर्विसेस लिमिटेड
हस्ता/—
नीतीता नैनावाल
कम्पनी सचिव

दिनांक : 05.09.2025
स्थान : नई दिल्ली

सहस्रता संचिका: P68790



एडविक केपिटल लिमिटेड

CIN: L65100DL1985PLC022505

कार्यालय: G-3, विकास हाउस, 34/1, पूर्वी पन्नाबाग/पू.बी.डी. वार्ड, नई दिल्ली 110026
वेबसाइट: www.advikcapital.in ईमेल: advikcapital@gmail.com [cs@advikgroup.com](https://advikgroup.com)

40^{वाँ} वार्षिक आम बैठक और बुक क्लोजर की सूचना

एतद द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 (अधिनियम) के प्रावधानों और कॉर्पोरेट कार्य मंत्रालय द्वारा जा सामान्य परिषद संख्या 14/2020 और परिषद संख्या 38/2020 दिनांक 8 अप्रैल, 2020 और 13 अप्रैल, 2020 सामान्य परिषद संख्या 22/2020 दिनांक 15 जून, 2020, सामान्य परिषद संख्या 33/2020 दिनांक 28 सितंबर, 2020, सामान्य परिषद संख्या 39/2020 दिनांक 31 दिसंबर, 2020, सामान्य परिषद संख्या 3/2021 दिनांक 23 जून, 2021, सामान्य परिषद संख्या 20/2021 दिनांक 8 दिसंबर, 2021, और सामान्य परिषद संख्या 3/2022 दिनांक 15 मई, 2020, 5, 2022 और सामान्य परिषद संख्या 11/2022 दिनांक 28 दिसंबर, 2022, मालूम: (मालूम) रूप से 'एसीएम/परिषद' कहा जाता है। भारतीय प्रतिष्ठित और विनिमय बोर्ड द्वारा जारी और परिषद संख्या SEBI/HO/CFD/CMD/IR/P/2020/79 दिनांक 12 मई, 2020, SEBI/HO/CFD/CMD/IR/P/2021/11 दिनांक 15 जनवरी, 2021 और SEBI/HO/CFD/CMD/IR/P/2022/62 दिनांक 13 मई, 2022 और SEBI/HO/CFD/POD-2/P/CR/2023/4 दिनांक 5 जनवरी, 2023 (मालूम) रूप से 'सेबी परिषद' कहा जाता है, के अनुपालन में, एडविक केपिटल लिमिटेड के सदस्यों की 40^{वाँ} वार्षिक आम बैठक ('एजीएम') शुक्रवार, 26 सितंबर, 2025 को दोपहर 12:30 बजे 40^{वाँ} वार्षिक आम बैठक की सूचना में निर्धारित अनुसूचित कार्यक्रम को करने के लिए वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल माध्यमों (वीसी/ओएवीएम) सुविधा के माध्यम से, आयोजित की जाएगी।

उक्त परिषदों के अनुसार, में कंपनी ने वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ 40^{वाँ} वार्षिक आम बैठक (एजीएम) की सूचना गुरुवार, 4 सितंबर, 2025 को इलेक्ट्रॉनिक माध्यम से उस सभी सदस्यों को भेज दी है जिसकी ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत है। ये दस्तावेज कंपनी की वेबसाइट www.advikcapital.in पर भी उपलब्ध है।

इसके अलावा, कंपनी अधिनियम, 2013 की धारा 91 और सीबी (सूचीबद्धता दिग्विस्तार और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुपालन में, सदस्यों का गिजरेशन शनिवार, 20 सितंबर, 2025 से शुक्रवार, 26 सितंबर, 2025 (दोनों दिनों मालूम) तक बंद रहेगा।

