APIS INDIA LIMITED
18/32, East Patel Nagar, New Delhi 110 008 India
T +91 11 4320 6650 F +91 11 2571 3631
E mail@apisindia.com W apisindia.com

AIL/CS/2025-26/427 **September 07, 2025**

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Submission of Newspaper Advertisement for Notice of 43rd Annual General Meeting, E-voting information and Book Closure

Dear Sir,

Please find enclosed herewith a copy of Newspaper Advertisement published on 07th September, 2025 in 'The Financial Express', English Newspaper and "The Jansatta", Hindi Newspaper regarding the "Notice of 43rd Annual General Meeting, E-voting information and Book Closure" in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,

For APIS India Limited

VIMAL ANAND
Digitally signed by VIMAL ANAND
Date: 2025.09.07 18:35:08 +05'30'

Vimal Anand
(Director)
DIN. 00951380
Investor Email id: mail@apisindia.com

Encl: a/a

तेजस कार्गो इंडिया लिमिटेड

(पूर्व में तेजस कार्गो इंडिया प्राइवेट लिमिटेड के नाम से ज्ञात)

CIN: L60230HR2021PLC094052

पंजीकृत कार्यालय: तीसरी मंजिल, टावर बी, वाटिका माइंडस्केप 12/3, मथुरा रोड, सेक्टर-27डी, एनएच-2, फरीदाबाद, हरियाणा, भारत, 121003, **फ़ोन:** +91129-4144812, **ईमेल:** compliance@tcipl.in , **वेबसाइट:** www.tcipl.in

एतद् द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 (**"अधिनियम"**) और उसके अंतर्गत बनाए गए नियमों के लागू प्रावधानों और कॉर्पोरेट कार्य मंत्रालय (**"एमसीए"**) द्वारा जारी परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, और इस संबंध में जारी किए गए अनुवर्ती परिपत्रों के अनुसार, जिनमें से नवीनतम 09/2024 दिनांक 19 सितंबर, 2024 (सामूहिक रूप से **"एमसीए परिपत्र"** कहा जाता है) सामान्य परिपत्रों के साथ पठित और भारतीय प्रतिभूति एवं विनिमय बोर्ड (**"सेबी"**) मास्टर परिपत्र दिनांक 11 जुलाई, 2023, परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 03 अक्टूबर, 2024 (सामूहिक रूप से **"सेबी" परिपत्र"** कहा जाता है) के साथ पठित के अनुपालन में, तेजस कार्गो इंडिया लिमिटेड (**"कंपनी"**) की चौथी (4th) वार्षिक आम बैठक (**"एजीएम"**) वीडियो कॉन्फ्रेंसिंग (**"वीसी"**)/अन्य ऑडियो विजुअल माध्यमों (**"ओएवीएम"**) सुविधा के माध्यम से मंगलवार, 30 सितंबर, 2025 को सुबह 11:30 बजे (IST) वार्षिक आम बैठक बुलाने की सूचना में निर्धारित व्यवसायों का संचालन करने के लिए आयोजित होने वाली है।

उपरोक्त परिपत्रों के अनुपालन में, वार्षिक आम बैठक (एजीएम) की सूचना की इलेक्ट्रॉनिक प्रतियां तथा वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट उन शेयरधारकों को इलेक्ट्रॉनिक माध्यम से भेज दी गई हैं, जिनके नाम **बुधवार, 3 सितंबर, 2025** को कारोबार समाप्ति समय तक सदस्यों के रजिस्टर में दर्ज थे और जिन्होंने कंपनी/डिपॉजिटरी प्रतिभागियों के पास अपनी ई-मेल आईडी पंजीकृत करा ली है। उक्त दस्तावेजों की ईमेलिंग का कार्य **शनिवार, 6 सितंबर, 2025** को पूरा हो गया है।

उक्त एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.tcipl.in, स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com, तथा कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, बिगशेयर सर्विसेज प्राइवेट लिमिटेड ("आरटीए") की वेबसाइट https://www.bigshareonline.com/ पर भी उपलब्ध है।

ई-वोटिंग की जानकारी

अधिनियम की धारा 108 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुपालन में, कंपनी नोटिस में उल्लिखित सभी प्रस्तावों पर ई-वोटिंग की सुविधा प्रदान कर रही है। कंपनी ने वार्षिक आम बैठक (एजीएम) के दौरान दूरस्थ ई-वोटिंग के साथ-साथ ई-वोटिंग की सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की सेवाएँ ली हैं। बोर्ड ने मतदान प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से संचालित करने के लिए श्री अभिषेक गुप्ता, मेसर्स अभिषेक गुप्ता एंड एसोसिएट (सी.पी. संख्या: 12262), कंपनी सचिव को संवीक्षक नियुक्त किया है। सदस्य निम्नलिखित बातों पर ध्यान दें:

क) एजीएम नोटिस में निर्धारित साधारण और विशेष व्यवसाय पर मतदान इलेक्ट्रॉनिक माध्यमों के माध्यम से किया जा सकता है।

(ख) मंगलवार, 23 सितंबर, 2025 ("कट-ऑफ तिथि") को कारोबारी समय की समाप्ति पर शेयर रखने वाले सदस्य, जिनके नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में कट-ऑफ तिथि पर दर्ज हैं, वे रिमोट ई-वोटिंग के साथ-साथ एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।

ग) कोई भी व्यक्ति जो नोटिस भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि तक उसके शेयर रखता है, वह evoting@nsdl.com पर सदस्य का नाम, फ़ोलियो संख्या/डीपी आईडी/क्लाइंट आईडी और कंपनी का नाम जैसे विवरण बताते हुए अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि आप ई-वोटिंग के लिए पहले से ही एनएसडीएल में पंजीकृत हैं, तो आप वोट डालने के लिए अपनी मौजूदा यूज़र आईडी और पासवर्ड का उपयोग कर सकते हैं।

