



**January 10, 2026**

To  
**BSE Limited**  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

To  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.

**Scrip Code: 544280**

**Symbol: AFCONS**

**Subject: Submission of Newspaper Advertisement related to Notice of Postal Ballot and e-voting.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement regarding Notice of Postal Ballot and e-voting related information published on January 10, 2026 in following newspapers:

- i. Business Standard
- ii. Free Press Journal
- iii. Navshakti

You are requested to take the same on record.

Thanking you,  
Yours faithfully,  
**For Afcons Infrastructure Limited**

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**Gaurang Parekh**  
**Company Secretary and Compliance Officer**  
**Membership No.: F8764**

**Encl.: As above**

**TATA POWER DELHI DISTRIBUTION LIMITED**  
 A Tata Power and Delhi Government Joint Venture

**TATAPOWER.DDL**, Regd. Office: NDLI, House, Hadas Lines, Kingsway Canal, Delhi-110 009  
 CIN No: U00190DL2009PT111256, Website: [tatapower-dcl.com](http://tatapower-dcl.com)

**NOTICE INVITING TENDERS** Jan 18, 2026

TATA Power-DDL, invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of opening of bids
TPDDL/ENQ/DC/20000190025-26 AMC of OFC Network in TPDDL	2.10 Crn 1.70 Lac	12.01.2026	02.02.2026: 1600 Hrs 02.02.2026: 1630 Hrs
TPDDL/ENQ/DC/20000190025-26 SITC Infrared Firewall Complete tender and corrigendum documents available on the website <a href="http://www.tatapower-dcl.com">www.tatapower-dcl.com</a> → Vendor Zone → Tender / Corrigendum Documents	1.41 Crn 3.54 Lac	12.01.2026	02.02.2026: 1500 Hrs 02.02.2026: 1530 Hrs

**ELNET TECHNOLOGIES LIMITED**  
 INC. 127201280000004989  
 E-mail: [info@elnettechnologies.com](mailto:info@elnettechnologies.com)  
 Tel: 81-146, Block No.2-1 Regional Office: Sakai, Yamaguchi - 900 113  
 Fax: 81-146 224-2242  
 Web site: [www.elnettechnologies.com](http://www.elnettechnologies.com)  
 E-mail: [info@elnettechnologies.com](mailto:info@elnettechnologies.com)

**NOTICE OF EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the Extraordinary General Meeting (EGM) of Elnet Technologies Limited (the Company) will be held on **Tuesday, February 09, 2022 at 11:30 a.m. Indian Standard Time ("IST")** through Video Conference ("VC") or other audio-visual means ("OAVM") to transact the business that will be set forth in the notice of motion, pursuant to the provisions of Companies Act, 2013 with regard to Extraordinary General Meeting and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. The relevant circular issued by the Ministry of Corporate Affairs (MCA) dated 14.02.2020 and the circular issued by the Ministry of Corporate Affairs, Government of India dated 19.02.2020 and the circular issued by the Securities and Exchange Board of India ("SEBI") from time to time.

The Notice of EGM will be sent only by electronic mode to those Members whose mobile and email addresses are registered with the Company. The Notice of EGM will also be sent by electronic mode to those Members who are registered with the Company. [www.elnettechnologies.com](http://www.elnettechnologies.com) and on the website of Stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the VC/OAVM facility.

**MANNER OF CASTING VOTES THROUGH VOTING:**

The Company is providing remote e-voting facility ("**remote e-voting**") to all its members to cast their votes through the e-voting facility. The remote e-voting facility will be available to all the members of the Company from the date of the Notice of EGM till the closing of the voting process. The remote e-voting before the EGM in the e-voting during the meeting shall be provided to the members of the Company in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2013, the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circular issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India ("SEBI") from time to time.

Applicable provisions set forth in the Notice of the EGM may be transacted by electronic mode;

The remote voting shall commence for Friday, January 20, 2028 (9:00 a.m.);

The remote voting will close on Monday, February 6, 2028 (5:00 p.m.);

Remote e-voting will be allowed for 15 minutes post conclusion of the EGM so members who are not cashed their vote during the remote e-voting period.