कंपनी (प्रबंधन एवं प्रशासन) विनियम, 2014 (संशोधित) के नियम 20, सेबी (सूचीबद्धता दिग्विस्तार एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 और सेबी के 9 सितंबर, 2020 के परिषद संख्या के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुसार, कट-ऑफ तिथि, अर्थात् शुक्रवार, 19 सितंबर, 2025 को नैतिकता का अमौखिक रूप में शेयर रखने वाले सदस्य ई-वोटिंग प्लेटफॉर्म के माध्यम से 40^{वाँ} वार्षिक आम बैठक (एजीएम) की सूचना में उल्लिखित व्यवधानों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। ई-वोटिंग की विस्तृत प्रक्रिया/निर्देश 40^{वाँ} वार्षिक आम बैठक (एजीएम) की सूचना में दिए गए हैं।

हाल संबंध में, सदस्यों को आगे सूचित किया जाता है कि:

1. आम बैठक में इलेक्ट्रॉनिक माध्यम से मतदान करने की पाठान निर्धारित करने की अंतिम तिथि शुक्रवार, 19 सितंबर, 2025 है।
2. रिमोट ई-वोटिंग की अग्रिम मंजूरा, 23 सितंबर, 2025 को सुबह 9:00 बजे (भारतीय मानक समय) से शुरू होगी और गुरुवार, 25 सितंबर, 2025 को शाम 5:00 बजे (भारतीय मानक समय) पर समाप्त होगी। उपरोक्त अवधि के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी।
3. व्यक्ति ई-वोटिंग निदेशों को तैयार देख सकते हैं और ई-वोटिंग के लिए पुनर आईडी और पासवर्ड प्राप्त करने के लिए ई-वोटिंग वेबसाइट www.evotingindia.com पर भी लॉग ऑन कर सकते हैं।
4. वह व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में कट-ऑफ तिथि तक नहीं है, केवल वही रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में मतदान करने में कट-ऑफ तिथि तक नहीं है, केवल वही रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में मतदान करने में कट-ऑफ तिथि तक नहीं है।
5. जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल दिया है, वे भी वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित/भाग ले सकते हैं, लेकिन उन्हें एजीएम में दोबारा वोट डालने की अनुमति नहीं दी जाएगी।
6. जिन सदस्यों के ईमेल पते कम्प्लैट/अरुंधी/डी की पास पंजीकृत नहीं हैं, उनके ईमेल पते के पंजीकरण का तरीका एजीएम नोटिस में उपलब्ध है।
7. सीक्रेट पंजीकरण के लिए स्क्रीन/अनुमति और प्रक्रिया का विवरण वार्षिक आम बैठक की सूचना में दिया गया है। लॉगिन में किसी भी तकनीकी समस्या का समाधान करने वाले सदस्य evoting@nsdl.com पर अनुरोध भेजकर या 022 - 48866 7000 पर कॉल करके NSDL हेल्पडेस्क से संपर्क कर सकते हैं।

कृते एडविक केपिटल लिमिटेड
निष्ठा निर्माण
कंपनी अधिनियम एवं अनुपालन अधिकारी

दिनांक: 5 सितंबर, 2025
स्थान: नई दिल्ली



हीरो फिनकार्प लिमिटेड

CIN: U74899DL19911PLC046774

भूमीकाल् कार्यालय: 34, सामुदायिक केंद्र, बसंत लोक, बसंत विहार, नई दिल्ली - 110057

ऑफिस कार्यालय: 9, सामुदायिक केंद्र, बसंत लोक, बसंत विहार, नई दिल्ली - 110057

वेबसाइट: www.heroefincorp.com ईमेल - investors@heroefincorp.com टेलीफोन: 011-49487150

रोयटर्स थारडरक के लिए सूचना

भौतिक रोयटर्स के हस्तांतरण अनुरोधों को पुनः प्रस्तुत करने के लिए विधिगत विधि का ज्ञान

