

# AFLOAT ENTERPRISES LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT LIMITED)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi -110085

Phone: +91-9810260127, E-mail: info@adishaktiloha.com, CIN: L46209DL2015PLC275150

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**September 03,2025**

To,  
The Department of Corporate Relations  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400 001

**SECURITY CODE:** 543377

**ISIN:** INE0CWK01019

**Subject: Newspaper advertisement of Notice of AGM**

Dear Sir,

With reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of AGM published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "**Financial Express**" and Hindi newspaper i.e. "**Jansatta**" as on Wednesday, September 03, 2025.

We request you to kindly take the above information on record .

Thanking You,

**For AFLOAT ENTERPRISES LIMITED**  
(Formerly Adishakti Loha and Ispat Limited)

**Pawan Kumar Mittal**

**Director**

**DIN:** 00749265

**Encl:** A/a



**ARCHIES LIMITED**  
 Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050  
 CIN: L36999HR1990PLC041175,  
 Web: www.archiesonline.com & www.archiesinvestors.in  
 Email: archies@archiesonline.com, Tel: +91 124 4966666

**Notice of 35th Annual General Meeting, Book Closure & E-Voting Information**

Notice is hereby given that the 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Members of the Archies Limited (CIN L36999HR1990PLC041175) will be held on Wednesday, September 24, 2025 at 02:00 P.M. through VC/OAVM to transact the ordinary and special businesses, as set out in the Notice of the 35th AGM and the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of AGM.

The Annual Report & Notice of AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 along with the detailed instructions and information relating to voting (including remote e-voting) have been sent to all the members who have sought the physical copies of the same at their registered address and to all other members through electronic mode.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the Financial Year 2024-2025 on September 02, 2025. The Annual Report for the year 2024-25 along with Notice of AGM is available on the Company's website at www.archiesinvestors.in in the communication relating to remote e-voting has been emailed/dispached to the members as mentioned above.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide the facility to its members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 17th September 2025 to exercise their right to vote by electronic means as set forth in the Notice of the 35th AGM from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in) to provide e-voting facility.

- All members are informed that:
- The Ordinary and Special Businesses as set forth in the Notice of the 35th AGM of the Company shall be transacted through voting by electronic means.
  - The remote e-voting shall commence on Sunday, 21st September 2025 (09:00 A.M. IST) and ends at Tuesday, 23rd September 2025 (05:00 P.M. IST) Thereafter, the e-voting module will be disabled;
  - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is 17th September, 2025;
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or voting during the AGM;
  - A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the Cut-off date may obtain the user id and password by sending a request through Email: enotices@in.mpmis.mufg.com;
  - The facility for voting through ballot paper shall also be available at the AGM and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
  - A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not to be a member of the Company. Proxies, in order to be effective must be signed and stamped and received by the Company as its registered office not less than 48 hours before the time fixed for commencement of the meeting.
  - The Company has appointed Mr. Shailesh Dayal, Practising Company Secretary (FCS No. 4897 & CP No. 7142) Proprietor of M's Dayal & Maur, Company Secretaries as Scrutinizer to scrutinize voting process in a fair and transparent manner and in accordance with the applicable laws.
  - The results on resolutions shall be declared not later than 48 hours from the conclusion of the Meeting of the Company. The results declared along with the scrutinizer's Report will be made available on the website of the Company at www.archiesinvestors.in and on Service Provider's website at https://instavote.linkintime.co.in and the same shall be communicated to National Stock Exchange of India Limited and BSE Limited within 48 hours from the conclusion of the Meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@in.mpmis.mufg.com or Call us - Tel: 022 - 49186000.

Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM alongwith the Annual Report 2024-25 by sending scanned copy of request letter mentioning the folo no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

By Order of the Board  
 For Archies Limited  
 (Chiranjivi Ramuka)  
 Company Secretary and Compliance Officer

Date: 02.09.2025  
 Place: Delhi

**DIVYASHAKTI LIMITED**  
 (CIN: L99999TG1991PLC012764)  
 Regd. Office: 7-1-58, Divyashakti Apartments, Ameerpet, Hyderabad-500016.  
 Tel: 91 40 23730240, Fax 91 40 23730013  
 Email ID: info@divyashakti.com Website: www.divyashakti.com

**NOTICE**

**ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of Divyashakti Limited will be held on Monday, 29<sup>th</sup> September 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice of AGM dated 1<sup>st</sup> August 2025.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), owing to the difficulties in dispatching physical copies, the Annual Report of the Company, including the Notice convening the Annual General Meeting (AGM), is being sent electronically to all shareholders whose email addresses are registered with the Company or the Depositories.

The Annual Report, along with the Notice of AGM, is also available on the Company's website at: [https://www.divyashakti.com/wp-content/uploads/2025/08/DSL\\_Annual\\_Report\\_2024\\_25.pdf](https://www.divyashakti.com/wp-content/uploads/2025/08/DSL_Annual_Report_2024_25.pdf) & Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

Those members whose email IDs are not registered are requested to register their email with Registrar & Transfer Agent at [info@vccilindia.com](mailto:info@vccilindia.com) or with the Company at [info@divyashakti.com](mailto:info@divyashakti.com) carrying the following details or through their respective depositories: Name as registered with the RTA/Depository, Address, email, copy of PAN, DPID/Client ID/Folio Number, Number of shares held

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- The 34<sup>th</sup> AGM will be conducted through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
- The company is pleased to provide its shareholders e-voting facility through the National Securities Depository Limited (NSDL), to enable them to cast their votes for the resolution proposed to be transacted at the AGM. (<https://www.evoting.nsdl.com>)
- The company is pleased to provide its shareholders with the facility to attend the AGM through video conferencing (VC)/Other Audio-Visual means (OAVM) through NSDL. (<https://www.evoting.nsdl.com>)

**BOOK CLOSURE:** Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2025 to 29<sup>th</sup> September, 2025 (both days inclusive), for the purpose of the Annual General Meeting and determining entitlement to dividend.

