



Date: September 05, 2025

SAMMAANCAP/EQ, SCLPP
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

Scrip Code – 535789, 890192
BSE Limited
1st Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub.: Newspaper clippings – “Twentieth Annual General Meeting” of the Members of the Company and other related information

Dear Sir/Madam,

Please find enclosed clippings of the notice, published on September 5, 2025 in the Financial Express (English) and Jansatta (Hindi) newspapers, w.r.t. the date of the 20th Annual General Meeting of the Company and other related information.

We request you to take the above information on record.

Thank You,
Yours truly,

For **Sammaan Capital Limited**
(Formerly Indiabulls Housing Finance Limited)

Amit Jain
Company Secretary

Encl.; a/a

HERANBA
 CIN: L24231G1992PLC017315
 Reg. Off: Plot No. 1504/A/1506/G1/GDC, Phase-II, Valsad, Vapi - 396195, Gujarat, India.
 Cor. Off: 2nd Floor, A-Wing, Fortune, Airvahi, Jain Darasor Road, Borivli-West, Mumbai - 400092, Maharashtra, India. Telephone - 022-5070 5050
 Website: www.heranba.co.in; Email: compliance@heranba.com
CORRIEUDU TO ANNUAL REPORT 2024-25
 Members of Heranba Industries Limited are hereby informed that in the Annual Report 2024-25, published and circulated to shareholders, certain inadvertent errors occurred on Page No. 141 in the disclosures relating to Greenhouse Gas (GHG) Emissions (Scope 1 & Scope 2) and their intensity.
 The said disclosures may be read in accordance with the Errata dated September 3, 2025, already filed with BSE Limited and National Stock Exchange of India Limited, which forms an integral part of the Annual Report 2024-25. A copy of the revised Annual Report has been filed with the stock exchanges and is also available on the website of the company at <https://www.heranba.co.in/annual-report/>.
 All other information in the Annual Report remains unchanged.
 We regret the inconvenience caused.

For Heranba Industries Limited
 Sd/-
Abdul Latif
 Company Secretary & Compliance Officer

Place : Mumbai
 Date: 05/09/2025

GARNET INTERNATIONAL LIMITED
 (CIN : L74110MH1995PLC093448)
 Regd. Office: OFFICE NO-901, RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI 400021
 Website : www.garnetint.com, Email-id : info@garnetint.com, Phone No. : +91-22-22820714; +91-22-22820715

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 30, 2025, at 11:00 a.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM, 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 (Listing Regulations) read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 8, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and September 19, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "the Circulars").
 In compliance with the aforesaid Circulars, the Notice of the AGM together with the Annual Report for the financial year 2024-25, has been sent through electronic mode to all the Members on Thursday, September 04, 2025, whose email address is registered with the Company/Depository Participant(s). In terms of the said Circulars, there will be no dispatch of any physical copies of the Annual Report. Members are requested to please refer to the soft copy for the purpose of the said AGM. Members may note that the AGM documents will also be made available on the websites of the Company at www.garnetint.com, the stock exchange viz., BSE Limited (www.bseindia.com) and MUFNG Intime India Pvt. Ltd. (RTA) (<https://instavote.linkintime.co.in>).

Remote e-Voting and e-Voting during the AGM:
 The Company is providing the facility of remote e-voting to its members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (e-Voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-Voting). The Company has engaged MUFNG Intime India Pvt Ltd. to provide remote e-voting/ e-Voting facility to the Members.
 The manner of remote e-Voting by the Members is provided in the Notice of the AGM, which will also be available on the website of the Company at www.garnetint.com.

The remote e-Voting facility will be available during the following period:
 Commencement of remote e-Voting: Saturday, September 27, 2025, 9:00 AM (IST) End of remote e-Voting: Monday, September 29, 2025, 5:00 PM (IST)
 The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by MUFNGINTIME after the end of remote e-Voting.
 The Company has appointed Mr. Sidharth Sharma of M/s Sidharth Sharma & Associates, Company Secretaries (Membership No. F7890 & COP No. 8872) (Peer Review Cert. No. 6314/2024), as the Scrutinizer to scrutinize the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner.
 A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the Cut-off date i.e. Tuesday, 23rd day of September, 2025 only shall be entitled to avail the facility of remote e-voting or voting through electronic means at the 43rd AGM.

Manner of joining the AGM:
 Members will be able to attend the AGM through VC/OAVM facility or view the live broadcast of AGM provided by MUFNGINTIME at <https://instameet.linkintime.co.in>. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC/OAVM.
Registering / updating e-mail address:
 Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holding shares in physical mode are requested to update their email address with the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.
 In case of any queries, you may refer to HELP section on <https://instavote.linkintime.co.in>, or send an email to enotices@in.mpmf.mufng.com or contact on: Tel:-022-4918 6000.

