

4th September, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
BSE Scrip Code: 500139

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051
NSE Symbol: FEDDERELEC

ISIN: INE249C01011-Fedders Electric and Engineering Limited

Sub: Newspaper Publication of Notice of 69th Annual General Meeting ("AGM")

Dear Sir/Ma'am,

Pursuant to applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, we are enclosing extracts of the newspaper publication dated September 04, 2025, published in Financial Express (English) and Jansatta (Hindi), regarding the dispatch of the Notice of 69th Annual General Meeting ("AGM") and e-voting instructions, for the AGM scheduled to be held on Monday, September 29, 2025.

You are requested to take the above information on record.

Thanking you,

Yours Truly

For FEDDERS ELECTRIC AND ENGINEERING LIMITED

PRAMOD KUMAR

COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: as above

NORTHERN RAILWAY

NOTICE FOR E-AUCTION

Senior Divisional Commercial Manager/Freight, Delhi Division, Northern Railway, in terms of Railway Board letter no. 2022/TC(FM)/10/04 dated 13.06.2022 and Railway Board's letter no. 2024/RS(G)/779/7(E3471089) dated: 13.08.2024, invites bids through **e-Auction (www.ireps.gov.in)** for leasing of parcel space of **SLR compartments** and VPs (on round trip basis) for a period of **two years** as per detail and schedule given below:-

S. No. of e-Auction	Date & time	Assets to be auctioned
1.	08.09.2025 at 10:30 am	01 LVPH (24 tonnes) on round trip basis in each train - 12454/12453, 20408/20407
2.	09.09.2025 at 10:30 am	12034 (F1), 12457 (F1, F2 & R1) 12820 (F1), 12874 (F1), 12963 (F1), 14164 (F1), 14507 (F1, F2, & R1), 14679 (F1), 14681 (F1), 22222 (F1), 22429 (F1)
3.	10.09.2025 at 10:30 am	12005 (F1), 12011 (F1), 12013 (F1), 12017 (F1), 12040 (F1), 12057 (F1), 12191 (F1, F2), 12215 (F1), 12455 (F1), 12481 (F1), 12582 (F1), 12826 (F1), 14053 (F2&R1) 22421 (F1, F2 & R1)
4.	12.09.2025 at 10:30 am	12015 (F1), 12191 (R1), 12428 (F1), 12448 (F1), 12802 (F1), 13258 (F1), 14087 (F1, F2 & R1), 14731 (F1), 20452 (F1), 20473 (F1, F2, R1), 22210 (F1), 22472 (F1, F2 & R1)

Important notes: 1. For more information, requirement and various aspects regarding these e-Auctions, interested bidders are advised to visit https://www.ireps.gov.in/html/helpdesk/learning_centre.html. (e-Auction leasing section). 2. Railway Administration reserves the full and absolute rights to short termine these contracts at any point of time and/or for taking any decision regarding the discontinuation/continuation of these contracts with modified/additional terms and conditions depending upon the continuation/discontinuation of these trains or commencement of new train services.

2678/2025

SERVING CUSTOMERS WITH A SMILE

DURGESH MERCHANTS LIMITED

Registered office: D-251, Ground Floor, Defence Colony, New Delhi-110024

CIN: L65100DL1985PLC021467, E-mail: durgeshmerchants@gmail.com

Website: <https://www.durgeshmerchantsltd.com/>, Ph. 011- 68888824

NOTICE

Notice is hereby given that 41st Annual General Meeting (AGM) of Durgesh Merchants Limited ("the Company") will be held on Tuesday, the 16th day of September, 2025, at 01:00 P.M. at D-251, Ground Floor, Defence Colony, New Delhi, 110024 to transact the business as mentioned in the Notice of AGM. The Notice of AGM has together with Annual Report for the financial year 2024-25 has been sent to all the members who have registered their e-mail address with Depositories/ RTA/ Company and whose names appear in the Register of the Members/Record of Depositories as on 08th September, 2025 by e-mail only pursuant to MCA circular dated 05th May, 2022 read together with circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 10 & 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that:

- The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The e-Voting period commences on Saturday, 13th September, 2025 at 09:00 A.M.
- The e-Voting period ends on Monday, 15th September, 2025 at 05:00 P.M.
- Cut-off date: 09th September, 2025.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting.
- The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM.
- Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.
- The e-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the Annual General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the www.evoting.nsdl.com or may contact :-
 - Mr. Virender Kumar Rana (Director), D-153A, 1st Floor, Okhla International Area, Phase 1, New Delhi-110020. Email: balmiki@masserv.com, Tel: +91 11 2638 7281 /82 /83
 - Mrs. Aanchal Bhardwaj, (Chief Financial Officer), Durgesh Merchants Limited, D-251, Ground Floor, Defence Colony, New Delhi-110024; Email: hrm@corporateconsultant.co, Tel: 011-68888824.
- The Notice of AGM is conducting the AGM physically, but in compliance with the above provisions and circulars, electronic copies of the Notice of the 41st AGM and the Annual Report for the Financial Year 2024-25 has been sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participants/Registrar & Share Transfer Agent ("RTA").
- The Notice of AGM and the Annual Report for the Financial Year 2024-25 will also be available on the download section of the www.evoting.nsdl.com, website of the Company at www.durgeshmerchantsltd.com/ and the website of stock exchange(s) where the equity shares of the Company are listed i.e. (CSE Limited).
- Manner of registering/ updating email addresses:
 - Those Shareholders who are holding equity shares in physical mode who have not registered/updated their email addresses, PAN and Banking details with the Company/RTA are requested to update above said information by writing to the company at www.durgeshmerchants@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof.
 - Those Shareholders, who are holding shares in dematerialized mode and have not registered/updated their email addresses and banking details with their Depository Participant(s), are requested to register/update their email addresses with the relevant Depository Participant(s).
- The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the Notice of the AGM. The login credentials for casting votes through remote e-voting shall be made available to the Shareholders through email.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 10th September, 2025 to Tuesday, 16th September, 2025 (both days inclusive) for the purpose of AGM.

