

July 11, 2025

To

**Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

**Subject: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Security Code: 500267

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard of General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith the copies of the newspaper advertisements published today i.e. Friday, July 11, 2025 in the Business Standard Newspaper (**Hindi and English Edition**) for giving information pertaining to 52nd Annual General Meeting of Majestic Auto Limited to be held through Video Conferencing/Other Audio Visual Means on Friday, August 8, 2025 at 3:00 P.M.(IST).

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

For Majestic Auto Limited



**Parul Chadha
Company Secretary & Compliance Officer**

Date: July 11, 2025

Place: Delhi

MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301(U.P.)

Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065

Tel.: 0120-4348907, Email: info@majesticauto.in, www.majesticauto.in

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PUBLIC NOTICE: 52nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the 52nd Annual General Meeting of the Company (AGM) will be held on Friday, August 8, 2025 at 3:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the Notice convening 52nd AGM of the Company ("Notice").

In compliance with applicable provisions of Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 9/2024 dated September 19, 2024 issued by the MCA (collectively referred to as "MCA Circulars") and the SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and latest being SEBI Circular No. SEBI/HO/CFD/PD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), the Company has sent the Notice along with the Annual Report for the FY 2024-25 on Thursday, July 10, 2025, only through electronic mode to those members whose e-mail addresses are registered with Company/Alankit Assignments Limited (RTA)/Depository Participants and whose name(s) appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") as on August 1, 2025. The VC/OAVM facility is being provided by the National Securities Depository Limited (NSDL).

Further, in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, a letter is being sent by the company providing the Web-link and QR Code, including the exact path, where complete details of the Annual Report for FY 2024-25 alongwith notice of 52nd AGM is available to those shareholders who have not registered their email addresses with the Company/RTA/Depositories/Depository Participants.

The Notice of the 52nd AGM and Annual Report for the FY 2024-25 are also available for download on the Company's Website under Investor tab at <https://www.majesticauto.in/investors.html>, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL i.e. www.evotingnsdl.com.

In case any Member is desirous of obtaining a physical copy of the Annual Report for the FY 2024-25 and Notice of the 52nd AGM of the Company, he/she/they may send a request to the Company by writing at compliance.grievance@majesticauto.in mentioning their Folio No./DP ID and Client ID.

Remote E-Voting Facility for 52nd AGM

Further, in terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, 2015, the Company is providing to its members the facility to exercise their right to vote by electronic means (through remote e-voting), on the items of business specified in the aforesaid Notice convening the 52nd AGM, to members holding shares as on Friday, August 1, 2025, being the Record date fixed for determining the voting rights of members entitled to participate in the e-voting process. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) to provide remote e-voting facility for participation in AGM through VC/OAVM facility and e-voting during AGM through the platform www.evotingnsdl.com.

The detailed instructions for remote e-voting before AGM and during AGM are given in the 'Notes' section of the Notice convening AGM. Members are requested to take note of the following:

i) Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Tuesday, August 05, 2025 (9:00 A.M. IST)
End of remote e-voting	Thursday, August 07, 2025 (5:00 P.M. IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote through remote e-voting prior to AGM beyond the said date and time.

ii) Voting rights of members shall be proportionate to their shares of paid-up equity share capital of the Company as on the Record date i.e., Friday, August 1, 2025. Members will be provided with the facility for e-voting during VC/OAVM proceedings at the AGM. Members participating at the AGM, who have not cast their votes on resolution(s) by remote e-voting prior to AGM will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman at AGM.

Members who have cast their votes on resolution(s) by remote e-voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

iii) Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Record Date may obtain the User ID and Password by sending a request at ra@alankit.com.

iv) In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Record Date may follow the steps mentioned under "Instructions for e-voting and attending the AGM through VC facility" as provided in the Notice.

v) A person who is not a Member as on Record date should treat the Notice for information purpose only. A person whose name is recorded in Register of Members or in Register Beneficial Owners maintained by depositories as on record date only shall be entitled to avail facility of remote e-Voting during AGM.

vi) 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.evotingnsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Amit Vishal at evoting@nsdl.com.