The dividend of ₹ 2.00 per equity share, as recommended by the Board of Directors, if approved by the members at the ensuing Annual General Meeting, will be paid to those shareholders whose names appear in the Register of Members as on the Record Date, i.e., 22<sup>nd</sup> September, 2025.

- All Members are hereby informed that:
- The remote e-voting shall commence from 25<sup>th</sup> September 2025 (9:00 A.M.) and end on 28<sup>th</sup> September, 2025 (5:00 P.M.)
  - The cut-off date for determining eligibility to vote shall be 22<sup>nd</sup> September 2025.
  - Facility for voting through Ballot paper is also made available. Members attending the meeting, who have not cast their vote by remote e-voting, shall be eligible to exercise their right at the AGM.
  - Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
  - Persons 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., 22<sup>nd</sup> September 2025, only shall be entitled to avail the facility of voting at the AGM.
  - In case of any queries/grievances relating to e voting, members may contact M/s Venture Capital and Corporate Investment Pvt. Ltd., (RTA), "AURUM" D.No.4-50/p-II/57/4F&F, Plot No.57, 4<sup>th</sup> & 5<sup>th</sup> Floors, Jayabheri Enclave, Phase-II, Gachibowli, Hyderabad -500 032. Tel: 040-23818475/23868257/35164940, Email: investor.relations@vccipl.com or info@vccilindia.com or evoting@nsdl.co.in or info@divyashakti.com.

for DIVYASHAKTI LIMITED  
 Sd/-  
 (N.HARI HARA PRASAD)  
 Managing Director  
 Place : Hyderabad  
 Date : 02.09.2025  
 DIN: 00354715

**N G INDUSTRIES LTD.**

CIN: L74140WB1994PLC065937  
 Regd. Off: 1st Floor, 37A Dr Meghad Saha Sarani , Kolkata- 700029  
 Tel: 03 2419 7542/ 91 80175 2040/ 83358 2040  
 Email:ngmail@ngil.co.in, Website:www.ngind.com

**NOTICE TO SHAREHOLDERS**

100 Days Campaign - "Saksham Niveshak"

In line with the Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025, the Company has started a 100 Days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025.

This initiative aims to proactively engage with the shareholders and assist them in updating their records and claiming their rightful entitlements, thereby avoiding the transfer of their shares and unpaid dividends to the Investor Education and Protection Fund Authority (IEPFA) Benefit to shareholders

- Update PAN, Nomination details, contact information (postal address, email address, mobile number), Bank Account details and Specimen signature.
- Ensure dividends are directly credited to the shareholders' bank account.
- Avoid the process of reclaiming dividends from IEPFA after transfer.

Required Documents:  
 Shareholders are requested to submit the following forms and documents:  
 • Form ISR-1: Duly filled and signed, with self-attested KYC documents.  
 • Form ISR-2: Duly Filled and signed, with banker's attestation of your signature and original cancelled cheque (with your name printed) or self-attested bank passbook/statement.  
 • Form SH-13: For adding a nominee.  
 • Form ISR-3: If you wish to opt out of nomination.

You can also download these forms from the Company website: [www.ngind.com/information\\_circular.php](http://www.ngind.com/information_circular.php)

Submission Instructions  
 Please fill in and deliver the completed forms along with the required documents to our Registrar & Transfer Agent (RTA) at the following address: S. K. Infocustomers Private Limited, D/42, Katju Nagar, Ground floor, Near South City Mall, Kolkata 700032.; Telephone - +91 33 2412 0027/29 E-mail: skodip@gmail.com

For N G Industries Ltd  
 Sd/-  
 Bratati Bhattacharya  
 Company Secretary

Date: Kolkata  
 Place: September 02, 2025

**KASHYAP TELE-MEDICINES LIMITED**

CIN: L29110MH1995PLC085738  
 Regd. Off: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai - 400002  
 Corp. Off. : Ul/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane, Ambawadi, Ahmedabad, Gujarat-380006  
 Phone: +91-8976792931, Email: investors@june4gmp.com, Website: www.kashyaptele-medicines.com

**NOTICE**

Notice is hereby given that the 31st Annual General Meeting (AGM) of KASHYAP TELE-MEDICINES LIMITED will be held on Wednesday, 24th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The dispatch of the AGM Notice to the member have been completed on Saturday, August 30, 2025 through electronic mode.

The Annual report has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, for the annual report has been uploaded on company's website i.e. [www.kashyaptele-medicines.com](http://www.kashyaptele-medicines.com) and on BSE's Website i.e. <http://www.bseindia.com/>.

Notice is hereby also given, pursuant to section 91 of the companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from Thursday, 18th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive) for the purpose of the ensuing Annual General Meeting.

In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the company (remote e-voting), through e-voting service provided by National Securities Depository Limited (NSDL). The details pursuant to the act are as under:

a) Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e., Wednesday, September 17, 2025, (eligible members), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.

b) The remote e-voting will commence on Sunday, September 21, 2025 at 09:00 A.M. and ends on Tuesday, September 23, 2025 at 05:00 P.M. and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM.

c) In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e., Wednesday, September 17, 2025, may write to CS Varsha Sawant, (Compliance Officer of the Company) at the Registered Office of the Company Situated at 2nd Floor, Pushpawati Building No. 2, Chandanwadi, Girgaon Road, Mumbai - 400002, at email ID: investors@june4gmp.com for obtaining the credentials for remote e-voting;

If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com). The Notice convening the AGM will be available on our website [www.kashyaptele-medicines.com](http://www.kashyaptele-medicines.com). Further, these documents are available for inspection at the registered office of the Company during office hours.