Members may also opt to have their votes cast by proxy or be disabled by E-mail, beyond 5:00 p.m. on February 02, 2028; members are requested to cast their vote by remote e-voting prior to the EGM as they would not be able to EMail through voice connection (VOC) but still not be entitled to cast their votes if they do not opt to do so before the deadline.

Members must be registered and verified as shareholders of the Company at the time of the EGM or be allocated names maintained by the depositories as on the cut-off date only shall be eligible to participate in the EGM.

Members may also opt to attend the EGM physically.

**Manner of registering/updating an email addressbook can include may follow the below instructions:**

<b>Dematized Investor</b>	Register/ Update the details in your demat account, as per the process advised by the Depository Participant.
<b>Physical Holder</b>	Register/ Update the details in personal Form SH-1 and other holding relevant forms with the RTA of the Company, M/s. Campeon Corporate Services Ltd. at their registered address at Subramaniam Building, 1, Chidambaram Road, near Anna Signal, Anna Salai, Chennai - 600 002. Email: <a href="mailto:Techniques.Limited@campeon.com">Techniques.Limited@campeon.com</a> Email Technologies Limited and email to <a href="mailto:vigneshbabai@campeon.com">vigneshbabai@campeon.com</a>

Members may download the prescribed form from the Company's websites at <http://www.aetheriochemicals.com/Document/Form%20SH-1.pdf>, or RTAs' websites at <https://campeon.com/register/> and transfer user's ID and PIN to the Registrar/ Custodian of the EGM.

Members who have not registered their e-mail address/ Mobile number are requested to visit <https://investors.campeon.com/> for registering the same to the Notice of the EGM.

**JOINING THE EGM THROUGH VC/OA/VM:**  
Members will be able to attend the EGM through VC/OA/VM, through e-voting website, at [www.evotingindia.com](http://www.evotingindia.com). The information about login credentials to be used and the steps to be followed for attending the EGM are explained in the Notice of the EGM.

**Members are requested to carefully read the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting before the EGM or voting during the EGM. This notice is being issued for the information and benefit of all shareholders of the Company in compliance with the applicable circulars issued by MCA and SEBI.**

**For Elnet Technologies Limited**  
Sd/-  
Swati S. Bajaj  
Company Secretary  
Membership No.: AS9031

**Place : Chennai**  
**Date : January 09, 2026**

**Incredible Industries Limited**  
 CIN: 19ND0198199PL320000  
 Regd. Office: 14, New Street, Sector 18, Gurgaon, Haryana 122001  
 Tel: 031-46343 4700, Fax: 031-42389 0285  
 Website: [www.incredibleindustries.com](http://www.incredibleindustries.com), [www.incredibleindia.com](http://www.incredibleindia.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Company is seeking approval of the Members through Postal Ballot (e-voting) for the resolution set out in the Postal Ballot Notice dated 8<sup>th</sup> January 2016, in relation to Section 115 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), including any statutory modification(s) and/or amendment(s) thereto, and the Companies Act, 2013 and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard-II on e-voting, 2015 (SS-II) issued by the Institute of Company Secretaries of India, and any other applicable laws and regulations, and in accordance with the General Circular No. 17/2015 dated 10<sup>th</sup> April 2015 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"). The Company has completed the dispatch of the Postal Ballot Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013 on all statutory mode of communication, including by electronic mode, to all the Members registered with the Company / Depository Participant (DP) / Registrar and Share Transfer Agent (RTA).

It is hereby notified that there will be no dispatch of physical copies of the Postal Ballot to the Members of the Company and no physical forms will be accepted. The Notice is hereby given for seeking approval of the Members of the Company on the following specific

