

FEDDERS ELECTRIC AND ENGINEERING LTD.

(Formerly Fedders Lloyd Corporation Ltd.) C-15 RDC, Raj Nagar, Ghaziabad-201001

Uttar Pradesh (INDIA) Tel.: 91-9810266747

CIN: L29299UP1957PLC021118

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

S. No.	Date & time of e-Auction	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	12015 (F1), 12191(R1), 12428 (F1), 12448 (F1), 12802 (F1), 13258 (F1), 14087 (F1, F2 & R1), 14731 (F1),

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 terminate 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 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

at 10:30 am 20452 (F1), 20473 (F1, F2, R1), 22210 (F1), 22472 (F1, F2 & R1)

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

Requirements) Regulations, 2015, that: 1. 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.

and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures

- 2. The e-Voting period commences on Saturday, 13th September, 2025 at 09:00 A.M.
- 3. The e-Voting period ends on Monday, 15th September, 2025 at 05:00 P.M.
- 4. Cut-off date: 09th September, 2025
- 5. 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. 6. The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cutoff date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice
- 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.
- 9. 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. 10. 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: a) Mr. Virender Kumar Rana (Director), D-153A, Ist Floor, Okhla International Area, Phase 1, New Delhi-110020. Email: balmiki@masserv.com, Tel: +91 11 2638 7281 /82 /83
- b) Mrs. Aanchal Bhardwaj, (Chief Financial Officer), Durgesh Merchants Limited, D-251, Ground Floor, Defence Colony, New Delhi-110024; Email: hrm@corporateconslutant.co, Tel: 011-68888824. 11. The Company 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'). 2. 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). 13. Manner of registering/updating email addresses:
- a) 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. b) 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). 14. 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
- 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 Rohit Ahuja

(Managing Director) DIN: 07859817 Offc. Address: D-251, Ground Floor, Defence Colony, New Delhi – 110024

Place: New Delhi

Date: 25/08/2025

NUKLEUS OFFICE SOLUTIONS LIMITED (FORMERLY KNOWN AS NUKLEUS OFFICE SOLUTIONS PRIVATE LIMITED)

CIN: L70101DL2019PLC355618 Regd. Office: 1102, BARAKHAMBA TOWER, 22 BARAKHAMBA ROAD, CONNAUGHT PLACE,

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

CENTRAL DELHI, NEW DELHI, DELHI-110001

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 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 alter 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 ivote@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://ivote.bigshareonline.com, under

download section or you can email us to ivote@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/ 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)						

Vinay Rathore Place: Delhi Company secretary & Compliance Officer Date: 03.09.2025

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

Dated: 03.09.2025

Place: New Delhi

TRITON CORP LIMITED

CIN: L55101DL1990PLC039989

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

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

We hereby inform that the 35th Annual General Meeting ("AGM") of TRITON CORP LIMITED ("the Company") will be held on

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

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 In compliance with the aforesaid Circulars, the Notice convening the 35" 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 Members can join and participate in the 35th AGM through VC/0AVM 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)



HI-TECH PIPES LIMITED 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:

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

Notice of AGM



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/despatched 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/despatched 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.
- 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 Genera 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").
- 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

of AGM, Members attending the AGM through VC/OAVM, who have not casted their vote by remote

- 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
- 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")
- 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

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 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 encashed 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

Arun Kumar Company Secretary

"IMPORTANT"

Place: New Delhi

Date: 04.09.2025

Sd/-

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Can Fin Homes Ltd

CAN FIN HOMES LTD.

46. GMS Road, First Floor, Above Canara Banl Near Wadia Institute, Dehradun, Uttarakhand - 24800° Sponsor: Canara Bank) Contact- 7625079160 CIN: L85110KA1987PLC008699 E-Mail- dehradun@canfinhomes.com

THURSDAY, SEPTEMBER 4, 2025

31

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)"

- Mr. Vijayprasad Laxmiprasad Nautiyal S/o Shri. Laxmiprasad Satyabhusan Nautiyal (Borrower), Address: HNo-61, Ekta Colony, Ajabpur Kalan, Mayor Waali Gali,
- 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 Khatuani No-16, Ekta Colony, Mauza

Ajabpur Kalan, Pargana Central Doon, Mayor Wali Gali, Tehsil & Distt Dehradun-248001 Boundaries of the Property Are as Under North: 18 Ft wide Road. East: Property of Mr. Ajay Singh

West: Property of Others, South: Property of Railways Deptt. Registered demand notice was sent to No. 1 - 3 under Section 13(2) of the SARFAESIAct,

2002, but the same was returned unserved. The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrower/s as per the said Act. Hence this paper publication. As you have failed to adhere to the terms of the sanction, the account is classified as a Non Performing Asset on 29.08.2025 as per the NHB Guidelines. You are hereby called upon to pay the above said amount with contracted rate of interest thereon from 03.09.2025 within 60 days from the date of this notice, failing which the undersigned will be constrained to Initiate action under SARFAESI Act to enforce the aforesaid security. Further, the attention of borrowers / guarantors is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to them to redeem the secured assets

Date: 03.09.2025 Place: Dehradun

Authorised Officer Can Fin Homes Ltd.

KANOHAR ELECTRICALS LIMITED

Rithani, Delhi Road, MEERUT - 250 103 CIN: U31909UP1972PLC003635

NOTICE TO THE SHAREHOLDERS OF THE COMPANY RECORD DATE FOR ISSUE OF FULLY PAID-UP **BONUS EQUITY SHARES**

NOTICE IS HEREBY GIVEN THAT the Company has fixed Friday, September 12, 2025, as the 'Record Date' for the purpose of determining the entitlement of the equity shareholders of the Company for issue and allotment of 5,58,30,000 (Five Crores Fifty Eight Lakhs Thirty Thousand) new bonus equity shares of ₹2 each in the ratio of 3 (three) equity shares for every 1 (One) existing fully paid-up equity shares of ₹ 2 each held by the Shareholders of the Company ("Bonus Equity Shares"), subject to approval of the Shareholders of the Company through an ordinary resolution ("Notice").

