

September 06, 2025

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

The General Manager- Listing National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES

Subject: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith newspaper clippings of an advertisement made by the Company in compliance of MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, after completion of dispatch i.e. sending of emails of Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company.

The Company published the advertisement in the following newspapers:

- 1. Financial Express on September 06, 2025
- 2. Jansatta on September 06, 2025

This is for the information of the exchange and the members.

Thanking you,

Yours sincerely,

er Paramount Commun

Nitin Gupta

Company Secretary & Compliance officer

Enclosed as above

Paramount Communications Ltd
Paramount House
KH - 433, Maulsari Avenue,
Westend Greens, Rangpuri,
New Delhi - 110037, India
t: +91 11 45618800
pcl@paramountcables.com
www.paramountcables.com
CIN: L74899DL1994PLC061295

**FINANCIAL EXPRESS** 

### **NIKITA PAPERS LIMITED**

CIN: L74899DL1989PLC129066 Regd. Office: A-10, Floor Ist, Land Mark Near Deepall Chowk, Saraswati Vihar, Pitampura, North West, New Delhi, Delhi - 110 034 Telephone: +91-7300712189

Email: compliance@nikitapapers.com, Website: www.nikitapapers.com NOTICES REGARDING 36TH ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 36" (Thirty-Sixth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of Nikita Papers Limited (the "Company") will be held on Tuesday September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter collectively referred as the "MCA Circulars") read with SEBI Circulars No SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred as the "SEB Circulars" and together with the MCA Circulars referred as the "Circulars"), has allowed companies to conduct their Annual General Meeting through VC or OAVM, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the Circulars, the Notice along with the Annua Report including Audited Financial Statements for the financial year ended March 31, 2025 have been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Skyline Financia Services Private Limited or any of the Depositories or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 29, 2025. The Notice and the Annual Report are available on the website of the Company viz., www.nikitapapers.com and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e., National Securities Depository Limited ("NSDL"), viz., www.evoting.nsdl.com

Members are requested to refer to the Newspaper advertisement dated August 22, 2025 issued by the Company and published on August 23, 2025 in "Financial Express" (English) and "Jansatta" (Hindi) for further details pertaining to the Meeting. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites.

### MEMBERS ARE ALSO INFORMED HEREBY THAT:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to casi votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
- The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Tuesday, September 23, 2025, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Saturday, September 27, 2025 (9:0) A.M. IST) and will end on Monday, September 29, 2025 (5:00 P.M. IST). The module of remote e-Voting shall be disabled by NSDL at 5:00 P.M. on Monday, September 29, 2025. A person who is not a Member as on the cut-off date, i.e. Tuesday, September 23, 2025 should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via
- Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again
- dispatch of the Notice and holds shares as on the cut-off date, i.e., Tuesday, September 23. 2025 may obtain the login Id and password for e-Voting, by sending a request to NSDL a evoting@risdl.com or to the Company at compliance@nikitapapers.com or to the RTA a Members who are already registered with NSDL for remote e-Voting can use their existing
- User Id and Password for e-Voting. The Company has appointed M/s MMA & Partners, Company Secretaries, Lucknow as the
- Scrutinizer for the remote e-voting as well as the e-voting during the AGM. In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently
- Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e. www.evoting.nsdl.com or call on: 022 - 4886 7000 or contact Ms. Pallavi Mhatre - Senio Manager, of NSDL or at e-mail id: evoting@nsdl.com. Members holding securities in demail mode with CDSL, can call at Toll Free No.: 1800 21 09911 or at e-mail id helpdesk.evoting@cdslindia.com. For any further assistance, Members may also contact Mr. Divam Mittal, Company Secretary & Compliance Officer, Nikita Papers Limited at Telephone No.: +91-7300712189 or at e-mail ID: compliance@nikitapapers.com. For NIKITA PAPERS LIMITED

DIVAM MITTAL Company Secretary & Compliance Officer

### **VOGUE TEXTILES LIMITED** CIN- U18101DL1992PLC049370

Regd. Office: A-206, Somdutt Chambers 1, 5 Bhikhaji Cama Place, New Delhi-110066

### NOTICE OF 33rd ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION** Notice hereby given that:

- 1. The 33<sup>rd</sup> Annual General Meeting ('AGM') of the members of the Vogue TextilesLimited ("the Company") will be held through Video Conferencing [(VC)/Other Audio-Visual Means (OAVM)] on **Tuesday**, 30<sup>th</sup> **September 2025 at 02:00 P.M.** (IST) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8<sup>th</sup>April 2020, Circular No.17/2020 dated 13<sup>th</sup>April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 21/2021 dated 14th December 2021, 10/2022 dated 28<sup>th</sup> December 2022, 09/2023 dated 25<sup>th</sup> September 2023 and 09/2024 dated 19<sup>th</sup> September 2024 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) to transact the Ordinary Business as set out in the Notice of the AGM. The proceedings of the AGM shall be deemed to be
- Pursuant to aforesaid circulars, electronic copies of the Notice of the AGM along-with Annual Report for the Financial Year 2024-25 will be sent to all the members whose E-mail addresses are registered with the Depository Participant(s), Company (in case of shares held in physical form). The dispatch of Notice of the AGM along-with Annual Report through e-mails be completed on 09th September 2025. The Notice of AGM and the Annual Report for the Financial Year 2024-25 are available on the Company's website at www.voguetextiles.com. Notice of the AGM is also available on Company's Registrar and Share Transfer Agent's (RTA's) website https://www.alankit.com.
- . Members are provided with a facility to attend the AGM through electronic platform provided by Company's RTA viz. Alankit Assignments Limited (Alankit). Members can attend the AGM through [(VC)/Other Audio-Visual Means (OAVM)] to view the live webcast of AGM by visiting https://www.alankit.com under shareholder/members login by using their remote e-voting login credentials and selecting the event (EVEN NO. 135170) for Company's AGM. Members who need assistance before or during the AGM may contact Alankit at 011-23541234 or 011-42541234.
- 4. The Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding share either in physical form or in dematerialized form as on Tuesday. 23rd September 2025 (Cut-off date), can cast their vote electronically on the Ordinary Businesses as set out in the Notice of the AGM through electronic voting system ("remote e-voting") as provided by NSDL
- 5. The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting from Saturday, 27th September 2025 at 9:00 A.M.
- (IST) and to end of remote e-voting up-to Monday, 29th September 2025 at 5:00 P.M.
- 6. Members may note that:
- a) The remote e-voting module will be disabled by NSDL after the aforesaid dates and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Remote e-votingshall not be allowed beyond the said date and time.
- b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through [(VC)/Other Audio-Visual Means (OAVM)] facility, who have not cast their vote on the resolutions through remote e-voting, and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM;
- c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- after dispatch of the Notice of the AGM through the electronic means and holding shares as on the cut-off date viz. Tuesday, 23rd September 2025, can obtain the login ID and password by sending a request at info@alankit.com. However, if a person is already registered with **Alankit** for remote e-voting then existing user ID and password can be used for casting vote. B. The Register of Members and the Share Transfer books of the Company will remain
- closed from Wednesday, 24th September to Tuesday, 30th September 2025 (both days inclusive) for the AGM and determining the names of members eligible for final Dividend on Equity shares, if declared at the AGM of the Company.
- 9. Members who have not registered their E-mail addresses are requested to register their e-mail address with respective Depository Participant(s) and members holding shares in physical mode are requested to dematerialize their shares and also upload their e-mail addresses with Company's RTA, to receive copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 together-with instructions for e-voting and participation through VC/OAVM.
- 10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section or https://www.evoting.nsdl.com, Company's Registrar toll free Number 011-23541234 or send an E-mail to rta@alankit.com. Any grievances connected with the remote e-voting, attending the AGM through VC/OAVM, e-voting during the AGM may be addressed to Mr. J.K. SINGLA, Manager-Corporate Registry (Unit: Vogue Textiles Limited) Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055. Contact Nos. 011-23541234 or 011-42541231.

For and on behalf of, **Vogue Textiles Limited** 

Anil Dutt Place- Delhi **Managing Director** Date- 05.09.2025 DIN No.-01568921

# HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.com Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148 Contact Address: Upper Ground Floor, SRS Square, Plot No-679-680, Mohan Park, Delhi Road, Modi Nagar, Dist. Ghaziabad, Uttar Pradesh -201204.

#### POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described nerein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule The borrower, in particular, and the public in general, are hereby cautioned not to deal with the

property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect

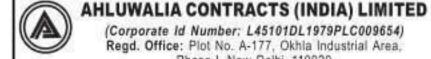
of time available, to redeem the secured assets

| Loan           | Name of Obligor(s)/        | Date of Demand              | Date of Possession    |
|----------------|----------------------------|-----------------------------|-----------------------|
| Account        | Legal Heir(s)/Legal        | Notice/ Amount as           | (Constructive/        |
| No.            | Representative(s)          | per Demand Notice           | Physical)             |
| HHFMODLAP      | Mamta Wife Of Mukesh,      | 10.06.2025 Rs. 475031/-     | 02.09.2025            |
| 24000054014,   | Mukesh Son Of Sadan Singh  | as on 10.06.2025            | (Symbolic)            |
| Description of | Secured Assets/Immovable P | roperties: House Having Are | a Measuring 48.84 Sq. |

Yds I.e 40.84 Sq. Mtrs Built On Khasra No.595, Village-Sikri Khurd Jalalabad, Tehsil-Modi Nagar Modinagar, Uttar Pradesh- 201204 Bounded As: East: Plot Of Pramod West: 18 Ft Wide Road north: Plot Of Prem Lata South: Other's Property

Place: - Modinagar

Authorised Officer For Hero Housing Finance Limited



### (Corporate Id Number: L45101DL1979PLC009654) Regd. Office: Plot No. A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Website:- www.acilnet.com, E-mail:- cs.corpoffice@acilnet.com NOTICE OF THE 46th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice of 46th Annual General Meeting (AGM) of Ahluwalia Contracts (India) Ltd. (the Company) will be held on Monday, the 29th day of September, 2025 at 12:30 p.m. hosted at B-227, Okhla Industrial Area, Phase-1, New Delhi-110020, (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;

Pursuant to General Circular Nos. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs read together with previous Circulars issued by MCA ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 Dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI") the Companies are permitted to hold the AGM Through VC/OAVM, without physical presence of members at a common venue till 30-09-2025

Accordingly, in compliance with the Companies Act, 2013, SEBI (LODR) Regulations 2015 and applicable circulars read with the rules and regulation made thereunder the 46th AGM of the Company is being held through VC/OAVM. Hence members can attend and participate in the AGM thought VC/OAVM. The electronic copies of Notice of 46th AGM alongwith Annual Report 2024-25 have

been sent through electronic mode (e-mail) on 05-09-2025 to all the members whose e-mail ids registered with the Company/ RTA and a letter was also sent to all members. whose e-mail lds is not present either with the Company/ RTA holding shares as on Tuesday, 02-09-2025. The AGM Notice alongwith Annual Report of FY 2024-25 is also available on www.acilnet.com, www.bseindia.com, www.nseindia.com and https://instavote.linkintime.co.in

In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 23-09-2025 to Monday, 29-09-2025 (both days inclusive) for the purpose of 46th Annual General Meeting of the Company and for payment of Dividend, if any declared, by the Members in the 46th Annual General Meeting of the Company. The record date for the Divided is 22-09-2025.