For Durgesh Merchants Limited

Sd/-
Rohit Ahuja
(Managing Director)
DIN: 07859817
Offc. Address: D-251, Ground Floor,
Defence Colony, New Delhi – 110024
Date: 25/08/2025
Place: New Delhi

NUKLEUS OFFICE SOLUTIONS LIMITED

(FORMERLY KNOWN AS NUKLEUS OFFICE SOLUTIONS PRIVATE LIMITED)

CIN: L70101DL2019PLC355618

Regd. Office: 1102, BARAKHAMBA TOWER, 22 BARAKHAMBA ROAD, CONNAUGHT PLACE, CENTRAL DELHI, NEW DELHI, DELHI-110001

Phone: +91-9667049331, **E-mail:** cs@nukleus.work, **Website:** <https://www.nukleus.work/>

NOTICE OF THE 6th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **06th Annual General Meeting ("AGM")** of **Nukleus Office Solutions Limited** ("the Company") will be held on **Thursday, September 25, 2025 at 11:30 A.M. (IST)** through **Video Conference ("VC") / Other Audio-Visual Means ("OAVM")**, in compliance with applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder, and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of the AGM.

In accordance with the applicable MCA Circulars and the applicable SEBI Circulars, the Company has sent the Annual Report for the Financial Year 2024-25 ("FY 24-25") along with the Notice of the AGM (Annual Report) on Wednesday, September 03, 2025, through electronic mode to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants ("DPs"). A letter providing a web-link and OR code for accessing the Annual Report is also sent on Wednesday, September 03, 2025, to those Members who have not registered their Email IDs. The Company shall send a physical copy of the Annual Report to those Members who specifically request for the same at cs@nukleus.work mentioning their Folio No./DP ID and Client ID.

The Annual Report will also be available on the websites of:

- (a) The Company – <https://www.nukleus.work/>
- (b) BSE Limited – www.bseindia.com
- (c) Bigshare Services Private Limited – <https://www.bigshareonline.com/index.aspx>

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ("SS- 2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted as mentioned in the Notice of the 6th AGM and for this purpose, the Company has appointed Bigshare Services Private Limited for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following:

a. The remote e-voting period commences from 9.00 a.m. (IST) on Monday, 22nd September, 2025 and ends on 5.00 p.m. (IST) on Wednesday, 24th September, 2025. The remote e-Voting module shall be disabled by Bigshare Services Private Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday, September 18, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Those Members, who will be present in the AGM through VC / OAVM facility and 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 during the AGM. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

c. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at vote@bigshareonline.com. However, if the Member is already registered with Bigshare Services Private Limited for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

d. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or CDSL for remote e-Voting facility.

e. A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Ms. Rubina Vohra, Practising Company Secretary (FCS No. 9277, CP No. 10930), Company Secretary, has been appointed as the Scrutiniser to scrutinise the voting during the AGM and remote e-voting process in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared, along with the Scrutinizer Report, shall be placed on the Company website at <https://www.nukleus.work/investor-relations/> and Stock Exchanges on which the Company's shares are listed (i.e., BSE).

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email us to vote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at cs@nukleus.work for any queries/ information.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Login type
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

For Nukleus Office Solutions Limited
(FORMERLY KNOWN AS NUKLEUS OFFICE SOLUTIONS PRIVATE LIMITED)
Sd/-
Place: Delhi
Date: 03.09.2025
Vinay Rathore
Company secretary & Compliance Officer

TRITON CORP LIMITED

CIN: L55101DL1990PLC039989

Email: cs@tritoncorp.in / Phone: 011-49096562

Regd. Office: R - 4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017

NOTICE TO THE MEMBERS WITH RESPECT TO THE 35TH ANNUAL GENERAL MEETING

Dear Member(s),

We hereby inform that the 35th Annual General Meeting ("AGM") of TRITON CORP LIMITED ("the Company") will be held on **Sunday, the 28th September, 2025 at 11.30 a.m.** IST through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the notice of the AGM, in compliance with the applicable provisions of Companies Act, 2013 ("the Act"), Rules made thereunder, General Circular No. 20/2020 dated May 5, 2020, read with General Circular No. 09/2023 dated September 29, 2023 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI/HO/CFD/PoD-2/P/CIR /2023/167 dated October 7, 2023 Securities and Exchange Board of India ("SEBI").

In compliance with the aforesaid Circulars, the Notice convening the 35th AGM along with Annual Report for the Financial Year 2024-25 shall be sent through electronic mode only at the registered email id (registered with the Company/Depositories) of the members of the company and other persons so entitled. These documents shall also be available at Company's website at www.tritoncorp.in, website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com. Member who has not registered their e-mail addresses with the Depositories/Company/Registrar and share Transfer Agent ("RTA"), so far, are requested to register/update their e-mail addresses.. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to cs@tritoncorp.in

Members can join and participate in the 35th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ("NSDL") to facilitate e-voting. The instruction of joining the 35th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 35th AGM is provided in the Notice of the 35th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 35th AGM and the Annual Report will also be available on the website of the company i.e. www.tritoncorp.in and the website of BSE India Limited i.e. www.bseindia.com

The Cut-off date has been fixed as **Sunday, 21st September, 2025** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2025.

