

Date: August 28, 2025

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BSE Limited The National Stock Exchange of India Limited

P J Towers, "Exchange Plaza",
Dalal Street, Bandra – Kurla Complex,
Mumbai – 400 001 Bandra (E), Mumbai – 400 051

Scrip Code: 544318 Scrip Code: MAMATA

**Sub.: Intimation of Record Date for E-voting and Dividend purpose** 

Dear Sir,

This is to inform the Company has fixed Friday, September 12, 2025 as the cut-off date for ascertaining the names of the members holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the 46<sup>th</sup> Annual General Meeting and for determining entitlement of Members for receiving dividend for the financial year ended March 31, 2025.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully.

For, Mamata Machinery Limited

Madhuri Sharma
Company Secretary & Compliance Officer





**BLUE JET HEALTHCARE LIMITED** CIN: L99999MH1968PLC014154 Registered and Corporate Office: 701,702, 7 Floor, Bhumiraj Costarica, Sector 18, Sanpada, Navi Mumbai, Thane- 400705, Maharashtra, India.

Tel::+91(022) 69891200; E-mail: companysecretary@bluejethealthcare.com

INFORMATION REGARDING 57™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

NOTICE is hereby given that the 57" (Fifty Seventh) Annual General Meeting ("AGM") or the members of BLUE JET HEALTHCARE LIMITED will be held on 26" September, 2025 at 11 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act 2013 ("the Act") read with rules made thereunder, General Circular 09/2024 dated September 19, 2024 (in continuation with the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") (Collectively referred to as "Circulars"), to transact the businesses as set forth in the Notice of 57" AGM of the Company ('AGM Notice')

Electronic Dissemination of Notice & Annual Report: In compliance with circulars Notice of 57" AGM along with the Annual Report for FY 2024-2025 will be sent only through electronic mode to those members whose email addresses are registered with the Company/depositories. For members who have not registered their email address, a letter containing weblink of the Company's website from where Annual Report for FY 2024-25

Members may note that the Notice of the 57" AGM and Annual Report for FY 2024-2025 will also be available on the Company's website at www.bluejethealthcare.com, website of the stock exchanges i.e., BSE Ltd. ('BSE') at www.bseindia.com and National Stock Exchange of India Ltd. ('NSE') at www.nseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at

## Manner of participation in AGM and casting of votes through e-voting:

Members can attend and participate in AGM through VC/OAVM facility only and will have an opportunity to cast their vote remotely on businesses as may be set forth in the notice of AGM through remote e-voting and e-voting system. Detailed procedure for attending the AGM virtually and remote e-voting/e-voting at AGM will be provided in the AGM Notice.

Members whose e-mail ID's are not registered, may refer the procedure that will be provided in the AGM Notice for procuring User ID and password and registration of e-mail ID's for E-voting.

Dividend: The Board of Directors at its meeting held on 14" May, 2025 have recommended a Final Dividend of Re. 1.20/- (@ 60%) per Equity Share having face value of Rs. 2/- each fully paid-up for the financial year 2024- 25. The record date for determining entitlement of members to the final dividend for FY 2024-25 is fixed as Friday, 19 September, 2025. The final Dividend, if approved by the Members at the 57th AGM, will be paid electronically to the Members whose Bank Account details are available. In case of Members who have not furnished/updated their Bank Account details or if the Company is unable to pay dividend directly in his/her Bank Account directly through electronic means the Company shall dispatch the dividend warrants/drafts/cheques to such member(s) by post. Members are requested to kindly update their bank details as per instructions outlined in the AGM Noice to receive the electronic credit of their dividend entitlement.

Tax on Dividend: Pursuant to Finance Act 2020, dividend income is taxable in the hands of Members with effect from 1" April, 2020 and the Company is required to deduct tax at source from the dividend paid to Members, as applicable. Accordingly, the final dividend for FY 2045-25 recommended by Board and if approved by Members at 57th AGM, shall be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. In order to enable the Company to determine the appropriate tax rates as applicable. Members are requested to refer to the AGM Notice (which also will be available on the Company's website https://bluejethealthcare.com/) to avail the benefit of nondeduction/lower deduction of TDS kindly submit the required documents by email to mt.helpdesk@in.mpms.mufg.com on or before 19" September, 2025. Or, The forms/ documents (duly completed and signed) for claiming tax exemption are required to be uploaded on the url: https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html on or before 19" September, 2025.