घ) रिमोट ई-वोटिंग अवधि **शनिवार, 27 सितंबर, 2025 को प्रातः 9:00 बजे** शुरू होगी और **सोमवार, 29 सितंबर, 2025 को सायं 5:00 बजे (IST)** समाप्त होगी। इसके बाद मतदान के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

ङ) एनएसडीएल ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा भी एजीएम में उपलब्ध कराई जाएगी और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्य, जिन्होंने पहले से ही रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, बैठक में मतदान करने में सक्षम होंगे।

(च) जिन सदस्यों ने एजीएम से पहले ही रिमोट ई-वोटिंग द्वारा अपना वोट डाल दिया है, वे एजीएम में भाग ले सकते हैं, लेकिन वे एजीएम में दोबारा वोट डालने के हकदार नहीं होंगे।

छ) यदि शेयरधारकों/सदस्यों के पास ई-वोटिंग के संबंध में कोई प्रश्न/शिकायत है, तो वे सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न ('एफएक्यू') और ई-वोटिंग उपयोगकर्ता मैनुअल को www.evoting.nsdl.com के डाउनलोड अनुभाग में देख सकते हैं या 022-4886 7000 पर कॉल कर सकते हैं या एनएसडीएल की वरिष्ठ प्रबंधक सुश्री पल्लवी म्हात्रे को evoting@nsdl.com पर अनुरोध भेज सकते हैं।

बुक क्लोज़र

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, यह सूचित किया जाता है कि कंपनी की चौथी वार्षिक आम बैठक (एजीएम) के प्रयोजनार्थ कंपनी के शेयर ट्रांसफर बुक्स और सदस्यों का रजिस्टर **बुधवार, 24 सितंबर, 2025 से शनिवार, 30 सितंबर, 2025** (दोनों दिन सम्मिलित) तक बंद रहेगा।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए सभी नोट्स को ध्यानपूर्वक पढ़ें, विशेष रूप से एजीएम में शामिल होने के लिए निर्देश, रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने का तरीका।

कृते तेजस कार्गो इंडिया लिमिटेड
हस्ता/-
चंदर बिंदल
अध्यक्ष एवं प्रबंध निदेशक
DIN: 03221817

दिनांक: 07 सितंबर, 2025
स्थान: फ़रीदाबाद, हरियाणा

आईईसी एजुकेशन लिमिटेड

सीआईएन: L74899DL1994PLC061053
पंजीकृत कार्यालय: ई-578, प्रथम तल, ग्रेटर कैलाश पार्ट-II, नई दिल्ली-110048
वेबसाइट :WWW-IECGROUP.IN ईमेल: CS@IECGROUP.IN
फोन नं: +91 11 41052893

वीडियो कॉन्फ्रेंसिंग/ अन्य दृश्य-श्रव्य माध्यमों से आयोजित होने वाली 31वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 31वीं वार्षिक आम बैठक (एजीएम) सोमवार, 29 सितंबर, 2025 को सुबह 10.00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य दृश्य-श्रव्य माध्यमों (ओएवीएम) के माध्यम से, एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, कंपनी अधिनियम, 2013 (अधिनियम) के लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन में, एमसीए के सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 के साथ पठित एमसीए परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020 और समय-समय पर जारी अन्य संबंधित परिपत्रों (जिन्हें आगे सामूहिक रूप से एमसीए परिपत्र कहा जाएगा) के अनुसार, कंपनी की 31वीं एजीएम (ई-एजीएम) बुलाने की सूचना में निर्धारित व्यवसाय को पूरा करने के लिए आयोजित की जाएगी।

कंपनी अधिनियम, 2013 (अधिनियम),सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (सूचीबद्धता विनियम), एमसीए परिपत्रों और अन्य लागू परिपत्रों के प्रावधानों के अनुपालन में, कंपनी ने 31वीं वार्षिक आम बैठक (एजीएम) की सूचना और वित्त वर्ष 25 की वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों को भेज दी है जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए)/डिपॉजिटरी प्रतिभागियों (डीपी) के पास पंजीकृत हैं। इसके अलावा, कंपनी ने उन शेयरधारकों को, जिनके ईमेल आईडी कंपनी/डिपॉजिटरी के पास पंजीकृत नहीं थे, एक पत्र भेजा है जिसमें वेब-लिंक, सटीक पथ सहित, जहाँ वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध है, भेजा गया है।

इसके अलावा, नोटिस और वार्षिक रिपोर्ट की भौतिक प्रति सदस्यों के अनुरोध पर उनके पंजीकृत पते पर भेज दी जाएगी। उपरोक्त दस्तावेज कंपनी की वेबसाइट **https://www.iecgroup.in/investor-relations** और स्टॉक एक्सचेंज (बीएसई) की वेबसाइट **www.bseindia.com** और **www.evotingindia.com** पर भी उपलब्ध हैं। वित्त वर्ष 24 के लिए वार्षिक रिपोर्ट के साथ नोटिस का प्रेषण 5 सितंबर, 2025 को पूरा हो गया है। अधिनियम की धारा 108 के प्रावधानों और संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनुसार, कट-ऑफ तिथि, यानी सोमवार, 22 सितंबर, 2025 को शेयर रखने वाले सदस्य 31वीं एजीएम की सूचना में निर्धारित व्यवसाय की मदों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। ई-वोटिंग की विस्तृत प्रक्रिया/निर्देश 31वीं वार्षिक आम बैठक की सूचना में दिए गए हैं।

इस संबंध में, सदस्यों को आगे सूचित किया जाता है कि:

क) सीडीएसएल (सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड को एजीएम के लिए ई-वोटिंग सेवा प्रदाता के रूप में नियुक्त किया गया है।

ख) एजीएम के नोटिस में निर्दिष्ट किये गए व्यवसाय को एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से किया जा सकता है।