The Remote e-Voting period commences from 26-09-2025 at 10:00 A.M. and ends on 28-09-2025 at 5:00 P.M.:

The remote e-Voting shall not be allowed beyond the above said date and time. Cut-off date for the purpose of eligibilities for Re-mote e-voting is Monday, 22-09-2025. Shareholders may note that:

 a) the remote e-Voting module shall be disabled by MUFG Intime Pvt. Ltd (RTA) after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

All grievances connected with facility for e-voting by electronics means may be discussed by MUFG Intime Pvt. Ltd (RTA) Members may also write the under signed for any queries at above mentioned Registered office address or email to cs.corpoffice@acilnet.com

The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (FCS No. 6973 and CP No: 7647) as the Scrutinizers to Scrutinize the entire e-voting process in a fair and transparent manners. The Results of remote e-voting at AGM shall be declared not later than 48 hours from

the conclusion of AGM. The declared results alongwith Scrutinizers report shall be

placed on the Company's website and BSE & NSE.

For Ahluwalia Contracts (India) Limited

Place: New Delhi. Date: 05.09.2025

(Vipin Kumar Tiwari) Company Secretary



### BARAK VALLEY CEMENTS LIMITED CIN: L01403AS1999PLC005741

Regd. Office: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Distt. Karimgani, Assam-788803 Corporate Office: Unit Nos. DSM 450-451-452, DLF Towers, 15 Shivaji Marg, Moti Nagar, New Delhi -110015 E-mail: cs@barakcement.com, Website: www.barakcement.com Phone: 03843-269435, 269881

### NOTICE OF 26TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Dear Members(s)

Notice is hereby given that 26th AGM of Barak Valley Cements Limited will be held on Monday September 29, 2025 at 03:00 P.M. through Video-Conferencing VC/Other Audio Visual Means pursuan to the MCA Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19,2024 respectively issued by the MCA read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the latest being SEBI/HO/DDHS/P/CIR/2023/0164 dated October 07, 2023, SEBI Circular SEBI/ HO/CFD/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October, 2024 and other applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder to transact the business as set forth in the Notice of the 26th AGM.

Annual Report for the financial year 2024-25 along with Notice of 26th AGM is being sent or September 04, 2025 through electronic mode to the Members whose email addresses are available. The Members whose e-mail addresses are not registered with the Company are requested to do so by following the process given below: In case shares are held in physical mode, please provide Folio No., Name of the Shareholder,

- duly filled FORM ISR-1, scanned copies of the Share Certificate (front and back), PAN (selfattested scanned copy), AADHAR (self-attested scanned copy) by email to cs@tiarakcement.com and evoting@nsdl.com For shares held in demat mode, Members are requested to provide DP ID Client ID (16 digit DP
- ID + Client ID for NSDL demat accounts or 16 digit Beneficiary ID for CDSL demat accounts), name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), and Aadhaar (self-attested scanned copy of AadhaarCard) by email to

Post successful registration of the email address, the Member will get soft copy of the Notice, Annual leport and the procedure for e-voting along with User ID and Password to enable e-voting for this Meeting. In case of any queries, Member may write to investor relations cs@barakcement.com. As per Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Managemen and Administration) Rules, 2015 and Regulation 44 of the SEBI(LODR), the Company offers remote e-voting facility to the Members to cast their votes by electronic means on all the resolutions set out n the Notice convening 26th AGM. The details required under the Act are given below:

- The Notice of AGM and Annual Report for the financial year ended March 31, 2025 are available on the website of the Company viz., https://www.barakcement.com/annual-reports/ and BSE at www.bseindia.com and NSE at www.nseindia.com and NSDL at https://nsdi.co.in/ and CDSL
- The Company has engaged services of NSDL to provide electronic voting facility to the Members of the Company.
- The remote e-voting facility will be available from 9 A.M. (1ST) on Friday, September 26, 2024 to 5 p.m. (1ST) on Sunday, September 28, 2024. The remote e-voting module shall be disabled by NSDL on expiry of the aforesaid period. The cut-off date for the purpose of remote e-voting and voting at the AGM is September 22, 2024.
- The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date In case of Members whose email addresses is registered with the Company, User ID and Password will be sent through email by NSDL. In case Member is already registered with NSDL
- for remote e-voting, they can use their existing User ID and Password for casting their vote. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the User ID and password by sending a request at evoting@nsdi.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow the steps given in the Notice of the 26th AGM. The facility of voting at the Meeting will be provided at the AGM. Members attending the Meeting and who have not casted their vote earlier by remote e-voting shall be able to vote at the Meeting.
- but shall not be allowed to vote again at the Meeting. 10. Once the vote on a resolution is cast by the Member by remote e-voting, he shall not be allowed to modify the same or cast vote again

Member can participate in the AGM even after exercising the right to vote through remote e-voting

- 11. Mr. Balwan Jain from Balwan Jain & Co., Chartered Accountants, Firm Registration No. 013079N has been appointed as the Scrutinizer to scrutinize the-voting process in a fair and
- The Scrutinizer shall, after the conclusion of voting at the Meeting, count the votes cast at the Meeting and unblock the votes cast through remote e-voting and voting at the Meeting in the presence of at least two witnesses, not in the employment of the Company and shall make, not exceeding two working days from the date of conclusion of e-voting period, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith. 3. The Voting Results shall be declared within two working days from the conclusion of the AGM.
- The results along with consolidated Report be placed on website of the Company i.e. www.barakcement.com and on the website of NSDL and CDSL immediately after the declaration of results. The results shall simultaneously be forwarded to both the stock exchanges. Detailed process and manner of casting of votes are provided in the Notice of 26th AGM sen
- Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. September 29, 2025. 16. In case of any queries. Members can refer to FAQs and e-voting user manual for Shareholders
- available at the download section of www.evoting.nsdl.com or call on Toll Free No.: 022-4886 7000/022-24997000 or write to Ms. Sarita Mote-Assistant Manager at evoting@nsdl.co.in. or can write to us at cs@barakcement.com

to the Members along with Annual Report for the year 2024-25.

Pursuant to Section 91 of the Act and the SEBI Listing Regulations, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September, 23, 2024 to Monday, September 29, 2024 (both days inclusive) for the purpose of AGM. For BARAK VALLEY CEMENTS LIMITED

> (Kamakhya Chamaria) Vice Chairman and Managing Director

Date: 05.09.2025

Place: New Delhi

epaper.financialexpress.com

TOSHA INTERNATIONAL LIMITED

Registered office: E-34, 02th Floor, Connaught Circus, New Delhi-110001. Contact No.: 91-11-23515550/51

Email Id : toshainternational@yahoo.com, Website : toshainternationallimited.in NOTICE OF 37" ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOUSRE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 30th day of September, 2025 at 02,00 P.M. at E-13/29, Harsha Bhawan, Connaught Circus, New Delhi-110001. Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013 and Rule 10 of the Companies (Management and idministration) Rules 2014 read with the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Tuesday, 23th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM of the Company.

The Notice of AGM, Annual Report, Attendance Slip and Proxy Form has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. The copy of the AGM Notice and Annual Report is also available on the Company's website

toshainternationallimited, in Members, who do not receive the Annual Report, may download it from he Company's website or may request for a copy of the same at the Registered Office of the Company. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by

Central Depository Services (India) Limited (CDSL). All the businesses as set out in the notice of AGM may be transacted by electronic mode. The e-voting period commences on Saturday 27th September 2025 (9:00 a.m. IST) and ends on Monday, 29th September, 2025 (5:00 p.m. IST) oling shall not be allowed beyond the said date and time. Shareholders' of the Company, holding hares either in physical form or in dematerialized form, as on the Cut-Off Date Monday, 22" September, 2025 may cast their vote electronically through remote e-voting or through Polling Paper in the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Members may participate in the general meeting even after exercising the right to vote through e-voting or Ballot Paper. oting instructions are mentioned in the AGM Notice and Ballot Form. In case of any further query

on e-voting, members may refer to frequently asked questions (FAQs) and e-voting manual for members available at website http://www.evotingindia.com or contact CDSL at the following toll ree no.: 1800 21 09911 or may be addressed to Company Secretary or can be forwarded at email: oshainternational@yahop.com. By order of the Board

For Tosha International Limited

Place: New Delhi Date: 05:09.2025

Company Secretary

Akshat

Globe Civil Projects Utd.

