

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:
"KHATAU HOUSE," Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 022-61236767
Fax : 022-61236718
E-mail : iklsecretarial@gmail.com
Website: www.indokem.co.in

29th August, 2025

To,
BSE Limited,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 504092

Dear Sir/Madam,

Subject: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the newspaper advertisement published in Business Standard - All over India edition (English) on 29th August, 2025 and Mumbai Lakshadeep - Mumbai edition (Marathi) on 29th August, 2025, regarding Notice of AGM and opening of special window for re-lodgement of the transfer requests of physical shares of investors whose transfer deeds were lodged prior to the deadline of April 01, 2019 and were rejected / returned / not attended due to deficiency in the documents / processes / or otherwise.

The above information is also available on the website of the Company at www.indokem.co.in.

This is for your information and records.

Thanking You.

Yours Sincerely,

For INDOKEM LIMITED

Rajesh D. Pisal
Company Secretary and Compliance Officer

Encl: a/a

**GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9**

**Auction of 2 Year Tamil Nadu Government Stock (Securities),
Auction of 9 Year Tamil Nadu Government Stock (Securities) &
Auction of 30 Year Tamil Nadu Government Stock (Securities)**

1. Government of Tamil Nadu has offered to sell by auction of the dated securities for an amount of **Fresh issue of 2 year for Rs.1000 crore, Fresh issue of 9 year for Rs.1000 crore and Fresh issue of 30 year for Rs.1000 crore** in the form of Stock to the Public by auction for an aggregate amount of **Rs.3,000 crores**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be yield based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **September 02, 2025**.

2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.

3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **September 02, 2025**.

a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**

b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**

4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.

5. The result of auction will be displayed by Reserve Bank of India on its website on **September 02, 2025**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **September 03, 2025** before the close of banking hours.

6. The Government Stocks will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **March 03 and September 03 for Fresh issue of 2 year, 9 year and 30 year**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.

7. The stocks will qualify for ready forward facility.

8. For other details please see the notifications of Government of Tamil Nadu Specific Notifications No. 836(L)/W&M-II/2025, No. 837(L)/W&M-II/2025 and 838(L)/W&M-II/2025 dated August 28, 2025.

**T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.**

DIPR/ 984 /DISPLAY/2025

LIC HOUSING FINANCE LTD
LIC HOUSING FINANCE LIMITED
CIN: L65922MH1989PLC052257
Registered & Corporate Office: 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai – 400 005.
Telephone: +91 22 22178600, **Fax:** +91 22 22178777
Email: lichousing@lichousing.com | **Website:** www.lichousing.com

PUBLIC NOTICE

LIC HOUSING FINANCE LTD. hereby brings to the notice of the general public and all the other stakeholders that with effect from 02.08.2025, the Corporate Office of the Company at Cuffe Parade, Mumbai, has been redesignated as the Corporate Office and Registered Office of LIC Housing Finance Ltd.

Earlier Registered Office (now continued as an administrative Office):
LIC Housing Finance Ltd., Bombay Life Building, 2nd Floor, 45/47 Veer Nariman Road, Fort, Mumbai –400001.

New Registered Office and Corporate Office (Redesignated):
LIC Housing Finance Ltd., 131, Maker Tower, "F" Premises, 13th Floor, Cuffe Parade, Mumbai –400005.

The premises of the Company's office at Fort, Mumbai, will continue to remain as an administrative office of LICHLF, but shall no longer function as the Registered Office.

**Sd/-
GENERAL MANAGER (OS & ESTATES)
Corporate Office**

**Date : 29.08.2025
Place : Mumbai**

IndoStar Capital Finance Limited
Registered & Corporate Office: Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai –400099
Corporate Identity Number: L65100MH2009PLC268160 **Tel:** +91 22 43157000
Website: www.indostarcapital.com • **E-mail:** investor.relations@indostarcapital.com

INFORMATION REGARDING 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS

Members are requested to note that the 16th Annual General Meeting of the Members of **IndoStar Capital Finance Limited ("the Company") ["AGM"]** will be held on **Thursday September 25, 2025 at 2:00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular nos. 09/2024 dated September 19, 2024 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) (collectively referred as "**MCA Circulars**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the MCA Circulars and Circular dated October 03, 2024 issued by the Securities and Exchange Board of India ("**SEBI Circular**"), the notice convening the AGM ("**AGM Notice**") along with the Annual Report for financial year 2024-25 ("**Annual Report**") and other documents required to be attached thereto, shall be sent through electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent - MUFG Intime India Private Limited ("**MUFG**").

A letter providing web-link for accessing the Annual Report for Financial year 2024-25 will be dispatched to those shareholders who have not registered their e-mail address with their respective DP/Registrar and Transfer Agent ("RTA") of the Company.

The Annual Report along with the Notice of AGM will also be made available on the Company's website at **www.indostarcapital.com**, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively and website of the CDSL at **https://www.evoting.cdsi.com**. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM and the detailed procedures for e-voting will be provided in the Notice of the AGM.

Members whose email addresses are not registered with the Depository Participants (in case of shares held in electronic / dematerialized mode) or with MUFG Intime (in case of shares held in physical mode) can cast their vote on resolutions proposed in the AGM Notice through e-voting, by following instructions given in the Notes to the AGM Notice.

Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at **investor.relations@indostarcapital.com** along with details of folio number and self-attested copy of PAN card or with their Depository Participants (in cases shares held in dematerialized /electronic mode) with whom they maintain their demat accounts.

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

By the Order of the Board of Directors
For IndoStar Capital Finance Limited
SD/-
Shikha Jain
Place: Mumbai Company Secretary & Compliance Officer
Date : August 29, 2025 Membership No. A59686

Indokem Limited
CIN: L31300MH1964PLC013088
Regd Office: Khatau House, Plot No. 410, Mogul Lane, Mahim (W), Mumbai – 400016. **Tel.No:** 61236767/61236711
Email: ikisecretarial@gmail.com **website:** www.indokem.co.in

PUBLIC NOTICE OF 59th ANNUAL GENERAL MEETING

Notice is hereby given that the **59th Annual General Meeting ("AGM/Meeting")** of the Indokem Limited ("the Company") will be held on **Thursday, September 25, 2025, at 2:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businessness, as set forth in the Notice of the AGM which has been circulated. This is in compliance with provisions of the Companies Act 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars of Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, and subsequent circulars issued in this regard, the latest being September 19, 2024 (collectively "MCA Circulars").

In accordance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent Circulars issued in this regard by the Securities and Exchange Board of India (SEBI), the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of the AGM along with the Annual Report 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ("Registrar" or "RTA")/Depository Participants ("DPs"). In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link and QR Code for accessing the Annual Report will be sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same at **ikisecretarial@gmail.com** mentioning their Folio No./DP ID and Client ID.