The Bonus Equity Shares shall be allotted to the Shareholders of the Company whose names appear in the register of members/ register of beneficial owners maintained by the Company as on the Record Date.

The Bonus Equity Shares, once allotted, shall rank pari-passu in all respects with and carry the same rights as the existing fully paid-up equity shares of the Company. In accordance with the provisions of the Companies Act, 2013, read with

the Companies (Prospectus and Allotment of Securities) Rules, 2014, each as amended, the new equity shares to be allotted pursuant to the bonus issue shall be allotted only in dematerialised form and shall be credited to the respective beneficiary account of the Shareholders with their respective depository participants. With respect to the Shareholders holding equity shares in physical form, the Company shall credit the respective Bonus Equity Shares to a demat suspense account to be opened by the Company and shall remain in the demat suspense account till conversion of such existing physical equity shares into equity shares in dematerialised form or till the time prescribed under applicable law. The shareholders holding equity shares in physical form shall first

ensure that their equity shares in physical form are updated with KYC, PAN and choice of nomination. The Shareholders who hold equity shares in physical form are advised to convert their equity shares held in physical form into equity shares in dematerialized form for receiving the Bonus Equity Shares within 7 (seven) days from the date of this Notice.

The shareholders, who have not registered their email address, mobile and KYC details with the Company/ Depositories are again requested to register/ update the above details immediately, in the following manner:

- (i) Registering / updating the details with DP: In case the equity shares are held in demat mode, shareholder should register / update the email address, mobile no., bank account and KYC details in his / her demat account as per process advised by the DP. (ii) Registering / updating the details with Company: In case the
- details by submitting the details at e-mail investors@kanohar.com or sending at registered office of the Company. Shareholders holding equity shares in physical form, are advised to provide the details of their demat accounts which should be in the same name(s) / order of names as in the physical holding with the

equity shares are held in physical form, the shareholders should

immediately register/ update the email ID, mobile and other KYC

Company for crediting the Bonus Equity Shares to their demat accounts and the Company shall process those requests on a periodical basis. By Order of the Board of Directors

For Kanohar Electricals Limited

Company Secretary

M.No. A29167

Neha

Meerut 04.09.2025



FEDDERS ELECTRIC AND ENGINEERING LIMITED Regd Off: 6 and 6/1 UPSIDC Industrial Area Sikandrabad, Bulandshahr UP 203205 CIN: L29299UP1957PLC021118

NOTICE TO MEMBERS Notice is hereby given that the 69th Annual General Meeting (AGM) of Fedders

Electric and Engineering Limited is scheduled to be held on Monday, 29th **September 2025 at 3:00 P.M. (IST)** at the registered office of the Company. situated at: 6 and 6/1, UPSIDC Industrial Area, Sikandrabad, District Bulandshahr - 203205. Uttar Pradesh, to transact the business as set out in the Notice convening the AGM.

Members are hereby informed that the Company has completed the dispatch of

the Notice of the 69th AGM via email to those Members whose email addresses are registered with the Company or their respective Depository Participant(s). The Notice of the 69th AGM, along with the Annual Report for the financial year 2024–25, is available on the Company's website at www.imcapitals.com/fedderselectric-engineering/ and on the websites of the stock exchanges, i.e., BSE Limited

www.bseindia.com and National Stock Exchange of India Limited

www.nseindia.com. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) **Regulations. 2015.** the Company is pleased to provide members the facility to exercise their right to vote at the AGM by electronic means and the business may

be transacted through **remote e-Voting services**. The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") will be provided by National Securities **Depository Limited (NSDL).** The e-voting for the above AGM commences on Friday, 26th September 2025 (9:00 A.M.) and ends on Sunday, 28th September 2025 (5:00 P.M.). During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Once the vote on a resolution

is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 22nd September **2025.** 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**

request at evoting@nsdl.co.in The detailed procedure to login to the e-voting website and for e-voting is available in the Notes to the Notice of AGM. The link to the Notice of AGM along with the Explanatory Statement is www.imcapitals.com/fedders-electric-engineering/. The Board of Directors has appointed M/s. Chandan J & Associates, Practising

i.e., 22nd September 2025, may obtain the login ID and password by sending a

Company Secretary (Proprietor: CS Chandan Jha, M. No. A62350, C.P. No. 27629, Peer Review No. 6292/2024), as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries, members 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.: 022 - 4886

7000 or send a request to (Ms. Pallavi Mhatre - Senior Manager, NSDL) at

By order of the Board of Directors Fedders Electric and Engineering Limited

> Vishal Singhal **Managing Director**

> > Din: 03518795

Place: Sikandrabad. Uttar Pradesh

evoting@nsdl.com

Date: 03.09.2025

New Delhi

epaper.financialexpress.com

युनिवर्सल ऑफिस ऑटोमेशन लिमिटेड सीआईएनः L34300DL1991PLC044365

पंजीकृत कार्यालयः 806, सिद्धार्थ, 96, नेहरू प्लेस, नई दिल्ली-110019 फोनः 011-26444812 वेबसाइटः www.uniofficeautomation.com; ईमेल आईढीः UOALInvestors@hclgroup.in 33वीं वार्षिक आम बैठक, ई-वोटिंग और खाताबंदी की सूचना