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 Circular/s and SEBI Circular.

By order of the Board

For Triton Corp Limited

Meena Rastogi

(Chairperson)

Dated: 03.09.2025

Place: New Delhi



Regd. Office: No. 505, Pearls Omaxe tower, Netaji Subhash Place, Pitampura, New Delhi-110034

CIN: L27202DL1985PLC019750, Email: info@hitechpipes.in, Website: www.hitechpipes.in

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

- NOTICE is hereby given that the **41st Annual General Meeting ("AGM")** of the members of the Company will be held on **Saturday, 27th day of September, 2025 at 11:45 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 41st AGM. The venue of the meeting shall have deemed to be the Registered Office of the Company at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi- 110034.
- In compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 20/2020, 02/2022, 10/2022, 09/2023 and 09/2024 dated 5th May, 2020, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as "**MCA Circulars**") and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "**SEBI Circulars**"). The Company has e-mailed the Notice of the 41st AGM along with the Annual Report for the F.Y. 2024-25 on Tuesday, 02nd September, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent or Depository Participant. Further, the letter is dispatched to the members whose email address were not registered with the Company/ Registrar & Transfer Agent or Depository Participant providing a web link where Notice of AGM and QR code where Annual Report can be accessed. The shared web link / QR code is as follows:

Notice of AGM	Annual Report
chrome-tension://etaidnbmnmbpcapcgicgfindmkaj/https://hitechpipes.in/wp-content/uploads/2025/09/Hi-tech-AGM-Notice-2024-25-5.pdf	

Physical copies shall be made available to the member(s) who may request the same at cs@hitechpipes.in.

- The Annual Report for the F.Y. 2024-25 and the Notice of the 41st AGM has also been available on the website of the Company www.hitechpipes.in and on the website of Stock Exchanges i.e. National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com)
- The Final Dividend of Rs. 0.025/- per equity share for the F.Y. 2024-25, was recommended by the Board of Directors in their meeting held on May 26, 2025 for the approval by Shareholders at 41st AGM. The Board has fixed **Saturday, September 20, 2025 as "Record Date"** for determining entitlement of the members to final dividend for F.Y. 2024-25. The Dividend, if declared at the 41st Annual General Meeting, will be credited/despached within 30 days from of the date of AGM after deduction of Tax as per the provisions of Income Tax Act, 1961, to those members whose name appear on the Register of Members of the Company as on record date or to their mandates. In respect of the Members holding shares in dematerialized form, dividend will be credited/despached on the basis of the details of beneficial ownership to be received from the depositories for this purpose. In case of noncredit of dividend, the Company's RTA will issue dividend warrants and dispatch it to those members.

5. Instructions for remote e-voting and e-voting during the AGM:

In compliance to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, from time to time, the Company is providing the members the facility to exercise their right to vote at the 41st AGM by electronic means only before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has availed the **e-voting services of National Securities Depository Limited ("NSDL")**.

6. The detailed instructions for the e-voting are given in the Notice of the AGM, Members are requested to note the following:

- The **Remote e-voting** shall be commencing on **Wednesday, 24th September, 2025 at 09:00 a.m.** and shall end on **Friday, 26th September, 2025 at 05:00 p.m.** The e-voting module shall be disabled by NSDL for the voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members (for remote e-voting or voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the company as on **Saturday, 20th September, 2025 ("Cut-Off Date")**. A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained with by the Depository as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting as well as the voting during the AGM.
- Any person, who acquires the shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-Off date i.e. Saturday, 20th September, 2025 may obtained the login ID and password by following the procedure given in the Notice of the AGM. However, if a person is already registered with NSDL for e-Voting can use existing User ID and password for casting the votes during through remote e-voting/e-voting during the AGM.
- Facility of voting through electronic voting system shall also be made available during the proceeding of AGM. Members attending the AGM through VC/OAVM, who have not casted their vote by remote e-voting, shall be able to exercise their right during the AGM by following the procedure given in the Notice of the AGM.
- Members who have already casted their vote by remote e-voting prior to the AGM, will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s). For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 022- 4886 7000 or send a request to Mr. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in
- The Board has appointed **M/s. NSP & Associates, Practicing Company Secretary as Scrutinizer** for scrutinizing the remote e-voting process and the voting during the AGM, in the fair and transparent manner.
- The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer Report, shall be placed on the Company's website www.hitechpipes.in and in will be communicated to the Stock Exchanges and be available on their websites www.nseindia.com and www.bseindia.com
- Transfer of Unclaimed/Unpaid Dividend to Investor Education Protection Fund (IEPF):** Members are requested to note that, dividends if not cashed for a period of 07 years from the date of transfer to the Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends for 07 consecutive years are also liable to be transferred to the Demat account of the IEPF Authority. In view of this, Members/Claimants are requested to claim their unpaid/unclaimed dividends from F.Y. 2018-19 to till date. For details, please refer to the Shareholder Information investor page on the Company's website www.hitechpipes.in

By Order of the Board

For Hi-Tech Pipes Limited

Sd/-

Arun Kumar

Company Secretary

Place: New Delhi

Date: 04.09.2025

"IMPORTANT"

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CAN FIN HOMES LTD.

