SKYLINE INDIA LIMITED

Regd. Office :Plaza-3 P3-204, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Hauz Qazi, Delhi, -110006 Email Id: skylineindia96@gmail.com; Tel No. : +91 11 23541110

CIN: L51909DL1996PLC075875, Website: www.skylineindia.co.in

To,
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400 070

Sub: Publication of Notice of 29th AGM which will be held on 30th September 2025

Dear Sir/Madam,

This is with reference to Regulation 30 &47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clipping of publication of Notice relating to ensuing AGM published in "Jansatta" (Hindi News Paper) and "The Financial Express" (English Newspaper) on 06th September 2025.

This is for your kind information and record please.

Thanking You

FOR SKYLINE INDIA LIMITED

DINESH KUMAR SHINDI

Spinesh

(COMPANY SECRETARY & COMPLIANCE OFFICER)

Place: New Delhi

Date: 06th September, 2025

Enclosed: C.C.

ROADWAYS INDIA LIMITED
CIN NO: L63090DL1987PLC319212
tegd. Off: Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015 Tel No.: 011-47192065, Fax: 011-25815456. corporate@roadwaysindia.com, Website; www.roadwaysindia.com

NOTICE is hereby given that Annual General Meeting ("AGM") of the Members of ROADWAYS INDIA LIMITED (the "Company") is scheduled to be held in Physical Mode on Tuesday, 30 September 2025 at 01:30 pm at Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015 ndia to transact the Business (es) as stated in the Notice sent to the Members individually. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements). Regulations 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by Central Depository Services Limited CDSL) on the Resolution set forth in the Notice.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 231 September 2025 to 301 September 2025 (Both days inclusive) for the purpose of AGM.

The AGM Notice & Annual Report has been sent through electronic mode to all the members whose email ids were available with the Company on 29th August 2025.

The Notice as well as Annual Report is also available on and can be downloaded from the Company's website www.roadwaysindia.com as well as https://roadwaysindia.com/wp-content/uploads 2025/09/RIL-AGM-NOTICE.pdf and https://roadwaysindia.com/wp-content/uploads/2025/09/

The members are further informed that: a) The business as set out in the notice of AGM may be transacted through voting by electronic

b) The date and time of Commencement of remote e-voting: 27* September 2025, 09:00 AN The date and time of end of remote e-voting: 29th September 2025, 05:00 PM

The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or b electronic means is Tuesday, 23rd September 2025.

Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by sending a request via email at helpdesk.evoting@cdslindia.com, by mentioning his/her Folio no. /DP ID and client ID No. However, if such a shareholder is already registered with CDSL for e-voting then existing user

ID and password can be used for casting vote. The remote e-voting shall not be allowed beyond 29th September 2025, 05:00 PM. Members who have not cast their votes by remote e-voting can exercise their voting rights at the

The members who have cast their votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the AGM. Members whose names are 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., 23th September, 2025 shall be entitled to avail the facility of remote e-voting (between 27th September, 2025 to 29th September, 2025) as well as voting at the AGM.

AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue

Notice of the AGM is available on the Company's website www.roadwaysindia.com and direct link https://roadwaysindia.com/wp-content/uploads/2025/09/RIL-AGM-NOTICE.pdf and on CDSL Website at helpdesk.evoting@cdslindia.com.

In case of any queries, members may visit Help & FAQ's section available at CDSL's website download section on https://www.evotingindia.com or contact CDSL at the Toll Free No. 1800225533 and Telephone No.: 022-23058738/022-23058543. As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so required. Any query or grievances in relation to e-voting at AGM including remote e-voting may be addressed to the Name:-

Ms. Deeksha Bajaj (COMPANY SECRETARY &COMPLIANCE OFFICER), E-mail id cs@roadwaysindia.com For ROADWAYS INDIA LIMITED

Date: 05.09.2025 Place: New Delhi Deeksha Bajaj

Company Secretary & Compliance Officer

एलीटकॉन इंटरनेशनल लिमिटेड पंजी. कार्यालयः एलटीएफ 101, टीबार-442, बोहला - चीची मंजिल, 101, एनएच-19, सीबारवारवाई,

ईश्वर नगर, बोखला, त्यलकाबाद, दक्षिण दिल्ली, दिल्ली 110044 बीआईएन: L16000DL1987PLC396234, ईमेल आईडी: admin@eliteconinternational.com सूचना

कॉर्पोरेट मामलों के मंत्रालय, भारत सरकार ("एमसीए") ने अपने सामान्य परिपन्न संख्या 14 / 2020, संख्या 17/2020, संख्या 20/2020, संख्या 02/2021, संख्या 2/2022, संख्या 10/2022, संख्या 09/2023 और संख्या 09 / 2024 कमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 5 मई. 2022, 28 दिसंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर, 2024 (एतदद्वारा सामृहिक रूप से एमलीए परिपन्न के रूप में संदक्षित) संबी परिपन्न संख्या संबी / एवआं / सीएफडी / सीएमडी 1 / सीआई आर / पी / 2020 / 79, संख्या संबी / एचओं / सीएफडी / सीएमडी 2 / सीआई आप / मी / 2021 / 11, संख्या संबी / एचआं / सीएफ बी / सीएम बी 2 / सीआई आर / पी / 2022 / 62. संख्या संबी / एचओं / सीएफडी / पीओं डी-2 / पी / सीआई आर / 2023 / 4. संख्या संबी/एवऑ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/167 और के सहपठित म्बा/एकआ/साएफडा/पांजाडा-2/पा/साआइआर/2024/133 क्रमशः दिनाक 12 मह, 2020. 19 जनवरी, 2021, 13 मई, 2022, 5 जनवरी, 2023, 7 अक्टबर, 2023 और 3 अक्टबर, 2024 क्रमशा (एतवद्वारा, सामृहिक रूप से "सेबी परिपन्न" के रूप में संदर्भित और एमसीए परिपन्नों को "परिपन्नों" के रूप में सदर्भित) ने कंपनियों को वीडियो कॉन्फ्रोंसेंग ('वीसी') या अन्य ऑडियो विजुअल साधनों ('ओएवीएम') के माध्यम से अपनी वार्षिक आम बैठकें आयोजित करने की अनुमति दी है, जिससेएजीएम में सदस्यों की मौतिक उपस्थिति की आवश्यकता समाप्त हो गई है और तदनुसार, एलीटकॉन इंटरनेशनल लिमिटेड ('कंपनी') की 38वीं वार्षिक आम बैठक ("एजीएम") परिपन्नों, कंपनी अधिनियम, 2013 (संशोधित) ("अधिनियम") के प्रासंगिक प्रावधानों और नियमों के अनुपालन में वीसी या ओएवीएम के मध्यम से आयोजित की जाएगी। इसके अंतर्गत निर्मित और सेबी (सुवीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 'संशोधित) ('सुबीबद्धता विनियम')। वीसी या ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के प्रयोजन के लिए गिना जाएगा।

समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट") की सॉफ्ट कॉपी केवल जन सदस्यो को ई–मेल हारा भेजी जाएगी जिनके ई–मेल पते कंपनी विपॉजिटरी प्रतिभागी(याँ) / रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") – मैसर्स विग्रशेयर सर्विसेज प्राइवेट लिमिटेड के पास फंजीकृत है। वीसी या ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश और ई—वोटिंग प्रक्रिया में भाग लेने का तरीका सचना

भौतिक रूप से शेयरधारक सदस्य या जिनके ई-मेल पते पंजीकृत नहीं हैं, वे अपना ई-मेल पता पंजीकृत कराने के बाद, निम्नलिखिल दस्तावेज कंपनी kicl002828@vahoo.in पर भेजकर ई-वोटिंग प्रणाली वं

हस्ताक्षरित अनुरोध पत्र की स्केन की गई प्रति. जिसमें नाम फोलियों संख्या / ढीमैट खाते का विवरण और शेयरों की संख्या और पूरा बाक पता होना चाहिए

पैन कार्ड की स्व-सत्यापित स्क्रीन की गई प्रति: और डाक पते के समर्थन में किसी भी दस्तावेज (जैसे आधार कार्ड / नवीनतम बिजली बिल / नवीनतम

टेलीफोन बिल/ब्राइविंग लाइसेंस/पासपोर्ट/वोटर आईडी कार्ड/बैंक पासबुक विवरण) की

जिन सदस्यों के पास भौतिक रूप से शेयर हैं और जिनके कंपनी / आरटीए के पास पड़ले से ही वैच ई-मेल पते पंजीकृत है, उन्हें इस संबंध में कोई और कार्रवाई करने की आवश्यकता नहीं है। सूचना और वार्षिक www.eliteconinternational.com पर उपलब्ध होगी और उन स्टॉक एक्सचेंजों को भी भेजी जाएगी जहाँ

कंपनी के इक्विटी शेयर सूचीबद्ध हैं. ताकि वे इसे अपनी-अपनी वेबसाइट<u>ों www.bseindia.com</u> और www.cseindia.com पर प्रसारित कर सकें। एलीटकॉन इंटरनेशनल लिमिटेड निदेशक मंडल के आदेश द्वारा हस्ता /-

दिनांकः 05.09.2025

(विधिन शर्मा) प्रबंध निदेशक स्थानः नई दिल्ली ढीआईएनः 01739519



ऐस अल्फा टेक लिमिटेड CIN: L74140DL2012PLC243246

पंजीकृत कार्यालय: ए-28, प्रथम मंजिल, झिलमिल इन्डस्टियल एरिया, शाहदरा दिल्ली- 110095 कारपोरेट कार्यालय: ए-39, द्वितीय मंजिल, सेक्टर 64, गौतमबुंध नगर, उत्तर प्रदेश-201301

