







Date- 08.09.2025

To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Symbol: AVROIND

BSE Scrip Code: 543512

Sub: Copies of Newspaper Publication regrading completion of dispatch of Notice of 29<sup>th</sup> Annual General Meeting and Annual Report of FY 2024-25

Dear Sir/Mam

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copy of newspaper advertisements published in the Financial Express (English) and Jansatta (Hindi) on September 08, 2025 regarding completion of dispatch of Annual Report of financial year 2024-25 and Notice of 29<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, September 30, 2025 through Video Conference/Other Audio Visual Means.

Kindly take the above on your record.

Thanking You

Yours Faithfully,

For AVRO INDIA LIMITED

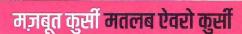
Sumit Bansal (Company Secretary & Compliance Officer) Membership No: A42433

Encl: As above

#### **AVRO INDIA LIMITED**

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013



### **ESSAAR COATINGS INDIA LIMITED**

Registered Office Address: E-486 Phase VI, Focal Point, Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com CIN: U18201PB1997PLC020496

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11.00 A.M. at the registered office of the company at

E 486 Phase VI, Focal Point Ludhiana- 141010, Punjab In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose

address are registered with the Company as on Friday September 05, 2025. Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules. 2014, the Register of Members and Share Transfer Books of the Company wil remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM

Members holding shares in physical mode whose email IDs are not registered. may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com However, for the shares held in demat form. members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited

A person whose name is recorded in the Register of Members as on the Cut-Off date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com. For Essaar Coatings India Limited

Section 103 of the Companies Act, 2013.

AGM of the Company will be held through VC/OAVM.

Place: Ludhiana Date: September 06th, 2025 Madhur Iron & Steel (India) Limited

(Formerly known as Madhur Iron & Steel (India) Private Limited) CIN: U35105CT2012PLC000189 Registered Address: 21/A, Light Industrial Area, Bhilai, Durg,

Chhattisgarh, India, 490026 | Telephone: 9479189538

Email: madhurironbhilai@gmail.com | Website: https://madhurironandsteel.com/

**NOTICE OF ANNUAL GENERAL MEETING** Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026, Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date and Re-appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members.

Notice and the said documents are available at the Company's website https://madhurironandsteel.com/ and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of Annual Report on 05th Sep 2025.

In case of any queries/grievances relating to Annual general Meeting process, the Members may contact at madhurironbhilai@gmail.com Telephone: 9479189538.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications

> For MADHUR IRON & STEEL (INDIA) LIMITED (Formerly known as Madhur Iron & Steel (India) Private Limited)

Date: September 5,2025 Place: Chhattisgarh

AVRO

Sanjay Gupta

DIN: 00652165

**AVRO INDIA LIMITED** 

CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting

Compound, Ghaziabad-201009, Uttar Pradesh,

Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING,

**E-VOTING INFORMATION, BOOK CLOSURE** 

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the

Members of Avro India Limited ('Company') will be held on Tuesday, September

30, 2025 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual

Means ('VC/OAVM'), without the physical presence of the members at the AGM,

to transact the business(es) as set out in the AGM Notice. Members attending

the AGM through VC/OAVM shall be reckoned for the purpose of quorum under

In compliance with applicable provisions of the Companies Act, 2013 ('the Act')

and rules made thereunder, Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing

Regulations') read with General Circular No. 20/2020 dated May 05, 2020,

09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs

(MCA) and Circular No. SEB/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October

03. 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated

November 11, 2024 issued by SEBI, and other applicable circulars issued by

the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the

In compliance with the Circulars, the Notice of 29th AGM along with the Annual

Report for FY 2024-25 has been sent only through electronic mode to those

members whose name appear in Register of Members as on August 29, 2025

and whose email ids are registered with the Company/Registrar and Share

Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company

has also sent letters providing the weblink, including the exact path of Annual

report to those shareholders whose email addresses are not registered with the

Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations.

The emailing/dispatch of AGM Notice to all members and dispatch of physical letters

to all members has been completed on September 06, 2025. The aforesaid documents

are also available on the Company's website at https://www.avrofurniture.com,

website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the

website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP

may follow instructions for remote e-voting as well as e-voting at AGM as provided

in the AGM Notice. Members holding the shares in demat form who have not

registered their email IDs with Company/RTA or with respective DPs can temporarily

get their email IDs registered with the Company by emailing at cs@avrofurniture.

com and follow the temporary registration process as guided thereafter to receive

the Annual Report for FY 2024-25 along with the Notice of AGM which inter-alia

contains the instructions for attending the AGM through VC/OAVM. However,

for permanent registration of email id, members are requested to approach their

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 as amended from

time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, Members will be provided with the facility to

cast their vote electronically through remote e-voting facility (before the AGM)

and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The

facility of casting votes will be provided by NSDL. Facility for e-voting at the

AGM will be made available to those members who are present in the AGM

through VC/OAVM and have not cast their vote on the resolutions through remote

e-voting. The Members who have cast their vote by remote e-voting prior to the

AGM may also attend/participate in the AGM through VC/OAVM but shall not

1. The Businesses as set forth in the 29th AGM Notice will be transacted through

2. The voting rights of Members shall be in proportion to their shares in the

paid-up equity share capital of the Company as on Tuesday, September 23,

2025 i.e. Cut-off date. Any person whose name is recorded in the register of

member or in beneficial owners maintained by the depositories as on the

cut-off date Tuesday, September 23, 2025 shall only be entitled to vote

of the Company after sending the notice of the AGM and holding shares as

on Cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID

and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com

by mentioning their Folio No/DP ID and Client ID. However, if a person is

already registered with NSDL for remote e-voting then existing User Id and

The remote e-voting period shall commence on Saturday, September 27,

2025 at (09:00 a.m. IST) and ends on Monday, September 29, 2025 at (05;00

p.m. IST). The remote e-voting module shall be disabled by NSDL for voting

thereafter. Once the vote on a resolution is cast by the member, the Member

Detailed process and manner of remote e-voting at the AGM, e-voting at the

AGM and instructions for attending the AGM through VC/OAVM for the members

and password for e-voting by providing documents as mentioned in the AGM

for shareholders and e-voting user manual for shareholders available at

download section of www.evotingnsdl.com or call on toll free no: 1800 1020

990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice

President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade

World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,

Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances

The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi,

proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as

scrutinizer to scrutinize the process for remote e-voting and e-voting at the

the AGM and the same, along with Consolidated Scrutinizer's Report shall

be placed on the website of the Company (www.avrofurniture.com), NSDL

at www.evoting.nsdl.com and shall be communicated to National Stock

Exchange of India Limited at www.nseindia.com and BSE Limited at

The Register of Member and Share Transfer Books of the Company will remain

closed from Wednesday, 24th September, 2025 to Tuesday, 30th September,

9. The Results shall be declared within two working days of the conclusion of

6. Members may send a request to evoting@nsdl.co.in for procuring User Id

7. In case of any gueries, you may refer the Frequently Asked Question (FAQs)

3. Any person who acquires the shares of the Company and becomes member

electronically through remote e-voting or e-voting at the AGM.

respective DPs and follow the process advised by DPs.

In this regard, all the members are further informed that:

voting by electronic means in the form of e-voting.

password can be used for casting the votes.

shall not be allowed to change it subsequently.

connected with the voting by electronic means.

2025 (both days inclusive) for the purpose of AGM.

AGM in a fair and transparent manner.

www.bseindia.com.

Date: September 06, 2025

Place: Ghaziabad

**Book Closure** 

is being provided in the AGM Notice.

Notice.

be eligible to vote at the AGM.

Director

Ketan Kumar Gupta Company Secretary Membership No.: A42729

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#### **SHASHWAT FURNISHING SOLUTIONS LIMITED** CIN: U20299RJ2021PLC073899

Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India E-mail: cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No.: + 91-9001269000

NOTICE OF 05™ ANNUAL GENERAL MEETING, REMOTE

**E-VOTING INFORMATION AND BOOK CLOSURE DATE** 

Notice is hereby given that,

1. The  $05^{TH}$  Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday. September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Raiasthan-342013. India to transact the business as set out in the Notice of the

2. The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com. 3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that: The business as set forth in the Notice of the 05th AGM may be transacted

through voting by electronic means;

The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST);

iii. The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST); iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025:

Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NDSL for evoting, then the existing user ID and password/PIN can be utilized for casting

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast 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; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the facility of remote e-voting.

vii. The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

viii. Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.

ix. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 -4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at

4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive).

For Shashwat Furnishing Solutions Limited

Place: Jodhpur Date: September 07, 2025

Monika Gandhi Company Secretary & Compliance Officer

# "IMPORTANT"

manner whatsoever.

### **Dhanlaxmi**Bank 🕽

Dhanlaxmi Bank Limited

CIN: L65191KL1927PLC000307 Regd. Off: P.B No. 9, Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680001 Ph: 0487-2999711; Fax: 0487-2335367 Corporate Office: Punkunnam, Thrissur, Kerala-680002; Ph: 0487-7107100

E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

### NOTICE OF 98th ANNUAL GENERAL MEETING

• Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (https://www.dhanbank.com/statutory-reports/), KFin (https://evoting.kfintech.com/), National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Accordingly, the Bank has completed the sending of Notice of the AGM along with the Annual Report to the registered e-mail addresses of Shareholders on Saturday. September 06, 2025.

Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M(IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.

The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.

The user ID and password for e-voting and the procedure for remote e-voting instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report.

The cut-off date (i.e., the record date) for the purpose of voting is Tuesday, September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.

The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s. DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting

In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-men-

tioned address / phone number for the e-mail of the Notice / Annual Report. Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the Shareholders.



For Dhanlaxmi Bank Limited

Venkatesh. H

Place : Thrissur Date: September 06, 2025

Company Secretary & Secretary to the Board

SAVBHV STEEL PIPES & TUBES । शब शामव है

SAMBHV STEEL TUBES LIMITED CIN: U27320CT2017PLC2007918

Registered Office: Office No. 501 to 511 Harshit Corporate, Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2222360 Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 8th Annual General Meeting ('AGM') of the Members of Sambhy Steel Tubes Limited will

be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 08th AGM ('AGM Notice') in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') and circular issued by Securities Exchange Board of India vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ('SEBI Circular') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of guorum under section 103 of the

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also be available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No. /DP ID and Client ID.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited, ('CDSL') either by a) remote e-voting prior to the AGM or b) evoting during the AGM. Members are further informed that:

I. The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be

reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; II. Remote e-voting facility will be available during the following period:

Commencement of remote e-voting From 9:00 A.M. (IST) on Thursday, September 26, 2025 Till 5:00 P.M. (IST) on Sunday, September 28, 2025 End of remote e-voting III. No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled

by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice

of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdslindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kfintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800

V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;

VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; and

VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdslindia.com or on

Tele Phone No.: 1800 21 09911. The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P. No.: 4015), Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G), as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner.

The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

> Annual Report for the FY 2024-25 accessed Below QR



The 8th Notice of AGM can be accessed below QR Code:

For, Sambhy Steel Tubes Limited Sd/- Niraj Shrivastava Company Secretary and Compliance officer



### Midland Microfin Limited

CIN: U65921PB1988PLC008430 Regd. & Corp. Office: The Axis, Plot no.1, R.B Badri Dass Colony, B.M.C Chowk, G.T. Road Jalandhar - 144001 (Pb.) INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777 E-mail Id: info@midlandmicrofin.com | Website: www.midlandmicrofin.com

NOTICE OF 37" (THIRTY SEVENTH)

ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM.

n compliance with all the applicable provisions of the Companies Act, 2013 ("the Act) and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the ntegrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025.

1) Pursuant to 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, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ('CDSL) A person whose name is recorded in the register of members or in the register of beneficial

owners maintained by the depositories as on the cut-off date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting. 3) The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and

ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again 4) Any person who acquires shares of the Company and becomes the member of the

Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he /she is already registered with CDSL for remote e-voting then he/she can use his /her existing user id and password. 5) The procedure for e-voting on the day of the AGM is same as the instructions mentioned for

remote e-voting in the Notice. 6) Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred

from doing so, shall be eligible to vote through e-voting system available during the AGM. 7) Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

For detailed instructions relating to attending the meeting through VC or OVAM, please refer If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual

available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800-21-099111. The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available on

Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Manner of registering/updating e-mail address:

Date: September 6, 2025

Place: Jalandhar

(i) Members holding shares in dematerialized mode are requested to register their email addresses with their respective Depository Participants. For temporary registration to receive this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Chief Compliance Officer, at cs@midlandmicrofin.com.

(ii) Members holding shares in physical mode may register their email IDs by writing to Mr. Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfer Agent, M/s Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No., Name, Mobile No., Email ID, along with a self-attested copy of PAN, Aadhaar, and share certificate (front and back). Dividend

The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 31, 2025, subject to shareholders' approval at the 37th AGM.

If approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to shareholders whose names appear in the Register of Members/Beneficial Owners as on Monday, September 22, 2025. Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both

days Inclusive) for the purpose of Annual General Meeting and dividend. By the order of the Board For Midland Microfin Limited

Kapii Kumar Ruhela

Company Secretary and Chief Compliance Officer

Ahmedabad



**Sumit Bansal** 



For Avro India Limited

(Company Secretary & Compliance Officer)







Place: Raipur

Date: September 6, 2025



# HANDICRAFTS

#### **SHASHWAT FURNISHING SOLUTIONS LIMITED**

CIN: U20299RJ2021PLC073899 Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India E-mail: cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No.: + 91-900126900

> NOTICE OF 05<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE **E-VOTING INFORMATION AND BOOK CLOSURE DATE**

Notice is hereby given that,

1. The 05<sup>™</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Raiasthan-342013. India to transact the business as set out in the Notice of the 2. The Notice of AGM and Annual Report for the Fiscal 2025 have been

emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.

3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

i. The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;

The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST); iii. The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST);

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025; v. Any person, who becomes a member of the Company after dispatch of the

Notice of the AGM and holding shares as of the cut-off date i.e September 23 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NDSL for evoting, then the existing user ID and password/PIN can be utilized for casting vi. Members may note that: a) the remote e-voting module shall be disabled

by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast 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; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the facility of remote e-voting.

vii. The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

viii. Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.

ix. In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at

4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both For Shashwat Furnishing Solutions Limited

Place: Jodhpur Date: September 07, 2025

Company Secretary & Compliance Officer

# Monika Gandhi

Dhanlaxmi Bank Limited CIN: L65191KL1927PLC000307

**Dhanlaxmi**Bank **1** 

Regd. Off: P.B No. 9, Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680001 Ph: 0487-2999711; Fax: 0487-2335367

Corporate Office: Punkunnam, Thrissur, Kerala-680002; Ph: 0487-7107100 E-mail: investors@dhanbank.co.in: Website: www.dhanbank.com

## **NOTICE OF 98th ANNUAL GENERAL MEETING**

• Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, Octobe 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (https://www.dhanbank.com/statutory-reports/) KFin (https://evoting.kfintech.com/) , National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) Accordingly, the Bank has completed the sending of Notice of the AGM along with the

Annual Report to the registered e-mail addresses of Shareholders on Saturday.

Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronic cally on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technolo gies Limited ("KFin") as the authorized agency to provide remote e-voting facilities The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M(IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday. September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.

 The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility. The user ID and password for e-voting and the procedure for remote e-voting

instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report The cut-off date (i.e., the record date) for the purpose of voting is Tuesday,

September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.

 The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting

 In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.

 Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the Shareholders.

Place: Thrissur Date: September 06, 2025

Venkatesh. F Company Secretary & Secretary to the Board

For Dhanlaxmi Bank Limited

Midland Microfin Limited CIN: U65921PB1988PLC008430

Regd. & Corp. Office: The Axis, Plot no.1, R.B Badri Dass Colony, B.M.C Chowk, G.T. Road, Jalandhar - 144001 (Pb.) INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777 E-mail ld: info@midlandmicrofin.com | Website: www.midlandmicrofin.com

NOTICE OF 37th (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and

special business as set forth in the Notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act) and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and

SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by SEBI, along

with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred

to as "the Circulars"), the AGM of the Company will be held through VC/OAVM. Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025.

1) Pursuant to 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, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ('CDSL)

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting.

 The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again. 4) Any person who acquires shares of the Company and becomes the member of the

Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he /she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password.

The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice. Only those members, who are present in the AGM through VC/OAVM facility and have not

casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. For detailed instructions relating to attending the meeting through VC or OVAM, please refer

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800-21-099111. The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available on

Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Manner of registering/updating e-mail address:

(i) Members holding shares in dematerialized mode are requested to register their email ddresses with their respective Depository Participants. For temporary registration to receive this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Chief Compliance Officer, at cs@midlandmicrofin.com.

(ii) Members holding shares in physical mode may register their email IDs by writing to Mr. Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfer Agent, M/s Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No. Name, Mobile No., Email ID, along with a self-attested copy of PAN, Aadhaar, and share certificate (front and back).

The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 2025, subject to shareholders' approval at the 37th AGM If approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to

shareholders whose names appear in the Register of Members/Beneficial Owners as on

Monday, September 22, 2025. Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both

days Inclusive) for the purpose of Annual General Meeting and dividend. By the order of the Board For Midland Microfin Limited

Date: September 6, 2025 Kapil Kumar Ruhela Place: Jalandhar Company Secretary and Chief Compliance Officer

**SAVBHV**®

cs@sambhv.com by mentioning their Folio No. /DP ID and Client ID.

II. Remote e-voting facility will be available during the following period:

process as advised by the DP.

voting during the AGM.

End of remote e-voting

Members are further informed that:

Commencement of remote e-voting

STEEL PIPES & TUBES | বাৰ বাঁপৰ টু

Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited)

CIN: U35105CT2012PLC000189 Registered Address: 21/A, Light Industrial Area, Bhilai, Durg,

Chhattisgarh, India, 490026 | Telephone: 9479189538 Email: madhurironbhilai@gmail.com | Website: https://madhurironandsteel.com/

**NOTICE OF ANNUAL GENERAL MEETING** 

Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026, Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date and Re-appointment of Mr.

https://madhurironandsteel.com/ and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business. hours up to the date of Annual General Meeting. The Company has completed dispatch of Annual Report on 05th Sep 2025.

may contact at madhurironbhilai@gmail.com Telephone: 9479189538.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.

Place: Chhattisgarh

## **ESSAAR COATINGS INDIA LIMITED**

Registered Office Address: E-486 Phase VI. Focal Point. Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com

CIN: U18201PB1997PLC020496 NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th

Day of September 2025 at 11.00 A.M. at the registered office of the company at E 486 Phase VI, Focal Point Ludhiana- 141010, Punjab. in accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose

address are registered with the Company as on Friday September 05, 2025. Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30,

Members holding shares in physical mode whose email IDs are not registered may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com However, for the shares held in demat form members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited.

A person whose name is recorded in the Register of Members as on the Cut-Off date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com.

For Essaar Coatings India Limited

Date: September 06th, 2025

2025 (both days inclusive) for the purpose of the AGM.

Sanjay Gupta Director DIN: 00652165

### "IMPORTANT

Whilst care is taken prior acceptance advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend readers that make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

SAMBHV STEEL TUBES LIMITED

CIN: U27320CT2017PLC2007918

Registered Office: Office No. 501 to 511 Harshit Corporate,

Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2222360

Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 8th Annual General Meeting ('AGM') of the Members of Sambhy Steel Tubes Limited will

be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual

Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in

the Notice convening 08th AGM ('AGM Notice') in compliance with the applicable provisions of the Companies Act, 2013

(the 'Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of

Corporate Affairs ('MCA Circulars') and circular issued by Securities Exchange Board of India vide circular no. SEBI/ HO/

CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ('SEBI Circular') and other applicable circulars and

notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as

amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice.

Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the

Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with

the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the

Company. The aforesaid documents are also be available on the website of the Company at www.sambhv.com and on

the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited

(www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link,

including the exact path of Annual Report to those shareholders whose email address is not registered. The Company

shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with

the Company are requested to contact their respective Depository Participant (DP) and complete the email registration

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial

Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is

providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically

Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility

provided by Central Depository Services (India) Limited, ('CDSL') either by a) remote e-voting prior to the AGM or b) e-

The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be

reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date;

## **AVRO INDIA LIMITED**

CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009. Uttar Pradesh. Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

#### **NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE**

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the

Members of Avro India Limited ('Company') will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with applicable provisions of the Companies Act. 2013 ('the Act')

and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEB/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03. 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, and other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, the Notice of 29th AGM along with the Annual Report for FY 2024-25 has been sent only through electronic mode to those members whose name appear in Register of Members as on August 29, 2025 and whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual report to those shareholders whose email addresses are not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing/dispatch of AGM Notice to all members and dispatch of physical letters to all members has been completed on September 06, 2025. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture. com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2024-25 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

1. The Businesses as set forth in the 29th AGM Notice will be transacted through voting by electronic means in the form of e-voting. 2. The voting rights of Members shall be in proportion to their shares in the

paid-up equity share capital of the Company as on Tuesday, September 23, 2025 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Tuesday, September 23, 2025 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM. 3. Any person who acquires the shares of the Company and becomes member

of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

4. The remote e-voting period shall commence on Saturday, September 27, 2025 at (09:00 a.m. IST) and ends on Monday, September 29, 2025 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member

shall not be allowed to change it subsequently. 5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members

is being provided in the AGM Notice. 6. Members may send a request to evoting@nsdl.co.in for procuring User Id and password for e-voting by providing documents as mentioned in the AGM

7. In case of any gueries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

8. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.

9. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com), NSDL at www.evoting.nsdl.com and shall be communicated to National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

**Book Closure** 

Date: September 06, 2025

Place: Ghaziabad

The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.

For Avro India Limited

**Sumit Bansal** (Company Secretary & Compliance Officer)

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For, Sambhy Steel Tubes Limited Sd/- Niraj Shrivastava

Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members. Notice and the said documents are available at the Company's website

In case of any queries/grievances relating to Annual general Meeting process, the Members

For MADHUR IRON & STEEL (INDIA) LIMITED (Formerly known as Madhur Iron & Steel (India) Private Limited)

Date: September 5,2025

Ketan Kumar Gupta Company Secretary Membership No.: A42729

Place: Ludhiana

epaper.financialexpress.com

The 8th Notice of AGM

can be accessed

below QR Code:

Till 5:00 P.M. (IST) on Sunday, September 28, 2025 III. No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

From 9:00 A.M. (IST) on Thursday, September 26, 2025

IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdslindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kfintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800

V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;

VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; and

VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdslindia.com or on Tele Phone No.: 1800 21 09911.

The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P. No.: 4015), Proprietor of M/s.

Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G), as 'Scrutinizer' to scrutinize the

process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner. The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Date: September 6, 2025

Place: Raipur

FY 2024-25

Annual Report for the

accessed Below QR

Company Secretary and Compliance officer

BENGALURU

WWW.FINANCIALEXPRESS.COM

**Dhanlaxmi Bank Limited** CIN: L65191KL1927PLC000307

Regd. Off: P.B No. 9, Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680007 Ph: 0487-2999711; Fax: 0487-2335367

Corporate Office: Punkunnam, Thrissur, Kerala-680002; Ph: 0487-7107100 E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

### ESSAAR COATINGS INDIA LIMITED

Registered Office Address : E-486 Phase VI, Focal Point, Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com CIN: U18201PB1997PLC020496

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11.00 A.M. at the registered office of the company at E 486 Phase VI, Focal Point Ludhiana- 141010, Punjab

In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025. Notice is also hereby given that pursuant to Section 91 of the Companies Act

2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM. Members holding shares in physical mode whose email IDs are not registered.

may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com However, for the shares held in demat form, members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited A person whose name is recorded in the Register of Members as on the Cut-Off

date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. If you have any queries or issues regarding attending AGM you can write an

Section 103 of the Companies Act, 2013.

AGM of the Company will be held through VC/OAVM.

email to essaarcoatings0151@gmail.com.

For Essaar Coatings India Limited

**AVRO INDIA LIMITED** 

CIN: L25200UP1996PLC101013

Compound, Ghaziabad-201009, Uttar Pradesh,

Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

**NOTICE OF 29TH ANNUAL GENERAL MEETING,** 

**E-VOTING INFORMATION, BOOK CLOSURE** 

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the

Members of Avro India Limited ('Company') will be held on Tuesday, September

30, 2025 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual

Means ('VC/OAVM'), without the physical presence of the members at the AGM,

to transact the business(es) as set out in the AGM Notice. Members attending

the AGM through VC/OAVM shall be reckoned for the purpose of guorum under

In compliance with applicable provisions of the Companies Act, 2013 ('the Act')

and rules made thereunder, Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing

Regulations') read with General Circular No. 20/2020 dated May 05, 2020,

09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs

(MCA) and Circular No. SEB/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October

03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated

November 11, 2024 issued by SEBI, and other applicable circulars issued by

the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the

In compliance with the Circulars, the Notice of 29th AGM along with the Annual

Report for FY 2024-25 has been sent only through electronic mode to those

members whose name appear in Register of Members as on August 29, 2025

and whose email ids are registered with the Company/Registrar and Share

Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company

has also sent letters providing the weblink, including the exact path of Annual report to those shareholders whose email addresses are not registered with the

Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations.

The emailing/dispatch of AGM Notice to all members and dispatch of physical letters

to all members has been completed on September 06, 2025. The aforesaid documents

are also available on the Company's website at https://www.avrofurniture.com,

website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the

website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP

may follow instructions for remote e-voting as well as e-voting at AGM as provided

in the AGM Notice. Members holding the shares in demat form who have not

registered their email IDs with Company/RTA or with respective DPs can temporarily

get their email IDs registered with the Company by emailing at cs@avrofurniture.

com and follow the temporary registration process as guided thereafter to receive

the Annual Report for FY 2024-25 along with the Notice of AGM which inter-alia

contains the instructions for attending the AGM through VC/OAVM. However,

for permanent registration of email id, members are requested to approach their

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 as amended from

time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, Members will be provided with the facility to

cast their vote electronically through remote e-voting facility (before the AGM)

and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The

facility of casting votes will be provided by NSDL. Facility for e-voting at the

AGM will be made available to those members who are present in the AGM

through VC/OAVM and have not cast their vote on the resolutions through remote

e-voting. The Members who have cast their vote by remote e-voting prior to the

AGM may also attend/participate in the AGM through VC/OAVM but shall not

1. The Businesses as set forth in the 29th AGM Notice will be transacted through

2. The voting rights of Members shall be in proportion to their shares in the

paid-up equity share capital of the Company as on Tuesday, September 23,

2025 i.e. Cut-off date. Any person whose name is recorded in the register of

member or in beneficial owners maintained by the depositories as on the

cut-off date Tuesday, September 23, 2025 shall only be entitled to vote

of the Company after sending the notice of the AGM and holding shares as

on Cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID

and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com

by mentioning their Folio No/DP ID and Client ID. However, if a person is

already registered with NSDL for remote e-voting then existing User Id and

The remote e-voting period shall commence on Saturday, September 27,

2025 at (09:00 a.m. IST) and ends on Monday, September 29, 2025 at (05;00

p.m. IST). The remote e-voting module shall be disabled by NSDL for voting

thereafter. Once the vote on a resolution is cast by the member, the Member

AGM and instructions for attending the AGM through VC/OAVM for the members

and password for e-voting by providing documents as mentioned in the AGM

for shareholders and e-voting user manual for shareholders available at

download section of www.evotingnsdl.com or call on toll free no: 1800 1020

990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice

President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade

World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,

Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances

proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as

scrutinizer to scrutinize the process for remote e-voting and e-voting at the

the AGM and the same, along with Consolidated Scrutinizer's Report shall

be placed on the website of the Company (www.avrofurniture.com), NSDL

at www.evoting.nsdl.com and shall be communicated to National Stock

Exchange of India Limited at www.nseindia.com and BSE Limited at

The Register of Member and Share Transfer Books of the Company will remain

closed from Wednesday, 24th September, 2025 to Tuesday, 30th September,

8. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi,

9. The Results shall be declared within two working days of the conclusion of

5. Detailed process and manner of remote e-voting at the AGM, e-voting at the

6. Members may send a request to evoting@nsdl.co.in for procuring User Id

7. In case of any queries, you may refer the Frequently Asked Question (FAQs)

3. Any person who acquires the shares of the Company and becomes member

electronically through remote e-voting or e-voting at the AGM.

respective DPs and follow the process advised by DPs.

In this regard, all the members are further informed that:

voting by electronic means in the form of e-voting.

password can be used for casting the votes.

shall not be allowed to change it subsequently.

connected with the voting by electronic means.

AGM in a fair and transparent manner.

2025 (both days inclusive) for the purpose of AGM.

www.bseindia.com.

Date: September 06, 2025

Place: Ghaziabad

**Book Closure** 

is being provided in the AGM Notice.

Notice.

be eligible to vote at the AGM.

Place: Ludhiana Date: September 06th, 2025

Sanjay Gupta Director DIN: 00652165

### Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited)

Registered Address: 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026 | Telephone: 9479189538

Email: madhurironbhilai@gmail.com | Website: https://madhurironandsteel.com/ **NOTICE OF ANNUAL GENERAL MEETING** 

Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026, Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date and Re-appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members.

https://madhurironandsteel.com/ and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of Annual Report on 05th Sep 2025

In case of any queries/grievances relating to Annual general Meeting process, the Members may contact at madhurironbhilai@gmail.com Telephone: 9479189538.

Participant to receive timely communications.

For MADHUR IRON & STEEL (INDIA) LIMITED (Formerly known as Madhur Iron & Steel (India) Private Limited)

Membership No.: A42729

# "IMPORTANT"

Whilst care is taken prior to

# HANDICRAFTS

#### **SHASHWAT FURNISHING SOLUTIONS LIMITED**

CIN: U20299RJ2021PLC073899 Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India **E-mail**: cs@handicraftsvillage.com, **Website**: www.handicraftsvillage.com, **Tel. No.**: + 91-9001269000

> NOTICE OF 05<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that.

1. The 05<sup>™</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Raiasthan-342013. India to transact the business as set out in the Notice of the

2. The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.

3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST); iii. The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST);
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025;
- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NDSL for e-
- voting, then the existing user ID and password/PIN can be utilized for casting Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast 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; and c) a person whose name is recorded in the register of

members or in the register of beneficial owners maintained by the depositories

as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the

- facility of remote e-voting. vii. The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at
- viii. Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
- ix. In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 -4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at
- 4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive).

For Shashwat Furnishing Solutions Limited Place: Jodhpur Monika Gandhi Date: September 07, 2025 Company Secretary & Compliance Officer

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

## **Dhanlaxmi**Bank 🖠

NOTICE OF 98th ANNUAL GENERAL MEETING

 Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday. September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12. 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM. In compliance with the above circulars, electronic copies of the Notice of the AGM

and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (https://www.dhanbank.com/statutory-reports/), KFin (https://evoting.kfintech.com/) , National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com)

 Accordingly, the Bank has completed the sending of Notice of the AGM along with the Annual Report to the registered e-mail addresses of Shareholders on Saturday, September 06, 2025.

Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules. 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M(IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.

 The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility. The user ID and password for e-voting and the procedure for remote e-voting

instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report.

 The cut-off date (i.e., the record date) for the purpose of voting is Tuesday, September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.

 The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s. DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting

 In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.

Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the



For Dhanlaxmi Bank Limited Venkatesh. H

Company Secretary & Secretary to the Board

#### SAMBHV STEEL TUBES LIMITED CIN: U27320CT2017PLC2007918

Registered Office: Office No. 501 to 511 Harshit Corporate, Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2222360 Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 8th Annual General Meeting ('AGM') of the Members of Sambhy Steel Tubes Limited will

be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 08th AGM ('AGM Notice') in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') and circular issued by Securities Exchange Board of India vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ('SEBI Circular') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also be available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No. /DP ID and Client ID.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited, ('CDSL') either by a) remote e-voting prior to the AGM or b) evoting during the AGM.

Members are further informed that:

I. The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; II. Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025
End of remote e-voting	Till 5:00 P.M. (IST) on Sunday, September 28, 2025

III. No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdslindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kfintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800 21 09911;

V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;

VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; and

VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdslindia.com or on Tele Phone No.: 1800 21 09911.

The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P. No.: 4015), Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G), as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner. The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion

of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

epaper.financialexpress.com

accessed Below QR Date: September 6, 2025

Place: Raipur

FY 2024-25

Annual Report for the

The 8th Notice of AGM can be accessed below QR Code:

For, Sambhy Steel Tubes Limited Sd/- Niraj Shrivastava Company Secretary and Compliance officer

#### Midland Microfin Limited CIN: U65921PB1988PLC008430 Regd. & Corp. Office: The Axis, Plot no.1, R.B Badri Dass Colony, B.M.C Chowk, G.T. Road,

Jalandhar - 144001 (Pb.) INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777 E-mail Id: info@midlandmicrofin.com | Website: www.midlandmicrofin.com NOTICE OF 37" (THIRTY SEVENTH)

ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company

scheduled to be held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM. n compliance with all the applicable provisions of the Companies Act, 2013 ("the Act) and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing

Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

urther, in accordance with the aforesaid Circulars, the Notice convening the AGM and the tegrated Annual Report for the financial year 2024-25 has been electronically sent to all the hareholders on Saturday, September 6, 2025, whose email addresses are registered with he Company and/or Depository Participant(s) ("DPs") on August 29, 2025.

 Pursuant to 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, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise heir right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM hrough VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ('CDSL)

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting. 3) The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and

ands on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled y CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she hall not be allowed to change it subsequently or cast the vote again. 4) Any person who acquires shares of the Company and becomes the member of the

Company after sending of this Notice and holding shares as on the cut-off date, may obtain login id and password by sending a request at helpdesk.evoting@cds However, if he /she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password.

5) The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice. Only those members, who are present in the AGM through VC/OAVM facility and have not

casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. For detailed instructions relating to attending the meeting through VC or OVAM, please refer

to the Notice. you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual

available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800-21-099111. The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available on Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE

Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Manner of registering/updating e-mail address:

 Members holding shares in dematerialized mode are requested to register their email addresses with their respective Depository Participants. For temporary registration to receive this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Chief Compliance Officer, at cs@midlandmicrofin.com.

(ii) Members holding shares in physical mode may register their email IDs by writing to Mr. Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfer Agent, M/s Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No., Name, Mobile No., Email ID, along with a self-attested copy of PAN, Aadhaar, and share certificate (front and back). Dividend The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and

recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 2025, subject to shareholders' approval at the 37th AGM

f approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to shareholders whose names appear in the Register of Members/Beneficial Owners as on Monday, September 22, 2025. Notice is also given that Register of Members and Share Transfer Books of the Company will

remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days Inclusive) for the purpose of Annual General Meeting and dividend. By the order of the Board

> Kapil Kumar Ruhela Company Secretary and Chief Compliance Officer

For Midland Microfin Limited

Date: September 6, 2025 Place: Jalandhar

Chandigarh

For Avro India Limited

(Company Secretary & Compliance Officer)

**Sumit Bansal** 

CIN: U35105CT2012PLC000189

Notice and the said documents are available at the Company's website

Please keep your most updated email ID registered with the company/your Depository

Ketan Kumar Gupta

Date: September 5,2025 Company Secretary Place: Chhattisgarh

AVRO Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting

> SAVBHV STEEL PIPES & TUBES | পান প্রাণান ক্র

# HANDICRAFTS

#### **SHASHWAT FURNISHING SOLUTIONS LIMITED**

CIN: U20299RJ2021PLC073899 Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India E-mail: cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No.: + 91-900126900

> NOTICE OF 05<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE **E-VOTING INFORMATION AND BOOK CLOSURE DATE**

Notice is hereby given that,

1. The 05<sup>™</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Raiasthan-342013. India to transact the business as set out in the Notice of the 2. The Notice of AGM and Annual Report for the Fiscal 2025 have been

emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.

3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

i. The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;

The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST); iii. The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST);

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025; v. Any person, who becomes a member of the Company after dispatch of the

Notice of the AGM and holding shares as of the cut-off date i.e September 23 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NDSL for evoting, then the existing user ID and password/PIN can be utilized for casting

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast 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; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the

vii. The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

viii. Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.

ix. In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at

4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both For Shashwat Furnishing Solutions Limited

Place: Jodhpur Date: September 07, 2025

facility of remote e-voting.

Monika Gandhi Company Secretary & Compliance Officer

# **Dhanlaxmi**Bank **1**

Dhanlaxmi Bank Limited CIN: L65191KL1927PLC000307

Regd. Off: P.B No. 9, Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680001 Ph: 0487-2999711; Fax: 0487-2335367

Corporate Office: Punkunnam, Thrissur, Kerala-680002; Ph: 0487-7107100 E-mail: investors@dhanbank.co.in: Website: www.dhanbank.com

### **NOTICE OF 98th ANNUAL GENERAL MEETING** • Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the

Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, Octobe 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (https://www.dhanbank.com/statutory-reports/) KFin (https://evoting.kfintech.com/) , National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) Accordingly, the Bank has completed the sending of Notice of the AGM along with the

Annual Report to the registered e-mail addresses of Shareholders on Saturday,

Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronic cally on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technolo gies Limited ("KFin") as the authorized agency to provide remote e-voting facilities The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M(IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday. September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.

 The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility. The user ID and password for e-voting and the procedure for remote e-voting

instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report The cut-off date (i.e., the record date) for the purpose of voting is Tuesday,

September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.

 The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting

 In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice Annual Report or who have purchased the Equity Shares of the Bank after August 29. 2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.

 Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the Shareholders.

Place: Thrissur Date: September 06, 2025

For Dhanlaxmi Bank Limited Venkatesh. F Company Secretary & Secretary to the Board

### Midland Microfin Limited CIN: U65921PB1988PLC008430

Regd. & Corp. Office: The Axis, Plot no.1, R.B Badri Dass Colony, B.M.C Chowk, G.T. Road, Jalandhar - 144001 (Pb.) INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777 E-mail ld: info@midlandmicrofin.com | Website: www.midlandmicrofin.com

NOTICE OF 37th (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video

Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act) and

Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025.

1) Pursuant to 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, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ('CDSL)

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting.

 The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

4) Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he /she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password.

The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice. Only those members, who are present in the AGM through VC/OAVM facility and have not

casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

For detailed instructions relating to attending the meeting through VC or OVAM, please refer

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800-21-099111.

The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available on Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Manner of registering/updating e-mail address:

(i) Members holding shares in dematerialized mode are requested to register their email ddresses with their respective Depository Participants. For temporary registration to receive this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Chief Compliance Officer, at cs@midlandmicrofin.com.

(ii) Members holding shares in physical mode may register their email IDs by writing to Mr. Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfer Agent, M/s Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No. Name, Mobile No., Email ID, along with a self-attested copy of PAN, Aadhaar, and share

The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 2025, subject to shareholders' approval at the 37th AGM If approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to

shareholders whose names appear in the Register of Members/Beneficial Owners as on

Monday, September 22, 2025. Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both

days Inclusive) for the purpose of Annual General Meeting and dividend. By the order of the Board For Midland Microfin Limited

Date: September 6, 2025 Kapil Kumar Ruhela Place: Jalandhar Company Secretary and Chief Compliance Officer

STEEL PIPES & TUBES | বাল বাঁপান ট

#### Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited)

CIN: U35105CT2012PLC000189 Registered Address: 21/A, Light Industrial Area, Bhilai, Durg,

Chhattisgarh, India, 490026 | Telephone: 9479189538 Email: madhurironbhilai@gmail.com | Website: https://madhurironandsteel.com/

**NOTICE OF ANNUAL GENERAL MEETING** 

Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026, Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date and Re-appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members.

Notice and the said documents are available at the Company's website https://madhurironandsteel.com/ and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business. hours up to the date of Annual General Meeting. The Company has completed dispatch of Annual Report on 05th Sep 2025. In case of any queries/grievances relating to Annual general Meeting process, the Members

may contact at madhurironbhilai@gmail.com Telephone: 9479189538.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.

For MADHUR IRON & STEEL (INDIA) LIMITED (Formerly known as Madhur Iron & Steel (India) Private Limited)

Date: September 5,2025 Place: Chhattisgarh

Company Secretary Membership No.: A42729

Ketan Kumar Gupta

## **ESSAAR COATINGS INDIA LIMITED**

The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.

**Sumit Bansal** (Company Secretary & Compliance Officer)

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#### SAMBHV STEEL TUBES LIMITED CIN: U27320CT2017PLC2007918

Registered Office: Office No. 501 to 511 Harshit Corporate, Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2222360 Email: cs@sambhv.com, Website: www.sambhv.com

Notice is hereby given that the 8th Annual General Meeting ('AGM') of the Members of Sambhy Steel Tubes Limited will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 08th AGM ('AGM Notice') in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') and circular issued by Securities Exchange Board of India vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ('SEBI Circular') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice.

Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also be available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link. including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No. /DP ID and Client ID.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited, ('CDSL') either by a) remote e-voting prior to the AGM or b) evoting during the AGM.

### Members are further informed that:

 The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date: II. Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025	
End of remote e-voting	Till 5:00 P.M. (IST) on Sunday, September 28, 2025	

bled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently: IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice

of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdslindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kfintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800

V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights; VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through

VC/ OAVM means, but shall not be entitled to cast their e-vote again; and VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com

and on the website of CDSL at www.evotingindia.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdslindia.com or on Tele Phone No.: 1800 21 09911.

The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P. No.: 4015), Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G), as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner. The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion

of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

accessed Below QR

FY 2024-25

Date: September 6, 2025

Place: Raipur

Annual Report for the



The 8th Notice of AGM can be accessed below QR Code:



For, Sambhy Steel Tubes Limited Sd/- Niraj Shrivastava Company Secretary and Compliance officer

Registered Office Address: E-486 Phase VI. Focal Point. Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com

CIN: U18201PB1997PLC020496 NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11.00 A.M. at the registered office of the company at E 486 Phase VI, Focal Point Ludhiana- 141010, Punjab.

in accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM. Members holding shares in physical mode whose email IDs are not registered

may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com However, for the shares held in demat form members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited. A person whose name is recorded in the Register of Members as on the Cut-Off

date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com.

For Essaar Coatings India Limited

Date: September 06th, 2025

Place: Ludhiana

Sanjay Gupta Director DIN: 00652165

#### **AVRO INDIA LIMITED** CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009. Uttar Pradesh. Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

**NOTICE OF 29TH ANNUAL GENERAL MEETING,** 

### **E-VOTING INFORMATION, BOOK CLOSURE** NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the

Members of Avro India Limited ('Company') will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with applicable provisions of the Companies Act. 2013 ('the Act')

and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEB/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03. 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, and other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, the Notice of 29th AGM along with the Annual Report for FY 2024-25 has been sent only through electronic mode to those members whose name appear in Register of Members as on August 29, 2025 and whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual report to those shareholders whose email addresses are not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing/dispatch of AGM Notice to all members and dispatch of physical letters to all members has been completed on September 06, 2025. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture. com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2024-25 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not

be eligible to vote at the AGM. In this regard, all the members are further informed that:

1. The Businesses as set forth in the 29th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Tuesday, September 23, 2025 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.

3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

4. The remote e-voting period shall commence on Saturday, September 27, 2025 at (09:00 a.m. IST) and ends on Monday, September 29, 2025 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member

shall not be allowed to change it subsequently. 5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members

is being provided in the AGM Notice. 6. Members may send a request to evoting@nsdl.co.in for procuring User Id and password for e-voting by providing documents as mentioned in the AGM

7. In case of any gueries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

8. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. 9. The Results shall be declared within two working days of the conclusion of

the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com), NSDL at www.evoting.nsdl.com and shall be communicated to National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. **Book Closure** 

For Avro India Limited

Place: Ghaziabad

Date: September 06, 2025

CHENNAI/KOCHI

WWW.FINANCIALEXPRESS.COM

# **ESSAAR COATINGS INDIA LIMITED**

Registered Office Address: E-486 Phase VI, Focal Point, Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com CIN: U18201PB1997PLC020496

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11.00 A.M. at the registered office of the company at

In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025. Notice is also hereby given that pursuant to Section 91 of the Companies Act

2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM. Members holding shares in physical mode whose email IDs are not registered

may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com However, for the shares held in demat form, members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited A person whose name is recorded in the Register of Members as on the Cut-Off

treat this Notice for information purpose only. If you have any queries or issues regarding attending AGM you can write an

Place: Ludhiana Date: September 06th, 2025

Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited)

CIN: U35105CT2012PLC000189 Registered Address: 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026 | Telephone: 9479189538 Email: madhurironbhilai@gmail.com | Website: https://madhurironandsteel.com/

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026. Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date and Re-appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members.