ग) ई-वोटिंग के प्रयोजन के लिए कट-ऑफ तिथि सोमवार, 22 सितंबर 2025 होगी।

घ) रिमोट ई-वोटिंग शुक्रवार, 26 सितंबर, 2025 (सुबह 9.00 बजे आईएसटी) से शुरू होगी और रविवार, 28 सितंबर, 2025 (शाम 5.00 बजे आईएसटी) को समाप्त होगी।

ड़) इलेक्ट्रॉनिक माध्यम से रिमोट ई-वोटिंग रविवार, 28 सितंबर, 2025 को शाम 5.00 बजे (आईएसटी) के बाद की अनुमति नहीं होगी।

च) बैठक में उपस्थित सदस्य और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और अन्यथा उन्हें ऐसा करने से रोका नहीं गया है, वे एजीएम में ई-वोटिंग प्रणाली के माध्यम से वोट करने के पात्र होंगे। एजीएम में मतदान के निर्देश नोटिस में दिए गए हैं।

छ) जिन सदस्यों ने ई-एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी ई-एजीएम में भाग ले सकते हैं, लेकिन उन्हें ई-एजीएम में दोबारा वोट करने की अनुमति नहीं दी जाएगी।

ज) एक व्यक्ति जिसका नाम कट-ऑफ तिथि यानी सोमवार, 22 सितंबर 2025 के अनुसार सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिक के रजिस्टर में दर्ज है वह केवल ई-एजीएम में रिमोट-वोटिंग के साथ-साथ ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।

झ) वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को कंपनी अधिनियम की धारा 103 के तहत कोरम की गणना के प्रयोजनों के लिए गिना जाएगा।

अ) जिन व्यक्तियों ने शेयर हासिल कर लिए हैं और नोटिस भेजे जाने के बाद कंपनी के सदस्य बन गए हैं और जो कट-ऑफ तारीख यानी सोमवार, 22 सितंबर 2025 को पात्र शेयरधारक हैं, वे पंजीकृत ईमेल पते **helpdesk.evoting@cdsl.india.com** पर अनुरोध भेजकर सीडीएसएल से यूजर आईडी और पासवर्ड प्राप्त कर सकते हैं।

ट) ई-वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के मामले में, सदस्य सीडीएसएल की https://www.evotingindia.com/ userdocs/FAQs.pdf पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ('एफएक्यू') और ई-वोटिंग उपयोगकर्ता मैनुअल का उल्लेख कर सकते हैं। इसके अलावा, सदस्य ई-वोटिंग संबंधी शिकायतों के समाधान के लिए नीचे दिए गए संपर्क विवरण पर संपर्क कर सकते हैं:

श्रेय रुस्तगी, कंपनी सचिव, ई-216, प्रथम तल, ईस्ट ऑफ कैलाश, नई दिल्ली-110065 या **cs@iecgroup.in** पर ईमेल भेजें या फोन न.: 011-41052893 पर कॉल करें।

कृते आईईसी एजुकेशन लिमिटेड
हस्ता /-
नवीन गुप्ता
प्रबंध निदेशक

दिनांक : 07.09.2025
स्थान : नई दिल्ली

NAM SECURITIES LIMITED

CIN: L74899DL1994PLC350531
Regd. Off: 213, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI-110001
Ph. 011-23731122, **E-mail:** : info@namsecurities.in

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 31st Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 10:30AM, at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi 110062 to transact the business contained in the Notice of the said AGM. In terms of Sections 101 and 136 of the Companies Ac, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Notice & Annual Report for the year 2024-25 have been sent through electronic mode by the Company to those shareholders who have registered their email-ids with the Depositories of the company and the same is also made available on the Company's website at www.namsecurities.in.

Notice is also given under Section 91 of the Companies Act, 2013 that Register of Members & Share Transfer Books shall remain closed from 24.09.2025 to 30.09.2025 (both days inclusive) in view of AGM of the Company. Notice is also given that the Company is providing e-voting facility to its members.

In terms of section 108 of the Companies Act, 2013 (the "Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014,as amended from time to time and regulation 44 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has engaged the services of NSDL as the Authorized agency. The remote E-voting facility shall commence on September 27, 2025 at 10.00 A.M.(IST) and ends on September 29, 2025 at 5.00 P.M. (IST).

The e-voting system shall be disabled thereafter. The Record date for the purpose of e- voting is September 23, 2025.

Members may use e-voting facility during e-voting period by using User ID and Password which will be intimated separately to their registered email ID/Address. For any clarifications on e-voting, members may contact RTA, Beetal Financial & Computer Services (P) Ltd at 3rd Floor 99 Madangir, behind local shopping center, New Delhi-110062 Tel-011-29961281/83.

For: Nam Securities Limited
Sd/-
(Neha Gupta)
Company Secretary

Place: New Delhi
Date: 06.09.2025

मिशका एक्जिम लिमिटेड

CIN L51909DL2014PLC270810

पंजीकृत कार्यालय : एफ-14, प्रथम मंजिल, क्रास रीवर माल, सीबीडी ग्राऊन्ड, शाहदरा, दिल्ली - 110032, PH NO- 9818110804, Email:mishkaexim@gmail.com

11वीं वार्षिक साधारण बैठक, ई-वोटिंग एवं किताबी बंदीकरण तिथि की सूचना

एतद्द्वारा सूचना प्रदान की जाती है कि कम्पनी की 11वीं वार्षिक साधारण बैठक (एजीएम) सोवार 30 सितम्बर, 2025 को प्रातः 10:00 बजे लॉ सैफ, तीसरी मंजिल, क्रास रिवर माल, सीबीडी ग्राऊन्ड, शाहदरा, दिल्ली- 110032 में सूचना में निर्दिष्ट व्यवसाय के निष्पादन हेतु आयोजित की जायेगी।