Tel No.: +011-49854818; Website: www.acealphatech.in; E-mail ID: compliance@acealphatech.in शेयरधारकों के लिए सार्वजनिक सूचना 13 वीं वार्षिक साधारण बैठक की जानकारी

एतदद्वारा सूचित किया जाता है कि ऐस अल्फा टेक लिमिटेड ("कम्पनी") की 13 वीं वार्षिक साधारण बैठक ("एजीएम") का आयोजन मंगलवारवार, 30 सितम्बर, 2025 को सायं 04:30 बजे (आईएसटी) पर विडियो कान्फ्रेसिंग ("वीसी")/अन्य आडियो विज्वल माध्यम ("ओएवीएम" द्वारा कम्पनीज अधिनियम, 2013 की लागू सभी प्रावधानों एवं उसके अन्तर्गत बनाये गये नियमों, साथ में पठित कारपोरेट कार्य मंत्रालय ("एमसीए परिपत्रों") द्वारा जारी साधारण

परिपत्र संख्या 14/2020 दिनांक अप्रैल 08, 2020, परिपत्र संख्या 20/2020 दिनांक मई 05 2020, परिपत्र संख्या 02/2021 दिनांक जनवरी 13, 2021, परिपत्र संख्या 21/2021 दिनांक दिसम्बर 14. 2021. परिपत्र संख्या 02/2022 दिनांक मई 05. 2022. परिपत्र संख्या 10/2022 दिनांक दिसम्बर 28, 2022, परिपत्र संख्या 09/2023 दिनांक सितम्बर 25, 2023 एवं परिपत्र संख्या 09/2024 दिनांक सितम्बर 19, 2024, साथ में पठित सेबी (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के द्वारा जारी परिपत्र संख्या सेबी/एचओ/ सीएफडी/सीएमडी1/ सीआईआर/ पी/2020/79 दिनांक मई 12, 2020, सेबी/एचओ/सीएफडी/ सीएमडी2/सीआईआर/पी/2021/ 11 दिनांक जनवरी 15. 2021. सेबी/एचओ/सीएफडी/ सीएमडी2/सीआईआर/पी/2022/62 दिनांक मई 13, 2022, सेबी/एचओ/सीएफडी/ पीओडी-2/पी/सीआईआर/2023/04 दिनांक जनवरी 05. 2023. साथ में पठित सेबी/एचओ/सीएफडी/पीओडी2/सीआईआर/पी/2023/120 दिनांक जुलाई 11, 2023, सेबी/एचओ/सीएफडी/सीएफडी/पीओडी-2/पी/सीआईआर/ 2023 | 167 दिनांक अक्टूबर 07, 2023, एवं सेबी/एचओ/सीएफडी/सीएफडी/पीओडी-2/पी/ सीआईआर/2024/133 दिनांक अक्टूबर 03, 2024, के अनुपालन में उपरोक्त एजीएम की सूचन में वर्णित व्यवसाय निष्पादन हेतु आयोजित करनी तय की गई है। एजीएम आयोजन का स्ळाल कम्पनी का पंजीकृत कार्यालय माना जायेगा।

उपरोक्त एमसीए परिपत्रों एवं सेबी परिपत्रों के अनुपालन में, 13 वीं एजीएम के साथ कम्पनी की वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट की प्रत्तियाँ इलेक्ट्रानिक माध्यम द्वारा उन सदस्यों को भेजी जायेंगी जिनके नाम नेशनल सिक्योरीटीज डिपॉटरीज लिमिटेड (एनएसडीएल)/सेन्ट्रल डिपॉटरीज सर्विसेस (इण्डिया) लिमिटेड (सीडीएसएल) से प्राप्त लाभदाई स्वामी की सूची में शुक्रवार, अगस्त 29, 2025 की अंकित होंगे। 13 वीं एजीएम की सचना एवं वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट साथ में कम्पनी की

वेबसाइट www.acealphatech.in एवं स्टॉक एक्सचेन्ज की वेसाइट viz. बीएसई लिमिटेड www.bseindia.com एवं सेन्ट्रल डिपॉटरीज सर्विसेस (इण्डिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

सदस्य नोट करें कि निदेशक मंडल ने उनकी सितम्बर 05, 2025 को सम्पन्न बैठक मे मंगलवार. सितम्बर 23. 2025 रिकार्ड तिथि निर्धारित की गई है ताकि एजीएम में मतदान हेत्

जो सदस्य अपने ईमेल पते पंजीकृत/अपडेट कराना चाहते हों, उनसे उनके सम्बन्धित डीपीज द्वारा सुझाई गई प्रक्रिया के अनुसार विवरण डीमैट खातो में पंजीकृत/अपडेट कराने क

शेयरधारकों की पात्रता निर्धारित की जा सके।

कम्पनी अपने सदस्यों को एजीएम से पहले और दौरान सीडीएसएल के माध्यम से रिमोट ई-वोटिंग की सुविधा प्रदान करा रही है। ई-वोटिंग की विस्तारित प्रक्रिया एजीएम की सूचन

में दी जायेगी। जिन सदस्यों की ई–मेल आईडी डीपी के पास पंजीकृत नहीं है, वे कम्पनी को compliance@acealphatech.in पर डीमैट खाते का विवरण (सीडीएसएल-16 अंको वाल आईडी अथवा एनडीएसएल -16 अंको वाला डीपीआईडी + सीएलआईडी) नाम, क्लाइंट मास्टा कापी अथवा समेकित खाता कथन, पैन (पैन की स्व–अभिप्रमाणित स्कैन कापी), आधार (आध ार की स्व–अभिप्रमाणित स्कैन कापी), प्रदान करके लॉगइन साख प्राप्त कर सकते हैं कम्पनी के साथ समन्वय करेगी और उपरोक्त शेयरधारकों को लॉगइन साख प्रदान करेगी।

कृते ऐस अल्फा टेक लिमिटेड (पूर्व में ऐस अल्फा टैक प्राईवेट लिमिटेड एवं डीएम प्राइम स्क्वायर रीसर्च एण्ड एनालेटिक्स

> प्राईवेट लिमिटेड के नाम से विदित) प्रियंका

स्थानः हरियाणा

दिनांक: 05.09.2025

तिथि: 06.09.2025 कम्पनी सचिव एवं अनुपालन अधिकारी सथान : दिल्ली सदस्यता संख्या: A72473

EAST BUILDTECH LIMITED

CIN: L74999DL1984PLC018610 Regd. Office: D-3/2, Okhla Industrial Area, Phase - II, New Delhi - 110 020 Website: www.ebl.co.in. E-mail: secretarial@ebl.co.in. contact@ebl.co.in Phone: 011- 47105100

NOTICE OF THE 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 41 (Forty First) Annual General Meeting (AGM") of East Buildtech Limited ("the Company") will be convened on Thursday, September 30, 2025, at 1.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder ("the Act") & General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of convening the AGM.

Notice of the AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 ("Annual Report") have been sent through e-mail to those Members whose e-mail addresses were registered with the Company/ Depositories as on Tuesday, September 2, 2025. The email dissemination has been completed on September 05, 2025. For members who have not registered their email address, a letter containing exact weblink of the website along with the exact path where the Annual Report and Notice of AGM is available, is being sent at the address registered in the records of the Company/ Depository. The Notice of AGM and Annual Report are also available on Company's website (www.ebl.co.in), Stock Exchanges website (www.bseindia.com) and on the website of CDSL at (www.evoting.cdsl.com)

Instructions for remote e-voting and e-voting during AGM:

in accordance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and abovementioned Circulars, the Company is pleased to provide to the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system provided by CDSL

The detailed instructions for remote e-voting and e-voting before the AGM and during the AGM are given in the 'Notes' section of the Notice of the AGM. Members are requested to take note of the following:

1) Only those Members whose names will be recorded in the register of Members/ Beneficial Owners maintained by Depositories as on Cut-off date le. Tuesday, September 23, 2025 (cut-off date) shall be entitled to avail the facility of remote evoting and e-voting during the AGM. 2) The voting right of Members shall be in proportion to the equity shares held by them

in the paid-up equity share capital of the Company as on Cut-off date. A person not holding shares of the Company as on Cut-off date should treat this Notice for information Remote e-voting shall commence on commences on Saturday, September 27, 2025 (9:00 a.m.) and end on Monday, September 29, 2025 (5:00 p.m.). During this period,

shall be disabled by CDSL for e-voting The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not

Members may cast their vote electronically thereafter, the remote e-voting module

cast their vote by remote e-voting will be able to vote during the AGM. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of

Any person, who acquires share(s) and becomes Member of the Compa?? after the date of dispatch of Notice of the AGM and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM.

The Board of the Directors of the Company has appointed M/s SSPK & CO. (Company Secretaries) Mr. Sanjeev Pandey (Membership No.-F10272) as the Scrutinizer for conducting the voting process through remote e-Voting/e-voting during the AGM in a fair

The information of the concerned person who will be responsible to address the grievances connected with facility for voting by electronic means are as follows:

1. Name: Mr. Rakesh Dalvi 2. Designation: Manager

Address: Central Depository Services (India) Limited

Marathon Futurex, A-Wing 25th Floor, Mafatlal Mills, Compound N. M. Joshi Marg, Lower Parel, (East) Mumbai-410013

E-mail ID: helpdesk.evoting@cdslindia.com Toll free no. 1800 21 09911.