Sl. No.	Type of Resolution	Description
1.	Ordinary Resolution	Appointment of Mr. Raj Prakash Verma (DIN: 09305358) as a Non-Executive (Non-Independent) Director of the Company.
The communication of assent or dissent of the Members on the resolution would take place through the remote e-voting system only. In this regard, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to the Members.		
The Members may register this Postal Ballot Notice as well also be available on the Company's website <a href="http://www.ncsindiaestdies.co.in">www.ncsindiaestdies.co.in</a> and websites of the Stock Exchange of India and National Stock Exchange of India. The website link is <a href="http://www.bseindia.com">www.bseindia.com</a> , <a href="http://www.nseindia.com">www.nseindia.com</a> and Calcutta Stock Exchange Limited, <a href="http://www.cse-india.co.in">www.cse-india.co.in</a> and on the website of CDSL, at <a href="http://www.cdsl.co.in">www.cdsl.co.in</a> .		
The voting rights of the Members shall be in proportion to the Shares held by them in the Company. The Shares held by the Members are listed in the Register of Members of the Company. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Members maintained by the Depositories as on the cut-off date shall be entitled to exercise their voting rights.		
The remote e-voting period will commence from 9:00 Hours (IST) on <b>Monday, 12<sup>th</sup> January, 2026</b> and will end at 17:00 Hours (IST) on <b>Tuesday, 13<sup>th</sup> February, 2026</b> (Voting period). The voting period may be extended or shortened by the Company. However, in any case, the voting shall not end before the said date and time. Once the voting on the resolution is at the Member's helpline shall not be allowed to change it subsequently. The Members who have not exercised their voting rights on the cut-off date shall be entitled to exercise their voting rights. Any person who is not a Member as on the cut-off date should treat the Postal Ballot Notice as invalid.		
Those Members whose e-mail addresses, PAN and Phone number is not registered with the Company / Depositories, may register the same by the completing the process for registration.		
<b>Physical Holding</b>	Members holding Shares in physical mode are requested to update their e-mail addresses, PAN and phone number with the Company's Registrar and Share Transfer Agent, M/s. Registrar and Share Transfer Agents of Postal Ballot and login credentials for a voting by updating the same at:	
	For login for updation of e-mail ID- <a href="http://idm.ncsindiaestdies.co.in">http://idm.ncsindiaestdies.co.in</a> For login updation of PAN- <a href="http://idm.ncsindiaestdies.co.in">http://idm.ncsindiaestdies.co.in</a>	
<b>Demat Holding</b>	Members holding Shares in dematerialized mode are requested to register/update their e-mail addresses, PAN and phone number with the Central Depository Services (India) Limited.	
The Board of Directors of the Company had appointed Mr. Mohan Ram Goenka (Membership No. FCS 4515), a Practicing Company Secretary (PCS No.2551) as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.		
The results of the voting conducted through Postal Ballot will be announced on or before 10:00 Hours (IST) on Thursday, 12 <sup>th</sup> February, 2026. The said results along with the Scrutinizer's report will be placed on the website of the Company and the websites of the National and Calcutta Stock Exchange Limited, where the Company's Shares are listed. The website link is <a href="http://www.ncsindiaestdies.co.in">www.ncsindiaestdies.co.in</a> and on the website of CDSL, at <a href="http://www.cdslindia.co.in">www.cdslindia.co.in</a> . Further, the results shall be displayed on the Notice Board of the Company at its Registered Office.		
In case of any queries / grievances or issues regarding remote e-voting, Members may request the Frequently Asked Questions ("FAQs") for Shareholders and remote e-voting user manual available on the website of the Company. Members may write an e-mail to <a href="mailto:ncsindiaestdies@ncsindiaestdies.co.in">ncsindiaestdies@ncsindiaestdies.co.in</a> or contact at Toll Free No. 1800 201 0991. Members may also help extend voting to the undersigned of the Company's Registrar Office or email to <a href="mailto:ncsindiaestdies@ncsindiaestdies.co.in">ncsindiaestdies@ncsindiaestdies.co.in</a> .		

**ASSAM POWER GENERATION CORPORATION LIMITED**  
**NOTICE INVITING TENDER**


e-Tenders are invited from the intending contractors/firms/suppliers for execution **Major Inspection (MI) of G/G make Frame - V, 20 MW Gas Turbine (GT) Unit No-5 along with supply of materials at Phase-II Powerhouse of Laksh Thermal Power Station (LTPS), APGC, Mahaball,**  required in Assam.


**Power Generation Corporation Limited under the Department of Power, Govt. of Assam.** An amount of **Rs.52,00,00,000 (Rupees Fifty - Two Lakh only)** is to be submitted as EMD/Bid Security. The tender documents can be downloaded from [www.assampdsc.gov.in](http://www.assampdsc.gov.in) from 10/01/2026 (10:00 hours).