Notice and the said documents are available at the Company's website https://madhurironandsteel.com/ and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of

In case of any queries/grievances relating to Annual general Meeting process, the Members may contact at madhurironbhilai@gmail.com Telephone: 9479189538.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications. For MADHUR IRON & STEEL (INDIA) LIMITED

(Formerly known as Madhur Iron & Steel (India) Private Limited)

Ketan Kumar Gupta Date: September 5,2025 Company Secretary Place: Chhattisgarh Membership No.: A42729

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#### **SHASHWAT FURNISHING SOLUTIONS LIMITED**

CIN: U20299RJ2021PLC073899 Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India E-mail: cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No.: + 91-900126900

> NOTICE OF 05<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that,

1. The 05<sup>™</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur. Rajasthan-342013. India to transact the business as set out in the Notice of the

2. The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.

3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;

The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST); The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST);

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025;

v. Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NDSL for e-

Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast 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; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories

as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the

voting, then the existing user ID and password/PIN can be utilized for casting

facility of remote e-voting. vii. The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

viii. Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.

ix. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 -4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com

4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive). For Shashwat Furnishing Solutions Limited

**Place: Jodhpur** Monika Gandhi

Date: September 07, 2025

Company Secretary & Compliance Officer

## SAVBHV STEEL PIPES & TUBES | शन शमन है

#### SAMBHV STEEL TUBES LIMITED CIN: U27320CT2017PLC2007918

Registered Office: Office No. 501 to 511 Harshit Corporate, Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2222360 Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 8th Annual General Meeting ('AGM') of the Members of Sambhy Steel Tubes Limited will

be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 08th AGM ('AGM Notice') in compliance with the applicable provisions of the Companies Act, 2013. (the 'Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') and circular issued by Securities Exchange Board of India vide circular no. SEBI/HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ('SEBI Circular') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also be available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No. /DP ID and Client ID.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited, ('CDSL') either by a) remote e-voting prior to the AGM or b) evoting during the AGM.

Members are further informed that:

I. The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date: II. Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025
End of remote e-voting	Till 5:00 P.M. (IST) on Sunday, September 28, 2025

III. No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdslindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kfintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800 21 09911;

V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;

VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; and

VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.

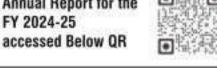
For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdslindia.com or on

The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P. No.: 4015), Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G), as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner. The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at

www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges. Annual Report for the FY 2024-25

Date: September 6, 2025

Tele Phone No.: 1800 21 09911.



The 8th Notice of AGM can be accessed below QR Code:

> For, Sambhy Steel Tubes Limited Sd/- Niraj Shrivastava Company Secretary and Compliance officer

## **Dhanlaxmi**Bank 🕉

Regd. Off: P.B No. 9, Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680001 Ph: 0487-2999711; Fax: 0487-2335367 Corporate Office: Punkunnam, Thrissur, Kerala-680002; Ph: 0487-7107100

E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

**Dhanlaxmi Bank Limited** 

### NOTICE OF 98th ANNUAL GENERAL MEETING

 Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM. In compliance with the above circulars, electronic copies of the Notice of the AGM

and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (https://www.dhanbank.com/statutory-reports/), KFin (https://evoting.kfintech.com/), National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com)

 Accordingly, the Bank has completed the sending of Notice of the AGM along with the Annual Report to the registered e-mail addresses of Shareholders on Saturday. September 06, 2025.

 Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M(IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.

 The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.

 The user ID and password for e-voting and the procedure for remote e-voting instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report

 The cut-off date (i.e., the record date) for the purpose of voting is Tuesday, September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days

 The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s. DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting

inclusive) on account of the AGM.

 In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.

Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the

Place : Thrissur

For Dhanlaxmi Bank Limited

Date: September 06, 2025 Company Secretary & Secretary to the Board

### Midland Microfin Limited CIN: U65921PB1988PLC008430

Jalandhar - 144001 (Pb.) INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777 E-mail Id: info@midlandmicrofin.com | Website: www.midlandmicrofin.com NOTICE OF 37" (THIRTY SEVENTH)

Regd. & Corp. Office: The Axis, Plot no.1, R.B Badri Dass Colony, B.M.C Chowk, G.T. Road,

ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company

scheduled to be held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM. n compliance with all the applicable provisions of the Companies Act, 2013 ("the Act) and

Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the ntegrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025

 Pursuant to 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, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited (\*CDSL)

Aperson whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting. The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled

by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again. 4) Any person who acquires shares of the Company and becomes the member of the

Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he /she is already registered with CDSL for remote e-voting then he/she can use his /her existing user id and password. 5) The procedure for e-voting on the day of the AGM is same as the instructions mentioned for

remote e-voting in the Notice. 6) Only those members, who are present in the AGM through VC/OAVM facility and have not

rom doing so, shall be eligible to vote through e-voting system available during the AGM.

7) Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. For detailed instructions relating to attending the meeting through VC or OVAM, please refer to the Notice. f you have any queries or issues regarding attending AGM & e-voting from the e-Voting

casted their vote on the Resolutions through remote e-voting and are otherwise not barred

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800-21-099111 The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available on

Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Chief

Manner of registering/updating e-mail address: (i) Members holding shares in dematerialized mode are requested to register their email addresses with their respective Depository Participants. For temporary registration to receive

(ii) Members holding shares in physical mode may register their email IDs by writing to Mr. Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfer Agent, M/s Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No., Name, Mobile No., Email ID, along with a self-attested copy of PAN, Aadhaar, and share certificate (front and back). Dividend

Compliance Officer, at cs@midlandmicrofin.com.

The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 2025, subject to shareholders' approval at the 37th AGM. approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to

shareholders whose names appear in the Register of Members/Beneficial Owners as on Monday, September 22, 2025. Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both

days Inclusive) for the purpose of Annual General Meeting and dividend.

By the order of the Board For Midland Microfin Limited Kapil Kumar Ruhela

Date: September 6, 2025 Place: Jalandhar

New Delhi

Company Secretary and Chief Compliance Officer



E 486 Phase VI, Focal Point Ludhiana- 141010, Punjab.

date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should

email to essaarcoatings0151@gmail.com.

For Essaar Coatings India Limited Sanjay Gupta

Director DIN: 00652165

> AVRO **AVRO INDIA LIMITED**

#### CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the

Members of Avro India Limited ('Company') will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEB/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, and other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, the Notice of 29th AGM along with the Annual

Report for FY 2024-25 has been sent only through electronic mode to those members whose name appear in Register of Members as on August 29, 2025 and whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual report to those shareholders whose email addresses are not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing/dispatch of AGM Notice to all members and dispatch of physical letters to all members has been completed on September 06, 2025. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture. com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2024-25 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

1. The Businesses as set forth in the 29th AGM Notice will be transacted through

voting by electronic means in the form of e-voting. 2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Tuesday, September 23, 2025 shall only be entitled to vote

electronically through remote e-voting or e-voting at the AGM. 3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and

password can be used for casting the votes. 4. The remote e-voting period shall commence on Saturday, September 27, 2025 at (09:00 a.m. IST) and ends on Monday, September 29, 2025 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member

shall not be allowed to change it subsequently. 5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members

is being provided in the AGM Notice. 6. Members may send a request to evoting@nsdl.co.in for procuring User Id and password for e-voting by providing documents as mentioned in the AGM Notice. 7. In case of any queries, you may refer the Frequently Asked Question (FAQs)

download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

for shareholders and e-voting user manual for shareholders available at

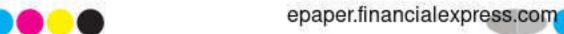
8. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. 9. The Results shall be declared within two working days of the conclusion of

the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com), NSDL at www.evoting.nsdl.com and shall be communicated to National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

### **Book Closure**

The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM. For Avro India Limited

Date: September 06, 2025 **Sumit Bansal** Place: Ghaziabad (Company Secretary & Compliance Officer)



Place: Raipur





#### **SHASHWAT FURNISHING SOLUTIONS LIMITED**

CIN: U20299RJ2021PLC073899 Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India E-mail: cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No.: + 91-900126900

**E-VOTING INFORMATION AND BOOK CLOSURE DATE** 

NOTICE OF 05<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE

Notice is hereby given that,

1. The 05<sup>™</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Raiasthan-342013. India to transact the business as set out in the Notice of the 2. The Notice of AGM and Annual Report for the Fiscal 2025 have been

emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.

3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

i. The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;

The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST); iii. The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST);

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025; v. Any person, who becomes a member of the Company after dispatch of the

Notice of the AGM and holding shares as of the cut-off date i.e September 23 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NDSL for evoting, then the existing user ID and password/PIN can be utilized for casting

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast 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; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the facility of remote e-voting.

vii. The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

viii. Members who have not received the Notice and Annual Report for the Fiscal

2024 may download the same from the aforesaid website. ix. In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at

4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both For Shashwat Furnishing Solutions Limited

Place: Jodhpur Date: September 07, 2025

Monika Gandhi Company Secretary & Compliance Officer

## **Dhanlaxmi**Bank **1**

Dhanlaxmi Bank Limited CIN: L65191KL1927PLC000307

Regd. Off: P.B No. 9, Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680001 Ph: 0487-2999711; Fax: 0487-2335367

Corporate Office: Punkunnam, Thrissur, Kerala-680002; Ph: 0487-7107100 E-mail: investors@dhanbank.co.in: Website: www.dhanbank.com

## **NOTICE OF 98th ANNUAL GENERAL MEETING**

• Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, Octobe 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (https://www.dhanbank.com/statutory-reports/) KFin (https://evoting.kfintech.com/) , National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) Accordingly, the Bank has completed the sending of Notice of the AGM along with the

Annual Report to the registered e-mail addresses of Shareholders on Saturday.

Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronic cally on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technolo gies Limited ("KFin") as the authorized agency to provide remote e-voting facilities The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M(IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday. September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.

 The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.

 The user ID and password for e-voting and the procedure for remote e-voting instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report

 The cut-off date (i.e., the record date) for the purpose of voting is Tuesday, September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.

 The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting

 In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.

 Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the Shareholders.

Place: Thrissur Date: September 06, 2025

Venkatesh. F Company Secretary & Secretary to the Board

For Dhanlaxmi Bank Limited

### Midland Microfin Limited CIN: U65921PB1988PLC008430

Regd. & Corp. Office: The Axis, Plot no.1, R.B Badri Dass Colony, B.M.C Chowk, G.T. Road, Jalandhar - 144001 (Pb.) INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777 E-mail ld: info@midlandmicrofin.com | Website: www.midlandmicrofin.com

NOTICE OF 37th (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video

Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act) and

Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025.

1) Pursuant to 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, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ('CDSL)

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting.

 The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

4) Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he /she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password.

The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice. Only those members, who are present in the AGM through VC/OAVM facility and have not

casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. For detailed instructions relating to attending the meeting through VC or OVAM, please refer

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800-21-099111. The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available on

Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Manner of registering/updating e-mail address:

(i) Members holding shares in dematerialized mode are requested to register their email ddresses with their respective Depository Participants. For temporary registration to receive this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Chief Compliance Officer, at cs@midlandmicrofin.com.

(ii) Members holding shares in physical mode may register their email IDs by writing to Mr. Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfer Agent, M/s Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No. Name, Mobile No., Email ID, along with a self-attested copy of PAN, Aadhaar, and share certificate (front and back).

The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 2025, subject to shareholders' approval at the 37th AGM If approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to

shareholders whose names appear in the Register of Members/Beneficial Owners as on

Monday, September 22, 2025. Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days Inclusive) for the purpose of Annual General Meeting and dividend.

By the order of the Board For Midland Microfin Limited

**SAVBHV**®

STEEL PIPES & TUBES | বাৰ বাঁপৰ টু

Date: September 6, 2025 Kapil Kumar Ruhela Place: Jalandhar Company Secretary and Chief Compliance Officer

#### Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited)

CIN: U35105CT2012PLC000189 Registered Address: 21/A, Light Industrial Area, Bhilai, Durg,

Chhattisgarh, India, 490026 | Telephone: 9479189538 Email: madhurironbhilai@gmail.com | Website: https://madhurironandsteel.com/

**NOTICE OF ANNUAL GENERAL MEETING** 

Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026, Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date and Re-appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members.

Notice and the said documents are available at the Company's website https://madhurironandsteel.com/ and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business. hours up to the date of Annual General Meeting. The Company has completed dispatch of Annual Report on 05th Sep 2025. In case of any queries/grievances relating to Annual general Meeting process, the Members

may contact at madhurironbhilai@gmail.com Telephone: 9479189538.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.

> For MADHUR IRON & STEEL (INDIA) LIMITED (Formerly known as Madhur Iron & Steel (India) Private Limited)

Date: September 5,2025 Place: Chhattisgarh

Company Secretary Membership No.: A42729

Ketan Kumar Gupta

### **ESSAAR COATINGS INDIA LIMITED**

Registered Office Address: E-486 Phase VI. Focal Point. Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com

CIN: U18201PB1997PLC020496

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar

Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11.00 A.M. at the registered office of the company at E 486 Phase VI, Focal Point Ludhiana- 141010, Punjab. In accordance with MCA Circulars, the Company has sent the Notice of the AGM

setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025. Notice is also hereby given that pursuant to Section 91 of the Companies Act

2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM. Members holding shares in physical mode whose email IDs are not registered may get their email IDs registered by submitting a request letter to the Company

members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited. A person whose name is recorded in the Register of Members as on the Cut-Off date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of

at essaarcoatings0151@gmail.com However, for the shares held in demat form

voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. If you have any queries or issues regarding attending AGM you can write an

email to essaarcoatings0151@gmail.com.

For Essaar Coatings India Limited

Place: Ludhiana Date: September 06th, 2025

Sanjay Gupta Director DIN: 00652165

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### **AVRO INDIA LIMITED** CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009. Uttar Pradesh. Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

**NOTICE OF 29TH ANNUAL GENERAL MEETING,** 

**E-VOTING INFORMATION, BOOK CLOSURE** 

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with applicable provisions of the Companies Act. 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEB/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03. 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, and other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, the Notice of 29th AGM along with the Annual Report for FY 2024-25 has been sent only through electronic mode to those members whose name appear in Register of Members as on August 29, 2025 and whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual report to those shareholders whose email addresses are not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing/dispatch of AGM Notice to all members and dispatch of physical letters to all members has been completed on September 06, 2025. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture. com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2024-25 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

1. The Businesses as set forth in the 29th AGM Notice will be transacted through voting by electronic means in the form of e-voting. 2. The voting rights of Members shall be in proportion to their shares in the

paid-up equity share capital of the Company as on Tuesday, September 23, 2025 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Tuesday, September 23, 2025 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM. 3. Any person who acquires the shares of the Company and becomes member

of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes. 4. The remote e-voting period shall commence on Saturday, September 27,

2025 at (09:00 a.m. IST) and ends on Monday, September 29, 2025 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.

6. Members may send a request to evoting@nsdl.co.in for procuring User Id and password for e-voting by providing documents as mentioned in the AGM

7. In case of any gueries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,

connected with the voting by electronic means. 8. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.

Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances

9. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com), NSDL at www.evoting.nsdl.com and shall be communicated to National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

**Book Closure** 

Date: September 06, 2025

Place: Ghaziabad

The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.

For Avro India Limited

**Sumit Bansal** 

(Company Secretary & Compliance Officer)

epaper.financialexpress.com

the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also be available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link,

SAMBHV STEEL TUBES LIMITED

CIN: U27320CT2017PLC2007918

Registered Office: Office No. 501 to 511 Harshit Corporate,

Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2222360

Email: cs@sambhv.com, Website: www.sambhv.com

cs@sambhv.com by mentioning their Folio No. /DP ID and Client ID. Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 8th Annual General Meeting ('AGM') of the Members of Sambhy Steel Tubes Limited will

be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual

Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in

the Notice convening 08th AGM ('AGM Notice') in compliance with the applicable provisions of the Companies Act, 2013

(the 'Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of

Corporate Affairs ('MCA Circulars') and circular issued by Securities Exchange Board of India vide circular no. SEBI/ HO/

CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ('SEBI Circular') and other applicable circulars and

notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as

amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice.

Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the

Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with

including the exact path of Annual Report to those shareholders whose email address is not registered. The Company

shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited, ('CDSL') either by a) remote e-voting prior to the AGM or b) evoting during the AGM.

Members are further informed that:

 The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; II. Remote e-voting facility will be available during the following period:

Commencement of remote e-voting From 9:00 A.M. (IST) on Thursday, September 26, 2025 Till 5:00 P.M. (IST) on Sunday, September 28, 2025 End of remote e-voting III. No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled

by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not

be allowed to change it subsequently; IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdslindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kfintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800

V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;

VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; and

VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdslindia.com or on Tele Phone No.: 1800 21 09911.

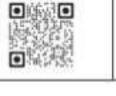
The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P. No.: 4015), Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G), as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner. The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion

of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

> Annual Report for the FY 2024-25 accessed Below QR

Date: September 6, 2025

Place: Raipur



The 8th Notice of AGM can be accessed below QR Code:

• For, Sambhy Steel Tubes Limited

Sd/- Niraj Shrivastava Company Secretary and Compliance officer

HYDERABAD

# HANDICRAFTS

#### **SHASHWAT FURNISHING SOLUTIONS LIMITED**

CIN: U20299RJ2021PLC073899 Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India E-mail: cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No.: + 91-900126900

> NOTICE OF 05<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE **E-VOTING INFORMATION AND BOOK CLOSURE DATE**

Notice is hereby given that,

1. The 05<sup>™</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Raiasthan-342013. India to transact the business as set out in the Notice of the 2. The Notice of AGM and Annual Report for the Fiscal 2025 have been

emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.

3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

i. The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;

The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST); iii. The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST);

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025; v. Any person, who becomes a member of the Company after dispatch of the

Notice of the AGM and holding shares as of the cut-off date i.e September 23 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NDSL for evoting, then the existing user ID and password/PIN can be utilized for casting

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast 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; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the

vii. The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

viii. Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.

ix. In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at

4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both For Shashwat Furnishing Solutions Limited

Place: Jodhpur Date: September 07, 2025

facility of remote e-voting.

Monika Gandhi Company Secretary & Compliance Officer

# **Dhanlaxmi**Bank **1**

Dhanlaxmi Bank Limited CIN: L65191KL1927PLC000307

Regd. Off: P.B No. 9, Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680001 Ph: 0487-2999711; Fax: 0487-2335367

Corporate Office: Punkunnam, Thrissur, Kerala-680002; Ph: 0487-7107100 E-mail: investors@dhanbank.co.in: Website: www.dhanbank.com

### **NOTICE OF 98th ANNUAL GENERAL MEETING** • Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the

Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, Octobe 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (https://www.dhanbank.com/statutory-reports/) KFin (https://evoting.kfintech.com/) , National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) Accordingly, the Bank has completed the sending of Notice of the AGM along with the

Annual Report to the registered e-mail addresses of Shareholders on Saturday,

Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronic cally on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technolo gies Limited ("KFin") as the authorized agency to provide remote e-voting facilities The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M(IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday. September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.

 The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility. The user ID and password for e-voting and the procedure for remote e-voting

instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report The cut-off date (i.e., the record date) for the purpose of voting is Tuesday,

September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.

 The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting

 In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice Annual Report or who have purchased the Equity Shares of the Bank after August 29. 2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.

 Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the Shareholders.

Place: Thrissur Date: September 06, 2025

For Dhanlaxmi Bank Limited Venkatesh. F Company Secretary & Secretary to the Board

### Midland Microfin Limited CIN: U65921PB1988PLC008430

Regd. & Corp. Office: The Axis, Plot no.1, R.B Badri Dass Colony, B.M.C Chowk, G.T. Road, Jalandhar - 144001 (Pb.) INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777 E-mail ld: info@midlandmicrofin.com | Website: www.midlandmicrofin.com

NOTICE OF 37th (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video

Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act) and

Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025.

1) Pursuant to 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, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ('CDSL)

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting.

 The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

4) Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he /she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password.

The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice. Only those members, who are present in the AGM through VC/OAVM facility and have not

casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

For detailed instructions relating to attending the meeting through VC or OVAM, please refer

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800-21-099111.

The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available on Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Manner of registering/updating e-mail address:

(i) Members holding shares in dematerialized mode are requested to register their email ddresses with their respective Depository Participants. For temporary registration to receive this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Chief Compliance Officer, at cs@midlandmicrofin.com.

(ii) Members holding shares in physical mode may register their email IDs by writing to Mr. Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfer Agent, M/s Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No. Name, Mobile No., Email ID, along with a self-attested copy of PAN, Aadhaar, and share

The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 2025, subject to shareholders' approval at the 37th AGM If approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to

shareholders whose names appear in the Register of Members/Beneficial Owners as on

Monday, September 22, 2025. Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both

days Inclusive) for the purpose of Annual General Meeting and dividend. By the order of the Board For Midland Microfin Limited

Date: September 6, 2025 Kapil Kumar Ruhela Place: Jalandhar Company Secretary and Chief Compliance Officer

STEEL PIPES & TUBES | বাল বাঁপান ট

#### Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited)

CIN: U35105CT2012PLC000189 Registered Address: 21/A, Light Industrial Area, Bhilai, Durg,

Chhattisgarh, India, 490026 | Telephone: 9479189538 Email: madhurironbhilai@gmail.com | Website: https://madhurironandsteel.com/

**NOTICE OF ANNUAL GENERAL MEETING** 

Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026, Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date and Re-appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members.

Notice and the said documents are available at the Company's website https://madhurironandsteel.com/ and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business. hours up to the date of Annual General Meeting. The Company has completed dispatch of Annual Report on 05th Sep 2025. In case of any queries/grievances relating to Annual general Meeting process, the Members

may contact at madhurironbhilai@gmail.com Telephone: 9479189538.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.

For MADHUR IRON & STEEL (INDIA) LIMITED (Formerly known as Madhur Iron & Steel (India) Private Limited)

Date: September 5,2025 Place: Chhattisgarh

Company Secretary Membership No.: A42729

Ketan Kumar Gupta

## **ESSAAR COATINGS INDIA LIMITED**

The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.

**Sumit Bansal** (Company Secretary & Compliance Officer)

epaper.financialexpress.com

be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend readers that make inquiries

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Express Limited cannot

necessary before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

#### SAMBHV STEEL TUBES LIMITED CIN: U27320CT2017PLC2007918

Registered Office: Office No. 501 to 511 Harshit Corporate, Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2222360 Email: cs@sambhv.com, Website: www.sambhv.com

Notice is hereby given that the 8th Annual General Meeting ('AGM') of the Members of Sambhy Steel Tubes Limited will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 08th AGM ('AGM Notice') in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') and circular issued by Securities Exchange Board of India vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ('SEBI Circular') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice.

Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also be available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link. including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No. /DP ID and Client ID.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited, ('CDSL') either by a) remote e-voting prior to the AGM or b) evoting during the AGM.

### Members are further informed that:

 The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date: II. Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025	
End of remote e-voting	Till 5:00 P.M. (IST) on Sunday, September 28, 2025	

bled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently: IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice

of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdslindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kfintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800

V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights; VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through

VC/ OAVM means, but shall not be entitled to cast their e-vote again; and VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com

and on the website of CDSL at www.evotingindia.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdslindia.com or on Tele Phone No.: 1800 21 09911.