# **GLOBE CIVIL PROJECTS LIMITED**

Reg Office: D-40, Okhla Industrial Area Phase-1, New Delhi-110020, India Nebsite: www.globecivilprojects.com, E-mail ID: cs@globecivilprojects.com, Tel No.-+91 11 46561560

- The Twenty-third (23") Annual General Meeting (AGM) of the Members of Globe Civil Projects Limited ("Company") will be held on Monday, September 29, 2025 at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in Compliance with the applicable provision of Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/ 2020, 20/2020, 02/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and 09/2024 dated September 19, 2024, respectively and other applicable circulars issued by the Ministry of Corporate affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling AGM. The Notice of 23" AGM and Annual Report for the financial year ended March 31, 2025 and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered with the Company/ RTA/Depository. The date of completion of email of the notices and Annual Report is September 05, 2025. The Notice of AGM and Annual Report are also available on the Company's website at www.globecivilprojects.com, and stock exchanges at www.bseindia.com and
- REMOTE E-VOTING INFORMATION: Members holding shares either in physical form or dematerialized form as on the cut-off date, i.e Monday, September 22, 2025 may cast their vote electronically through remote e-voting on the resolutions as set out in the Notice of 23° AGM through remote e-voting system of National Securities Depository Limited (NSDL) at their e-Voting system. All the members are informed that:
- mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the 23rd AGM.
- and shall end at 5:00 p.m. on Sunday, September 28, 2025.
- who have not cast their vote through remote e-voting shall be able to vote at the 23rd AGM. Procedure for the e-voting on the day of AGM is same as mentioned for remote e-voting. e) The cut-off date for determining the shareholders' eligibility to vote by electronic means or eoting at the 23rd AGM is Monday, September 22, 2025.
- adopted for obtaining the USER ID and password for casting the vote or may send a request at evoting@nsdl.com or RTA or the Company at cs@globecivilprojects.com For process and manner of remote e-voting, and e-voting at the AGM, members may go through the remote e-voting instruction as given in 23th AGM Notice or in case of any queries or issues regarding attending AGM & e-Voting, the members may refer the Frequently Asked Questions (FAQs) of NSDL or contact NSDL on evoting@nsdl.com 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager (NSDL) at evoting@nsdl.com.
- h) Members may note that:
- shall be disabled by NDSL for voting thereafter Once the vote on resolution is cast by the member, the member shall not be allowed to
- change it subsequently The facility for voting through e-voting shall be made available at the AGM and the
- A member 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. Monday, September 22, 2025 shall only be entitled for availing the remote e-voting facility or e-
- M/s Vasisht & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the Remote e-voting and e-voting at the AGM in a fair and transparent manner BOOK CLOSURE: Notice is further given that pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will

days inclusive) for the purpose of Annual General Meeting For Globe Civil Projects Limited (Formerly known as Globe Civil Projects Private Limited) Date: 05.09.2025 Place: New Delhi Vineet Rattan

# HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN: L31300DL1959PLC003141 Registered Office: Kanchenjunga, (7th Floor) 18, Barakhamba Road, New Delhi - 110001 E-mail: investors@hindusthan.co.in Website: www.hindusthanurban.com,

VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION

thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular(s) dated April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular(s) dated May, 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, issued by the Securities and Exchange Board of India ('SEBI') and all other applicable Circulars issued by MCA and/or SEBI, Notice is hereby given that the 65° Annual General Meeting (AGM) of the members of Hindusthan Urban Infrastructure Limited is scheduled to be held on Tuesday, 30" September, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to

The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e.

The Notice of the Annual General Meeting along with the Annual Report for the Financial Year 2024-25 have been sent through electronic mode only to those Members whose email IDs are registered with the Company/Registrar & Transfer Agent ('RTA')/Depository participant ('DP'), in compliance with the above circulars. The emailing of the Notice has been completed on 5" September, 2025. The aforesaid documents are also available on the website of the Company at www.hindusthanurban.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2024-25 and AGM Notice can be accessed.

through remote e-Voting facility (prior to AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the AGM Notice to the Members. Members who have not registered their email IDs are requested to register/update the same with their respective DPs, in case of shares held in demat mode and with Skyline Financial Services Pvt. Ltd. RTA of the Company at compliances@skylinerta.com or info@skylinerta.com in case the shares are held in physical mode. The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at the AGM is Tuesday, 23° September, 2025. The remote e-voting period will commence on Saturday, 27° September, 2025 at 9:00 A.M. (IST) and will end on Monday, 29" September, 2025 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on Monday, 29" September, 2025. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting or change it subsequently. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the

dematerialized mode, physical mode whose email IDs are already registered with the Company/RTA/DP and for those who have not registered their email IDs has also been provided in the Notice convening the AGM including other relevant details. The manner in which the persons who have acquired the shares and become members of the company after the dispatch of notice may obtain login ID and password has also been provided in the Notice convening the AGM.

# **GOODLUCK GREEN ENERGY LIMITED**

Registered Office: Plot No. E-24, Udhyog Kunj, Ghaziabad-201001, Uttar Pradesh, INDIA CIN: U43299UP2024PLC195449| Mobile: 9599285876 | Email: goodluck@goodluckgreen.com

Notice of 2<sup>nd</sup> Annual General Meeting, Book Closure and **Remote E-Voting information** 

NOTICE is hereby given that 2<sup>nd</sup> Annual General Meeting ('AGM') of the members of

Goodluck Green Energy Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Monday, 29th September, 2025 at 11:00 AM, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder read with the General Circular by Ministry of Corporate Affairs 09/2024 dated September 19, 2024 read with circulars dated September 25, 2023, December 28, 2022, May 05 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 5, 2020, Apri 13, 2020 and April 8, 2020 to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2025 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository The date of completion of sending email of the notices to the shareholders is September 5, 2025. These documents are also available on website www.goodluckgreen.com for download

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: Shareholders are requested to furnish their email ids, mobile no. bank account details for the purpose of 2<sup>nd</sup> AGM (Annual General Meeting) of the Company and/or other details in Form ISR-1 and other relevant forms prescribe with the company's Registrar and Share Transfer Agent of the Company, Nivis Corpserve LLP, 03 Shankar Vihar 2<sup>nd</sup> Floor, Vikas Marg, Delhi-110092. Email Id: info@nivis.co.in.

You are requested to kindly note the same and update your particulars timely. Demat Holding: Please contact your Depositary 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 i declare by company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with

the Companies (Management and Administration) Rules, 2014 as amended, the Company has offered e-voting facility for transacting all the business by National Services Depository Limited (NSDL) through their portal www.evoting@nsdl.co.in to enable the members to cast their votes electronically. The remote e-voting period commences on Wednesday, September 24, 2025 (09:00 AM) and ends on Sunday September 28, 2025 (05:00 PM). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 22, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, Nivis Corpserve LLP at info@nivis.co.in. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri N K Rastogi, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to the undersigned at cs@goodluckgreen.com (Ph. 0120-

For Goodluck Green Energy Limited

(Priya Kumari Sultania)

**Company Secretary** 

Date: September 05, 2025

Place: Ghaziabad

Paramount Communications Ltd.
cin: L74899DL1994PLC061295

PARAMOUNT Regd. Office: KH-433, Maulsari Avenue, Westend Greens, Rangpuri, Mahipalpur, New Delhi-110037 Ph.: 011-45618800

4196600) or to RTA at info@nivis.co.in (Ph. 011-45201005).

E-mail: pcl@paramountcables.com, Website: www.paramountcables.com NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING OF PARAMOUNT COMMUNICATIONS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

Notice is hereby given that: 1. The 31<sup>st</sup> Annual General Meeting ('AGM') of the Members of Paramount

Communications Limited is scheduled to be held on Monday, the 29<sup>th</sup> September, 2025 at 3.00 P.M. through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") in compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and all other relevant circulars (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 7, 2023 and October 3, 2024 respectively all other applicable laws and circulars issued by Ministry of Corporate Affairs ('MCA') Government of India and Securities and Exchange Board of India ('SEBI) as amended time to time, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM. The Company's Registered office i.e., KH-433, Maulsari Avenue, Westend Greens, Rangpuri, New Delhi-110037 will be considered as venue for the

purpose of AGM . In compliance with the above circulars, Notice of Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the financial year ended March 31, 2025 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/ available with the Company/RTA /Depository. The date of completion of sending email of Notice of the AGM along with the Annual Report to the

shareholders was 5<sup>th</sup> September, 2025. 3. In case you have not registered your email ID with the Company/ RTA/Depository, please follow below instructions to register your email id for obtaining Annual Report for FY 2024-2025 and login details for e-voting.

Shareholders are requested to Register/update their details in their Holding demat account as per the process advised by Depository Participant

Shareholders are requested to furnish their email ID'S, mobile **Physical** numbers, bank account details for the purpose of 31<sup>st</sup> Annual General Holding Meeting of the Company and/or other details in Form- ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrar and

> 1<sup>st</sup> Floor, Plot No. NH-2, C-1 Block, LSC, Janakpuri, New Delhi-110058, Tel: 011-49411000, Telefax: 011-41410591, Email delhi@in.mpms.mufg.com, Website: www.in.mpms.mufg.com, Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at www.in.mpms.mufg.com under Investor Service- KYC Compliance and also available on the website of the Company at www.paramountcables.com/updates for information and use by the shareholders. You are requested to kindly note the

Transfer Agent, M/s MUFG Intime India Private Limited, Noble Heights,

4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of the RTA i.e., MUFG Intime India Private Limited for providing e-voting facility to enable the members to cast their votes electronically. The remote voting period commences on Friday, September 26, 2025 (09:00 am) and ends on Sunday, September 28, 2025 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled for voting thereafter. Any person who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut off date i.e., September 22, 2025, may obtain the login ID and

same and update your particulars timely.

password by sending a request at enotices@in.mpms.mufg.com. . Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitles to cast their vote again. Mr. Abhishek Mittal, Practicing Company Secretary (Membership No. F7273 & CP No. 7943) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is mentioned in the Notes annexed to the Notice of the AGM.