For GARNET INTERNATIONAL LIMITED
 Sd/-
Ramakant Gaggar
 Managing Director
 DIN 01019838

ARIS INTERNATIONAL LIMITED
 CIN No. L29130MH1995PLC249667
 Website: www.arisinternational.in E-mail: arisint@aol.com Tel: +91 92234 00434
 Office No: 03B124 at WeWork, Enam Samhah, C-20, G Block, Bandra-Kurla Complex, Mumbai - 400051

Notice is hereby given that
 1. The 30th Annual General Meeting (AGM) of Aris International Limited ("the Company") will be held on **Tuesday, 30th September, 2025 at 10:00 a.m.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the 30th AGM ("Notice") dated 3rd September, 2025.
 2. In compliance with the Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 2012/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEBI/HO/CFD/CFD/2/CIR/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ("SEBI Circulars"), the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 ("Annual Report") have been sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. Additionally, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a written communication with the weblink and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to the members whose e-mail addresses are not registered with the Company/RTA/DP. The Notice of the AGM and the Annual Report are also available on the website of the Company at www.arisinternational.in, website of the Stock Exchange i.e. BSE limited at www.bseindia.com. In terms of the above referred SEBI Circulars, the members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DP ID and Client ID/folio number and PAN at arisinternationalid@gmail.com or mpdldc@yahoo.com.
 3. The dispatch of the Notice along with Annual Report has been completed on **Thursday, 4th September, 2025**, through electronic mode only.
 4. Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. **Tuesday, 23rd September, 2025** can avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:
 • Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM),
 • Electronic voting during the AGM.
 5. The remote e-voting period commences on Saturday, 27th September, 2025 at 9:00 a.m. (IST) and ends on Monday, 29th September, 2025 at 5:00 p.m. (IST).
 6. Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. Details in this regard are provided in the Notice of the AGM.
 7. In case a person has become the member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. **Tuesday, 23rd September, 2025**, he/she may call on 1800-21-09911 or send an e-mail request to CDSL on the e-mail id: helpline.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Panel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the Company at arisinternationalid@gmail.com. However, if a member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.
 8. Members are requested to note that:
 • The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Monday, 29th September, 2025;
 • Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 • Facility for electronic voting will be made available to the Members during the AGM as well;
 • The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and
 • A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Tuesday, 23rd September, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
 9. The procedure for remote e-voting is available in the Notice. In case of any query/ grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of helpline.evoting@cdslindia.com or write to CDSL at the e-mail ID/address mentioned in point 8 above or call on 1800 21 09911. Alternatively, members may also write to the Company at the e-mail id: arisinternationalid@gmail.com.

For Aris International Limited
 Sd/-
Chanakya Agarwal
 Whole-time Director
 DIN: 05136288

Place: Mumbai
 Date: 4th September, 2025

INLAND PRINTERS LIMITED
 Regd. office: F-18 18th Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067
 Email: inlandprintersltd@gmail.com Website: www.inlandprinters.in
 Tel No: 7045052707 CIN: L99999MH1978PLC020739
NOTICE OF 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATE
NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the Company will be held on Saturday, 27th September, 2025 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special business, as set out in the Notice of 45th AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (LODR), Regulation, 2015 read with MCA Circulars latest being 9/2023 dated September 25, 2023 circular No. 9/2024 dated September 19, 2024, ("MCA Circular") and the Securities and Exchange Board of India vide its Circular dated October 07, 2023 and October 3, 2024 ("SEBI Circular") and other relevant circulars, which have allowed the Companies to conduct the AGM through Video Conferencing ("VC") or Other Audio-Visual Means (OAVM) during the calendar year 2025, without the physical presence of Members at a common venue.
 1. In terms of MCA Circular and SEBI Circular as mentioned above, the Notice of the 45th AGM and the Annual Report for the financial year ending 2025 including Audited Financial Statement for the year ended 31st March, 2025 ("Annual Report") has been sent by email on 4th September, 2025 to those members whose email addresses are registered with the Company/ Depository Participant(s) as on 29th August, 2025 (benpose date). The requirement of sending physical copy of the notice of the 45th AGM and the annual report to the members have been dispensed with vide MCA circulars and SEBI Circular.
 2. Members holding shares in physical form or in dematerialised form as on the **cut-off date of 20th September, 2025** may cast their vote electronically on the Ordinary and Special business as set out in the notice of 45th AGM through electronic voting system ("remote e-voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:
 i. The Ordinary and Special business as set out in the notice of 45th AGM will be transacted through voting by electronic means.
 ii. The remote e-voting shall commence on Wednesday, 24th September, 2025 at 9:00 a.m. (IST) and end on Friday, 28th September, 2025 at 5:00 p.m. (IST)
 iii. Any person who becomes member of the company after sending the notice of 45th AGM by email may obtain the login id and password by sending a request at www.evotingindia.com. However, if a person is already registered with the CDSL for remote e-voting, then existing user ID and password can be used for casting vote.
 iv. The e-voting module shall be disabled by CDSL for voting thereafter and re-opened during the AGM for the Members who are present through VC or OAVM and have not cast their vote. Only those Members, who will be present in the AGM through VC or OAVM facility 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 during the AGM.
 v. The notice of 45th AGM is available on the website of the Company www.inlandprinters.in, on the website of BSE www.bseindia.com, on the website of CDSL www.evotingindia.com.
 3. 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.cdslindia.com under help section.
 4. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Thursday, 25th September, 2025 to Saturday 27th September, 2025 (Both days inclusive) for the purpose of Annual General Meeting of the Company.