The shareholders may contact Registrar & Share Transfer Agent or their respective Depositories for registration/updating of their email IDs and other matters

> For and on behalf of the Board For East Buildtech Limited Saniiv Kumar Tiwari

Place: New Delhi Date: September 5, 2025 Company Secretary & Compliance Officer FCS: F7150



ROLLATAINERS

रोलाटेनर्स लिमिटेड CIN: L21014HR1968PLC004844 रजि. ऑफ.: प्लॉट नंबर 73-74, फेज-।।। औद्योगिक क्षेत्र, धारूहेडा, जिला-रेवाडी 123106.

फोन: 01274-243326, 242220, ई-मेल: cs.rollatainers@gmail.com; वेबसाइट: www.rollatainers.in

54वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग और भौतिक शेयरों के

हस्तांतरण अनुरोध के पुनः दाखिल करने के लिए विशेष विंडो के संबंध में शेयरधारकों को सचना

रोलाटेनर्स लिमिटेड ("कंपनी") के सदस्यों को सुचित किया जाता है कि कंपनी की 54वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 30 सितंबर 2025 को सबह 11:00 बजे कंपनी के पंजीकृत कार्यालय प्लॉट नंबर 73-74, चरण- 🖦 औद्योगिक क्षेत्र, धारूहेडा, जिला- रेवाडी -123106 में

एजीएम की सचना में निर्धारित व्यवसायों को संचालित करने के लिए आयोजित की जाएगी। कॉर्पोरेट मामलों के मंत्रालय (एमसीए) और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा जारी परिपत्रों के अनुपालन में, विलीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ एजीएम की सुचना की इलेक्ट्रॉनिक प्रतियां उन शेयरधारकों को भेजी गई हैं जिनका नाम शुक्रवार, 29 अगस्त 2025 को कारोबार के समापन समय के अनुसार सदस्यों के रजिस्टर में दिखाई देता है और जिनका ईमेल पता डिपॉजिटरी प्रतिभागियों या कंपनी या मेसर्स के साथ पंजीकृत है। बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज (पी)लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट, उक्त

दस्तावेजों की ईमेलिंग शुक्रवार, 5 सितंबर 2025 को पूरी हो गई है। इसके अलावा, कंपनी अपने सदस्यों को 54वीं वार्षिक आम बैठक (एजीएम) में पारित होने वाले प्रस्तावित प्रस्तावों पर इलेक्टॉनिक माध्यम से ("रिमोट ई-वोटिंग") मतदान करने की सुविधा प्रदान करने में प्रसन्न है। कंपनी ने रिमोट ई-वोटिंग सुविधा प्रदान करने हेतु एजेंसी के रूप में सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (जिसे आगे "सीडीएसएल" कहा जाएगा) की सेवाएँ ली हैं। कंपनी के वे सदस्य जिनके पास भौतिक रूप में या अभौतिक रूप में शेयर हैं, तथा वे व्यक्ति जिनके नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में 23 सितंबर 2025 की कट-ऑफ तिथि तक दर्ज हैं, वे रिमोट ई-वोटिंग की सविधा के साथ-

साथ एजीएम में मतदान करने के हकदार होंगे। इसके अलावा, कंपनी ने ई-वोटिंग प्रक्रिया/बैलेट प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए जांचकर्ता के रूप में कार्य करने के लिए AASK & एसोसिएटस LLP, LLPIN AAD-2934 को नियक्त किया है। एजीएम के दौरान रिमोट ई-वोटिंग और वोटिंग का परिणाम एजीएम के समापन से 48 घंटे के भीतर घोषित किया जाएगा। घोषित परिणाम, संवीक्षक की रिपोर्ट के साथ, कंपनी की वेबसाइट www.rollatainers.in पर तथा बॉम्बे स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और एनएसई की वेबसाइट www.nseindia.com पर भी डाले

एजीएम और वार्षिक रिपोर्ट 2024-25 की सूचना कंपनी की वेबसाइट www.rollatainers.in और सीडीएसएल वेबसाइट www.evotingindia.com पर और बीएसई वेबसाइट www.bseindia.com और एनएसई वेबसाइट www.nseindia.com पर भी उपलब्ध है। रिमोट ई-वोटिंग से संबंधित विस्तृत निर्देशों के लिए, सदस्य 54वीं वार्षिक आम बैठक (एजीएम) की सूचना के 'नोट्स' अनुभाग का संदर्भ ले सकते हैं। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे बैठक में उपस्थित हो सकते हैं, लेकिन एजीएम में दोबारा वोट डालने के हकदार नहीं होंगे। यदि ई-वोटिंग के संबंध में आपके कोई प्रश्न या समस्याएँ हैं, तो आप helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं या 022-23058738/542/543 पर संपर्क कर सकते हैं।

सदस्यों से अनुरोध है कि वे वार्षिक आम बैठक की सूचना में दिए गए सभी नोट्स को ध्यानपूर्वक पढ़ें, विशेष रूप से वार्षिक आम बैठक में शामिल होने के लिए निर्देश, रिमोट ई-वोटिंग के माध्यम से वोट डालने का तरीका या वार्षिक आम बैठक के दौरान वोट देने के तरीके को ध्यानपूर्वक

इसके अलावा, सेबी परिपत्र सेबी/एचओ/एमआईआरएसडी/एमआईआरएसडी-पीओडी/पी/सीआईआर/2025/97 दिनांक 2 जुलाई, 2025 के अनुसरण में, कंपनी शेयरों के हस्तांतरण के लिए पुनः आवेदन प्रस्तुत करने हेत् भौतिक शेयरधारकों को एक बार विशेष अवसर प्रदान करने में प्रसन्न है।

यह विशेष विंडो 7 जुलाई, 2025 से 6 जनवरी, 2026 तक खुली है और विशेष रूप से उन मामलों पर लागू है जहां मूल शेयर हस्तांतरण अनुरोध 1 अप्रैल, 2019 से पहले दर्ज किए गए थे और दस्तावेजों/प्रक्रिया में कमी या अन्यथा के कारण अस्वीकार कर दिए गए/वापस कर दिए गए/उन

इस अवधि के दौरान हस्तांतरण के लिए पुनः दर्ज किए गए शेयरों को केवल डीमैट रूप में ही संसाधित किया जाएगा। पात्र शेयरधारक अपना अनुरोध आवश्यक दस्तावेजों के साथ कंपनी के रजिस्ट्रार और हस्तांतरण एजेंट मेसर्स बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज (प्रा.) लिमिटेड, बीटल हाउस, तीसरी मंजिल, 99 मदनगीर, स्थानीय शॉपिंग सेंटर के पीछे, दादा हरसुखदास मंदिर के पास, नई दिल्ली-110062 को प्रस्तुत कर सकते हैं।

> कृते रोलाटेनर्स लिमिटेड हस्ताक्षरकर्ता / आरती जैन

डीआईएन: 00143244

फेडरल बैंक

आपका सम्पूर्ण बैंकिंग भागीदार कानपुर शाखाः 24/11, दि मॉल, पोस्ट बॉक्स नं.484, कानपुर सिटी, कानपुर नगर, उत्तर प्रदेश-208 001

CIN: L65191KL1931PLC000368 Website: www.federalbank.co.in लॉकर संचालन के सम्बन्ध में सूचना

फेडरल बैंक ("बैंक") द्वारा यह सूचना दी जाती है कि लॉकर के रखरखाव में कुछ अनियमितताएं देखी गई हैं, जो नीचे दिए गए व्यक्तियों द्वारा किराए पर ली गई हैं। सम्बन्धित लॉकर किरायेदारों को भेजी गई सूचनाएं बिना सेवा के बापस आ गई हैं। लॉकर किरायेदारों/अन्य सम्बन्धित पक्षों को सूचित किया जाता है कि यदि वे इस सूचना की तारीख से 15 दिनों के भीतर शाखा का दौरा करके लॉकर व्यवस्था को नियमित करने में विफल रहते हैं, तो वैंक लॉकर्स को जबरन खोलने और आवश्यक अन्य कार्रवाई करने के लिए बाध्य होगा. जैसा कि बैंक उचित समझेगा, लॉकर किरायेदारों के खर्चे और लागत पर।

लॉकर सं. किराएदार का नाम और पता

श्री शाम सुंदर और श्री ग्रिश कुमार पताः 59/29, बिरहाना रोड, कानपुर उत्तर प्रदेश-208001. अन्य पताः 59/24, विरहाना रोड, कानपुर उत्तर प्रदेश-208001.

दिनांक: 04.09.2025 स्थानः कानपर

शास्त्रा कानपुर, 24/11, द मॉल, पोस्ट वॉक्स नं.484, कानपुर सिटी, कानपुर नगर, उ०प्र0-208001

शाखा प्रमुख, द फेटरल बैंक लि.