6. Helpdesk: Helpdesk for Individual Shareholders holding securities in demat mode: In case shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e., NSDL/CDSL, they may contact the respective helpdesk given below:

**Helpdesk details** Login Type Individual Shareholders holding Members facing any technical issue in login can securities in demat mode with | contact NSDL helpdesk by sending a request at NSDL evoting@nsdl.co.in or call at: 022 - 4886 7000

securities in demat mode with contact CDSL helpdesk by sending a request at CDSL helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 Helpdesk for Individual Shareholders holding securities in physical mode:

Shareholders facing any technical issue in login may contact MUFG Intime

Individual Shareholders holding Members facing any technical issue in login can

INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on:- Tel: 022-4918 6000. 7. Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members, the Share Transfer books of the will remain closed from Tuesday, 23<sup>rd</sup> September,

2025 to Monday, 29<sup>th</sup> September, 2025 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting. 8. The Notice of the AGM and the Annual Report is also available on the Company's website, at www.paramountcables.com, websites of the stock

exchanges (NSE & BSE) on the website of MUFG i.e., instavote.linkintime.co.in.

For Paramount Communications Limited Date: 05<sup>th</sup> September, 2025 Nitin Gupta

**Company Secretary & Compliance Officer** 

Date: - 06.09.2025

# ormerly known as Globe Civil Projects Priva CIN: L45202DL2002PLC115486

NOTICE OF 23rd ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- The resolutions as set out in the Notice of 23th AGM may be voted through remote e-voting: The manner of voting remotely ('remote E-voting') by members holding shares in dematerialized
- c) Voting through remote e-voting shall commence at 9:00 a.m. on Friday September 26, 2025 (d) E-voting shall also be made available at the 23" AGM and the members attending the meeting
- Any person who acquires shares of the Company and become members of the Company after dispatch of the Notice of the 23"AGM and holding shares as on the cut-off date i.e Monday, September 22, 2025, are requested to refer to the Notice of 23"AGM for the process to be
- No e-voting shall be allowed beyond the said date and time. The Remote e-voting module
- members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

remain closed from Monday, September 22, 2025 to Monday, September 29, 2025 (both

Company Secretary& Compliance Officer

# Phone: +91-11-23310001-05 NOTICE OF THE 65™ ANNUAL GENERAL MEETING TO BE HELD THROUGH

n compliance with applicable provisions of the Companies Act, 2013 and Rules made

transact the businesses as set forth in the notice convening the AGM.

7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi-110001.

The Company has provided the facility to its Members to cast their vote electronically,

The instructions for manner of participation and voting for Members holding shares in

In case of any grievances connected with the facility for voting through electronic means. please contact Skyline Financial Services Pvt. Ltd., RTA of the Company at admin@skylinerta.com or info@skylinerta.com Contact No: 011 2681 2683 or National Securities Depository Limited (NSDL) by email to evoting@nsdl.co.in or at the contact details available on the website of the NSDL i.e. www.nsdl.co.in. For Hindusthan Urban Infrastructure Limited

> (M.L. Birmiwala) President-Finance & Secretary

> > New Delhi

Place: New Delhi

Any person, who acquires equity shares of the Company and becomes a Member after

Date: September 5, 2025

Place : Shamli

conducted at the Registered Office of the Company, which shall be the deemed Venue of the AGM.

. Members are hereby informed that any person, who becomes member of this Company

Date: 06<sup>th</sup> September, 2025 Place: New Delhi

### गॉरमेट गेटवे इंडिया लिमिटेड

(पूर्व में इंटेलिवेट कैपिटल वेंचर्स लिमिटेड के नाम से जाना जाता था) **पंजीकृत कार्यालयः** गाँव दबोधा, खसरा संख्या 4/18,22,23,24,5 //11,6//2,3,4, तहसील फर्रुखनगर, गुरुग्राम, हरियाणा, 122506 सीआईएन : L27200HR1982PLC124461

फोन: +91-8750131314, ईमेल: amfinecompliance@gmail.com वेबसाइटः www.gourmetgateway.co.in शेयरधारकों को दिनांक 19 अगस्त, 2025 को

प्रसारित डाक मतपत्र सूचना का शुद्धिपत्र यह शुद्धिपत्र कंपनी के शेयरधारकों को दिनांक 19 अगस्त, 2025 को प्रसारित डाक मतपत्र सूचना के संदर्भ में जारी किया गया है। मद संख्या 1 में, श्री सुधांशु सिंघल

(सीआईएन:08167554) की गैर–कार्यकारी स्वतंत्र निदेशक के रूप में नियुक्ति के नियमितीकरण से संबंधित प्रस्ताव को, अनजाने में हुई त्रुटि के कारण, एक साधारण प्रस्ताव के रूप में पारित किया गया बताया गया था। सदस्यों से अनुरोध है कि कृपया ध्यान दें कि उक्त प्रस्ताव को कंपनी अधिनियम, 2013 के

प्रावधानों और लागु नियमों व विनियमों के अनुपालन में एक विशेष प्रस्ताव के रूप में पारित किया जाना आवश्यक है। तदनुसार, दिनांक 19 अगस्त, 2025 के डाक मतपत्र नोटिस के मद संख्या 1 पर संकल्प

🗘 गुडलक ग्रीन एनर्जी लिभिटेड

**पंजीकृत कार्यालयः** प्लॉट नंबर ई–24, उद्योग कुंज, गाजियाबाद–201001, उत्तर प्रदेश, भारत सीआईएनः U43299UP2024PLC195449 । मोबाइलः 9599285876 । ईमेलः goodluck@goodluckgreen.com

दूसरी वार्षिक आम बैठक, बुक क्लोजर और रिमोट ई-वोटिंग

संबंधी जानकारी का नोटिस

यह सूचित किया जाता है कि गुडलक ग्रीन एनर्जी लिमिटेड के सदस्यों की दूसरी वार्षिक आम बैठक (एजीएम) सोमवार, 29 सितंबर, 2025 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग (वीसी)

🖊 अन्य ऑडियो–विजअल माध्यम (ओएभीएम) से आयोजित की जाएगी। यह बैटक कंपनी

अधिनियम, 2013 और उसके नियमों के प्रावधानों तथा कॉर्पीरेट मामलों के मंत्रालय के

19 सितंबर, 2024 के सामान्य सर्कूलर 09६2024 के अनुसार, साथ ही 25 सितंबर, 2023, 28

दिसंबर, 2022, 05 मई, 2022, 14 दिसंबर, 2021, 08 दिसंबर, 2021, 13 जनवरी, 2021, 05

मई, 2020, 13 अप्रैल, 2020 और 08 अप्रैल, 2020 के सर्कुलर के अनुसार आयोजित की जाएगी।

इस बैठक में सामान्य और विशेष कार्य, जो ।ळड के नोटिस में बताए गए हैं, पर चर्चा की

जाएगी। बैठक का नोटिस, 31 मार्च, 2025 को समाप्त हुए वित्तीय वर्ष की वार्षिक रिपोर्ट और

रिमोट ई-वोटिंग की जानकारी, उन सभी सदस्यों को इलेक्ट्रॉनिक रूप से भेजी गई है, जिनकी

ईमेल आईडी कंपनी / आरटीए / डिपॉजिटरी के साथ पंजीकृत है। शेयरधारकों को नोटिस ईमेल

करने की अंतिम तिथि 5 सितंबर, 2025 है। ये दस्तावेज सदस्य डाउनलोड करने के लिए

यदि आपने अपनी ईमेल आईडी कंपनी/डिपॉजिटरी के साथ रजिस्टर नहीं की है, तो

FY 2024—25 की वार्षिक रिपोर्ट और ई—वोटिंग के लिए लॉगिन विवरण प्राप्त करने के लिए

फिजिकल होल्डिंगः शेयरधारकों से अनुरोध है कि वे कंपनी की दूसरी वार्षिक आम बैठक

(एजीएम) और / या अन्य उद्देश्यों के लिए अपना ईमेल आईडी, मोबाइल नंबर, बैंक खाता विवरण

फॉर्म ISR-1 और कंपनी द्वारा निर्धारित अन्य संबंधित फॉर्म में कंपनी के रजिस्ट्रार और शेयर

ट्रांसफर एजेंट, निविस कॉर्पसर्व एलएलपी, 03 शंकर विहार, दसरी फ्लोर, विकास मार्ग,

डेमैट होल्डिंगः कृपया अपने डिपॉजिटरी पार्टिसिपेंट (DP) से संपर्क करें और DP द्वारा बताए

अगर कंपनी लाभांश भूगतान के लिए NACH का इस्तेमाल करती है, तो कृपया अपने डीमैट

कंपनी अधिनियम, 2013 के सेक्शन 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014

(संशोधित) के प्रावधानों के अनुसार, कंपनी ने नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड

www.evoting@nsdl.co.in के माध्यम से सभी कामकाज के लिए ई-वोटिंग सविधा

उपलब्ध कराई है. ताकि सदस्य इलेक्ट्रॉनिक रूप से वोट कर सकें। रिमोट ई–वोटिंग 24 सितंबर

2025 (सबह 9:00 बजे) से शुरू होकर 28 सितंबर 2025 (शाम 5:00 बजे) तक चलेगी। इस

तारीख और समय के बाद कोई ई—वोटिंग नहीं की जा सकेगी। छैक्स द्वारा वोटिंग के लिए

रिमोट ई-वोटिंग मॉड्यूल बंद कर दिया जाएगा। नोटिस भेजने के बाद शेयर खरीदने और

22 सितंबर 2025 की कट-ऑफ डेट तक कंपनी के सदस्य बनने वाले व्यक्ति

evoting@nsdl.co.in या आरटीए, निविस कॉर्पसर्व एलएलपी को info@nivis.co-in पर

अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। अगर सदस्य पहले से ही

रिमोट ई-वोटिंग के लिए छैक्र- में रिजस्टर्ड हैं, तो वे वोट करने के लिए अपने मौजदा यजर