For Inland Printers Limited
 Sd/-
Kishor Sorpal
 Whole Time Director
 DIN: 08194840

Date: 5th September, 2025
 Place: Mumbai

SBI STATE BANK OF INDIA
 SARB Thane : 11697, Stressed Assets Recovery Branch, 1st Floor, Plot No A-112, Circle Road No. 22, Wagle Industrial Estate, Thane (West), 400604 E-mail: sbi.11697@sbi.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(b) 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 described immovable property mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is basis" on **25.09.2025**.

M/s. Cocoon Fashionwear Pvt. Ltd., Regd. Office & Godown: B-6, 1st Floor, 108, Prema Complex, Dapode Road, Valpada, Bhiwandi-421302
Mr. Raseen Afsar Khan & Mrs. Shehnaaz Raseen Khan, Flat No. 201 to 204, 2nd Floor, Bajajbai Apartments CHS Ltd., Survey No. 155, Hissa No. 1 & Survey No. 156, Hissa No. 5, CTS No. 28-A, 28-1 to 33 & CTS No. 41, 41/1 to 6, Village Pahadi, Goregaon (E), Tal. Borivli, Malad (E) Mumbai-400097.
Rs. 447.91,508.46/- (Rs. Four Crore Forty Seven Lakh Ninety One Thousand Five Hundred Eight & Paise Forty Six Only) as on 31.08.2017 with further interest, incidental expenses, costs, charges to be incurred as per demand notice dated-**31.08.2017**

Property SBN200006488557 - Flat No. 201 to 204, 2nd Floor, Bajajbai Apartments CHS Ltd., Survey No. 155, Hissa No. 1 & Survey No. 156, Hissa No. 5, CTS No. 28-A, 28-1 to 33 & CTS No. 41, 41/1 to 6, Village Pahadi, Goregaon (E), Tal. Borivli, Jhandara Road, Malad (E) Mumbai-400097. Carpet area 1083 Sq ft. (120.78 sq mtrs) owned by Raseen Afsar Khan
Status of Possession: Physical

The reserve price will be Rs. 84,000,000.00 (Rupees Eighty Four Lakh only) and the earnest money deposit will be Rs. 8,40,000.00/- (Rupees Eight Lakh Forty Thousand only). Bid increment amount Rs. 1,00,000.00/-.

Date and time for submission of request letter of participation / KYC Documents/ Proof of EMD etc. - on or before 24.09.2025, up to 5.00 p.m.

Date & Time of e-Auction = Date - 25.09.2025 Time:- From 11.00 a.m. To 3.00 p.m. with unlimited extensions of 10 Minutes each

Date & Time of inspection of the properties: 15.09.2025 from 11.00 A.M. to 2.00 P.M. (Contact = Shri Chandrakumar D Kamble, Authorised Officer, Mob No. 7875551566 & Shri Amit Sathre - Mob. No. 9866576308)

EMD to be transferred /deposited by bidder in his /her/his/their own wallet provided by M/s. PNB Alliance Pvt.Ltd. On <https://baanek.com> by means of NEFT

Terms and conditions of the e-auction are as under:
 The auction will be conducted through Bank's approved service M/s. PNB Alliance Pvt.Ltd at their web portal <https://baanek.com>.
 The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims/ rights affecting the property prior to submitting their bid. In this regard, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.
 The successful purchasers /bidders are required to deposit remaining amount either through NEFT in the Account No 31049575155, SARB Thane Payment Account (Unit Name), IFSC Code: SBIND061707 or by way of demand draft drawn in favour of State Bank of India A/c (unit name), SARB THANE, 11697 (Name of the Bank) drawn on any Nationalized or Scheduled Bank.
 For detail terms and conditions of the sale, please refer to the link provided in State Bank Of India, the Secured Creditors Website
 1. <https://www.baanek.com> 2. <http://www.sbi.co.in>