TANKUP टैंकअप इंजीनियर्स लिमिटेड

(पर्व में नाम टैंकअप इंजीनियर्स प्राइवेट लिमिटेड) CIN: U29109UP2020PLC137401 पंजीकृत कार्यालय: 1262 एसए गोइला चिनहट, लखनऊ, उत्तर प्रदेश- 226019 मोबाइल: 7800008707 | ईमेल आईडी: cs@tankup.co.in | वेबसाइट: www.tankup.co.in

५वीं वार्षिक साधारण सभा (एजीएम) एवं रिमोट ई-वोटिंग की सूचना

टैंकअप इंजीनियर्स लिमिटेड (जिसे पहले टैंकअप इंजीनियर्स प्राइवेट लिमिटेड के नाम से जाना जाता था) ("टैंकअप" या "कंपनी") के शेयरधारकों ("शेयरधारकों" या "सदस्यों") को सुचित किया जाता है कि कंपनी के सदस्यों की 05 वीं वार्षिक आम बैठक ("एजीएम") वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य दृश्य-श्रव्य माध्यमों ('ओएवीएम') के माध्यम से सोमवार, 29 सितंबर, 2025 को दोपहर 02:00 बजे आयोजित की जाएगी। 5 सितंबर, 2025 की 5वीं वार्षिक आम बैठक (एजीएम) की सूचना में निर्धारित कारोबार करने की सुविधा उपलब्ध है।

एजीएम की सूचना और प्रेषण: कंपनी अधिनियम, 2013 की धारा 101 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 18 के अनुसार, 5वीं वार्षिक आम बैठक (एजीएम) की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट उन सभी सदस्यों को ई-मेल के माध्यम से भेज दी गई है, जिनके ई-मेल पते २९ अगस्त, २०२५ तक कंपनी/डिपॉजिटरी प्रतिभागियों/रजिस्टार एवं टांसफर एजेंटों के पास पंजीकृत थे। वार्षिक रिपोर्ट और एजीएम सूचना कंपनी की वेबसाइट www.tankup.co.in पर "निवेशक" अनुभाग के अंतर्गत, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर और बिगशेयर सर्विसेज प्राइवेट लिमिटेड (रिमोट ई-वोटिंग सुविधा प्रदान करने वाली एजेंसी) https://ivote.bigshareonline.com पर।

एजीएम में मतदान का तरीका (रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग): इसके अलावा, यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के संशोधित नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनुपालन में, कंपनी अपने सभी शेयरधारकों को ई-वोटिंग सुविधा (रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग) प्रदान कर रही है ताकि वे डलेक्टॉनिक माध्यम से नोटिस में निर्धारित सभी प्रस्तावों पर अपना वोट डाल सकें। कंपनी अधिनियम, 2013 और उसके अंतर्गत बनाए गए नियमों के प्रावधानों के अनुसार आवश्यक विवरण नीचे दिए गए हैं: रिमोट ई-वोटिंग शुक्रवार, 26 सितंबर, 2025 को सुबह 9:00 बजे शुरू होगी और रविवार, 28

सितंबर, 2025 को शाम 5:00 बजे समाप्त होगी।

 ई-वोटिंग के अधिकार निर्धारित करने की अंतिम तिथि सोमवार, 22 सितंबर, 2025 है। सदस्यों को ऊपर निर्दिष्ट अविध के बाद रिमोट ई-वोटिंग के माध्यम से मतदान करने की अनुमति नहीं

 कंपनी के शेयर प्राप्त करने वाले और नोटिस भेजने के बाद कंपनी के सदस्य बनने वाले और कट-ऑफ तिथि तक शेयर रखने वाले शेयरथारक ivote@bigshareonline.com पर ईमेल पते पर अनरोध भेजकर यजर आईडी और पासवर्ड प्राप्त कर सकते हैं।

. एजीएम के दौरान ई-वोटिंग की सुविधा उपलब्ध होगी। जिन सदस्यों ने एजीएम से पहले प्रस्ताव पर रिमोट ई-वोटिंग द्वारा अपना वोट दिया है, वे एजीएम में उपस्थित रह सकते हैं लेकिन ऐसे प्रस्तावों पर दोबारा वोट देने के इकदार नहीं होंगे।

निदेशक मंडल ने मेसर्स अमित गुप्ता एंड एसोसिएटस के श्री अमित गुप्ता, जो कि कार्यरत कंपनी

सचिव हैं, को एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग की निष्पक्ष और पारदर्शी तरीके से जांच करने और संचालन करने के लिए स्कृटिनाइजर नियक्त किया है। उन्होंने इस प्रकार नियक्त किए जाने की अपनी इच्छा व्यक्त की है और वे उक्त उद्देश्य के लिए उपलब्ध हैं। यदि शेयरधारकों/निवेशकों के पास ई-वोटिंग के संबंध में कोई प्रश्न हैं. तो वे

https://ivote.bigshareonline.com पर डाउनलोड अनुभाग के अंतर्गत अक्सर पूछे जाने वाले प्रश्न (FAQ) और i-Votee-Voting मॉड्यूल देख सकते हैं महाकाली केव्स रोड, अंधेरी (पूर्व), मुंबई - 400093, 022-62638238, या ivote@bigshareonline.com पर ईमेल भेजें या 1800 22 54 22 पर कॉल करें। वैकल्पिक रूप से, सदस्य किसी भी प्रश्न/जानकारी के लिए कंपनी को cs@tankup.co.in पर ईमेल भी लिख सकते हैं। निदेशक मंडल के आदेशानुसार टैंकअप इंजीनियर्स लिमिटेड के लिए

स्थान: लखनऊ दिनांक: 05.09.2025

हस्ताक्षरकर्ता/-गौरव लाठ प्रबंध निदेशक डीआईएन: 00581405

रघुनाथ इण्टरनेशनल लिमिटेड

सी.आई.एन.: L52312UP1994PLC022559 पंजीकृत कार्यालयः ८/२२६, द्वितीय तल, एसजीएम प्लाजा, आर्य नगर, कानपुर, उ०प्र०-२०८००२ प्रशासनिक कार्यालय ६९२६, जयपुरिया मिल, क्लाक टावर, सब्जी मण्डी, दिल्ली-११०००७ वेबसाइट www.rtcllimited.in ई-मेल: rgc.secretarial@gmail.com

> 31वीं वार्षिक साधारण सभा (एजीएम) एवं रिमोट ई-वोटिंग व बुक क्लोजर की सूचना

कम्पनी रघुनाथ इन्टरनेशनल लिमिटेड की 31वीं वार्षिक साधारण सभा (एजीएम) सोमवार दिनांक 29 सितम्बर, 2025 को पूर्वान्ह 02:30 बजे कम्पनी के पंजीकृत कार्यालय एसजीएम प्लाजा, 8/226(1), द्वितीय तल, आर्य नगर, कानपुर-208002 में आयोजित की जायेगी, जिसमे दिनांक 02 सितम्बर, 2025 की सूचना में वर्णित साधारण एवं विशेष व्यवसायों का निष्पादन किया

कम्पनी के सदस्यों/अंशधारकों का रजिस्टर और शेयर्स टान्सफर बक्स दिनांक 23 सितम्बर, 2025 से दिनांक 29 सितम्बर, 2025 (दोनों दिन शामिल) तक बन्द रहेंगें। सभी वैद्य शेयर्स के डलेक्टानिक रूप में प्रभावी हस्तान्तरण होने के पश्चात कम्पनी वे

सदस्यों/शेयर धारकों का सामयिक रजिस्टर कम्पनी/रजिस्टार एवं अशं-हस्तान्तरण अभिकर्ता मेसर्स एम्यूएफजी इनटाइम इण्डिया प्राइवेट लिमिटेड, १, नोबल हाईटस, प्रथम तल, सी-१ ब्लाक, सावित्री मार्केट के पास, जनकपुरी, नई दिल्ली-110058 के समक्ष दर्ज है। कम्पनी ने एजीएम की सूचना, की इलेक्ट्रानिक प्रतियाँ वर्ष 2024-25 की वार्षिक रिपोर्ट , उपस्थिति

पर्ची के साथ प्रॉक्सी फार्म उन सभी सदस्यों/शेयर धारकों की भेज दी है, जिनके ई-मेल आईडी कम्पनी/ डिपॉजिटरी प्रतिभागी/आस्टीए के पास पंजीकृत हैं।और वह सदस्यों जिनकी ई-मेल आईडी कम्पनी/डिपाजिटरी प्रतिभागी/आरटीए के पास पंजीकृत नहीं है, एकीकृत वार्षिक रिपोर्ट एवं वार्षिक आम बैठक की सूचना का वेव-लिंक प्रदान करने वाला एक पत्र साधारण डाक द्वारा उन्हें भेजा जायेगा। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.raghunathintlimited.in पर, स्टॉव एक्सचेंज यानि बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर और एनएसडीएल (रिमोट ई-वोटिंग सुविधा करने वाली एजेन्सी) की वेबसाइट यानि www.evoting.nsdl.com पर भी उपलब्ध होगा।

एजीएम की सूचना और वार्षिक रिपोर्ट कम्पनी की वेवसाइट www.raghunathintlimited.ir पर भी उपलब्ध है एवं सामान्य कार्य दिवसों (सार्वजनिक अवकाशों को छोड़कर) में कार्य अवधि के दौरान कम्पनी के पंजीकृत कार्यालय में, कम्पनी की 31वीं वार्षिक साधारण सभा दिनांक 29 सितम्बर, 2025 के पूर्व निरीक्षण के लिए भी उपलब्ध है।

कम्पनी (प्रबन्धन एवं प्रशासन) नियमावली, 2014 यथा संशोधित नियम 20 तथा सूचियन विनियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा-108 के विनियम 44 (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकतायें) के अनुपालन में कम्पनी अपने सदस्यों को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से नोटिस में उल्लिखित व्यवसायों पर मतदान के लिए इलेक्ट्रानिक सुविधा, रिमोट ई-वोटिंग प्रदान कर रही है। रिमोट ई-वोटिंग की अवधि शुक्रवार, दिनांक २६ सितम्बर, २०२५ को भारतीय समयानुसार सबह ९:०० बजे प्रारम्भ होगी और रविवार दिनाक 28 सितम्बर, 2025 को भारतीय समायानुसार साय 5:00 बजे समाप्त होगी। सदस्य (एनएसडीएल) की वेवसाइट www.evoting.nsdl.com पर एजीएम की सूचना के नोट सं.-17 में दिये निर्देशों का पालन करते हुए अपना वोट डाल सकते हैं।