एतद्वारा सूचित किया जाता है कि सेबी परिपत्र संख्या SEBI/HO/MRSD/MRSD-P0D/PI/CIN/25/07 दिनांक 2 जून 2025 के अनुसार, केवल उन हस्तांतरण विलेखों को पुनः दाखिल करने के लिए एक विधिगत विधि ज्ञान और, जो, अतः, 2018 की समझौता संधि में पहले दस्तावेजों के लिए गठित और दस्तावेजों प्रक्रिया में कमी या अन्य कारणों से अग्रिम/प्राप्त कर दिए गए/अवधि में नहीं हुए थे, यह विधि ज्ञान मिला है कि अवधि अवधि 7 जुलाई, 2025 से 6 नवंबर, 2025 तक पुनः दाखिल करने के लिए सूचित होगी।

पुनः दस्तावेजों को से अनुरोध है कि वे आम की सहायता के लिए कंपनी के रजिस्ट्रार और रोयटर्स द्राफ्टर एगेंट (आर्टीएल), एचएयूएमसी इन्फ्रास्ट्रक्चर इंडिया प्राइवेट लिमिटेड से मिलें। info.thehelpdesk@hcm.pmsm.in पर या उनके कार्यालय बंगला हाउस, पटेल गैलरी, लॉक एजेंसी, 2, सी-1 क्रॉस एकादमी, नवमिनी कॉलोनी के पास, नया दिल्ली - 110058 पर संपर्क करें।

इस अनुरोध के रोयटर्स थारडरक के लिए पुनः जमा की गई प्रतिकृति (जिनमें कंपनी आर्टीएल के पास आम तौर पर प्रतिकृति शामिल है) केवल उद्देश्य से आम की जाती है कि उचित, उचित/आवश्यक द्वारा सभी प्राप्ति होगी। आर्टीएल के लिए दस्तावेजों प्राप्त करने के लिए आम जानकारी के पास दैनिक बात होना चाहिए और उसे स्थानांतरण दस्तावेजों और रोयटर्स प्रमाणपत्रों के साथ अपनी वेबसाइट मास्टर सूची ("सीएलएल") भी उपलब्ध करानी होगी।

कृते हीरो फिनकार्प लिमिटेड

सि.डी.एस.

शिबिर कुमार

स्थान: नई दिल्ली

दिनांक: 4 सितंबर, 2025

कंपनी अधिकृत अधिकारी

कार्यालय प्रधान आयकर आयुक्त (न्यायिक)

कमरा सं. 162-ए, केन्द्रीय राजस्व भवन, नई दिल्ली
दूरभाष एवं फैक्स : 23379308, ईमेल: delhi.cit.judicial@incomtax.gov.in

फा.सं.- प्र.आयकर आयुक्त (न्या.)/एन.सी.एल.टी. मामलों/2025-26/904 दिनांक: 04.09.2025

एन. सी. एल. टी. विषयों के मामलों की सुनवाई से संबंधित नोटिस

एन.सी.एल.टी. विषयों/मामलों के संबंध में आवश्यक अनुपालन के लिए निम्नलिखित कंपनियों और उनके निदेशकों को एतद्वारा नोटिस दिया जाता है, जो माननीय राष्ट्रीय कंपनी विधि अधिकरण (National Company Law Tribunal) सी.जी.ओ. कॉम्प्लेक्स, लोरो रोड, नई दिल्ली के सम्मक्ष नीचे दी गई तालिका के कॉलम सं. 4 में उल्लिखित तारीखों में सुनवाई के लिए नियत है:-