Sd/-
Mr. Chandrakumar D Kamble
 Authorised Officer, SBI SARB THANE

Date : 03.09.2025
 Place : Thane

ANI ANI INTEGRATED SERVICES LIMITED
 CIN: L29268MH2008PLC184326
 Registered Office: 624, Loda Supremus II, A Wing, North Towers, Road No 22, Near New Passport Office, Wagle Estate, Thane, West, Maharashtra, India, 400604 | Tel: +022 61560044
 Email Id: cs@anintegrated.com | Website: <https://anintegratedservices.com/>

NOTICE TO SHAREHOLDERS OF THE 16th ANNUAL GENERAL MEETING
NOTICE is hereby given that the Sixteenth (16th) Annual General Meeting ("AGM") of the Members of ANI INTEGRATED SERVICES LIMITED will be held on Thursday, September 25, 2025, at 04:00 P.M. at 624, Loda Supremus II, A Wing, North Towers, Road No 22, Near New Passport Office, Wagle Estate, Thane, West, Maharashtra, India, 400604, India to transact the Businesses as set out in the Notice of Annual General Meeting in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice of Annual General Meeting.
 The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2024-25 on Wednesday, September 3, 2025, to all the Members who have registered their e-mail addresses with the Company/Depositories/ Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2024-25 are also available on the Company's website at <https://anintegratedservices.com/> and on the website of National Stock Exchange of India Limited at www.nseindia.com respectively.
 In accordance 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 Company has provided electronic voting facility to its Members to cast their votes on all resolutions set out in the notice of the Annual General Meeting.
 The details with respect to the e-Voting are as follows:
 Cut-off date for e-Voting Thursday, September 18, 2025
 Date and time of commencement of remote e-voting Monday, September 22, 2025, at 09:00 a.m.
 Date and time of end of remote e-voting Wednesday, September 24, 2025, at 05:00 p.m.

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e., Thursday, September 18, 2025, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on Wednesday, September 24, 2025.
 The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM.
 Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Thursday, September 18, 2025, can obtain/generate the User ID and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.
 The process for registration of email id for obtaining Notice of AGM and Integrated Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM.
 In case of any queries, Members may refer to the Frequently Asked Questions (FAQ) for Members available on www.evotingindia.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Abhijeet Gajjal, at csl@nsl.co.in or contact the company on email at cs@anintegrated.com, who shall address the grievances in connection with the voting by electronic means.

For and behalf of
Ani Integrated Services Limited
 Sd/-
Navin Korpe
 Managing Director
 DIN: 02200928

Date: 04-09-2025
 Place: Mumbai

IN THE COURT OF THE SUBORDINATE JUDGE OF TIRUPUR I.P.No. 22 /2025

C.N.Marimuthu (46 years) ...Petitioner/Debtor
 S/o.Nanjappa Gounder,

.....Versus.
 R-1. M/s.**Axis Bank**, represented by its Branch Manager/ authorised person, having office at CPU 1st Floor, Gigaplex, Plot No.15, HIDC, Airoll Knowledge park, Airoll, Mumbai - 400 708.
 R-9. M/s.**INDUSIND**, represented by its Branch Manager/ authorised person, having office at Building 7, Solitaire Corporate Park Charkala, Andheri, Mumbai 400093.
 R-10. M/s. **Vivriti Capital**, represented by its Branch Manager/ authorised person, having office at Vibgyou Towers: Unit 502, 5th floor, Block G, Kupta Complex, Mumbai - 400051
 R-16 M/s. **Paysense**, represented by its Branch Manager/ authorised person, having office at Empressa Building 4th floor, 2nd Road, KharWest, Mumbai-400052.
 R-17. M/s.**Insta Money**, represented by its Branch Manager/ authorised person, having office at No.1006, 10th floor, DLH Park, SV Road, Goregaon West, Mumbai-400062.
 R-19. M/s.**American Express**, represented by its Branch Manager/ authorised person, having office at One India Bulls Center, Tower 2, B wing, 8th floor, Jupiter Mills Compound, Senapati Bapat Marg, Elphinstone Road, Prabhadevi, Mumbai -400013.
 R-21. M/s. **Fatakay**, represented by its Branch Manager/ authorised person, having office at Ground floor, office no.1, Technopolis Knowledge Park, Mahakali Caves Road, Hanuman Nagar, Andheri east, Mumbai, Maharashtra -400093.
 ...Respondents/Creditors