कटऑफ तिथि दिनांक 22 सितम्बर, 2025 को भौतिक रूप में या डीमैटरियलाइज्ड रूप में शेयरों को धारण करने वाले सदस्य इलेक्टानिक माध्यम (रिमोट ई-वोटिंग) के माध्यम से अपना मतदान कर सकते हैं। रिमोट ई-वोटिंग अवधि के बाद एनएसडीएल द्वारा वोटिंग मॉडयूल को निष्क्रिय कर दिया जायेगा। एक बार सदस्य द्वारा प्रस्ताव पर वोट देने के बाद उसे पुनः संशोधित नहीं किया जा

मतदान का अधिकार सदस्यों द्वारा सोमवार दिनांक 22 सितम्बर, 2025 (कटऑफ तिथि) को थारित शेयरों की संख्या के अनुसार होगा। सदस्य इलेक्ट्रॉनिक रूप से वोट डालने के लिए तभी पात्र होंगे जब उनके पास उक्त दिनांक को शेयर्स होंगे अथवा वे कम्पनी के अंशधारक होंगे।

जिन सदस्यों तक ई-वोटिंग सुविधा नहीं पहुंच पा रही है, कम्पनी ने उन सदस्यों को भी वोटिंग की सुविधा प्रदान की है कि वे सभी सदस्य वितीय वर्ष 2024-2025 की वार्षिक रिपोर्ट के साथ संलग्न पोस्टल बैलेट फार्म पर लिखित रूप में अपनी सहमति या असहमति भेज सकते हैं, लेकिन यह सविधा केवल वार्षिक साधारण सभा (ए.जी.एम.) में उपलब्ध है। ई-वोटिंग की प्रक्रिया एजीएम की सूचना में उपलब्ध है। ई-वोटिंग से सम्बन्धित किसी भी पछताछ

के लिए शेयर धारक/सदस्य www.evoting.nsdl.com पर उपलब्ध निरन्तर पूछे जाने वाले प्रश्नों (एफएक्यू) और ई-वोटिंग यूजर मैन्अल डाउनलोड सेक्शन का संदर्भ ले सकते हैं या टोल फ्री नम्बर-1800-1020-990 पर कम्पनी रजिस्टार, मेसर्स एम्यएफजी इनटाइम इंडिया प्राइवेट लिमिटेड से उनके विनिदेशित ई-मेल: swapann@linkintime.co.in पर जानकारी ले सकते हैं। यदि सदस्य अपना वोट दोनों प्रक्रियाओं यानि रिमोट ई-वोटिंग और बैलेट फार्म के माध्यम से डालते हैं

तो सर्वप्रथम डलेक्टॉनिक सिस्टम यानि ई-वोटिंग द्वारा डाले गये वोटों को लिया जायेगा और बैलेट फार्म के द्वारा डाले गये वोटों को नजरंदाज किया जायेगा। 12. वार्षिक साधारण सभा (एजीएम) में प्रवेश उपस्थिति पर्ची द्वारा नियंत्रित किया जायेगा, जो

एजीएम की सूचना/वार्षिक रिपोर्ट के साथ संलग्न है। सभी सदस्यों से अनुरोध है कि बैठक/सभा में विधिवत हस्ताक्षरित उपस्थिति पर्ची लायें और उसे प्रवेश द्वार पर सौंप दें। 13. कोई भी सदस्य अपने रिमोट ई-वोटिंग अधिकार के माध्यम से वोट देने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे एजीएम में दोबारा वोट देने की अनुमति नहीं दी जायेगी।

14. संवीक्षक/ जाँचक अपनी अन्तिम रिपोर्ट वार्षिक साधारण सभा में मतदान के समापन के बाद

प्रस्तुत करेंगे। यह रिपोर्ट प्रस्तुत करने की अन्तिम तिथि 01 अक्टूबर , 2025 है। 15. कम्पनी की वार्षिक साधारण सभा के अध्यक्ष द्वारा उक्त 31वीं वार्षिक साधारण सभा में प्रस्तावित निर्णयों/प्रस्तावों के परिणाम की उद्धोषणा संवीक्षक/ जाँचक की अन्तिम रिपोर्ट प्राप्त हो जाने के बाद की जायेगी।

> कृते रघुनाथ इन्टरनेशनल लि0 (जी. एन. चौधरी) पूर्णकालिक निदेशक

> > डिन 00012883

स्काईलाइन इंडिया लिमिटेड

पर्जी. कार्यालयः प्लाजा-3 पी3-204, सेंट्रल स्क्वायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंद राव, दिल्ली, हौज काजी, सेंट्रल दिल्ली, दिल्ली, दिल्ली, भारत, 110006

ईमेल आईडी: skylineindia96@gmail.com; फोन नंबर:+91 11 23541110 सीआईएनः L51909DL1996PLC075875, वेबसाइटः www.skylineindia.co.in

इसके द्वारा सूचित किया जाता है कि **स्काईलाइन इंडिया लिमिटेड** के सदस्यों की 29वीं वार्षिक आम बैठक ांगलवार, 30 सितंबर, 2025 को शाम 4:00 बजे इसके पंजीकृत कार्यालय, प्लाजा—3 पी3—204, सेंट्रल क्वायर, 20, मनोहर लाल खुराना मार्ग, बाड़ा हिंदू राव, दिल्ली—110006 में आयोजित की जाएगी। यह बैठक कंपनी अधिनियम, 2013 और उसके अंतर्गत बनाए गए नियमों तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड "सेबी") (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के सभी लाग प्रावधानों के अनुपालन में **स्काईलाइन इंडिया लिमिटेड** की 29वीं वार्षिक आम बैठक की सूचना में निर्धारित साधारण और

विशेष व्यवसाय के संचालन हेत् आयोजित की जाएगी। कंपनी अधिनियम, 2013 की घारा 91 के प्रावधानों के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक एजीएम के उद्देश्य से 24 सितंबर 2025 से 30 सितंबर 2025 तक (दोनों दिन सम्मिलित) बंद

एजीएम नोटिस और वार्षिक रिपोर्ट उन सभी सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेज दी गई है जिनकी ईमेल आईडी कंपनी के पास 05 सितंबर 2025 को उपलब्ध है।

नोटिस के साथ—साथ वार्षिक रिपोर्ट भी उपलब्ध है और इसे कंपनी की वेबसाइट www.skylineindia.co.in के साथ—साथ मेट्रोपॉलिटन स्टॉक एक्सचेंज की वेबसाइट https://www.msei.in/ से डाउनलोड किया जा सकत

29वीं वार्षिक आम बैठक की सूचना में उल्लिखित साधारण एवं विशेष कार्य इलेक्ट्रॉनिक माध्यम र मतदान के माध्यम से संपन्न किए जाएँगेः

सभी सदस्यों को सूचित किया जाता है कि—

दरस्थ ई—वोटिंग शनिवार, 27 सितंबर 2025 (प्रातः 9:00 बजे) भारतीय मानक समय से प्रारंभ होगी। दूरस्थ ई-वोटिंग सोमवार, 29 सितंबर 2025 (शाम 5:00 बजे) भारतीय मानक समय पर समाप्त होगी।

कृपया ध्यान दें कि उक्त तिथि एवं समय के बाद ई-वोटिंग की अनुमति नहीं होगी। कोई भी व्यक्ति जो वार्षिक आम बैठक की सचना प्रसारित होने के बाद कंपनी का सदस्य बनता है और

कट-ऑफ तिथि तक शेयर धारण करता है, वह helpdesk.evoting@cdslindia.com य skylineindia96@gmail.com पर अनुरोध भेजकर उपयोगकर्ता-आईडी और पासवर्ड प्राप्त क सकता है। हालाँकि, यदि व्यक्ति पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

सदस्य कृपया ध्यान दें कि: सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को मतदान के लिए उपर्युक्त तिथि और समय के बाद निष्क्रिय कर दिया जाएगा और एक बार संदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनमति नहीं होगी

जिन सदस्यों ने एजीएम से पहले रिमोट ई—वोटिंग द्वारा अपना वोट डाला है, वे 29वीं एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान उन्हें दोबारा वोट डालने का अधिकार नहीं होगा। एजीएम में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग प्रणाली के माध्यम से अपना वोट नहीं डाला है, एजीएम के दौरान भौतिक मतपत्र के माध्यम से अपना वोट डालने के हकदार होंगे।

केवल वही व्यक्ति जिसका नाम कट—ऑफ तिथि अर्थात 23 सितंबर 2025 को सदस्यों / लाभार्थ स्वामियों के रजिस्टर में दिखाई देता है, रिमोट ई-वोटिंग की सुविधा के साथ-साथ बैठक में मतदान

उन शेयरधारकों के लिए प्रक्रिया जिनकी ईमेल आईडी डिपॉजिटरी के पास पंजीकत नहीं हैं. इस नोटिस

में दिए गए प्रस्तावों के लिए ई-वोटिंग हेतू यूजर आईडी और पासवर्ड प्राप्त करने और ईमेल आईडी यदि शेयर भौतिक रूप में रखे गए हैं, तो कृपया फोलियो संख्या, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की हुई प्रति (आगे और पीछे), पैन (पैन कार्ड की स्व-सत्यापित स्कैन की हुई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की हुई प्रति) investors@skyllinerta.com पर ईमेल द्वारा भेजें।

यदि शेयर डीमैट रूप में रखे गए हैं, तो कृपया डीपीआईडी–सीएलआईडी (16 अंकों की डीपीआईडी + सीएलआईडी या 16 अंकों की लाभार्थी आईडी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की हुई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की हुई प्रति) investors@skylinerta.com पर भेजें। ई-वोटिंग प्रणाली के माध्यम से अपना वोट डालने के लिए कृपया http://www.evotingindia.com पर जाएँ। डीमटेरियलाइज्ड मोड, भौतिक मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपने ईमेल