क्रम सं.	मामला संख्या एवं मामला शीर्षक	पिछले ज्ञात निदेशकों के नाम	सुनवाई की अगली तारीख	कोर्ट नंबर
1	अपील सं. 27/252/एनडी/2025 आयकर अधिकारी, वार्ड 9(1), दिल्ली बनाम आर और सी एवं (फरस्ट हाई-फिन लि. चैन: AAACF2099M)	1. मि. परमोद कुमार (डीआइएन: 01673901) 2. मि. हरी ओम (डीआइएन: 02605391) 3. मि. राज रानी शर्मा (डीआइएन: 02605457)	09.09.2025	2
2	अपील सं. 19/252/एनडी/2025 आयकर अधिकारी, वार्ड 27(1), दिल्ली बनाम आर और सी एवं (अनसीन पैसेज पिक्चर्स प्रा. लि. चैन: AACCU0890R)	1. मि. रोहित रावत (डीआइएन: 07803063) 2. मि. राहुल रावत (डीआइएन: 07803038)	09.09.2025	2
3	अपील सं. 117/252/एनडी/2024 आयकर अधिकारी, वार्ड 22(3), नई दिल्ली बनाम आर ओ सी एवं (स्वर्णभूमी बिजनेस प्रा. लि. चैन AACVS0386J)	1. मि. गगन कुमार (डीआइएन: 06591009) 2. मि. मधुकर शर्मा (डीआइएन: 06591021) 3. मि. अरुण कुमार विरवास (डीआइएन: 06600939)	16.09.2025	2
4.	अपील सं. 73/252/एनडी/2025 आयकर अधिकारी, वार्ड 26(1) दिल्ली बनाम आर और सी एवं (वेदान्त विल्डवेल प्रा. लि. चैन AACCV8895M)	1. मि. संत राम अग्रवाल (डीआइएन: 01318064) 2. मि. वेड प्रकाश बंसल (डीआइएन: 00055336) 3. मि. प्रदीप कुमार अग्रवाल (डीआइएन: 00115532) 4. मिसेज. विनय जैन (डीआइएन: 00192720)	24.09.2025	5
5	अपील नं. 75/252/एनडी/2025 आयकर अधिकारी, वार्ड 20(3), दिल्ली बनाम आर और सी एवं (आरकेएम ट्रेडर्स प्रा. लि. चैन AAACE07668M)	1. मि. तरुण (डीआइएन: 06564834) 2. मि. विकास (डीआइएन: 06745591)	24.09.2025	5
6	अपील सं. 83/252/एनडी/ 2025 आयकर अधिकारी, वार्ड 21(1), दिल्ली बनाम आर और सी एवं रेनकम इन्व्हेस्टमेंट्स प्रा. वि. चैन: AAFRC5018P)	1. मि. मोहमद तारिक अबूबकर (डीआइएन: 05236230) 2. मिसेज. पल्लवी प्रभाकर उज्जादे (डीआइएन: 06599473)	30.09.202	4
7	अपील सं. 28/252/एनडी/ 2024 आयकर अधिकारी, वार्ड 19 (1) बनाम आर और सी एवं (ओपटीएम व्हेकेसन प्रा. लि. चैन: AAUCO6075C)	1. मि. वरुण अरोड़ा (डीआइएन: 07487776) 2. मि. राहुल सचदेवा (डीआइएन: 07231195)	07.10.2025	2

इस संबंध में, इस नोटिस के माध्यम से उपर्युक्त कंपनियों के प्रमुख अधिकारियों/ निदेशकों को इस के द्वारा सूचित किया जाता और यह अनुरोध किया जाता है कि वे अपने संबंधित मामलों में सुनवाई को उपर्युक्त तारीखों पर मानीय राष्ट्रीय कंपनी विधि अधिकरण (NCLT) के समक्ष उपस्थित हों। कृपया ध्यान दें, यदि उक्त कथित तिथियों में आप उपस्थित होने में विफल रहेंगे तो आपकी अनुपस्थिति में मामले की सुनवाई होगी और फैसला ले लिया जाएगा।

भवदीय
हस्ता./
आयकर अधिका
(न्यायिक)-३, नई दिल्ली

CBC-15403/11/0012/2526

न्यूटाइम इन्फ्रास्ट्रक्चर लिमिटेड
पंजीकृत कार्यालय : बेगमपुर खटोला, खांडेडा, नन्दीकंद कृष्णा मूर्ति, गुडगाँव, बसई रोड,
हरियाणा -122001 दूरभाष : 91-9811910127
CIN : L24239HR1984PLC040797
CIN : L24239HR1984PLC040797, E-mail: newtimeinfra2010@gmail.com, [Website: www.newtimeinfra.in](http://www.newtimeinfra.in)