30 अगस्त, 2025 को प्रकाशित हमारे समाचार पत्र में प्रकाशित सुचना (शेयरधारकों को सुचना) की निरंतरता में, इम एतदद्वारा आपको सूचित करते हैं कि यूनिवर्सल ऑफिस ऑटोमेशन लिमिटेड ("कंपनी") की 33वीं वार्षिक आम बैठक ("एजीएम") सोमवार, 29 सितंबर, 2025 को दोपहर 03:30 बजे (भारतीय समयानुसार) वीजियो कॉन्फ्रॅंसिंग / अन्य ऑडियो-विजुअल साधनों ("वीसी" / "ओएवीएम") के माध्यम से 33वीं एजीएम की सुबना में निर्दिष्ट व्यवसाय संचालित करने के लिए आयोजित की जाएगी। कंपनी ने बुधवार, 3 सितंबर 2025 को वार्षिक रिपोर्ट के साथ 33वीं एजीएम की सूचना उन सभी सदस्यों को भेजने का काम पुरा कर लिया है, जिनकी ई-मेल आईडी कंपनी / डिपॉजिटरी प्रतिभागी / प्रतिभागियों के पास पंजीकृत हैं। 33वीं एजीएम और वार्षिक रिपोर्ट 2024-25 की सूचना कंपनी की वेबसाइट यानी www.uniofficeautomation.com पर भी उपलब्ध है। इसके अतिरिक्त, भारतीय प्रतिभृति एवं विनिमय बोर्ड (सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ('सेबी सुचीबद्धता विनियम') के विनियम 36(1)(वी) के अनुसार, कंपनी ने उन सदस्यों को वार्षिक रिपोर्ट 2024-25 का वेब-लिंक प्रदान करते हुए एक पत्र मेजा हैं, जिन्होंने कंपनी / डिपॉजिटरी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं। कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") द्वारा जारी परिपन्न(त्रों) के अनुपालन में, परिपन्न संख्या 14 / 2020 दिनांक 8 अप्रैल, 2020, 17 / 2020 दिनांक 13 अप्रैल, 2020, 20 / 2020 दिनांक 05 मई, 2020, 2 / 2022 दिनांक 5 मई, 2022, 10/2022 दिनांक 28 दिसंबर, 2022, 9/2023 दिनांक 25 सितंबर, 2023, 09 / 2024 दिनांक 19 सितंबर, 2024 और एमसीए द्वारा जारी अन्य प्रासंगिक परिपन्न, यदि कोई हो ("एमसीए परिपत्र"), सेबी सूचीबद्धता विनियमों के विनियमन 44, परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी 1 / सीआईआर / पी / 2020 / 79 दिनांक 12 मई 2020, परिपन्न संख्या सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 दिनांक जनवरी के सहपठित 15, 2021, परिपन्न संख्या सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2022 / 62 दिनांक 13 मई, 2022, सेबी / एक्जो / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 05 जनवरी, 2023, परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी2/पी/सीआईआर/2023/167 दिनांक 7 अक्टबर, 2023 और परिपन्न संख्या सेबी / एवओ / सीएफडी / सीएफडी-पीओडी-2 / पी / सीआईआर / 2024 / 133 दिनांक 3 अक्टूबर 2024 भारतीय प्रतिभृति और विनिमय बोर्ड (सामृहिक रूप से "सेबी परिपन्न" के रूप में संदर्भित) और अन्य लागू कानूनों, नियमों और विनियमों द्वारा जारी, कंपनी की 33वीं एजीएम वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विज्ञल साधनों ('ओएवीएम') के माध्यम से, भीतिक 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 मई, 2022 के परिपत्र को सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रतियाँ मेजने की आवश्यकता को पूरा कर लिया गया है। तदनुसार, कंपनी की वार्षिक रिपोर्ट (2024-25) के साथ एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से जन सदस्यों को मेजी जा रही है जिनके ई-मेल पते कंपनी / डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं।

कंपनी अधिनियम, 2013 की घारा 91 और उसके अंतर्गत निर्मित नियमों के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहियाँ ३३वीं एजीएम के लिए शनिवार, 20 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

रिगोट ई-वोटिंग सदस्यों को एतदद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 की घारा 108 के प्रावधानों व अनुपालन में, समय—समय पर संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सेबी (सुबीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के सहपठित, कंपनी सदस्यों को बैठक के दौरान प्रदान की गई ई–बोटिंग ('ई–बोटिंग') के माध्यम से 33वीं एजीएम में अपने वोटिंग के अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है और उसमें व्यवसाय का संघालन नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई ई-वोटिंग सेवाएं ('रिमोट –वोटिंग') के माध्यम से की जा सकती हैं । सदस्यों से निम्नलिखित बातों पर ध्यान देने का अनुरोध किया

 क) रिमोट ई-वोटिंग शुक्रवार, 26 सितंबर, 2025 को प्रात: 9.00 बजे (भारतीय समयानुसार) शुरू होगी और रविवार, 28 सितंबर, 2025 को सांयः 05.00 बजे (भारतीय समयानसार) समाप्त हो जाएगी। इसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यल को वोटिंग के लिए निष्क्रिय कर दिया जाएगा और सदस्यों को कथित तिथि और समय के बाद इलेक्ट्रॉनिक रूप से वोटिंग की अनुमति नहीं दी जाएगी। () सदस्यों के वोटिंग अधिकार (रिमोट ई-वोटिंग के माध्यम से या एजीएम में ई-वोटिंग के माध्यम से