For and on behalf of Board of Directors of  
 Kashyap Tele-Medicines Limited  
 Sd/-  
 Mr. Kalpesh Bipin Sheth  
 Managing Director  
 DIN: 00405151

Date: 25th August, 2025  
 Place: Mumbai

**AFFLOAT ENTERPRISES LIMITED**

(FORMERLY AS ADISHAKTI LOHA AND ISPAT LIMITED)  
 Regd. Office: Plot 3, SHOP 323, DDA C. CNTR, Aggarwal Plaza, Sec-14, Rohini, New Delhi-110085, Phone: +91-98102260127,  
 E-mail: info@adishakti.loha.com, CIN: L46290DL2015PLC275150

**INFORMATION REGARDING 10TH ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES**

Notice is hereby given that the 10th Annual General Meeting ("AGM") of Members of M/s. Afloat Enterprises Limited (Formerly Adishakti Loha and Ispat Limited) ("Company") will be held on Saturday, September 27, 2025 at 11:30 A.M. (IST), Metro Grill 415, 4th Floor, Citi Centre Mall, Sector 10, Rohini, Delhi-110085 ("the Meeting") to transact the Ordinary & Special Business as set out in the Notice of the AGM. In compliance with earlier General Circular issued by Ministry of Corporate Affairs ("MCA") & SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 and all other applicable laws, rules, regulation issued by Ministry of Corporate Affairs, Securities & Exchange Board of India, as amended from time to time.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, and in compliance with the Listing Regulations, the Annual Report for the Financial Year 2024-25 ("Annual Report") along with the Notice of AGM will be sent only through electronic mode to those Members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of the 10th AGM along with Integrated Annual Report for Financial Year 2024-25 shall be sent to those Members who request for the same.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing web-link and QR Code for accessing the Annual Report for Financial Year 2024-25 will be dispatched to those Shareholders who have not registered their e-mail address with their respective DP / Registrar and Transfer Agent ("RTA") of the Company i.e. M/s. Bigshare Services Private Limited.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company: [www.adishakti.loha.com](http://www.adishakti.loha.com) and on the website of CDSL: [www.evotingindia.com](http://www.evotingindia.com). The remote e-voting facility shall commence on Wednesday, September 24, 2025 from 9:00 a.m. and end on Friday September 26, 2025 at 5:00 p.m. The remote a-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members' Beneficial Owners as on the cut-off date, i.e., Saturday, September 20, 2025, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

**REGISTRATION OF EMAIL ADDRESS:** Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Big Share Services Private Limited ("RTA") for members holding shares in physical form.

**BOOK CLOSURE:** Notice is further given that pursuant to section 91 of the Act and the Rules framed there under, the Registrar of Members and the Share Transfer Books of the Company will remain closed from September 21, 2025 to September 27, 2025 (both days inclusive) for the purpose of 10th AGM.

For Afloat Enterprises Limited  
 (Formerly Adishakti Loha and Ispat Limited)  
 Sd/-  
 Pallavi Sharma  
 Date: September 02, 2025  
 Place: New Delhi  
 Company Secretary & Compliance Officer

**NEULAND LABORATORIES LIMITED**

(CIN: L85195TG1984PLC004393)  
 Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India  
 Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

**NOTICE TO SHAREHOLDERS**

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES**  
 Notice is hereby given that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, has decided to open a Special Window only for re-lodgement of transfer deeds which were lodged prior to April 1, 2019 and rejected / returned / not attended, due to deficiency in the documents / process / or otherwise and could not redeloped upto March 31, 2021. The special window shall remain open for a period of six months from July 7, 2025 till January 6, 2026.

During this special window period, re-lodgement of legally valid and complete documents for transfer of physical shares (including those requests that are pending with the listed company/RTA as on date) will be considered and the shares that are re-lodged for transfer shall be issued only in demat mode after following the due process prescribed by SEBI.

Eligible Shareholders may submit their transfer requests along with requisite documents within the stipulated period to the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited at their office at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032, or write an at email [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com).

By Order of the Board  
 For Neuland Laboratories Limited  
 Sd/-  
 Sarada Bhamidipati  
 Company Secretary

Place: Hyderabad  
 Date: September 2, 2025

**GODAVARI BIOREFINERIES LIMITED**

CIN: L67120MH1956PLC009707  
 Regd. Off. : Somaiya Bhavan, 45/47, M G Road, Fort, Mumbai - 400001 Website: www.godavari-biorefineries.com, Email: investors@somaiya.com, Tel: 022-61702100

**NOTICE OF 70<sup>th</sup> ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that the Seventieth (70<sup>th</sup>) Annual General Meeting of the Shareholders of Godavari Biorefineries Limited ("the Company") will be held on Tuesday, 30<sup>th</sup> September 2025 at 11: 30 a.m. (IST) via two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM")/transact the businesses as set out in the Notice dated 7<sup>th</sup> August, 2025 convening the Annual General Meeting.

In compliance with the General Circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 28<sup>th</sup> September 2020, 31<sup>st</sup> December 2020, 13<sup>th</sup> January 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 (collectively referred to as "MCA Circulars"), the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the Company will send the Notice of the 70<sup>th</sup> AGM along with the weblink for Annual Report for FY 2024-25 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. The Notice of AGM and Annual Report 2024-25 will be made available on the website of the Company i.e. [www.godavari-biorefineries.com](http://www.godavari-biorefineries.com) and on the website of the National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>.

The members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.

Members whose email IDs are not registered, please follow process mentioned below for registering of email IDs:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [rtm.helpdesk@in.mpmis.mufg.com](mailto:rtm.helpdesk@in.mpmis.mufg.com)
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to respective Depository Participant or by email to [rtm.helpdesk@in.mpmis.mufg.com](mailto:rtm.helpdesk@in.mpmis.mufg.com)

For Godavari Biorefineries Limited  
 Sd/-  
 Samir S. Somaiya  
 Chairman & Managing Director  
 DIN - 00295458

Place : Mumbai  
 Date : 2<sup>nd</sup> September, 2025

**Popular Vehicles & Services**

**POPULAR VEHICLES AND SERVICES LIMITED**  
 CIN: L50102KL1983PLC003741  
 Registered Office: Kuttukaran Centre, Mangalamangal, Ernakulam, Cochin, Kerala, 682025  
 Tel: 484-2341134 Email ID: [cs@popular.com](mailto:cs@popular.com) Website: [www.popularmaruti.com](http://www.popularmaruti.com)

**NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, 29<sup>th</sup> September, 2025 at 04:00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and Rules made there under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulations). Read with Ministry of corporate affairs(MCA) Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, Circular NO.14/2020, dated 8<sup>th</sup> April 2020, 17/2020, dated 13<sup>th</sup> April 2020, 2/2021, 13<sup>th</sup> January 2021, 02/2022, dated 05<sup>th</sup> May 2022, 10/2022, dated 28<sup>th</sup> December 2022, 25<sup>th</sup> September 2023, and latest being General circular number 09/2024 dated 19<sup>th</sup> September 2024 and any other relevant circulars and subsequent circulars (collectively referred to as "MCA Circulars") and SEBI/HO/CFD/POD-2/CIR/2023/4 dated 05<sup>th</sup> January, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 07<sup>th</sup> October 2023 to transact the business set forth in the notice convening the AGM.