आईडी और पासवर्ड का उपयोग कर सकते हैं। एक बार सदस्य किसी प्रस्ताव पर वोट दे देता

है, तो वह बाद में इसे बदल नहीं सकता। एजीएम में ई-वोटिंग से वोट करने की सुविधा

उपलब्ध होगी और जो सदस्य एजीएम से पहले रिमोट ई-वोटिंग से वोट कर चुके हैं, वे एजीएम

में भी शामिल हो सकते हैं, लेकिन वे दोबारा वोट नहीं दे सकेंगे। श्री एन के रस्तोगी, प्रैक्टिसिंग

कंपनी सेक्रेटरी को ई-वोटिंग प्रक्रिया के लिए स्क्रुटिनाइजर नियुक्त किया गया है। रिमोट

ई-वोटिंग की पूरी प्रक्रिया एजीएम के नोटिस के साथ भेजे गए पत्र में दी गई है। ई-वोटिंग

से संबंधित कोई भी सवाल / शिकायत cs@goodluckgreen.com (फोन: 0120-4196600)

गुडलक ग्रीन एनर्जी लिमिटेड के लिए

(प्रिय कुमारी सुल्तानिया)

कंपनी सेक्रेटरी

पर या आरटीए को info@nivis.co.in (फोनः 011–45201005) पर भेजी जा सकती है।

अपनी ईमेल आईडी रजिस्टर करने के लिए नीचे दिए गए निर्देशों का पालन करें।

वेबसाइट www.goodluckgreen.com पर भी उपलब्ध हैं।

दिल्ली-110092 ईमेल आईडीः info@nivis.co.in- को भेजें।

अकाउंट प्रोवाइंडर (क्ट) को अपना बैंक विवरण भी अपडेट कर दें।

गए तरीके से अपना ईमेल पता रजिस्टर करें।

स्थानः गाजियाबाद

तारीखः 05 सितंबर, 2025

के पाठ को साधारण प्रस्ताव के बजाय एक विशेष प्रस्ताव के रूप में पढा जाएगा। उक्त डाक मतपत्र नोटिस की अन्य सभी विषय–वस्तु अपरिवर्तित रहेगी। यह शुद्धिपत्र दिनांक 19 अगस्त, 2025 के डाक मतपत्र नोटिस का एक अभिन्न अंग होग

और उसके साथ पढा जाएगा। गॉरमेट गेटवे इंडिया लिमिटेड

के आदेशानुसार

(पर्व में इंटेलिवेट कैपिटल वेंचर्स लिमिटेड के नाम से जाना जाता था)

नरेंद्रर कुमार शर्मा

स्थानः गुरुग्राम दिनांकः 05.09.2025

कंपनी सचिव एवं अनुपालन अधिकारी

## NATIONAL GENERAL INDUSTRIES LTD.

CIN: L74899DL1987PLC026617 Regd. Office: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi-110025 | E-mail: cs@modisteel.net,

### Website: www.modisteel.com | Phone: 011-49872442, 19 NOTICE OF SPECIAL WINDOW FOR RE-LODGEMENT

vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02 2025, has introduced a special window for the re-lodgement of transfer request. of physical shares. In accordance with the provisions of the said circular, investor who had

OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India ("SEBI"

submitted transfer requests for physical shares prior to 1st April, 2019 and whose requests were rejected, returned, or not processed due to deficiencies, are now granted a special window till 6th January, 2026 to re-lodge such requests.

Eligible shareholders who wish to avail the opportunity are requested to submit the requisite documents to Skyline Financial Services Private Limited, Registrar and Transfer Agent of the company, at D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020.

Investors are hereby informed that the securities re-lodged for transfer pursuant to the above circular, shall only be issued in DEMAT form. In case of any queries, shareholders are requested to raise a service request at parveen@skylinerta.com or cs@modisteel.net

Shareholders are encouraged to take advantage of this special window introduced in the interest of investors. For National General Industries Ltd

Place: New Delhi

Vandana Gupta Date: 5th September, 2025 Company Secretary | A-24012

### तोशा इंटरनेशनल लिमिटेड CIN: L32101DL1988PLC119284

पंजीकत कार्यालयः ई-34, 2री मंजिल, कनॉट सर्कस, नई दिल्ली-110001 संपर्क नं.: 91-11-23515550/51

ईमेल आईडीः toshainternational@yahoo.com, वेबसाइटः toshainternationallimited.in 37वी वार्षिक आम बैठक. ई-वोटिंग और बक क्लोजर की सचना

एतदब्रारा सचित किया जाता है कि कंपनी के सदस्यों की 37वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 30 सितंबर, 2025 को दोपहर 02:00 बजे ई-13/29, हर्ष भवन, कनॉट सर्कस, नई दिल्ली-110001 में आयोजित की जाएगी। इसके अलावा, कंपनी अधिनियम, 2013 की धारा 91 और कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 10 के साथ पठित सेबी (एलओडीआर) विनियम, 2015 के अनुसार, कंपनी की एजीएम के उद्देश्य से सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स मंगलवार, 23 सितंबर, 2025 से मंगलवार, 30 सितंबर, 2025 तक (दोनों दिन शामिल) बंद रहेंगे।

एजीएम की सुचना, वार्षिक रिपोर्ट, अटेंडेंस स्लिप और प्रॉक्सी फॉर्म इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजे गए हैं, जिनके ईमेल आईडी कंपनी या डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत हैं, जब तक कि सदस्यों ने इसकी हार्ड कॉपी के लिए अनुरोध

एजीएम की सचना और वार्षिक रिपोर्ट की प्रति कंपनी की वेबसाइट toshainternationallimited.in पर भी उपलब्ध है जिन सदस्यों को वार्षिक रिपोर्ट प्राप्त नहीं होती है. वे इसे कंपनी की वेबसाइट से डाउनलोड कर सकते हैं या कंपनी के पंजीकत कार्यालय में इसकी प्रति के लिए अनुरोध कर सकते हैं। वार्षिक आम बैठक में किए जाने वाले कार्यों से संबंधित दस्तावेज किसी भी कार्य दिवस पर व्यावसायिक घंटों के दौरान कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए खुले हैं।

कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम से अपना वोट डालने का अधिकार प्रदान करने में प्रसन्न है और व्यवसाय को सेंटल डिपॉजिटरी सविर्सेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से निष्पादित किया जा सकता है। एजीएम की सुचना में निर्धारित सभी कार्यों को इलेक्ट्रॉनिक माध्यम से निष्पादित किया जा सकता है। ई-वोटिंग अवधि शनिवार, 27 सितंबर, 2025 (सुबह 9:00 बजे IST) को शुरू होगी और सोमवार, 29 सितंबर, 2025 (शाम 5:00 बजे करळ) को समाप्त होगी। उक्त तिथि और समय के बाद मतदान की अनमित नहीं होगी। कंपनी के शेयरधारक, जो कट-ऑफ तिथि सोमवार, 22 सितंबर, 2025 को फिजिकल फॉर्म या डीमैटरियलाइज्ड फॉर्म में शेयर रखते हैं, वे रिमोट ई-वोटिंग के माध्यम से या एजीएम में मतदान पत्न के माध्यम से अपना वोट डाल सकते हैं। एक बार जब शेयरधारक द्वारा किसी प्रस्ताव पर वोट डाल दिया जाता है. तो शेयरधारक को बाद में इसे बदलने की अनमति नहीं होगी। सदस्य ई-वोटिंग या मतदान

पत्न के माध्यम से मतदान का अधिकार का उपयोग करने के बाद भी आम बैठक में भाग ले सकते हैं। मतदान का निर्देश एजीएम की सुचना और मतपत्र फॉर्म में उल्लिखित हैं। ई-वोटिंग पर किसी भी और प्रश्न के मामले में, सदस्य वेबसाइट http://www.evotingindia.com पर उपलब्ध अक्सर पृछे जाने वाले प्रश्नों (एफएक्यू) और सदस्यों के लिए ई-वोटिंग मैनअल का संदर्भ ले सकते हैं या टोल-फ्री नंबर: 1800 21 09911 पर सीडीएसएल से संपर्क कर सकते हैं या कंपनी सचिव को संबोधित कर सकते हैं या ईमेलः toshainternational@yahoo.com पर भेज सकते हैं।

> बोर्ड के आदेश से तोशा इंटरनेशनल लिमिटेड के लिए

स्थानः नई दिल्ली दिनांकः 05.09.2025 कंपनी सेक्रेटरी

हस्ता./

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# SQUARE MAD

QR Code to view the RHP)

**JAY AMBE SUPERMARKETS LIMITED** Corporate Identity Numbers: U74999GJ2020PLC118385

Our Company was originally incorporated on November 23, 2020 under the name and style of 'Jay Ambe Supermarkets Private Limited', pursuant to a certificate of incorporation dated November 23, 2020 issued by the Registrar of Companies, Central Registration Centre. Furthermore, our Company was converted into a public limited company pursuant to a resolution passed by the Shareholders in an Extraordinary General Meeting held on December 24, 2024 with a fresh certificate of incorporation dated February 25, 2025 issued by Registrar of Companies, Central Processing Centre. Consequently, the name of our Company was changed to 'Jay Ambe Supermarkets Limited. The corporate identification number of our Company is U74999GJ2020PLC118385. For details of change in registered office of our Company, please refer to chapter titled "History and Corporate Structure" beginning on page no. 192 of this Red Herring Prospectus.

Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India.

Website: www.citysquaremart.com; | E-Mail: cs@citysquaremart.com | Telephone No: +916358027675 | Company Secretary and Compliance Officer: Renuka Trikha The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be listed on SME Platform of BSE

NOTICE TO THE INVESTORS: CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED SEPTEMBER 02, 2025 ("RHP") FILED WITH REGISTRAR OF COMPANIES, AHMEDABAD ON SEPTEMBER 02, 2025 AND PRE-ISSUE AND PRICE BAND ADVERTISEMENT PUBLISHED ON SEPTEMBER 03, 2025 ("CORRIGENDUM")

> THE PROMOTERS OF OUR COMPANY ARE JIGNESH AMRATBHAI PATEL. HARSHAL DAXESHKUMAR PATEL. BHIKHABHAI SHIVDAS PATEL AND RUTWIJKUMAR MAGANBHAI PATEL

> > THE ISSUE

INITIAL PUBLIC ISSUE OF 23.64.800 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF JAY AMBE SUPERMARKETS LIMITED ("JASL") OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [•] LAKHS ("THE ISSUE"), OF WHICH 1,18,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [•]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 22,46,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [•]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.63% AND 25.30%, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH.