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

SCRUTINIZER

M/s Neeta A & Associates (Proprietor-Ms. Neeta Aggarwal, Membership No.: F9893, COP: 13218), Practicing Company Secretaries, appointed as the scrutinizer to scrutinize the e-voting at AGM and remote e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.majesticauto.in and on the website of NSDL within two (2) working days of passing of the resolutions at the Annual General Meeting of the Company and communicated to the BSE Limited.

For Majestic Auto Limited (Parul Chadha)
 Company Secretary
 Membership No.: A-50171
 Place : New Delhi
 Date : July 11, 2025

ANAND RATHI
 REF NO: APPL00005020
 1) Mr. MONU SHARMA
 2) Mrs. Sonia Sharma
 216 A DDA Flat Jhilmil East Delhi-110095. + 492, Chota Bazar, Shahdara Delhi
 216 A Satyam Enclave DDA LIG, Jhilmil East Delhi-110095.
 3) Mr. Pramod Kumar Sharma
 216 A DDA Flat Jhilmil East Delhi-110095
 Sub: Intimation/Notice for removal of movable assets lying in the Schedule property.
 Dear Sir,
 This is with reference to the notice sent by Anand Rathi Global Finance Limited (ARGFL) dated 09/07/2025, kindly ignore the said notice and accept the present notice sent. We, Anand Rathi Global Finance Limited, (Corporate Identification Number U67190MH1982PLC140380), a Non-Banking Financial company duly registered with the Reserve Bank of India as such (herein referred to as the "ARGFL" or "the Secured Creditor") having our registered office at Express Zone A wing, 10th Floor, Western Express Highway, Goregaon (East), Mumbai -400063, Maharashtra and the address for any further correspondence being at Express Zone A wing, 8th Floor, Western Express Highway, Goregaon (East), Mumbai-400063, Maharashtra, do hereby state as under:-
 1. The Borrower/co-borrower(s) had requested ARGFL for availing Finance Facility (hereinafter Facility) by creating the security interests over the mortgaged property in favour of ARGFL.
 2. Pursuant to the request of the borrower and based on the assurance and promises given by borrowers and co-borrowers, ARGFL acceded to the Borrower's request and sanctioned the finance facility by sanctioning letter dated 27/03/2023. Pursuant to the said Sanction Letter, a Mortgage by deposits of title deeds (hereinafter referred to as "Agreement") was executed between ARGFL and the borrower and has created security interest on mortgaged property, vide various security documents executed in favour of ARGFL.
 3. Further, Borrowers later on defaulted in the repayment of the loan and did not pay the EMI's regularly and therefore their loan account was declared as Non-Performing Assets (NPA). Consequently, ARGFL acted legally by initiating proceedings under SARFAESI ACT, 2002 (hereinafter called the "Said Act").
 4. We have taken physical possession of the property on 24.06.2025 as per the Order dated 24.05.2025 of the Court Of Ms. Swati Sharma: Chief Judicial Magistrate, Shahdara, Karkardooma Courts, Delhi, U/5,14 Of Sarfaesi Act.
 5. While taking the possession of the Scheduled Property, your movable properties as per the inventory list were still lying in the Mortgaged property as mentioned in Schedule I. Therefore, we hereby call upon you to remove the movable assets, lying in the Mortgaged property within 7 days from the receipt of this notice failing which ARGFL shall not be responsible for the movable assets, which are lying in the Mortgaged property.

SCHEDULE - I
 Property Address: - Entire Third Floor with roof rights, measuring 309 sq yards of the property bearing No. D.217 (Plot no. 217, Block - D) situated in the layout plan of Jhilmil Tahirpur, Residential Scheme, colony known as Vivek Vihar Phase I Delhi - 110095 East: Plot no. 218 West: Plot no. D-216 North: Service Lane 15 Ft wide South: Road 80 ft wide