The e-copy of Annual Report of the Company alongwith Notice of 59th AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at **www.indokem.co.in** and will also be available on the websites of BSE Limited at **www.bseindia.com** and NSDL at **www.evoting.nsdl.com**.

Members can attend and participate in the AGM through the VC / OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Remote e-Voting facility of NSDL will be provided before as well as during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice. The Members of the Company who are holding Shares in dematerialised mode, physical mode or who have not registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely (during remote e-voting period) or during AGM as per the manner provided in the Notice to members.

The procedure for registration of email id to receive future documents through email:

- The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
- Members holding shares in physical form may register their email id with Company's RTA as per the details given below.

Notice of the 59th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD PoD/P/CIR/2025/97 dated 2nd July, 2025, shareholders of Indokem Limited are hereby informed that a special window has been opened from July 7, 2025 to January 6, 2025 for re-lodgement of the transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares and rejected/returned/not attended due to deficiency in the documents/ processes/ or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent (RTA), M/s. MUFG Intime India Private Limited at the following address:

C -101, 207 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.
Contact No. +91 8108116767 / 022 – 49186270
Raise Service Request at: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
Swayam Portal at: <https://swayam.in.mpms.mufg.com>
Sent Email at: nt.helpdesk@in.mpms.mufg.com

**For Indokem Limited
Sd/-
Rajesh D. Pisal
Company Secretary**

Place: Mumbai
Date: 29th August, 2025

ASSAM POWER DISTRIBUTION COMPANY LIMITED
(A Govt. of Assam Public Limited Company)

NOTICE INVITING E-TENDER
NIT No. APDCL/CGM (IT&Projects)/CSP/ARMS/2025/1,
Dated: 27.08.2025

The Chief General Manager (IT & Projects), APDCL invites online proposals from eligible bidders for **Providing Cloud Services and related Managed Services for hosting APDCL Revenue Management System (ARMS) and Other IT Applications in Microsoft Azure Cloud.**

Key Dates:
RFP Document download start date : 28.08.2025 (16:00 Hours)
Pre-Bid Meeting (Online) : 02.09.2025 (12:00 Hours)
The complete papers can be downloaded for free from our official website **www.apdcl.org** and also from **https://assamtenders.gov.in**

Sd/- Chief General Manager (IT&Projects), APDCL

Please pay your energy bill on time and help us to serve you better !

JHS SVENDGAARD LABORATORIES LIMITED
Corporate Identity Number: L74110HP2004PLC027558
Regd. Office: Trikolpur Road, Kheri Kala -Amb, Tehsil - Nahan, Distt: Sirmaur, Himachal Pradesh-173030
Ph. No.: 011-40539487 • **Fax No.** 011-26900434
Website: www.svendgaard.com • **email:** cs@svendgaard.com

NOTICE OF 21st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, along with the rules made there under read with Circular date 18th September, 2024, and circular issued by Securities and Exchange Board of India (SEBI) dated October 03, 2024 (collectively referred to as "Circulars"), 21st Annual General Meeting (AGM) of the members of JHS Svendgaard Laboratories Limited (Company) will be held on **Saturday, 20th September 2025 at 01:00 P.M.** through video conference (VC) /Other Audio Visual Means ("OAVM"), facility without any physical presence of the Members to transact the business set out in the AGM Notice.

2. The Notice of AGM and Annual Report for the financial year ended 31st March, 2025 has been sent to Members by email on 28th August, 2025, who have registered their Email ID with the Company/ Depository participant(s). The Members can also access the Annual Report on the website of the Company **www.svendgaard.com** and on the website(s) of the stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at **www.bseindia.com** and **www.nseindia.com** respectively and on website of the Registrar & Transfer Agent of the Company, Alankit Assignments Limited **www.alankit.com/registrar-and-share-transfer-agent**. A letter providing the web-link for accessing the Integrated Annual Report, including the exact path, will be sent to those members who have not registered their email address with the Company.

3. The documents referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at **cs@svendgaard.com**.

4. The facility of casting the votes by the members at AGM ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM.

Commencement of E-Voting	Wednesday, 17 th September 2025 (09:00 A.M.)
End of E-Voting	Friday, 19 th September, 2025 (05:00 P.M.)

5. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **13th September, 2025**, may cast their votes by remote e-voting or by e-voting at the time of AGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

- Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for a-voting, existing user ID and password can be used for casting vote;
- Members may note that:**
 - the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
 - the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - the facility for voting through electronic mode shall be made available at the AGM; and
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form **ISR-1** (available on the website of company **www.svendgaard.com**) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.*
- The Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.*
- For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website **www.evoting.nsdl.com** under the "**Downloads Section**". You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail ID: **evoting@nsdl.co.in** who will address the grievances related to electronic voting.

**By Order of the Board
Sd/-
Komal Jha
Company Secretary**

**Date : 28/08/2025
Place : New Delhi**

KHADIM

KHADIM INDIA LIMITED
Registered Office: 7th Floor, Tower C, RDB Primarc TechPark, 08 Major Arterial Road, Block –AF, New Town (Rajarhat), Kolkata –700156, West Bengal, India
Website: www.khadims.com
Tel No.: +91 33 4009 0501; Fax No.: +91 33 4009 0500
E-mail: compliance@khadims.com
CIN: L19129WB1981PLC034337

NOTICE CONVENING THE 44TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Members of Khadim India Limited ("the Company") will be held on Friday, September 19, 2025 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Member(s) at a common venue, to transact the business as contained in the Notice convening the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the applicable provisions of the Companies Act, 2013 (as amended) ("Act") and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

2. In accordance with the applicable circulars issued by MCA and SEBI, the Company has completed despatch of the Annual Report for the financial year ended March 31, 2025 including the Notice convening the 44th AGM on August 28, 2025 through electronic mode by sending e-mail only to those Members whose e-mail ID's are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent ("RTA") i.e., MUFG Intime India Private Limited (formerly, Link Intime India Private Limited). The requirement of sending physical copies of Annual Report and the Notice has been done away with vide the circulars issued by MCA and SEBI. Further, Pursuant to regulation 36(1)(b) of the Listing Regulation a letter is being sent by the Company providing the web-link, including the exact path where complete details of the notice and the annual report is available, to those shareholders whose email ID's are not registered with the Company / DPs / RTA.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the applicable circulars issued by MCA and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited ("NSDL") having office at 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notices to the Notice convening the 44th AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Friday, September 12, 2025), shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Tuesday, September 16, 2025 and ends at 5:00 p.m. IST on Thursday, September 18, 2025. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Any person holding shares in physical form or non-individual shareholders, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Friday, September 12, 2025 may obtain the login User ID and password / PIN by sending a request to NSDL at **evoting@nsdl.com** / RTA at **rnt.helpdesk@in.mpms.mufg.com**. However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on **www.evoting.nsdl.com** or call on 022 4886 7000.

Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Friday, September 12, 2025 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., Friday, September 19, 2025 at 11:30 a.m. IST. Members seeking to inspect such documents can send an e-mail to **compliance@khadims.com** mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 is available on the website of the Company at **www.khadims.com** and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., **www.nseindia.com** and **www.bseindia.com**. The Notice of the AGM is also available on the website of NSDL at **www.evoting.nsdl.com**.

9. In case of any queries / grievances relating to e-voting, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., **www.evoting.nsdl.com** or may call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at **evoting@nsdl.com**.

10. Members are requested to refer the newspaper advertisement dated August 25, 2025 issued by the Company and published on August 27, 2025 in "Business Standard" (in English) and "Aajkal" (in Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at **www.khadims.com** and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., **www.nseindia.com** and **www.bseindia.com**.

**Place: Kolkata
Date : August 28, 2025**

**For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Group Company Secretary & Head-Legal**

ANJANI PORTLAND CEMENT LIMITED
Corporate Identity Number (CIN): L26942TG1983PLC157712
Registered Office: #6-3553, Unit No. E3 & E4, 4th Floor, Quena Square Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana – 500 082
Tel.No.: +91 40 2335 3096/3106 | **Website:** www.anjanicement.com | **Email Id:** secretarial@anjanicement.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on Thursday, September 25, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM dated August 12, 2025 in accordance with the provisions of Companies Act, 2013 and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Company has sent out the AGM Notice and Annual Report (e-AGM documents) for, financial year 2024-25 on Thursday, August 28, 2025 through electronic mode to such members whose email addresses are registered with their respective Depository Participant (DPs) or the Company's Registrar and Share Transfer Agent (RTA), M/s. KFin Technologies Limited and also a letter containing weblink for accessing the Notice and Annual report for financial year 2024-25 has been sent to the shareholders who have not registered their email address with RTA/DP.

The e-AGM documents are also available on the websites : **www.anjanicement.com** ; **www.evoting.kfintech.com** ; and stock exchanges: **www.bseindia.com** and **www.nseindia.com**. Hard copy of the e-AGM documents will be sent to those members who specifically request for the same by writing to **secretarial@anjanicement.com** or to **einward.ris@kfintech.com** with their folio / demat account nos. clearly mentioned.

E-Voting :
The details of the facility are given hereunder:

- Date of completion of electronic dispatch of the AGM notice: August 28, 2025
- Date and time of commencement of remote e-voting: Monday, September 22, 2025 from 9:00 a.m. (IST)
- Date and time of end of remote e-voting: Wednesday, September 24, 2025 upto 5:00 p.m. (IST)
- The cut-off date as on which the eligibility of shareholders to vote shall be reckoned: Thursday, September 18, 2025
- Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. (IST) on Thursday, September 24, 2025.
- The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholders who could not vote through remote e-voting may do the e-voting at the AGM. The shareholders whose names are recorded in the Register of Members or in the list of Beneficial Owners provided by depositories as on cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.
- The shareholders can cast their vote on a resolution only once and shall not be allowed to change it subsequently. The detailed instructions relating to remote e-voting and e-voting during the AGM and for participation in the AGM are provided in the Notes forming part of the AGM Notice.
- Shareholders who have not registered their e-mail address may temporarily get their e-mail address and mobile number registered with the Company's RTA, by sending email to **einward.ris@kfintech.com** or **secretarial@anjanicement.com**.
- Any individual or non-individual shareholder who acquire shares of the Company and becomes a shareholder of the Company after sending of the notice and hold shares as of the cut-off date, may obtain the login ID and Password by sending a request at **evoting@kfintech.com** or **secretarial@anjanicement.com**. However, if he/she is already registered with Company's RTA for remote e-voting then, he/she can use his/her existing User Id & Password for casting the vote.
- The Notice of the AGM, along with the procedure for e-voting, has been sent to all shareholders electronically and the same is also available on the website of the Company at **www.anjanicement.com** and the website of Company's RTA at **https://evoting.kfintech.com**.
- The Company has appointed M/s. D. Hanumanta Raju & Co, Practicing Company Secretaries, as Scrutinizer for the e-voting process.
- In terms of SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July, 2025, a special window for re-lodgment of transfer deeds which were lodged prior to 1st April 2019 and rejected/ returned/ not attended due to deficiency in documents/process/ or otherwise is provided to investors by the Company from 7 July, 2025 till 6 January, 2026. The securities that are re-lodged for transfer as mentioned above, if in order, will be issued in demat mode only. Investors may write to the Company or RTA in this regard.
- You are once again requested to update and complete your KYC details (including registration of your email id) with Depository Participants (DPs), if your shares are held in electronic form and with the Company / Registrar and Transfer Agent ("RTA") through Service request, if your shares are held in physical form. Please note that details like name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details should be updated with RTA/ DP.

For any further queries/ grievances connected with the electronic voting, you may refer "Frequently Asked Questions" ("FAQ") and e-voting User Manual for shareholders at **https://evoting.kfintech.com** or contact Company's RTA, at 1800-309-4001 (toll free) or Mr. Veeda Raghunath, Manager- Corporate Registry at KFin Technologies Limited, Karvy Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Telangana, Tel +91-40-67161767, e-mail id: **raghu.veedha@kfintech.com**.

**By Order of the Board of Directors
For Anjani Portland Cement Limited**

**Krithika Vijay Karthik
Company Secretary
Membership No. A17653**

**Place : Hyderabad
Date : August 28, 2025**

EMI
Electronics Mart India Limited

ELECTRONICS MART INDIA LIMITED
CIN-L52605TG2018PLC126593
Regd. Office: D.No: 6-1-91, Shop No. 10, Ground Floor, Next to Telephone Bhavan Secretariat Road, Saifabad, Hyderabad, Telangana - 500 004, Tel:040-23230244
Email: communications@bajajelectronics.in Website: www.electronicsmartindia.com

NOTICE TO MEMBERS OF THE SEVENTH (07TH) ANNUAL GENERAL MEETING

Dear Members,

The Seventh (07th) Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, 25th September 2025 at 12:30 p.m. (IST) through Video Conference ("VC") / other Audio-Visual Means ("OAVM") in accordance with Circular Nos. 14/2020, 17/2020, 20/2020, 09/2023, and 09/2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 and other applicable provisions of the Companies Act, 2013 ("**the Act**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**SEBI Listing Regulations**"), to transact the business items as set forth in the AGM Notice.