FOR RISK TO INVESTORS. REFER TO SECTION TITLED "RISK FACTORS" BEGINNING ON PAGE 31 OF THE RHP This Corrigendum is with reference to the Red Herring Prospectus dated September 02, 2025 ("RHP") filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 in All Editions of English National Daily Newspaper, Financial Express, All Edition of Hindi National Daily Newspaper, Jansatta, and Ahmedabad Edition of Gujarati Daily Newspaper, Financial Express (Gujarati Being Regional Language of Gujarat Where our Registered Office is located).

In this regard, Bid/Issue Program wherever appearing at all the relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 shall stand replaced with Revised Bid / Issue Program as follows:

| Tregram de felle ve   |  |  |  |  |
|---|--|--|--|--|
|   | ORIGINAL BID/ISSUE PROGRAM               | REVISED BID / ISSUE PROGRAM                |  |  |
| Anchor Investor Bidding Date  | Monday, September 08, 2025               | Tuesday, September 09, 2025                |  |  |
| Bid Opening Date  | Tuesday, September 09, 2025              | Wednesday, September 10, 2025              |  |  |
| Bid Closing Date (Tday)   | Thursday, September 11, 2025             | Friday, September 12, 2025                 |  |  |
| Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T +1 Day) | On or before Friday September 12, 2025   | On or before Monday, September 15, 2025    |  |  |
| Initiation of Allotment/Unblocking of Funds/refunds (T +2 Days)   | On or before Monday, September 15, 2025  | On or before Tuesday, September 16, 2025   |  |  |
| Credit of Equity Shares to demat accounts of Allotees $(T + 2 Days)$                                      | On or before Monday, September 15, 2025  | On or before Tuesday, September 16, 2025   |  |  |
| Commencement of Trading of Equity Shares on the Stock Exchanges/Listing Date (T + 3 Days)                 | On or before Tuesday, September 16, 2025 | On or before Wednesday, September 17, 2025 |  |  |

**ASBA**<sup>\*</sup>

\*Applications Supported by Blocked Amount (ASBA) is a better way of applying to offer by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted



UPI-Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to  $\stackrel{?}{\sim}$  5,00,000. Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI – Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹5,00,000 applying through Registered Brokers, DPs & RTAs. Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000 also have the option to submit the application directly to the ASBA Bank

Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 337 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document.

\*ASBA forms can be downloaded from the website BSE Limited ("BSE") and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in.

\*\*List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in . Axis Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll-free number-18001201740 and Mail Id- ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in. For Issue related grievance investors may contact: Beeline Capital Advisors Private Limited - Mr. Nikhil Shah (079 – 49185784) (mb@beelinemb.com).

The Red Herring Prospectus shall be read in conjunction with this Corrigendum. The information in this Corrigendum supersedes the information in the RHP/ Pre-Issue and Price Band Advertisement to the extent inconsistent with the information in the RHP/ Pre-Issue and Price Band Advertisement. The RHP/ Pre-Issue and Price Band Advertisement accordingly stands amended to the extent stated hereinabove. Relevant changes shall be reflected in the Prospectus as and when filed with the RoC. SEBI AND BSE. Unless otherwise specified, all capitalized terms used herein shall have the same meaning ascribed to such terms in the RHP.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations. 2018, the Red Herring Prospectus/ Prospectus will be filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 315 of the RHP.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 316 of the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of BSE"

**BOOK RUNNING LEAD MANAGER TO THE ISSUE** 



**BEELINE CAPITAL ADVISORS** 

PRIVATE LIMITED

**SEBI Registration Number:** INM000012917 Address: B 1311-1314, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltei,

Ahmadabad-380054, Guiarat, India. **Telephone Number: 079 4918 5784** 

**Email Id:** mb@beelinemb.com Investors Grievance Id: ig@beelinemb.com

Website: www.beelinemb.com

Contact Person: Mr. Nikhil Shah CIN: U67190GJ2020PTC114322 **REGISTRAR TO THE ISSUE** 

MUFG

**MUFG INTIME INDIA PRIVATE LIMITED** 

(Formerly known as Link Intime India Private Limited)

**SEBI Registration Number:** INR000004058 Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)- 400083, Mumbai City, Mumbai, Maharashtra, India **Tel. Number:** +91 8108114949

Email Id: jayambe.smeipo@in.mpms.mufg.com **Investors Grievance Id:** 

jayambe.smeipo@in.mpms.mufg.com **Website:** https://in.mpms.mufg.com/

**Contact Person:** Ms Shanti Gopalkrishnan **CIN:** U67190MH1999PTC118368

**COMPANY SECRETARY AND COMPLIANCE OFFICER** 

SQUARE

### MART JAY AMBE SUPERMARKETS LIMITED Renuka Trikha

Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Guiarat-382421. India **Telephone No:** +916358027675

**E-Mail:** cs@citysquaremart.com

Website: www.citysguaremart.com Investors can contact the Company Secretary and

Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, nonreceipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.

> For Jay Ambe Supermarkets Limited On behalf of the Board of Directors

Place: Gandhinagar Date: September 05, 2025

**Jignesh Amratbhai Patel Chairman and Managing Director** 

**Disclaimer:** Jay Ambe Supermarkets Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed the RHP with the Registrar of Companies, Ahmedabad on September 02, 2025 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.citysquaremart.com, the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE i.e. www.beelinemb.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 31 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in 'offshore transactions' in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

NO NUPUR

नुपुर रिसाइक्लर्स लिमिटेड पंजीकृत कार्यालयः प्लॉट नंबर 5, केएच-12/8, 12/9, केएच-12, अर्जुन गली,

न्य गंडावली औद्योगिक क्षेत्र, दिल्ली - 110093 सीआईएन: L37100DL2019PLC344788, वेबसाइट: www.nupurrecycters.com

ईमेलः compliance@nupurrecyclers.com, फोनः +91-8882704751 7वीं वार्षिक आम बैठक का वीडियों कॉन्फ्रेंसिंग ("वीसी")/अन्य

ऑडियो विज्ञल साघनों ('ओएवीएम') के माध्यम से आयोजन और ई-वोटिंग की जानकारी की सूचना

सदस्य कृपया ध्यान दें कि **नृपुर रिसाइक्लर्स लिमिटेड** की 7वीं वार्षिक आम बैठक ('एजीएम') का आयोजन वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओएवीएम') के माध्यम से सोमवार, 29 सितंबर, 2025 को सांयः 04:00 बजे (मारतीय समयानुसार), कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों के अनुपालन में और उसके तहत निर्मित नियमों के अनुरूप और भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ('सूचीबद्धता विनियम') के सहपठित 08 अप्रैल, 2020 के सामान्य परिपत्र संख्या 14 / 2020 और 5 मई. 2020 के सामान्य परिपत्र संख्या 20 / 2020 और इस संबंध में जारी किए गए बाद के परिपत्रों के सहपतित. जिनमें से सबसे नया सामान्य परिपत्र संख्या 09 / 2024 दिनांक 19 सितंबर. 2024 है, कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा जारी किया गया है और परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी-पीओडी२ / पी / सीआईआर / 2024 / 133 दिनांक 03 अक्टूबर, 2024, नवीनतम परिपत्र है जिसे सेबी द्वारा जारी किया गया है और इस संबंध में अन्य लाग परिपन्न, कंपनी की एजीएम का आयोजन करने के लिए शेजी जा रही एजीएम। की सचना में निर्दिष्ट व्यवसाय संचालित करने के लिए आयोजित की जाएगी।

उपरोक्त एमसीए परिपत्रों के अनुपालन में, 7वीं एजीएम की सूचना और वित्तीय वर्ष ('वित्त वर्ष') 2024-25 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी जाएंगी जिनके ईमेल पते कंपनी / इसके रजिस्ट्रार और शेयर ट्रांसफर एजेंट अर्थात **स्काईलाइन फाइनेंशियल** सर्विसेज प्राइवेट लिमिटेड (आरटीए) / डिपॉजिटरी पार्टिसिपेंट्स (डीपी) या डिपॉजिटरी के

वित्तीय वर्ष 2024-25 की सूचना और वार्षिक रिपोर्ट निम्नलिखित वेबसाइटों पर भी तपलबा होंगी:

https://www.nupurrecyclers.com/financial-results-and-annual-report-html वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना की भौतिक प्रतियां केवल उन्हीं शेयरचारकों को मेजी जाएंगी जिनके द्वारा इसके लिए अनुरोध किया जाएगा। इसके अतिरिक्त, सुचीबद्धता विनियमों की घारा 38(1) (बी) के अनुसार, उन जिन शेयरघारकों के ईं-मेल पते कंपनी / आरटीए / डीपी / डिपॉजिटरी के पास पंजीकृत नहीं हैं, उन्हें एक पत्र मेजा जाएगा जिसमें वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट देखने के लिए एक वेब–लिंक प्रदान किया गया है।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के सहपठित, सूचीबद्धता विनियमों के विनियम 44 (इसमें वर्तमान में लागू किसी भी वैद्यानिक संशोधन या पुन: अधिनियमन सहित), और भारतीय कंपनी सचिव संस्थान ("एसएस-2") द्वारा जारी सामान्य बैठकों पर सचिवीय मानक के अनुसार, सदस्य केवल वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में भाग लें सकते हैं। एजीएम में भाग लेने के लिए विस्तृत निर्देश एजीएम की सुचना में दिए जाएंगे।