POSSESSION NOTICE
 (for immovable property)
Whereas,
SAMMAAN FISERVEY LTD. (formerly known as **INDIABULLS COMMERCIAL CREDIT LIMITED**) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice dated **25.05.2021**, calling upon the borrower(s), the guarantor(s) and the mortgagor(s) **RISHI SHINGHAL PROPRIETOR M/S SCHOLAR BOOK PLANET, RESHU AGARWAL and APURVA SHINGHAL** against LAN No. **HLLABR00468549**, to repay the amount mentioned in the said notice being a sum of **Rs. 51,54,818.49 (Rupees Fifty One Lakhs Fifty Four Thousand Eight Hundred Eighteen and Paise Forty Nine Only)** as on **17.05.2021** in respect of the said Facility with further interest thereon and penal interest from **18.05.2021** till payment / realisation, within 60 days from the date of receipt of the said notice. And whereas subsequently, **ICCL** has vide Assignment Agreement dated **30.06.2021** assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) alongwith the facilities advanced by **ICCL** to borrower/ guarantor(s)/mortgagor(s) alongwith the underlying securities to **Edelweiss Asset Reconstruction Company Limited** as Trustee of **EARC Trust - SC 432**. Thereafter, **Edelweiss Asset Reconstruction Company Limited** as Trustee of **EARC Trust - SC 432 & EARC Trust - SC 439** has vide Assignment Agreement dated **25.08.2023** assigned all its rights, title, interest and benefits in respect of the debts due and payable by the borrower/guarantor(s)/mortgagor(s) arising out of the facilities advanced by **ICCL** to borrower(s)/ mortgagor(s) alongwith the underlying securities to **Asset Reconstruction Company (India) Limited** acting in its capacity as Trustee of **Arcil-CPS-IV, Trust ("Arcil")** for the benefit of the holders of Security Receipts. Therefore, in view of the said assignment, Arcil now stands substituted in the place of **Edelweiss Asset Reconstruction Company Limited** and Arcil shall be entitled to institute/continue all and any proceedings against the borrower(s)/guarantor(s)/mortgagor(s) and to enforce the rights and benefits under the financial documents including the enforcement of security interest executed and created by the borrower/ guarantor(s)/mortgagor(s) for the said facilities availed by them.

The borrower/guarantors/mortgagor(s) having failed to repay the said amounts to **Arcil**, notice is hereby given to the borrower/guarantors/mortgagor(s) in particular and the public in general that the undersigned being the Authorized Officer of **Arcil** has taken **Symbolic Possession** of the secured assets described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on **08.07.2025**. The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned not to deal with the below mentioned secured assets and any dealings with the secured assets will be subject to the charge of **Arcil** for a sum of **Rs. 88,40,286.73 (Rupees Eighty Eight Lakhs Forty Thousand Two Hundred Eighty Six and Paise Seventy Three Only)** as on **21.05.2025** in respect of the said Facility with further interest at contractual rate from **22.05.2025** till payment / realisation together with all incidental costs, charges and expenses incurred. The borrowers/guarantors/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the below mentioned secured assets.

DESCRIPTION OF SECURED ASSETS
 H. NO. 49, KHASRA NO. 383, MOH. NEW SHAKTI NAGAR COLONY, SURKHA CHAWANI, BAREILLY - 243001, UTTAR PRADESH
 Date : 08.07.2025
 Asset Reconstruction Company (India) Limited
 (Trustee of Arcil-CPS-IV, Trust)

DESCRIPTION OF MORTGAGED IMMOVABLE PROPERTY
 Residential Land and Building situated at Kharsa No. 185/47, Near Bachpan School, Moulasar, Jhaddad Road, Village Charanara Ka Sas Tehsil Diwana District Nagaur (Old) New District Diwana Kuchaman having area is 20540.84 sq. ft. (2282.31 sq. yd). Boundaries- East- Kharsa No. 195/85, West- Kharsa No. 186/47, North- Kharsa No. 42, South- Moulasar to Jhaddad Road.
 Date: 05.07.2025, Place: Diwana (Authorized Officer) State Bank of India