- The **last date of submission of tender document is 03/02/2026 (12:00 hours)**
- The bids will be opened online on the e-procurement portal on **05/02/2026 (12:00 hours)**


The TIA reserves the right to accept or reject any bidder/tender, and to cancel/annul the bidding process and reject all bids at any time prior to contract award.

Name of the TIA: Chief Manager (General) (Gen) APGL  
Address of the TIA: 3<sup>rd</sup> Floor Biijulee Bhawan, Patnabazar, Guwahati-1  
Sd/- Chief Manager (General) (Gen) APGL  
APGL, Biijulee Bhawan, Guwahati-1

 <b>Sapphire Foods India Limited</b> Registered Office: 702, Prism Tower A Wing, Mindfulness Link Road, Goregaon (West), Mumbai - 400062 Corporate Identification Number (CIN): L55204A090209PLC179005 Tel: +91 02 67522300 Email: <a href="mailto:investor@sapphirefoods.in">investor@sapphirefoods.in</a>   Website: <a href="http://www.sapphirefoods.in">www.sapphirefoods.in</a>		
<b>NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION</b>		
<p>Notice is hereby given to the members of Sapphire Foods India Limited ("the Company") pursuant to and in compliance with the provisions of the Companies Act, 2013 and its amendments read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time and in accordance with the regulations prescribed by the Ministry of Corporate Affairs (the "MCA") for conducting postal ballot through e-voting only vide General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, Circular No. 17/2020 dated 1<sup>st</sup> April 2020 and with effect from September 2020, the Company has decided to conduct its 22<sup>nd</sup> Annual General Meeting ("AGM") on 22<sup>nd</sup> September 2023 (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) and pursuant to other applicable laws and regulations, that the Company has electronically dispatched the notice of the Postal Ballot to all the members of the Company who have registered their email addresses with the Company or Depository/ Depository participants as on Friday, 27<sup>th</sup> January 2024 (and such date, to transact the business as set out in the Postal Ballot Notice for seeking the approval of the members of the Company through electronic voting only ("remote e-voting"). The communication or assent of disinterested members would take place through remote e-voting system only for the matters referred hereunder:</p>		
Sl. No.	Type of Resolution	Brief Description of the Resolution
1	Special Resolution	To approve the Shifting of Registered Office of the Company from the "State of Maharashtra" to the "State of Haryana" and consequential amendment in Clause II of the Memorandum of Association of the Company
<p>The Company has engaged MUFUG Investments Private Limited ("MUFUG Invest"), its Registrar and Transfer Agent for facilitating remote e-voting to enable the Members to cast their votes electronically ("remote e-voting"). The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The Postal Ballot Notice is available on the Company's website <a href="http://www.sapphirefoods.in">www.sapphirefoods.in</a> and on website of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.</p> <p>The remote e-voting facility is available during the following period:</p>		
Consolidated Remote E-voting		Saturday, 30 <sup>th</sup> January 2024 from 9.00 a.m. (IST)
Consolidated Remote E-voting		Sunday, 31 <sup>st</sup> January 2024 from 9.00 a.m. (IST)
<p>The e-voting module will be disabled by MUFUG Invest for voting thereafter. Once the vote on the resolution is cast by a member, the member shall not be allowed to modify the same subsequently. The voting rights of Members shall be reckoned as on Friday, 27<sup>th</sup> January 2024 which is the cut-off date. A person who is not a Member as on the cut-off date should treat the Notice of Postal Ballot for valid reference only.</p>		
<p>The Company has appointed, Mr. Alwyn D'Souza (Membership No. FC 5558) of Allyn D'Souza &amp; Co., Practicing Company Secretaries and failing him Mr. Jay D'Souza (Membership No. FC 3058) of Jay D'Souza &amp; Co., Practicing Company Secretaries as a Scrutinizer to scrutinize the Postal Ballot process in a fair &amp; transparent manner. The results of the Postal Ballot will be announced at the registered office of the Company on or before Tuesday, 30<sup>th</sup> January 2024 and submitted to the results agent to be appointed by the Company under the Indian Contract Act, 1872 ("ICA") and National Stock Exchange of India Limited ("NSE"). Additionally, the results will also be uploaded on the Company's website <a href="http://www.sapphirefoods.in">www.sapphirefoods.in</a>.</p>		
<p>For details relating to e-voting and registration of email addresses for those members whose email address is not registered with the Company, the Register of Members are requested to refer the postal ballot notice for detailed instructions contained therein. Members having any queries, issues or requiring any clarifications on e-voting may contact Mufug Invest Private Limited on 028-49186000 or by email: <a href="mailto:support@mfug.in">support@mfug.in</a></p>		
<p style="text-align: right;">For Sapphire Foods India Limited</p> <p style="text-align: center;">_____ Sd/- Sachin Dhande Company Secretary &amp; Compliance Officer</p>		
<p>Place: Mumbai Date: 21<sup>st</sup> January 2024 Member No.: A31812</p>		