In compliance with the above, electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2024-25 have already mailed to all the shareholders whose email address, are registered/available with the Company. The dispatch of AGM Notice and Annual report are completed on 02nd September 2025. Pursuant to the provision of Section 108 of Companies Act 2013 (the Act) Read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulation, The Company is providing the facility to the members holding shares either in physical form or dematerialized form, as on Friday, 26<sup>th</sup> September 2025 to Sunday, 28<sup>th</sup> September 2025 (cut off date) for casting their votes electronically on each as set forth in the Notice of AGM through the electronic voting system provided by the MUGF Intime. The voting right of members shall in proportion to their shareholding in the paid up equity share capital of the company as on the cut of date i.e. 22<sup>nd</sup> September, 2025. The over said documents are also available on the website of the Company i.e., [www.popularmaruti.com](http://www.popularmaruti.com) and the website of the stock exchanges where the shares of the Company are listed i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) as well as on the website of MUGF Intime India Private Limited

Mr. M.C Sajumon, Company Secretary in Practico, Ernakulam, has been appointed as the scrutinizer for conducting the e-voting process in fair and transparent manner. The remote e-voting period commence on Friday, 26<sup>th</sup> September, 2025 (09:00 AM) and end on Sunday, 28<sup>th</sup> September, 2025 (05:00 PM). During the remote e-voting period, members of the Company holding share either in physical form or in dematerialized form, as on the cut off date 22<sup>nd</sup> September, 2025 may cast their votes electronically. The vote once cast by the members, cannot be

एतद्वारा सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र 09/2024 दिनांक 19 सितंबर, 2024 के साथ पंढित, 25 सितंबर, 2023, 28 दिसंबर, 2022, 05 मई, 2022, 14 दिसंबर, 2021, 08 दिसंबर, 2021, 13 जनवरी, 2021, 5 मई, 2020, 13 अप्रैल, 2020 और 8 अप्रैल, 2020 के परिपत्रों के साथ पंढित कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के प्रावधानों के अनुपालन में, एजीएम की सूचना में निर्धारित सामान्य एवं विशेष व्यवस्था का संपालन करने के लिए गुडलक डिफेंस एंड एयरोस्पेस लिमिटेड के सदस्यों की दूसरी वार्षिक आम बैठक ("एजीएम") सोमवार, 22 सितंबर, 2025 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") अथवा ऑडियो विडियोअथर सामानों ("ओवीसीएम") के माध्यम से आयोजित की जाएगी। बैठक की सूचना, 31 मार्च, 2025 को समाप्त तिथि तक के लिए वार्षिक रिपोर्ट और फिनाई ई-वॉटिंग विवरण इन सभी सदस्यों को इलेक्ट्रॉनिक मोड में भेज दिए गए हैं जिनकी ई-मेल आईडी कंपनी/आरटीए/डिवायिटी के साथ पंजीकृत है। शेयरधारकों को नोटिस दान ईमेल भेजना का कार्य 30 अगस्त, 2025 को पूरा हो गया है। वे दस्तावेज सत्यता द्वारा डाउनलोड के लिए वेबसाइट [www.goodluckindia.com](http://www.goodluckindia.com) पर भी उपलब्ध हैं। यदि आपने कंपनी/डिवायिटी के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, तो कृपया वित्त वर्ष 2024-25 को वार्षिक रिपोर्ट प्राप्त करने और ई-वॉटिंग के लिए एलानि विवरण प्राप्त करने हेतु अपनी ईमेल आईडी पंजीकृत करने हेतु निचे दिए गए निर्देशों का पालन करें।

**भौतिक शेयरों के लिए सूचना**  
पुनः प्रस्तुत करने हेतु विशेष खिडकी

एतद्वारा सूचित किया जाता है कि भारतीय प्रतिभूति एवं निविम बोर्ड ("सेबी") के परिपत्र **SEBI/HO/MRSD/MRSD-PoD/PCIR/2025/97** दिनांक 02 जुलाई, 2025 के अनुसार, कंपनी ने विशेष रूप से उन हस्तांतरण विलेखों को पुनः प्रस्तुत करने के लिये एक विशेष खिडकी खोली है जिन्हें 1 अप्रैल 2019 की समय सूचना से पहले प्रस्तुत किया गया था और प्रलेखों / प्रक्रिया / में कमी या अन्य कारणों से अस्वीकृत / वापस कर दिया गया था / जिन पर विचार नहीं किया गया था। यह विशेष खिडकी 7 जुलाई 2025 से 6 जनवरी 2026 तक छह महीने की एकावधि के लिए खुली रहेगी, ताकि निवेशकों के लिए निवेश को आसान बनाया जा सके और उनके द्वारा खरीदी गई प्रतिभूतियों में निवेशकों के अधिकारों को सुरक्षित किया जा सके। इस उद्देश्य के दौरान विधिवत रूप से सुधार गए और पुनः प्रस्तुत किए गए सभी हस्तांतरण अनुरोधों को हस्तांतरण-सह-अनौपचारिक विधि के माध्यम से संसाधित किया जाएगा, अर्थात्, शेयरों को सेबी के दिशानिर्देशों के अनुपालन में हस्तांतरण के बाद केवल अनौपचारिक रूप में जारी किया जाएगा। प्रस्तुतकर्ता(ओं) के पास एक डीमैट खाता अवश्य होना चाहिए और उन्हें हमारे आरटीए के पास हस्तांतरण के प्रलेखों को प्रस्तुत करते समय हस्तांतरण विलेखों, शेयर प्रमाणपत्र(ओं) तथा अन्य अनिवार्य प्रलेखों के साथ ग्राहक मास्टर सूची (सीएएलएल) उपलब्ध करानी होगी।