वॉटिंग के लिए) मंगलवार, 23 सितंबर, 2025 ("कट-ऑफ तिथि") को कंपनी की चुकता इविवटी शेयर पंजी में उनके हिस्से के अनुपात में होंगे। ई-वोटिंग प्रणाली के माध्यम से वोटिंग की सर्विधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में भाग क्षेने वाले सदस्य जिन्होंने रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है. वे एजीएम में अपने वोटिंग अधिकार का प्रयोग कर सकेंगे। केवल वहीं व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग की सुविधा का लाभ उठाने dol Edució Stall I

 कोई भी व्यक्ति जो कंपनी का शेयरधारक है और एजीएम नोटिस के प्रेषण के बाद कंपनी का सदस्य वन जाता है और कट-ऑफ तिथि तक शेयरधारक है, यह evoting@nsdl.co.in पर अनुरोध भेजकर या 022-4886 7000 पर कॉल करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। एमोट ई-बोटिंग और एजीएम के दौरान ई-बोटिंग की विस्तृत प्रक्रिया और निर्देश 33वीं एजीएम की

मैसर्स राणा एंड एसोसिएट्स, कंपनी सेक्रेंटरीज के प्रोपराइटर श्री निशांत राणा को बोर्ड द्वारा एजीएम में -वोटिंग और रिमोट ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए संवीक्षक के रूप में नियुक्त किया गया है।

रिमोट ई--वोटिंग के परिणाम एजीएम की समाप्ति के दो कार्यदिवसों के शीतर घोषित किए जाएँगे। घोषित परिणाम, संवीक्षक की रिपोर्ट के साथ, उस स्टॉक एक्सचेंज को सुचित किए जाएँगे जहाँ कंपनी सुचीबद्ध है,

यदि ई-वॉटिंग के संबंध में आपके कोई प्रश्न या समस्याएँ हैं, तो आप www.evoting.nsdl.com पर सहायता अनुभाग के अंतर्गत अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैनुअल देख सकते हैं या हेल्पडेस्क को evoting@nsdl.co.in पर ईमेल भेज सकते हैं। रिमोट ई-वीटिंग या एजीएम के समय ई-वोटिंग से संबंधित किसी भी शिकायत करने वाले सदस्य सुश्री प्रजक्ता पायलें, प्रबंधक एनएसडीएल, तृतीय तल, नमन चैंबर, प्लॉट सी–32, जी–ब्लॉक, बांद्रा कुलों कॉम्प्लेक्स, बांद्रा पूर्व, मुंबई महाराष्ट्र - 400051 से संपर्क कर सकते हैं या टोल-फ्री नंबर 022-4886 7000 या 022-69489498 पर संपर्क कर सकते हैं। कृते यूनिवर्सल ऑफिस ऑटोमेशन लिमिटेड

निदेशक मंडल के आदेशानुसार हस्ता/-4 सितंबर, 2025 जसबीर सिंह मरजारा

कंपनी सचिव एवं अनुपालन अधिकारी



नई दिल्ली

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

CIN: L85110DL2008PLC174706 Regd. Office: JA 108 DLF Tower A, South Delhi, Jasola District Centre, Delhi, India, 110025 Corporate Office: Second Floor, Sovereign Capital Gate, FC 12, Sector 16A. Noida, Uttar Pradesh, India, 201301 Tel.: 011-49967892; Website: https://www.yatharthhospitals.com Email: cs@yatharthhospitals.com

INFORMATION REGARDING 18™ ANNUAL GENERAL MEETING

The members of YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED ("Company") are hereby informed that Eighteenth (18") 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 18" 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/CIR/2024/133 dated October 3, 2024 issued by SEBI read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/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 Inlime 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 MIIPL 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 Evoting 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 Ritesh Mishra Date: September 03, 2025 Company Secretary & Compliance Officer Place: Noida



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

मांग सूचना

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

1.श्री अमर सिंह शर्मा पुत्र सामलिया

मकान नंबर 92, हलपुरा शिकारपुर बुलन्दशहर यूपी— 202395 अन्य पताः प्लॉट नंबर-17,18,19 खसरा नंबर-510, झाझर, बुलंदशहर यूपी-203395

.श्रीमती सर्वेश शर्मा पत्नी अमर सिंह शर्मा मकान नंबर 92, हलपुरा पो शिकारपुर बुलन्दशहर यूपी— 202395 अन्य पताः 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

 $\vec{1}$. $\vec{1}$ $\vec{1}$ $\vec{2}$ आपने, हमारी शाखा से $\vec{1}$. $\vec{1}$ की निम्नलिखित संपत्ति को गिरवी रखने की जमानत पर आवास ऋण रु. 12,56,133 /- (रु. बारह लाख छप्पन हजार एक सौ तैंतीस मात्र) लिया है, जो कि दिनांक 04.08.2025 तक कैन फिन होम्स लिमिटेड को अनुबंधित दर पर भविष्य के ब्याज के साथ देय

बंधक रखी आस्ति का विवरण प्लॉट नंबर—17,18,19 खसरा नंबर—510, झाझर बुलंदशहर यूपी—203395

संपत्ति की सीमाएँ इस प्रकार हैं: उत्तर: लेआउट/साइट प्लान के अनुसार दक्षिण: लेआउट/साइट प्लान के अनुसार