PUBLIC NOTICE
 The above petitioner has filed a petition I.P.No. 22/2025 against the above respondents seeking a declaration that he is insolvent. If anyone has any objection to the above I.P.No.22/2025, he should file his objection in person or through an advocate in the Hon'ble Court on **26.09.2025 at 10.00 am**. Please be informed that in case of failure to appear, an order will be issued as per the petition.
P.VAIKAL DURAI B.A.,B.L., Advocate
 Thennampalayam, Palladam Road, Tirupur-641 604. Cell : 63804 39191

VALENCIA NUTRITION LIMITED
 CIN: L51909MH2013PLC381314
 Regd. Off: 601A, Neelkanth Business Park, Nathani Road, Vidyanagar (West), Mumbai- 400 086.
 Tel: +91 22 3541 8449
 Website: www.valencianutrition.com; E-mail: compliance@valencianutrition.com

NOTICE OF THE TWELFTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
 NOTICE is hereby given that the Twelfth Annual General Meeting ('AGM' or 'Meeting') of the Members of Valencia Nutrition Limited (the 'Company') will be held on Saturday, September 27, 2025, at 11:00 a.m. in a hybrid mode i.e. in-person at 3rd floor, 309 C, Neelkanth Business Park, Nathani Road, Vidyanagar (West), Mumbai- 400 086, and also virtually through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) by the convenience of the Members. In accordance with the General Circular No. 09/2024 issued by the Ministry of Corporate Affairs (MCA) dated September 19, 2024, read with the circulars issued earlier on the subject (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by the Securities and Exchange Board of India (SEBI) dated October 03, 2024, read with the circulars issued earlier on the subject (collectively referred to as 'SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013, read with the rules made thereunder and SEBI Listing Regulations, the Company has sent the Notice of the 12th AGM along with the Annual Report 2024-25 on Thursday, September 04, 2025, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (Registrar) and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with unless specifically requested by any member, vide the MCA Circulars and the SEBI Circulars as mentioned above. The Annual Report 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 12th AGM is available on the website of the Company at www.valencianutrition.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Remote e-Voting: In compliance with 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, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.
 The detailed instructions for remote e-voting are given in the Notice of the 12th AGM. Members are requested to note the following:

- The remote e-voting facility will be available during the following period: Commencement of remote e-voting on Wednesday, September 24, 2025, at 09:00 a.m. (IST) onwards and ends on Friday, September 26, 2025, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, September 20, 2025 (cut-off date). The facility of a remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting in person or electronically, but shall not be entitled to vote again.
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through the Depository Participant registered with NSDL or Central Depository Services Limited (CDSL) for the e-voting facility. A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purposes only.
 Ms. Krupa Joisar from M/s. Krupa Joisar & Associates, Practicing Company Secretaries (Peer Review Certificate No.: 1251/2021), has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before/during the AGM in a fair and transparent manner. If you have any queries or issues regarding attending the AGM & e-voting from the NSDL e-voting System, you can write an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.
 All grievances connected with the facility for remote e-voting may be addressed to Mr. Rahul Rajbhar, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel (East), Mumbai - 400013 or send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

BOOK CLOSURE
 The Register of Members and the Share transfer books of the Company will remain closed from Saturday, September 20, 2025, to Saturday, September 27, 2025 (both days inclusive) for the purpose of AGM.
 For Valencia Nutrition Limited
 Sd/-
Jay Shah
 Whole Time Director & Chief Financial Officer
 (DIN: 09072405)
 (PAN: BJPPS6293E)

Place: Mumbai
 Date: September 04, 2025

Lahoti Overseas Limited
 CIN : L74999MH1995PLC087643
 Regd.Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400034.
 Tel No. +91-22-40500100
 Email id: investor@lahotioverseas.com | Website : www.lahotioverseas.in

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")
 This is to inform that the 30th Annual General Meeting ("AGM") of the Members of Lahoti Overseas Limited ("the Company") will be held on Monday, September 29,



NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Members may note that the Notice of the 14th AGM and the Annual Report for FY 2024-25 are available on the Company's website www.pkrgrp.in and the website of the Stock Exchange (i.e. BSE Limited) at www.bseindia.com. The Notice of 14th AGM is also available on the website of E-Voting Agency (i.e. National Securities Depository Limited (India) NSDL at www.nsdl.com).

If you have not registered your e-mail address with the Company/ Depository Participant(s), you may please follow the instructions below for registering/ updating your e-mail addresses:

Physical Holding	Send a request to the Company at corporate@pkrgrp.in by providing folio number, name of Member, scanned copy of the share certificate (front and back), self-attested copy of PAN card and self-attested copy of any one document (Aadhar Card/ Driving License/ Election Identity Card/ Passport) for registering e-mail ID and mobile number.
Demat Holding	Please update your e-mail ID and mobile number with your respective Depository Participant (DP).