भौतिक शेयरों के हस्तांतरण के लिए कानूनी रूप से वैध और पूर्ण प्रलेखों को पुनः प्रस्तुत करने पर विचार तब ही किया जाएगा, जब यहाँ स्वामित्व पर कोई विवाद नहीं है। निवेशकगण अपना अनुरोध 06 जनवरी, 2026 तक कंपनी के रजिस्ट्रार और शेयर ट्रान्सफर एजेंट (आरटीए) के पास प्रस्तुत कर सकते हैं। रजिस्ट्रार और शेयर शेयर ट्रान्सफर एजेंट (आरटीए) का विवरण इस प्रकार है :  
एमयूएफजी इन्टिमेट इंडिया प्राइवेट लिमिटेड (पूर्व में टिक इन्टिमेट इंडिया प्राइवेट लिमिटेड),  
पता : सी-101, दूतावास 247, एल.बी.एफ. मार्ग, विक्रोली (पश्चिम), मुंबई 400083, दूरभाष : (022) 4916 6000, ईमेल : [rmt.helpdesk@in.pmms.mufg.com](mailto:rmt.helpdesk@in.pmms.mufg.com), उपर्युक्त अवधि के भीतर।  
इन पुनः दोहराते हैं कि पुनः प्रस्तुत करने की अनुमति केवल उन्हीं प्रकरणों में दी जाएगी जहाँ भौतिक शेयरों के लिए हस्तांतरण विलेख 01 अप्रैल, 2019 से पहले प्रस्तुत किये गये थे और प्रलेखों / प्रक्रिया में कमी / अथवा अन्य कारणों से अस्वीकृत / वापस कर दिये गये थे / जिन पर विचार नहीं किया गया था।

संबंधित निवेशकों को इस एकबार की अवधि का लाभ उठाने के लिए प्रोत्साहित किया जाता है।  
**कृते रामसंस प्रोजेक्ट्स लिमिटेड**  
हस्ता./-  
(एयर्स महेश्वरी)  
स्थान : गुरुग्राम, हरियाणा  
दिनांक : 02 सितंबर 2025  
कंपनी सचिव तथा अनुपालन अधिकारी  
आईसीएसआई सदस्यता सं. ए.1660

गुडलक डिफेंस एंड एयरोस्पेस लिमिटेड  
हस्ता/कर्मचारी  
(जगदीश प्रताप)  
कंपनी सचिव  
सदस्यता नं. A67532  
स्थान: गाजियाबाद  
दिनांक: 02 सितंबर, 2025

## FRUITION VENTURE LIMITED

Registered Office: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008, India.  
CIN: L74899DL1994PLC058824 Phone: 011-45904858,  
Website: [www.fruitionventure.com](http://www.fruitionventure.com), Email: [ca@fruitionventure.com](mailto:ca@fruitionventure.com)

NOTICE TO THE MEMBERS OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that 31st Annual General Meeting ("AGM") of the Members of FRUITION VENTURE LIMITED ("Company") will be held on **Sunday, the 28th day of September, 2025 at 03:00 PM (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No's. SEBI/HO/CFD/CMD/1/CIR/P/2020/779, SEBI/HO/CFD/CMD/2/CIR/P/2021/111, SEBI/HO/DOHS/PCIR/2022/0663, SEBI/HO/DOHS/RACPOD1 /CIR/P/2023/001, SEBI/HO/DOHS/PCIR/2023/0164 and SEBI/HO/CFD/POD-2/PCIR/2024/1133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by the Depository, "MIS. Central Depository Services (India) Limited".

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report will be sent only by email to all those Members, whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants. Further, Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. RCMC Share Registry Private Limited by sending Physical copy along with the copy of signed request letter in ISR. A mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc at B-25/1, 1st Floor, Phase-II, Okhla Industrial Area, Phase - 2, Near Rana Motors, New Delhi -110020.

Also note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at <https://fruitionventure.com/>, BSE Limited website at <http://www.bseindia.com>, for any further queries the members can contact to the Company/Registrar. The Members will have an opportunity to cast their vote on the businesses through e-voting system and the manner/ instructions for remote e-voting before the AGM or e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

For Fruition Venture Limited

Sd/-  
Nitin Aggarwal  
Managing Director  
DIN 01616151

Place: Delhi

Date: 02.09.2025

## प्रपत्र-जी

बायसाइट रिटेल इंडिया प्राइवेट लिमिटेड,  
दिल्ली में इलेक्ट्रॉनिक वार्षिक आम बैठक में संयोजित है।

के लिए रुचि की ओर आकर्षित होना आमंत्रण (भारतीय विचारविमर्श और आधुनिकीकरण के लिए आम बैठक के रूप में आयोजित) के तहत) (कॉर्पोरेट व्यक्तियों के लिए विदेशी समाधान प्रदाता) विनिमय, 2013)