46, GMS Road, First Floor, Above Canara Bank
Near Wadia Institute, Dehradun, Uttarakhand - 248001

Contact- 7625079160 CIN : L85110KA1987PLC008699
E-Mail- dehradun@canfinhomes.com

DEMAND NOTICE

Under Section 13(2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002)"

To,

- Mr. Vijayprasad Laxmiprasad Nautiyal** S/o Shri. Laxmiprasad Satyabhushan Nautiyal (Borrower), Address: HNo-61, Ekta Colony, Ajabpur Kalan, Mayor Waali Gali, Dehradun-248001.
- Mrs. Shashi Nautiyal** W/o Vijayprasad Laxmiprasad Nautiyal (Co-Borrower), Address: HNo-61, Ekta Colony, Ajabpur Kalan, Mayor Waali Gali, Dehradun-248001.
- Mr. Gaurav Uniyal** S/o Ramesh Uniyal (Guarantor), Address: 30, Mata Mandir Road, Lane No-3, Ajabpur Kalan, Dehradun-248001.

No. 1 - 3, have availed a housing loan from our branch against the security of mortgage of the following asset belonging to No. 1. An amount of **Rs. 28,06,889/- (Rs. Twenty Eight Lakhs Six Thousand Eight Hundred Eighty Nine Only)** is due from you, to Can Fin Homes Ltd. as on **29.08.2025** together with future interest at the contracted rate.

Details of the mortgaged asset

H No-61, Part of Khasra No-596 (Old No-869), Khata Khatu

यूनिफर्सल ऑफिस ऑटोमेटिड प्रोसेसिंग लिमिटेड

सीआईएन: L34300DL1991PLC04365
पंजीकृत कार्यालय: 806, धियान्, 96, नेहरू प्लेस, नई दिल्ली-110019 फोन: 011-26444812
वेबसाइट: www.unifacsa.com/in/home ईमेल: आईडी: UOALInvestors@idcgroup.in

33वीं वार्षिक आम बैठक, ई-वोटिंग और खाताबंदी की सूचना

30 अगस्त, 2025 को प्रकाशित हमारे समाचार पत्र में प्रकाशित सूचना (शेयरधारकों को सूचना) की निरालता में, हम एलएडवार आकों सूचित करते हैं कि यूनिफर्सल ऑफिस ऑटोमेटिड प्रोसेसिंग ("कंपनी") की 33वीं वार्षिक आम बैठक (एजीएम) सोमवार, 29 सितंबर, 2025 को दोपहर 03:30 बजे (भारतीय समयानुसार) बौद्धिक कोनफेरिंग / अन्य ऑडियो-विजुअल सभाओं ("सीसी / ओएचएम") के माध्यम से 33वीं एजीएम की सूचना में निर्दिष्ट व्यवसाय संचालित करने के लिए आयोजित की जाएगी। कंपनी ने सुबवार, 3 सितंबर 2025 को वार्षिक रिपोर्ट के साथ 33वीं एजीएम उन सभी सदस्यों को भेजने का काम पूरा कर दिया है, जिसकी ई-मेल आईडी कंपनी / डिपॉजिटरी प्रतिभागों / प्रतिभागियों के पास पंजीकृत है। 33वीं एजीएम और वार्षिक रिपोर्ट 2024-25 की सूचना कंपनी की वेबसाइट यानी www.unifacsa.com/in/home पर भी उपलब्ध है। इसके अतिरिक्त, भारतीय प्रभुत्वित एवं विनियम बॉर्ड (यूनिफर्सल दायित्व और प्रकटीकरण आवश्यकताएं) विनियम 2015 (सेबी सूचीबद्धता विनियम) के अनुसूची 16(3)(बी) के अनुसार, कंपनी ने उन सदस्यों को वार्षिक रिपोर्ट 2024-25 का वेब-डिजिट प्रदान करने हेतु एक पत्र भेजा है, जिसकी कॉपी / डिपॉजिटरी के साथ अपने ईमेल को पंजीकृत नहीं किए हैं।

कोटिंग मतदानों के मंत्रालय ("एमसीए") द्वारा जारी परिचय(नॉ) के अनुयायन में, परिचय सूचना 14/2020 विनियम 8 अंश, 2020, 17/2020 विनियम 13 अंश, 2020, 20/2020 विनियम 05 अंश, 2022/2020 विनियम 5 अंश, 2020, 10/2022 विनियम 28 अंश, 2022, 9/2023 विनियम 25 अंश, 2023, 09/2024 विनियम 19 अंश, 2024 और एपराधी द्वारा जारी अन्य प्रासंगिक परिचय, यदि कोई हो ("एमसीए परिचय") सेबी सूचीबद्धता विनियमों के विनियमन 44, परिचय सूचना 33बी / एमसी / सीएमसी / सीएमसी / सीआईआर / पी / 2020 / 79 विनियम 12 अंश, 2020, परिचय सूचना 33बी / एमसी / सीएमसी / सीएमसी / सीआईआर / पी / 2021 / 11 विनियम जनवरी के सप्ताहपत्र 15, 2021, परिचय सूचना 33बी / एमसी / सीएमसी / सीएमसी / सीआईआर / पी / 2022 / 62 विनियम 13 अंश, 2022, सेबी / एमसी / सीएमसी / सीआईडी-2 / पी / सीआईआर / 2023 / 4 विनियम 05 जनवरी, 2023, परिचय सूचना 33बी / एमसी / सीएमसी / सीएमसी-पीआईडी2 / पी / सीआईआर / 2023 / 167 विनियम क 7 अक्टूबर, 2023 और परिचय सूचना 33बी / एमसी / सीएमसी / सीएमसी-पीआईडी-2 / पी / सीआईआर / 2024 / 133 विनियम 3 अक्टूबर, 2024 भारतीय प्रभुत्वित एवं विनियम बॉर्ड (सामूहिक रूप से "सेबी परिषद" के रूप में संदर्भित) और अन्य लागू कानूनों, विनियम और विनियमों द्वारा जारी, कंपनी की 33वीं एजीएम सीडीडी कॉन्फेरिंग ("सीसी")/अन्य ऑडियो-विजुअल सभाओं ("ओएचएम") के माध्यम से, भौतिक उपस्थिति के बिना आयोजित की जा रही है। 33वीं एजीएम का स्थल सदस्यों की एक ही स्थान पर उपस्थिति के बिना कंपनी का पंजीकृत कार्यालय होगा।