पूर्व : लेआउट/साइट प्लान के अनुसार पश्चिम: लेआउट/साइट प्लान के अनसार आप को सरफासी ऐक्ट, 2002 की धारा 13(2) के अधीन पंजीकृत मांग सूचना **नं. 1 - 3** को प्रेषित की गई थी। परंतु सुचना बिना सुपूर्दगी वापस प्राप्त की जा चुकी है। अंतएव अधोहस्ताक्षरी ने उक्त अधिनियम के अनुसार उक्त कर्ज दार / रों के अंतिम ज्ञात पते के परिसर पर चस्पा करवा दी है। अतः समाचार पत्र में यह सूचना प्रकाशित की जा रही है। चूंकि आप मंजूरी की शर्तों का पालन करने में असफल रहे हैं, अतः यह खाता एनएचबी के दिशानिर्देशों के अनुसार दिनांक 29.07.2025 को गैर निष्पादक आस्ति के रूप में वर्गीकत किया जा चका है। एतदद्वारा आपसे उपरोक्त राशि का भगतान दिनांक 04.08.2025 से उस पर संविदा दर पर ब्याज सहित इस सूचना के प्रकाशन की तिथि से 60 दिन के भीतर करने की मांग की जाती है, जिसमें विफल रहने पर अंधोहस्ताक्षरी सरफासी ऐक्ट के अधीन उपरोक्त प्रतिभृति प्रवर्तित करने के लिए कार्यवाही प्रारंभ करने हेत् बाध्य होगा।

इसके अतिरिक्त कर्जदारों / गारंटरों का ध्यान, प्रत्याभूत आस्तियों को छुँडाने के लिए उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप–धारा (8) के प्रावधान की ओर आकृष्ट किया जाता है।

| दिनांकः 03—09—202**5** स्थानः ग्रेटर नोएडा

प्राधिकृत अधिकारी केन फिन होम्स लिमिटेड



फेडर्स इलेक्ट्रिक एंड इंजीनियरिंग लिमिटेड पंजीकृत कार्यालयः ६ एवं ६/१ यूपीएसआईडीसी औद्योगिक क्षेत्र सिकंदराबाद, बुलंदशहर उ.प्र. 203205 सीआईएन **L29299UP1957PLC021118**

सदस्यों को नोटिस

एतद्वारा 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 बलाने की सचना में निर्धारित व्यवसाय का संचालन किया जा

सदस्यों को सूचित किया जाता है कि कंपनी ने **69वीं वार्षिक आम बैठक** की सूचना उन सदस्यों को ईमेंल 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 विबसाइट www.imcapitals.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 आवश्यकताएँ) 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 करती 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 इलेक्टॉनिक वोटिंग प्रणाली का उपयोग करके मतदान करने की सुविधा ("रिमोट ई-वोटिंग") नेशनल **सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल)** 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 (शाम 5:00 बजे)** को समाप्त होगी। इस अवधि के दौरान, कंपनी के शेयरधारक इलेक्टॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद, रिमोट ई-वोटिंग मॉड्यल निष्क्रिय कर दिया जाएगा। एक बार शेयरधारक दारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, शेयरधारक को बाद में उसमें बदलाव करने की अनमति नहीं होगी।

सदस्यों के मतदान अधिकार 22 सितंबर 2025 की कट-ऑफ तिथि पर कंपनी की चुकता इक्किटी 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 नोट्स में उपलब्ध है। व्याख्यात्मक विवरण सहित वार्षिक आम बैठक की सूचना का लिंक www.imcapitals.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, पीयर रिव्यू नं. 6292/2024) को निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया की जांच करने के लिए स्क्रूटिनाइजर 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 पस्तिका देख सकते हैं या टोल फ्री नंबर: 022 - 4886 7000 पर कॉल कर सकते हैं या (सुश्री पल्लवी म्हात्रे - वरिष्ठ प्रबंधक, NSDL) को evoting@nsdl.com पर अनुरोध भेज सकते हैं। निदेशक मंडल के आदेशनुसार

फेडर्स इलेक्ट्रिक एंड इंजीनियरिंग लिमिटेड

विशाल सिंघल प्रबंध निदेशक

दिनांकः 03 सितम्बर 2025 स्थानः सिकंदराबाद, उत्तर प्रदेश डीन: 03518795

MARBLE CITY INDIA LIMITED

Regd. Off: A - 30, S - 11, Second Floor, Kailash Colony, New Delhi - 110048 CIN: L74899DL1993PLC056421

www.pgil.com

www.pgindustryltd@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, 30"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 evoting facility to all its Members similar to earlier practices.

f your email ID is already registered with the Company/ Depositary, 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/ Depositary, please follow below instructions to register your email ID for obtaining login details for e-voting.

Physical Send a request to Registrar and Transfer Agents of the Company, MAS Holding | 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 2rd 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 | Please contact your Depositary Participant (DP) and register your Holding 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

Place: New Delhi Saket Dalmia Managing Director (DIN: 00083636) Date: 04.09.2025

AUTO PINS (INDIA) LIMITED

Registered Office: Premise No. 40, 1st Floor, India Mall, New Friends Colony, Delhi-110025 CIN: L34300DL1975PLC007994; Mob: (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 Delh 110025 to transact the businesses as set out in the Notice of the AGM dated 1st September 2025 n 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 he 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 hose 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

ormerly 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.

n 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 NSDI 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 nember 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

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 loginid and password by sending an e-mail to https://www.evoting.nsdl.com by mentioning their folio no JDP 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 or call on : 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre Senior Manager, NSDL) at evoting@nsdl.com.

Facility for voting through ballot paper shall also 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. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.

Notice of AGM is available on company's website www.autopinsindia.com and on the website of NSDL https://www.evoting.nsdl.com.