पते पंजीकृत नहीं किए हैं, उनके लिए दूरस्थ रूप से ("रिमोट ई—वोटिंग") वोटिंग की विधि वार्षिक आम बैठक की सूचना में दी गई है। विवरण कंपनी की वेबसाइट www.skylineindia.co.in और सीडीएसएल की वेबसाइट http://www.evotingindia.com पर भी उपलब्ध होगा। वार्षिक आम बैठक में भाग लेने वाले जिन सदस्यों ने दूरस्थ ई—वोटिंग द्वारा अपना वोट नहीं डाला है, वे वार्षिक आम बैठक में भौतिक मतपत्र के माध्यम से वोट कर सकेंगे। ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम से उपलब्ध कराए जाएँगे। जिन सदस्यों को ईमेल प्राप्त नहीं होता है या जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागियों के पास पंजीकृत नहीं हैं, वे वार्षिक आम बैठक की सूचना के नोट्स में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल जनरेट कर सकते हैं। चूँकि कोई अंतिम लाभांश नहीं है, इसलिए लाभांश अधिदेश जमा करने के संबंध में प्रकटीकरण

निरोध कर सकते हैं। वार्षिक आम बैठक में ई–वोटिंग, जिसमें रिमोट ई–वोटिंग भी शामिल है, र संबंधित कोई भी प्रश्न या शिकायत श्री दिनेश कुमार शिंदी, (कंपनी सचिव एवं अनुपालन अधिकारी), ई—मेल आईडीः skylineindia96@gmail.com पर भेजी जा सकती है।

स्काईलाइन इंडिया लिमिटेड के लिए

(कंपनी सचिव एवं अनुपालन अधिकारी)

दिनेश कुमार शिंदी

स्थानः दिल्ली

दिनांकः 06 सितंबर, 2025

CCL INTERNATIONAL LIMITED

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

> Tel.: +91-0120-4214258, Fax.: +91-11-22417225 Email Id.: cmpsec@cclil.com, Website: www.cclil.com NOTICE FOR 34[™] ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION Notice is hereby given that the $34^{\rm th}$ Annual General Meeting ("AGM") of the Members of the CCL International Limited ('Company') will be held on Tuesday, 30th September, 2025 a 12:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the 34th AGM, dated 31st August, 2025, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (LODR) Regulations, 2015 ("SEBI") read with the Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA" and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 "SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI") collectively referred to as 'relevant circulars"), without the physical presence of the

Members will be able to attend the AGM through VC/OVAM. Members participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section

103 of the Companies Act. 2013. In terms of MCA circular and SEBI circular, the Notice of 34th AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with Audited Standalone Financial Statement for the Financial Year 2024-25 and the Reports of Directors, Auditors thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed. The requirements of sending physical copy of the Notice of 34th AGM and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.cclil.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the

website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members hold shares in physical mode and who have not update their e-mail address with the Company are requested to update their e-mail address by sending e-mail request a

Members holding shares in dematerialised mode are requested to registered/update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time AGM. After updation of email ID, members may obtain the User ID and Password by sending a request at

The documents referred to in the Notice of 34th AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 34th AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at cmpsec@cclil.com.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force}, and Regulation 44 of the SEBI (LODR) Regulations, 2015, and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 34th AGM by

electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM. a. The remote e-voting period starts on Saturday, 27th September, 2025 (9.00 a.m. IST) and ends on Monday, 29th September, 2025 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2025 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting

instruction, shareholders may go through the instruction in the Notice of 34th AGM. b. Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;

c.Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, 23rd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

remote e-voting but shall not be allowed to vote again in the meeting. e. The facility for voting electronically will be made available at the 34th AGM to the members attending the meeting who have not already cast their vote by remote e-voting.

Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive);

AGM in a fair and transparent manner. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala

nos.:-+91 22 24994545, +91 22 24994559.

For CCL International Limited

e-voting or voting during the AGM.

Company Secretary & Compliance Officer

Mem. No. A50972

Pradeep Kumar

d.A member may participate in the 34th AGM even after exercising his right to vote through

f.Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share

g. The Company has appointed M/s Richa Dhamija, Practicing Company Secretary (CP No. 12099), as the Scrutinizer to scrutinize the remote e-voting process and e-voting at

Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, at the designated email id- evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone In case of any queries, member may also contact Mr. Pradeep Kumar, Company Secretary through e-mail www.cmpsec@cclil.com or at telephone No. 0120-4214258. Members are requested to carefully read all the notes set out in the Notice of AGM and in

particular, instructions/manner for joining the AGM, manner of casting vote through remote

Date: September 05, 2025 Place: New Delhi

epaper.jansatta.com

स्थान कानपुर

दिनांकः 04 सितम्बर, 2025

SKYLINE INDIA LIMITED

Regd. Office: Plaza-3 P3-204, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi, Hauz Qazi, Central Delhi, Delhi, Delhi, India, 110006 Email Id: skylineindia96@gmail.com; Tel No.: +91 11 23541110 CIN: L51909DL1996PLC075875, Website: www.skylineindia.co.in

Notice is hereby given that 29th Annual General Meeting of the Members of **SKYLINE INDIA LIMITED** will be held on Tuesday, 30th September, 2025 at 04:00 P.M. at its Registered Office a Plaza-3 P3-204, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi -110006, in compliance withall the applicable provisions of the Companies Act, 2013 and the Rules madethereunder and the Securities and Exchange Board of India ("SEBI") (ListingObligations and Disclosure Requirements) Regulations, 2015to transact the ordinary and Special Business, set out in the Notice of the 29th AGM of SKYLINE INDIA LIMITED.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September 2025 to 30th September 2025 (Both days inclusive) for the purpose of AGM. The AGM Notice & Annual Report has been sent through electronic mode to all the

members whose email ids are available with the Company on 05th September 2025. The Notice as well as Annual Report is also available on and can be downloaded from the Company's website www.skylineindia.co.in as well from the website of Metropolitan Stock

Exchange https://www.msei.in/ All the members are informed that-

a) The Ordinary and Special Business(s) as set out in the notice of the 29thAGM will be transacted through voting by electronic means:

b) The remote e-voting shall commence on Saturday, 27th September 2025 (09:00am) IST. The remote e-voting shall end on Monday, 29th September 2025(05:00pm) IST.

d) Please note that e-voting shall not be allowed beyond the said date and time. 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 helpdesk.evoting@cdslindia.com or skylineindia96@gmail.com However, if the person is already registered with CDSL for remote e-voting then existing use ID and Password can be used for casting vote. Members may note that:

(i) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(ii) the members who have cast their vote by remote e-voting prior to the AGM ma participate in the 29th AGM but shall not be entitled to cast their vote again during the AGM. (iii) the members participating in the AGM and who had not cast their vote through remote e voting system shall be entitled to cast their vote through physical ballot paper during the

(iv) A person whose name appears in the register of members/beneficial owners as on cut-of date i.e. 23th September 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Process for those shareholders whose email ids are not registered with the depositories fo procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

i) In case shares are held in physical mode please provide Folio No., Name of shareholder scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@skyllinerta.com.

ii) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Accoun statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@skylinerta.com.

Please visit http://www.evotingindia.com to caste your vote through e-voting system. The manner of voting remotely ("remote e-voting") by members holding shares 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 or the website of the Company at www.skylineindia.co.in and on the website of CDSL a http://www.evotingindia.com, Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through physical ballot paper. The logir 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 instructions given in the Notes to Notice of AGM.

As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so required Any query or grievances in relation to e-voting at AGM including remote e-voting may be addressed to the Name:- Mr.DINESH KUMAR SHINDI,(COMPANY SECRETARY & COMPLIANCE OFFICER), E-mail id: skylineindia96@gmail.com.

FOR SKYLINE INDIA LIMITED

DINESH KUMAR SHINDI

Place: Delhi Date: 06th September, 2025

(COMPANY SECRETARY & COMPLIANCE OFFICER)

CCL INTERNATIONAL LIMITED

CIN No.: L26940DL1991PLC044520

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

Email Id.: cmpsec@cclil.com, Website: www.cclil.com NOTICE FOR 34[™] ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the CCL International Limited ('Company') will be held on Tuesday, 30th September, 2025 at 12:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the 34th AGM, dated 31st August, 2025 in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (LODR) Regulations, 2015 ("SEBI") read with the Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA" and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI" (collectively referred to as 'relevant circulars"), without the physical presence of the Members at a common venue.

Members will be able to attend the AGM through VC/OVAM. Members participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of MCA circular and SEBI circular, the Notice of 34th AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with Audited Standalone Financia Statement for the Financial Year 2024-25 and the Reports of Directors, Auditors thereor etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed. The requirements of sending physical copy of the Notice of 34th AGM and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.cclil.com and or the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members hold shares in physical mode and who have not update their e-mail address with the Company are requested to update their e-mail address by sending e-mail request a info@alankit.com.

Members holding shares in dematerialised mode are requested to registered/update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time AGM. After updation of email ID

members may obtain the User ID and Password by sending a request a

evoting@nsdl.co.in. The documents referred to in the Notice of 34th AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 34th AGM. Members desiring to inspect statutory registers and other relevant

documents should send an email to the company at cmpsec@cclil.com.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 or

Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force}, and Regulation 44 of the SEBI (LODR) Regulations, 2015, and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 34th AGM by electronic means (e-voting) by using electronic voting system provided by Nationa Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

a. The remote e-voting period starts on Saturday, 27th September, 2025 (9.00 a.m. IST) and ends on Monday, 29th September, 2025 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2025 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 34th AGM.

b. Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;

c.Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, 23rd September, 2025, may obtain the login ID and password by sending a request at

■d.A member may participate in the 34th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

e. The facility for voting electronically will be made available at the 34th AGM to the members attending the meeting who have not already cast their vote by remote e-voting.

f.Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive);

g.The Company has appointed M/s Richa Dhamija, Practicing Company Secretary (CP No. 12099), as the Scrutinizer to scrutinize the remote e-voting process and e-voting at

AGM in a fair and transparent manner. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, at the designated

email id- evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:-+91 22 24994545, +91 22 24994559. In case of any gueries, member may also contact Mr. Pradeep Kumar, Company Secretary

Members are requested to carefully read all the notes set out in the Notice of AGM and in

through e-mail www.cmpsec@cclil.com or at telephone No. 0120-4214258.