The copies of the Integrated Annual Report, including the Financial Statements and AGM Notice, will be shared through email to all the members whose email addresses are registered with the Company/Depository Participant(s)/RTA. The hard copy of the Integrated Annual Report shall be provided to the members who specifically request the same by sending an email to **einward.ris@kfintech.com** or **cs@bajajelectronics.in** along with their Client ID/Folio details. The soft copy of the AGM Notice and Integrated Annual Report will also be available on the website of the Company at **https://investors.electronicsmartindia.com/**, the website of KFin Technologies Limited, viz. **https://emeetings.kfintech.com/**, and the websites of Stock Exchanges, namely NSE at **www.nseindia.com** and BSE at **www.bseindia.com**.

SEBI, vide its Circulars dated 16th March 2023 and 03rd November 2021, has made it mandatory for holders of physical securities to furnish their PAN, email address, mobile number, and bank details, and also either to register or declare opt-out for the nomination facility against the shares held in the Company. Members holding shares in physical form who have not registered their email address with the Company/RTA are requested to furnish Form ISR-1 for updation of KYC details, including email address, a signed copy of the request letter mentioning their email address, and mobile number along with self-attested copy of PAN, proof of address and copy of share certificate(s) to the RTA/Company by way of "in-person verification" or by Post to KFin Technologies Limited (Unit: Electronics Mart India Limited), Selenium Building, Tower-B, Plot NO 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032 or electronic mode with e-sign to **einward.ris@kfintech.com** or **cs@bajajelectronics.in**. Hence, the members holding shares in physical mode are required to complete the above formalities to receive the Notice and Integrated Annual Report electronically.

Members holding shares in demat form who have not registered their email addresses are requested to register the same with their respective Depository Participant(s) for receiving the AGM Notice and Integrated Annual Report.

Members will be provided with the facility of remote e-voting to cast their votes electronically on all resolutions set forth in the Notice before and during the AGM. Detailed instructions for members regarding the procedure and manner of e-voting shall be stipulated in the Notice of the AGM, which will also be available on the Company's website at **https://investors.electronicsmartindia.com/**.

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

**For Electronics Mart India Limited
Sd/-
Rajiv Kumar
Company Secretary**

**Date: 28th August 2025
Place: Hyderabad**

शुक्रवार, दि. २९ ऑगस्ट, २०२५

मुंबई लक्षदीप ७

जाहीर नोटीस

जाहीर मोदीय
(पुर्वीकरण क्र. १९)
(२ एप्रिलीक, क्र. ४४ अन्वये)

शिवकोकण ऐकवयकार ए.एस.आर.ए.य.सकारी गुहर्निमाण संस्था मर्वा, पाता जगु भोये नगर, कुरार नाग, मालाड (पुर्व), मुबई ४०००१५ या संस्थेये सवामय असल्लयेया वा संस्थेया इमारतीत सवर्नका क्र. ए१-२००११ भाषण कोणय्या श्रीमती. रंजिमी मोहित मळगण येंचें मुबई येथें तारीख २०/०३/२०१५ कोणय्या संस्थेये ता. २०/०३/२०१५ नोटीस दिल्ले. त्यांनी नागवर्न करलेले नोटी. आपण तिचे पती श्री. मांहेन मोहित मळगण येंचें सुद्या मुबई येथें १३/०४/१९९३ रोजी निघन झाले.

संस्था या नोटीशीयेर संस्थेया १३/०४/२०१५/मालमनेत असलेले पतीय सवामयाने वाचन वा हिरसवंचे हस्तांतरीत कोणय्यासंस्थी भाव सवामयये वावसरत कोणय्या हाच्य भागगारी भाग/हस्तकराभाय यांच्याबाबतून हन्यक भावण/हस्तकी भावगवियत वाचन दिल्ले. ही नोटीस पळोवळ झाल्ल्याया तरखेपसतून १५ दिवसांत त्यांनी आपल्या कागदांचोय वा हस्तकीया उपर्य अवयवकार या कागदांचोया प्रती व आपणे पुरावे सादर केल्ले. अर. वर नमुद केल्ल्या मुदतीत कोणय्या ह्यलसीकतून हन्यक भावण/हस्त करक सादर शाल्या नोटी तर पय संस्थेये संस्थेया भावजवलीत/मालमनेतीत भाग व हिरसवंचे यांच्या हस्तांतरीतानें संस्थेया उपजीवणी सुदार कोयवळीक कथारणी संस्थेया मोलमतीक राहिले. अर अशा कोणय्याली हन्य कागदांय/हस्त करक सादर तर त्याबाबत उपजीवणी सुदार कोयवळीक कथारत हन्य. नोटी व उपजीवणी ही एक पत भागगारीभाय/हस्तकराभाय पावण्यासाठी संस्थेया कालवतना सचिव यांच्याकडे सकाळी ८.०० वा. ते सांयकाळी ८.०० वा. पर्यंत नोटीस दिवल्याया तरखेपसतून नोटीशी मुदत संपण्याया तरखेपसत उपलब्ध राहिले.

सही/-
शिवकोकण ऐकवयकार ए.एस.आर.
सकारी गुहर्निमाण संस्था म.
यांच्याकडो आपण वतीत नांव
ठिकाण : मालाड (पुर्व) दिनांक २९/०३/२०१५