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NOTICE

Zeal Global Services Limited
(formerly Zeal Global Services Private Limited)

CIN: L74950DL2014PLC264849; Ph. No: 011-41444063

E-mail: cs@zeal-global.com; Website: www.zeal-global.com

Regd. Off: A-261-262, 03rd Floor, Street No-06, Mahipal Pur Extension, New Delhi-110037

Notice is hereby given that 12th Annual General Meeting (the AGM) of the Company will be convened on Monday, September 29, 2025, at 04:00 P.M. (IST) through video conferencing (VC)/other audio visual means (OAVM). AGM is proposed to be conducted through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and relevant circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the Ordinary Business, set out in the Notice of the 12th AGM without the physical presence of the members at a common venue.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will be remain closed from Tuesday, 23rd September 2025 to Monday, 29th September 2025 (Both days inclusive) for the purpose of AGM.

The 12th AGM Notice & Annual Report has been sent in electronic mode to the members whose email id's are available in the Company's records on 04th September, 2025. The Notice of AGM as well as Annual Report is also available on our website at www.zeal-global.com, on the website of Stock Exchange i.e. www.nseindia.com. The Company is pleased to provide all its members the facility to exercise their votes in respect of all the proposed businesses as enumerated in the Notice to be transacted at the AGM through remote e-voting facility provided by NSDL. The members are requested to note that e-voting shall commence on Friday, 26.09.2025 (09:00 A.M.) and ends on Sunday, 28.09.2025 (05:00 P.M.). please note that e-voting shall not be allowed beyond the said date and time. Please visit <https://www.evotingnsdl.com> to cast your vote through e-voting system.

A person whose name appears in the Register of members/beneficial owners as on cut-off date i.e. 22nd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through remote e-voting system during the meeting. Please refer instructions enumerated in the AGM Notice in this regard. If any shareholders have not registered their email-id, please contact the Company Secretary or RTA for the same.

Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User- ID and password by sending a request at evoting@nsdl.co.in. The voting process at the AGM venue will be conducted through e-voting process. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his/her e-voting again in the meeting.

A member may request the Company for the Copy of the Annual Report, if so required, Any query or grievances in relation to voting by electronic means may be addressed to the Name:- Mr. Nitish Nenival, Designation:- Company Secretary cum Compliance Officer, Address: A 261-262, 03rd Floor, Street No-06, Mahipal Pur Extension, New Delhi 110037 email id: cs@zeal-global.com, Ph:011-41444063.

For Zeal Global Services Limited

Sd/-

Nitish Nenival

Company Secretary

Membership Number: A69792

SOUTHERN INFOCONSULTANTS LIMITED

CIN: L67120DL1994PLC059994

Reg. office: 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Ph: 011-43045402 Web: <https://southerninfoconsultants.com>**NOTICE OF THE 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Southern Infoconsultants Limited will be held on Monday, the 29th September, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at 12:30 P.M. in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 & 11/2022 issued by Ministry of Corporate Affairs on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively, and SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circular) & SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 (SEBI Circular) to transact the business as set out in the notice to the AGM. The deemed venue for the 31st AGM will be the registered office of the company.

Further thereto, the Register of Members and Share Transfer books of the Company will remain closed from 22nd September, 2025 to 29th September 2025 (both days inclusive), in respect of the 31st AGM of the Company convened on 29th September, 2025.

In compliance with the MCA circulars, the SEBI Circulars and SEBI (LODR) Regulations, 2015 a physical communication is being sent by the company to those shareholders who have not registered their e-mail address with the Registrar and Transfer Agent / Depository Participant(s) / Company, providing the web link and QR Code for accessing the Notice of the 31st Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25. The Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the notice and Annual Report 2024-25 will also be available on the Company's website www.southerninfoconsultants.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL <https://www.evoting.nsdl>.