।, ईमेल पते पंजीकृत / अपडेट करने का तरीकाः

एजीएम और वार्षिक रिपोर्ट की सूचना इलेक्ट्रॉनिक माध्यम से प्राप्त करने के लिए, सदस्यों से अनुरोध किया जाता है कि वे डीमैट रूप में रखे गए शेयरों के संबंध में अपने संबंधित डिपॉजिटरी प्रतिभागियों (डीपी) के नाध्यम से डिपॉजिटरी में और भौतिक रूप में रखे गए शेयरों के संबंध में स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड में आरटीए के साथ फॉर्म आईएसआर-1 जमा करके अपने ईमेल पते पंजीकृत / अपडेट करें, जिसे कंपनी की वेबसाइट https://www.nupurrecyclers.com पर देखी जा सकती है।

\*चूँकि कंपनी के सभी शेयर डीमैंट रूप में रखे गए हैं, इसलिए फॉर्म आईएसआर-1 लागू नहीं

ई-वोटिंग के माध्यम से वोट डालने का तरीकाः

कंपनी अपने सदस्यों को एजीएम से पहले रिमोट ई-वोटिंग सुविधा और एजीएम में ई-वोटिंग सुविधा प्रदान कर रही है ताकि वे एजीएम की सुचना में निर्दिष्ट और एजीएम में इलेक्ट्रॉनिक माध्यम से किए जाने वाले प्रस्तावित सभी प्रस्तावों पर अपने वोट डालने के अधिकार का प्रयोग

कर सकें। वोट डालने की सुविधा एनएसडीएल द्वारा प्रदान की जाएगी।

जिन सदस्यों ने एजीएम से पहले ई-बोटिंग के माध्यम से अपना बोट डाल दिया है, वे एनएसढीएल द्वारा प्रदान की गई वीसी/ओएवीएम सविधा के माध्यम से एजीएम में उपस्थित / भाग लेने के हकदार हैं, लेकिन एजीएम में दोबारा बोट डालने के हकदार नहीं होंगे। रिमोट ई-वोटिंग / ई-वोटिंग की विस्तृत प्रक्रिया और वर्चअल एजीएम में भाग लेने के निर्देश एजीएम की सधना में प्रदान किए जाएँगे।

जिन सदस्यों के पास भौतिक रूप में शेयर रखे हैं या जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं, वे एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग प्रणाली के माध्यम से किस प्रकार अपना वोट डाल सकते हैं, इसकी जानकारी एजीएम की सूचना में प्रदान की

निदेशक मंडल के आदेश द्वारा कृते नुपुर रिसाइक्लर्स लिमिटेड हस्ता/-

कंपनी सचिव एवं अनुपालन अधिकारी

सदस्यता संख्याः एफ10105

शिल्पा वर्मा

स्थानः नई दिल्ली दिनाकः 05.09.2025

पैरामाउंट कम्युनिकेशंस लिमिटेड

सीआईएन: L74899DL1994PLC061295

PARAMOUNT WIRES & CABLES पंजीकृत कार्यालयः केएच-433, मौलसरी एवेन्यू, वेस्टएंड ग्रीन्स, रंगपुरी, महिपालपुर, नई दिल्ली-110037

फोन: 011-45618800, ई-मेल: pcl@paramountcables.com, वेबसाइट: www.paramountcables.com पैरामाउंट कम्युनिकेशंस लिमिटेड की 31वीं वार्षिक आम बैठक की सूचना, जो वीडियो कॉब्फ्रेंसिंग (VC)/ अन्य ऑडियो-विजअल माध्यम (OAVM) के माध्यम से आयोजित की जाएगी।

यहां यह सचित किया जाता है किः

1. पैरामाउंट कम्यनिकेशंस लिमिटेड के सदस्यों की 31वीं वार्षिक आम बैठक ('एजीएम') सोमवार, 29 सितंबर, 2025 को दोपहर 3.00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो–विजुअल माध्यम ("ओएवीएम") के माध्यम से आयोजित की जाएगी। यह सामान्य सर्कुलर संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023 और 09/2024 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 05 मई, 2022, 28 दिसंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर, 2024 तथा अन्य सभी संबंधित सर्कुलर (जिसे सामृहिक रूप से "एमसीए सर्कुलर" कहा जाता है) और सिक्योरिटीज एंड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) सर्कुलर संख्या SEBI/HO/CFD/CFD-PoD-2/ P/CIR/2023/167 और SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 7 अक्टूबर, 2023 और 3 अक्टूबर, 2024 के अनुसार आयोजित की जाएगी। इसके अलावा, भारत सरकार के कॉर्पोरेट मामलों के मंत्रालय ('एमसीए') और सिक्योरिटीज एंड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी') द्वारा समय-समय पर जारी किए गए सभी लागू कानून और सर्कलर भी लाग होंगे। एजीएम के नोटिस में उल्लिखित सामान्य और विशेष कार्य निपटाए जाएंगे। कंपनी का पंजीकृत कार्यालय, यानी केएच-433, मौलसरी एवेन्यू, वेस्टएंड ग्रीन्स,

रंगपुरी, नई दिल्ली-110037, AGM के लिए आयोजन स्थल माना जाएगा। 2. उपरोक्त सर्कलर के अनुसार, 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए वार्षिक आम बैठक का नोटिस, निदेशकों की रिपोर्ट, लेखा परीक्षक की रिपोर्ट और वित्तीय विवरण, साथ ही रिमोट ई-वोटिंग की जानकारी, इलेक्ट्रॉनिक माध्यम से सभी सदस्यों को भेजी गई है, जिनके ईमेल आईडी कंपनी/आरटीए/डिपॉजिटरी के पास पंजीकृत / उपलब्ध हैं। शेयरधारकों को वार्षिक रिपोर्ट के साथ एजीएम के नोटिस का

ईमेल भेजने की अंतिम तिथि 5 सितंबर, 2025 थी। 3. यदि आपने अपनी ईमेल आईडी कंपनी/आरटीए/डिपॉजिटरी के साथ रजिस्टर नहीं की है, तो FY 2024-2025 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण प्राप्त करने के लिए अपनी ईमेल आईडी रजिस्टर करने के लिए नीचे दिए गए निर्देशों का पालन करें।

शेयरधारकों से अनुरोध है कि वे डिपॉजिटरी पार्टिसिपेंट (\*DP\*) द्वारा बताए गए तरीके के अनुसार अपने डीमैट अकाउंट में अपनी जानकारी रजिस्टर / अपडेट करें।

शेयरहोल्डर्स से अनुरोध है कि वे कंपनी की 31वीं वार्षिक आम बैठक औरध्या अन्य

उद्देश्यों के लिए अपना ईमेल आईडी, मोबाइल नंबर, बैंक खाता विवरण फॉर्म–ISR–1 और SEBI द्वारा निर्धारित अन्य संबंधित फॉर्म में कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, M/s MUFG Intime India Private Limited, Noble Heights, 1<sup>St</sup> Floor, Plot No- NH-2, C-1 Block, LSC, जनकपूरी, नई दिल्ली–110058 को भेजें। टेलीफोनः 011–49411000, टेलीफैक्सः 011–41410591, ईमेल आईडीः delhi@in,mpms,mufg,com, वेबसाइटः www.in.mpms.mufg.com इस संबंध में सेबी द्वारा निर्धारित संबंधित फॉर्म RTA की वेबसाइट www.in.mpms.mufg.com पर इन्वेस्टर सर्विस- केवाईसी कम्प्लायंस के तहत उपलब्ध हैं और शेयरधारकों की जानकारी और उपयोग के लिए कंपनी की वेबसाइट www.paramountcables.com/updates पर भी उपलब्ध हैं। कृपया इसे ध्यान में रखें और अपना विवरण समय-समय पर अपडेट करें।

4. कंपनी अधिनियम, 2013 के सेक्शन 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (संशोधित) तथा सेबी (लिस्टिंग दायित्व और सचना नियम), 2015 के नियम 44 के प्रावधानों के अनुसार, कंपनी ने सदस्यों को इलेक्ट्रॉनिक रूप से वोट डालने की सुविधा प्रदान करने के लिए RTA, यानी MUFG इंटाइम इंडिया प्राइवेट लिमिटेड की सेवाएं ली हैं। रिमोट वोटिंग 26 सितंबर, 2025 (शुक्रवार, सुबह 09:00 बजे) से शुरू होकर 28 सितंबर, 2025 (रविवार, शाम 05:00 बजे) को समाप्त होगी। इस तारीख और समय के बाद कोई ई-वोटिंग नहीं की जा सकेगी। इसके बाद रिमोट ई-वोटिंग मॉड्यूल बंद कर दिया जाएगा। जो कोई भी व्यक्ति नोटिस भेजने के बाद शेयर खरीदकर कंपनी का सदस्य बनता है और कट—ऑफ डेट यानी 22 सितंबर, 2025 को शेयर रखता है, वह enotices@in.mpms.mufg.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

5. एक बार सदस्य किसी प्रस्ताव पर वोट दे देता है, तो उसे बाद में वोट बदलने की अनुमित नहीं होगी। AGM में ई-वोटिंग से वोटिंग की सुविधा उपलब्ध होगी और जो सदस्य AGM से पहले रिमोट ई-वोटिंग से वोट कर चुके हैं, वे AGM में शामिल हो सकते हैं, लेकिन वे दोबारा वोट नहीं दे सकेंगे। अभिषेक मित्तल, प्रैक्टिसिंग कंपनी सेक्रेटरी (सदस्यता संख्या F7273 और CP संख्या 7943) को ई-वोटिंग प्रक्रिया के लिए स्क्रुटिनाइजर नियुक्त किया गया है। रिमोट ई-वोटिंग की पूरी प्रक्रिया AGM के नोटिस में दिए गए नोट में बताई गई है।