क्र.सं.	विवरण	प्रतिक्रिया
1.	पिन व सीआईएन/एफएलसी नं. के साथ कॉर्पोरेट वेनरार का नाम:	बायसाइट रिटेल इंडिया प्राइवेट लिमिटेड CIN: U31111DL2020PTC369705 PAN - AAJC2683C 114, सचिव विहार पीएमएच, दिल्ली - 110034
2.	पंजीकृत कार्यालय का पता:	उपरोक्त के अनुसार
3.	वेबसाइट का पता:	उपरोक्त नहीं
4.	उस स्थान का विवरण जहां अधिकांश अवल संपत्तियां स्थित हैं:	114, सचिव विहार पीएमएच, दिल्ली - 110034
5.	मुख्य उत्पादों/सेवाओं की स्थापित क्षमता:	मुख्य उत्पाद / परिवहन/वीसी वेब दी गई है और साथ ही सीडी का समाधान भी बंद कर दिया गया है।
6.	पिछले वित्तीय वर्ष में बेचे गए मुख्य उत्पादों/सेवाओं की मात्रा और मूल्य:	उपरोक्त के अनुसार
7.	कर्मचारियों/कर्मचारियों की संख्या:	भूतिक सीडी का समाधान दिसंबर 2023 में बंद हो गया था, इसलिए कोई कर्मचारी उपलब्ध नहीं है।
8.	दो वर्षों के अंतिम वार्षिक वित्तीय विवरण (अनुसूचितियों के साथ), लेनदारों की सूची प्रसारण पर उपलब्ध है:	वित्तरण <a href="http://crp.buyout.retail@gmail.com">crp.buyout.retail@gmail.com</a> पर ईमेल द्वारा प्राप्त किए जा सकते हैं।
9.	संशोधन की धारा 25(2)(ए) के तहत समाधान आवेदकों के लिए पत्राचार प्रसारण पर उपलब्ध है।	पत्राचार माहवार का उल्लेख करते हुए रुचि की अनुरोधित (ईमेल) के लिए वित्तरण आमंत्रण: <a href="mailto:crp.buyout.retail@gmail.com">crp.buyout.retail@gmail.com</a> पर ईमेल द्वारा प्राप्त किया जा सकता है।
10.	रुचि की अनुरोधित प्राप्त करने की अंतिम तिथि:	18.09.2025
11.	संशोधन समाधान आवेदकों की अनंतिम सूची जारी करने की तिथि:	28.09.2025
12.	अंतिम सूची पर आपत्तियां जमा करने की अंतिम तिथि:	03.10.2025
13.	संशोधन समाधान आवेदकों की अंतिम सूची जारी करने की तिथि:	13.10.2025
14.	संशोधन समाधान आवेदकों के लिए सूचना जारी करने की तिथि, मुख्यतः कर्मचारी और समाधान योजनाओं के लिए उपलब्ध:	18.10.2025
15.	संशोधन समाधान प्रस्तुत करने की अंतिम तिथि:	17.11.2025
16.	अधिकारिता हेतु अनुरोध जमा करने के लिए प्रेषित ईमेल अड्रेस:	<a href="mailto:crp.buyout.retail@gmail.com">crp.buyout.retail@gmail.com</a>
17.	एलएसएफ को रूप में कॉर्पोरेट वेनरार की पंजीकरण स्थिति का विवरण:	नहीं

हस्ता./-  
प्रवीण कुमार अग्रवाल  
बायसाइट रिटेल इंडिया प्राइवेट लिमिटेड के लिए संचालक प्रेषण  
आईसी एसआई सदस्यता सं. 14/2021-2022/13997  
पत्राचार हेतु पता: 408, अंबा रोड बिल्डिंग,  
14, कल्याण मार्ग, कानौट, पंजाब, नई दिल्ली-110001

दिनांक: 03.09.2025  
स्थान: नई दिल्ली

## REPL

रुद्राभिषेक एंटरप्राइजेज लिमिटेड

सीआईएन: L74899DL1992PLC050142

पंजीकृत कार्यालय: 820, अंतरिक्ष नगर, 22, के.जी. मार्ग, नई दिल्ली-110001

दूरभाष: (011) - 011-41069500, 43509305, 43513857, फैक्स: 011-23738974

ई-मेल: [secretarial@replurbanplanners.com](mailto:secretarial@replurbanplanners.com); वेबसाइट: [www.repl.global](http://www.repl.global)

वीडियो कॉन्फ्रेंस (वीसी)/अन्य दूरस्थ-अन्य माध्यमों (ओवीसीएम) के माध्यम से

24 सितंबर 2025 को आयोजित होनेवाली 33वीं वार्षिक आम बैठक

के संबंध में सूचनापरक जानकारी

यह सूचित किया जाता है कि कंपनी की 33वीं वार्षिक आम बैठक (एजीएम) कंपनी अधिनियम, 2013 के तहत, प्राधान्य के अनुपालन में वीडियो कॉन्फ्रेंस (वीसी)/अन्य दूरस्थ-अन्य माध्यमों (ओवीसीएम) के माध्यम से बुधवार 24 सितंबर 2025 को अपराह्न 3:00 बजे आरटीए पर आयोजित की जाएगी, जो परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल 2020, परिपत्र संख्या 20/2020 दिनांक 05 मई 2020, परिपत्र संख्या 02/2021 दिनांक 13 जनवरी 2021, परिपत्र संख्या 02/2022 दिनांक 05 मई 2022, परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर 2022, परिपत्र संख्या 09/2023 दिनांक 25 सितंबर 2023 और कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी 19 सितंबर 2024 के परिपत्र संख्या 09/2024 (सामूहिक रूप से "एसीए" परिपत्र) के रूप में संशोधित) और भारतीय प्रतिभूति और निविम बोर्ड द्वारा जारी 12 मई 2020, 15 जनवरी 2021, 13 मई 2022, 05 जनवरी 2023, 07 अक्टूबर, 2023 ("सेबी परिपत्र") और 03 अक्टूबर 2024 के सेबी परिपत्र (सेबी परिपत्र) के अनुपालन में, 33वीं वार्षिक आम बैठक बुलाने की सूचना में निर्धारित व्यवस्थाओं को करने के लिए, आयोजित होगी।

उपरोक्त परिपत्रों के अनुपालन में, कंपनी ने 33वीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को भेज दी हैं जिनके ईमेल पते कंपनी/रजिस्ट्रार एवं शेयर हस्तांतरण एजेंट ("रजिस्ट्रार") और डिपॉजिटरी प्रतिभागियों ("डीपीए") के पास पंजीकृत हैं। 33वीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट [www.repl.global](http://www.repl.global) और स्टॉक एक्सचेंज की वेबसाइट [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।

सदस्यों को वार्षिक वित्तीय/ओवीसीएम सुविधा के माध्यम से वार्षिक आम बैठक में भाग ले सकते हैं। वार्षिक आम बैठक की कार्यवाही कंपनी के पंजीकृत कार्यालय, 820, अंतरिक्ष नगर, 22, के.जी. मार्ग, नई दिल्ली-110001 में आयोजित मानी जाएगी। वार्षिक आम बैठक में शामिल होने के निर्देश वार्षिक आम बैठक की सूचना में दिए गए हैं।

शेयरधारकों को वार्षिक आम बैठक की सूचना में निर्धारित कार्यों पर रिपोर्ट ई-वॉटिंग प्रणाली के माध्यम से दूर से ही अपना वोट डालने का अवसर मिलेगा। इसके अतिरिक्त, कंपनी वार्षिक आम बैठक के दौरान ई-वॉटिंग प्रणाली के माध्यम से मतदान की सुविधा भी उपलब्ध करा रही है। ई-वॉटिंग के माध्यम से मतदान करने की विस्तृत प्रक्रिया वार्षिक आम बैठक की सूचना में दी गई है।

कंपनी अधिनियम 2013 की धारा 91 के प्रावधानों और उसके अंतर्गत बनाए गए नियमों तथा सेबी (सूचीबद्धता दायित्व प्राकटीकरण आवश्यकताएं) विनिमय 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्ट्रार और शेयर हस्तांतरण बहीखाते बुधवार 18 सितंबर 2025 से बुधवार 24 सितंबर 2025 तक बंद रहेंगे।

बोर्ड के आदेशानुसार  
कृते रुद्राभिषेक एंटरप्राइजेज लिमिटेड  
हस्ता./-  
रघुस विहारी पांडा  
कंपनी सचिव

स्थान: नई दिल्ली  
दिनांक: 02 सितंबर 2025

## एफकोटि एंटरप्राइजेज लिमिटेड

(पूर्व में आदिशक्ति लोहा एंड इस्पात लिमिटेड)

पंजीकृत कार्यालय: प्लॉट 3, इन्फो 325, डीएफ ईडब्ल्यू, अवराल प्लाजा,  
जेकर-14, रोडकी, नई दिल्ली-110085, दूरभाष: +91-9810260127,  
फैक्स: [info@adishakti.loha.com](mailto:info@adishakti.loha.com), सीआईएन: L46209DL2015PLC275150

10वीं वार्षिक आम बैठक और बड़ी समापन तिथियों के

संबंध में सूचनापरक जानकारी

एतद्वारा सूचित किया जाता है कि मेसर्स एफकोटि एंटरप्राइजेज लिमिटेड (पूर्व में आदिशक्ति लोहा एंड इस्पात लिमिटेड) (कंपनी) के सदस्यों की 10वीं वार्षिक आम बैठक (एजीएम) शनिवार, 27 सितंबर को 2025 को पूर्वाह्न 11:30 बजे (आईएसटी) पर, मेट्रो विल 415, बुरुंध राल, लिटो सेंटर मॉल, सेक्टर 10, रोडकी, दिल्ली-110085 में एजीएम की सूचना में निर्धारित सामान्य एवं विशेष कार्य करने के लिए आयोजित की जाएगी। कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी पूर्व सामान्य परिपत्र और सेबी परिपत्र संख्या सेबी/पंचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईएन/2024/133 दिनांक 03 अक्टूबर, 2024 और कॉर्पोरेट कार्य मंत्रालय, भारतीय प्रतिभूति एवं निविम बोर्ड द्वारा जारी सभी अन्य लागू कानूनों, नियमों, विनियमों के अनुपालन में, समय-समय पर संशोधित, निम्नान्त के अनुपालन में आयोजित होगी।

उपरोक्त एसीए परिपत्रों और सेबी परिपत्रों के अनुसार, और लिस्टिंग विनियमों के अनुपालन में, वित्तीय वर्ष 2024-25 (वार्षिक रिपोर्ट) के लिए वार्षिक रिपोर्ट एजीएम की सूचना में साथ केवल इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी। कंपनी के वे सदस्य जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिभागियों (डी) के पास पंजीकृत हैं। वित्तीय वर्ष 2024-25 के लिए एफकोटि व वार्षिक रिपोर्ट के साथ 10वीं वार्षिक आम बैठक की सूचना की भौतिक प्रतियां उन सदस्यों को भेजी जाएगी जो इसके लिए अनुरोध करेंगे।

इसके अलावा, सेबी लिस्टिंग विनियमों के विनियम 36(1)(बी) के अनुसार, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट तक पहुंचने के लिए वेब-लिक और क्यूआर कोड प्रदान करने वाला एक पत्र उन शेयरधारकों को भेजा जाएगा जिन्होंने कंपनी के अपने संबंधित डीपी/रजिस्ट्रार और ट्रान्सफर एजेंट (आरटीए) या मेसर्स बिनाशेयर सर्विसेज प्राइवेट लिमिटेड के पास अपना ई-मेल पता पंजीकृत नहीं कराया है।

कंपनी अपने सदस्यों को बैठक में शामिल किए जाने वाले प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक माध्यम ("ई-वॉटिंग") द्वारा मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करेगी है। सदस्य बैठक स्थल (रिपोर्ट ई-वॉटिंग) के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके अपना वोट डाल सकते हैं। कंपनी ने सेंट्रल डिपॉजिटरी सर्विसेज की सेवाएँ ली हैं। रिपोर्ट (सीडीएएलएल) को ई-वॉटिंग सुविधा प्रदान करने वाली एजेंसी के रूप में नियुक्त किया गया है।

रिपोर्ट ई-वॉटिंग से संबंधित सूचना, जिसमें यूजर आईडी और पासवर्ड के साथ-साथ बैठक बुलाने की सूचना की एक प्रति भी शामिल है, सदस्यों को भेज दी गई है। ई-वॉटिंग के लिए सूचना का प्रारूप कंपनी की वेबसाइट [www.adishakti.loha.com](http://www.adishakti.loha.com) और सीडीएसएल की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध है। रिपोर्ट ई-वॉटिंग सुविधा बुधवार, 24 सितंबर, 2025 को सुबह 9:00 बजे से शुरू होगी और शुक्रवार, 26 सितंबर, 2025 को शाम 5:00 बजे समाप्त होगी। उपरोक्त तिथि और समय के बाद रिपोर्ट ई-वॉटिंग की अनुमति नहीं होगी।