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH, PRAYAGRAJ
 (ORIGINAL JURISDICTION)
COMPANY PETITION NO. (CAA) 16/ALD OF 2025
CONNECTED WITH
COMPANY APPLICATION NO. (CAA) 12/ALD OF 2025
IN THE MATTER OF THE COMPANIES ACT, 2013 (18 OF 2013)
SECTIONS 230 & 232
AND
IN THE MATTER OF SCHEME OF ARRANGEMENT
AND
RAFBRIX PRIVATE LIMITED
 PETITIONER NO. 1/DEMERGED COMPANY AND
RAFBRIX EXTRACTS PRIVATE LIMITED
 PETITIONER NO. 2/RESULTING COMPANY
 (Both the companies are incorporated under the provisions of the Companies Act, 1956/2013 and have their respective registered office at Kharsa No. 609, Sikanderpur Bhaishal, Bhagwanpur-Gagalheri Road, Roorkee, Haridwar-247661, Uttarakhand)
Notice of Hearing of Petition
 A joint Petitioner under Sections 230 & 232 read with Sections 52 and 66 and other relevant provisions of the Companies Act, 2013, the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and other applicable provisions, if any, for obtaining sanction to the Scheme of Arrangement of Rafbrix Private Limited and Rafbrix Extracts Private Limited was presented by the Petitioners above named on 12th June, 2025 and the said Petition is fixed for hearing on 21st August, 2025 at 10:30 A.M. before the Hon'ble National Company Law Tribunal, Allahabad Bench, 6/7, Panna Lal Road, Prayagraj-211 002, Uttar Pradesh.
 Any person desirous of supporting or opposing the said Petition should send his intention, signed by him or his advocate, with his name and address to the Hon'ble National Company Law Tribunal, Allahabad Bench, 6/7, Panna Lal Road, Prayagraj-211 002, Uttar Pradesh and to the Petitioners' Advocate, so as to reach the Bench and the Petitioners' Advocate not later than 2 days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such copy. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.
 Sd/-
 Kartikeya Goel, Advocate
 For Rajeev Goel & Associates
 Counsel for the Petitioners
 785, Pocket-E, Mayur Vihar-II,
 Delhi Meerut Expressway/NH-9, Delhi 110 091
 e-mail: kartikeya@rgalegal.in, Website: www.rgalegal.in
 Date: 10.07.2025
 Place: New Delhi

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
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 (ORIGINAL JURISDICTION)
COMPANY PETITION NO. (CAA) 16/ALD OF 2025
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 A joint Petitioner under Sections 230 & 232 read with Sections 52 and 66 and other relevant provisions of the Companies Act, 2013, the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and other applicable provisions, if any, for obtaining sanction to the Scheme of Arrangement of Rafbrix Private Limited and Rafbrix Extracts Private Limited was presented by the Petitioners above named on 12th June, 2025 and the said Petition is fixed for hearing on 21st August, 2025 at 10:30 A.M. before the Hon'ble National Company Law Tribunal, Allahabad Bench, 6/7, Panna Lal Road, Prayagraj-211 002, Uttar Pradesh.
 Any person desirous of supporting or opposing the said Petition should send his intention, signed by him or his advocate, with his name and address to the Hon'ble National Company Law Tribunal, Allahabad Bench, 6/7, Panna Lal Road, Prayagraj-211 002, Uttar Pradesh and to the Petitioners' Advocate, so as to reach the Bench and the Petitioners' Advocate not later than 2 days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such copy. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.
 Sd/-
 Kartikeya Goel, Advocate
 For Rajeev Goel & Associates
 Counsel for the Petitioners
 785, Pocket-E, Mayur Vihar-II,
 Delhi Meerut Expressway/NH-9, Delhi 110 091
 e-mail: kartikeya@rgalegal.in, Website: www.rgalegal.in
 Date: 10.07.2025
 Place: New Delhi

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH, PRAYAGRAJ
 (ORIGINAL JURISDICTION)
COMPANY PETITION NO. (CAA) 16/ALD OF 2025
CONNECTED WITH
COMPANY APPLICATION NO. (CAA) 12/ALD OF 2025
IN THE MATTER OF THE COMPANIES ACT, 2013 (18 OF 2013)
SECTIONS 230 & 232
AND
IN THE MATTER OF SCHEME OF ARRANGEMENT
AND
RAFBRIX PRIVATE LIMITED
 PETITIONER NO. 1/DEMERGED COMPANY AND
RAFBRIX EXTRACTS PRIVATE LIMITED
 PETITIONER NO. 2/RESULTING COMPANY
 (Both the companies are incorporated under the provisions of the Companies Act, 1956/2013 and have their respective registered office at Kharsa No. 609, Sikanderpur Bhaishal, Bhagwanpur-Gagalheri Road, Roorkee, Haridwar-247661, Uttarakhand)
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