The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P. No.: 4015), Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G), as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner. The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion

of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

accessed Below QR

FY 2024-25

Date: September 6, 2025

Place: Raipur

Annual Report for the



The 8th Notice of AGM can be accessed below QR Code:



For, Sambhy Steel Tubes Limited Sd/- Niraj Shrivastava Company Secretary and Compliance officer

Registered Office Address: E-486 Phase VI. Focal Point. Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com

CIN: U18201PB1997PLC020496 NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11.00 A.M. at the registered office of the company at E 486 Phase VI, Focal Point Ludhiana- 141010, Punjab.

in accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM. Members holding shares in physical mode whose email IDs are not registered

may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com However, for the shares held in demat form members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited. A person whose name is recorded in the Register of Members as on the Cut-Off

date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com.

For Essaar Coatings India Limited

Date: September 06th, 2025

Place: Ludhiana

Sanjay Gupta Director DIN: 00652165

#### **AVRO INDIA LIMITED** CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009. Uttar Pradesh. Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

**NOTICE OF 29TH ANNUAL GENERAL MEETING,** 

### **E-VOTING INFORMATION, BOOK CLOSURE** NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the

Members of Avro India Limited ('Company') will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with applicable provisions of the Companies Act. 2013 ('the Act')

and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEB/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03. 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, and other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, the Notice of 29th AGM along with the Annual Report for FY 2024-25 has been sent only through electronic mode to those members whose name appear in Register of Members as on August 29, 2025 and whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual report to those shareholders whose email addresses are not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing/dispatch of AGM Notice to all members and dispatch of physical letters to all members has been completed on September 06, 2025. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture. com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2024-25 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not

be eligible to vote at the AGM. In this regard, all the members are further informed that:

1. The Businesses as set forth in the 29th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Tuesday, September 23, 2025 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.

3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

4. The remote e-voting period shall commence on Saturday, September 27, 2025 at (09:00 a.m. IST) and ends on Monday, September 29, 2025 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member

shall not be allowed to change it subsequently. 5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members

is being provided in the AGM Notice. 6. Members may send a request to evoting@nsdl.co.in for procuring User Id and password for e-voting by providing documents as mentioned in the AGM

7. In case of any gueries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

8. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. 9. The Results shall be declared within two working days of the conclusion of

the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com), NSDL at www.evoting.nsdl.com and shall be communicated to National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. **Book Closure** 

For Avro India Limited

Place: Ghaziabad

Date: September 06, 2025

CHENNAI/KOCHI

### **AVRO INDIA LIMITED**

CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

#### **NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE**

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEB/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, and other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, the Notice of 29th AGM along with the Annual Report for FY 2024-25 has been sent only through electronic mode to those members whose name appear in Register of Members as on August 29, 2025 and whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual report to those shareholders whose email addresses are not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing/dispatch of AGM Notice to all members and dispatch of physical letters to all members has been completed on September 06, 2025. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture. com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2024-25 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

1. The Businesses as set forth in the 29th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the

shall not be allowed to change it subsequently.

paid-up equity share capital of the Company as on Tuesday, September 23, 2025 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Tuesday, September 23, 2025 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM. 3. Any person who acquires the shares of the Company and becomes member

of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

4. The remote e-voting period shall commence on Saturday, September 27, 2025 at (09:00 a.m. IST) and ends on Monday, September 29, 2025 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member

5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.

6. Members may send a request to evoting@nsdl.co.in for procuring User Id and password for e-voting by providing documents as mentioned in the AGM Notice.

7. In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

8. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. 9. The Results shall be declared within two working days of the conclusion of

the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com), NSDL at www.evoting.nsdl.com and shall be communicated to National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

### **Book Closure**

Notice is hereby given that

Date: 01.09.2025

Place: Noida

The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.

> For Avro India Limited Sd/-

Date: September 06, 2025 **Sumit Bansal** (Company Secretary & Compliance Officer) Place: Ghaziabad

HARVATEX ENGINEERING & PROCESSING CO LTD Regd. office- 20/1, Maharshi Debendra Road 2<sup>rd</sup> Floor, Kolkata (WB)-700 CIN: L28939WB1982PLC035023; website: www.hepcl.co.in

Email: harvatex@yahoo.com, Ph. No.- +91-11-25769111

The 43th Annual General Meeting of the members of the company will be held at the registered office of the Company i.e. 20/1, Maharshi Debendra Road 2nd Floor, Kolkata (WB)-700007 on Monday, September 29, 2025 at 10:00 AM to transact the businesses set forth in the Notice of The Notice of the AGM and Annual Report have been sent to Members through permitted mode

to the shareholders at their registered address available with the Company. The notice and Annual Report will also made available on Company's website www.hepcl.co.in and, website of Stock Exchange https://www.cse-india.com.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing to all its members remote e-voting facility through e-voting platform provided by Central Depository Services (India) Ltd. (CDSL) to cast their vote on all the business set out in the notice

of AGM. Further in this regard members are notified that: The remote e-voting period will commence on Friday, September 26, 2025 at 10:00 AM and will ends on Sunday, September 28, 2023 at 05.00 PM. The remote e-voting shall not be allowed

beyond this time and period. The cut-off date for determining the eligibility of the members to vote by remote e-voting and at

AGM is Monday, September 22, 2025. A person whose name appears in the register of Members/Beneficial owners as on cut-off date shall be entitled to avail the facility of remote evoting or e-voting at AGM. The Members who have cast their vote through remote e-voting may participate at AGM, but shall not entitled to vote again in the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their

A person who has acquired shares and become member of the company after dispatch of the Notice of the AGM and hold shares as on cut-off date, may obtain login-id and password by sending a request at helpdesk evoting@cdslindia.com. However, if the member us already registered with CDSL for e-voting, then he can use his existing login-id/password for casting his

All the members holding shares in physical, will use their folio no. for login In case of any queries/grievances relating to e-voting, members may refer Frequently Asked Questions (FAQs)/e-voting user manual for members available under section HELP at

Book Closure: Pursuant to section 91 of the Companies Act, 2013 and rules framed thereunde and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of the Members and Share Transfer Books of the Company will be closed from Monday September 22, 2025 to Monday, September 29, 2025 (both days inclusive) for the

www.evotingindia.com or contact CDSL on helpdesk.evoting@cdslindia.com or call 18002005533

purpose of the AGM. For Harvatex Engineering & Processing Co Ltd

> Mohanan Thrayil (Director) DIN: 08310232

**SAVBHV**° STEEL PIPES & TUBES | বাল বালাব ব

#### SAMBHV STEEL TUBES LIMITED CIN: U27320CT2017PLC2007918

Registered Office: Office No. 501 to 511 Harshit Corporate, Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2222360 Email: cs@sambhv.com. Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 8th Annual General Meeting ('AGM') of the Members of Sambhy Steel Tubes Limited will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 08th AGM ('AGM Notice') in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') and circular issued by Securities Exchange Board of India vide circular no. SEBI/HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ('SEBI Circular') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also be available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No. /DP ID and Client ID.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited, ('CDSL') either by a) remote e-voting prior to the AGM or b) evoting during the AGM.

#### Members are further informed that:

 The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; II. Remote e-voting facility will be available during the following period: From 0:00 A M. (ICT) on Thursday, Contember 26, 2026

	Commencement of remote e-voting	From 9.00 A.W. (IST) on Thursday, September 26, 2025	
l	End of remote e-voting	Till 5:00 P.M. (IST) on Sunday, September 28, 2025	
	III. No remote e-Voting shall be allowed beyon	d the aforesaid date and time and remote e-Voting module shall be disable	

by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice

of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdslindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kfintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.; 1800 21 09911:

V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights; VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through

VC/ OAVM means, but shall not be entitled to cast their e-vote again; and

VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com. For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of

any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdslindia.com or on Tele Phone No.: 1800 21 09911.

The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P. No.: 4015), Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G), as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner. The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at

www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

> Annual Report for the FY 2024-25 accessed Below QR

Date: September 6, 2025

Place: Raipur

Madhur Iron & Steel (India) Limited

(Formerly known as Madhur Iron & Steel (India) Private Limited)

CIN: U35105CT2012PLC000189

Registered Address: 21/A, Light Industrial Area, Bhilai, Durg,

Chhattisgarh, India, 490026 | Telephone: 9479189538

Email: madhurironbhilai@gmail.com | Website: https://madhurironandsteel.com/

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur

Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited)

will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the

Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026,

Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the

Audited financial statements for the year ended at March 31, 2025, Auditors' Report and

Report of the Board of Directors for the year ended on that date and Re-appointment of Mr.

Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have

Notice and the said documents are available at the Company's website

https://madhurironandsteel.com/ and copies of said documents are also available for

inspection at the registered office of the Company on all working days during the business

hours up to the date of Annual General Meeting. The Company has completed dispatch of

In case of any queries/grievances relating to Annual general Meeting process, the Members

Please keep your most updated email ID registered with the company/your Depository

(Formerly known as Madhur Iron & Steel (India) Private Limited)

For MADHUR IRON & STEEL (INDIA) LIMITED

Ketan Kumar Gupta

Company Secretary

Membership No.: A42729

may contact at madhurironbhilai@gmail.com Telephone: 9479189538.

also been dispatched to the Members.

Annual Report on 05th Sep 2025.

Date: September 5,2025

Place: Chhattisgarh

Participant to receive timely communications



The 8th Notice of AGM can be accessed below QR Code:



For, Sambhy Steel Tubes Limited Sd/- Niraj Shrivastava Company Secretary and Compliance officer

#### ORBIS FINANCIAL CORPORATION LIMITED (CIN: U67120HR2005PLC036952)

Registered Office: 4A Ocus Technopolis, Sector 54, Golf Club Road, Gurugram 122 002, Haryana | Website: www.orbisfinancial.in E-mail: compliance@orbisfinancial.in, Tel: +91 124 4546565

#### NOTICE OF 19<sup>™</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 19" Annual General Meeting ("AGM") of Orbis Financial Corporation Limited ("Company/Orbis") will be held on Tuesday, September 30, 2025 at 03:00 P.M. IST at OASIS AIR By Ahuja Residences, 25, J-10, DLF Phase 2, Sector 25, Gurugram, Sarhol, Haryana 122002, to transact the business set out in the Notice of 19th AGM in accordance with applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder.

In compliance with applicable provisions of the Companies Act, Notice of AGM (inter-alia, including detailed instructions for e-voting), have been sent in electronic form to all the members whose email IDs are registered with the Company / Share Transfer Agent/ Depositories Participant, as on September 05 2025, directors, Statutory and Secretarial Auditors. The dispatch of Notice of AGM has been completed on September 06, 2025. However, a member is also entitled to receive the hard / electronic copy of the Notice of AGM upon making a specific request at prachi.khanna@orbisfinancial.in. The Notice of the AGM is also available on the website of the Company https://www.orbisfinancial.in/19th-agmnotice-fy-2024-25 and on the website of National Securities Depositories Limited (NSDL) at https://www.evoting.nsdl.com/who shall facilitate e voting for the meeting

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 19" AGM using remote e-voting (referred to as "Electronic Voting") provided by NSDL and that the business may be transacted through such voting. The Notice of the AGM contains instructions regarding the manner in which the shareholders can cast

their vote through electronic voting. The facility for voting, through ballot paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members holding shares as on cut-off date i.e. Tuesday, September 23, 2025, may cast their vote

electronically on the businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. Ordinary and Special Businesses as set out in the Notice of 19" AGM will be transacted through

The remote e-voting shall commence from Thursday, September 25, 2025 at 09:00 A.M. IST and ends on Monday, September 29, 2025 at 05:00 P.M. IST:

3. A person who is not the member as on cut-off date should treat this Notice for information purposes

. A Person who acquires shares of the Company and become member of the Company after sending of Notice of 19" AGM and holding shares and eligible to vote, can follow the process of generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with NSDL for e-voting, exiting user ID and password be used for casting vote;

Members may also note that - (a) the remote e-voting module shall be disabled / not allowed by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) 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; (c) the facility for voting by ballot paper shall also be made available at the AGM; and (d) 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 e facility of e-voting as well as voting during the AGM

As on the date, no shareholder of the company is holding shares physically. Members are requested to update their KYC in their folio(s)/DP ID and Client ID, register their email addresses, and bank account details for receipt of dividend, etc. or may intimate any changes if required with the concerned

. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries in connection with e-voting, members may contact:

Email Address

FOI	Name	Eman	Address	Contact No.
E-Voting Facility	Mr. Utkarsh Gupta, Deputy Manager, Business Development & Products	evoting@ nsdl.co.in	National Securities Depositories Limited, 3rd Floor, Naman Chamber, Piot C-32, G Block, Bandra Kurla Complex, Bandra East, Maharashtra - 400 051	1800 1020 990 and 1800 22 44 30

For Orbis Financial Corporation Limited Prachi Khanna

Company Secretary Date : 07.09.2025 Membership. No: A27428 Place : Gurugram

THE BUSINESS DAILY FOR

**♦FINANCIAL EXPRESS** 

Z MOLD-TEK

Mold-Tek Packaging Limited Reg. Office: 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad- 500033

CIN: L21022TG1997PLC026542 Email: cs@moldtekpackaging.com; ir@moldtekpackaging.com Website: https://www.moldtekpackaging.com/

NOTICE OF THE TWENTY-EIGHTH (28<sup>™</sup>) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS (VC/OAVM)

AND E-VOTING INSTRUCTIONS: NOTICE is hereby given that the 28th Annual General Meeting (AGM) of

Mold-Tek Packaging Limited (the Company) is scheduled to be held on Tuesday, September 30, 2025 at 10.00 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Circulars issued by the Ministry of Corporate Affairs (MCA) dated September 19, 2024 read with the earlier circulars issued in this regard and Securities and Exchange Board of India (SEBI) Circular dated October 3, 2024, (collectively referred to as the Circulars), to transact the business(es) as set forth in the Notice of 28th AGM. In accordance with the aforesaid Circulars, the Notice of 28th AGM and

Company's Annual Report for the financial year 2024-25, has been sent

on Saturday, September 6, 2025, to all the members whose e-mail

addresses are registered with the company/depository participant(s).

The Company shall send a physical copy of the Annual Report to those

Members who request for the same at cs@moldtekpackaging.com mentioning their Folio No/DP ID and Client ID. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the Members whose email addresses are not registered, providing the web-link where the Annual Report is uploaded on web site and QR Code to access digital copy Annual Report. The Annual Report along with the Notice of 28th AGM is also available on the Company's website at https://www.moldtekpackaging.com/investors.html, website of the Kfin Technologies Limited www.evoting.kfintech.com and on the website of stock exchanges www.bseindia.com and www.nseindia.com. Members holding shares in physical mode and who have not updated their

email addresses with the Company are requested to update the same by writing at einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. 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 Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the 28th Instructions for remote e-Voting before and during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013,

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide remote e-voting facility to all the members to cast their vote prior to AGM and e-voting during the AGM on all the resolutions set forth in the Notice convening the 28th AGM. The Company has appointed Kfin Technologies Limited (KfinTech) to facilitate voting through electronic means. All members are informed that:

1. The Ordinary and the Special Business(es) as stated in the notice of 28<sup>th</sup> AGM shall be transacted through voting by electronic means. 2. The cut-off date for determining the eligibility to vote by remote e-

voting or by e-voting at the AGM is Tuesday, September 23, 2025, 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 will be entitled to avail the facility of remote e-voting or evoting system during the AGM on Tuesday, September 30, 2025. 3. The remote e-voting shall commence on Friday, September 26, 2025,

9.00 AM (IST) and end on Monday, September 29, 2025, 5.00 PM (IST): 4. The remote e-voting module will be disabled by KfinTech after the

above-mentioned date and time for voting, and the remote e-voting will not be allowed beyond the specified period; 5. The facility of e-voting shall also be made available during the 28<sup>th</sup> AGM on Tuesday, September 30, 2025. Those members present at

the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Tuesday, September 30, 2025; 6. Once the vote on a resolution is cast by the members, they will not be

allowed to change it subsequently;

7. The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; 8. Any person, who acquires shares of the Company and becomes a

member of the Company after dispatch of the Notice of 28th AGM and holds shares as on the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at www.evoting.kfintech.com. 9. Instructions for participating in the 28th AGM and the procedure for remote e-voting by members holding shares in demat mode, physical mode

and/or for members who have not registered their email addresses, is provided in the Notice of 28th AGM. The details are also available on the website of the Company at www.moldtekpackaging.com. 10.Members who have not yet registered or updated their e-mail

addresses are requested to register their e-mail address with their depository participant. The Company has appointed Mr. Ashish Kumar Gaggar (F6687), as the

Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner. The results will be declared within 2 (Two) working days of the conclusion of the Meeting within the time stipulated under the applicable law. The results declared along with the Scrutinizer's Report will be filed with BSE and NSE, uploaded on the website of the Company at www.moldtekpackaging.com.

Please read all the instructions carefully before participating in the AGM virtually/voting electronically. In case of any query and/or grievance, in respect of e-voting. Members may refer to the Frequently Asked Questions ('FAQs') and e-voting user manual available at the download section of https://evoting.klintech.com (KFIN website) or call KFIN's toll free No.: 1800-309-4001 for any further clarifications.

For Mold-Tek Packaging Limited

Harshita Suresh Chandnani Place: Hyderabad Date : 06-09-2025 Company Secretary & Compliance Officer

#### STABLE TRADING COMPANY LIMITED CIN: L27204WB1979PLC032215 Registered Office: 2/5, Sarat Bose Road, Sukh Sagar

Flat No 8A, Kolkata West Bengal- 700020

Email: secretarial@stabletrading.in Website: www.stabletrading.in Phone 033-46023115 NOTICE OF 45th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 45th Annual General Meeting (the 'AGM') of the members of the Company is scheduled to be held on Tuesday, September 30, 2025 at 11:30 A.M.

(IST) at the registered office of the Company at 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8th Floor, Kolkata - 700020. The Notice of the AGM and the Annual report have been displayed on the Company's website www.stabletrading.in, website of NSDL www.evoting.nsdl.com and on the

website of the Stock Exchange i.e Calcutta stock Exchange (CSE), where the The physical copy of Notice of AGM and Annual Report for the Financial Year 2024-25 has been dispatched to the postal addresses of the members registered with the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 4 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing

electronic voting ('Remote E-Voting') facility to the members to enable them to cast

their votes electronically through National Securities Depository Limited (NSDL).

Members are further informed that remote e-Voting shall commence at 9:00 A.M. (IST on Friday, September 26, 2025 and end at 5:00 P.M. (IST) on Monday, September 29, 2025. The remote e-Voting shall not be allowed after 5:00 P.M. (IST) on Monday, September 29, 2025. The remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Cut-off date for the purpose of remote e-Voting has been fixed as Tuesday, September 23, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, September 23, 2025, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for

The facility for voting through Ballot Paper shall be made available during the AGM and the member attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting. The members, who have already cast their vote through remote e-voting may attend the meeting, but shall not be entitled to cast their vote again at the AGM.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 or send an email to evoting@nsdl.com or call on 022 48867000 or Mr. J.K. Singla, Deputy General Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Tel. No.: 011 - 42541234. The Individual Shareholders holding securities in demat mode, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system". Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting by registering their e-mail ID.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within two working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Companwww.stabletrading.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange.

For Stable Trading Company Ltd Sd/ Akhilesh

Company Secretary Kolkata

Date: September 6, 2025

Place: Gurugram epaper.financialexpress.com

WWW.FINANCIALEXPRESS.COM

ESSAAR COATINGS INDIA LIMITED Registered Office Address: E-486 Phase VI, Focal Point,

Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com CIN: U18201PB1997PLC020496 NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11.00 A.M. at the registered office of the company at E 486 Phase VI, Focal Point Ludhiana- 141010, Punjab In accordance with MCA Circulars, the Company has sent the Notice of the AGM

setting out the Ordinary and Special Business to be transacted along with Annual

Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025. Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com However, for the shares held in demat form, members are requested to write to their Depository Participant or Company's

Registrar and Transfer Agent CDSL Ventures Limited A person whose name is recorded in the Register of Members as on the Cut-Off date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com.

Section 103 of the Companies Act, 2013.

AGM of the Company will be held through VC/OAVM.

For Essaar Coatings India Limited

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting

Compound, Ghaziabad-201009, Uttar Pradesh,

Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

**NOTICE OF 29TH ANNUAL GENERAL MEETING,** 

**E-VOTING INFORMATION, BOOK CLOSURE** 

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the

Members of Avro India Limited ('Company') will be held on Tuesday, September

30, 2025 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual

Means ('VC/OAVM'), without the physical presence of the members at the AGM,

to transact the business(es) as set out in the AGM Notice. Members attending

the AGM through VC/OAVM shall be reckoned for the purpose of quorum under

In compliance with applicable provisions of the Companies Act, 2013 ('the Act')

and rules made thereunder, Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing

Regulations') read with General Circular No. 20/2020 dated May 05, 2020,

09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs

(MCA) and Circular No. SEB/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October

03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated

November 11, 2024 issued by SEBI, and other applicable circulars issued by

the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the

In compliance with the Circulars, the Notice of 29th AGM along with the Annual

Report for FY 2024-25 has been sent only through electronic mode to those

members whose name appear in Register of Members as on August 29, 2025

and whose email ids are registered with the Company/Registrar and Share

Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company

has also sent letters providing the weblink, including the exact path of Annual report to those shareholders whose email addresses are not registered with the

Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations.

The emailing/dispatch of AGM Notice to all members and dispatch of physical letters

to all members has been completed on September 06, 2025. The aforesaid documents

are also available on the Company's website at https://www.avrofurniture.com,

website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the

website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP

may follow instructions for remote e-voting as well as e-voting at AGM as provided

in the AGM Notice. Members holding the shares in demat form who have not

registered their email IDs with Company/RTA or with respective DPs can temporarily

get their email IDs registered with the Company by emailing at cs@avrofurniture.

com and follow the temporary registration process as guided thereafter to receive

the Annual Report for FY 2024-25 along with the Notice of AGM which inter-alia

contains the instructions for attending the AGM through VC/OAVM. However,

for permanent registration of email id, members are requested to approach their

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 as amended from

time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, Members will be provided with the facility to

cast their vote electronically through remote e-voting facility (before the AGM)

and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The

facility of casting votes will be provided by NSDL. Facility for e-voting at the

AGM will be made available to those members who are present in the AGM

through VC/OAVM and have not cast their vote on the resolutions through remote

e-voting. The Members who have cast their vote by remote e-voting prior to the

AGM may also attend/participate in the AGM through VC/OAVM but shall not

1. The Businesses as set forth in the 29th AGM Notice will be transacted through

2. The voting rights of Members shall be in proportion to their shares in the

paid-up equity share capital of the Company as on Tuesday, September 23,

2025 i.e. Cut-off date. Any person whose name is recorded in the register of

member or in beneficial owners maintained by the depositories as on the

cut-off date Tuesday, September 23, 2025 shall only be entitled to vote

of the Company after sending the notice of the AGM and holding shares as

on Cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID

and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com

by mentioning their Folio No/DP ID and Client ID. However, if a person is

already registered with NSDL for remote e-voting then existing User Id and

The remote e-voting period shall commence on Saturday, September 27,

2025 at (09:00 a.m. IST) and ends on Monday, September 29, 2025 at (05;00

p.m. IST). The remote e-voting module shall be disabled by NSDL for voting

thereafter. Once the vote on a resolution is cast by the member, the Member

AGM and instructions for attending the AGM through VC/OAVM for the members

and password for e-voting by providing documents as mentioned in the AGM

for shareholders and e-voting user manual for shareholders available at

download section of www.evotingnsdl.com or call on toll free no: 1800 1020

990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice

President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade

World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,

Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances

proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as

scrutinizer to scrutinize the process for remote e-voting and e-voting at the

the AGM and the same, along with Consolidated Scrutinizer's Report shall

be placed on the website of the Company (www.avrofurniture.com), NSDL

at www.evoting.nsdl.com and shall be communicated to National Stock

Exchange of India Limited at www.nseindia.com and BSE Limited at

The Register of Member and Share Transfer Books of the Company will remain

closed from Wednesday, 24th September, 2025 to Tuesday, 30th September,

8. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi,

9. The Results shall be declared within two working days of the conclusion of

5. Detailed process and manner of remote e-voting at the AGM, e-voting at the

6. Members may send a request to evoting@nsdl.co.in for procuring User Id

7. In case of any queries, you may refer the Frequently Asked Question (FAQs)

3. Any person who acquires the shares of the Company and becomes member

electronically through remote e-voting or e-voting at the AGM.

respective DPs and follow the process advised by DPs.