## EXTREME ENGINEERING AND CONSTRUCTION



### AFCONs INFRASTRUCTURE LIMITED

Regd office: Afcons House, 16, Shah Industrial Estate, Veera Desai Road, Andheri(W), Mumbai 400053.  
[www.afcons.com](http://www.afcons.com) | (022-67799010) | [secretarial@afcons.com](mailto:secretarial@afcons.com) | CIN:L45200MH1976PLC09355

### NOTICE OF POSTAL BALLOT AND E-VOTING

Members are hereby informed that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 ("the Act") and the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (the "MCA Circular") the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI Listing Regulations") and other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time), the approval of the members is being sought for the following matters by way of Postal Ballot through remote e-voting process ("remote e-voting") only:

Sr. No.	Description of resolution	Type of resolution
1.	Material Related Party Transaction(s) between Afcons Infrastructure Limited MSEIL, wholly owned subsidiary of the Company and Shapoorji Pallonji Midwest LLC, subsidiary company of the Promoter Company of Afcons Infrastructure Limited	Ordinary

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot (dated January 08, 2026) ("Notice") on **Friday, January 09, 2026** through electronic mode to the members whose e-mail IDs were registered with the company's Depositories and whose names appear in the Register of Members / list of beneficial owners maintained by the Company/ Depositories as on **Friday, January 02, 2026** i.e. the Cut-off Date. A copy of the Notice is available on the Company's website, i.e. [www.afcons.com](http://www.afcons.com), in the investors section, on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the e-voting agency, i.e. National Security Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelopes are sent to the members by the Postal Ballot member club through remote e-voting only.

Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the cut-off date. A member is not a member as on the cut-off date shall not be entitled to attend the Notice for information and vote only.

**Instructions for e-voting:**

The Company has engaged the services of NSDL for enabling members to cast their votes electronically and in a secure manner. Through the process of remote e-voting for members holding shares in dematerialized and physical form as well as for members who have not registered their email IDs, have been provided the facility. The remote e-voting facility will be available during the following period:

<b>Commencement of e-voting period</b>	<b>Monday, January 12, 2026 (9:00 A.M. IST)</b>
<b>Conclusion of e-voting period</b>	<b>Tuesday, February 10, 2026 (5:00 P.M. IST)</b>
<b>Cut-off date for eligibility to vote</b>	<b>Friday, January 02, 2026</b>

Members are requested to cast their vote through e-voting not later than 5:00 p.m. (IST) on **Tuesday, February 10, 2026** to be eligible for being considered – forthcoming (i) it will be strictly considered that no vote has been received. The e-votes will be disabled by NSDL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently.

Members who have not registered their e-mail address are requested to register the same (i) if the shares are held in electronic form, with the Depository Participant (s) where they maintain their demat accounts and (ii) members holding shares in physical mode, by submitting Form ISR-1 (available on the website of the company at [www.afcons.com](http://www.afcons.com)) duly filled and signed along with requisite supporting documents to RTA at MFG Intime Private Limited, C-101, Embassy 247, LBS Marg, Vileparle (West), Mumbai – 400083.