Date: September 05, 2025

Place: New Delhi

particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

For CCL International Limited Sd/

Pradeep Kumar Company Secretary & Compliance Officer Mem. No. A50972 Place: Noida



ROLLATAINERS **ROLLATAINERS LIMITED**

CIN: L21014HR1968PLC004844

Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District-

Rewari 123106, Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com; Website: www.rollatainers.in

NOTICE OF 54th ANNUAL GENERAL MEETING. E VOTING AND INFORMATION TO SHAREHOLDERS REGARDING THE SPECIAL WINDOW FOR RE-LODGMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Notice is hereby given to the Members of Rollatainers Limited ("Company") that the 54" Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 30" September 2025 at 11:00 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District-Rewari -123106, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM alongwith the Annual Report for the Financial Year 2024-25 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 29" August 2025 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P)Limied, Registrar & Share Transfer Agent, the emailing of the said documents has been completed on Friday, 05" September 2025.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 54" Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility. Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23" September 2025 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Further, The Company has appointed AASK & Associates LLP, having LLPIN AAD-2934 to act as the Scrutinizer for conducting the e-voting process/ballot process in a fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.rollatainers.in and also on the websites of Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com and NSE website i.e.

The Notice of AGM and Annual Report 2024-25 is available at company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e www.bseindia.com and NSE website i.e.

For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 54" AGM. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM, If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738/542/543.

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 vote through Remote E-Voting or voting during the AGM.

Furthermore, Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD PoD/P/CIR/2025/97 dated July 2, 2025, the company is pleased to offer one time special window to physical shareholders for re-submitting lodgement request for the transfer of shares. This Special window is open from July 7, 2025 to January 6, 2026 and is

specially applicable to cases where the original shares transfer requests

were lodged prior to April 1, 2019 and were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise. The shares re-lodged for transfer will be processed only in demat form during this period. Eligible shareholders may submit their request along with requisite documents to Company's Registrar and Transfer Agent at M/s.

Beetal Financial& Computer Services (P) Ltd. At Beetal House, 3rd floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 For ROLLATAINERS LIMITED

AARTI JAIN

Chairperson

DIN: 00143244

Place: Haryana Date: 05.09.2025

HARIG CRANKSHAFTS LIMITED

CIN: L35999UP1983PLC026603, Website:www.harigcrankshafts.com Regd office:- Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India Email Id:-harig@harigcrankshafts.com; GSTIN: 09AAACH1275R2Z2. Phone no.-9818105480

NOTICE OF 2ND ANNUAL GENERAL MEETING (POST CIRP) OF HARIG CRANKSHAFTS LIMITED

Notice is hereby given that the 02nd Annual General Meeting (Post CIRP) of the Shareholders of Harig Crankshafts Limited will be held on Monday, 29th day of September, 2025 at 12:00 PM through Video Conferencing/Other Audio Video Means, to transact the business(s), as set out in the notice of AGM.

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or reenactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, 02nd AGM (Post CIRP) is being conducted through VC / OAVM. The Registered Office shall be the deemed Venue.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 02nd AGM and Integrated Annual Report including the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 6th September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the web link of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 02nd AGM and Integrated Annual Report is also available on the Company's website www.harigcrankshafts.com

In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.harigcrankshafts.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 22nd September, 2025 may cast their votes electronically on the business as set forth in the Notice of AGM. All the members are informed that:

Facility of remote e-voting is available to the Shareholders holding shares on the cut-off date i.e. 22nd September, 2025. Accordingly, Shareholders can vote before the meeting.

Aperson, whose name is recorded in the Register of Members/Beneficial Owners as on 22nd September, 2025, being the cut-off date for voting, shall be entitled to avail the facility of remote e-voting or e-voting at the meeting.

The Registers of Members and Share Transfers shall remain closed from Tuesday, the 23rd Day of September, 2025 to Monday, the 29th Day of September, 2025 (both days)

The remote e-voting period begins on Friday, 26th September, 2025 (09:00 A.M IST) and ends on Sunday, 28th September, 2025 (05:00 P.M IST). The e-voting facility will be available at the link www.evoting.nsdl.com during the aforesaid e-voting period. The e-

voting module shall be disabled by NSDL for voting thereafter. The Company has appointed CS Debabrata Deb Nath, Partner of R & D Company Secretaries, Practicing Company Secretary (FCS:7775; CP:8612), to scrutinize the entire voting process in a fair and transparent manner.

Any, person who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date may obtain the login id and password by sending a request at evoting@nsdl.com and harig@harigcrankshafts.com

The Facility of e-voting shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and the members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast

In case you have any queries or issues regarding e-voting, you may contact at: Email id: evoting@nsdl.com

Phone number: 022-4886 7000.

Date:: 6" September, 2025

Members may note that the detailed procedure for e-voting is also mentioned in the notice of AGM in due course of time

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time. Members who have not registered their email address and mobile numbers are requested

to get them registered with Beetal Financial & Computer Services (P) Limited (RTA) by completing the Form ISR 1 Form as per SEBI Guidelines. The Form can be obtained by click on the following link https://www.harigcrankshafts.com/investors.html Please keep your most updated email id registered with company/Depository Participant

to receive time communications.

Ayushi Gupta Company Secretary & Compliance Officer

For Harig Crankshafts Limited

H

HINDUJA HOUSING FINANCE LIMITED
Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015,

203, 2nd Floor, Padam Business Park, Awas Vikas, Agra-282007

RLM-BRAJESH AWASTHI-9918301885, RRM - HARISH CHAND YADAV, 7060411785 CLM - UMESH CHAUHAN, 8954281688, CRM - SACHIN GAUTAM-9319551888 PHYSICAL POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, The undersigned being the Authorized Officer of Hinduja Housing Finance Ltd. (HHFL) 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 Notice Dated 18-11-2021 calling upon the Mr. Durgesh Kumar (Borrower) Mrs. Mamta (Co-Borrower) & Mr. Ramesh Babu (Co-Borrower)Add — Sarjeevan Nagar, Urban, Firozabad, U.P-283203 vide Loan A/c No UP/LKN/AGRA/A000000352 to repay the amount mentioned in the notice being Rs 8,14,209 (Rs. Eight Lakh Fourteen Thousand Two Hundred Nine Only) within 60 days from the date of receipt of the said notice: The borrowers having failed to repay the amount, notice is hereby given to the borrowers

and the public in general that the undersigned has taken Physical possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the Security interest Enforcement Rules, 2002 on this 30th day of August of the year 2025. 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.

The borrowers 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 HHLF for an amount as mentioned herein under with interest thereon.

DESCRIPTION OF THE PROPERTY

One Property Situated at Mauza Sailai Mosuma Mohalla Sarjeevan Nagar Tehsil & Dist Firozabad UP - 283203, Area 87.3 sq. Mtrs, Bounded as: East-Plot of Ramesh Babool, West-Rasta Gali 10 ft wide, North-Plot of Lalaram, South-Plot of Bani Ram

Dated: 05-09-2025. Place : Agra

HINDUJA HOUSING FINANCE LIMITED

Authorised Officer

SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.) Phone: 0141-2742557, 2742266, CIN: L85110RJ1989PLC00520

E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

PUBLIC NOTICE OF THE 36" ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER-AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Sharma East India Hospitals And Medical Research Limited ("the Company") will be held through Video Conferencing or Other-Audio Visual Means on Tuesday, September 30th, 2025 at 03:00 p.m. IST n compliance with the provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and Subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, September 25, 2023, and 03 October, 2024 issued by SEBI (collectively referred to as Circulars') in this regard members will be able to attend and participate in the ensuing 36th e-AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the 36th e-AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act,

in compliance with the relevant Circulars, the notice of the AGM and the Annual Report for the financial year 2024-2025 will be sent in due course by electronic mode to the shareholders whose e-mail ID's are registered with the Company or with their Depository Participant(s) and with the Company's Registrar & Transfer Agent viz. Beetal Financial & Computer Services Pvt. Ltd. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of the Company at www.jaipurhospital.co.in and may also be accessed on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL t www.evoting.nsdf.com.No physical copies of the Annual Report or the AGM notice will be sen Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI

Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025(both days inclusive) for the The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The

facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents) information via e-mail cor@accuratesecurities.com in order to register/ update their

e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-

1. Name registered in the records of the Company: 2. DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in

3. Folio No., Share Certificate (For shares held in physical form);

4. E-mail id and mobile number: Self-attested scanned copies of PAN & Aadhaar.

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting! e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same. This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

For Sharma East India Hospitals And Medical Research Limited Place: Jaipur Shailendra Kumar Sharma (Managing Director) (DIN: 00432070) Date: 06.09.2025

EAST BUILDTECH LIMITED

CIN: L74999DL1984PLC018610 Regd. Office: D-3/2, Okhla Industrial Area, Phase - II, New Delhi - 110 020 Website: www.ebl.co.in. E-mail: secretarial@ebl.co.in, contact@ebl.co.in Phone: 011- 47105100

NOTICE OF THE 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 41 (Forty First) Annual General Meeting (AGM*) of East Buildtech Limited ("the Company") will be convened on Thursday, September 30, 2025 at 1.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act. 2013 read with the Rules framed thereunder ("the Act") & General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated Octobe 03, 2024 read with the circulars issued earlier on the subject by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of convening the AGM.