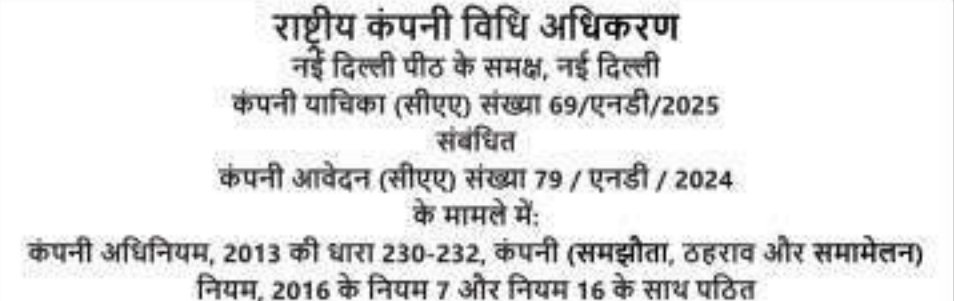
Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VCOAVM, but shall not be entitled to cast their vote again.

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 or send a request to Ms. Pallavi Mishra, Senior Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051. At the designated email ID - evoting@nsdl.com or pallavid@nsdl.com or at telephone nos.- +91 22 4994545, +91 22 24994559, who will also address the grievances connected with voting by electronic means.

Members may also write to the Company Secretary at the Company's email address corporate@pkrgrp.in.

For Advance Metering Technology Limited
Sd/-
Alok Kumar Pandey
Company Secretary & Compliance Officer

Place: New Delhi Date: 05.09.2025



राष्ट्रीय कंपनी विधि अधिकरण
नई दिल्ली पीठ के समक्ष, नई दिल्ली
कंपनी याचिका (सीएए) संख्या 69/एनडी/2025
संबंधित
कंपनी आवेदन (सीएए) संख्या 79 / एनडी / 2024

के मामले में:
कंपनी अधिनियम, 2013 की धारा 230-232, कंपनी (समझौता, ठहराव और समाप्ति) नियम, 2016 के नियम 7 और नियम 16 के साथ पठित और

निम्नलिखित के मामले में,
ल्यूमेक्स एलिस्टरी लिमिटेड, जिसका पंजीकृत कार्यालय द्वितीय तल, हरबंस भवन-1, वाणिज्यिक परिसर, नांगल राया, नई दिल्ली-110046 में है (हस्तांतरक कंपनी/याचिकाकर्ता कंपनी 1) के साथ **ऑटो टेकनोलॉजीज लिमिटेड**, जिसका पंजीकृत कार्यालय द्वितीय तल, हरबंस भवन-1, वाणिज्यिक परिसर, नांगल राया, नई दिल्ली-110046 में है (हस्तांतरित कंपनी/याचिकाकर्ता कंपनी 2) याचिका की सूचना एतद द्वारा सूचित किया जाता है कि 28 जुलाई, 2025 ('आदेश') के आदेश द्वारा राष्ट्रीय कंपनी विधि अधिकरण (एनसीएडीटी/अधिकरण) की नई दिल्ली पीठ ने कंपनी अधिनियम, 2013 की धारा 230-232 के तहत ल्यूमेक्स एलिस्टरी लिमिटेड (हस्तांतरक कंपनी/याचिकाकर्ता कंपनी 1) के ल्यूमेक्स ऑटो टेकनोलॉजीज लिमिटेड (हस्तांतरित कंपनी/याचिकाकर्ता कंपनी 2) और उनके संबंधित शेयरधारकों और तेनदारों ('योजना') के साथ वित्तीय की व्यवस्था की योजना के प्रयोजन के लिए हस्तांतरणकर्ता कंपनी और हस्तांतरित कंपनी के इकटिरे शेयरधारकों, सुरक्षित तेनदारों और असुरक्षित तेनदारों की बैठक बुलाने की आवश्यकता को समाप्त कर दिया है। उक्त आदेश के अनुसार मंत्र और उसमें आगे दिए गए निर्देशों के अनुसार, एतद द्वारा सूचित किया जाता है कि धारा 230 के अंतर्गत उक्त विधायक की एक प्रति संबंधित कंपनियों के पंजीकृत कार्यालय से सभी कार्य दिवसों में नि:शुल्क प्राप्त की जा सकती है और यह हस्तांतरित कंपनी की वेबसाइट <https://www.lumaxworld.in/lumaxautotech/scheme-of-merger.html> पर भी उपलब्ध है। इसके अलावा, कंपनी अधिनियम, 2013 की धारा 230-232 और अन्य लागू प्रावधानों के तहत ल्यूमेक्स एलिस्टरी लिमिटेड (हस्तांतरक कंपनी/याचिकाकर्ता कंपनी 1) का ल्यूमेक्स ऑटो टेकनोलॉजीज लिमिटेड (हस्तांतरित कंपनी/याचिकाकर्ता कंपनी 2) के साथ वित्तीय ढंग व्यवस्था योजना की मंजूरी प्राप्त करने हेतु याचिकाकर्ता कंपनी द्वारा 19 अगस्त, 2025 को एक याचिका प्रस्तुत की गई थी और याचिका की सुनवाई 25 नवंबर, 2025 को माननीय राष्ट्रीय कंपनी विधि अधिकरण नई दिल्ली पीठ के समक्ष निर्धारित की गई है। उक्त याचिका का समर्थन या विरोध करने के इच्छुक किसी भी व्यक्ति को अपने या अपने अधिकांक द्वारा हस्ताक्षरित अपने आग्रय की सूचना, अपने नाम और पते के साथ, याचिकाकर्ता के अधिकांक को इस प्रकार भेजनी चाहिए कि वह याचिका की सुनवाई के लिए निर्धारित तिथि से 2 (दो) दिन पहले तक याचिकाकर्ता के अधिकांक तक पहुंच जाए। जहाँ यह याचिका का सरोध करना चाहता है, वहाँ विरोध के आधार या हलफनामे की एक प्रति ऐसी सूचना के साथ प्रस्तुत की जाएगी। याचिका की एक प्रति अधोदस्ताखती द्वारा किसी भी व्यक्ति को निर्धारित शुल्क का भुगतान करने पर उपलब्ध कराई जाएगी।