In this regard, all the members are further informed that:

voting by electronic means in the form of e-voting.

password can be used for casting the votes.

shall not be allowed to change it subsequently.

connected with the voting by electronic means.

AGM in a fair and transparent manner.

2025 (both days inclusive) for the purpose of AGM.

www.bseindia.com.

Date: September 06, 2025

Place: Ghaziabad

**Book Closure** 

is being provided in the AGM Notice.

Notice.

be eligible to vote at the AGM.

Place: Ludhiana Date: September 06th, 2025

Sanjay Gupta Director DIN: 00652165

### Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited)

CIN: U35105CT2012PLC000189 Registered Address: 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026 | Telephone: 9479189538

Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026.

Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date and Re-appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members. Notice and the said documents are available at the Company's website

https://madhurironandsteel.com/ and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of Annual Report on 05th Sep 2025.

In case of any queries/grievances relating to Annual general Meeting process, the Members may contact at madhurironbhilai@gmail.com Telephone: 9479189538.

Participant to receive timely communications.

For MADHUR IRON & STEEL (INDIA) LIMITED (Formerly known as Madhur Iron & Steel (India) Private Limited)

Date: September 5,2025 Company Secretary Place: Chhattisgarh Membership No.: A42729

HANDICRAFTS **E-mail**: cs@handicraftsvillage.com, **Website**: www.handicraftsvillage.com, **Tel. No.**: + 91-9001269000

#### **SHASHWAT FURNISHING SOLUTIONS LIMITED**

CIN: U20299RJ2021PLC073899 Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India

> NOTICE OF 05<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that.

1. The 05<sup>™</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Raiasthan-342013. India to transact the business as set out in the Notice of the

2. The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com 3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and

Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;

The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST); iii. The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST);

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025;

Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NDSL for evoting, then the existing user ID and password/PIN can be utilized for casting

Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast 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; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories

as on the cut-off date i.e. September 23, 2025, only, shall be entitled to avail the

facility of remote e-voting. vii. The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at

viii. Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.

ix. In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 -4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at

4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive).

For Shashwat Furnishing Solutions Limited

Place: Jodhpur Monika Gandhi

Date: September 07, 2025

Company Secretary & Compliance Officer

Whilst care is taken prior to manner whatsoever.

# "IMPORTANT"

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## **Dhanlaxmi**Bank 🖠

**Dhanlaxmi Bank Limited** CIN: L65191KL1927PLC000307

Regd. Off: P.B No. 9, Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680007 Ph: 0487-2999711; Fax: 0487-2335367

Corporate Office: Punkunnam, Thrissur, Kerala-680002; Ph: 0487-7107100 E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

### NOTICE OF 98th ANNUAL GENERAL MEETING

• Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday. September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM. In compliance with the above circulars, electronic copies of the Notice of the AGM

and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (https://www.dhanbank.com/statutory-reports/), KFin (https://evoting.kfintech.com/) , National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) Accordingly, the Bank has completed the sending of Notice of the AGM along with the

Annual Report to the registered e-mail addresses of Shareholders on Saturday, September 06, 2025. Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Manage-

ment and Administration) Rules. 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98th Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M(IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.

 The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.

 The user ID and password for e-voting and the procedure for remote e-voting instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report.

 The cut-off date (i.e., the record date) for the purpose of voting is Tuesday, September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.

 The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s. DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting

 In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.

Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the



For Dhanlaxmi Bank Limited Venkatesh. H

Company Secretary & Secretary to the Board

## SAVBHV STEEL PIPES & TUBES | পান প্রাণান টি

SAMBHV STEEL TUBES LIMITED CIN: U27320CT2017PLC2007918

Registered Office: Office No. 501 to 511 Harshit Corporate, Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2222360 Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 8th Annual General Meeting ('AGM') of the Members of Sambhy Steel Tubes Limited will

be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 08th AGM ('AGM Notice') in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') and circular issued by Securities Exchange Board of India vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ('SEBI Circular') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also be available on the website of the Company at www.sambhv.com and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at cs@sambhv.com by mentioning their Folio No. /DP ID and Client ID.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited, ('CDSL') either by a) remote e-voting prior to the AGM or b) evoting during the AGM.

Members are further informed that:

I. The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; II. Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025	
End of remote e-voting	Till 5:00 P.M. (IST) on Sunday, September 28, 2025	

III. No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at evoting@cdslindia.com or to the Company at cs@sambhv.com or to RTA einward.ris@kfintech.com. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on www.evotingindia.com or contact CDSL on Toll free no.: 1800 21 09911;

V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;

VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; and

VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at helpdesk.evoting@cdslindia.com or on Tele Phone No.: 1800 21 09911.

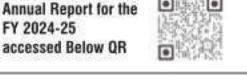
The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P. No.: 4015), Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G), as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner. The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion

of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at www.sambhv.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Date: September 6, 2025

Place: Raipur

FY 2024-25



below QR Code: For, Sambhy Steel Tubes Limited

The 8th Notice of AGM

can be accessed

Sd/- Niraj Shrivastava Company Secretary and Compliance officer

### Midland Microfin Limited CIN: U65921PB1988PLC008430

Regd. & Corp. Office: The Axis, Plot no.1, R.B Badri Dass Colony, B.M.C Chowk, G.T. Road, Jalandhar - 144001 (Pb.) INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777 E-mail Id: info@midlandmicrofin.com | Website: www.midlandmicrofin.com NOTICE OF 37" (THIRTY SEVENTH)

ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company

scheduled to be held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM. n compliance with all the applicable provisions of the Companies Act, 2013 ("the Act) and

Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

urther, in accordance with the aforesaid Circulars, the Notice convening the AGM and the rtegrated Annual Report for the financial year 2024-25 has been electronically sent to all the hareholders on Saturday, September 6, 2025, whose email addresses are registered with he Company and/or Depository Participant(s) ("DPs") on August 29, 2025.

 Pursuant to 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, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise heir right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM brough VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ('CDSL).

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting. The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and

ands on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled y CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she hall not be allowed to change it subsequently or cast the vote again. 4) Any person who acquires shares of the Company and becomes the member of the

Company after sending of this Notice and holding shares as on the cut-off date, may obtain login id and password by sending a request at helpdesk.evoting@cdsl However, if he /she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password.

5) The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice. 6) Only those members, who are present in the AGM through VC/OAVM facility and have not

casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

For detailed instructions relating to attending the meeting through VC or OVAM, please refer to the Notice. f you have any queries or issues regarding attending AGM & e-voting from the e-Voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800-21-099111. The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available on Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE

Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Manner of registering/updating e-mail address: Members holding shares in dematerialized mode are requested to register their email

addresses with their respective Depository Participants. For temporary registration to receive this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Chief Compliance Officer, at cs@midlandmicrofin.com.

(ii) Members holding shares in physical mode may register their email IDs by writing to Mr. Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfer Agent, M/s Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No., Name, Mobile No., Email ID, along with a self-attested copy of PAN, Aadhaar, and share certificate (front and back). Dividend The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and

recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 2025, subject to shareholders' approval at the 37th AGM

f approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to shareholders whose names appear in the Register of Members/Beneficial Owners as on Monday, September 22, 2025

Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days Inclusive) for the purpose of Annual General Meeting and dividend. By the order of the Board

For Midland Microfin Limited Kapil Kumar Ruhela

Lucknow

Company Secretary and Chief Compliance Officer

Date: September 6, 2025

Place: Jalandhar

epaper.financialexpress.com

For Avro India Limited

(Company Secretary & Compliance Officer)

**Sumit Bansal** 

Email: madhurironbhilai@gmail.com | Website: https://madhurironandsteel.com/ **NOTICE OF ANNUAL GENERAL MEETING** 

Please keep your most updated email ID registered with the company/your Depository

Ketan Kumar Gupta

AVRO **AVRO INDIA LIMITED** CIN: L25200UP1996PLC101013

### DRS CARGO MOVERS LIMITED

(Formerly DRS. Cargo Movers Limited) (Formerly DRS. Cargo Movers Private Limited) CIN: L24232TG2007PLC056660

Regd. Office: 303, Kabra Complex, 61, M G Road, Secunderabad, Hyderabad, Telangana, India, 500003. Email Id: info@drscargomovers.com. Phone: +91-40-27711276, Website: www.drscargomovers.com NOTICE

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th day of September, 2025 at 12:30 P.M. at 303, Kabra Complex, 61, M G Road, Secunderabad - 500003. Notice of the said AGM E-Voting instructions etc., forming part of Annual Report for the financial year 2024 25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 06th September, 2025. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Saturday, September 27, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote

Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e voting but shall not be allowed to vote in the meeting.

The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2024-25 are available on the Company's website www.drscargomovers.com, and also on the website of the stock exchange i.e www.nseindia.com and also on the website of CDSL, www.cdslindia.com

Members are requested to refer e-voting instructions contained in the 18th Annua Report of the Company, regarding the process and manner for e-voting by electronic

For any query or grievance, members may contact CDSL at Toll free No. 1800 21 09911 or write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary & Compliance Officer, Ms. Vandana Modani, at the Registered office address of the Company, or call at +91-40-27711276 or write an email to info@drscargomovers.com

For DRS Cargo Movers Limited

Place: Hyderabad Date: 06-09-2025 Anjani Kumar Agarwal **Managing Director** DIN: 00006982

Date: 06-09-2025

Place: Chandigarh



**CL EDUCATE LIMITED** CIN: L74899DL1996PLC425162 Registered and Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044, Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101, E-mail: compliance@cleducate.com, Website: www.cleducate.com

NOTICE OF 29™ ANNUAL GENERAL MEETING OF CL EDUCATE LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the Twenty-Ninth (29th) Annual General Meeting ("AGM") of CL Educate Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 10:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules framed thereunder, read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 08, 2020, and subsequent Circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Master Circular dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the Businesses set out in the Notice convening the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 ("Annual Report") have been sent by electronic mode to the shareholders whose names appeared in the Register of Members as at the closing hours of business on Friday, August 29, 2025 and who have registered their e-mail ID with the Company/ Depository Participants. The emailing of the Notice of the AGM and Annual Report has been completed on Saturday, September 06, 2025. Additionally, a letter providing the web-link, including the exact path, where complete details of the Notice and Annual Report are available, has been dispatched to those shareholders who have not registered their e-mail addresses with the Company/ registrar and share transfer agent/ depository(ies)/ depository participant(s).

The Notice of the AGM and Annual Report are also available on the website of the Company- www.cleducate.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("Kfin" or "RTA") at https://evoting.kfintech.com/.

### E-VOTING INFORMATION

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for evoting on all the resolutions set forth in the Notice

The Company has engaged the services of KFin to provide the facility for remote e-voting as well as e-voting during the AGM. The Board has appointed Mr. Dinesh Trivedi (C.P. No.: 22407) or failing him Mr. Sachin Sharma (C.P. No.: 20423) or failing him, Mr. Vishwanath (C.P. No.: 25099). Designated Partners of M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850). Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

a)The Ordinary and Special business set out in the AGM Notice may be transacted through voting by electronic means.

b)Members holding shares as on the close of the business hours on Tuesday, September 23, 2025 ("Cut-off date") whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depository as on the Cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member of the Company as on the Cut-Off Date should treat this Notice for information purposes only. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on the Cut-Off

c)Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-off date may obtain the login ID and password by sending a request at https://evoting.kfintech.com/ stating the details such as name of the Member, Folio No./DP ID/ Client ID and name of the Company. However, if you are already registered with KFin for e-voting, then you can use your existing user ID and password for casting your vote.

d)The remote e-voting period will commence on Thursday, September 25, 2025 at 09.00 A.M. and will end on Monday, September 29, 2025 at 05.00 P.M. (IST). The remote e-voting module shall be disabled by KFin for voting thereafter. The remote e-voting shall not be allowed beyond the

 e)The facility for voting through KFin's e-voting system shall also be made. available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to vote at the meeting.

f)The Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their votes again at the AGM.

g)Votes once cast cannot be changed subsequently.

h)Manner of registering/ updating e-mail address: You are requested to immediately register your email address in the manner given below:

in case shares are held in electronic form, with your Depository Participant; and

in case shares are held in physical form, with KFin at its address given below, by submitting hard copies of duly filled-in, signed and attested Forms ISR-1 and ISR-2 (if required), available on the Company's website, along with other requisite documents.

I)In case Shareholders/ Members have any queries/ grievances regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') for Members and e-voting User Manual available at the download section of https://evoting.kfintech.com/ or call on toll free no.: 1800-309-4001. The Members may also contact the RTA of the Company at evoting@kfintech.com or Mr. Mohsin, Assistant Vice President at 040 67161563 or write at Selenium Building, Tower- B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana -500032.

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

Gautam Puri Place: New Delhi Vice Chairman & Managing Director Date: September 07, 2025 DIN: 00033548

### STEEL STRIPS WHEELS LIMITED

CIN: L27107PB1985PLC006159

Regd. Office: Vill. Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab, 140506 Phone: +91-172-2793112, Fax: +91-172-2794834. Email: ssl ssg@glide.net.in Website: www.sswlindia.com NOTICE OF THE 39th ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Steel Strips Wheels Limited ("the Company") will be held on Tuesday, September 30, 2025 at 11.00 a.m. (IST) at its Registered Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt, S.A.S Nagar (Mohali), Punjab-140506 to transact the businesses as set forth in the

The electronic copies of the Annual Report for FY 2024-25 along with Notice of the AGM have been sent on September 05, 2025 to all the members whose email addresses were registered with the Company/MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) i.e. Registrar and Share Transfer Agent (RTA) of the Company / their respective Depository Participants as on August 29, 2025. Further, in compliance with the Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), a Letter providing the web-link and exact path for accessing the Notice of AGM and Annual Report for the FY 2024-25 was also dispatched on September 06, 2025 to those Members who have not registered their e-mail addresses with the Company/ RTA of the Company/ their respective Depository Participants. These documents are also available on the Company's website at www.sswlindia.com, websites of stock exchanges viz BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, Notice of the AGM is also available on the website of RTA of the Company at

Book Closure, Record Date and Dividend: Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with relevant rules framed thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive), for the purpose of AGM. The Record Date for ascertaining the list of members who would be entitled to receive final dividend of Rs. 1.25 per equity share of face value of Rs. 1/- each for FY 2024-25, if approved by the members at the AGM, is Tuesday, September 23, 2025. In accordance with the SEBI circulars, effective from April 1, 2024, any payment including dividend shall be paid only through electronic mode only to the members who have updated their KYC details including bank account details. Therefore, members are requested to complete/update their KYC details.

Tax on Dividend: Income Tax Act, 1961 mandates that dividend(s) paid or distributed by a company after 01.04.2020 shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS at the time of payment of dividend at the applicable tax rates. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. The shareholders are requested to submit signed documents/declarations in accordance with applicable provisions of Income Tax Act, 1961 at ssl ssq@glide.net.in. For more details, please refer Note No. 9 mentioned in the Notice of the AGM.

Remote e-voting: In compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company is pleased to provide its members, the facility to exercise their right to vote on resolutions mentioned in the AGM Notice by electronic means through "Remote e-voting" services, provided by MUFG Intime India Private Limited (MIPL) through their e-voting website "InstaVOTE".

The remote e-voting shall be open from Saturday, September 27, 2025 at 9:00 a.m. (IST) to Monday, September 29, 2025 till 5:00 p.m. (IST) (both days inclusive). The remote e-voting module shall be disabled by MIPL for voting thereafter.

The Members, whose names will appear in the Register of Members/List of Beneficial Owners on the close of the day on Tuesday, September 23, 2025 (cut- off date), are only entitled to avail the facility of remote e-voting as well as voting at the AGM on the Resolutions set forth in Notice of AGM. Please read the instructions given under Note No. 23 in the Notice of the AGM before exercising the vote

The facility for voting through ballot/polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot/polling paper. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote cast through remote-e-voting shall prevail and voting through physical ballot shall be treated as invalid. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the

Any person who becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date, may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with InstaVOTE for remote e-voting, he/she/it can use his/her/its existing User ID and password for casting the vote through remote e-voting.

Members who have not updated their KYC details and e-mail addresses with the Company are requested to update the same by following the process mentioned below

(i) For members holding shares in physical mode are requested to submit their KYC details including Bank details and Nomination details to RTA of the Company at Noble Heights 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058, Tel: 011-49411000, e-mail ID: delhi@in.mpms.mufg.com by sending relevant forms as available on Company's website at https://sswlindia.com/investors/investor-service-request/ and RTA's website at https://web.in.mpms.mufg.com/KYC-downloads.html

(ii) Members holding shares in dematerialized mode are requested to update their complete KYC details including Bank details and Nomination details with their respective Depository Participants.

In case the shareholders have any queries or issues regarding remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to enotices@in.mpms.mufg.com or Call at Tel: 022-49186000

For STEEL STRIPS WHEELS LIMITED

Kanika Sapra

Company Secretary and Compliance officer

### KINGFA

### KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

CIN: L25209TN1983PLC010438

Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002. Phone: 044 - 28521736 | Fax: 044 - 28520420 | E-mail: cs@kingfaindia.com | Website: www.kingfaindia.com

### NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the Forty First (41st) Annual General Meeting ("AGM") of Kingfa Science & Technology (India) Limited ("Company") will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening 41st AGM of the Company. The deemed venue of the Meeting shall be the Registered Office of the Company.

In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circular"), together referred as ("Applicable Circulars"), pursuant to which Companies are allowed to hold AGM through VG/ OAVM, up to September 30, 2025 without the physical presence of the Members at a common venue and without sending physical copies of the financial statements including Board's report, Auditor's report or other documents required to be attached therewith.

The Company has emailed the Notice of the 41st AGM along with the link to the Annual Report for FY 2024-25 on September 6, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent ('RTA') Integrated Registry Management Services Private Limited / Depository Participant(s) ('DPs'). Further, in accordance with Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") a letter providing a web link for accessing the Annual Report is being sent to those members who have not registered their email-ids.

The Notice of the 41st AGM along with the Annual Report for the FY 2024-25 are also available on the website of the Company at www.kingfaindia.com website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Instructions for Remote e-Voting and e-Voting during the AGM:

- 1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting facility to all its Members to cast their vote by electronic means on the resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-voting and for participation in the AGM through VC/OAVM.
- 2. The remote e-voting period commences on Friday, September 26, 2025 from 9:00 A.M. (IST) and will ends on Sunday, **September 28, 2025 at 5:00 P.M. (IST).** Voting through remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on September 28, 2025. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 3. The Cut-off Date for determining the eligibility of members through e-voting and e-voting at AGM is **Monday, September** 22, 2025 ("Cut-off Date"). A person whose name is recorded on 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 meeting.
- . Members who have acquired shares after dispatch of the Annual Report for the Financial Year 2024-25 through electronic means and before cut-off date are requested to refer the notice of AGM for the process to be adopted for obtaining User ID and Password for casting their vote.
- 5. The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their email id's have been provided in the notice of AGM. Members are requested to go through the 'Notes' section of the Notice of AGM carefully to read the detailed instructions contained therein.
- 6. The Board of Directors has appointed M/s. Shaswati Vaishnav, Practicing Company Secretary (Membership No. 11392 & Certificate of Practice No. 8675) as the 'Scrutiniser' to scrutinise the e-voting process in a fair and transparent manner.
- 7. In case of any queries/ grievances related to remote e-voting, members may refer the Frequently Asked Questions (FAQs) and a-Voting user manual available at the download section of www.evoting.nsdl.com or call on nos.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre. Senior Manager, NSDL at evoting@nsdl.com.

Shareholders holding shares in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The shareholders are requested to note that as per SEBI vide Master Circular No. SEBI/HO/ MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/ CIR/2024/81 dated June 10, 2024, it is mandatory for all shareholders holding shares in physical form to furnish PAN. Contact details (Postal Address with PIN and Mobile Number) bank account details and specimen signature.

The shareholders may update/register the said details in Forms ISR-1, ISR-2, ISR-3, SH-13 and other relevant forms with Integrated Registry Management Services Private Limited. Further, shareholders can also access the relevant forms on the Company's website www.kingfaindia.com, ipostatus.integratedregistry.in/KYCRegister.aspx.

For the purpose of receiving the Annual Report of financial year 2024-25, you may send an email at cs@kingfaindia.com SEBI Special Window - Physical Share Transfers: SEBI has opened a special window from July 07, 2025 to January 06, 2026 for re-lodgement of physical share transfer requests lodged before April 01, 2019 but rejected/returned/pending. Transfers will be processed only in demat form. Shareholders may contact the Company's RTA within this period.