The Board of Directors has appointed Mr. Mitesh Dhabiwala (Membership No. FCS 8331 and CNO. 9511) and Mr. M. Mohammod Pillai (Membership No. FCS 10619 and CNO. No. 14603) of Parikh Parekh and Associates, Company Secretaries, Mumbai as the Scrutiniser for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner.

After completion of scrutiny of votes cast, the result of e-voting by Postal Ballot shall be declared by the Chairman, or any other person authorised by him on or before **Thursday, February 12, 2026**. The result of e-voting will be displayed on the company's website [www.afcons.com](http://www.afcons.com) in the investors section, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of the e-voting agency at [www.evoting.nedl.com](http://www.evoting.nedl.com).

For details relating to e-voting, please refer to the Notice. In case of any queries or grievances regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual provided on the website of the download section of [www.evoting.nedl.com](http://www.evoting.nedl.com) or call on e-224-4886 700 or write at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**FOR AFCONS INFRASTRUCTURE LIMITED**  
Sd/-  
Gaurang Parekh  
Company Secretary and Compliance Officer

**Place: Mumbai**  
**Date: January 09, 2026**



Navigate your next

# Infosys Limited

CIN : L85110KA1981PLC013115

44, Infosys Avenue, Electronics City, Hosur Road, Bengaluru - 560 100

Phone: 91 80 2852 0261, Fax: 91 80 2852 0362

investors@infosys.com, www.infosys.com

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the following share certificate(s) issued by the Company are stated to have been lost or misplaced and the registered share holder(s) thereof have applied for issue of duplicate share certificate(s).

Notice is hereby given that the Company will proceed to issue **letter of confirmation in lieu of duplicate share certificate(s)** unless a valid objection is received by the Company within 15 days from the date of publication of this notice. No claims will be entertained by the Company with respect to the original share certificate(s) subsequent to the issue of duplicates thereof.

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
V BALA KRISHNA BABU	ITL008764	146117	965743	966542	800

Any person who has/have a claim in respect of the said certificate(s) should lodge his/her/ their claim with all supporting documents with the Company at its registered office. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue **Letter of Confirmation in lieu of duplicate share certificate(s)** to the person listed above and no further claim would be entertained from any other person(s).

**Registered Office:**  
Electronics City, Hosur Road,  
Bengaluru - 560 100

January 9, 2026  
Bengaluru, India

**For Infosys Limited**  
  
Sd/-  
**A.G.S. Manikantha**  
*Company Secretary*  
Membership No. A21918

**TVS HOLDINGS LIMITED**  
 Regd. office: "Chattrapally", No. 12, Kander Nagar 1962 PL Road, Nungambakam, Chennai 600 006.  
 Tel: 044-2633 2115. Website: [www.tvsholdings.com](http://www.tvsholdings.com) E-mail: [corporate@tvsholdings.com](mailto:corporate@tvsholdings.com)  
 CIN : L64201TN1962PLC00742

**NOTICE TO SHAREHOLDERS**

**Transfer of Unclaimed Dividend amount and Equity Shares of the Company to Investor Education and Protection Fund (IETF) Account**

Notice is hereby given to the shareholders of the Company pursuant to Section 124(6) of the Companies Act, 2013 (Act) read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Auditing, Miscellaneous Rules and Regulations) Act, 2005 (IETF Act), that the unclaimed dividend of the Company for the financial year 2018-19 (2<sup>nd</sup> Interim Dividend) for the last consecutive year is being transferred to the IETF account.

The Rules Act provides for transfer to IETF, the unpaid / unclaimed dividend(s) and also transfer of shares, in respect of which dividend remains unpaid / unclaimed for seven consecutive years or more.

The Company has sent individual notices through speed post to the latest available addresses of the shareholders whose dividends are lying unclaimed since 2018-19 (2<sup>nd</sup> Interim Dividend) for the last consecutive year, requesting them to claim the dividends expeditiously.