सेबी के 13 अंश, 2022 के परिचय को सदस्यों को एपराधी की सूचना और वार्षिक रिपोर्ट की भौतिक प्रतियों भेजने की आवश्यकता को पूरा कर दिया गया है। तानुसार, कंपनी की वार्षिक रिपोर्ट (2024-25) के साथ एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जा रही है जिनके ई-मेल पते कंपनी / डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं।

खाता बंदी
कंपनी अधिनियम, 2013 की धारा 91 और उसके अंतर्गत निर्मित नियमों के अनुसार, कंपनी को सदस्यों का रजिस्ट्रर और शेयर इस्तराफिग बहिर्गी 33वीं एजीएम के लिए शनिवार, 20 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 (वोटींग दिनांक) तक बंद रखेगी।

रिमोट ई-वोटिंग

सदस्यों को एलएडवार सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुयायन में, समय-समय पर संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के संशोधित, कंपनी सदस्यों को बैठक के दौरान प्रदान की गई ई-वोटिंग के माध्यम से 33वीं एजीएम में अपने वोटिंग के अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है और उसमें व्यवसाय का संचालन नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एएसडीएल) द्वारा प्रदान की गई ई-वोटिंग सेवाएं (रिमोट ई-वोटिंग) के माध्यम से की जा सकती है। सदस्यों से निम्नलिखित बातों पर ध्यान देने का अनुरोध किया गया है।

क) रिमोट ई-वोटिंग शुक्रवार, 26 सितंबर, 2025 को रात्रि 9:00 बजे (भारतीय समयानुसार) शुरू होगी और रविवार, 28 सितंबर, 2025 को रात्रि 05:00 बजे (भारतीय समयानुसार) समाप्त हो जाएगी। इसके बाद एएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को वोटिंग के लिए निष्क्रिय कर दिया जाएगा और सदस्यों को कवित वॉटिंग और समय के बाद इलेक्ट्रॉनिक रूप से वोटिंग की अनुमति नहीं दी जाएगी।

ख) सदस्यों को वोटिंग अधिकार (रिमोट ई-वोटिंग के माध्यम से या एजीएम में ई-वोटिंग के माध्यम से वोटिंग के लिए) मान्यतार, 23 सितंबर, 2025 ("वोट-ऑफ तिथि") को कंपनी की सूचना इस्वीटी शेयर पूंजी में उनके हिस्से के अनुयायन में होगा। ई-वोटिंग प्रणाली के माध्यम से वोटिंग की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में अपने वोटिंग अधिकार का प्रयोग कर सकते हैं। केवल वही व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्ट्रर द्वारा विधिपूर्वक द्वारा बनाए गए लाभार्थी मालिकों के रजिस्ट्रर में दर्ज है, रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग की सुविधा का लाभ उठा सकते का हकदार होगा।

ग) कोई भी व्यक्ति जो कंपनी का शेयरधारक है और एजीएम नोटिस के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयरधारक है, वह evoting@nsdl.co.in पर अनुसूची भेजकर या 022-4886 7000 पर कॉल करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

घ) रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग की विस्तृत प्रक्रिया और निर्देश 33वीं एजीएम की सूचना में दिए गए हैं।

मेसर्स राणा एवं एसोसिएट्स, कंपनी सेक्रेटरीज के प्रोपराइटर की निम्नांकित राणा को बंद द्वारा एजीएम में ई-वोटिंग और रिमोट ई-वोटिंग प्रक्रिया को निम्न और पारदर्शी तरीके से संचालित करने के लिए सौभाग्य के रूप में नियुक्त किया गया है।

ई-वोटिंग के परिणाम एजीएम की समाप्ति के दो कार्टिबिजनों के बीच पोस्ट किए जाएंगे। वोटिंग परिणाम, संशोधक की रिपोर्ट के साथ, उस स्टॉक एक्सचेंज को सूचित किए जाएंगे जहाँ कंपनी सूचीबद्ध है, अर्थात् बीएसई लिमिटेड।