एजीएम की सूचना, वार्षिक रिपोर्ट, उपस्थिति पर्ची एवं प्राक्सी प्रपत्र उन सदस्यों को जिनके ई-मेल आईडीज कम्पनी अथवा डिपाटरीज भागीदार के पास अंकित थे, को इलेक्ट्रानिक माध्यम से भेज दी गई हैं जबकि सदस्यों द्वारा उसी की हार्ड प्रतिलिपि के लिए आग्रह को पंजीकृत किया है। जिन सदस्यों न कम्पनी अथवा डिपाटरीज भागीदार के पास अपने ई-मेल पंजीकृत नहीं कराये हैं, उन्हें वित्तीय वर्ष 2024-25 की इन्टीग्रेटेड वार्षिक रिपोर्ट का वेबलिंक प्रदान करने वाला एक भौतिक पत्र भेजा गया है। वार्षिक रिपोर्ट की प्रति साथ में कम्पनी की वेबसाइट यानि mishkaexim.com पर भी अंकित की जा रही है।

कम्पनीज अधिनियम, 2013 की धारा 91 एवं साथ में पठित सेबी (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) नियमन, 2015 के क्लॉज 42 के अनुसरण में कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें 24 सितम्बर, 2025 स 30 सितम्बर, 2025 तक (दोनों दिवस शामिल कर) बंद रहेंगी।

कम्पनी अपने सदस्यों को 11वीं एजीएम की सूचना में प्रस्तुत सभी प्रस्ताओं पर उनके द्वारा इलेक्ट्रानिक माध्यम (ई-वोटिंग) द्वास वोट देने की सुविधा प्रदान करा रही है। उपरोक्त अधिनियम एवं नियम के प्रावधानों के अनुसरण में विवरण निम्नानुसार दिये गये हैं :

क) सूचना को भेजने का कार्य शनिवार, सितम्बर 6, 2025 को पूर्ण कर लिया गया है।

ख) वोटिंग का समय 27 सितम्बर, 2025 को प्रातः 09:00 बजे से प्रारम्भ होकर 29 सितम्बर, 2025 को सायं 05:00 बजे समाप्त होगा। कट-ऑफ तिथि (रिकार्ड तिथि) यानि 23 सितम्बर, 2025 को इस समयावधि में भौतिक अथवा डिमैटीरियलाइज्ड रूप में कम्पनी के शेयरधारित शेयरधारक इलेक्ट्रानिकली अपना वोट दे सकते हैं।

यदि किसी सदस्य को ई-वोटिंग के संबंध में कोई प्रश्न अथवा समस्या है, तो कृपया helpdesk.evoting@cdslindia.com पर सम्पर्क कर सकते हैं। किसी भी कठिनाइयों के लिए सचिवालय विभाग से पत्र अथवा mishkaexim@gmail.com के ई-मेल द्वारा सम्पर्क कर सकते हैं।

कृते मिशका एक्जिम लिमिटेड
हस्ता०/-
रजनीश गुप्ता
प्रबन्ध निदेशक

तिथि : 06.09.2025
स्थान : दिल्ली

D. D. VENTURES LIMITED

CIN: L50102DL1984PLC017834
R.O. 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015, **Tel. No.** 011 44400444,
Email Id a.bhaskar@ddmotors.net, **Website:** www.ddventures.in

NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of the company will be held on Tuesday, 30th Day of September, 2025 at 03:00 P.M at 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015, physically or through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility in accordance with applicable provisions of the Companies Act, 2013 read with general circular no. 20/2020, 14/2020 and 17/2020 and all other circular issues by MCA, GOI, and SEBI to transact the business set out in the notice of AGM.

In compliance of the above circulars electronic copy of the notice of AGM together with the copy of Annual Report for the financial year 2024-25 has been sent to all members whose email address are registered with the Company/DP /RTA and the same will also be available on our website www.ddventures.in and on website of Metropolitan Stock Exchange of India Limited(MSEI).

NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23.09.2025 to Tuesday, 30.09.2025 (Both days inclusive) for the purpose of AGM.

The Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of AGM. Members of the company may transact the business through voting by electronic means. Members whose email address is not registered with the company /DP, Please register your email ID address to obtain Annual report.

1. The remote e-voting facility commence at 09.00 a.m. on Saturday, 27th September, 2025 and will end at 5.00 p.m. on Monday, 29th September, 2025 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
2. The cut-off date to determine eligibility to cast votes by electronic voting is Tuesday, 23rd September, 2025.
3. A person, who acquires shares and become shareholders of the Company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/ admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
4. Facility for voting through ballot paper shall also be made available at the AGM. 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.
5. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
6. Notice of AGM is available on company website www.ddventures.in and on the website of CDSL-www.evotingindia.com.
7. A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September 2025, shall be entitled to vote.
8. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Mrs. Rinku Kumari, Company Secretary at complianceddm@gmail.com.

For D. D. Ventures Limited
Sd/-
Sunil Datt Sharma
Director
DIN: 07422151

Date: 05.09.2025
Place: New Delhi

SMARTWORKS

स्मार्टवर्क्स कोवर्किंग स्पेसेस लिमिटेड

सीआईएन: L74900DL2015PLC310656

पंजीकृत कार्यालय: यूनिट संख्या 305-310, प्लॉट संख्या 9, 10 और 11, वर्धमान ट्रेड सेंटर, नेहरू प्लेस, दक्षिण दिल्ली-110019

फोन नंबर: 0124-6919400, ईमेल: info@sworks.co.in, वेबसाइट: www.smartworksoffice.com

10वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

एतद्द्वारा सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय (**"एमसीए"**) और भारतीय प्रतिभूति और विनिमय बोर्ड (**"सेबी"**) द्वारा जारी लागू परिपत्रों के अनुपालन में 10वीं एजीएम की सूचना में निर्धारित व्यवसायों को संचालित करने के लिए **स्मार्टवर्क्स कोवर्किंग स्पेसेस लिमिटेड (**"कंपनी"**)** के सदस्यों की **10वीं (दसवीं) वार्षिक आम बैठक (**"एजीएम"**)** वीडियो कॉन्फ्रेंसिंग (**"वीसी"**)/अन्य ऑडियो विजुअल माध्यमों (**"ओएवीएम"**) सुविधा के माध्यम से, बिना सामान्य स्थान पर एकत्रित हुए **सोमवार, 29 सितंबर, 2025 को 03:30 बजे (भा.मा.स.)** आयोजित की जाएगी। एजीएम का मान्य स्थल कंपनी का पंजीकृत कार्यालय अर्थात यूनिट संख्या 305-310, प्लॉट संख्या 9,10, और 11, वर्धमान ट्रेड सेंटर, नेहरू प्लेस, दक्षिण दिल्ली-110019 होगा। वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कोरम के उद्देश्य के लिए गिना जाएगा।

1. सदस्यों से अनुरोध है कि वे बैठक से संबंधित अधिक जानकारी के लिए कंपनी द्वारा जारी और प्रकाशित समाचार पत्र विज्ञापन दिनांक 4 सितंबर, 2025 के फाइनेंशियल एक्सप्रेस (सभी संस्करण)-अंग्रेजी और जनसत्ता (दिल्ली संस्करण)-हिंदी देखें। उक्त विज्ञापन इस विज्ञापन के साथ कंपनी, एनएसडीएल की वेबसाइट पर भी उपलब्ध होगा और इसे एनएसई और बीएसई को भी भेज दिया गया है, जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं, ताकि वे इसे अपनी-अपनी वेबसाइटों अर्थात **www.nseindia.com** और **www.bseindia.com** पर प्रसारित कर सकें।
2. एमसीए और सेबी ने अपने-अपने परिपत्रें के माध्यम से शेयरधारकों को वार्षिक रिपोर्ट और बैठकों की सूचना की भौतिक प्रतियाँ भेजने में छूट दी है। तदनुसार, कंपनी ने शनिवार, 6 सितंबर, 2025 को इलेक्ट्रॉनिक माध्यम से उन सदस्यों को 10वीं एजीएम की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट भेज दी है, जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। इसके अलावा, जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं कराया है, उन्हें भी सूचना और वेब लिंक का विवरण देते हुए एक पत्र भेजा गया है, जिसमें वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट एक्सेस करने का सटीक पाथ भी शामिल है।
3. एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट **www.smartworksoffice.com** पर, स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड पर क्रमशः **www.bseindia.com** और **www.nseindia.com** पर, साथ ही एनएसडीएल की वेबसाइट **www.evoting.nsdl.com** पर भी उपलब्ध कराई गई है। किसी भी पूछताछ के मामले में, सदस्य **investor_relations@sworks.co.in** पर कंपनी से या **rta@cbmsl.com** पर रजिस्ट्रार और शेयर ट्रांसफर एजेंट से या **e-voting@nsdl.co.in** पर ई-वोटिंग एजेंसी यानी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड से संपर्क कर सकते हैं।
4. कंपनी अपने सदस्यों को एजीएम की सूचना में उल्लिखित व्यवसायों पर इलेक्ट्रॉनिक माध्यम से मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है, जिसमें रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग दोनों शामिल हैं। कंपनी ने एजीएम में ई-वोटिंग सुविधा और शेयरधारकों को रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') को नियुक्त किया है। रिमोट ई-वोटिंग के साथ-साथ बैठक के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान करने की विधि और निर्देश सूचना में दिए गए हैं। एजीएम की सूचना में शामिल सभी व्यवसाय एनएसडीएल के माध्यम से प्रदान की गई ई-वोटिंग सुविधा के माध्यम से संपन्न किए जाएंगे।
5. रिमोट ई-वोटिंग सुविधा 26 सितंबर, 2025 को सुबह 9.00 बजे (भा.मा.स.) से 28 सितंबर, 2025 को शाम 5.00 बजे (भा.मा.स.) तक उपलब्ध होगी। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा।
6. इस अवधि के दौरान, **22 सितंबर, 2025 ("कट-ऑफ तिथि")** तक शेयर धारण करने वाले सदस्य एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल सकते हैं। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, उसे बाद में इसमें परिवर्तन की अनुमति नहीं होगी। कोई सदस्य रिमोट ई-वोटिंग के माध्यम से अपने मतदान के अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं होगी। सदस्यों के मतदान अधिकार कट-ऑफ तिथि अर्थात **22 सितंबर, 2025** को कंपनी की प्रदत्त इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होंगे। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए।
7. सदस्यों को एनएसडीएल की ई-वोटिंग प्रणाली के माध्यम से वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने की सुविधा प्रदान की जाएगी। सदस्य एनएसडीएल की ई-वोटिंग प्रणाली एक्सेस करने के लिए ऊपर उल्लिखित चरणों का पालन कर सकते हैं। सफल लॉगिन के बाद, आप कंपनी के नाम के सामने "Join meeting" मेनू के तहत "VC/OAVM link" का लिंक देख सकते हैं। आपसे अनुरोध है कि जॉइन मीटिंग मेनू के तहत दिए गए वीसी/ओएवीएम लिंक पर क्लिक करें। वीसी/ओएवीएम के लिए लिंक शेयरधारक/सदस्य लॉगिन में उपलब्ध होगा जहाँ कंपनी का ईवीएसएन प्रदर्शित होगा। कृपया ध्यान दें कि जिन सदस्यों के पास ई-वोटिंग के लिए यूजर आईडी और पासवर्ड नहीं है या वे यूजर आईडी और पासवर्ड भूल गए हैं, वे अंतिम मिनट की हडबड़ी से बचने के लिए एजीएम की सूचना में उल्लिखित रिमोट ई-वोटिंग निर्देशों का पालन करके इसे पुनः प्राप्त कर सकते हैं।
8. वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने की सुविधा एजीएम के निर्धारित समय से 15 मिनट पहले शुरू होगी और सदस्यों के लिए "पहले आओ पहले पाओ" के आधार पर उपलब्ध होगी। बेहतर अनुभव के लिए सदस्यों को लैपटॉप के माध्यम से बैठक में शामिल होने के लिए प्रोत्साहित किया जाता है। इसके अलावा, बैठक के दौरान किसी भी व्यवधान से बचने के लिए सदस्यों को कैमरा की अनुमति देनी होगी और अच्छी गति वाले इंटरनेट का उपयोग करना होगा। कृपया ध्यान दें कि मोबाइल डिवाइस या टैबलेट से या मोबाइल हॉटस्पॉट के माध्यम से लैपटॉप से जुड़ने वाले प्रतिभागियों को अपने संबंधित नेटवर्क में उतार-चढ़ाव के कारण ऑडियो/वीडियो में परेशानी का अनुभव हो सकता है। इसलिए, उपरोक्त किसी भी प्रकार की गड़बड़ी से बचने के लिए अच्छे वाई-फाई या लैन कनेक्शन का उपयोग करने की सलाह दी जाती है।
9. जो सदस्य बैठक में वक्ता के रूप में अपने विचार व्यक्त करना/प्रश्न पूछना चाहते हैं, वे अपने पंजीकृत ईमेल पते से अपना नाम, डीपी आईडी और क्लाइंट आईडी/फोलियो नंबर, पैन और मोबाइल नंबर का उल्लेख करते हुए **companysecretary@sworks.co.in** पर 23 सितंबर,