Manner of registering e-mail address of Members:

Shareholders may register their email address or PAN, if not registered with the Depositories (for shares held in electronic form) / Company's Registrar (for shares held in physical form), on or before Monday, 22nd September 2025, to receive the Notice to the AGM along with Annual Report 2025.

Manner of casting vote through e-voting:

The members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice of the 31st AGM using the e-voting system provided by NSDL. The remote e-voting period commences September 26, 2025 at 9:00 A.M. and ends on September 28, 2025 at 5:00 P.M. During the period, members holding share either physical or in dematerialized forms on the cutoff date, 22nd September 2025 may cast their vote electronically. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at www.evoting.nsdl.com. The facility for e-voting shall also be made available during the AGM and members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through NSDL portal. Any person who acquires the shares of the company and becomes the member of the company after the dispatch of the notice and holdings shares as on the cut-off date, 22nd September, 2025, may obtain the login ID and password by sending a request to evoting@nsdl.co.in

For Southern Infoconsultants Ltd.

Sd/-

Kirti Bareja

Company Secretary

Place: New Delhi

Date: 04.09.2025

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

CIN: L15142DL1991PLC046469

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001

Tel. No.: 011-43585000, Fax: 011-43585015,

Website: www.superiorindustrial.in, E-Mail: info@superiorindustrial.in**Information regarding 34th Annual General Meeting to be held through video conferencing/ other audio-visual means**

Notice is hereby given that the 34th AGM (Annual General Meeting) of the Company is scheduled to be held on Sunday, 28th September, 2025, at 12:30 P.M. (IST) through Video Conference or Other Audio-Visual Means (OAVM) facility as per the provisions of the Companies Act, 2013 and rules framed thereunder with General Circular No. 14/2020, 20/2020 and 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, 25th September 2023 and 19th September 2024, respectively, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), without the physical presence of Members at a common venue.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has to be sent only by electronic mode to those Members whose E-mail ID are already registered with the Company/ Depositories / RTA. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositories / RTA, Notice of AGM along with annual report for FY 2024-25 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@smasserv.com providing Folio number, Name of the 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) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla industrial area Phase-II, New Delhi- 110 020 along with letter mentioning folio no. if not registered already).
De-mat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the notice of the AGM and will also be made available on the Company's website viz. www.superiorindustrial.in.

The Notice of 34th AGM and Annual Report for FY 2024-25 will also be available on Company's website www.superiorindustrial.in, and website of Bombay Stock Exchange of India Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

By order of the Board of Directors

For Superior Industrial Enterprises Limited

Sd/-

Muskaan Suhag

Company Secretary cum Compliance Officer

Date: 05.09.2025

Place: Delhi



CIN: L27109UP1963PLC002931

Regd. Office: Advanced Manufacturing & Technology Centre, NH-25A, Sarai Shahjadi, Lucknow, Uttar Pradesh 227101, India
Ph: +91 522 7111017, Fax: +91 522 7111020, Web: www.ptcil.com