यशोमंदिर सहकारी पतपीडी मर्यादीत, मुंबई ३०७, महावीर अपार्टमेंट, पंतनगर घाटकोपर (पूर्व) मुंबई-४०००७५ फोन नं.८४२२३२३४३९/८९०९४०९००० : yashomandir@gmail.com		दिनांक : २१/०८/२०२५
जाहिर तिलावत बोटीस (महाराष्ट्र सहकारी संस्था निगम १९६५ चे निगम १०७/११) (इ)सुसाउर)		
निगम/तिलावत तय्यामागील उल्लेखित कर्मदारांस दिवशी कमानपेटी यशोमंदिर सहकारी पतपीडी मर्यादीत, मुंबई तय्यामागील अगण्य असतील त्यांची नमुद केलेली मालमत्ता महाराष्ट्र सहकारी संस्था कायदा १९६५ चे कलम १५६ व निगम १९६५ व निगम १०७ व त्यांतूनहीत बनविलेल्या निवयमनांचे जाहिर तिलावतद्वारे निधी करण्यात येणार आहे.		
थय्याकाजीदाराचे नाव व पत्ता:	श्री.म. रुक्मिणी गिजुली राऊत ताराबाई दिवखत्या जाधव चव्हा,रुम नं. २, शिल्पा विलिंग जावठ, गाळीवार रोड, साईबाबा नगर, घाटकोपर (प.) मुंबई - ४०००८५	
कर्म येणेबाबी व दिनांक:	रु.७,४४,०००/- (सात लाख चव्वेचावीस हजार मात्र) अधिक दिनांक १०/८/२०२५ पासून पुढे व.स.दि.१५.१०.२०२८कडे व्याज अधिक वसुली जरी आणि अनुषंगीक सार्व.	
ताराम मालमत्तेचा तपविल:	ताराबाई दिवखत्या जाधव चव्हा, रुम नं. २, शिल्पा विलिंग जावठ, गाळीवार रोड, साईबाबा नगर, घाटकोपर (प.) मुंबई - ४०००८५	
वाजवी किंमत (लाखात):	रु.१८,००,०००/- (रु. अठरा लाख फक्त)	
लिलावचे ठिकाण :यशोमंदिर सहकारी पतपीडी मर्यादीत, ३०७, महावीर अपार्टमेंट, पंतनगर, तिलावत (प.) मुंबई -४०००७५, दिनांक ०४/१०/२०२५, रार - सोमवार, दुपार : २.०० वातात संधीक अंशक अधिकारी : श्री.एस.बी. शिमुनग, विशेष वसुली अधिकारी, फोन : ८४२२३२३४३९		
तिलावतच्या अटी व शर्ती खालीलप्रमाणे :		
१. यशोमंदिर सहकारी पतपीडी मर्यादीत, ३०७, महावीर अपार्टमेंट, पंतनगर, घाटकोपर (प.) मुंबई - ४०००७५ येथे पिसत सुली निगमागत कमानाच्या कोणत्याही दिवशी सक्ती १०.०० ते सायंकाळी ६.०० या वेळेत परतणे बोलीसाठी सक्ती रु. १,०००/- (ना पतवात) भरणे पतप करता येईल.		
२. बोलीदारांना तिलावतच्या दिवशी बोली करीत राहून भाग घ्यावयास हवा तिलावत भाग घेण्यावा सुरक्षा सक्ती रु. १,०००/- भरणे कपणे आवश्यक आहे.		
३. बोली धारकाने कप वसुली असणे आकारणी फोटो आणि निवाराच्या पुराव्यासह जसे पैन कार्ड, सोयार कार्ड या सारख्या कप वसुली को कायदापत्रांचे वसुली सामाविले जाण्या वेळी कान काळी. अंधार मूळ प्रत पदासाठी लावीत आणणी.		
४. मालमत्तेची विक्री करणेकरोपर येथी आहे जेथे आहे तय्यार आणि जेथी आहे जी आहे तय्यार करण्यत नईत आणि इद्रक बोलीदारांनी तेलोवत मजुने लयव दिवशी कोणत्याही दिवा, देयमभार, कर, देणी आणि/किवा इतर कोणत्याही दाव्या वा बाबत स्वतंत्रपणे चौकीची करणी, जर अशी कोणी देणी आल्यास बोलीदारांनी त्याचे दाव्य करण्यकराचे आहे, स्वतः मालमत्तेवर आता इतर देणी उल्लेख्य आल्यास पतपीडीक लागणी नहीत नहीत.		
५. तिलावत प्रलियेख्यते प्रलियुक्त अशे कोणत्या यांनी पतप केल्याच्या उच्चमन बोली करणेपेपासून बोली पुढे सुली नईत आणि त्यानंतर तेली धारकाना वर नमुद केल्यापासून बोली बोली नमनत्ता किमान रु. २०,०००/- ने वाढवण्यापासून पराधीन थपवत नईत.		
६. यशारी बोलीदारांनी ठरलेल्या ठरावी सक्तीच्या १५ टक्के (तिलावत सुरक्षा सक्ती सामाविले) त्यांची बोली विनयकारण आल्यानंतर तेलोवत मजुने लयव दिवशी भरणे करणी. उदिरत ५५ टक्के सक्तीच्या तिलावत किंमती तय्यार पुढी ३० दिवसांत पतप करणे कपणे आवश्यक आहे.		
७. रार यशारी बोलीदारांवर क्रमिक ६ मजु मजुद केल्यानुसार बोली सक्तीच्या १५ टक्के भरणे कपण्यास अशारी ठरलेल्या लयव कान कोणी तिलावत सक्ती सक्ती पुढी जाईल, आणि विक्री ठरव झाले असे समजणी जाईल.		
८. विक्री निगित वातावरण सक्ती रु. ६ हजार सक्ती भरणे झाल्यानंतर विशेष वसुली अधिकारी महाराष्ट्र सहकारी संस्था निगम १९६५ व निगम १०७ मधील तुरुंगसाठी मा. फिल्ले उपनिबंधक, सहकारी संस्था यांचे कडे तिलावत करणे व किंमती ठरविलेला मिळकतफांणी विलीत असे करत करतील. विक्री ममानापुरत आवश्यक ती टॅड्यु करणी, बोलीणी तेली टॅड्यु टॅड्यु सक्ती भरणे कपणे आवश्यक राईल.		
९. विशेष वसुली अधिकारी यांना कोणत्याही कारण न देता आणि पुर्व सूचनाविवाय तिलावत उदर करणे/ पुढे डकलणे आल्या कोणत्याही बोली तिलावत करणे वा नाकारण्यास आणि विक्रीच्या कोणत्याही अटी व शर्तीमये सुधारण कपण्याचा अंश अधिकार राईल.		
सही/- दिनांक : मुंबई दिनांक : २१/०८/२०२५	एस.बी. शिमुनग विशेष वसुली अधिकारी, (महाराष्ट्र सहकारी संस्था कायदा १९६५ चे कलम १५६ व निगम १९६५ व निगम १०७ अन्वये)	

ARIS INTERNATIONAL LIMITED
CIN No. L23130MH1995PLC249667
 www.arisinternational.in info@arisintl.com +91 92234 00434
 Office No: 03B124 at WeWork, Enam Sambhav, C-20, G Block, Bandra-Kurla
 Complex, Mumbai - 400051