Shareholders who have not claimed their dividends from the year 2018-19 (2<sup>nd</sup> Interim Dividend) can write to Integrated Registry Management Services Private Limited, Registrar to an issue and Share Transfer Agent of the Company, Kencos Towers, 2<sup>nd</sup> Floor, No. 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 025, or email to [shareholders@irmsspl.com](mailto:shareholders@irmsspl.com) or 044-2633 2026 for further details and for making a valid claim for the unclaimed dividends. In case no valid claim has been made, the shares in respect of which the dividends are lying unpaid / unclaimed will be transferred to the IETF Authority on 31<sup>st</sup> March 2020 from the date of this notice, individually served on the members along with the details of unclaimed dividend.

Further, in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, folio number / Demat account number and number of shares due for transfer is made available in the Company's website viz., [www.tvsholdings.com](http://www.tvsholdings.com) for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IETF, a separate application has to be made to the IETF Authority in Web Form IETF-5, as prescribed under the Rules and the same is available at [www.mca.gov.in](http://www.mca.gov.in).

For TVS Holdings Limited  
 R Raja Prakash  
 Director & Secretary

Place : Chennai  
 Date : 8<sup>th</sup> January 2019



# RALLIS INDIA LIMITED

## A TATA Enterprise

**Corporate Identity No. L36992MH1948PLC014083**

Registered Office: 23<sup>rd</sup> Floor, Viceroy Hotel, New Gurga Road,  
Off: Eastern Freeway, Wadala, Mumbai - 400 037

Tel:- 91 22 6232 7400

E-mail ID: investor\_relations@rallis.com Website: www.rallis.com

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### NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), including any statutory modifications (or) re-enactments thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ISS-2), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (MCA) vide its General Circulars dated April 8, 2020, April 13, 2020 along with subsequent circulars issued in this regard and the latest dated September 22, 2023 (collectively referred to as "MCA Circulars"), to transact the special business as set out hereunder by passing Special Resolution, as applicable, by way of Postal Ballot only by voting through electronic means (remote e-Voting):

Sr. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Appointment of Mr. Mahesh Kumar Giridhar (DIN: 10270848) as an Independent Director

The Notice of Postal Ballot ("Notice") is available on the website of the Company at [www.rallis.com](http://www.rallis.com), and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has, on Friday, **January 9, 2026**, completed dispatch of Notice only in electronic form to those Members whose names appeared in the Register of Members / List of Beneficial Owners as received from MUFG Intime India Private Limited, the Company's Registrar and Transfer Agents (RTA) / Depositories as on **Sunday, February 8, 2026 at 5:00 p.m. (IST)**. The remote e-Voting module shall be disabled by NSDL, thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Once the vote on the Resolution is cast, the Members will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners as on the Cut-off date are entitled to cast their votes by remote e-Voting.

Eligible Members whose e-mail address is not registered with the Company / RTA or with their respective DP's and who wish to receive the credentials for remote e-Voting along with the Postal Ballot Notice can get their email address registered by sending a request to the Company at [investor\\_relations@rallis.com](mailto:investor_relations@rallis.com) or on before 5:00 p.m. (IST) on Sunday, February 1, 2026.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Assistant Vice President - NSDL, or Mr. Amit Vahia, Deputy Vice President - NSDL, at [assist@nsdl.com](mailto:assist@nsdl.com) or contact at NSDL, 30<sup>th</sup> Floor, Narman Chambers, G Block, Plot No. - C-32, Bandra, Kurla Complex, Bandra East, Mumbai - 400051.

The Board of Directors of the Company has appointed Mr. Bhaskar Upadhyay (Membership No. FCS 8663 of CPC No. 9625) as falling him, Mr. Bharat Upadhyay (Membership No. FCS 5436 / CPC No. 4457) of N. L. Bhatia & Associates, Practicing Company Secretaries, as the Scrutiniser to scrutinise the remote e-Voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutiniser will submit his report to the Chairman or any other person authorised by him. The results of the Postal Ballot conducted through remote e-Voting along with the Scrutiniser's Report will be made available on the website of the Company at [www.rallis.com](http://www.rallis.com), the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to BSE and NSE where the Company's Shares are listed and be made available on their respective websites viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The results shall also be displayed on the Notice Board at the Registered Office of the Company.

For Rallis India Limited

Place: Mumbai  
Date: Issued: 9/2026

Sd/-  
Sariga P Gokul  
Company Secretary & Compliance Officer  
ACS 396323