OSIAJEE TEXFAB LIMITED

CIN: L17299PB1995PLC055743
1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India
E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday, 30th September, 2025 at 02:00 P.M. (1ST). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Balachaur, Punjab, India, 146001.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 30th AGM including the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 05th September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 30th AGM and Annual Report is also available on the Company's website www.osiajeehdl.com and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE i.e. http://www.bseindia.com/. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM.

Instructions for Remote E-voting and E-voting during AGM:

• Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, 23rd September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at https://evoting.cdslindia.com/Evoting/EvotingLogin. Only those Members whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 30th AGM will be transacted through voting by electronic means only.

• The remote e-voting period will commence at 09:00 A.M. (1ST) on Friday, 26th September, 2025 and will end at 05:00 P.M. (1ST) on Monday, 29th September, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (1ST) on Monday, 29th September, 2025.

• Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

• Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or www.osiajeehdl.com. However, if a Member is already registered with CDSL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.

• Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

• The procedure for e-voting is available in the Notice of the 30th AGM as well as in the email sent to the Members by CSDL along with the Notice of 30th AGM and Annual Report. In case of any queries/ grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'evoting user manual' for Members available in the downloads section of the e-voting website of CSDL https://evoting.cdslindia.com/Evoting/EvotingLogin. Members who need assistance before or during the AGM with use of technology, can send a request at helpdesk.evoting@cdslindia.com or call on 1800 21 09911;

b) Contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited: helpdesk.evoting@cdslindia.com ;

• The Notice of AGM is available on the Company's website www.osiajeehdl.com, on the website of Stock Exchanges i.e. BSE i.e. http://www.bseindia.com/ and CSDL at www.cdslindia.com.

• The Company has appointed M/s JPM & Associates LLP, Practicing Company Secretaries, ((LLP ID: L2020PB007800 and Peer Review Cert. No. 1903/2022), to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner.

Manner of registering / updating email addresses	Manner of joining the AGM
Members holding shares in physical form, who have not registered their email id with the Company can obtain the Notice of the AGM, Annual Report and/or login details for casting of vote through remote e-voting and joining the AGM through VC/OVAM facility including e-voting by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/ back), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at www.osiajeehdl.com or to the RTA at kyc@satellitecorporate.com	The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Osiajee Texfab Limited
Sd/-
Reema Saroya
Managing Director
DIN: 08292397

PLACE : HOSHIARPUR
DATE : September 05, 2025

APIS INDIA LIMITED

Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650; Fax: 011-25713631;
E-mail:mail@apisindia.com
Website: www.apisindia.com, CIN: L51900DL1983PLC164048

NOTICE OF THE 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Tuesday, 30th day of September, 2025 at 01:30 P.M. at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi, India- 110008, to transact the items of ordinary & Special businesses as set out in the notice of the 43rd AGM dated August 14, 2025.

The Electronic copies of the Notice of the 43rd AGM and Annual Report containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2025 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on September 06, 2025.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website https://apisindia.s3.ap-south-1.amazonaws.com/apisPdf/annualReport/Annual+Report+2024-25.pdf and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

1. The business as set out in the 43rd Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 9:00 A.M. (IST) on Saturday, September 27, 2025 and will end at 5:00 P.M. (IST) on Monday, September 29, 2025. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2025. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The shareholders holding shares either in physical form or in dematerialized form as on Tuesday, September 23, 2025, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Tuesday, September 23, 2025 may obtain the Login Id and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (www.apisindia.com) and CDSL website (www.evotingindia.com). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
5. The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Tuesday, September 23, 2025.
6. The facility for voting through ballot paper will also be made available at the AGM and Members attending the AGM, who have not already cast their vote by Remote E-voting shall be entitled to participate and vote at the venue of the AGM through ballot paper.
7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
8. 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. Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 43rd AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website https://apisindia.s3.ap-south-1.amazonaws.com/apisPdf/annualReport/Annual+Report+2024-25.pdf and the Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com. Members who do not receive the Notice and Annual Report may download the same as above or may request for the copy of the same from company.
10. Members who have not yet registered their e-mail addresses are requested to register the email id to receive the Notice of the AGM and the Annual Report 2024-25 electronically and to receive login-id and password for remote e-voting. For permanent registration of their e-mail address, members holding shares in demat form are requested to update the same with their Depository Participant ("DP") and to the Registrar for those Members holding shares in physical form.
    Further, in terms of SEBI Circular dated December 09, 2020 on E-voting facility provided by the listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depositories Participants. Shareholders are requested to updated their mobile number and email id correctly in their demat account in order to access e-voting facility.
11. Mr. Anand Kumar Singh (Membership No. F10812), Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
12. The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 43rd AGM i.e. Tuesday, September 30, 2025.
13. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.apisindia.com and on the website of CDSL www.evotingindia.com within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.
14. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
15. Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depositary Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: helpdesk.evoting@cdslindia.com or call on Toll Free no. 1800-200-5533.
16. Members may also write to Mr. Vikas Aggarwal, Company Secretary at vikas.cs@apisindia.com or at registered office of the Company.