NOTICE TO THE SHAREHOLDERS OF THE 30TH ANNUAL GENERAL MEETING

1. NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Aris International Limited ("The Company") will be held on **Monday, 30th September, 2025 at 10:00 a.m. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means ("OAVM") transacted in a manner that will be set out in the Notice of the 30th AGM.
2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2023 dated September 25, 2023, ("MCA Circulars") permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.
3. In compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/COD-2/CIR/P/12023/120 dated July 11, 2023 and any other applicable SEBI Circulars issued in this regard ("SEBI Circulars"), The Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 ("Annual Report") will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.arisinternational.in, website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. In terms of the above referred SEBI Circulars, the Members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DPID and Client ID/folio number and PAN at arisinternational@gmail.com.
4. Additionally, in accordance with Regulation 31(b) of the Listing Regulations, the Company is also sending letter to those shareholders whose e-mail addresses are not registered with the Company / RTA / DP regarding the web-link of the Company's website, including the exact path from where the annual report for the financial year 2024-25 can be accessed.
5. The members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. The facility of casting votes by a member using an electronic voting system from a place other than the venue or the AGM ("remote e-voting") as well as voting during the Meeting will be provided by CDSL. Detailed procedure for voting is provided in the Notice of the AGM.
7. If your e-mail ID is already registered with the Company/Registrar & Transfer Agent/ Depositories, login details for e-voting are being sent on your registered e-mail ID.
8. Process for obtaining User ID and Password/ADG Notice and Annual Report for those Members whose e-mail IDs are not registered:
 - i. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company** at arisinternational@gmail.com or **RTA** at mdpldc@yahoo.com.
 - ii. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
 - iii. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
9. Members who have not registered/updated their e-mail address with Niche Technologies Private Limited Registrar and Transfer Agent (RTA) of the Company may write to mdpldc@yahoo.com, if shares are held in physical mode or with their Depository Participants ("DPs"), if shares are held in electronic mode, for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc. electronically.
10. Members holding shares in dematerialised mode are requested to intimate all changes pertaining to their bank details, ECS mandates, e-mail addresses, nominations, power of attorney, change of address/name, and, to their DPs only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records.

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	SLESHA COMMERCIAL LIMITED Office B Wing, 12th Flr, Parul Crescendo Kautliya Bhawan-2, G-Block, Bandra Kurla Complex Mumbai-400051 Website: www.shivamtechno.in Email id: rc.shivamtechno@gmail.com CIN: L74140MH1985PLC266173 NOTICE TO THE SHAREHOLDERS OF THE 40TH ANNUAL GENERAL MEETING 1. NOTICE is hereby given that the 40th Annual General Meeting (AGM) of Slesha Commercial Limited (the "Company") will be held on Monday, 29th September, 2025 at 11:30 a.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business that will be as set out in the Notice of the 40th AGM. 2. The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2023 dated September 25, 2023, ("MCA Circulars") permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM. 3. In compliance with the aforesaid MCA Circulars and SEBI vide its circular no. SEBI/HO/GFD/CFD-PD-2/PICR/2024/133 dated October 3, 2024, and other applicable circulars issued and any other applicable SEBI circulars issued in this regard ("SEBI Circulars"), the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 ("Annual Report") will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The Notice of the AGM and the Annual Report will also be available on the website of the Company, website of Central Depositories Services (India) Limited ("CDSL") and website of the Stock Exchanges i.e. Metropolitan Stock Exchange of India Limited (MSE) and Calcutta Stock Exchange Limited. In terms of the above referred SEBI Circulars, the members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DPIO and Client ID/folio number and PAN at rc.shivamtechno@gmail.com. 4. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending letter to those shareholders whose e-mail addresses are not registered with the Company / RTA/ DP providing the web-link of the Company's website, including the exact path from where the annual report for the financial year 2024-25 can be accessed. 5. The members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the Notice of the AGM and the Annual Report. The e-voting facility shall be used for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. 6. The facility or casting votes by a member using an electronic voting system from a place other than the venue or the AGM (remote e-voting) as well as voting during the Meeting will be provided by CDSL. Detailed procedure for voting is provided in the Notice of the AGM. 7. If your e-mail ID is already registered with the Company/Registrar & Transfer Agent/Depositories, login details for e-voting are being sent on your registered e-mail. 8. Process for obtaining User ID and Password/AGM Notice and Annual Report for those Members whose e-mail ids are not registered: - For physical shareholders - please provide Folio No., Name and address of shareholder, e-mail id, scanned copy of the share certificate (front and back) self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card by e-mail to Company at rc.shivamtechno@gmail.com or to RTA at support@purvashare.com. - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) - For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meeting through Depository. 9. Members who have not registered/updated their e-mail address with Purva Sharegistry (India) Pvt. Ltd may write to support@purvashare.com, if shares are held in physical mode or with their Depository Participants ("DPs"), if shares are held in electronic mode, for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc. electronically. 10. Members holding shares in dematerialised mode are requested to intimate all changes pertaining to their bank details, ECS mandates, e-mail addresses, nominations, power of attorney, change of address/name, etc., to their DPs only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records. For Slesha Commercial Limited Sd/- Babulal Khawarwal Managing Director & CFO DIN: 0800528280
Date: 28th August, 2025 Place: Mumbai	

इंडोकेम लिमिटेड
 सीआयएल : एल ३ १३०एमएल ११६ ४पीएलसी ०१३०८८
 नॉवदीपीकृत कार्यालय: प्लॉट क्र.४१०, खेजडा हाऊस, मंगल लेन, माहीन (मु), मुंबई - ४०००१६.
 दूर. क्र.: ६१२३६०७७/६१२३६०७९
 ई-मेल: iklsecretarial@gmail.com, वेबसाईट: www.indokem.co.in

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वास्तविक संस्कृता भाषापरिणीत जसेल्ल्या ब्रह्मचर्याच्या शिष्यांच्या इमेल आडवाड्यांना नांदीसाली खालील पत्तीवर पाठवण्याची विनंती केली जाते: भौतिकांच्या क्रमांक, भाषाप्रकाशक, मू. भावार्थ क्रमांक, ईमेल आडवी आणि पत्र काढीची स्वयं-संवादीक व्हॅन या ईमेलद्वारे gregwingtons@gmail.com वा किंवा -संवादीक वार्ता हलतात प्रतिनिधीता support@purvashare.com वा पाठवतात.

● इलेक्ट्रॉनिक भाषाण्या घेतलेल्या सदस्यांना विनंती केली जाते की, कंपनीकडून इलेक्ट्रॉनिक पद्धतीने वापरलेल्या त्यांची त्यांचे ई-मेल पत्रे संवर्धित डिजिटल सहाभागीदाराकडे (डॉपी) काढे नोंदीत अंगीकृत करावे.

● **५०-वॉटरफोर्ड मतदान कायद्याची पद्धत:**

● भाषाप्रकाशक सारित ५०-वॉटरफोर्ड मतदान पद्धती एकाचपक्षा सूचून नमूद केल्याप्रमाणे व्यवसायावर दूरस्थणे मत देण्याची संधी असते.

● ५०-वॉटरफोर्ड मत देण्यासाठी लागणारे क्रेडेंशियल्स सदस्यांना त्यांच्या ईमेल पत्त्यांची यशस्वीरीत्या नोंदीत केल्यासच दे दिल्या जाणून पद्धतीद्वारे उपलब्ध करून दिली जातील.

● ही सुचना एकात्मित आणि संबंधीता पुरातन परिषदाकडे घालून करून केली जाई. सर्व भाषाप्रकाश्या ग्राहकांसह आणि नव्यांसह जागी केली जाई.

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ट्रूहोम फायनान्स लिमिटेड

(पुर्वीची श्रीराम हाऊसिंग फायनान्स लिमिटेड)



नोंदीणीकृत कार्यालय: श्रीनवासा टॉवर, १ला मजला, दवाजा जं.५, जुना क.११, ररी लेन, सेनागोटा रोड, अल्फारपेट, तेयमपेट, चेन्नई-६०००१५. शाखा कार्यालयाः लेलेल-३, वोखाझई टॉवर, इस्ट विंग, सी-२ ब्लॉक, वांद्रे कुर्ली कॉम्प्लेक्स, वांद्रे (११), मुंबई-४०००५१. वेबसाईट: <http://www.truhomefinance.in>

सांकेतिक ताबा सूचना

ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिसक्युरीटायझेशन अँड रिकमन्डरेशन ऑफ फिनांशियल असेट्स अँड एफकोमिटेड ऑफ सिसक्युरीटी इंडेस्ट अँड २००२ (सहज कायदा) वां अंतर्गत **ट्रूहोम फायनान्स लिमिटेड (पुर्वीची श्रीराम हाऊसिंग फायनान्स लिमिटेड)** हे प्राधिकृत अधिकारी आहेत आणि सिसक्युरीटी इंडेस्ट (एफकोमिटेड) रूल्स, २००२ च्या नियम ३ सहवावित्ता कलम १३(१२) अन्वये असलेल्या अधिकाऱांतर्गत सदर मागणी सुचनेत नमुद रकम ज्या कारण्याकरीता तक्रारत दिल्याप्रमाणे तपशिलांनुसार कर्जदारा यांना मागणी सूचना विवरीत केली होती.

कर्जदारा यांनी वर नमुद केलील रकममाध्यास अस्थायी ठरले असून कर्जदारा व सर्वसामान्य जनतेस येथे सूचित करपायत येत आहे की, कारणाच्या कलम १३(१) सहवावित्ता निमम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाऱांतर्गत **ट्रूहोम फायनान्स लिमिटेड (पुर्वीची श्रीराम हाऊसिंग फायनान्स लिमिटेड)** मालमत्तेचा सांकेतिक ताबा **२६.०८.२०२५** रोजी घेताला आहे.

विशेषतः कर्जदारा आणि सर्वसामान्य जनतेस सावध करपायत येत आहे की, मालमत्तेसह कोणताही व्यावहारिक करू येथे आणि मालमत्तेसह कोणताही व्यावहारिक केलोला असल्यास देय असलेली रकम तसेच त्यावरील पुढील व्याजामह संपूर्ण रकम **ट्रूहोम फायनान्स लिमिटेड (पुर्वीची श्रीराम हाऊसिंग फायनान्स लिमिटेड)** कडे जमा करावी. कर्जदारांचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंभर्ती कारणाच्या कलम १३ चे उपकलम (८) ची तत्तुद आहे.

कर्जदाराचे नाव व पत्ता

१. विनोद तुकाराम कदम, २. वैष्णवी शिवो दिनांक कदम
 ठावठिकाण: फ्लॅट:क.६११ सी-३, आर.ओ. शिव दर्शन कोहोमी, हुमनाम नगर, गोंगागाव (पुर्व)-४०००६३. मोबा:-९९२०५५६९१, ईमेल: swaroop14marach@gmail.com
दुसरा पत्ता: खोली:क.१७, सुली उपाध्याय चौक, विजयेवर मगर, आर.ओ. गोंगागाव पुर्व-४०००६३.
दुसरा पत्ता: फ्लॅट:क.२२०७, इमारत:क.४डी, इमारतीचे नाव जे.पी. नॉर्थ अलेरा, विनय नगर, आर.ए.ए.ए. कॅम्पाऊड, मिरा रोड (पुर्व)-४०११०७.

मागणी सूचनेनुसार देय रकम

मागणी सूचना दिनांक: १०.०६.२०२५

कर्जदार खालील: एसएफएलएलएलएलएलएल००१०१७९ अंतर्गत दिनांक ०९.०६.२०२५ रोजी देय रकम रु.५३,९७,११०.०० ची.फु., सल्ले रु.२२/५, सल्ले रु.२२/५, सल्ले रु.२२/३ भाग, क्षेत्रफल ८५२.५७ चौ.मी., सल्ले रु.११२/२ भाग, क्षेत्रफल ४८९५ चौ.मी., सल्ले रु.११३/२ भाग, क्षेत्रफल १११ चौ.मी., सल्ले रु.११७/३, क्षेत्रफल २३० चौ.मी., सल्ले रु.११७/४, क्षेत्रफल ३०० चौ.मी., सल्ले रु.११७/४, क्षेत्रफल ११० चौ.मी., गाव घोडबंदर, तालुका व जिल्हा ठाणे, मिरा रोड महानगरपालिका-४०११०७ च्या मर्यादित असलेल्या जागेचे सर्व भाग व खंड.

तारण मालमत्तेचे वर्णन

मालमत्तेचे मालक - विनोद तुकाराम कदम, २. वैष्णवी विनोद कदम
फ्लॅट:क.२२०७, क्षेत्रफल अंदाजे ३२.१७ चौ.मी. तत्सम अंदाजे ३४६ चौ.फु. रेरा कार्पोरेट क्षेत्र, २२वा मजला, विंग ४डी, जेव्हा नॉर्थ इतरा म्हणून जात प्रकल्प, जमीन सल्ले रु.२२/२ भाग, क्षेत्रफल ८५२.५७ चौ.फु., सल्ले रु.२२/५, सल्ले रु.२२/५, सल्ले रु.२२/३ भाग, क्षेत्रफल १५२३.६२ चौ.मी., सल्ले रु.११२/२ भाग, क्षेत्रफल ४८९५ चौ.मी., सल्ले रु.११३/२ भाग, क्षेत्रफल १११ चौ.मी., सल्ले रु.११७/३, क्षेत्रफल २३० चौ.मी., सल्ले रु.११७/४, क्षेत्रफल ३०० चौ.मी., सल्ले रु.११७/४, क्षेत्रफल ११० चौ.मी., गाव घोडबंदर, तालुका व जिल्हा ठाणे, मिरा रोड महानगरपालिका-४०११०७ च्या मर्यादित असलेल्या जागेचे सर्व भाग व खंड.