ई-वोटिंग के संबंध में आपके कोई प्रश्न या समस्याएँ हैं, तो आप www.evoting.nsdl.com पर साहाय्य अनुभाग के अंतर्गत अक्सर पूछे जाने वाले प्रश्न ("एक्सएफए") और ई-वोटिंग मॉड्यूल देख सकते हैं या हेल्पडेस्क को evoting@nsdl.co.in पर ईमेल भेज सकते हैं। रिमोट ई-वोटिंग या एजीएम के समय ई-वोटिंग के संबंधित किसी भी शिकायत को हल करने वाले सदस्य सभी जानकारी प्राप्त करें, प्रश्नक, एक्सप्लेनर, वृत्तिगत ताल, फोन नंबर, वॉटिंग कोड-ऑफ, भाग्य मुला कोनफेरिंग, मांछा पूँजी, मुद्राई, माराष्ट्र – 400015 से संपर्क कर सकते हैं या टोल-फ्री नंबर 022-4886 7000 या 022-68489498 पर संपर्क कर सकते हैं।

कृते सूचित करने की प्रक्रिया
निदेशक मंडल के आदेशानुसार
हस्ता/—

4 सितंबर, 2025 जसबीर सिंह मरजादी

नई दिल्ली कंपनी सचिव एवं अनुपालन अधिकारी



YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

CIN: L85110DL2008PLC174706
Regd. Office: JA 108 DLF Tower A, South Delhi, Jasola District Centre, Delhi, 110025
Corporate Office: Second Floor, Sovereign Capital Gate, FC 12, Sector 16A, Noida, Uttar Pradesh, India, 201301 Tel: 011-49687892;
Website: <https://www.yatharthhospitals.com> Email: cs@yatharthhospitals.com

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING

• The members of YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED ("Company") are hereby informed that **Eighteenth (18th) Annual General Meeting ("AGM")** of the Company is scheduled to be held on **Tuesday, September 30, 2025 at 12:00 Noon (IST) onwards through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")** to transact the businesses that will be set forth in the notice of 18th AGM ("Notice").

• The Ministry of Corporate Affairs ("MCA") vide its General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, latest being General Circular no. 09/2024 dated September 19, 2024 ("MCA Circulars") has permitted the holding of AGM through VC/OAVM. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act"), the 18th AGM of the Company will be held through VC/OAVM, without the presence of the members at a common venue. **Members can join and participate in the 18th AGM through VC/OAVM facility only.**

• In accordance with MCA Circulars and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CR/2024/133 dated October 3, 2024 issued by SEBI read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CR/P/0155 dated November 11, 2024, the Notice and Annual Report for the financial year 2024-25 will be sent, in due course, through electronic mode to those members whose email addresses are registered with the Company/its registrar and share transfer agent i.e., MUFG Intime India Private Limited (formerly known as 'Link Intime India Private Limited') ("RTA" or "MIPL") or with respective Depository Participants ("DPs"). Notice and Annual Report for the financial year 2024-25 will also be available on the Company's website at <https://www.yatharthhospitals.com>, on the website of the Stock Exchanges where the equity shares of the Company are listed, i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of MIPL at <https://instavote.linkintime.co.in>.

• In case any member is desirous of obtaining physical copy of Notice and Annual Report for the financial year 2024-25, he/she may send a request to the Company by writing at investor.relations@yatharthhospitals.com mentioning their Folio No./DP ID and Client ID.

• The instructions for joining and manner of participation in the 18th AGM will be provided in the Notice. Members attending the 18th AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

• Manner of casting votes through electronic mode

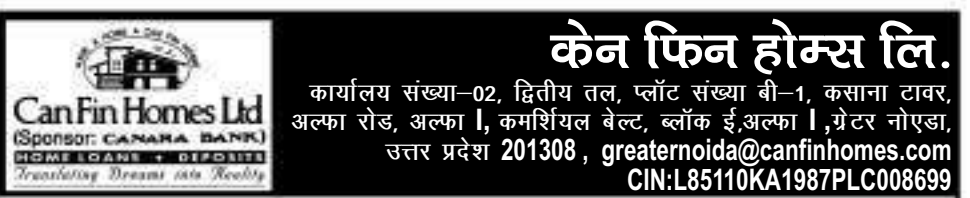
The Company is providing remote electronic voting facility ("remote E-voting") to its members to cast their votes on all the resolutions as would be set out in the Notice. Further, the Company will provide the facility of electronic voting during the 18th AGM ("E-voting").

Detailed procedure which is required to be followed by the members for remote E-voting and E-voting will be provided in the Notice. Members attending the 18th AGM and have not cast vote(s) by remote E-voting will be eligible to cast their vote through E-voting during the AGM.

Members holding shares in Demat Form are advised to register/update particulars of their e-mail address, bank account, change of postal address and mobile number etc., with respective DPs. The e-mail address registered with the DPs will be used for sending official communications from the Company.

• This public notice is being issued for the information and benefits of all the members of the Company in compliance with MCA and SEBI Circulars.