NOTICE OF 62nd ANNUAL GENERAL MEETING, AND REMOTE E-VOTING INFORMATION TO MEMBERS OF PTC INDUSTRIES LIMITED

- The 62nd Annual General Meeting ("AGM") of the PTC Industries Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 26, 2025, at 04:00 P.M. in compliance with the provisions of the Companies Act, 2013, (the "Act") MCA Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through the CDCL e-Voting system. Members may access the same at www.evotingindia.com under the shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in the shareholder/members login, where the EVSN of the Company will be displayed.
- In compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2024-25, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.ptcil.com, website of BSE Limited at www.bseindia.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of CDCL agency for providing the Remote e-Voting facility and e-voting system during the AGM, i.e. www.evotingindia.com.
- Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the Annual Report for the financial year 2024-25 is available, is being sent to those Members whose email address is not registered with the Company/ Registrar and Transfer Agent (RTA) / Depository Participant(s) (DPs)/ Depositories.
 - In case shares are held in physical mode, the relevant Forms for registering/changing KYC details and Nomination, viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, as well as the SEBI circulars, are available on our website at <https://www.linkintime.co.in> -> KYC-Formats. In order to make the folio KYC compliant, the holder is required to submit the duly completed Forms along with supporting documents as indicated therein.
 - Members holding shares in dematerialised 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.
 - Manner of casting vote(s) through e-voting:
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through an electronic voting system ("e-voting").
 - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.ptcil.com.
 - The facility for voting through the electronic voting system will also be made available at the AGM, and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 - The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credentials by following the instructions given in the Notes to Notice of AGM.
 - The same login credentials may also be used for attending the AGM through VC/ OAVM.
 - Members are requested to carefully read all the Notes set out in the Notice of the AGM and, in particular, instructions for joining the AGM, the manner of casting a vote through remote e-voting or voting during the AGM.
 - Members are further informed that the remote e-voting period shall start from Tuesday, September 23, 2025, at 9:00 A.M. (IST) to Thursday, September 25, 2025, at 5:00 P.M. (IST) (both days inclusive).
 - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date, i.e. Friday, September 19, 2025, only shall be entitled to vote.

For PTC Industries Limited

Sd/-

(Pragati Gupta Agarwal)

Company Secretary

Place: Lucknow

Date: September 04, 2025

AMCO INDIA LIMITED
Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nishi Karm, New Delhi - 110055
Corporate Office: C-33-54, Sector-57, Noida, U.P. 201301
Ph: 0120 - 4601500; CIN: L74899DL1987PLC029035
Email: amco.india@gmail.com; Website: www.amcoindialimited.com

NOTICE OF THE THIRTY-EIGHTH (38th) ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE**1. NOTICE OF AGM:**

Notice is hereby given that the 38th Annual General Meeting ("AGM/Meeting") of the Members of Amco India Limited is scheduled to be held on Tuesday, 30th September, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance 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, read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 5th May, 2020, and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/73 dated 12th May, 2020 (collectively referred to as "circulars") to transact the business set out in the Notice calling the AGM.

Members will be able to attend the AGM through VC / OAVM and can access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in the member's login where the EVSN of the Company will be displayed. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the dispatch of Notice of the AGM, the financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been completed on 4th September, 2025 and has been sent to the Members of Company whose email addresses are registered with the Registrar & Share Transfer Agent (RTA) of the Company/ Depository Participant (DPs). Further, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2024-25 is available was sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participant / Depositories. The aforesaid documents are also available on the Company's website at www.amcoindialimited.com and on the website of the Stock Exchange of India Limited at www.bseindia.com and on the website of CDCL at www.evotingindia.com.

2. REMOTE E-VOTING AND E-VOTING DURING AGM:**Remote E-Voting**

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of CDCL on the dates mentioned herein below ("remote e-voting").

Remote E-Voting Start Date & Time	27.09.2025 (Saturday)	10:00 A.M. (IST)
Remote E-Voting End Date & Time	29.09.2025 (Monday)	05:00 P.M. (IST)

The remote e-voting module will be disabled after 05:00 P.M. (IST) on 29th September, 2025.

E-voting during the AGM

Further, the facility for voting through e-voting system will also be made available at the AGM ("e-voting during the AGM") and members attending the AGM through VC/OAVM who have not cast their votes) by remote e-voting will be able to vote at the AGM through e-voting.