टिकाणी: मिरा रोड
दिनांक: २६.०८.२०२५

काही/ - प्राधिकृत अधिकारी - ट्रूहोम फायनान्स लिमिटेड (पुर्वीची श्रीराम हाऊसिंग फायनान्स लिमिटेड)

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१३(४) - चर्चक/जमीनदार या कर्मचार (२) मध्ये जमून कालावधीच्या संपूर्णपणे द्यावयाला अर्धण करपास अवरधी ठरल्यास, प्रविष्टीची धनको ल्यावत असत वसूल करपास आतील पैक एक किंवा अधिक उपायांचा अवलंब करू शकतो;				
१३(५) - चर्चक/जमीनदार प्राप्त करपाकरिता भाडेदार, निवृत्ती किंवा चिक्की या मग हस्तांतरावयाच्या अधिकाऱ्यास कर्जदार/जमीनदाराच्या ताऱ्या मान्यताऱ्याचा तादी धोव;				
१३(६) - चर्चक/जमीनदार प्राप्त करपाकरिता भाडेदार, निवृत्ती किंवा चिक्की या मग हस्तांतरावयाच्या अधिकाऱ्यास कर्जदाराच्या व्यवसायाचे व्यवसायाच्या लक्षाव घेव;				
१३(७) भाडेदार, अधिस्तऱ्क किंवा चिक्की या मग हस्तांतरावया अधिहार फक्त लेख्य वापरता घेऊ शकेल, लेख कर्जदाराच्या व्यवसायाचा वदुतीचा अग कर्जदार प्राप्त करपाकरिता तादी अवलंब;				
१३(८) लेख, व्यवसायाचे संपूर्ण व्यवसायाच्या किंवा व्यवसायाच्या भाग किंवा अवलंब, प्रविष्टीची धन कोर्जदाराच्या अर्ध व्यवसायाचे व्यवसायाच्या लक्षाव घेऊ शकेल जो कर्जकारिता ताऱ्या मगून संव्धित असेल;				
आणि सदर कायद्याच्या लागू तरतुदींनुसार तादी घेव;				
ताऱ्या मान्यताऱ्याच्या तादी तादी उपलब्ध असलेल्या वेळेच्या बाबतीत प्राप्त कायद्याच्या कलम १३ च्या उप कलम (८) च्या तरतुदींनुसार कर्जदाराचे वदुती लेख्य तादी घेव आत आत;				
दुसऱ्या (५) च्या सुद्धा देण्यात येत की, कलम १३(५) च्या दृष्टीने कर्जदार/जमीनदार याखाली अनुसूची ब मध्ये स्लेखित किंवा चर्चक/जमीनदार प्रविष्टीची धनको लेखी परवानगी लेखी किंवा चिक्की लेखी किंवा भाडेदारी किंवा इतर कोणत्याही मग हस्तांतरावया किंवा शक्य नात. लागूदु तमुनया मग हस्तांतरावया लागूदु देत कोर्जदारी या, या वदुतीनुसार हतुम/प्रतिबंधाचे संपूर्णपणे लेखी उपलब्ध, प्राप्त कायद्याअंतर्गत तरतुदीनुसार, गुळा आठ आठ कोणत्याही कारणास्तव, तादी मान्यताऱ्या संशोधनाच्या व्यवसायाच्या परिमनेनये चिक्की किंवा भाडेदारी देव्या गेव्यास, चिक्की उपरन किंवा चिक्की लेखी उपरन प्रविष्टीची धनकोलेख अग कायद्यास हवे. या संव्धी, तुसुलान आठ वरसुली/उपचरणी यांमळ खाली तादी लागवती.				
प्राप्त मागणीची सुमन ही, प्रविष्टीची धनकोले तमुनयाकडून देव आणु अर्धण करण करण आठवत्य वलणया या कमेटीने पुढती मागणीची सुमन अतु सध्यामग देव पुढती मागणीची धनको किंवा उपायांचा कोणत्याही पुढील म देता आत कोर्जदारी अतु तुसुल देव आत सध्यामग देव. प्राप्त सुमन ही प्रविष्टीची धनकोले किंवा चिक्की किंवा इतर कोणत्याही लागू कायद्याअंतर्गत उपलब्ध कोणत्याही देव आणु उपलब्ध कोणत्याही पुढील म देता आत.				
कृपया प्राप्त सुमनेअंतर्गत मागणीची पावन कर आणु सत अतिव्या टाऊ. चर्चक/जमीनदार न केल्यास, सत सुम आणु परिणामातल तुसुलान जबाबदार तादी घेव आत प्राप्त करवांई केली जावत.				
धन्यवाद,				
आणि विभागे,				
सदी/-				
प्रविष्टीकृत अधिकारी				
अनुसूची - अ				
(चर्चक/जमीनदारांच्या प्रविष्टीच्या आणु उपमा/धन्या प्रविष्टी)				
अ.क्र.	कर्ज खाते क्रमांक	कर्ज/मरविदेचे स्वरूप	मंजुरी दिनांक	रक्कम
१	०२२८६१९००४६३	गुट्ट कर	१०.०३.२०१४	रु. १६,२५,००,०००
अनुसूची - ब				
(चर्चक/जमीनदारांच्या वरपरील)				
अ.क्र.	कर्ज खाते क्रमांक	कर्ज/स्वरूप	शीर्षक धारकाचे नाव	
१	उल्हासनगर नगर परिषद, ४२१००२ च्या हद्दीमधील गाव उल्हासनगर र्कम ४, त. उल्हासनगर सेवे धिया उल्हासनगर शहर सेवे कायद्याच्या, र्कम ४, त. उल्हासनगर, खाली क्र. ८३५ या शहर सत २०७५६ धारण केल्याच्या मोजोपा २५० च्या, इयदती जमिनीच्या संड आणु तुसुलानदार बांधवेल्या भुमिजा पॅलेस या इयदतीमधील तळमजग्यावरील सध्यामग कर क्र. जी-१, भुमिजापा १३५ जी.पू. विल्लय.	गुट्ट कर	श्री. शेरीन सत. एडके	
अनुसूची - क				
(आजवत्या द्यावयांच्या वरपरील)				
अ.क्र.	कर्ज खाते क्रमांक	कर्ज/मरविदेचे स्वरूप	व्याजासह द्यावेल	व्याज दर
१	०२२८६१९००४६३	गुट्ट कर	रु. १५,७१,७६५.९६	८.५५
एकूण			रु. १५,७१,७६५.९६	