For Kingfa Science & Technology (India) Limited

Deepak Vyas **Company Secretary** 

**SMFG India Home Finance Co. Ltd.** SMFG Grihashakti Corporate Off.: 503 & 504, 5th Floor, G-Block, Insipre BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

Regd. Off.: Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai – 600116, TN

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. Notice is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties

**Reserve Price:** Name of the Date & Date of Borrower(s) **Description of the Properties** Time of **EMD Earnest Money** Guarantor(s) LAN E-Auction Submission Deposit: All That Piece And Parcel of Residential Flat No. 302, On Third Floor, Area Admeasuring About 419.75 Sq.ft., Equivalent To 39.01 Rs. 17.30.000/-Sq.mtrs., Carpet Area, In The R. C. C Building No. 10/D, Named Lan No. -As "Sanjivani Complex", Constructed On Land Bearing Survey No. 606439211075298 110, Hissa No. 2, Survey No. 110, Hissa No. 3, Survey No. 110, I. Dinesh Majnula Hissa No. 4, Survey No. 110, Hissa No. 5, Survey No. 110, Hissa No. 10.10.2025 Yadav 06, Survey No. 110, Hissa No. 07, New Survey No. 110, Hissa No. at 11.00 2. Archana 09.10.2025 10/A, (Old Survey No. 110, Hissa No. 10/1), Survey No. 110, Hissa AM to Vijendrabahadur No. 10/B, Survey No. 110, Hissa No. 11, Survey No. 110, Hissa No. 01.00 PM Rs. 1,73,000/-Singh 12, Survey No. 110, Hissa No. 15, Survey No. 110, Hissa No. 16, 3. Arvind Kumar Survey No. 110, Hissa No. 19, Situate, Lying And Being At Mouje Kalher, Taluka Bhiwandi, Dist. Thane, Within The Limits of Kalher

"Secured Assets") mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of SMFG

India Home Finance Co. Ltd. (hereinafter referred to as SMHFC) ("Secured Creditor"), will be sold on "As is where is", "As is what is" and

"Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and

other expenses thereon till date of realization, due to SMHFC Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below

Details terms and conditions of the sale are as below and the details are also provided in our/secured creditor's website at the following link website address (https://BidDeal.in and https://www.grihashakti.com/pdf/E-Auction.pdf) The Intending Bidders can also contact : Sunil More, on his Mob. No. 7738220952, E-mail: sunil.more@grihashakti.com, and Mr. Niloy Dey, on his Mob. 9920697801, E-mail: Niloy. Dey@grihashakti.com

Place: Mumbai, Maharashtra **Authorized Officer.** Date: 01.09.2025 SMFG INDIA HOME FINANCE CO. LTD.

Grampanchayat, Talathi Saja Kalher, Joint Sub-Registration District

And Taluka Bhiwandi, Registration District And District Thane.



## **AVRO INDIA LIMITED**

CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting

Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

Compound, Ghaziabad-201009, Uttar Pradesh,

#### **NOTICE OF 29TH ANNUAL GENERAL MEETING,** E-VOTING INFORMATION, BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular No. 20/2020 dated May 05. 2020. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEB/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, and other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, the Notice of 29th AGM along with the Annual Report for FY 2024-25 has been sent only through electronic mode to those members whose name appear in Register of Members as on August 29, 2025 and whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual report to those shareholders whose email addresses are not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing/dispatch of AGM Notice to all members and dispatch of physical letters to all members has been completed on September 06, 2025. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture. com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2024-25 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- 1. The Businesses as set forth in the 29th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- 2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Tuesday, September 23, 2025 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes. The remote e-voting period shall commence on Saturday, September 27,
- 2025 at (09:00 a.m. IST) and ends on Monday, September 29, 2025 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. 5. Detailed process and manner of remote e-voting at the AGM, e-voting at the
- AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice. 6. Members may send a request to evoting@nsdl.co.in for procuring User Id and password for e-voting by providing documents as mentioned in the AGM
- 7. In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- 8. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- 9. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com), NSDL at www.evoting.nsdl.com and shall be communicated to National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

### **Book Closure**

Date: September 06, 2025

Place: Ghaziabad

Notice.

The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.

For Avro India Limited

**Sumit Bansal** 

(Company Secretary & Compliance Officer)

Place : Pune

**Date**: August 22, 2025

epaper.financialexpress.com

#### DRS CARGO MOVERS LIMITED (Formerly DRS. Cargo Movers Limited)

(Formerly DRS. Cargo Movers Private Limited) CIN: L24232TG2007PLC056660

Regd. Office: 303, Kabra Complex, 61, M G Road, Secunderabad, Hyderabad, Telangana, India, 500003. Email Id: info@drscargomovers.com. Phone: +91-40-27711276, Website: www.drscargomovers.com NOTICE

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th day of September, 2025 at 12:30 P.M. at 303, Kabra Complex, 61, M G Road, Secunderabad - 500003. Notice of the said AGM E-Voting instructions etc., forming part of Annual Report for the financial year 2024 25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 06th September, 2025. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Saturday, September 27, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e voting but shall not be allowed to vote in the meeting.

The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2024-25 are available on the Company's website www.drscargomovers.com, and also on the website of the stock exchange i. www.nseindia.com and also on the website of CDSL, www.cdslindia.com

Members are requested to refer e-voting instructions contained in the 18th Annua Report of the Company, regarding the process and manner for e-voting by electronic For any query or grievance, members may contact CDSL at Toll free No. 1800 21

09911 or write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary & Compliance Officer, Ms. Vandana Modani, at the Registered office address of the Company, or call at +91-40-27711276 or write an email to info@drscargomovers.com

For DRS Cargo Movers Limited Anjani Kumar Agarwal

Place: Hyderabad Date: 06-09-2025 **Managing Director** DIN: 00006982

Date: 06-09-2025

Place: Chandigarh



**CL EDUCATE LIMITED** CIN: L74899DL1996PLC425162 Registered and Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044, Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101, E-mail: compliance@cleducate.com, Website: www.cleducate.com

NOTICE OF 29™ ANNUAL GENERAL MEETING OF CL EDUCATE LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the Twenty-Ninth (29th) Annual General Meeting ("AGM") of CL Educate Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 10:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules framed thereunder, read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 08, 2020, and subsequent Circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Master Circular dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the Businesses set out in the Notice convening the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 ("Annual Report") have been sent by electronic mode to the shareholders whose names appeared in the Register of Members as at the closing hours of business on Friday, August 29, 2025 and who have registered their e-mail ID with the Company/ Depository Participants. The emailing of the Notice of the AGM and Annual Report has been completed on Saturday, September 06, 2025. Additionally, a letter providing the web-link, including the exact path, where complete details of the Notice and Annual Report are available, has been dispatched to those shareholders who have not registered their e-mail addresses with the Company/ registrar and share transfer agent/ depository(ies)/ depository participant(s).

The Notice of the AGM and Annual Report are also available on the website of the Company- www.cleducate.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("Kfin" or "RTA") at https://evoting.kfintech.com/.

### E-VOTING INFORMATION

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for evoting on all the resolutions set forth in the Notice

The Company has engaged the services of KFin to provide the facility for remote e-voting as well as e-voting during the AGM. The Board has appointed Mr. Dinesh Trivedi (C.P. No.: 22407) or failing him Mr. Sachin Sharma (C.P. No.: 20423) or failing him, Mr. Vishwanath (C.P. No.: 25099). Designated Partners of M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850). Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

a)The Ordinary and Special business set out in the AGM Notice may be transacted through voting by electronic means.

b)Members holding shares as on the close of the business hours on Tuesday, September 23, 2025 ("Cut-off date") whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depository as on the Cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member of the Company as on the Cut-Off Date should treat this Notice for information purposes only. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on the Cut-Off

c)Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-off date may obtain the login ID and password by sending a request at https://evoting.kfintech.com/ stating the details such as name of the Member, Folio No./DP ID/ Client ID and name of the Company. However, if you are already registered with KFin for e-voting, then you can use your existing user ID and password for casting your vote.

d)The remote e-voting period will commence on Thursday, September 25, 2025 at 09.00 A.M. and will end on Monday, September 29, 2025 at 05.00 P.M. (IST). The remote e-voting module shall be disabled by KFin for voting thereafter. The remote e-voting shall not be allowed beyond the

 e)The facility for voting through KFin's e-voting system shall also be made. available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to vote at the meeting.

f)The Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their votes again at the AGM.

g)Votes once cast cannot be changed subsequently.

h)Manner of registering/ updating e-mail address: You are requested to immediately register your email address in the manner given below:

in case shares are held in electronic form, with your Depository Participant; and in case shares are held in physical form, with KFin at its address given below, by submitting hard copies of duly filled-in, signed and attested Forms ISR-1 and ISR-2 (if required), available on the Company's

website, along with other requisite documents. I)In case Shareholders/ Members have any queries/ grievances regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') for Members and e-voting User Manual available at the download section of https://evoting.kfintech.com/ or call on toll free no.: 1800-309-4001. The Members may also contact the RTA of the Company at evoting@kfintech.com or Mr. Mohsin, Assistant Vice President at 040 67161563 or write at Selenium Building, Tower- B. Plot 31 & 32, Financial

District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana -500032. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner

of casting the vote through remote e-voting or through e-voting during the For CL Educate Limited

Gautam Puri Vice Chairman & Managing Director DIN: 00033548

### STEEL STRIPS WHEELS LIMITED

CIN: L27107PB1985PLC006159

Regd. Office: Vill. Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab, 140506 Phone: +91-172-2793112, Fax: +91-172-2794834. Email: ssl ssg@glide.net.in Website: www.sswlindia.com NOTICE OF THE 39th ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Steel Strips Wheels Limited ("the Company") will be held on Tuesday, September 30, 2025 at 11.00 a.m. (IST) at its Registered Office at Village Somalheria Lehli, P.O. Dappar, Tehsil Derabassi, Distt, S.A.S Nagar (Mohali), Punjab-140506 to transact the businesses as set forth in the

The electronic copies of the Annual Report for FY 2024-25 along with Notice of the AGM have been sent on September 05, 2025 to all the members whose email addresses were registered with the Company/MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) i.e. Registrar and Share Transfer Agent (RTA) of the Company / their respective Depository Participants as on August 29, 2025. Further, in compliance with the Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), a Letter providing the web-link and exact path for accessing the Notice of AGM and Annual Report for the FY 2024-25 was also dispatched on September 06, 2025 to those Members who have not registered their e-mail addresses with the Company/ RTA of the Company/ their respective Depository Participants. These documents are also available on the Company's website at www.sswlindia.com, websites of stock exchanges viz BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Further, Notice of the AGM is also available on the website of RTA of the Company at

Book Closure, Record Date and Dividend: Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with relevant rules framed thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive), for the purpose of AGM. The Record Date for ascertaining the list of members who would be entitled to receive final dividend of Rs. 1.25 per equity share of face value of Rs. 1/- each for FY 2024-25, if approved by the members at the AGM, is Tuesday, September 23, 2025. In accordance with the SEBI circulars, effective from April 1, 2024, any payment including dividend shall be paid only through electronic mode only to the members who have updated their KYC details including bank account details. Therefore, members are requested to complete/update their KYC details.

Tax on Dividend: Income Tax Act, 1961 mandates that dividend(s) paid or distributed by a company after 01.04.2020 shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS at the time of payment of dividend at the applicable tax rates. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. The shareholders are requested to submit signed documents/declarations in accordance with applicable provisions of Income Tax Act, 1961 at ssl ssq@glide.net.in. For more details, please refer Note No. 9 mentioned in the Notice of the AGM.

Remote e-voting: In compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company is pleased to provide its members, the facility to exercise their right to vote on resolutions mentioned in the AGM Notice by electronic means through "Remote e-voting" services, provided by MUFG Intime India Private Limited (MIIPL) through their e-voting website "InstaVOTE".

The remote e-voting shall be open from Saturday, September 27, 2025 at 9:00 a.m. (IST) to Monday, September 29, 2025 till 5:00 p.m. (IST) (both days inclusive). The remote e-voting module shall be disabled by MIPL for voting thereafter.

The Members, whose names will appear in the Register of Members/List of Beneficial Owners on the close of the day on Tuesday, September 23, 2025 (cut- off date), are only entitled to avail the facility of remote e-voting as well as voting at the AGM on the Resolutions set forth in Notice of AGM. Please read the instructions given under Note No. 23 in the Notice of the AGM before exercising the vote

The facility for voting through ballot/polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot/polling paper. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote cast through remote-e-voting shall prevail and voting through physical ballot shall be treated as invalid. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the

Any person who becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date, may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with InstaVOTE for remote e-voting, he/she/it can use his/her/its existing User ID and password for casting the vote through remote e-voting.

Members who have not updated their KYC details and e-mail addresses with the Company are requested to update the same by following the process mentioned below

(i) For members holding shares in physical mode are requested to submit their KYC details including Bank details and Nomination details to RTA of the Company at Noble Heights 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058, Tel: 011-49411000, e-mail ID: delhi@in.mpms.mufg.com by sending relevant forms as available on Company's website at https://sswlindia.com/investors/investor-service-request/ and RTA's website at https://web.in.mpms.mufg.com/KYC-downloads.html

(ii) Members holding shares in dematerialized mode are requested to update their complete KYC details including Bank details and Nomination details with their respective Depository Participants.

In case the shareholders have any queries or issues regarding remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to enotices@in.mpms.mufg.com or Call at Tel: 022-49186000

For STEEL STRIPS WHEELS LIMITED

Kanika Sapra

Company Secretary and Compliance officer

### KINGFA

### KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

CIN: L25209TN1983PLC010438

Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002. Phone: 044 - 28521736 | Fax: 044 - 28520420 | E-mail: cs@kingfaindia.com | Website: www.kingfaindia.com

### NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the Forty First (41st) Annual General Meeting ("AGM") of Kingfa Science & Technology (India) Limited ("Company") will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening 41st AGM of the Company. The deemed venue of the Meeting shall be the Registered Office of the Company.

In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circular"), together referred as ("Applicable Circulars"), pursuant to which Companies are allowed to hold AGM through VG/ OAVM, up to September 30, 2025 without the physical presence of the Members at a common venue and without sending physical copies of the financial statements including Board's report, Auditor's report or other documents required to be attached therewith.

The Company has emailed the Notice of the 41st AGM along with the link to the Annual Report for FY 2024-25 on September 6, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent ('RTA') Integrated Registry Management Services Private Limited / Depository Participant(s) ('DPs'). Further, in accordance with Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") a letter providing a web link for accessing the Annual Report is being sent to those members who have not registered their email-ids.

The Notice of the 41st AGM along with the Annual Report for the FY 2024-25 are also available on the website of the Company at www.kingfaindia.com website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Instructions for Remote e-Voting and e-Voting during the AGM:

- 1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting facility to all its Members to cast their vote by electronic means on the resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-voting and for participation in the AGM through VC/OAVM.
- 2. The remote e-voting period commences on Friday, September 26, 2025 from 9:00 A.M. (IST) and will ends on Sunday, **September 28, 2025 at 5:00 P.M. (IST).** Voting through remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on September 28, 2025. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 3. The Cut-off Date for determining the eligibility of members through e-voting and e-voting at AGM is **Monday, September** 22. 2025 ("Cut-off Date"). A person whose name is recorded on 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 meeting.
- 4. Members who have acquired shares after dispatch of the Annual Report for the Financial Year 2024-25 through electronic means and before cut-off date are requested to refer the notice of AGM for the process to be adopted for obtaining User ID and Password for casting their vote.
- 5. The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their email id's have been provided in the notice of AGM. Members are requested to go through the 'Notes' section of the Notice of AGM carefully to read the detailed instructions contained therein.
- 6. The Board of Directors has appointed M/s. Shaswati Vaishnav, Practicing Company Secretary (Membership No. 11392 & Certificate of Practice No. 8675) as the 'Scrutiniser' to scrutinise the e-voting process in a fair and transparent manner.
- 7. In case of any queries/ grievances related to remote e-voting, members may refer the Frequently Asked Questions (FAQs) and a-Voting user manual available at the download section of www.evoting.nsdl.com or call on nos.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre. Senior Manager, NSDL at evoting@nsdl.com.

Shareholders holding shares in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The shareholders are requested to note that as per SEBI vide Master Circular No. SEBI/HO/ MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/ CIR/2024/81 dated June 10, 2024, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number) bank account details and specimen signature.

The shareholders may update/register the said details in Forms ISR-1, ISR-2, ISR-3, SH-13 and other relevant forms with Integrated Registry Management Services Private Limited. Further, shareholders can also access the relevant forms on the Company's website www.kingfaindia.com, ipostatus.integratedregistry.in/KYCRegister.aspx.

For the purpose of receiving the Annual Report of financial year 2024-25, you may send an email at cs@kingfaindia.com SEBI Special Window - Physical Share Transfers: SEBI has opened a special window from July 07, 2025 to January 06, 2026 for re-lodgement of physical share transfer requests lodged before April 01, 2019 but rejected/returned/pending. Transfers will be processed only in demat form. Shareholders may contact the Company's RTA within this period.

For Kingfa Science & Technology (India) Limited

Deepak Vyas **Company Secretary**  SMFG

**SMFG India Home Finance Co. Ltd.** 

Grihashakti Corporate Off.: 503 & 504, 5th Floor, G-Block, Insipre BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Regd. Off.: Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai – 600116, TN

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8(6) OF THE

SECURITY INTEREST (ENFORCEMENT) RULES, 2002. Notice is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties "Secured Assets") mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of SMFG India Home Finance Co. Ltd. (hereinafter referred to as SMHFC) ("Secured Creditor"), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to SMHFC Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below.

SI. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of the Properties	Reserve Price : Earnest Money Deposit :	Date & Time of E-Auction	Date of EMD Submission
	Lan No	All That Piece And Parcel of Residential Flat No. 302, On Third Floor, Area Admeasuring About 419.75 Sq.ft., Equivalent To 39.01 Sq.mtrs., Carpet Area, In The R. C. C Building No. 10/D, Named As "Sanjivani Complex", Constructed On Land Bearing Survey No.	Rs. 17,30,000/-		
1.	606439211075298 1. Dinesh Majnulal Yadav 2. Archana Vijendrabahadur Singh 3. Arvind Kumar Pal	110, Hissa No. 2, Survey No. 110, Hissa No. 3, Survey No. 110, Hissa No. 4, Survey No. 110, Hissa No. 5, Survey No. 110, Hissa No. 06, Survey No. 110, Hissa No. 07, New Survey No. 110, Hissa No. 10/A, (Old Survey No. 110, Hissa No. 10/1), Survey No. 110, Hissa No. 10/B, Survey No. 110, Hissa No. 11, Survey No. 110, Hissa No. 12, Survey No. 110, Hissa No. 15, Survey No. 110, Hissa No. 16, Survey No. 110, Hissa No. 19, Situate, Lying And Being At Mouje Kalher, Taluka Bhiwandi, Dist. Thane, Within The Limits of Kalher Grampanchayat, Talathi Saja Kalher, Joint Sub-Registration District And Taluka Bhiwandi, Registration District And District Thane.	Rs. 1,73,000/-	10.10.2025 at 11.00 AM to 01.00 PM	09.10.2025

Details terms and conditions of the sale are as below and the details are also provided in our/secured creditor's website at the following link website address (https://BidDeal.in and https://www.grihashakti.com/pdf/E-Auction.pdf) The Intending Bidders can also contact: Sunil More, on his Mob. No. 7738220952, E-mail: sunil.more@grihashakti.com, and Mr. Niloy Dey, on his Mob. 9920697801, E-mail: Niloy. Dey@grihashakti.com

Place: Mumbai, Maharashtra Date: 01.09.2025

**Authorized Officer.** SMFG INDIA HOME FINANCE CO. LTD.

#### **AVRO INDIA LIMITED** CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,

Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

#### **NOTICE OF 29TH ANNUAL GENERAL MEETING,** E-VOTING INFORMATION, BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular No. 20/2020 dated May 05. 2020. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEB/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, and other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, the Notice of 29th AGM along with the Annual Report for FY 2024-25 has been sent only through electronic mode to those members whose name appear in Register of Members as on August 29, 2025 and whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual report to those shareholders whose email addresses are not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing/dispatch of AGM Notice to all members and dispatch of physical letters to all members has been completed on September 06, 2025. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture. com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2024-25 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- 1. The Businesses as set forth in the 29th AGM Notice will be transacted through
- voting by electronic means in the form of e-voting. 2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Tuesday, September 23, 2025 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes. The remote e-voting period shall commence on Saturday, September 27,
- 2025 at (09:00 a.m. IST) and ends on Monday, September 29, 2025 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. 5. Detailed process and manner of remote e-voting at the AGM, e-voting at the
- AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice. 6. Members may send a request to evoting@nsdl.co.in for procuring User Id and password for e-voting by providing documents as mentioned in the AGM
- 7. In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- 8. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- 9. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com), NSDL at www.evoting.nsdl.com and shall be communicated to National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

### **Book Closure**

Notice.

The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.