The above intimation is being issued for the information and benefit of all the Members of the Company.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period **i.e. from Tuesday, September 23, 2025 to Tuesday, September 30, 2025** (both days inclusive) for the purpose of the 43rd Annual General Meeting.

For APIS India Limited
Amit Anand
(Managing Director)
DIN:00951321

Date: September 06, 2025
Place: New Delhi

Notes: A member entitle to attend and vote at the 43rd AGM is entitle to appoint a proxy to attend and vote instead of himself/ herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM. The proxy holder shall prove his/her/its identity at the time of attending the meeting.

TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger- Lives Longer

Registered Office : 1/47, MCRoad, Kalady, Kerala, India-683574
CIN:L25119KL2003PLC016289 Phone: +91 4842462222 Toll Free:18001232122
Email:info@tolins.com website:www.tolinstyres.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2025 at 04:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means("OAVM"), to transact the business set out in the Notice convening the 22nd AGM ('Notice'), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (the 'MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India ('SEBI'), (hereinafter collectively referred as 'Circulars'), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Electronic copies of the Notice of the 22nd AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2024-25 has been sent on September 06, 2025, to all those Members whose email IDs are registered with their Depository Participant(s) ("DPs)/ Registrar & Transfer Agent ("RTA") of the Company, i.e., Cameo Corporate Services Limited (' Cameo'), as the case may be.

The Notice of the 22nd AGM and the Annual Report for the Financial Year 2024-25 are also available on the website of the Company at https://www.tolinstyres.com/ and on the websites of BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com.

The dispatch of Notice of the AGM through electronic mode has been completed on September 06, 2025.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their vote by electronic means on all the resolutions set out in the Notice. In this connection, Members are hereby Informed that:

1. Proceedings of the AGM will be web-casted live for those who are the Members as on the cut-off date i.e.,Tuesday, September 23, 2025, Members may visit and login through existing user id and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.
2. The Company has appointed M/s. Central Depository Services (India) Limited (CDSL) to provide VC/OAVM facility for the AGM.
3. The Company has appointed CS Shreyas Dwaraki, Company Secretary in Practice, (Membership No. F11953, C.P. No. 26529), who in the opinion of the Board is a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner.
4. The remote e-voting period commences on Saturday, September 27, 2025, from 9.00 a.m. and ends on Monday, September 29, 2025 at 5.00 p.m. During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Tuesday, September 23, 2025, may cast their vote by electronic means in the manner and process set out hereinabove.
5. The facility for voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at AGM.
6. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
7. Any non- individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may refer the instruction given in the notice of AGM for casting their votes.
8. For queries regarding e-voting:

a. For e-voting instructions, members may go through the instructions in the Notice for the 22 nd AGM. In case of any queries / grievances in connection with e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at www.evotingindia.com or may contact to CDSL e-voting system helpdesk by sending a request at **help desk.evoting@cdslindia.com** or contact on: - Tel: 1800 2109911.

b. Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.

9. For any query/clarification on or assistance required with respect to the Annual Report for the Financial Year 2024-25 or the Annual General Meeting, Members may write to cs@tolins.com.

For Tolins Tyres Limited
Sd/-
Muniraj Umesh
Company Secretary & Compliance Officer
M.No: 72122

Dated: September 06, 2025
Place: Kalady

INSOLATION ENERGY LIMITED

Registered office: C-02, New Aatish Market Extension, Mansarovar, Jaipur - 302020, Rajasthan, India
CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002
E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in

NOTICE OF THE 10TH ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29th September, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 03.00 P.M. (IST) to transact the Businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs read with the circulars issued earlier in this regards (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier in this regards (collectively referred to as "SEBI Circulars").

The Notice of AGM and Annual Report for the Financial Year 2024-25 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. Further, in accordance with the Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR Regulations"), a letter containing the web-link including the exact path, where complete details for accessing the notice of AGM and Annual Report for financial year 2024-25 of the Company has been sent to all those Members who have not registered their email IDs. The Notice of AGM and Annual Report for the Financial Year 2024-25 is available and can be downloaded from Company's website www.insolationenegry.in, National Securities Depository Limited ("NSDL") website i.e. www.evoting.nsdl.com and website of the Stock Exchange (BSE Limited) i.e., www.bseindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and e-voting during the AGM on all business to be transacted at the said AGM for which the Company has engaged the services of NSDL. The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Monday, 22nd September, 2025 ("Cut-off date"). The remote e-voting period will commence from Wednesday, 24th September, 2025 from 9.00 A.M. (IST) and will end on Sunday, 28th September, 2025 at 5.00 P.M. (IST)and the remote e-voting shall not be allowed beyond the said date and time. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting. The Members who have already cast their vote through remote e-voting, may attend the AGM but shall not be entitled to cast their vote again during the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, 22nd September, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL, then existing login ID and password can be used for casting of vote electronically through remote e-voting.

Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report for the 2024-25 and the login details for e-voting:

Physical Holding, if any	Please visit the website of RTA https://www.bigshareonline.com and follow the process for updation of e-mail ID as guided therein and in case of any query, the member may send an e-mail to RTA at admission@bigshareonline.com. The member, who updates their email address post-dispatch of the Notice of 10th AGM of the Company, may request the Company at cs@insolationenergy.in for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for AGM.
Demat Holding	Please contact your Depository Participants ("DP") and register your email address in your demat account, as per the process advised by your DP. The members who have not registered their e-mail addresses can cast their vote through e-voting or remote e-voting system during the meeting and join the AGM by procedure prescribed in the notice of 10th AGM of the Company.