Other details

The details as required pursuant to the provisions of the Companies Act, 2013 and connected rules and other statutory provisions are given here under:

- The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting at the AGM.
- The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at www.amcoindialimited.com.
- 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, i.e., Tuesday, 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting during the AGM.
- The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date (record date) of Tuesday, 23rd September, 2025.
- The 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.
- Any person who acquires the shares of the Company and become the member of the Company after the dispatch of the Notice of the 38th AGM and holding shares as on cut-off date i.e. 23rd September, 2025, may follow the same instructions as given in the Notice of the meeting in regard of remote e-voting e-voting during the AGM or write mail to helpdesk.evoting@cdsindia.com or call at toll free number 1800 21 09911.
- The members who have not registered their email address are requested to update the same with respective Depository Participant (DP) and members holding shares in physical mode can register their email address with the company's Registrar & Share Transfer Agent (RTA) i.e. BEETAL Financial & Computer Services Private Limited at: investor@beetalfinancial.com.
- If you have any queries or issues or grievances regarding attending AGM & e-voting from the CDCL e-voting system, you may be addressed to Mr. Rakesh Dahiya, Sr. Manager, CDCL Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatoli Mall Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or you can write an email to helpdesk.evoting@cdsindia.com or call at toll free number 1800 21 09911.
- Mr. Mohit Bajaj, from M/s. Mohit Bajaj & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinise the remote e-Voting process and e-voting during the 38th AGM in a fair and transparent manner.

3. BOOK CLOSURE

The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) in connection with the 38th Annual General Meeting of the Company.

For Amco India Limited

Sd/-

Rajeev Gupta

Managing Director

DIN : 00025410

Place: Noida, U.P.

Date: 04.09.2025

JUNGLE CAMPS INDIA LIMITED
(Formerly Known as Pench Jungle Resorts Private Limited)
(CIN: L55101DL2002PLC116282)
Email id: finance@junglescampsindia.com
Contact: +91 9999 775000, +91 9999 742000,
+91 11 4174 9354 | Website: www.junglescampsindia.com

NOTICE OF 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the members of Jungle Camps India Limited ("the Company") will be held on Friday, 26th September, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Businesses as set out in the Notice of 23rd AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with the Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and Circular No. 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May 2022 and 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September 2023, latest being Circular No. 09/2024 dated September 19, 2024. The venue of the meeting shall be deemed to be the registered office of the Company i.e. 221-222/9, 2nd Floor Smt Dutt Chamber-II, Bhikaji Cama Place, New Delhi - 110068 Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act. The facility of appointment of proxy by the Members will not be available since this AGM is being held through VC/OAVM.

In accordance with the aforesaid said circulars, the Notice of 23rd AGM dated 02nd September, 2025 and the Annual Report of the Company for the financial year 2024-25 ("Annual Report 2024-25") have been sent through email on, Thursday, 04th September, 2025, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.junglescampsindia.com, the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and the website of CDCL (Agency for providing e-voting facility) at www.evotingindia.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("E-voting") and the businesses set out in the notice of AGM may be transacted through E-voting. The Company has engaged CDCL to provide the facility of remote E-Voting to the members and the facility of E-Voting to the members participating in the AGM through VC/ OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the CDCL e-voting system. Members may access the same at <https://www.evotingindia.com> under shareholder/ member login by using remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

We further inform that:

- The remote E-voting shall commence on Tuesday, 23rd September, 2025 at 09:00 A.M. (IST).
- The remote E-voting shall end on Thursday, 25th September, 2025 at 05:00 P.M. (IST).
- The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 23rd AGM, is Friday, 19th September, 2025. A person whose name is recorded in the Register of Members or in 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, participating in the 23rd AGM through VC/OAVM facility and e-voting during the 23rd AGM.
- The remote e-voting module shall be disabled by CDCL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.
- Any person, who becomes member of the company after sending the Notice of the 23rd AGM by email and holding shares as on the cut-off date i.e., Friday, 19th September, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 23rd AGM or sending a request to CDCL at helpdesk.evoting@cdsindia.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 to cast their vote.
- The members participating in the 23rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 23rd AGM.
- The members who have cast their vote by remote e-voting prior to the 23rd AGM may participate in the 23rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 23rd AGM.
- Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of 23rd AGM of the Company.
- Mr. Naresh Kumar, Chartered Accountant in Practice, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting