



Share Samadhan™
सारे समाधान
RECOVERY OF INVESTMENT & DEBTOR

September 02, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai - 400001

Scrip Code: 544251

Scrip Id: SSL

Dear Sir/ Madam

Sub.: Newspaper Advertisement Regarding 14th Annual General Meeting of the Company for the financial year 2024-25

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of the Newspaper Advertisement of the Notice convening the 14th Annual General Meeting of the Company to be held on Tuesday, 26th September, 2025 at 12:00 Noon (IST) through Video Conferencing / Other Audio Visual Means (VC / OAVM), also containing the details for remote e-Voting. The said notice was published in the following newspapers:

- (a) Financial Express
- (b) Jansatta

The AGM Notice is also available on the company website viz. <https://sharesamadhan.com/investors>.

Kindly take the same on your record.

Thankyou,

Yours Faithfully

For SHARE SAMADHAN LIMITED

KUMAR RISHI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Membership Number: A37292

Encl. as above

Share Samadhan Limited
CIN: L67190DL2011PLC229303

Regd. Office: B-35, Lower Ground Floor, South Extension Part 2, New Delhi - 110049 (Bharat)
samadhan@sharesamadhan.com | 8800 33 2200 | www.sharesamadhan.com

INFOLLION RESEARCH SERVICES LIMITED
CIN: L73100HR2009PLC126450
 Registered & Corporate Office: 5th Floor, Tower C, Unitech Cyber Park Sector 39, Gurugram, Haryana 122001 IN | Phone: +91-124-4272967
 E-mail: investors@infollion.com | Website: www.infollion.com

NOTICE OF 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 16th Annual General Meeting ("AGM") of the Members of Infollion Research Services Ltd. ("the Company") will be held on **Friday, September 26, 2025, at 11:00 A.M. (IST)**, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice convening the 16th AGM in compliance with the applicable provisions of the Companies Act, 2013, and Rules made thereunder read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and other relevant circulars including General Circular No. 09/2024 dated September 25, 2023, issued by Ministry of Corporate Affairs ("MCA") and Master Circular dated July 11, 2023, read with Circular dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI") and other applicable and related circulars if any, on the matter issued by MCA and SEBI (collectively referred to as "AGM related circulars") to transact the business set forth in the Notice convening the 16th AGM of the Company.

The Company has appointed MUFJ Intime India Pvt. Ltd (Formerly Link Intime India Pvt. Ltd) to provide VC facility for the AGM and also as a service provider to provide the electronic voting facility for the AGM. Members can attend and participate in the AGM only through VC/OAVM facility. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

In compliance with the AGM related circulars, the Notice of 16th AGM and Annual Report for the Financial Year (FY) 2024-25, will be sent only by email to those members whose email addresses are registered with the Company/Registrar and Transfer Agents [RTA i.e., MUFJ Intime India Pvt. Ltd (Formerly Link Intime India Pvt. Ltd)]/Depository Participant(s) (DPs). Shareholders are requested to register/update/verify their Email IDs and mobile numbers with the Company/RTA/DPs at the earliest by following the below instructions to receive the Notice of 16th AGM & Annual Report:

Please update your email addresses/bank account details by providing signed **Form ISR-1** (available in the website of the Company/RTA) to the RTA of the Company: MUFJ Intime India Pvt. Ltd (Formerly Link Intime India Private Limited), Plot No. NH-2, C-1 Block, "Noble Heights" 1st Floor, LSC Near Savitri Market, Janak Puri, Phone: +91-11-49411000, Fax: +91-11-41410591, Email: vishal.dixit@mjms.mufj.com with the following details:

For updating email - the name, folio number, email id, address of the member, self attested copy of PAN Card and any of document (eg. AADHAR, driving license, election identity card, passport) in support of the address of the member.

For updating bank account details - name and branch of the Bank, Bank Account Type and Account No., MICR Code, IFS Code & copy of cancelled cheque bearing the name of the first shareholder.

Please update/verify your email id, mobile no. & bank account details with your respective DPs.

Members may note that the **Notice of 16th AGM and the Annual Report** for the FY 2024-25 will be uploaded on the **Company's website at www.infollion.com, website of the Stock Exchange i.e., NSE Limited at www.nseindia.com.**

The facility of casting votes through remote e-voting/voting during the AGM by Members will be provided by Link Intime India Pvt. Ltd. and the detailed procedure of the same will be provided in the Notice of AGM. The remote e-voting period commences from Tuesday, September 23, 2025 at 9:00 A.M. IST till Thursday, September 25, 2025 at 5:00 P.M. IST. Members of the Company holding shares either in physical or in demat form as on the cut-off date Friday, September 19, 2025, may cast their vote by remote e-voting during the above-mentioned period or by e-voting during the AGM.

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

BY ORDER OF THE BOARD
For INFOLLION RESEARCH SERVICES LIMITED
 Sd/-
Megha Rastogi
 Company Secretary & Compliance Officer
 Date: September 2, 2025
 Place: Gurugram M. No.: 39197

GLOBAL POWER GENERATION LIMITED
CIN: L40300RJ1985PLC047105
 Regd. Office: Shyam House, Plot No. 3, Anrapali Circle, Vaishali Nagar, Jaipur - 302021, Rajasthan, India
 Corp Office: A - 60, Naraina Industrial Area, Phase - I, New Delhi - 110028
 Ph.: 91-141-4025631 & 91-11-41411071/72; Fax: 91-11-25792194
 Website: www.gpgpl.in, Email: globuscdl@gmail.com

Notice of 40th Annual General Meeting, E-voting Information and Book Closure intimation

The notice is hereby given that the **40th (Forty) Annual General Meeting ("AGM") of Globus Power Generation Limited ("the Company")** will be held on **Friday, 26th September, 2025 at 11:30 A.M. (IST)** through video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of AGM in adherence to the applicable provisions of the Companies Act, 2013 (the Act) read with Rules made thereunder and MCA General Circular No. 9/2024 dated September 19, 2024 read with MCA General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 19/2021 dated December 08, 2021; 02/2022 dated May 05, 2022; and 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Circulars dated October 3, 2024; May 12, 2020; January 15, 2021; May 13, 2022 January 05, 2023; and October 7, 2023; (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at common place.

In compliance with the aforesaid MCA and SEBI Circulars, the Company has sent Notice of AGM together with the Annual Report for the financial year 2024-25 in electronic mode on Monday, 1st September, 2025 to all the members of the Company whose name appear in the Register of Members at the close of business hours on Friday, 22nd August, 2025 and whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent, i.e. M/s Beetal Finance and Computer Services Private ("BEETAL") / Depository Participant(s). Further, the aforesaid Notice and Annual Report is also available on the Company's website at www.gpgpl.in and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter providing the web-link for accessing the Annual Report for the financial year 2024-25, including the exact path, is being sent to those members who have not registered their email address with the Company/Company's RTA/Depositories / Depository Participants.

E-voting Information: In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is providing to its members, holding Equity shares in Dematerialized or physical form as on cut-off date i.e. Friday, 19th September, 2025, the facility to exercise their voting rights in electronic mode in the following manner in respect of the businesses proposed to be transacted at the AGM, through e-voting services provided by NSDL.

- Remote E-voting: The Remote e-voting period will commence on **Tuesday, 23rd September, 2025 at 10:00 A.M.** and end on **Thursday, 25th September, 2025 at 5:00 P.M.** The remote e-voting shall not be allowed beyond this period.
- E-voting at the AGM: The facility of e-voting shall also be available at the AGM to those members who have not cast their vote by remote e-voting and are attending the meeting through VC / OAVM.

Further, the manner of remote e-voting and e-voting at the AGM by the members holding the shares in dematerialized or physical form & Members who have not registered their e-mail id, instructions and procedure related to login id and password for e-voting are provided in the Notice of AGM. Any person, who acquires shares and becomes a member of the Company after sending the Notice of AGM and holds shares as on cut-off date i.e. Friday, 19th September, 2025 may obtain the login id and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote. The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

Manner of registering/updating e-mail addresses

(a) **Shares held in physical form:** Please register the PAN and KYC details with the Company's Registrar and Share transfer Agent, "BEETAL" at 3rd Floor, 99 Madanpur, Behind Local Shopping Complex, New Delhi - 110062 or email at beetalrta@gmail.com in duly filled and signed prescribed Form ISR-1 (available on the website of the Company) along with other relevant forms and documents.

(b) **Shares held in Demat Mode:** Please contact your Depository Participant to register/update your e-mail addresses as per the process advised by your Depository Participant.

Members are requested to read carefully all the notes/instructions set out in the Notice of AGM including instruction joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM.

Book Closure: Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members of the Company and Share Transfer Books will remain closed from **Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive)** for the purpose of AGM of the Company. FCS Soniya Gupta (Membership No. FCS 7493), Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM, in a fair and transparent manner.

In case of any queries, Members may contact to Company Secretary or any Director of the Company having phone number 911-41411071/72 or email at globuscdl@gmail.com or to Company's Registrar and Share transfer Agent, BEETAL at email id at beetalrta@gmail.com or call at 011-29961261/62.

By Order of the Board
For GLOBUS POWER GENERATION LIMITED
 Sd/-
Ashay Khanna
 Whole-Time Director

Place: New Delhi
 Date: 1st September, 2025

SAINIK FINANCE & INDUSTRIES LIMITED
 Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035
 Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002
 E-mail: info@sainik.org Website: www.sainikfinance.com
 CIN: L26912DL1991PLC045449
 Telephone No. 011-28315036/0124-2719000 Fax No. 011-28315044/ 0124-2719100

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The **33rd Annual General Meeting ("AGM")** of the Sainik Finance & Industries Limited ("the Company") will be held on **Wednesday, 24th September, 2025 at 11:30 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Facility to transact the ordinary and special business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars and SEBI Circulars issued by them in this regard, without the physical presence of the Members at a common venue. The Members can join and participate in the AGM through VC/OAVM facility only.
- The Notice of the AGM, Annual Report for the financial year ended 31st March, 2025 ("Annual Report") has been sent by e-mail on **Monday, 1st September, 2025** to those Members whose email addresses were registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Indus Sharetrust Private Limited (erstwhile known as Indus Portfolio Private Limited) (ISPL), in accordance with MCA Circulars and SEBI Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. On Monday, 1st September, 2025, the Company has also dispatched a letter containing web-link of Annual Report to those shareholder/members who have not registered their email address with the Company/RTA.
- The Notice of the AGM and the Annual Report are available on the website of the Company at http://www.sainikfinance.com/2025/SFIL_33rd_Annual_Report_2025.pdf and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com>.
- The instructions for joining the AGM and manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- All members are also informed that:
 - the remote e-Voting shall commence on Sunday, 21st September, 2025 at 9:00 a.m. IST.
 - the remote e-Voting shall end on Tuesday, 23rd September, 2025 at 5:00 p.m. IST.
 The remote e-voting will not be allowed beyond the aforesaid date and time as the same shall be disabled by NSDL for voting thereafter.
- A Person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. **Friday, 19th September, 2025** may cast their vote electronically on the ordinary and special business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL").
- The facility for e-voting system shall also be available at the AGM. The members attending the AGM, who has not casted their votes through remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC / OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.
- Any person, who becomes Member of the Company after sending the Notice of the AGM by e-mail and holding shares as on the Cut-off date i.e. **Friday, 19th September, 2025**, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "forgot user details/ password".
- 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 at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., T-301, 3rd Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051. Members may also write to the Company Secretary at the Company's email address legal.secretarial@sainikmining.com.

For Sainik Finance & Industries Limited
 Sd/-
Piyush Garg
 Company Secretary

Date: 1st September, 2025
 Place: Gurugram

TATA CAPITAL LIMITED
 Branch Office: Office 902 - 906, Quantum Tower, Chincholi, Govindji Shroff Marg, Malad West, Mumbai - 400064

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

- M/S. DMJ BAGS VILLA
 H.NO AA-75 SHALIMAR, BAGH NORTH DELHI-110088, Mob.No. 9999687779
- Mr. RAHUL ANAND
 H.NO. AA-75 SHALIMAR, BAGH NORTH DELHI-110088, Mob.No. 9999687779
- Mr. AKSHAY ANAND
 H.NO. AA-75 SHALIMAR, BAGH NORTH DELHI-110088, Mob.No. 9999687779
- Mrs. MAMTA CHADHA
 H.NO. AA-75 SHALIMAR, BAGH NORTH DELHI-110088, Mob.No. 9999687779
- Mr. RAJINDER KUMAR ANAND
 H.NO. AA-75 SHALIMAR, BAGH NORTH DELHI-110088, Mob.No. 9999687779

Sir/Madam,

This is to inform that **Tata Capital Ltd.(TCL)** is a non-banking finance company and incorporated under the provisions of the Companies Act, 1956 and having its registered office at Peninsula Business Park, Tower A, 11th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 and a branch office amongst other places at New Delhi ("Branch"). That vide Orders dated 24.11.2023, the National Company Law Tribunal (NCLT) Mumbai has duly sanctioned the Scheme of Arrangement between Tata Capital Financial Services Limited ("TCFSL") and Tata Cleantech Capital Limited ("TCCCL") as transferees and Tata Capital Limited ("TCL") as transferee under the provisions of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("said Scheme"). In terms thereof, TCFSL and TCCCL (Transferor Companies) along with its undertaking have merged with TCL, as a going concern, together with all the properties, assets, rights, benefits, interest, duties, obligations, liabilities, contracts, agreements, securities etc. w.e.f. 01.01.2024. In pursuance of the said Order and the Scheme, all the facility documents executed by TCFSL and all outstanding in respect thereof stood transferred to Applicant Company and thus the TCL is entitled to claim the same from the [Borrowers/Co-Borrowers] in terms thereof.

A sum of Rs. 1,84,99,691/- (Rupees one crore eighty four lakh ninety nine thousand six hundred ninety one only) as on 20.08.2025 is due to the Tata Capital Ltd. (hereinafter referred as 'TCL') vide Loan Account Nos. Loan Account No TCFLA035900012947205 & TCFLA035900012950608 & 86005431 on 30.05.2024 & 31.05.2024 & 29.09.2023 alongwith interest under the Home Equity (LAP) loan granted to you by TCL. Despite of our repeated requests, you have not paid any amount towards the amount outstanding in your account which has been classified as **NPA Account on 30-07-2025** As per RBI guidelines pursuant to your default in repaying TCL's dues. Myself, exercising the powers of the Authorized Officer of the Tata Capital Ltd, in pursuance to the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 had issued a **Demand Notice dated 20.08.2025** under Section 13 (2) of the aforementioned Act calling upon you to discharge the said debt amounting **Rs.1,84,99,691/-** with future interests and costs within 60 days of the notice, failing which the TCL shall exercise all or any of the rights detailed under Section 13(4) of the Act including enforcement of the security interest created by you in favour of the TCL over the property described below.

SCHEDULE - A

FREE HOLD BUILT UP PROPERTY BEARING NO. AA-75 AREA MEASURING 68.75 SQ MTRS. SITUATED ENTIRE SECOND FLOOR & THIRD FLOOR WITHOUT ROOF RIGHTS SHALIMAR BAGH RESIDENTIAL SCHEME NEW DELHI-110088 MORE DESCRIBED IN SAID DEED DATED 15.11.2021 GIFT DEED FAVOR OF SHRI AKSHAY ANAND & SHRI RAJENDER KUMAR ANAND, WHICH IS BOUNDED AS UNDER: NORTH: ROAD, EAST : PLOT NO. 76, WEST : PLOT NO. 74, SOUTH: SILANE

With a view to ensure efficacious service of the Demand Notice dated 20.08.2025 we are hereby effecting service of the said Notice vide the present publication. You are hereby called upon under Section 13(2) of the above Act to discharge the above-mentioned liability within 60 days of this notice failing which the TCL will be exercising all or any of the rights under Section 13(4) of the above Act. You are also called to notice that as per terms of Section 13(13) of the above Act, you shall not transfer by sale, lease or otherwise the aforesaid secured assets.

Tata Capital Ltd.
 Sd/-
 Date: 02.09.2025

COMMITTED CARGO CARE LIMITED
CIN: L63090DL1998PLC096746
 Registered Office: Kh. No. 406, G/F, A-Block, Road No.4, Gali no.-8 Mahipalpur Extn., South West Delhi, New Delhi, India, 110037
 Website: www.committedgroup.com | Email: cs@committedgroup.com

NOTICE OF 27th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 27th Annual General Meeting (AGM) of the Company will be held on **Thursday, September 25, 2025 at 12:30 PM (IST)** through Video Conferencing (VC) or other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) inter-alia for conducting general meeting through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") to transact the business set forth in the notice of AGM.

In compliance with above circular, Notice of 27th AGM and Financial Statements (including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2024-25 (collectively referred as "Annual Report"), will be sent only through email to all members (as per the Benepose Reported dated August 29, 2025), on their registered email ID and No physical copy of the same would be dispatched. However, the physical copy of Annual Report will be sent on demand. Annual Report shall be available on the company's website at <https://www.committedgroup.com/annualreports.html> and website of stock exchange i.e. NSE Limited at www.nseindia.com and on website of e-voting facility provider i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Integrated Annual Report 2024-25 are available, is being sent to those members who have not registered their e-mail address.

Please note that the Company is convening 27th AGM through VC/OAVM and no physical presence of members, directors, auditors and other eligible persons shall be required for this AGM. As per the MCA Circular, the facility to appoint proxy to attend and cast vote for the members is not available for this 27th AGM. However, are entitled to appoint authorized representative to attend 27th AGM through VC/OAVM participate thereat and cast vote through e-voting. Members, Directors, auditor and other eligible persons to whom this notice is being dispatched can attend this AGM through Video conferencing at least 15 minutes before the scheduled time. The attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Further members can join and participate in AGM through VC/OAVM facility only. The instruction for the joining and matter of participation in the AGM has been provided in the notice of AGM.

Pursuant to Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, ("Regulations"), the Company has issued letters to the members whose e-mail addresses are not registered with the Company/Depository Participant(s)/RTA providing the web-link to access the Annual Report of the Company.

We request the members of Committed Cargo Care Limited (the Company), who have not yet registered their correct email address, PAN No. and mobile number, kindly update the same by following the below mentioned process and quoting your folio no./DP/Client ID/Certificate No. along with self-attested copy of your PAN Card/ Aadhar card/valid passport/share certificate.

Manner of updating e-mail address is as below:

Members holding shares in Dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their Demat Account.

- The Company has provided the facility to the Members to cast their vote on the matters set forth in AGM Notice, either by way of "remote e-voting" facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and the manner of participation and voting are provided in the Notice of the AGM.
- The manner of voting by the Members holding shares in dematerialized mode who have not registered their email address, facility for voting shall be exercised through electronic means at 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. Wednesday, 17th September, 2025 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through electronic voting system thereat.
- The remote e-voting will commence on Monday 22nd September 2025 at 9:00 A.M. (IST) and be concluded on Wednesday 24th September 2025 at 5:00 P.M. (IST).
- Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of AGM and who holds Shares of the Company as of cut-off date i.e. Wednesday, 17th September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if holder is already registered with NSDL for remote e-voting then the use of existing user ID and password for casting the vote shall work.
- Further the facility for voting through electronic voting system will also be made available during the AGM, to the Members who are attending the AGM and have not already cast their vote(s) through remote e-voting.
- Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to vote again 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 only shall be entitled to avail the facility of 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through electronic voting system during the AGM.

By Order of the Board
For Committed Cargo Care Limited
 Sd/-
Charumita Bhutani
 Company Secretary & Compliance Officer

Date: September 02, 2025
 Place: New Delhi

Share Samadhan
 सारे समाधान
 RECOVERY OF INVESTMENT & LITIGATION

SHARE SAMADHAN LIMITED
CIN: L67190DL2011PLC229303
 Regd. Office: B-35, Lower Ground Floor, South Extension Part 2, New Delhi-110049 | Mobile: +91 9319798096
 Email: kumar.rishi@sharesamadhan.com | Website: www.sharesamadhan.com

Notice of 14th Annual General Meeting to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and Intimation of E-Voting

Notice is hereby given that the **14th Annual General Meeting ("AGM")** of the Company will be convened through Video Conferencing/Other Audio Visual Means on **Friday, 26 September 2025 at 12:00 Noon** in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure) 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively. The venue of the AGM shall be the Registered Office of the Company at B-35, LOWER GROUND FLOOR SOUTH EXTENSION, PART-2, NEW DELHI-110049, India.

In terms of the said MCA Circulars and SEBI Circulars, the Notice of the 14th AGM and the Annual Report of the Company including Standalone and Consolidated Financial Statements for the Financial year 2024-2025 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 30th AUGUST, 2025 through electronic mode to the members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The Annual Report and Notice of 14th AGM are also available on the Company's website i.e. <https://sharesamadhan.com/investors>, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at <https://www.cdsindia.com/>, appointed by the Company for providing remote e-voting / e-voting facility at the AGM at 26th September, 2025.

Further, Members may directly access the Annual Report for FY 2024-25 at the following link: <https://sharesamadhan.com/investors>

Members may further note that:

- The businesses set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
- The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. **19th September, 2025**. A person whose name is recorded in the Register of Members/Beneficial owners as on the Cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- The Trading Window of the Company will remain closed from **15th September, 2025 to 28th September, 2025** for the purpose of AGM and for payment of final dividend for FY 2023-24, if declared at AGM.
- The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
- The remote e-voting period commences on **23rd September, 2025 to 25th September, 2025**. The remote e-voting shall not be allowed beyond the said date and time.

However, Members who are already registered with CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM. Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the company <https://sharesamadhan.com/investors>

The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM i.e. 26th SEPTEMBER, 2025.

Ranjeet Kumar Verma (Certificate of Practice No. 7463, Membership No. FCS 6814), Proprietor, M/s. Ranjeet Verma & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company at <https://sharesamadhan.com/investors>, website of CDSL at <https://www.cdsindia.com/> and by filing with BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM.

For Share Samadhan Limited
 Sd/-
Kumar Rishi
 (Company Secretary)
 Date: 01.09.2025
 Place: New Delhi
 Membership No.: A37292

MOONGIPA
 CAPITAL FINANCE LTD.

MOONGIPA CAPITAL FINANCE LIMITED
 Registered Office: 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi - 110005, India
 Email: moongipac@gmail.com | Website: www.moongipa.com
 Corporate Identification Number: L65993DL1987PLC028669

NOTICE OF 38th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **38th Annual General Meeting ("AGM")** of MOONGIPA CAPITAL FINANCE LIMITED ("the Company") is scheduled to be held on **Thursday, September 25, 2025 at 01:00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the notice of AGM. The dispatch of the Annual Report of the company for the Financial Year 2024-25 along with the AGM notice and E-voting procedure to the members was completed on Monday, September 01, 2025.

In view of the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue.

In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 38th AGM of the Company is scheduled to be held through VC / OAVM and the members can attend and participate in this AGM through VC/OAVM only.

In compliance with the aforesaid circulars, the Notice of the 38th AGM along with the Annual Report for the Financial Year 2024-25 has been sent on September 01, 2025 only by Electronic mode to those members whose email address are registered with the Company / Depository Participant as on Friday, August 29, 2025. The Annual Report including the Notice of the AGM is available on the website of the company at www.moongipa.com and is also available on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.

The VC / OAVM Facility is being provided by the Company from National Securities Depository Limited ("NSDL"). The Instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM and Attendance of the member through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Remote E-Voting

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on all the resolutions set forth in the Notice of AGM of the Company, electronically (remote E-Voting) through e-voting platform of the NSDL at evoting@nsdl.co.in. Detailed procedure and instructions for e-voting are given in the AGM Notice. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting | From 9:00 A.M. (IST) on Monday, 22nd September, 2025
End of e-Voting | Upto 5:00 P.M. (IST) on Wednesday, 24th September, 2025

The remote E-Voting module shall be disabled thereafter, the members shall not be allowed to vote beyond 5:00 p.m. on September 24, 2025.

- During this period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form as on the Cut-Off date i.e. 19th September, 2025, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off Date. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purposes only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-Off Date may obtain the login id and password by sending a request at evoting@nsdl.co.in or call on (022-48867000).
- Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their respective demat account/website of depositories viz. NSDL and CDSL/website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.
- The facility for casting vote(s) through e

मर्यादा कर्मास्थित एंटप्राइजिज एंड इन्वेस्टमेंट कंपनी लिमिटेड
पंजीकृत कार्यालय: 106, (प्रथम तल), मधुवन टावर, ए-1, वी.एस. ब्लॉक,
राकपुर कॉम्प्लेक्स, नई दिल्ली - 110092
फोन: 91-11-49901667, वेबसाइट: www.maryadainvestment.in
सीआईएन: L65993DL1982PLC013738

सूचना
सूचित किया जाता है कि कंपनी की 43वीं वार्षिक आम बैठक (एजीएम) 25 सितंबर, 2025 को शाम 5:00 बजे वीडियो कॉन्फ्रेंस या अन्य दूरस्थ-श्रव्य माध्यमों (ओपीएम) के माध्यम से आयोजित की जाएगी। कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021, 05 मई, 2022, 28 दिसंबर, 2022 और 25 सितंबर, 2023 को अनुपालन में, इसके बाद सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 जारी किया गया (इसके बाद सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) और सेबी परिपत्र संख्या SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 दिनांक 03 अक्टूबर, 2024 (जिसे आगे "सेबी परिपत्र" कहा जाएगा) और कॉर्पोरेट मामलों के मंत्रालय (एमसीए), भारत सरकार और भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) द्वारा जारी किए गए सभी अन्य लागू कानून और परिपत्र, जैसा कि समय-समय पर संशोधित किया गया है, नोटिस में निम्नलिखित सामान्य व्यवसाय को संघातित करने के लिए।

उपरोक्त परिपत्रों के अनुसार, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जानी है जिनकी ई-मेल आईडी पहले से ही कंपनी/डिवाइजि के पास पंजीकृत है। कंपनी अपने सभी सदस्यों को पूर्व की भांति ई-वोटिंग और वोटिंग ई-वोटिंग की सुविधा भी प्रदान कर रही है। यदि आपकी ईमेल आईडी कंपनी/डिवाइजि के पास पहले से पंजीकृत है, तो वार्षिक आम बैठक (एजीएम) की सूचना, वित्त वर्ष 2024-25 की वार्षिक रिपोर्ट और ई-वोटिंग के लिए अनिवार्य विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने कंपनी/डिवाइजि के पास अपनी ईमेल आईडी पंजीकृत नहीं की है, तो कृपया वार्षिक रिपोर्ट प्राप्त करने के लिए अपनी ईमेल आईडी पंजीकृत करने हेतु नीचे दिए गए निर्देशों का पालन करें।

भौतिक होल्डिंग
कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, सैकंडलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड को फॉलोइंग नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की संख्या की हई प्रति (आगे और पीछे), पैन (पैन कार्ड की स्व-स्वीकृति स्कैन की हई प्रति), और पंजीकरण नंबर आधार (आधार कार्ड की स्व-स्वीकृति स्कैन की हई प्रति) और ईमेल पता प्रदान करते हुए अनुरोध करें।
कृपया इसे 18/09/2025 तक या उससे पहले अपडेट करें।

डीमैट होल्डिंग
कृपया डीमैट खातों का विवरण (सीडीएसएल-16 अंकों की लामाशी आईडी या एनएसडीएल-16 अंकों की डीपीआईआईडी + सीएलआईआईडी), नाम, क्लस्टर्ड पारिपत्र या संबंधित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व-स्वीकृति स्कैन की हई प्रति), आधार (आधार कार्ड की स्व-स्वीकृति स्कैन की हई प्रति) प्रदान करें।
कृपया इसे 18/09/2025 तक या उससे पहले अपडेट करें।

वित्तीय वर्ष 2024-25 के लिए वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.maryadainvestment.in और स्टॉक एक्सचेंज की वेबसाइट www.nseai.in पर भी उपलब्ध होगी। वीसी/ओपीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कानून के लिए जिम्मेदार बनाया जाएगा।

शेयरधारकों को यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 के साथ परिपत्र कंपनी (प्रबंधन और शासन) निम्न, 2014 की नियम 10, जैसा कि समय-समय पर संशोधित किया गया है, और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्ट्रार और शेयर हस्तांतरण पुस्तकों 25 सितंबर को होने वाली कंपनी की 43वीं वार्षिक आम बैठक के लिए 19 सितंबर, 2025 से 25 सितंबर, 2025 तक (दोनों दिनों सहित) बंद रहेगी। 2025, गुवर्नर राम 5:00 बजे वीडियो कॉन्फ्रेंस या अन्य दूरस्थ-श्रव्य माध्यमों (ओपीएम) के माध्यम से।

मर्यादा कर्मास्थित एंटप्राइजिज एंड इन्वेस्टमेंट कंपनी लिमिटेड के लिए
हस्ता./-
(सती नम दास)
निदेशक

Share Samadhan
सारे समाधान
Investment Solutions • Unique Trading Strategy • Proven Portfolio

शेयर समाधान लिमिटेड
सीआईएन: L67190DL2011PLC229303
पंजीकृत कार्यालय: वी-35, निजला नगर, साठव एक्सटेंशन पार्ट 2, नई दिल्ली-110049। मोबाइल: +91 9319780906
ईमेल: kumar.rishi@sharesamadhan.com | वेबसाइट: www.sharesamadhan.com

14 वीं वार्षिक आयोजित होने वाली आम बैठक की सूचना
वीडियो कॉन्फ्रेंसिंग (वीसी) /अन्य ऑडियो वीडियो साधनों (ओपीएम) के माध्यम से और ई-वोटिंग की सूचना

एतद्वारा सूचना दी जाती है कि कंपनी की 14 वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 26 सितंबर 2025 को दोपहर 12:00 बजे वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो वीडियो माध्यमों के माध्यम से कंपनी अधिनियम, 2013 और उसके तहत बनाए गए विनियमों और कानूनों के तहत आयोजित की जाएगी। कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 09/2024 के साथ पठित 2024 इस संबंध में पहले जारी किए गए परिपत्रों के साथ पूरक था। सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") परिपत्र संख्या SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर, 2024 को क्रमशः इस संबंध में पहले जारी किए गए परिपत्रों (सामूहिक रूप से "सेबी परिपत्र" के रूप में संदर्भित) के साथ पठित। एजीएम के अंतर्गत को कंपनी का पंजीकृत कार्यालय वी-35, लोहार साउंड प्रोडर साठव एक्सटेंशन, पार्ट 2 - नई दिल्ली-110049, भारत होगा।

उक्त एमसीए परिपत्रों और सेबी परिपत्रों के संदर्भ में, 14 वीं एजीएम की सूचना और वित्तीय वर्ष 2024-2025 के लिए स्टैंडअलोन और सेमीकॉन्फ्रेंसिंग विवरणों सहित कंपनी की वार्षिक रिपोर्ट के साथ-साथ बॉर्ड की रिपोर्ट, लेखा परीक्षा की रिपोर्ट और सलतन क्रिज जाने की समय रखावतों को कंपनी/अन्य, 2025 को इलेक्ट्रॉनिक मोड के माध्यम से कंपनी को उन सदस्यों को जिनके ईमेल पते पंजीकृत/डिजिटल प्रतिभागियों (प्रतिभागियों) के पास पंजीकृत है।

14 वीं वार्षिक आम सभा की वार्षिक रिपोर्ट और नोटिस कंपनी की वेबसाइट पर उपलब्ध है, अर्थात् <https://sharesamadhan.com/investors>, शेयर नगर की वेबसाइट अर्थात् BSE लिमिटेड पर www.bseindia.com पर जहां कंपनी के शेयर सूचीबद्ध हैं, और सेकंड डिवाइजिटी सर्विसेज लिमिटेड (CDSL) की वेबसाइट पर <https://www.cdslindia.com/> जिसे कंपनी ने 26 सितंबर, 2025 को AGM में अपडेट किया है। ए-मतदान सूचना प्रदान करने के लिए निम्नलिखित करें।
इसके अलावा, सार्वजनिक लिखित क्रिज पर वित्त वर्ष 2024-25 की वार्षिक रिपोर्ट को सीधे वेबसाइट <https://sharesamadhan.com/investors> से एक्सेस कर सकते हैं।

सदस्य आम नोट कर सकते हैं कि:

- एजीएम से नोटिस में निम्नलिखित व्यवसायों को एजीएम में रिपोर्ट ई-वोटिंग या ई-वोटिंग सुविधा के माध्यम से लेने-देन किया जाएगा।
- सदस्यों को मतदान अधिकार बंद-ऑफ़ तिथि अर्थात् 19 सितंबर, 2025 को कंपनी की सूचना हट्टिकरी शेयर पूंजी में उनके हिस्से के अनुरूप है। यह व्यक्ति जिसका नाम बंद-ऑफ़ तिथि को सदस्यों/लामाशी नातिकों के रजिस्ट्रार में दर्ज है, केवल एजीएम में रिपोर्ट ई-वोटिंग/ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा और यह व्यक्ति जो बंद-ऑफ़ तिथि को सदस्य नहीं है, उसे एजीएम की सूचना को केवल सूचना के उद्देश्य के लिए मानना चाहिए।

- एजीएम के उद्देश्य से और एजीएम में भाग लेने पर वित्त वर्ष 2023-24 के लिए अंतिम लामाशी के नुसतान के लिए कंपनी की ट्रेडिंग विंडो 15 सितंबर, 2025 से 28 सितंबर, 2025 तक बंद रहेगी।
- एजीएम के नोटिस में अन्य बातों के साथ-साथ दूरस्थ ई-वोटिंग/ई-वोटिंग की प्रक्रिया और तरीके और एजीएम में भागीदारी के लिए निर्देश शामिल हैं।
- रिपोर्ट ई-वोटिंग/ई-वोटिंग/ई-वोटिंग के माध्यम से अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं। भौतिक रूप, डिजिटल साइबर कानून में शेयर रखने वाले सदस्यों के लिए मतदान का तरीका या जिन्होंने कंपनी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है, एजीएम की सूचना में प्रदान किया गया है, जो कंपनी की वेबसाइट <https://sharesamadhan.com/investors> पर उपलब्ध है।

हालांकि, जो सदस्य पहले से ही ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत हैं, वे एजीएम में रिपोर्ट ई-वोटिंग/ई-वोटिंग के माध्यम से अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं। भौतिक रूप, डिजिटल साइबर कानून में शेयर रखने वाले सदस्यों के लिए मतदान का तरीका या जिन्होंने कंपनी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है, एजीएम की सूचना में प्रदान किया गया है, जो कंपनी की वेबसाइट <https://sharesamadhan.com/investors> पर उपलब्ध है।

ई-वोटिंग की सुविधा एजीएम से उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने पहले से ही अपना वोट नहीं डाला है, एजीएम के नोटिस में निम्नलिखित व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके अलावा जिन सदस्यों ने एजीएम से पहले रिपोर्ट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओपीएम के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन एजीएम तथा 26 सितंबर, 2025 में मतदान करने के पास नहीं होंगे।

एजीएम के उद्देश्य के लिए एजीएम में भाग लेने वाले सदस्यों को एजीएम में भाग लेने वाले सदस्यों के लिए मतदान का तरीका या जिन्होंने कंपनी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है, एजीएम की सूचना में प्रदान किया गया है, जो कंपनी की वेबसाइट <https://sharesamadhan.com/investors> पर उपलब्ध है।

परिणाम बैठक के समापन से 48 घंटे के भीतर कंपनी की वेबसाइट <https://sharesamadhan.com/investors> पर पोस्ट करते <https://www.cdslindia.com/> पर सीएसडीएल की वेबसाइट पर और BSE लिमिटेड के साथ दायित्व करके घोषित किए जाएंगे। इसे कंपनी के पंजीकृत कार्यालय और कॉर्पोरेट कार्यालय में नोटिस बॉर्ड पर भी प्रदर्शित किया जाएगा। मतो की अपेक्षित संख्या के अतिरिक्त, संख्या को एजीएम की तरीक पर धारित माना जाएगा।

शेयर समाधान लिमिटेड के लिए
हस्ताक्षरकर्ता /-
कुमार रूषि
(कंपनी सचिव)
सदस्यता संख्या: E37292

दिनांक: 01.01.2025
स्थान: नई दिल्ली

मैक्सवोल्ट एनर्जी इंडस्ट्रीज लिमिटेड
सीआईएन: U40106DL2019PLC349854
पंजीकृत कार्यालय: ए-108, प्लॉट नंबर 1, यूनाइटेड प्लाजा के सामने,
कम्युनिटी सेंटर, कडकडब्रुमा, नई दिल्ली - 110092
मैन्यूफैक्चरिंग प्लांट: ई-82 बुलंदशहर रोड औद्योगिक क्षेत्र,
गाजियाबाद, उत्तर प्रदेश-201009
फोन: +91 12042491595 | ईमेल: info@maxvoltenergy.com

06 वीं वार्षिक आम बैठक और दूरस्थ ई-वोटिंग की सूचना

एतद्वारा सूचित किया जाता है कि मैक्सवोल्ट एनर्जी इंडस्ट्रीज लिमिटेड ("कंपनी") के सदस्यों को 06 वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 26 सितंबर, 2025 को दोपहर 12:00 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल माध्यमों (वीसी/ओपीएम) के माध्यम से आयोजित की जाएगी। यह बैठक कंपनी अधिनियम, 2013 और कॉर्पोरेट मामलों के मंत्रालय तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा सभ्य-समय पर जारी विनियम परिपत्रों के अनुसार 06 वीं एजीएम की सूचना में उल्लिखित व्यवसायों के संघालन हेतु आयोजित की जाएगी। सभी सदस्यों को एतद्वारा सूचित किया जाता है कि:

1. 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए एजीएम की सूचना के साथ वार्षिक रिपोर्ट और रिपोर्ट ई-वोटिंग और वोटिंग ई-वोटिंग का विकल्प सोमवार, 01 सितंबर, 2025 को इलेक्ट्रॉनिक मोड में उन सभी सदस्यों को भेज दिया गया है, जिनका ई-मेल शुक्रवार, 29 अगस्त, 2025 तक आरटीएम और डिवाइजिटी के साथ पंजीकृत है। जिन शेयरधारकों को ई-मेल आईडी पंजीकृत नहीं है, उनके लिए वित्तीय वर्ष 2024-25 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट तब पहुंचने के लिए एक क्रेडिट प्रदान करने वाला एक पत्र उन शेयरधारकों को सोमवार, 01 सितंबर, 2025 को डाक के माध्यम से भेज दिया गया है।

वार्षिक रिपोर्ट, एजीएम की सूचना और वीबसाइट <https://www.maxvoltenergy.com>, स्टॉक एक्सचेंज की वेबसाइट अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और विश्वेश्वर सर्विसेज प्राइवेट लिमिटेड की वेबसाइट <https://vote.bighshareonline.com> पर भी उपलब्ध है।

2. कंपनी अधिनियम, 2013 की धारा 85 के साथ पठित (एनडीओआर) विनियम, 2015 के अनुच्छेद 42 के अनुसार, हम आपको सूचित करते हैं कि कंपनी के सदस्यों का रजिस्ट्रार और शेयर हस्तांतरण पुस्तकों कंपनी की एजीएम के उद्देश्य से कंपनी के सदस्यों को रिपोर्टों में लेने के लिए शनिवार, 20 सितंबर, 2025 से शुक्रवार, 26 सितंबर, 2025 (दोनों दिनों सहित) तक बंद रहेगी।

3. कंपनी अधिनियम, 2013 की धारा 108 तथा उसके अंतर्गत बनाए गए विनियमों के अनुसार, कंपनी एजीएम में भौतिक रूप में या डीमैट रूप में शेयर रखने वाले सदस्यों को दूरस्थ ई-वोटिंग और ई-वोटिंग सुविधा प्रदान करने में प्रसन्न है, ताकि वे एजीएम की सूचना में निम्नलिखित व्यवसाय पर अपना वोट कर सकें।

4. ई-वोटिंग के लिए अंतिम तिथि शुक्रवार, 19 सितंबर, 2025 है। रिपोर्ट ई-वोटिंग की अंतिम मतदान, 23 सितंबर, 2025 को सुबह 9:00 बजे से शुरू होकर गुवर्नर, 26 सितंबर, 2025 को शाम 5:00 बजे समाप्त होगी। इसके बाद, विश्वेश्वर सर्विसेज प्राइवेट लिमिटेड द्वारा रिपोर्ट ई-वोटिंग मोड को बंद करने के लिए अख्तियार कर दिया जाएगा। एक बार सदस्य द्वारा प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में इस बदलेने की अनुमति नहीं होगी।

5. यदि कोई व्यक्ति वार्षिक आम बैठक (एजीएम) की सूचना में बंध के बाद, लेकिन अंतिम तिथि वाली शुक्रवार, 19 सितंबर, 2025 को या उसके पहले कंपनी का सदस्य बनाता है, तो वह लॉगिन आईडी और पासवर्ड प्राप्त करने के लिए helpdeskvote@bighshareonline.com पर ईमेल लिख सकता है। इसके अलावा, यदि सदस्य विनियमों सहित प्राइवेट लिमिटेड के रिपोर्ट ई-वोटिंग प्लेटफॉर्म पर पहले से पंजीकृत है, तो वह रिपोर्ट ई-वोटिंग के माध्यम से वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।

6. डीमैट रूप में शेयर रखने वाले सदस्यों के लिए दूरस्थ रूप से ई-वोटिंग का तरीका एजीएम की सूचना में प्रदान किया गया है।

7. जिन सदस्यों ने एजीएम से पहले रिपोर्ट ई-वोटिंग द्वारा अपना वोट डाल दिया है, वे वीसी/ओपीएम के माध्यम से भी एजीएम में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

8. सदस्यों से अनुरोध है कि वे एजीएम की सूचना में उल्लिखित रिपोर्ट ई-वोटिंग के माध्यम से वोट डालने, एजीएम के दौरान ई-वोटिंग और वीसी/ओपीएम के माध्यम से एजीएम में भाग लेने के तरीके से संबंधित निर्देशों को ध्यानपूर्वक पढ़ें।

9. यदि शेयरधारकों/निवेशकों के पास बहुअल मीटिंग के संबंध में कोई प्रश्न है, तो helpdesk@bighshareonline.com पर कानूनल अनुपालन के अंतर्गत उपलब्ध अवरर पूछ जाने वाले सभ्य (FAQs) देख सकते हैं या हमें vote@bighshareonline.com पर ईमेल कर सकते हैं या हमें 1800 22 54 22, 022-62638338 पर कॉल कर सकते हैं।

मैक्सवोल्ट एनर्जी इंडस्ट्रीज लिमिटेड के लिए
हस्ताक्षरकर्ता /-
रजनी
आईसीएसआई सदस्यता संख्या: 61221

दिनांक: 02.09.2025
स्थान: नई दिल्ली

GLOBUS POWER GENERATION LIMITED
CIN: L40300R1985PLC047105
Regd. Office: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur - 302021, Rajasthan, India
Corp Office: A - 60, Naraina Industrial Area, Phase - 1, New Delhi - 110028
Ph: 91-141-4025631 & 91-11-41411071/72, Fax: 91-11-25792194
Website: www.gpgil.in, Email: globuscdl@gmail.com

Notice of 40th Annual General Meeting.
E-voting Information and Book Closure Intimation

The notice is hereby given that the 40th (Forty) Annual General Meeting ("AGM") of Globus Power Generation Limited ("the Company") will be held on Friday, 26th September, 2025 at 11:30 A.M. (IST) through video conferencing ("VC") (Other Audio Visual Means ("OAVM")) to transact the businesses set out in the Notice of AGM in adherence to the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and MCA General Circular No. 3/2024 dated September 19, 2024 read with MCA General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 08, 2020; 19/2021 dated December 08, 2021; 02/2022 dated May 05, 2022; and 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; (collectively referred to as "MCA Circulars") and SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") read with the Companies Act dated October 3, 2024; May 12, 2020; January 15, 2021; May 13, 2022; January 05, 2023; and October 7, 2023; (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at common place.

In compliance with the aforesaid MCA and SEBI Circulars, the Company has sent Notice of AGM together with the Annual Report for the financial year 2024-25 in electronic mode on Monday, 1st September, 2025 to all the members of the Company whose name appear in the Register of Members at the close of business hours on Friday, 22nd August, 2025 and whose email addresses are registered with the Company's Registrar and Share Transfer Agent, i.e. M/s Beetal Financial and Computer Services Private ("BEETAL") (Depository Participant). Further, the aforesaid Notice and Annual Report is also available on Company's website at www.gpgil.in and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter providing the web link for accessing the Annual Report for the financial year 2024-25, including the exact path, is being sent to those members who have not registered their email address with the Company/Company's RTA/Depositories/Depository Participants.

E-voting Information: In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is providing to its members, holding Equity shares in dematerialized or physical form as on cut-off date i.e. Friday, 19th September, 2025, the facility to exercise their voting rights in electronic mode in the following manner in respect of the businesses proposed to be transacted at the AGM, through e-voting services provided by NSDL.

• Remote E-voting: The Remote e-voting period will commence on Tuesday, 23rd September, 2025 at 10:00 A.M. and end on Thursday, 25th September, 2025 at 5:00 P.M. The remote e-voting shall not be allowed beyond this period.

• E-voting at the AGM: The facility of e-voting shall also be available at the AGM to those members who have not cast their vote by remote e-voting and are attending the meeting through VC/OAVM. Further, the manner of remote e-voting and e-voting at the AGM by the members holding the shares in dematerialized or physical form & Members who have not registered their e-mail id, instructions and procedure related to login id and password for e-voting are provided in the Notice of AGM.

Any Person, who acquires shares and become a member of the Company after sending the Notice of AGM and holds shares as on cut-off date i.e. Friday, 19th September, 2025 may obtain the login id and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote. The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

Member of registering/updating e-mail addresses

(a) Shares held in physical Form: Please register the PAN and KYC details with the Company's Registrar and Share Transfer Agent, "BEETAL" at 3rd Floor, 89 Madangri, Behind Local Shopping Complex, New Delhi - 110062 or email at beetalrta@gmail.com in duly filled and signed prescribed Form ISR-1 (available on the website of the Company) along with other relevant Forms and documents.

(b) Shares held in Demat Mode: Please contact your Depository Participant to register/update your e-mail addresses as per the process advised by your Depository Participant. Members are requested to read carefully all the notes/instructions set out in the Notice of AGM including instruction joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM.

Book Closure: Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members of the Company and Share Transfer Books 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. FCS Soniya Gupta (Membership No. FCS 7483), Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM, in a fair and transparent manner.

In case of any queries, Members may contact to Company Secretary or any Director of the Company having phone number 011-41411071/72 or email at globuscdl@gmail.com or to Company's Registrar and Share Transfer Agent, BEETAL at email id beetalrta@gmail.com or call at 011-23951281/82.

By Order of the Board
For GLOBUS POWER GENERATION LIMITED
S/-
Abhay Khanna
Whole-Time Director

Place: New Delhi
Date: 1st September, 2025

श्री अमरनाथ फाईनेन्स लिमिटेड
पंजीकृत कार्यालय: 4883-4884, द्वितीय मंजिल, मेन रोड, कुचा उस्ताव डाम, चौदही चौक,
दिल्ली-110006 दूरभाष: 011-23953204/2339222
ईमेल: amamath01finance@gmail.com, CIN No. L74899DL1985PLC020194

चारोंसवीं वार्षिक साधारण बैठक, रिपोर्ट ई-वोटिंग एवं
किताबी पंजीकरण की सूचना

एतद्वारा सूचना प्रदान की जाती है कि श्री अमरनाथ फाईनेन्स लिमिटेड के सदस्यों की चारोंसवीं वार्षिक साधारण बैठक शुक्रवार 26 अगस्त, 2025 को प्रातः 10:30 बजे "निरंकम संकीर्तन" 19/31-32, मंडल, मोती नगर, (भाग दश राज चन्ना मार्ग), नई दिल्ली-110015 में एजीएम की सूचना में वर्णित व्यवसाय निष्पादन हेतु आयोजित की जायेगी जो कि एजीएम के आयोजन के लिए संचारित की जा रही है। कंपनी ने वित्तीय वर्ष 2024-25 की एजीएम की सूचना को उन सदस्यों जिनके ईमेल पते कम्पनी/डिवाइजिटी के पास पंजीकृत को सितंबर 01, 2025 को इलेक्ट्रॉनिक माध्यम द्वारा भे दी है। वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट (www.sriamamathfinance.in) पर उपलब्ध से डाउनलोड की जा सकती है।

कम्पनी अधिनियम, 2013 की धारा 108 साथ में पठित (प्रबंधन एवं प्रशासन) नियम, 2014 ("नियम") के नियम 20, साथ में वर्तमान में लागू किसी भी वैधानिक संशोधन अथवा पुनः अधिनियम सहित एमसीए द्वारा निर्धारित दिशानिर्देशों के अनुपालन में सदस्यों को विश्वेश्वर सर्विसेज प्राइवेट लिमिटेड द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली (आई-वोट) का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपने वोट देने की सुविधा प्रदान की जा रही है। सदस्यों के वोटिंग कम्पनी की चुकटा इक्वीटी शेयर कीपैलट में उनका द्वारा शुक्रवार 19 सितंबर, 2025 ("बंद-ऑफ तिथि") के बाद इक्वीटी शेयर कीपैलट में अनुपस्थित होंगे।

रिपोर्ट ई-वोटिंग की अंतिम मतदान, 23 सितंबर, 2025 को (प्रातः 9:00 बजे आईएसटी) से प्रारम्भ होकर वीरवार, 25 सितंबर, 2025 को (सायं 5:00 बजे आईएसटी) पर समाप्त होगी। इस अवधि के दौरान सदस्य इलेक्ट्रॉनिकी अपना वोट दे सकते हैं। तदुपरान्त विश्वेश्वर द्वारा रिपोर्ट ई-वोटिंग मोड्यूल को निष्क्रिय कर दिया जायेगा। वोटिंग की सुविधा, इलेक्ट्रॉनिक वोटिंग सिस्टम अथवा मतपत्र द्वारा वोटिंग साथ में एजीएम में उपलब्ध कराई जायेगी एवं जिन सदस्यों ने अपना वोट रिपोर्ट ई-वोटिंग से पहले नहीं दिया है, एजीएम में अपने अधिकार का प्रयोग कर सकेंगे। जिन सदस्यों ने अपना वोट रिपोर्ट ई-वोटिंग से पहले दे दिया है एजीएम में भाग ले सकते हैं लेकिन फिर से वोट देने के हकदार नहीं होंगे।

सेबी (सिस्टिम) दायकों एवं प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 42 एवं कम्पनी अधिनियम, 2013 की धारा 91, एजीएम में निष्पादित होने वाले व्यवसाय से सम्बन्धित कागजात निष्क्रिय हेतु कम्पनी के पंजीकृत कार्यालय में व्यवसाय घंटों के दौरान खुले हैं, सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें शनिवार, 20 सितंबर, 2025 से शुक्रवार, 26 सितंबर, 2025 तक (दोनों दिवस शामिल कर) कम्पनी की चारोंसवीं एजीएम के उद्देश्य हेतु बंद रहेगी।

कोई भी व्यक्ति, जिसने शेयरस अर्जित किये हैं और एजीएम की सूचना को भेजने के बाद कम्पनी का सदस्य बना हो और जिसका नाम डिपॉजिटरी द्वारा बनाये गये लाइवाइटी सूची के कथन में बंद-ऑफ तिथि प्रातः 19 सितंबर, 2025 को अंकित है, एजीएम आयोजन की सूचना को कम्पनी की वेबसाइट www.sriamamathfinance.in, स्टॉक एक्सचेंज की वेबसाइट viz बीएसई लिमिटेड एवं www.bseindia.com एवं विश्वेश्वर की वेबसाइट viz बीएसई लिमिटेड पर देख सकते हैं। ऐसे सदस्य उचित एजीएम की सूचना में वर्णित प्रक्रिया का पालन कर ई-वोटिंग द्वारा अपने वोट के अधिकार का प्रयोग कर सकते हैं, सदस्यों को साथ में सूचित किया जाता है कि शेयरधारकों/निवेशकों को ई-वोटिंग के सम्बन्ध में कोई प्रश्न है, तो वे लागूगार प्रश्न पूछने (एफएएसटी) एवं आई-वोट ई-वोटिंग (www.vote.bighshareonline.com) के डाउनलोड नाम पर उपलब्ध मॉड्यूल को संचालित कर सकते हैं अथवा आम हमें vote@bighshareonline.com पर ईमेल कर सकते हैं अथवा 1800 22 54 22 पर काल कर सकते हैं।

इसके अलावा,