Notice of the AGM and Annual Report of the Company for the Financial Year ended March 2025 ("Annual Report") have been sent through e-mail to those Members whose e-mail addresses were registered with the Company/ Depositories as on Tuesday, September 2 2025. The email dissemination has been completed on September 05, 2025. For member who have not registered their email address, a letter containing exact weblink of the website along with the exact path where the Annual Report and Notice of AGM is available is being sent at the address registered in the records of the Company/ Depository. The Notice of AGM and Annual Report are also available on Company's website (www.ebl.co.in) Stock Exchanges website (www.bseindia.com) and on the website of CDSL a (www.evoting.cdsl.com)

Instructions for remote e-voting and e-voting during AGM: In accordance with the provisions of Section 108 and other applicable provisions of the

Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"; the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and abovementioned Circulars, the Company is pleased to provide to the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system provided by CDSL The detailed instructions for remote e-voting and e-voting before the AGM and during the

AGM are given in the 'Notes' section of the Notice of the AGM. Members are requested to take note of the following 1) Only those Members whose names will be recorded in the register of Members

Beneficial Owners maintained by Depositories as on Cut-off date le. Tuesday, September 23, 2025 (cut-off date) shall be entitled to avail the facility of remote evoting and e-voting during the AGM. The voting right of Members shall be in proportion to the equity shares held by them

in the paid-up equity share capital of the Company as on Cut-off date. A person not holding shares of the Company as on Cut-off date should treat this Notice for information Remote e-voting shall commence on commences on Saturday, September 27, 2025 (9:00 a.m.) and end on Monday, September 29, 2025 (5:00 p.m.). During this period

shall be disabled by CDSL for e-voting The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.

Members may cast their vote electronically thereafter, the remote e-voting module

Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

registration of e-mail address and obtaining login details are provided in Notice of Any person, who acquires share(s) and becomes Member of the Compa?? after the date of dispatch of Notice of the AGM and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice

Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM

of the AGM or by sending a request at helpdesk, evoting@cdslindia.com. However, I

a person is already registered with Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the AGM. The Board of the Directors of the Company has appointed M/s SSPK & CO. (Company Secretaries) Mr. Sanjeev Pandey (Membership No.-F10272) as the Scrutinizer for conducting the voting process through remote e-Voting/e-voting during the AGM in a fair

and transparent manner. The information of the concerned person who will be responsible to address the grievances. connected with facility for voting by electronic means are as follows:

Name: Mr. Rakesh Dalvi Designation: Manager Address: Central Depository Services (India) Limited

Marathon Futurex, A-Wing 25th Floor, Mafatlal Mills, Compound N. M. Joshi Marg, Lower Parel, (East) Mumbai-410013

E-mail ID: helpdesk.evoting@cdslindia.com Toll free no. 1800 21 09911.

Depositories for registration/updating of their email IDs and other matters. For and on behalf of the Board For East Buildtech Limited

Sanjiv Kumar Tiwari Company Secretary & Compliance Officer Place: New Delhi Date: September 5, 2025

The shareholders may contact Registrar & Share Transfer Agent or their respective

FORM C PUBLIC NOTICE

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 20191

FOR THE ATTENTION OF THE CREDITORS OF VIKAS GOEL S/o TEJ RAM GOEL (PERSONAL GUARANTOR OF OUR CO. INFRASTRUCTURE

DEVELOPERS PVT. LTD.) Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-Il in case of bankrupt under section 60 of the Code has ordered the commencement of a bankruptcy process against the VIKAS GOEL S/o Tei Ram Goel residing at Flat No. 54, AD Block Shalimar Bagh, New Delhi-110052 on

The creditors of VIKAS GOEL S/o Tej Ram Goel are hereby called upon to submit their claims with proof on or before 13.09.2025 (within Seven day from public notice), to the bankruptcy trustee at R-4/39, Raj Nagar, Ghaziabad-201002.

The last date for submission of claims of creditors shall be 13.09.2025. The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier.

Additional details of the Bankruptcy Trustee; CA (IP) Deepak Mittal, IBBI Regn. No.: IBBI/IPA-001 /IP-P02096/2020-21/13264, Office phone no. +9188604 41411, Email: pg.ourco@gmail.com Address: R-4/39, Rai Nagar, Ghaziabad-201002 Note: Submission of false or misleading claims with proof shall attract penalties or

imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws. CA (IP) Deepak Mittal

Date: 06.09.2025 Place: Ghaziabad

IBBI Regn No.: IBBI/IPA-001 /IP-P02096/2020-21/13264 Regd. E- Mail ID: reshmaandco@gmail.com Process E-Mail ID: pg.ourco@gmail.com Regd Address: R-4/39, Raj Nagar, Ghaziabad-201002

Bankruptcy Trustee in case of Vikas Goel



MEFCOM CAPITAL MARKETS LIMITED Regd. Office:- 5th Floor, Sanchi Building, 77, Nehru Place, New Delhi - 110 019

> CIN: L74899DL1985PLC019749 NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of Mefcom Capital Markets Limited will be held on Saturday, 27th September, 2025 at 11:30 A.M. at E-15, Ansal Villas, Satbari, New Delhi-110030 to transact the business as set out in the Notice Convening AGM.

The company has completed the electronic dispatch of the notice of AGM on Friday, 05th September, 2025 to the members of the company whose email is registered with the RTA, the same will be available on the website of the Company at https://www.mefcom.in/ and will also be available on the website of stock exchange i.e., BSE Limited at https://www.bseindia.com Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the companies (Management and Administrations) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their vote electronically, through remote E-voting services provide by NSDL on all special business set forth in the notice calling AGM. The Board of Directors has appointed BK Sharma & Associates, Practicing Company Secretaries as scrutinizer for conducting the remote E-voting services and voting at the EGM in fair and transparent manner. The voting rights of Members shall be in proportions to the equity shares held by them in the paid up equity share capital of the company as on Saturday, 20th September, 2025.

a) The remote e-voting portal /facilities shall remain open from Wednesday, 24th September,

THE MEMBERS ARE HEREBY REQUESTED TO NOTE THAT:

2025 at 9:00 A.M. and ends on Friday, 26th September, 2025 at 05:00 pm. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above. A person, whose name is recorded in the Register of Members /Beneficial owners

maintained by the depositories /RTA as on cut-off date i.e., Saturday, 20th September, 2025 shall be entitled to avail the facility of Remote e-voting and vote at the AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purpose only. The members who have cast their vote by remote e-voting may attend the AGM but

shall not be entitled to cast their vote again. The member, who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote at the AGM. d) Any person who become the member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e., Saturday, 20th September, 2025

may obtain the User Id and Password by sending the request to evoting@nsdl.co.in,

the detailed procedure for obtaining User Id and Password is also provided in the

MANNER OF REGISTERING/UPDATING EMAIL ADDRESSES IS AS BELOW:

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

If you have any queries or issues regarding attending AGM & remote e-Voting from the NSDL e-Voting System, you can write an email to Ms. Pallavi Mahatre at evoting@nsdl.co.in or contact on: 022 - 4886 7000.

For Mefcom Capital Markets Limited

Place: New Delhi Date: 05.09.2025

Company/Depository Participant(s):

Vijay Mehta

Managing Director

NEW LIGHT INDUSTRIES LIMITED (Formerly known as New Light Apparels Limited)

CIN: L27501DL1995PLC064005 Regd. Office: GC-29, Basement, Shivaji Enclave, Raja Garden,

New Delhi, India - 110027 | Phone No.: 8882152282 Email: newlight.apparels@gmail.com Website: www.newlightapparels.com NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting of the members of New Light Industries Limited (Formerly known as New Light Apparels Limited) will be held on Tuesday, 30th September, 2025 at 1:00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio- Visual means ("OAVM") to transact the business, as set out in the Notice of the AGM. The deemed venue for the AGM shall be the registered office of

The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 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, Accordingly, 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 Friday, 05th September, 2025, to all the Members whose email addresses were registered with the

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 https://www.newlightapparels.com/, websites of the Stock Exchanges i.e., BSE Limited ("BSE") at www.bseindia.com, as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. 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

the Members, to exercise their right to vote on the proposed resolutions to be passed at

the AGM. Members holding shares either in physical mode or dematerialised mode, as

such documents can send an email to newlight apparels@gmail.com. Instructions for remote e-voting and e-voting during AGM: Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Regulrements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to

on Tuesday, 23rd September, 2025 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdi.com. The remote e-voting period commences Saturday, 27th September, 2025 at 09:00 A.M. (IST) and ends on Monday, 29th September, 2025 at 05:00 P.M. (IST). The remote evoting module shall be disabled thereafter and voting through remote e-voting will not be

permitted beyond 05:00 P.M. (IST) on Monday, 29th September, 2025. Members who have cast their vote through remote e-voting can participate in the AGM

but shall not be entitled to vote again. Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.

In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on Toll Free No.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre — Senior Manager, NSDL at evoting@nsdl.co.in.

Book Closure: The Register of Members & Share Transfer Books of the company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM

Members are requested to carefully read the Notice and in particular, instruction for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM. For New Light Industries Limited

(Formerly known as New Light Apparels Limited)

Date: September 5,2025 Place: New Delhi

DIN: 11129724

Himanshi Sharma

Managing Director

FCS: F7150

New Delhi