हस्ता/-
एडवोकेट एस. शिवा/रिया अग्रवाल (याचिकाकर्ता कंपनियों के वकील)
कॉर्पोरेट प्रोफेशनल, एडवाइजर एंड एडवोकेट्स डी-28, साउथ एक्सटेंशन-1, नई दिल्ली - 110049;
मोबाइल - 9899537348

दिनांक: 05 सितंबर, 2025
स्थान: नई दिल्ली



SAMMAAN CAPITAL LIMITED
(Formerly known as Indiabulls Housing Finance Limited)
(CIN: L65922DL2005PLC136029)
Registered Office: A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi - 110 024, India
Tel: 011-48147506, Fax: 011-48147501

Website: www.sammaancapital.com, homeloans@sammaancapital.com, INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Sammaan Capital Limited ("the Company") will be held on **Monday, September 29, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), the Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2024–25 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("**Annual Report**") alongwith Notice of AGM, will be sent in due course, with the Company or to those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("**DPs**")/Registrar and Transfer Agent ("**RTA**"). Further in compliance with applicable regulations, a letter providing the weblink, including the exact path, where the said AGM Notice and Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA(DP/s). The aforesaid documents will also be available on the website of the Company viz. www.sammaancapital.com and also on the websites of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively. The AGM notice and Annual Report will also be available on the website of KFintech at <https://evoting.kfintech.com>.

Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility ("**remote e-voting**") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the **AGM ("e-voting")** to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("**remote e-voting**") as well as during the AGM ("e-voting") and participation in the AGM through VCOAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VCOAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting:

Link to VC / OAVM	https://emeetings.kfintech.com
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure.

Procedure for Registration of email and Mobile: in physical mode
Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MRSD/MRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023. All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: <https://ris.kfintech.com/clientservices/isr/isrforms.aspx>

ISRS Form(s) and the supporting documents can be provided by any one of the following modes.

- Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or
- Through hard copies which are self-attested, which can be shared on the address below;

Name	KFIN Technologies Limited
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nankaranguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

or
c) Through electronic mode with e-sign by following the link: <https://ris.kfintech.com/clientservices/iscd/default.aspx>

Detailed FAQs can be found on the link: <https://ris.kfintech.com/faq.html>
For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.
For permanent registration of their e-mail addresses and bank mandate for receiving, dividend, if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to inwardw.ris@kfintech.com.

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

By Order of the Board
Sammaan Capital Limited
(Formerly known as Indiabulls Housing Finance Limited)
Sd/-
Amit Jain
Company Secretary

Place : Gurugram
Date : September 04, 2025



ओसवाल पम्स लिमिटेड
पंजीकृत कार्यालय: ओसवाल एस्टेट, एनएच-1, कुटैल रोड, डाकघर कुटैल, जिला - करनाल, हरियाणा -132037, भारत

सीआइएन संख्या: L74999HR2003PLC124254, वेबसाइट: www.oswalpumps.com
ईमेल आईडी: investorrelations@oswalpumps.com, संपर्क नंबर: 9118 4350 0307