6. हेल्पडेस्कः डीमैट मोड में सिक्योरिटी रखने वाले व्यक्तिगत शेयरधारकों के लिए हेल्पडेस्कः यदि डीमैट मोड में सिक्योरिटी रखने वाले शेयरधारक/सदस्यों को डिपॉजिटरी (NSDL/CDSL) के माध्यम से लॉगिन से संबंधित कोई तकनीकी समस्या

|   | Ш | है, तो वे नीचे दिए गए संबंधित हेल्पडेस्क से संपर्क कर सकते हैं: |   |  |  |
|---|---|---|---|--|--|
| ı | ш | II-   | हेल्पडेस्क विवरण                                      |  |  |
| 1 | 1 |   | लॉगिन में कोई तकनीकी समस्या होने पर सदस्य एनएसडीएल को |  |  |
| ı | ш | सिक्योरिटी रखने वाले व्यक्तिगत                                  | evoting@nsdl.co.in पर अनुरोध भेजकर या 022—48867000 पर |  |  |
| 1 |   | षोग्राज्याच्य   | कॉल करके हेल्पडेस्क से संपर्क कर सकते हैं।            |  |  |

किसी भी तकनीकी समस्या का सामना करने वाले

सीडीएसएल के साथ डीमैट मोड में लॉगिन करते समय कोई तकनीकी समस्या होने पर सदस्य सिक्योरिटी रखने वाले व्यक्तिगत helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर या टोल फ्री नंबर 1800225533 पर कॉल करके CDSL शेयरधारक हेल्पडेस्क से संपर्क कर सकते हैं। भौतिक रूप से सिक्योरिटी रखने वाले व्यक्तिगत शेयरधारकों के लिए हेल्पडेस्कः लॉगिन में

संपर्क करके MUFG इंटाइम इंस्टावोट हेल्पडेस्क से संपर्क कर सकते हैं। 7. कंपनी अधिनियम, 2013 के सेक्शन 91 और उसके तहत बनाए गए नियमों के अनुसार, और SEBI (लिस्टिंग दायित्व और सूचना नियम), 2015 के नियम 42 को ध्यान में रखते हुए, शेयरधारकों का रिकॉर्ड रखने के उद्देश्य से, वार्षिक आम बैठक के लिए सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 23 सितंबर 2025 (मंगलवार) से 29 सितंबर 2025 (सोमवार) तक

enotices@in.mpms.mufg.com पर अनुरोध भेजकर या फोन नंबर: 022-49186000 पर

बंद रहेगी। एजीएम का नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.paramountcables.com. स्टॉक एक्सचेंज (NSE और BSE) की वेबसाइटों और MUFG की वेबसाइट यानी instavote.linkintime.co.in पर भी उपलब्ध है।

पैरामाउंट कम्युनिकेशंस लिमिटेड की ओर से

नितिन गुप्ता कंपनी सेक्रेटरी और कंप्लायंस ऑफिसर

तारीखः 05 सितंबर, 2025 स्थानः नई दिल्ली

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ईमेल आईडी- cs@continentalseeds.co.in, वेबसाइट- www.continentalseeds.co.in वार्षिक आम बैठक, ई-वोटिंग और बही बंदी की सुचना एतदद्वारा सूचित किया जाता है कि कॉन्टिनेंटल सीडस एंड केमिकल्स लिमिटेड ("कम्पनी") के सदस्यों की 41वीं वार्षिक आम बैठक ("एजीएम") शनिवार, 27 सितंबर 2025 को पूर्वा. 11:00 बर्ज कम्पनी के

कॉन्टिनेंटल सीड्स एंड केमिकल्स लिमिटेड

सीआईएन : L01111DL1983PLC015969

पंजीकृत कार्यालय : डीटीजे-114, डीएलएफ टावर बी, जसोला, ब्यू फ्रेंड्स कॉलोनी,

नई दिल्ली, दिल्ली - 110025, भारत,

पंजीकृत कार्यालय डीटीजे–114, डीएलएफ टॉवर बी, जसोला, न्यू फ्रेंडस कॉलोनी, नई दिल्ली, दिल्ली

– 110025 भारत में कम्पनी की एजीएम आयोजन की सचना में सचीबद्ध व्यवसायों के निष्पादन हेत

जिन सदस्यों के नाम डिपॉजिटरी से प्राप्त सदस्यों के रजिस्टर / लाभार्थियों की सूची में दृष्टिगत है उनको एजीएम की सचना जिसमें अन्य के साथ-साथ रिमोट ई-वोटिंग की प्रक्रिया और तरीका निदर्शित किया गया है, उपस्थिति पर्ची और परोक्षी प्रपत्र सहित का ईमेल प्रेषण, 05 सितंबर 2025 को पूरा किय जा चुका है, और उन सदस्यों को ईमेल द्वारा जो अपनी ईमेल आईडी पंजीकृत करवा चुके हैं। कम्पनी अधिनियम, 2013 ("अधिनियम") की धारा 108 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियमावली. २०१४, यथा संशोधित, के नियम २०. सेबी (एलओडीआर) विनियमाली. २०१५ के विनियम ४४ और आईसीएसआई द्वारा जारी सामान्य बैठकों पर सचिवीय मानक (एसएस-2) के अनुसार, कम्पनी अपने सदस्यों को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई-वोटिंग सेवाओं के माध्यम से कम्पनी की वार्षिक आम बैठक (रिमोट ई-वोटिंग) आयोजन की सूचना में निर्दिष्ट किसी भी या सर्भ व्यवसायों पर इलेक्ट्रॉनिक माध्यम से अपने मतदान के अधिकार का प्रयोग करने की सुविधा प्रदान कर

क) भौतिक रूप में या अभौतिक रूप में शेयर रखने वाले सदस्य और जिनका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में कट-ऑफ तिथि, यानी 20 सितंबर, 2025 ('पात्र सदस्य') के अनुसार दर्ज है, वे रिमोट ई-वोटिंग के साथ-साथ कम्पनी की एजीएम बलाने की सचना में निर्दिष्ट किसी भी या सभी व्यवसायों पर एजीएम में होने वाले मतदान दारा अपने वोट के अधिकार का प्रयोग करने के हकदार होंगे.

ख) भौतिक रूप में या अभौतिक रूप में शेयर रखने वाले सदस्य और जिनका नाम सदस्यों के रजिस्टर

में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में कट-ऑफ तिथि, यानी 20

सितंबर, 2025 ('पात्र सदस्यगण') के अनुसार दर्ज है, वे रिमोट ई-वोटिंग के साथ-साथ कम्पनी

रही है। अधिनियम और उसके अंतर्गत बनाए गए नियमों के अनुसार विवरण निम्नानुसार हैं

के एजीएम आयोजन की सूचना में निर्दिष्ट किसी भी या सभी व्यवसायों पर एजीएम में होने वाले मतदान द्वारा अपने वोट के अधिकार का प्रयोग करने के हकदार होंगे;

ग) **रिमोट ई—वोटिंग प्रारंभ :** बुधवार, 24 सितंबर 2025 प्रातः 09:00 बजे, रिमोट ई-वोटिंग समाप्ति : शुक्रवार, 26 सितंबर 2025 सायं 05:00 बजे

ङ) सदस्यगण कृपया ध्यान दें कि : एजीएम में मतपत्र के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी और बैठक में उपस्थित सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, बैठक में मतपत्र के माध्यम से अपने अधिकारों का प्रयोग कर सकेंगे.

कर दिए जाने के बाद, सदस्य को बाद में उसमें बदलाव करने की अनुमित नहीं होगी;

घ) इसके बाद मतदान के लिए रिमोट ई–वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा और इलेक्ट्रॉनिक

माध्यम से मतदान की अनुमित नहीं दी जाएगी। एक बार किसी सदस्य द्वारा प्रस्ताव पर मतदान

कोई सदस्य रिमोट ई–वोटिंग के माध्यम से अपने मतदान के अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे एजीएम में मतदान करने की अनुमति नहीं दी जाएगी। च) यदि कोई व्यक्ति एजीएम सूचना के प्रेषण के बाद लेकिन कट-ऑफ तिथि यानी 20 सितंबर, 2025 को या उससे पहले कम्पनी का सदस्य बन गया है, तो वह evoting@nsdl.co.in पर अनुरोध

भेजकर लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है। छ) वह व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में कट-ऑफ तिथि तक दर्ज है, वह रिमोट ई-वोटिंग की सुविधा के साथ-साथ मतपत्र के माध्यम से एजीएम में मतदान करने का हकदार होगा।

सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग यूजर मैन्अल देख सकते हैं या कम्पनी सचिव श्री अभिषेक कुमार पांडे से cs@continentalseeds.co.in पर संपर्क कर झ) निदेशक मंडल ने श्री मगि्सुद्दीन, कार्यरत कम्पनी सचिव को निष्पक्ष और पारदर्शी तरीके से रिमोट ई—वोटिंग और इंस्टा पोल प्रक्रिया के माध्यम से मतदान की संवीक्षा के लिए संवीक्षक नियुक्त किया है।

कम्पनी के सदस्यों का रिजस्टर और शेयर अंतरण बिहयां एजीएम के उद्देश्य से रिववार, 21 सितंबर,

ज) किसी भी प्रश्न के मामले में, आप http://www.evoting.com के डाउनलोड सेक्शन में उपलब्ध

2025 से शनिवार, 27 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगे। सदस्यगण रिमोट ई–वोटिंग की विस्तृत प्रक्रिया और तरीके के लिए वार्षिक आम बैठक की सूचना देखें। इलेक्ट्रॉनिक वोटिंग से संबंधित कम्पनी के सदस्यों की किसी भी शिकायत या प्रश्न का समाधान ऊपर दिए गए विवरण के अनुसार किया जा सकता है।

एजीएम आयोजन की सूचना और अन्य संबंधित दस्तावेज कम्पनी की वेबसाइट www.continentalseeds.co.in और एनएसडीएल की वेबसाइट www.nsdl.co.in पर उपलब्ध बोर्ड के आदेशानुसार

कृते कॉन्टिनेंटल सीड्स एंड केमिकल्स लिमिटेड स्थान : दिल्ली (अभिषेक कुमार पांडे) दिनांक : 2 सितंबर 2025 कम्पनी सचिव एवं अनुपालन अधिकारी