For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. 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 may email to the Company Secretary of the Company at cs@insolationenergy.in. In case of grievances connected with facility for remote e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or send an email to evoting@nsdl.co.in. or call toll free no 1800-1020-990.

By order of the Board of Directors
For Insolation Energy Limited
Sd/-
Nitesh Sharma
Company Secretary & Compliance Officer
ICSI M. No.: A66702

Place : Jaipur
Date : 06th September, 2025

UCAL LIMITED

(Formely known as UCAL Fuel Systems Limited)

Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058. Tel. No: 044-6654 4719 E-mail: investor@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343

NOTICE TO SHAREHOLDERS 100 DAYS CAMPAIGN – "SAKSHAM NIVESHAK"

This is to inform you that, the Investor Education and Protection Fund Authority (IEPF), Ministry of Corporate Affairs, vide its circular dated 16th July 2025 has launched a '100days' campaign - "Saksham Niveshak" effective from 28th July 2025 till 6th November 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed. As per the directives of the IEPF Authority, UCAL Limited, has initiated the 100 days campaign - "Saksham Niveshak", for all our shareholders whose dividends have remained unpaid/unclaimed for past 7 years.

Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund.

Action for shareholders: Pursuant to the aforesaid Circular, shareholders are requested to update their Know Your Customer (KYC) details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to the IEPF.

For the purpose of updating the details, shareholders are advised to submit below documents:

a) Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details;

b) Form ISR-2 duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; and

c) Form SH-13 for updation of Nomination for the aforesaid folio or ISR-3 for Opt-out of the Nomination.

Shareholders can download the forms from the website of the Company at: https://ucal.com/investor-portal/ shareholders may reach out with the requisite documents or have any issues/queries related to updation of KYC/claim of unpaid/unclaimed dividend and shares may write to the Company's Registrar and Transfer Agent (RTA).

RTA address is as below:
Integrated Registry Management Services Private Limited
"Kences Towers", 2nd Floor, No.1 Ramakrishna Street,
North Usman Road, T. Nagar,
Chennai – 600017. Tel: 044- 2814 0801 - 803

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC and contact the Company's RTA to claim unpaid/unclaimed Dividend.

Shareholders may note that as per the provisions of the Companies Act, 2013, the unpaid/unclaimed dividend for the financial year 2017-18 and corresponding shares if any are due for transfer to IEPFA on 3rd November 2025.

Please note that as per applicable provisions, dividends unclaimed for seven consecutive years, along with corresponding shares, if any, are liable to be transferred to IEPF Authority. Hence, we request all Shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure to claim the dividend to avoid the procedure of transferring and claiming dividend/ shares from IEPF Authority.

By Order of the Board
For Ucal Limited
Sd/-
S. Narayan
Company Secretary

Place : Chennai
Date : 06.09.2025

PNC INFRATECH LIMITED

(CIN –L45201DL1999PLC195937
Registered office: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017
Website: www.pncinfratech.com, Email: complianceofficer@pncinfratech.com

Notice of the 26th Annual General Meeting, Record Date for Dividend and E-Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 26th Annual General Meeting (AGM) of the Company will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC')/ Other Audio Visual Means ('OVAM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the 'Act'), provisions of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the company for the financial year 2024-25, has been electronically sent on Saturday, September 6, 2025 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, MUFG Intime India Private Limited/ Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at https://www.pncinfratech.com/financials.html, on the website of M/s MUFG Intime India Private Limited (MUFG Intime/"RTA") at https://instavote.linkintime.co.in and on the website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members who have not registered their emails addresses with the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e - voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with MUFG Intime for providing the remote e- voting and e-voting during the AGM.

Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The result of voting will be declared within two working days from the conclusion of AGM i.e. on or before October 01, 2025 and results so declared along with the consolidated Scrutinizer report will be placed on the Company's website (www.pncinfratech.com) and MUFG Intime's website (https://instavote.linkintime.co.in).

The Shareholders are hereby requested to note that:

a. A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories / RTA as on the cut - off date i.e. Monday, September 22, 2025 shall only be entitled to avail the facility of remote e - voting or e-voting during the AGM.

b. The remote e-voting period will commence on Friday, September 26, 2025 at 9:00 A.M. and ends on Sunday, September 28, 2025 at 5:00 P.M. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. Voting through remote e - voting shall not be allowed beyond 5.00 P.M. on September 28, 2025. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.

c. The voting rights of the shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, September 22, 2025.

d. Only those Shareholders, who will be present in the AGM through VC/OAVM and have not cast 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.

e. The shareholders who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

f. Any person, who become a member of the Company after sending of the AGM Notice and prior to the Cut-off date i.e. Monday, September 22, 2025 shall be entitled to exercise their voting rights electronically i.e. "remote e- voting" as well as "e- voting" and may obtain the login ID and password by sending request at e-voting@mufgintime.co.in.

g. In case shareholders/members have any queries regarding attending AGM/e-voting, they may refer the Frequently Asked Questions (FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in , under help section or Contact Mr. Rajiv Ranjan , Assistant Vice President- MUFG Intime India , Address- Noble Heights, 1st Floor, Plot NH2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi- 110058 on Phone: +91 22 49186000 or e-mail: enotices@in.mpms.mufg.com or contact undersigned by writing an e-mail to complianceofficer@pncinfratech.com, phone no. 0562-4054400.

h. The Company has fixed Monday, September 22, 2025 as "Record Date" for determining entitlements of members for receiving Dividend @ 30% i.e. Rs. 0.60/- (Rupee Sixty Paise only) per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2025. If approved by Shareholders, the payment of dividend shall be made within 30 days of declaration.

By Order of the Board of Directors
For PNC Infratech Limited
Sd/-
Tapan Jain
Company Secretary & Compliance Officer
M. No: A22603

Date: September 06, 2025
Place: Agra

"IMPORTANT"

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