By Order of the Board of Directors
For Yatharth Hospital & Trauma Care Services Limited
Date: September 03, 2025 Ritesh Mishra
Place: Noida Company Secretary & Compliance Officer



केन फिन होम्स लि.
कार्यालय संख्या-02, द्वितीय तल, प्लॉट संख्या बी-1, कसाना टावर, अल्फा रोड, अल्फा I, कमर्शियल बेल्ट, लोक ई अल्फा I, ग्रेटर नोएडा, उत्तर प्रदेश 201308 , greaternoida@canfinhomes.com
CIN:L85110KA1987PLC008699

मांग सूचना

"वित्तीय आस्तरियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (2002 का सं 54) की धारा 13(2) के अधीन सेवा में,

1. श्री अमर सिंह शर्मा पुत्र सागलिया

मकान नंबर 82, हलपुरा शिकारपुर बुलन्दशहर यूपी- 202395

अन्य पता: प्लॉट नंबर-17,18,19 खसरा नंबर-510, झाझर, बुलंदशहर यूपी-203395

2. श्रीमती सर्वश शर्मा पत्नी अमर सिंह शर्मा

मकान नंबर 82, हलपुरा पो शिकारपुर बुलन्दशहर यूपी- 202395

अन्य पता: प्लॉट नंबर-17,18,19 खसरा नंबर-नंबर 510, झाझर बुलंदशहर यूपी-203395

3.राकेश शर्मा (गारंटर) ए-31 अल्फा-आई ग्रेटर नोएडा जीबी नगर नं. 1 – 3 आपने, हमारी शब्दा से नं. 1 की निम्नलिखित संपत्ति को गिरी रखने की जमानत पर आवस ऋण रु. **12,56,133/-** (रु. बारह लाख छप्पन हजार एक सौ तैंतीस मात्र) लिया है, जो कि दिनांक 04.08.2025 तक केन फिन होम्स लिमिटेड को अनुचित दर पर मविथ के खाज के साथ देय है।

बन्धक रखी आस्ति का विवरण

प्लॉट नंबर-17,18,19 खसरा नंबर-510, झाझर बुलंदशहर यूपी-203395

संपत्ति की सीमाएं इस प्रकार हैं:-

उत्तर: लेआउट/साइट प्लान के अनुसार

पूर्व : लेआउट/साइट प्लान के अनुसार

पश्चिम: लेआउट/साइट प्लान के अनुसार
आप को सरफासी एक्ट, 2002 की धारा 13(2) के अधीन पंजीकृत मांग सूचना नं. 1 – 3 को प्रेषित की गई थी। परंतु सूचना बिना सुपुर्दगी वापस प्राप्त की जा चुकी है। अतएव अयोध्यास्थानी ने उक्त अधिनियम के अनुसार उक्त कर्जदार /रों के अंतिम ज्ञात पते पर परिशर पर चर्या करवा दी है। अतः समाचार पत्र में यह सूचना प्रकाशित की जा रही है। चूंकि आप मंजुरी की शर्तों का पालन करने में असमर्थ रहे हैं, अतः यह खाता एनएचबी के दिशानिर्देशों के अनुसार दिनांक **29.07.2025** को गैर निष्पादक आर्जिट के रूप में वर्गीकृत किया जा चुका है। एनएडवारा आपसे उपरोक्त सधि का मूल्यान दिनांक **04.08.2025** से उत्त पर सविदा दर पर ख्याज सहित इस सूचना के प्रकाशन की तिथि से 60 दिन के भीतर करने की मांग की जाती है, जिसमें विफल रहने पर अयोध्यास्थानी सरकारी एक्ट के अधीन उपरोक्त प्रभुत्वित प्रवर्तित करने के लिए कार्यवाही प्रारंभ करने हेतु बाध्य होगा।

इसके अतिरिक्त कर्जदारों / गारंटरी का ध्यान, प्रत्युत आस्तरियों को छुड़ाने के लिए उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप-धारा (g) के प्रावधान की ओर आकृष्ट किया जाता है।

दिनांक: 03-09-2025 हस्ता, /—
स्थान: ग्रेटर नोएडा प्राधिकृत अधिकारी
केन फिन होम्स लिमिटेड



पंजीकृत कार्यालय: 8 एवं 6/1 सूपरएक्साईडीसी औद्योगिक क्षेत्र सिकंदराबाद, बुलंदशहर, उत्तर प्रदेश, 203205
सीआईएन: L29299UP1957PLC021118

सदस्यों को नोटिस

एलट्रारा सूचना दी जाती है कि फेडर्स इलेक्ट्रिक एंड इंजीनियरिंग लिमिटेड की 69वीं वार्षिक आम बैठक (एजीएम) सोमवार, 29 सितंबर 2025 को अपराह्न 3:00 बजे (आईएसटी) कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी, जो 6 और 6/1, यूपीएसआईडीसी औद्योगिक क्षेत्र, सिकंदराबाद, जिला बुलंदशहर - 203205, उत्तर प्रदेश में स्थित है, ताकि एजीएम बुलाने की सूचना में निर्धारित व्यवसाय का संचालन किया जा सके।

सदस्यों को सूचित किया जाता है कि कंपनी ने 69वीं वार्षिक आम बैठक की सूचना उन सदस्यों को ईमेल के माध्यम से भेजने का काम पूरा कर लिया है, जिनके ईमेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं।

वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ 69वीं एजीएम की सूचना कंपनी की वेबसाइट www.incapsitals.com/fedders-electric-engineering/ और स्टॉक एक्सचेंजों की वेबसाइटों यानी बीएसई लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com पर उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अनुसार, जैसा कि कंपनी (प्रबंधन एवं प्रशासन) संशोधन नियम, 2015 द्वारा संशोधित किया गया है, और सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी अपने सदस्यों को वार्षिक आम बैठक (एजीएम) में इलेक्ट्रॉनिक माध्यम से मतदान करने की सुविधा प्रदान प्रदान कर रही है और रिमोट ई-वोटिंग सेवाओं के माध्यम से कारोबार का संचालन किया जा सकता है। सदस्यों द्वारा वार्षिक आम बैठक स्थल के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके मतदान करने की सुविधा ("रिमोट ई-वोटिंग") नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एएसडीएल) द्वारा प्रदान की जाएगी।