For Avro India Limited

**Sumit Bansal** 

Date: September 06, 2025 (Company Secretary & Compliance Officer)

Place: New Delhi

Date: September 07, 2025

**Date**: August 22, 2025

Place : Pune

epaper.financialexpress.com

Place: Ghaziabad

### फेडरल बैंक

आपका सम्पूर्ण बैंकिंग भागीदार एलसीआरडी/नई दिल्ली डिविजन, वू.जी.एफ., फेडरल टॉवर्स, 2/2 वेस्ट पटेल नगर, नई दिल्ली-110008 फोन नं. 011-40733980, 40733978 ई-मेलः ndllcrd@federalbank.co.in

CIN: L65191KL1931PLC000368 वेबसाईट: www.federalbank.co.in सरफ़ेसी अधिनियम, 2002 की धारा 13(2) (यहां के बाद अधिनियम के रूप में संदर्भित) के साथ पठित प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 3(1) के अंतर्गत सूचना,

श्री/श्रीमती रवि वर्मा, पुत्र मुन्ना लाल वर्मा, मकान संख्या डी एफ 205, गाजीपुर रोड, डबुआ कॉलोनी, फरीदाबाद, हरियाणा-121001

आपने 19.12.2024 को एक नई कार खरीदने के लिए रु. 15,11,682/- (रुपये पंद्रह लाख ग्यारह हजार छह सौ बयासी मात्र) का फेडरल पर्सनल कार ऋण-1 नंबर 19147400001838 लिया है, जिसमें रु. 11,682/- की बीमा प्रीमियम राशि शामिल है और रु. ७,१०,०७७/- (रुपये सात लाख दस हजार सतहत्तर मात्र) का फेडरल पर्सनल कार ऋण-2 (एफपीसीएल) नंबर 19147400002091 लिया है, जिसमें रु. 11,682/- की बीमा प्रीमियम राशि शामिल है। फेडरल बैंक लिमिटेड, जो कंपनी अधिनियम 2013 के तहत पंजीकृत कंपनी है और जिसका पंजीकृत कार्यालय अलुवा में है (जिसे आगे बैंक कहा जाएगा) से एक नई कार खरीदने के लिए 10.03.2025 को रु. 10,077/- का भुगतान किया गया, जिसकी फरीदाबाद/सेक्टर 16 स्थित शाखा के माध्यम से बैंक के पक्ष में आवश्यक प्रतिभूति समझौते/ऋण दस्तावेज निष्पादित करने के बाद भुगतान किया गया।

बैंक से प्राप्त उपरोक्त ऋण सुविधा की प्रतिभृति के लिए, आपने निम्नलिखित चल संपत्ति के संबंध में बंधक के माध्यम से बैंक के पक्ष में प्रतिभृति हित सृजित किया है।

## दृष्टिबंधक चल सम्पत्ति का विवरण

महिंद्रा स्कॉर्पियो क्लासिक S11 MT 7S, रंग- A3STLTHBLK, चेसिस नंबर MA1TA2YS2R2M87284, इंजन नंबर YSR4M46133, 2024 मॉडल, डीजल, पंजीकरण संख्या HR87 S 4523 (उपर्युक्त (b) के अंतर्गत प्रभारित) का दृष्टिबंधन

2. टाटा पंच, रंग- डेटोना ग्रे, चेसिस नंबर MAT634132SPA12408, इंजन नंबर REVTRN20AUXM14044, 2025 मॉडल, पेट्रोल, पंजीकरण संख्या HR87T5302 (उपर्युक्त (b) के अंतर्गत प्रभारित) का दृष्टिबंधन

उपर्युक्त दृष्टिबंधक प्रतिभृति संपत्ति को आगे 'प्रतिभृत संपत्ति' कहा जाएगा। अधोहस्ताक्षरी, फेडरल बैंक लिमिटेड के प्राधिकृत अधिकारी होने के नाते, आपको सूचित करते हैं कि बैंक की फरीदाबाद/सेक्टर 16 शाखा में रखे गए संबंधित ऋण खातों में निर्दिष्ट कुल राशि रु. 21,57,669/- (रुपये इक्कीस लाख सत्तावन हजार छह सौ उनहत्तर मात्र) संयुक्त रूप से और अलग-अलग, निम्नलिखित ब्याज और लागतों सहित, आपसे देय है:-

	ऋण खाता	तिथि तक बकाया	ब्याज की दर
1.	FPCL-1	रु. 14,96,444/- तिथि 15.07.2025 तक	@9.05% वार्षिक तथा 15.07.2025 से मासिक रेस्ट्स
2.	FPCL-2	रु. 6,61,225/- तिथि 03.08.2025 तक	@9% वार्षिक तथा 02.08.2025 से मासिक रेस्ट्स
कुल		रु. 21,57,669/−	3

पूनर्भुगतान में चुक के मद्देनजर, आपके ऋण खाते/खातों को भारतीय रिजर्व बैंक के दिशानिर्देशों के अनुसार 14-07-2025 को गैर-निष्पादित परिसंपत्ति के रूप में वर्गीकृत किया गया है। आपको इस सूचना की तिथि से 60 दिनों के भीतर भुगतान की तिथि तक ऊपर उल्लिखित दर पर अतिरिक्त ब्याज सहित उक्त राशि का भुगतान करने के लिए कहा जाता है, जिसमें अतिरिक्त दंडात्मक शुल्क और लागतें शामिल हैं। जिसमें विफल होने पर, बैंक आपके और उपरोक्त प्रतिभूत परिसंपत्तियों के विरुद्ध अधिनियम की धारा 13 के तहत सभी शक्तियों का प्रयोग करेगा, जैसे कि उन पर कब्जा लेना, जिसमें पट्टे, समन्देशन या बिक्री के माध्यम से उन्हें स्थानांतरित करने का अधिकार शामिल है, या आपको बिना किसी अतिरिक्त सुचना के बकाया राशि वसुलने के लिए प्रतिभूत परिसंपत्तियों का प्रबंधन अपने हाथ में लेना शामिल है। यह सूचित किया जाता है कि, आप बैंक की लिखित सहमित के बिना उपरोक्त किसी भी प्रतिभत परिसंपत्ति को बिक्री, पट्टे या अन्यथा स्थानांतरित नहीं करेंगे। यदि आप अपनी देनदारी का निर्वहन करने में विफल रहते हैं और बैंक ऊपर बताए अनुसार सुधारात्मक कार्रवाई शुरू करता है, तो आप बैंक को उस संबंध में किए गए सभी लागतों, शुल्कों और खर्चों का भुगतान करने के लिए उत्तरदायी होंगे। यदि बकाया राशि प्रतिभृत परिसंपत्तियों की बिक्री से प्राप्त राशि से पूरी तरह से नहीं चुकाई जाती है, तो बैंक बिना किसी पूर्व सुचना के शेष राशि की वसुली के लिए आपके विरुद्ध व्यक्तिगत रूप से कार्यवाही करेगा। प्रतिभत परिसंपत्तियों (प्रतिभति आस्तियों) को विमोचित करने के लिए उपलब्ध समय के संबंध में, अधिनियम की धारा 13 (8) के प्रावधानों की ओर भी आपका ध्यान आकर्षित किया जाता है।

यह सूचना बैंक को अपनी बकाया राशि वसूलने के लिए उपलब्ध अन्य अधिकारों और उपायों पर प्रतिकल प्रभाव डाले बिना जारी की गई है।

यह सूचना 21 अगस्त 2025 को जारी की गई थी और आपको दी गई थी, लेकिन ऐसा प्रतीत होता है कि आपको यह प्राप्त नहीं हुई, जिसके कारण सरफैसी अधिनियम के अनुसार यह प्रकाशन आवश्यक हो गया।

के.एम. शुगर मिल्स लिमिटेड

सीआईएन नंबर: L15421UP1971PLC003492,

रजि. कार्यालयः 76-एल्डिको ग्रीन, गोमती नगर, लखनऊ-2260101 (उ.प्र.)

ई-मेल:- cs@kmsugar.in फ़ोन: 0522-4079561

52<sup>nd</sup> वार्षिक साधारण सभा और

रिमोट ई-वोटिंग के सम्बन्ध में सदस्यों के लिए सूचना

1) के एम शुगर मिल्स लिमिटेड की 52वीं वार्षिक साधरण सभा ( "एजीएम") वीडियो कॉन्फरेंसिंग

("VC") / अन्य दृश्य-श्रव्यसाधन ( "OAV") के माध्यम से सोमवार, 29 सितंबर 2025 सुबह 11:00

(AM), आयोजित की जाएगी । सभी कंपनी अधिनियम, 2013 धराएऔर नियमों के लागू होने वाले

प्रावधानों के अनुपालन में उसके अधीन बनाए गए और भारतीय प्रतिभूति एवं विनिमय बोर्डइंडिया 2019

("SEBI") (मंडल लिस्टिंग दायित्वोंऔर प्रकटी करण आवश्यकताएँ) विनियम, 2015 के साथ पढ़ें जाएं

परिपत्र क्रमांक 14/2020 दिनांक 8 अप्रैल 2020, परिपत्र क्रमांक 17/2020 दिनांक 13 अप्रैल 2020

परिपत्र क्रमांक 20/2020 दिनांक 5 मई 2020, परिपत्र क्रमांक 21/2021 दिनांक 14 दिसंबर 2021

परिपत्र क्रमांक 2/2022 दिनांक 5 मई, 2022 और परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर, 2022

और इस संबंध में जारी किए गए बाद के परिपन्न, नवीनतम सामान्य परिपन्न संख्या 09/2023 दिनांक 25

सितंबर, 2023 है (सामृहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित), वीसी / ओएवीएम के माध्यम

से एजीएम आयोजित करने की प्रक्रिया और तरीके को निर्धारित करते हुए। भारतीय प्रतिभूति और

विनिमय बोर्ड ("सेबी") ने सेबी द्वारा जारी अपने परिपन्न संख्या सेबी/एचओ/सीएफडी/पीओडी-2/पी/

सीआईआर / 2023/4 दिनांक 5 जनवरी, 2023 6 अक्टूबर, 2023 और 7 अक्टूबर, 2023 को भी जारी

किया (सामूहिक रूप से इसे "प्रासंगिक" कहा जाता है) (परिपत्र") एजीएम बुलाने के नोटिस में निर्धारित

सभी सदस्यों, VC/OAVM या लाइव वेबकास्ट के माध्यम से AGM में भाग लेने में सक्षम होंगे

VC/OAVM सविधा के माध्यम से भाग लेने वाले सदस्यों को कंपनीअधिनियम, 2013 की धारा 103 के

2)) प्रासंगिक परिपत्रों का अनुपालन में, AGM के नोटिस, वार्षिक रिपोर्ट और साथ-साथ अन्य दस्तावेज

कंपनी के सदस्यों को भेजा जाएगा, जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागी (यों) के साथ

पंजीकृत हैं। पूर्वोक्त दस्तावेज पर कंपनी की वेबसाइट www.kmsugar.com और स्टॉक एक्सचेंजों

BSE Limited और National Stock Exchange of India Limited की वेबसाइट पर भी उपलब्ध

होंगे, अर्थात , क्रमशः www.bseindia.com और www.nseindia.com और कंपनी के रजिस्टार

और ट्रांसफर एजेंट की वेबसाइट पर, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड ("एमयूएफजी

(ए) यदि भौतिक मोड में शेयर रखे जाते हैं, तो फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र

(आगेऔरपीछे) की स्कैन की हुई प्रति, पैन (पैनकार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (स्व-

सत्यापित) प्रदान करें आधार कार्ड की स्कैन कॉपी ) इस ईमेल swapann@linkintime.co.in पर

(बी) डिमटेरियलाइज्ड मोड में शेयर रखने वाले सदस्य, जिन्होंने अपने डिपॉजिटरी पार्टिसिपेंट्स के साथ

अपने हेमेल एड्रेस की रजिस्टर / अपडेट नहीं किया है, उनसे डिपॉजिटरी पार्टिसिपेंट्स के साथअपने हेमेल एड्रेस को रजिस्टर / अपडेटकरने काअनुरोध किया जाता है, जिसके साथ वे अपना डीमैट अकॉउंट बनाए

(ए) सदस्यों के पास इलेक्ट्रॉनिक वोटिंग सिस्टम ("ई-वोटिंग") के माध्यम से AGM के नोटिस में

(बी) डिमटेरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों के लिए दूर से ("रिमोट ई-

वोटिंग") का तरीका और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उन्हें AGM के नोटिस में

पंजीकरण का तरीका भी प्रदान किया गया है । इसका विवरण कंपनी की वेबसाइट

(सी) मतदान देने की सुविधा ई वोटिंग के द्वारा उपलब्ध कराई गई है और जो AGM में शामिल हैं, जिन्होंने

(डी) यह कि सदस्यों को ईमेल के माध्यम से ई-वोटिंग के लिए क्रेडेंशियल्स लॉगिन उपलब्ध कराया

जाएगा। वे सदस्य जो ईमेल प्राप्त नहीं करते हैं या जिनके ईमेल पते कंपनी / डिपॉजिटरी पार्टिसिपेंट (यों)

के साथ पंजीकृत नहीं हैं, वे AGM के नोटिस में दिए गये नोट्स के निर्देशों का पालन करके लॉगिन

(ई) यह कि सदस्य, उसी लॉगिन क्रेडेंशियल का उपयोग VC/OAVM के माध्यम से AGM में भाग लेने

5) सदस्यों से अनुरोध किया जाता है कि AGM के नोटिस में दिए गये नोट्स के निर्देशों को ध्यान से पढ़ें

और विशेष रूप से, AGM को जॉइन करने के निर्देश, दूरस्थ ई वोटिंग के माध्यम से वोट डालने का तरीका

6) यह कि सदस्यों को सूचित किया जाता है कि दूरस्थ ई- वोटिंग की अवधि शुक्रवार, 26 सितंबर 2025

को सुबह 09.00 बजे से रविवार, 28 सितंबर 2025 को शाम 5.00 बजे तक (दोनों दिन समावेशी) तक

7) यह कि केवल उन्हीं सदस्यों को वोट करने का अधिकार होगा, जिसका नाम सदस्यों के रजिस्टर में

कटऑफ तारीख यानी मंगलवार, 23 सितंबर 2025, दर्ज है या रजिस्टर ऑफ़ लाभकारी मालिकों

बोर्ड के वास्ते एवं उसकी ओर से

के.एम. शुगर मिल्स लिमिटेड

(इलेक्ट्रॉनिक हिस्सेदारी के मामले में) जो डिपॉजिटरी द्वारा बनाए रखा जाता है।

इनटाइम"), https://instavote.linkintime.co.in पर भी उपलब्ध होंगे।

ई मेल पतों को पंजीकृत / अद्यतन करने का तरीका:

4) ई-वोटिंग के माध्यम से वोट देने का तरीका:

www.kmsugar.com पर भी उपलब्ध होगा।

- AGM के दौरान मतदान या मतदान के निर्देश।

क्रेडेंशियल उत्पन्न/बना सकते हैं।

निर्धारित विषयों परअपना वोट देने का अधिकार होगा।

दूरस्थ ई-वोटिंग द्वारा वोट नहीं डाला है, वो वोट देनेमें सक्षम हैं।

आज दिनांक 04 सितम्बर 2025

व्यवसाय को पुरा करने के लिए।

रखते हैं।

रहेगी।

तहतकोरमके उद्देश्य से माना जाएगा।

कृते फेडरल बैंक लिमिटेड, (सरफेसी अधिनियम के अंतर्गत प्राधिकृत अधिकारी)

## पी.एन.सी. इन्फ्राटेक लिमिटेड

(CIN -L45201DL1999PLC195937 पंजीकृत कार्यालयः एनबीसीसी प्लाजा, टावर-II, चौथी मंजिल, पुष्प विहार, सेक्टर-V, साकेत, नई दिल्ली-110017 बेवसाइट : www.pncinfratech.com, ईमेल : complianceofficer@pncinfratech.com 26वीं वार्षिक आम बैठक की सूचना, लाभांश और

ई-वोटिंग सूचना के लिए रिकॉर्ड तिथि

कंपनी के सदस्यों और सभी व्यक्तियों को सूचित किया जाता है कि कंपनी की 26वीं वार्षिक आम बैठक (एजीएम) सोमवार 29 सितंबर, 2025 को सुबह 11:30 बजे आयोजित की जाएगी। कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों ( 'अधिनियम' ), भारतीय प्रतिभूति विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ ) विनियम, 2015 ( 'सूचीबद्धता विनियम') के प्रावधानों के अनुपालन में वीडियो कॉन्फ्रेंसिंग (वीसी')/अन्य ऑडियो विज्अल माध्यमों ंओवीएएम') के माध्यम से ( आईएसटी ) सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर , 2024 और कॉर्पोरेट मामलों के मंत्रालय, भारत सरकार ( 'एमसीए') द्वारा जारी अन्य सभी लागू परिपत्रों और भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी") द्वारा जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2024/133 दिनांक 03 अक्टूबर, 2024 के साथ पठित, शेयरधारकों की एक सामान्य स्थान पर भौतिक उपस्थिति के बिना एजीएम (एजीएम नोटिस ) के नोटिस में निर्धारित अनुसार व्यवसाय करने के लिए।

उपर्युक्त परिपत्रों के अनुपालन में , वित्तीय वर्ष 2024–25 के लिए कंपनी की वार्षिक आम बैठक (एजीएम) सूचना और वार्षिक रिपोर्ट, उन शेयरधारकों को शनिवार, 6 सितंबर, 2025 को ईमेल द्वारा इलेक्ट्रॉनिक रूप से भेज दी गई है, जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड/डिपॉजिटरी प्रतिभागी(ओं) के पास पंजीकृत हैं। एजीएम सूचना सहित उक्त वार्धिक रिपोर्ट कंपनी की वेबसाइट https://www.pncinfratech.com@financials.html, मेसर्स एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (एमयूएफजी इनटाइम/"आरटीए") की वेबसाइट https://instavote.linkintime.co.in और स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर भी उपलब्ध है। इसके अलावा, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("सूचीबद्धता विनियम") के विनियम 36(1)(बी) के अनुसार वेब-लिंक प्रदान करने वाला एक पत्र, जिसमें सटीक पथ शामिल है, जहाँ वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध हैं, उन सदस्यों को भेजा गया है जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार, समय—समय पर संशोधित कंपनी (प्रबंधन और प्रशासन नियम, 2014 के नियम 20 के साथ, सूचीकरण विनियमों के विनियम 44 के प्रावधानों के अनुसार, कंपनी अपने शेयरधारकों को एजीएम के आयोजन स्थल के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर अपने वोट डालने के लिए ई-वोटिग सुविधा प्रदान कर रही है (अर्थात रिमोट ई–वोटिंग)। कंपनी एजीएम के दौरान उन शेयरधारकों को भी ई–वोटिंग की सुविधा प्रदान करेगी, जिन्होंने रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है। कंपनी ने वार्षिक आम बैठक (एजीएम) के दौरान रिमोट ई–वोटिंग और ई–वोटिंग प्रदान करने के लिए एमयूएफजी इनटाइम के साथ एक समझौता किया है।

श्री दीपक गुप्ता, कंपनी सचिव, डीआर एसोसिएट्स (सदस्यता संख्या एफसीएस 5339 (ईसीपी संख्या 4629) के भागीदार, को निष्पक्ष और पारदर्शी तरीके से इलेक्ट्रॉनिक माध्यम से मतदान की जाँच करने के लिए स्क्रूटिनाइज़र नियुक्त किया गया है। मतदान का परिणाम वार्षिक आम बैठक ( एजीएम ) के समापन से दो कार्यदिवसों के भीतर, अर्थात 01 अक्टूबर, 2025 को या उससे पहले घोषित किया जाएगा और इस प्रकार घोषित परिणाम, समेकित स्क्रूटिनाइजर रिपोर्ट के साथ कंपनी की वेबसाइट (www.pncinfratech.com) और एमयूएफजी इनटाइम की वेबसाइट (https://instavote.linkintime.co.in) पर उपलब्ध कराए जाएँगे। शेयरधारकों से अनुरोध है कि वे ध्यान दें कि :

वह व्यक्ति, जिसका नाम कट-ऑफ तिथि अर्थात सोमवार, 22 सितंबर, 2025 को डिपॉजिटरी/आरटीए द्वारा बनाए गए सदस्यों/लाभार्थी स्वामियों के रिजस्टर में दर्ज है, केवल एजीएम के दौरान रिमोट ई-वोटिंग या

ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। रिमोट ई-वोटिंग की अवधि शुक्रवार, 26 सितंबर, 2025 को सुबह 9:00 बजे शुरू होगी और रविवार, 28 सितंबर, 2025 को शाम 5:00 बजे समाप्त होगी। इस अवधि के दौरान, कंपनी के सदस्य एजीएम नोटिस में उल्लिखित प्रस्तावों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। 28 सितंबर, 2025 को शाम 5.00 बजे के बाद रिमोट ई—वोटिंग के माध्यम से मतदान की अनुमति नहीं होगी। एक बार किसी सदस्य द्वारा प्रस्ताव पर वोट डाल दिए जाने के बाद, बाद में किसी भी बदलाव की अनुमति नहीं होगी।

शेयरधारकों के मतदान अधिकार कट—ऑफ तिथि अर्थात सोमवार, 22 सितंबर, 2025 को कंपनी की चुकता शेयर पंजी में उनके शेयरों के अनुपात में होंगे।

केवल वे शेयरधारक, जो वौसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई–वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और अन्यथा ऐसा करने से प्रतिबंधित नहीं हैं, एजीएम के दौरान उपलब्ध ई-वोटिंग प्रणाली के माध्यम से वोट करने के पात्र होंगे।

जिन शेयरधारकों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

कोई भी व्यक्ति, जो एजीएम नोटिस भेजने के बाद और कट—ऑफ तिथि यानी सोमवार, 22 सितंबर, 2025 से पहले कंपनी का सदस्य बन जाता है, वह इलेक्ट्रॉनिक रूप से अपने मतदान के अधिकार का प्रयोग करने का हकदार होगा, यानी "रिमोट ई-वोटिंग" के साथ-साथ "ई-वोटिंग" और e-voting@mufgintime.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

यदि शेयरधारकों/सदस्यों के पास एजीएम/ई–वोटिंग में भाग लेने के संबंध में कोई प्रश्न हैं, तो वे सहायता अनुभाग के अंतर्गत https://instavote.linkintime.co.in पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और इंस्टावोट ई-वोटिंग मैनुअल देख सकते हैं या श्री राजीव रंजन, सहायक उपाध्यक्ष- एमयूएफजी इंटाइम इंडिया, पता– नोबल हाइटस, पहली मंजिल, प्लॉट एनएच 2, सी–1 ब्लॉक एलएससी, सावित्री मार्केट के पास जनकप्री, नई दिल्ली- 110058 से फोन: +91 22 49186000 या ई-मेल: enotices@in.mpms.mufg.com पर संपर्क कर सकते हैं या complianceofficer@pncinfratech.com, फोन नंबर 0562-4054400 पर ई–मेल लिखकर अधोहस्ताक्षरी से संपर्क कर सकते हैं।

कंपनी ने 31 मार्च , 2025 को समाप्त वित्तीय वर्ष के लिए 2 रुपये प्रति इक्विटी शेयर पर 30% यानी 0.60 रुपये (केवल साठ पैसे) लाभांश प्राप्त करने के लिए सदस्यों की पात्रता निर्धारित करने के लिए सोमवार, 22 सितंबर, 2025 को "रिकॉर्ड तिथि" के रूप में निर्धारित किया है। यदि शेयरधारकों द्वारा अनुमोदित किया जाता है, तो लाभांश का भगतान घोषणा के 30 दिनों के भीतर किया जाएगा।

> निदेशक मंडल के आदेशानुसार पीएनसी इंफ्राटेक लिमिटेड के लिए हस्ताक्षरकर्ता/-

दिनांक: 06 सितम्बर, 2025 स्थान: आगरा

तपन जैन कंपनी सचिव एवं अनुपालन अधिकारी

#### गोरमैट गेटवे इण्डिया लिमिटेड (पूर्व में इनटेलीवेट कैपीटल वैन्चर्स लिमिटेड के नाम से विदित) CIN: L27200HR1982PLC124461

Phone: +91-8750131314; E-mail: amfinecompliance@gmail.com; Website: www.gourmetgateway.co.in गोरमैट गेटवे इण्डिया लिमिटेड की 42 वीं वार्षिक साधारण बैठक की सूचना, रिमोट ई-वोटिंग की जानकारी