22वीं वार्षिक आम बैठक की सदस्यों को सार्वजनिक सूचना
एतद्वारा सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय ('एमसीए') और भारतीय प्रतिभूति और विनियम बोर्ड ('सेबी') द्वारा जारी लागू परिपत्रों और/या दिशानिर्देशों (सामूहिक रूप से 'परिपत्र' के रूप में संदर्भित) और कंपनी अधिनियम, 2013 ('अधिनियम'), सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं), विनियम, 2015 ('सेबी सूचीकरण विनियम') के प्रासंगिक प्रावधानों के माध्यम से, जिससे कंपनियों को वीडियो कॉन्फ्रेंसिंग ('वीसी') या अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') द्वारा वार्षिक आम बैठक ('एजीएम') आयोजित करने की अनुमति मिलेगी, 04 अगस्त, 2025 की वार्षिक आम बैठक की सूचना ('एजीएम सूचना') में निर्धारित व्यवसायों का संचालन करने के लिए ओसवाल पंप्स लिमिटेड ('कंपनी') के सदस्यों की 22वीं वार्षिक आम बैठक ('एजीएम') मंगलवार, 30 सितंबर, 2025 को 1400 बजे अप. (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') के माध्यम से आयोजित की जाएगी। अधिनियम के प्रावधानों, सेबी सूचीबद्धता विनियमों और परिपत्रों के अनुपालन में, कंपनी ने वित्तीय वर्ष ('वित्त वर्ष') 2024-25 के लिए एजीएम सूचना और वार्षिक रिपोर्ट 08 सितंबर, 2025 को केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी, जिन्होंने कट-ऑफ तिथि यानी 29 अगस्त, 2025 तक कंपनी/रजिस्ट्रार और ट्रांसफर एजेंट्स ('आरटीए') यानी एमएयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व की लिंक इनटाइम इंडिया प्राइवेट लिमिटेड)/डिपॉजिटरी पार्टिसिपेंट ('डीपी') के साथ अपना ईमेल पता पंजीकृत करा लिया है। वित्तीय वर्ष 2024-25 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट <https://oswalpumps.com/>, साथ ही बीएसई लिमिटेड (<https://www.bseindia.com/>) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (<https://www.nseindia.com/>) की वेबसाइट पर, जहाँ कंपनी के इक्विटी शेयर सूचीबद्ध हैं, पर उपलब्ध होंगे। एजीएम की सूचना नेशनल सिस्कोरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com पर भी प्रसारित किया जाएगा। सेबी सूचीबद्धता विनियमों के विनियमन 36(1)(बी) के अनुपालन में उन सदस्यों को एक भौतिक संचार भी भेजा जाएगा जिनकी ईमेल आईडी कंपनी/आरटीए/डीपी के साथ पंजीकृत नहीं हैं, जिसमें कंपनी की वेबसाइट का वेबलिंक और सटीक पाथ शामिल है जहाँ से एजीएम नोटिस और वित्त वर्ष 2024-25 की वार्षिक रिपोर्ट एक्सेस की जा सकती है। सदस्यों को एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर एनएसडीएल द्वारा प्रदान की गई रिमोट ई-वोटिंग सुविधा (एजीएम से पहले) और ई-वोटिंग सुविधा (एजीएम में) के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाएगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम सुविधा के माध्यम से भी एजीएम में उपस्थित हो सकते हैं, लेकिन एजीएम में वोट देने के पात्र नहीं होंगे। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया और तरीके, एजीएम में ई-वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम नोटिस में दिए जा रहे हैं। जिन सदस्यों के ईमेल पते कंपनी/आरटीए/डीपी के साथ पंजीकृत नहीं हैं, उनके लिए लॉगिन क्रेडेंशियल प्राप्त करने की प्रक्रिया भी एजीएम नोटिस में दी जा रही है। कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम की गणना के लिए वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना की जाएगी। यदि सदस्यों को ई-मेल पता कंपनी/आरटीए/डीपी के पास पहले से पंजीकृत है, तो एजीएम की सूचना, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण उनके पंजीकृत ई-मेल पते पर भेजे जाएंगे। चूंकि कंपनी की संपूर्ण शेयरधारिता डीमैट रूप में है, इसलिए जिन सदस्यों ने कंपनी/आरटीए/डीपी के पास अपना ई-मेल आईडी पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे अपने डीपी से संपर्क करें जहाँ संबंधित सदस्य का डीमैट खाता है और डीपी द्वारा बताई गई प्रक्रिया के अनुसार ई-मेल पता पंजीकृत कराएँ।

हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

तिथि: 4 सितंबर, 2025
स्थान: करनाल

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी

ओसवाल पंप्स लिमिटेड के लिए
हस्ता./-
अनीश कुमार
कंपनी सचिव एवं अनुपालन अधिकारी