A person, whose name recorded in the register of members maintained by the depositories as on 19th September, 2025, shall be entitled to vote. Ir. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing

conducting the remote e-voting and the voting process in a fair and transparent manner. By order of the Board For Auto Pins (India) Limited

Somya Chaurasia

Date: 3rd September, 2025

Place: Delhi (Company Secretary)

TENNECO फेडरल-मोगुल बियरिंग्स इण्डिया लिमिटेड CIN: U29199HR2006PLC04326

पंजीकृत कार्यालय = 10वाँ माला, पारस दिवन टावर्स, टावर-बी, गोल्फ कोर्स रोड,

सेक्टर-54, गुरुग्रामः 122002, टेली. : 91 124 4784530, वेबसाइट: abhishek.nagar@tenneco.com

इसके द्वारा सुचित किया जाता है कि फेडरल-मोगुल बियरिंग्स इंडिया लिमिटेड ('कंपनी') की 19वीं वार्षिक आम बैठक ('एजीएम') शुक्रवार, 26 सितंबर, 2025 को दोपहर 1:00 बजे आयोजित होने वाली है। सामान्य परिपन्न संख्या 14/2020 दिनांक 08 अप्रैल, 2020, परिपन्न संख्या 17/2020 दिनांक 13 अप्रैल, 2020, परिपन्न संख्या 20 / 2020 दिनांक 05 मई, 2020, उसके बाद परिपन्न संख्या 02 / 2021 दिनांक 13 जनवरी, 2021, परिपत्र संख्या 19/2021 दिनांक 8 दिसंबर, 2021, परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर, 2021, परिपन्न संख्या 02/2022 दिनांक 5 मई, 2022, परिपन्न संख्या 10/2022 दिनांक 28 दिसंबर, 2022, 09/2023 दिनांक 25 सिलंबर 2023 और 19 सितंबर, 2024 के परिपन्न संख्या 09 / 2024 (जिसे आगे सामृहिक रूप से 'एमसीए परिपत्र' कहा जाएगा) के तहत वार्षिक आम बैठक (एजीएम) बुलाने की सूचना में निर्धारित साधारण और विशेष कार्यों के लिए बैठक आयोजित की जाएगी।

ई-एजीएम के प्रयोजनों के लिए, बैठक का स्थल कंपनी का पंजीकृत कार्यालय

उपर्युक्त एमसीए परिपत्रों के अनुपालन में, वित्तीय वर्ष 2024–2025 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) की सूचना की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को पहले ही ईमेल कर दी गई हैं जिनके ईमेल पते कंपनी / रजिस्ट्रार और ट्रांसफर एजेंट ('आरटीए') / डिपॉजिटरी प्रतिभागियों ('डीपी') के पास पंजीकृत / उपलब्ध हैं। सभी सूचनाओं की ई-मेलिंग 2 सितंबर 2025 को पूरी हो गई है।

कंपनी अधिनियम, 2013 की धारा 108 और समय-समय पर संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम 2014 के नियम 20 के अनुसार, कंपनी इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा प्रदान कर रही है और 19वीं वार्षिक आम बैठक की सुचना में उल्लिखित व्यवसायों का संचालन ई—वोटिंग के माध्यम से किया जा सकता है।

ई-वोटिंग के माध्यम से मतदान की पात्रता निर्धारित करने की अंतिम तिथि शुक्रवार,

अतिम तिथि अर्थात शुक्रवार, 19 सितंबर, 2025 को भौतिक या अभौतिक रूप में शेयर रखने वाले सदस्य, ई-वोटिंग के माध्यम से सूचना में उल्लिखित व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।

रिमोट ई-वोटिंग मंगलवार, 23 सितंबर 2025 को सुबह 9.00 बजे शुरू होगी। और गुरुवार, 25 सितंबर, 2025 को शाम 5:00 बजे समाप्त होगा।

वार्षिक आम बैठक के दिन बैठक के दौरान उन सदस्यों के लिए इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी, जिन्होंने अभी तक रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है।

बोर्ड ने निष्पक्ष और पारदर्शी तरीके से मतदान कराने के लिए सुश्री जया यादव, कंपनी सचिव (प्रैक्टिस) को संवीक्षक नियुक्त किया है।

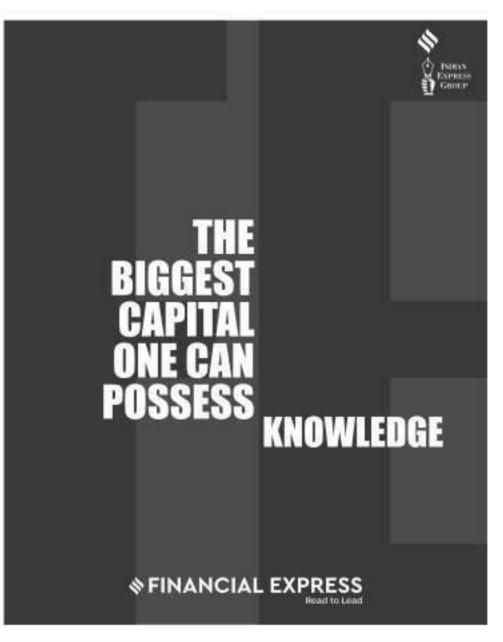
कोई व्यक्ति जिसने नोटिस भेजे जाने के बाद शेयर अर्जित किए हैं और कंपनी का सदस्य बन गया है और कट-ऑफ तिथि यानी 19 सितंबर, 2025 तक शेयर धारण कर रहा है, वह at evoting@kfintech-com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि वह रिमोट ई--वोटिंग के लिए KFin Technologies Limited (KFINTECH) के साथ पहले से पंजीकृत है, तो सदस्य ई-वोटिंग के माध्यम से वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं।

19वीं वार्षिक आम बैठक की सूचना KFin Technologies Limited KFINTECH) की वेबसाइट www-kfintech.com पर उपलब्द है।

किसी भी प्रश्न के लिए आप KFintech की वेबसाइट https://evoting-kfintechcom के डाउनलोड अनुभाग में उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQ) और रिमोट ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या https://evoting @kfintech.com / einward-ris@kfintech.com पर ईमेल लिख सकते हैं या किसी भी अन्य स्पष्टीकरण के लिए KFintech के टोल-फ्री नंबर 1-800-309-4001 पर कॉल कर सकते हैं। कृते फेडरल-मोगुल बियरिंग्स इण्डिया लिमिटेड

तिथि : 03 सितम्बर, 2025

(कपिल अरोरा) पूर्ण-कालिक निदेशक



"IMPORTANT"

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manner whatsoever.