एतद्द्वारा सूचना प्रदान की जाती है कि गोरमैट गेटवे इण्डिया लिमिटेड ("कम्पनी") की 42 वीं वार्षिक साधारण बैठक मंगलवार, 30 सितम्बर, 2025 को दोपहर 03:30 बजे विडियों कान्फ्रेसिंग (वीसी)/अन्य आडियों विजुवल माध्यम (ओएवीएम) द्वारा एजीएम की सूचना में निर्धारित व्यवसायों के निष्पादन हेत् आयोजित की जायेगी। एजीएम की कार्यवाही का आयोजन कम्पनी का कारपोरेट कार्यालय माना जायेगा, जो एजीएम का सथल भी माना जायेगा। कम्पनीज अधिनियम, 2013 के लागू प्रावधानों एवं सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया (लिस्टिंग दायत्वो एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015, साथ में पिटत साधारण परिपत्र दिनांक अप्रैल, 8, 2020, अप्रैल, 13, 2020, मई, 5, 2020, जनवरी 13, 2021, दिसम्बर 14, 2021, मई 05, 2022 एवं दिसम्बर 28, 2022, 9/2023 दिनांक सितम्बर 25, 2023 एव बाद में इस सम्बन्ध में जारी नवीनत्तम परिपत्र 09/2024 दिनांक सितम्बर 19, 2024 इससे सम्बन्धित विभिन्न अन्य परिपत्र (संयुक्त क्तप में संदर्भित "**एमसीए परिपत्र**") एवं सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया द्वारा जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/पी/2020/79 दिनांक मई 12, 2020, सेबी/एचओ/सीएफडी/सीएमडी2/ सीआईआर/पी/2021/11 दिनांक जनवरी 15, 2021 एवं परिपत्र संख्या सेबी/एचओ/ सीएफडी/ सीएमडी2/सीआईआर/ पी/2022/62 दिनांक मई 13, 2022 एवं परिपत्र संख्या सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक जनवरी 05, 2023, सेबी/एचओ/सीएफडी/सीएफडी/पीओडी-2/पी/सीआईआर/2023/167 दिनांक अक्टूबर 7, 2023 एवं सेबी/एचओ/सीएफडी/सीएफडी/पीओडी-2/पी/सीआईआर/2024/133 दिनांक अक्टूबर 24, 2024 (संयुक्त रूप में संदर्भित "सेबी परिपत्र") के अनुपालन में कम्पनी ने एजीमए की सूचना एवं वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट उन सभी सदस्यों को केवल इलेक्ट्रानिक माध्यम द्वारा, जिनके ईमेल पते डिपॉटरीज भागीदारों अथवा कम्पनी अथवा मैसर्स पूर्वा शेयररजिस्ट्री (इण्डिया) प्राईवेट लिमिटेड, रजिस्ट्रार एवं शेयर हस्तांतरण एजेन्ट के साथ पंजीकृत को भेज दी गई हैं। कम्पनीज अधिनियम, 2013 ('अधिनियम')की धारा के 108 के प्रावधानों एवं अन्य लागू प्रावधानों, साथ में पठित कम्पनीज (प्रबन्धन एवं प्रशासन ) नियमन, 2014 के नियम 20 एवं कम्पनीज (प्रबन्धन एवं प्रशासन) यथासंशोधित नियमन, 2015 द्वारा प्रतिस्थापित एवं सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के विनियमन 44 के अनुसरण में कम्पनी 42वीं वार्षिक साधारण बैठक (एजीएम) में प्रस्तावित प्रस्ताआके पर इलेक्ट्रानिक माध्यम द्वारा ('रिमोट ई-वोटिंग') के माध्यम से उनके वोट देने की सुविधा प्रदान करने में प्रसन्न है एजीएम में इलेक्ट्रानिक माध्यम द्वारा ऑनलाइन वोटिंग की सुविधा उपलब्ध कराई जायेगी और जिन सदस्यों ने बैठक की तिथि से पहले निर्धारित वोटिंग की अविध के दौरान इलेक्ट्रानिक माध्यम से अपना वोट दे दिया है, वे एजीएम तिथि को ऑनलाइन वोटिंग के पात्र नहीं होंगे। वीसी/ओएवीएम क माध्यम से भाग लेने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अन्तर्गत कोरम कि लिए की जायेगी। कम्पनी ने रिमोट ई—वोटिंग की सविधा प्रदान करने के लिए एजेन्सी के रूप में सेन्ट्रल डिपॉटरीज सर्विसेस (इण्डिया) लिमिटेड (जिसे यहाँ पर सीडीएसएल संदर्भित किया गया है) की सेवायें ली हैं। अधिनियम एवं नियमों के प्रावधानों के अनुपालन में विवरण निम्नानुसार दिये गये हैं:

1. रिमाट ई-वोटिंग की अवधि शनिवार, 27 सितम्बर, 2025 को (प्रातः 09:00 बजे आईएसटी) पर प्रारम्भ होकर सोमवार, 29 सितम्बर, 2025 को (सायं 05:00 बजे आईएसटी) पर समाप्त होगी। उसके उपरान्त वोटिंग के लिए रिमोट ई-वोटिंग मॉडयूल सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा।

भौतिक अथवा डिमैटरीलाइज माध्यम में शेयर धरित कम्पनी के सदस्य, साथ में वे सदस्य जिनके नाम सदस्यों की पंजिका अथवा डिपॉटरीज द्वारा बनाये गये लाभदाई स्वामी की पंजिका में कट-ऑफ तिथि मंगलवार, 23 सितम्बर, 2025 को अंकित होंगे, इलेक्ट्रानिक माध्यम द्वारा रिमाट ई-वोटिंग की सुविधा के साथ एजीएम में वोअिंग के हकदार

कोई भी व्यक्ति जिसने शेयर अर्जित किये हों और एजीएम की सूचना को भेजने के बाद कम्पनी का सदस्य बना हो लेकिन 'कट–ऑफ तिथि' से पहले, ई–वोटिंग के लिए युजर आईडी एवं पास वर्ड प्राप्त करने के लिए कम्पनी के रजिस्ट्रार एवं शेयर हस्तांतरण एजेन्ट मैसर्स पूर्वा शेयररजिस्ट्री (इण्डिया) प्राईवेट लिमिटेड, न० 9, शिव शक्ति इन्डिस्ट्रियल इस्टेट, ग्राऊन्ड फ्लोर, जे०आर० बोरीचा मार्ग, कस्तूरबा हॉस्पीटल के सामने, लोवर परेल, मुम्बई - 400 011, Tel: 022-23016761, Email: purvashr@gmail.com को सम्पर्क कर सकते हैं। हाँलांकि, यदि सदस्य पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल पर पंजीकृत हैं तब ई-वोटिंग द्वारा वोट देने के लिए मौजूदा यूजर आईडी एवं पास वर्ड का प्रयोग कर सकते हैं।

4. पुनः कम्पनी के निदेशक मंडल ने मैसर्स एएएसके एण्ड एसोसियेट्स एलएलपी को रिमोट ई-वोटिंग प्रक्रिया के साथ एजीएम के दौरान वोटिंग को निष्पक्ष एवं पारदर्शी तरीके से संचालन के लिए जाँचकर्ता के रूप में नियुक्त किया है। रिमोट ई-वोटिंग एवं एजीएम के दौरान वोटिंग का परिणाम एजीएम की समाप्ति के 48 घंटों के भीतर घोषित किया जायेगा। घोषित परिणाम जाँचकर्त्ता की रिपोर्ट के साथ कम्पनी की वेबसाइट www.gourmetgateway.co.in एवं बोम्बे स्टॉक एक्सचेन्ज की वेबसाइट यानि www.bseindia.com जहाँ पर कम्पनी के शेयर सूचीबद्ध है, पर भी प्रदंशित किये जायेंगे।

5. जिन सदस्यों ने अपने ईमेल पंजीकृत नहीं कराये हैं, उनसे अनुरोध है वे इलेक्ट्रानिक रूप में रखे गये शेयरों के सम्बन्ध में अपने डिपॉटरीज भागीदारों के पास अपना ईमेल पंजीकृत करायें और भौतिक रूप में रखे गये शेयरों के सम्बन्ध में कम्पनी के रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेन्ट, मैसर्स पूर्वा शेयररजिस्ट्री (इण्डिया) प्राईवेट लिमिटेड को purvashr@gmail.com पर लिखें।

एजीएम की सूचना एवं वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.gourmetgateway.co.in, सीडीएसएल की वेबसाइट www.evotingindia.com, एवं बीएसई की वेबसाइट www.bseindia.com पर देखी जा

7. रिमोट ई-वोटिंग से सम्बन्धित निर्देशों के लिए, सदस्य 42वी एजीएम की सूचना में 'नोटस' का संदर्भ लें। जिन सदस्यों ने बैठक से पहले रिमोट ई—वोटिंग द्वारा अपना वोट दे दिया है, बैठक में विडियों कान्फ्रेसिंग (वीसी)/अन्य आडियों विजुवल माध्यम (ओएवीएम) द्वारा से भाग ले सकते हैं लेकिन फिर से ऑनलाइन वोटिंग के हकदार नहीं होंगे।

9. यदि आपके पास ई—वोटिंग से सम्बन्धित कोई प्रश्न अथवा समस्या है तो helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं अथवा 022-23058738 एवं 022-23058542/43 पर सम्पर्क कर सकते है। सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिये गयें नोट्स, विशेषकर, एजीएम में शामिल होने के निर्देशों,

एजीएम के दौरान रिमोट ई-वोटिंग द्वारा अथवा ई-वोटिंग द्वारा वोट देने के तरीकों को को ध्यान पूर्व पढ़ लें। कृते गोरमैट गेटवे इण्डिया लिमिटेड (पूर्व में इनटेलीवेट कैपीटल वैन्चर्स लिमिटेड के नाम से विदित)

नरेनद्र कुमार शर्मा स्थान: गुरुग्राम (कम्पनी सचिव एवं अनुपालन अधिकारी) तिथि: 06.09.2025

ZEL JEWELLERS LIMITED CIN: L74899DL1994PLC058832 Registered Office: E-5, South Extension, Part II, New Delhi-110049 PHONES: (91)-11- 26252416, EMAIL : zeljewellers@yahoo.co.in Web : http://www.rkjewellers.in

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity capital of the Company as on Monday,22 September, 2025 ('cut-off date'). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting, or voting at the AGM through e-voting system,

Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The members who have cast their vote by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote again at the AGM. The Company has appointed Mr. Deepak Gupta (C.P. No. 4629), Partner of DR Associates, Company Secretaries as the Scrutinizer to scrutinize

the e-voting and remote e-voting process in a fair and transparent

For detailed instructions pertaining to attending AGM through VC/ OVAM remote e-voting and e-voting during the AGM, members may please refer to the notice of the AGM. The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM available on the Company's website at https://suntechinfra.com/?page\_id=4233, websites of the Stock Exchange, i.e., NSE Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdf.com. In case any query or grievance: pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQ) for members available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request atevoting@nsdl.co.inor contact

MsPallaviMhatre-Senior Manager, National Securities Depository Limited

Trade World, 'A' Wing, 4th Floor, Kamala Milis Compound, SenapatiBapat

Marg, Lower Parel, Mumbal - 400 013, at the designated email id -

evoting@nsdl.co.in orpallavid@nsdl.co.inor or at telephone nos :- +91

22 24994545, +91 22 24994890, who will also address the grievances

connected with the voting by electronic means.

By order of the Board Place : New delhi For Zel Jewellers Limited

Date: 06.09.2025 Shilpy Chopra

(Company Secretary & Compliance Officer)

परिशिष्ट B - संख्यांक 13 जिला एवं सत्र न्यायालय भोपाल

पंचम व्यवहार न्यायाधीश, वरिष्ठ खण्ड, मोपाल इंएक्स बी/68/2024 (आदेश 5 नियम 20 व्यवहार प्रक्रिया संहिता 1908 के अन्तर्गत प्रकाशन हेतु) मेसर्स वेरायटी मोटर्स

मेसर्स ओकीनावा आटोटेक प्रा. लि. NEXT DATE: 19.09.2025

मेसर्स ओकीनावा आटोटेक प्रा. लि. पता द्वारा आयरेक्टर कार्पोरेट आफिस, यूनिट नं. 651-654, 6 वां तल, जे. एम. डी. मेगापोलिस, सेक्टर-48, सोहना रोड, गुडगांव - 122018 यह कि प्रार्थी मेसर्स वेरावटी मोटर्स ने आपके विरुद्ध ईएक्स बी /68/2024 के लिए बाद संस्थित किया है आपको इस न्यायालय में सूचना के प्रकाशन के 30 दिवस के भीतर वाद का उत्तर देने के लिये उपसंजात /हाजिर होने के लये सम्मन किया जाता है, आप व्यायालय में स्वयं या किसी ऐसे प्लीडर (अधिवक्ता) द्वारा उपसंजात हो सकते हैं, जिसे सम्पक अनुदेश दिये गये हो और जो इस बाद में संबंधित सभी सारवान कथनों का उत्तर वे सके। आपको यह निर्वेश भी दिया जाता है कि उस दिन अपनी प्रतिरक्षा का लिखित कथन प्रस्तत करें और उस दिन ऐसे सब दस्तावेज जो आपके कब्जे या शक्ति में है पेश करें जिन पर आपका प्रतिरक्षा या मुजराई का दावा या प्रतिदाक आधारित हो और यदि आप अन्य किसी दरलावेज पर चाहे वह आपके करने या राक्ति में हो अपनी प्रतिरक्षा या मुजरा के दावे या प्रतिदावें के समर्थन में साक्य के रूप में निर्भर करते हैं तो ऐसी सभी वस्तावेज की लिखित कथन के साथ उपलब्ध की जाने वाली सूची में प्रविद्धि करें। आपको सूचित किया जाता है कि यदि आप उपर बताई गई र्विध में इस न्यायालय में उपस्थित नहीं होंगे तो वाद की एक पक्षीय सनवाई कर उसका निपटारा आपकी अनुपरिचति में किया जायेगा। साथ ही यह नी सुचित किया जाता है कि यदि आप निराकरण मध्यस्य के माध्यम र करने के इन्त्रुक हैं तो पीठासीन अधिकारी को अवगत करावें। यह आज तारीख 22.08.2025 की मेरे हस्लाक्षर से और न्यायालय की मुद्रा लगाकर दिया गया है।

श्रीमती मेघा अग्रवाल पंचम व्यवहार न्यावाधीश, वरिष्ट खण्ड भीर जिनहें आरमाना प्रमुप विकेष को स्थानकार अपनास पर चोरच से आपार्व सम्बेरिया

### **AVRO INDIA LIMITED**

सीआईएन: L25200UP1996PLC101013 पंजीकृत कार्यालय: ए-7/36-39, साउथ ऑफ जी.टी रोड इंडस्ट्रियल एरिया, इलेक्ट्रोस्टील कास्टिंग कंपाउंड, गाजियाबाद-201009, उत्तर प्रदेश, फोन: 0120-4376091

29 वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग की जानकारी,

वेबसाइटः info@avrofurniture.com, ईमेलः www.avrofurniture.com

बुक क्लोजर एतद्दवारा सूचना दी जाती है कि एवरो इंडिया लिमिटेड ('कंपनी') के सदस्यों की 29वीं वार्षिक आम बैठक ('एजीएम') मंगलवार, 30 सितंबर, 2025 को दोपहर 01:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग / अन्य ऑडियो विज्अल साधनों ('वीसी / ओएवीएम') के माध्यम से आयोजित की जाएगी, एजीएम नोटिस में निर्धारित व्यवसाय (ओं) को करने के लिए एजीएम में सदस्यों की

की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से की जाएगी। कंपनी अधिनियम, 2013 ('अधिनियम') और उसके तहत बनाए गए नियमों के लागू प्रावधानों, भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सूचीबद्धता विनियम') के अनुपालन में, सामान्य परिपत्र संख्या 20 / 2020 दिनांक 05 मई, 2020, 09/2024 दिनांक 19 सितंबर, 2024 को कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा जारी और परिपत्र संख्या एसईबी / एचओध्सीएफडी / सीएफडी–पीओडी–2 / पी / सीआईआर / 2024 / 133 दिनांक 03 अक्टूबर, 2024 को सेबी द्वारा जारी मास्टर परिपत्र संख्या सेबी / एचओ / सीएफडी / पीओडी२ / सीआईआर / पी / 0155 दिनांक 11 नवंबर, 2024 के साथ पठित, और एमसीए और सेबी द्वारा जारी अन्य लागू परिपत्रों (इसके बाद सामूहिक रूप से 'परिपत्र' के रूप में संदर्भित) कंपनी का निवेश वीसी/ओएवीएम के माध्यम से किया जाएगा।

भौतिक उपस्थिति के बिना। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों

परिपत्रों के अनुपालन में, 29वीं वार्षिक आम बैठक (एजीएम) की सूचना और वित्त वर्ष 2024–25 की वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी गई है जिनके नाम 29 अगस्त, 2025 तक सदस्यों के रजिस्टर में दर्ज हैं और जिनके ईमेल आईडी कंपनी / रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट ('आरटीए') / डिपॉजिटरी पार्टिसिपेंट ('डीपी') के पास पंजीकृत हैं। इसके अतिरिक्त, कंपनी ने उन शेयरधारकों को भी वार्षिक रिपोर्ट के सटीक पथ सहित वेबलिंक प्रदान करते हुए पत्र भेजे हैं जिनके ईमेल पते लिस्टिंग विनियमों के विनियम 36(1)(बी) के अनुसार कंपनी/डीपी के पास पंजीकृत नहीं हैं। सभी सदस्यों को एजीएम नोटिस का ईमेल/ प्रेषण और सभी सदस्यों को भौतिक पत्र भेजना 06 सितंबर, 2025 को पूरा हो गया है। उपरोक्त दस्तावेज कंपनी की वेबसाइट https://www.avrofurniture.com, स्टॉक एक्सचेंजों की वेबसाइट यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट https://www. nseindia.com, बीएसई लिमिटेड की वेबसाइट htttps://www.bseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting. nsdl.com पर भी उपलब्ध हैं।

जिन सदस्यों के ईमेल आईडी पहले से ही कंपनी / आरटीएध्डीपी के पास पंजीकृत हैं, वे एजीएम नोटिस में दिए गए रिमोट ई-वोटिंग के साथ-साथ एजीएम में ई-वोटिंग के निर्देशों का पालन कर सकते हैं। डीमैट रूप में शेयर रखने वाले सदस्य जिन्होंने कंपनी / आरटीए या संबंधित डीपी के पास अपनी ईमेल आईडी पंजीकृत नहीं कराई है, वे cs@avrofurniture.com पर ईमेल करके कंपनी के साथ अस्थायी रूप से अपनी ईमेल आईडी पंजीकृत करा सकते हैं और उसके बाद निर्देशित अस्थायी पंजीकरण प्रक्रिया का पालन करके वित्त वर्ष 2024–25 की वार्षिक रिपोर्ट एजीएम की सूचना के साथ प्राप्त कर सकते हैं, जिसमें अन्य बातों के साथ-साथ वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश शामिल हैं। हालाँकि, ईमेल आईडी के स्थायी पंजीकरण के लिए, सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया का पालन करें।

समय-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनुसार, सदस्यों को एजीएम नोटिस में निर्धारित प्रस्तावों पर एजीएम में रिमोट ई—वोटिंग सुविधा (एजीएम से पहले) और ई—वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाएगी। वोट डालने की सुविधा एनएसडीएल द्वारा प्रदान की जाएगी। एजीएम में ई—वोटिंग की सुविधा उन सदस्यों के लिए उपलब्ध कराई जाएगी जो वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हैं और रिमोट ई—वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है

इस संबंध में, सभी सदस्यों को सूचित किया जाता है किः

1. 29वीं वार्षिक आम बैठक की सूचना में निर्धारित कारोबार का संचालन ई—वोटिंग के रूप में इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किया जाएगा

2. सदस्यों के मताधिकार मंगलवार, 23 सितंबर, 2025 यानी अंतिम तिथि तक कंपनी की चुकता इक्विटी शेयर पूजी में उनके शेयरों के अनुपात में होंगे। कोई भी व्यक्ति जिसका नाम मंगलवार, 23 सितंबर, 2025 यानी अंतिम तिथि तक डिपॉजिटरी द्वारा बनाए गए सदस्य रजिस्टर या लाभार्थी स्वामियों में दर्ज है, केवल रिमोट ई-वोटिंग के माध्यम से या वार्षिक आम बैठक में ई-वोटिंग के माध्यम से इलेक्ट्रॉनिक रूप से वोट करने का हकदार होगा।

3. कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और वार्षिक आम बैठक (एजीएम) की सुचना भेजने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी मंगलवार, 23 सितंबर, 2025 तक शेयर धारण करता है, वह अपना फोलियो नंबर / डीपी आईडी और क्लाइंट आईडी बताकर evoting@nsdl.co.in या cs@avrofurniture.com पर ईमेल भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति रिमोट ई–वोटिंग के लिए पहले से ही एनएसडीएल में पंजीकृत है, तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

4. रिमोट ई-वोटिंग अवधि शनिवार, 27 सितंबर, 2025 को (सुबह 9:00 बजे IST) शुरू होगी और सोमवार, 29 सितंबर, 2025 को (शाम 5:00 बजे **IST**) समाप्त होगी। इसके बाद, एनएसडीएल द्वारा वोटिंग के लिए रिमोर्ट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में उसमें बदलाव करने की अनुमति नहीं होगी।

5. एजीएम में रिमोट ई—वोटिंग की विस्तृत प्रक्रिया और तरीका, एजीएम में ई—वोटिंग और सदस्यों के लिए वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम नोटिस में दिए जा रहे हैं।

6. सदस्य एजीएम नोटिस में उल्लिखित दस्तावेज प्रदान करके ई-वोटिंग के लिए यूजर आईडी और पासवर्ड प्राप्त करने के लिए evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।

7. किसी भी प्रश्न के मामले में, आप शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका को www.evotingnsdl. com के डाउनलोड अनुभाग में देख सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या श्री अमित विशाल, सहायक उपाध्यक्ष, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, चौथी मंजिल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई-400013 को evoting@nsdl.co.in पर अनुरोध भेज सकते हैं, जो इलेक्ट्रॉनिक माध्यम से मतदान से जुड़ी शिकायतों का भी समाधान करेंगे।

8. कंपनी के निदेशक मंडल ने मेसर्स चतुर्वेदी एंड कंपनी के मालिक, प्रैक्टिसिंग कंपनी सेक्रेटरी श्री ललित चतुर्वेदी को निष्पक्ष और पारदर्शी तरीके से एजीएम में रिमोट ई–वोटिंग और ई-वोटिंग की प्रक्रिया की जांच करने के लिए जांचकर्ता के रूप में नियुक्त किया है।

9. परिणाम एजीएम के समापन के दो कार्य दिवसों के भीतर घोषित किए जाएंगे और समेकित संवीक्षक की रिपोर्ट के साथ इसे कंपनी की वेबसाइट (www.avrofurniture.com), एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर रखा जाएगा और इसे नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को www.nseindia.com और बीएसई लिमिटेड को www.bseindia.com. पर सूचित किया जाएगा।

दिनांक: 06 सितंबर, 2025

स्थान: गाजियाबाद

कंपनी के सदस्य रजिस्टर और शेयर हस्तांतरण पुस्तकें एजीएम के उद्देश्य से बुधवार, 24 सितंबर, 2025 से मंगलवार, 30 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगी।

एवरो इंडिया लिमिटेड के लिए

सुमित बंसल

(कंपनी सचिव एवं अनुपालन अधिकारी)

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