उपरोक्त वार्षिक आम बैठक (एजीएम) के लिए ई-वोटिंग शुक्रवार, 26 सितंबर 2025 (सुबह 9:00 बजे) से शुरू होकर रविवार, 28 सितंबर 2025 (रात्रि 5:00 बजे) को समाप्त होगी। इस अवधि के दौरान, कंपनी के शेयरधारक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद, रिमोट ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा। एक बार शेयरधारक द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, शेयरधारक को बाद में उसमें बदलाव करने की अनुमति नहीं होगी।

सदस्यों के मतदान अधिकार 22 सितंबर 2025 की कट-ऑफ तिथि पर कंपनी की वृकता इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे। कोई भी व्यक्ति, जो कंपनी के शेयर अधिग्रहण करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 22 सितंबर 2025 तक शेयर धारण करता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

ई-वोटिंग वेबसाइट पर लॉग इन करने और ई-वोटिंग करने की विस्तृत प्रक्रिया वार्षिक आम बैठक की सूचना के नोटस में उपलब्ध है। व्याख्यात्मक विवरण सहित वार्षिक आम बैठक की सूचना का लिंक www.incapsitals.com/fedders-electric-engineering/ है।

निदेशक मंडल ने मेसर्स चंदन जे एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरी (प्रोपराइटर: सीएस चंदन झा, सदस्यता संख्या ए62350, सी.पी. क्रमांक 27629, पीपर रिव्यू नं. 6292/2024) को निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया की जांच करने के लिए स्कूटिनाइजर के रूप में नियुक्त किया है।

किसी भी प्रश्न के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQ) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या टोल फ्री नंबर: 022 - 4886 7000 पर कॉल कर सकते हैं या (सूत्री पल्लवी मन्त्रे - वरिष्ठ प्रबंधक, NSDL) को evoting@nsdl.com पर अनुरोध भेज सकते हैं।

निदेशक मंडल के आदेशानुसार
फेडर्स इलेक्ट्रिक एंड इंजीनियरिंग लिमिटेड
हस्ता/—
विशाल सिंघल
प्रबंध निदेशक
दिनांक: 03 सितम्बर 2025
स्थान: सिकंदराबाद, उत्तर प्रदेश

MARBLE CITY INDIA LIMITED

Regd. Off: A – 30, S – 11, Second Floor, Kailash Colony, New Delhi – 110048
CIN: L74899DL1993PLC56421

www.pgil.com www.pgindustrytld@gmail.com

NOTICE OF ANNUAL GENERAL MEETING (Pursuant to Circular No. 20/2020 Dated 05.05.2020)

The Ministry of Corporate Affairs (MCA) has vide its circular dated **December 08, 2021, May 05, 2022, December 14, 2022, December 28, 2022** and Circular No. **09/2023 dated September 25, 2023** read with circulars dated **January 13, 2021, May 5, 2020, April 8, 2020** and circular dated **April 13, 2020** permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on **Tuesday, 30th September 2025 at 05.00 P.M.** through VC/OAVM.

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

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

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@massrv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2 nd floor, Okhla Industrial Area Phase – II, New Delhi – 110020 along with letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2025
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2025

The Notice of AGM will also be available on Company's website – www.pgil.com and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Marble City India Limited
Sd/-
Saket Dalmia
Managing Director (DIN: 00083636)

AUTO PINS (INDIA) LIMITED
Registered Office: Premise No. 40, 1st Floor, India Mall, New Friends Colony, Delhi-110025
CIN: L34300DL1975PLC007994; E-Mail: (91)-7827937904
Website: <http://www.autopinsindia.com> E-Mail: autopinsdelhi@gmail.com

Notice is hereby given that the **50th (Fiftieth)** Annual General Meeting of members of **AUTO PINS (INDIA) LIMITED** is scheduled to be held on **Friday, 26th day of September, 2025 at 12:30 P.M.** at its Registered Office at Premise No. 40, 1st Floor, India Mall, New Friends Colony, New Delhi -110025 to transact the businesses as set out in the Notice of the AGM dated 1st September 2025 in compliance with the applicable provisions of Companies Act, 2013.

The notice along with annual report has been sent to those members whose email IDs are registered with the RTA/Company/Depositories and the same is also available on the website of the Company at www.autopinsindia.com and BSE.

A letter containing the weblink of the Annual Report for financial year 2024-25 has been sent to those shareholder(s) who have not registered their email address with the Company/ Depositories/ RTA MUFG Intime India Private Limited (Registrar and Share Transfer Agent of the Company formerly known as Link Intime India Private Limited).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Saturday 20th September, 2025 to Friday 26th September 2025 both days inclusive for the purpose of the AGM of the Company.

In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by NSDL on all resolutions as set out in the Notice of 50th AGM. Members of the Company may transact the business through voting by electronic means. The electronic dispatch of annual report to member has been completed on Wednesday, 03.09.2025.

- The remote e-voting facility commence at **Tuesday, 23.09.2025 (9:00 am) and ends on Thursday 25.09.2025 (5:00 pm)** for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is i.e. **Friday, September 19th, 2025.**
- A person, who acquires shares and become shareholders of the Company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to www.evoting.nsdl.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote -voting then existing user id and password can be used for remote e-voting.
- 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</](http://www.evoting.nsdl.com)