जनसत्ता क्लासीफाइड

सार्वजनिक सूचना बडे पैमाने पर जनता को सूचित किया जाता है कि संपूर्ण ब्रीडोल्ड निर्मित संपत्ति संख्या 2300, क्षेत्रफल 160,00 वर्ग गज, हडमान लेन, किंग्सवे कॅप, नई दिल्ली वर्तमान में औनती उमा आनंद के रवामित्व एवं कब्जे में कन्वेयन्स डीड द्वारा पंजीकरण संख्या 9612, दिनांक 30.06.2016 के तहत विधिवत पजीकृत है। उपरोक्त संपूर्ण संपत्ति को भारतीय स्टेट बैंक, शाखाः आर.ए.सी.पी.सी., सेंट्रल, थापर डाउस, नई दिल्ली में सुरक्षा के रूप में पेश करेंने का प्रस्ताव है और वर्तमान नालिक के

संस्करण के अनुसार उक्त संपत्ति सभी प्रकार के

भार से मुक्त है। जपनोक्त संपति के विभिन्न तलों के

कुछ मूल लिंक दस्तावेज (जी.पी.ए. ए.टी.एस.

रियत, रसीद) और जनकी प्रतियों के खो जाने

बी सचना एलआर संख्या 3175055/2025. देशांक 03.09.2025 के अनुसार अपराध शाखा, दिल्ली पुलिस के साथ दी गई है। एतदहारा इसके हारा यह अधिसूचित किया जाता है कि कोई भी व्यक्ति और/या बैंक, एवयूएफ वित्तीय संख्यान का कोई दावा, कोई प्रमार ब्याज या ग्रहणाधिकार या दावा और/या आपति है, तो वह इस सार्वजनिक सुवना के प्रकाशन की तारीख से 15 दिनों के मीतर दस्तावेजी सबुत/न्यावालय ने फैसले के साथ अधोहरतान्नरी को इसे 1. दर्ज / सुवित कर सकता है, अन्यथा करेई भी प्राग/मविष्य का दावा/आपत्ति अस्वीकार कर दी जाएगी और मेरे बाहक भारतीय स्टेट बैंक के साथ न्यायसंगत / फंडीकृत बंधक बनाने के लिए

सत्येंद्र यादव (अधिवक्ता) वैबर नंबर 561, 5वीं मंजिल, साकेल कोर्ट, नई दिल्ली, मोबाइलः 9711212421 f-मेल satender175@gmail.com

JAUSS POLYMERS LIMITED CORP OFF- 801-802, 8th FLOOR, TOWER -2, ASSOTECH BUSINESS CRESTERRA.

SECTOR-135, NOIDA-201301 REGD. OFF- PLOT NO 51, ROZ KA MEO INDUSTRIAL AREA, SOHNA, GURUGRAM-122103 EMAIL ID: response@jausspolymers.com, WEBSITE: www.jausspolymers.com

PH. 0120-7195236-39, CIN: L74899HR1987PLC066065 NOTICE OF THE 38th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Jauss Polymers Limited will be held at 09:30 AM on Tuesday, 30th September, 2025 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice").

nembers whose email ids are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 03rd September, 2025. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed Wednesday, September 24, 2025 to Tuesday. September 30, 2025 (both days inclusive) for the purpose of the AGM. n compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

Notice along with Annual Report for 2024-25 have been sent through electronic mode to all the

form at the close of business hours on the cut off date i.e Tuesday 23rd September, 2025, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice The members are informed that -The e-voting period will commence on Saturday, 27th September, 2025 at 09:00 am and ends on Monday, 29th September, 2025 at 05:00 pm. The remote e-voting will be disabled

Company is pleased to provide all its members holding shares either in physical or dematerialized

by CDSL beyond the said date and time. The cut off date determining the eligibility to vote by electronic means or at the AGM is Tuesday 23rd September, 2025.

Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e Tuesday 23rd September, 2025, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice The members who cast their vote by remote e-voting may attend the meeting but shall not

be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently. The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM.

A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut off date i.e Tuesday 23rd September 2025 shall be entitled to avail the facility of remote e-voting/voting at the AGM The Notice along with Annual Report is available at the Company's website viz

www.iausspolymers.com. The Notice is also available on the website of CDSL viz All grievances connected with the facility for voting by electronic means may be addressed to Mr.

Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumba 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Place: Noida Dated: 03rd September, 2025

Priya Parashar Company Secretary

For Jauss Polymers Limited

वाणी कमर्शियल्स लिमिटेड रजि. कार्यालयः 201, द्वितीय तल, बीएमसी हाउस, एन ब्लॉक, मारुति सुजुकी एरिना के पास, कनॉट प्लेस, दिल्ली-110001

सीआईएनः L74899DL1988PLC106425 ई-मेल आईडीः info@vanicommercials.com फोन नंबर: +91-9560066230 कंपनी की 38वीं वार्षिक आम बैठक में ई-वोटिंग/रिमोट ई-वोटिंग के परिणाम की घोषणा की सूचना

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित कंपनी अधिनियम, 2013

की धारा 96, 108 और अन्य लागू प्रावधानों, यथा संशोधित के अनुसार, और समय–समय पर संशोधित सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के लागू विनियमों के अनुपालन में, सदस्यों का अनुमोदन ई-वोटिंग / रिमोट ई-वोटिंग के माध्यम से मांगा गया था। कंपनी ने मंगलवार, 12 अगस्त, 2025 को आयोजित 38वीं वार्षिक आम बैठक (एजीएम) की सूचना में प्रस्तावित साधारण / विशेष प्रस्तावों पर मतदान करने के लिए सदस्यों को ई-वोटिंग के साथ-साथ रिमोट ई-वोटिंग की सुविधा भी प्रदान की थी। बोर्ड ने ई-वोटिंग / रिमोट ई-वोटिंग प्रक्रिया के संचालन के लिए श्री देवेंद्र सिंह (सीओपी: 28056), कंपनी सचिव (प्रैक्टिस) को संवीक्षक नियुक्त किया था। संवीक्षक ने प्राप्ति की अंतिम तिथि अर्थात मंगलवार, 2 सितंबर, 2025, शाम 5. 00 बजे तक प्राप्त सभी इलेक्ट्रॉनिक वोटों और एजीएम में की गई ई-वोटिंग की संवीक्षा की है और बुधवार, 3 सितंबर, 2025 को कंपनी के निदेशक मंडल को अपनी रिपोर्ट प्रस्तुत की है।

बुधवार, 3 सितंबर, 2025 की संवीक्षक रिपोर्ट के आधार पर, बोर्ड ने 38वीं वार्षिक आम बैठक (एजीएम) के परिणाम निम्नानुसार घोषित किए हैं:

क्र	संकल्पों का विवरण	संकल्पों के पक्ष में डाले गए कुल वैध मत का :
1.	साधारण संकल्पः 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए लेखापरीक्षित वित्तीय विवरण (एकल और समेकित) प्राप्त करना, उन पर विचार करना और उन्हें अपनाना, जिसमें लेखा परीक्षकों और निदेशक मंडल की रिपोर्टें शामिल हैं।	99.97%
2.	साधारण संकल्पः श्री विशाल अबरोल (डीआईएनः 06938389) के स्थान पर एक निदेशक की नियुक्ति करना, जो रोटेशन से सेवानिवृत्त हो रहे हैं। पात्र होने के कारण, वे रोटेशन से सेवानिवृत्त होने वाले निदेशक के रूप में पुनर्नियुक्ति के लिए स्वयं को प्रस्तुत करते हैं।	99.97%
3.	साधारण संकल्पः श्री अजय कुमार तायल (डीआईएन : 02884256) को कंपनी का निदेषक नियुक्त करना।	99.97%
4.	साधारण संकल्पः श्री अजय कुमार तायल (डीआईएनः 02884256) को कंपनी का पूर्णकालिक निदेषक नियुक्त करना और उनका पारिश्रमिक निर्धारित करना।	99.97%
5.	विशेष संकल्पः श्री विपिन भारद्वाज (डीआईएनः 08770666) को कंपनी का स्वतंत्र निदेशक नियुक्त करना।	99.97%
6.	विशेष संकल्पः श्री अमित कुमार चौहान (डीआईएन: 09527510) को कंपनी का स्वतंत्र निदेशक नियुक्त करना।	99.97%
7.	साधारण संकल्पः मेसर्स शैलेंद्र रॉय एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरीज, कंपनी के सचिवीय लेखा परीक्षक को कंपनी का स्वतंत्र निदेशक नियुक्त करना।	99.97%
8.	विशेष प्रस्तावः विभिन्न संस्थाओं के साथ ऋण समझौतों के संदर्भ में संशोधन पर विचार और अनुमोदन हेतु	99.90%

जांचकर्ता की उपरोक्त रिपोर्ट के आधार पर,कंपनी की 12 अगस्त, 2025 की 38वीं वार्षिक आम बैठक (एजीएम) की सचना में दिए गए प्रस्तावों को बधवार, 3 सितंबर, 2025 को अपेक्षित बहुमत से सदस्यों द्वारा विधिवत अनुमोदित माना गया। यह कंपनी द्वारा रिमोट ई-वोटिंग प्रक्रिया के लिए निर्दिष्ट अंतिम तिथि है और बुधवार,3 सितंबर, 2025 को आयोजित एजीएम में उपस्थित सदस्यों द्वारा ई-वोटिंग की गई।

ई-वोटिंग / रिमोट ई-वोटिंग के परिणाम बुधवार, 3 सितंबर, 2025 को घोषित किए गए। जांचकर्ता की रिपोर्ट के साथ परिणाम कंपनी के पंजीकत कार्यालय में उपलब्ध हैं। यह कंपनी की वेबसाइट https://www.vanicommercials.com, स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड की वेबसाइट, कंपनी के रजिस्टार और शेयर ट्रांसफर एजेंटः https://www.skylinerta.com और बीएसई की वेबसाइट

https://www.bseindia.com पर भी उपलब्ध है।

स्थानः नई दिल्ली

दिनांकः 03.09.2025

वाणी कमर्शियल्स लिमिटेड के बोर्ड के आदेशानसार इशिता अग्रवाल सदस्यता संख्याः ए६५५२८ कंपनी सचिव एवं अनुपालन अधिकारी

सदस्यता संख्याः ए६५५२८