केवल वही व्यक्ति, जिसका नाम कंट-ऑफ तिथि, अर्थात् शनिवार, 20 सितंबर, 2025 को सदस्यों/लाभांश स्वामियों के रजिस्ट्रार में दर्ज हो, रिपोर्ट ई-वॉटिंग/वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। बैठक।

कोई भी व्यक्ति जो बैठक की सूचना भेजे जाने के बाद कंपनी का सदस्य बनाता है और कंट-ऑफ तिथि तक शेयर धारण करता है, वह [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) पर एक अनुरोध भेजकर उपरोक्त आईडी और पासवर्ड प्राप्त कर सकता है। उपरोक्त आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक की सूचना में भी दी गई है, जो कंपनी की वेबसाइट और सीडीएसएल की वेबसाइट पर उपलब्ध है। यदि सदस्य ई-वॉटिंग के लिए सीडीएसएल में पहले से पंजीकृत हैं, तो वे रिपोर्ट ई-वॉटिंग के माध्यम से वोट डालने के लिए अपने मौजूदा उपरोक्त आईडी और पासवर्ड का उपयोग कर सकते हैं।

**ईमेल पते का पंजीकरण:** जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे अपने ईमेल पते पंजीकृत करें। डीमैट रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे इसे अपने डिपॉजिटरी प्रतिभागियों के साथ और भौतिक रूप में शेयर रखने वाले सदस्यों के लिए बिना शेयर सर्विसेज प्राइवेट लिमिटेड (आरटीए) के साथ आउट करें।

**बड़ी समापन:** यह भी सूचित किया जाता है कि अधिनियम की धारा 91 और उसके तहत बनाए गए नियमों के अनुसार, सदस्यों के रजिस्ट्रार और कंपनी की शेयर हस्तांतरण बहीखाते 10वीं वार्षिक आम बैठक के उद्देश्य से 21 सितंबर 2025 से 27 सितंबर 2025 (दोनों दिन सम्मिलित) तक बंद रहेंगे।

कृते एफकोटि एंटरप्राइजेज लिमिटेड  
(पूर्व में आदिशक्ति लोहा एंड इस्पात लिमिटेड)

हस्ता./-  
पल्लवी शर्मा  
कंपनी सचिव तथा अनुपालन अधिकारी

दिनांक: 2 सितंबर, 2025  
स्थान: नई दिल्ली

(This is an Advertisement for information purposes only and not for publication or distribution or release, directly or indirectly, outside India. This is not an announcement for the offer document)

PRAXIS  
HOME RETAIL LIMITED

## PRAXIS HOME RETAIL LIMITED

Our Company was originally incorporated on January 31, 2011 under the Companies Act, 1956 as GRN Energy Private Limited with the Registrar of Companies, Maharashtra at Mumbai ("RoC"). Further, the name of our Company was changed to GRN Retail Private Limited and a fresh certificate of incorporation was issued on December 21, 2016 by RoC. Furthermore, the name of our Company was changed to Praxis Home Retail Private Limited and a fresh certificate of incorporation was issued on January 5, 2017 by RoC. Thereafter, our Company was converted to a public limited company and the name of our Company was changed to Praxis Home Retail Limited and a fresh certificate of incorporation was issued by the RoC on June 21, 2017. For details of change in name and registered office of our Company, see "General Information" on page 37 of the Letter of Offer dated July 30, 2025 ("Letter of Offer").

Registered & Corporate Office : 2nd Floor, Knowledge House, Shyam Nagar Off Jogeshwari-Vikhroli Link Road,  
Near Talav, Jogeshwari East, Mumbai - 400 060, Maharashtra, India

Telephone : +91 22 4518 4399; Email : [investorrelations@praxisretail.in](mailto:investorrelations@praxisretail.in); Website : [www.praxisretail.in](http://www.praxisretail.in)

Contact Person : Charu Srivastava, Company Secretary and Compliance Officer;

Corporate Identity Number : L52100MH2011PLC212866

## OUR PROMOTERS: KISHORE BIYANI AND FUTURE CORPORATE RESOURCES PRIVATE LIMITED

ISSUE OF UP TO 4,95,80,000 EQUITY SHARES OF FACE VALUE OF ₹ 5/- EACH ("RIGHTS EQUITY SHARES") OF THE COMPANY FOR CASH AT A PRICE OF ₹ 10/- EACH (INCLUDING A SHARE PREMIUM OF ₹ 5/- PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO ₹ 4,95,80,000 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 11 (ELEVEN) RIGHTS EQUITY SHARES FOR EVERY 30 (THIRTY) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON THURSDAY, MARCH 20, 2025. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 170 OF THE LETTER OF OFFER.

## BASIS OF ALLOTMENT

The Board of Directors of our Company thank all Investors for their response to the Issue, which opened for subscription on Thursday, August 7, 2025 and closed on Monday, August 18, 2025 and the last date for On Market Renunciation of Rights Entitlements was Tuesday, August 12, 2025. Out of the total 1,373 Applications for 6,74,49,257 Rights Equity Shares, 241 Applications for 5,03,331 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 1,137\* for 6,69,45,926 Rights Equity Shares, which was 135.03% of the number of Rights Equity Shares Allotted under the Issue. In accordance with the Letter of Offer and the Basis of Allotment finalized on Monday, August 25, 2025 in consultation with BSE Limited ("BSE"), the Designated Stock Exchange, the Lead Managers to the Issue and the Registrar to the Issue, the Committee of Directors of the Company has, on Tuesday, August 26, 2025, approved the allotment of 4,95,80,000 fully paid-up Rights Equity Shares to the successful Applicants. In the Issue, no Rights Equity Shares have been kept in abeyance. All valid Applications after technical rejections have been considered for Allotment.

\*Applications includes 5 partially rejected cases

1. Basis of Allotment:

Category	Number of valid applications received	No. of Rights Equity Shares accepted and allotted against Rights Entitlementment (A)	No. of Rights Equity Shares accepted and allotted against Additional Rights Equity Shares applied (B)	Total Rights Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	1,119*	1,34,56,949	2,11,2	