Members are requested to update their details such as tax residential status, Permanent Account Number (PAN), email address and bank details, mobile number and other details with the relevant Depositories through their Depository Participants.

For Blue Jet Healthcare Limited

Date: August 28, 2025 Place: Navi Mumbai

Company Secretary & Compliance Officer



### MAMATA MACHINERY LIMITED (formerly known as Mamata Machinery Private Limited)

CIN: L29259GJ1979PLC003363 Regd. Office: Survey No. 423/P, Sarkhej-Bavla Road, Moraiya, Sanand, Ahmedabad - 382213, Gujarat Phone: 02717-630800 | Website: www.mamata.com

**NOTICE OF 46TH ANNUAL GENERAL** MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that the 46th Annual General Meeting ("AGM") of the Members of Mamata Machinery Limited will be held on Friday, September 19, 2025 at 11:00 a.m. (IST) through Video-conference ("VC")/ Other Audio Visual means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has dispatched the Annual Report for the financial year 2024-25 along with the Notice convening AGM, through electronic mode to the Members whose e-mail addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India from time to time. The Annual Report along the Notice of the 46th AGM is also available on the website of the Company at www.mamata.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the weblink, including the exact path, where complete details of the Annual Report are available is being sent through letters to those Members who have not registered their e-mail addresses with the Company or any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

# RECORD DATE FOR THE PURPOSE OF DIVIDEND ENTITLEMENT:

The Company has fixed Friday, September 12, 2025 as "Record Date" for determining entitlement of Members for receiving dividend (5% i.e., Rs. 0.50 per Equity Share of Rs. 10/- each) for the financial year ended march 31, 2025, if approved at the AGM. The said dividend will be paid on or after Friday, September 19, 2025, subject to applicable TDS to the Members whose names appear on the Company's Register of Members as on the Record date through electronic / other modes as may be applicable. Please note that the Register of Members and Share Transfer Book

of the Company will remain closed from Wednesday, September 2025 to Friday, September 12, 2025 (both days inclusive).

The Company has appointed Mr. Nikuni N. Raval (FCS No. 4730) and failing him; Mr. Pradip G. Mistry (FCS No. 5968) of M/s. Raval Mistry & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

## REMOTE E-VOTING AND E-VOTING DURING AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 12, 2025 ("cut-off date").

The remote e-voting period commences on Monday, September 2025 at 10:00 a.m. (IST) and shall end on Thursday, September 18, 2025 at 05:00 p.m. (IST). During this period Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present at the AGM through VC / OAVM facility and had not cast their votes on the resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote

through e-voting system during the AGM. Any person, who acquires share of the Company and becomes a shareholder of the Company after the Notice has been sent electronically, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting, then he / she can use their existing User ID and password for casting votes.

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 Mhatre at evoting@nsdl.com.

Details of the AGM are available on the website of the Company at www.mamata.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and NSE India Limited at

www.nseindia.com For, Mamata Machinery Limited Place: Ahmedabad sd/- Madhuri Sharma Date: August 29, 2025 Company Secretary & Compliance Officer

# Share prices of firms hit by tariffs fall

PRESS TRUST OF INDIA New Delhi, August 28

TEXTILE, SHRIMP, LEATHER and gems & jewellery stocks declined on Thursday as the steep 50% tariff on Indian goods entering the US came into

Shares of Kitex Garments tanked 5%, Pearl Global Industries edged lower by 2.94%, Siyaram Silk Mills dropped 2.56% and Raymond Lifestyle fell by 2.37%. Alok Industries dipped 1.59%, Rupa & Companyfell 1.43%, Welspun Living declined 1.09%, and Trident dropped 1.01% on the BSE.

Shares of shrimp exporters Apex Frozen Foods tanked 5.36%, Waterbase fell 3.38% and Avanti Feeds skidded 0.82%.

"The steep 50% US tariffs will hit India's textiles & apparel, gems & jewellery, marine (shrimp), leather & footwear, the hardest, given their heavy reliance on the US market," Siddhartha Khemka, head of research—wealth management



at Motilal Oswal Financial Services, said.

Among leather and footwear stocks, Khadim India declined 1.95%, Relaxo Footwears dropped 1.84%, Mayur Uniquoters fell 0.83%, Superhouse edged lower by 0.56% and Mirza International dropped 0.50%.

The tariffs which came into effect from August 27 would affect exports worth more than \$48 billion.

Among gems and jewellery stocks, BlueStone Jewellery and Lifestyle dropped 3.51% and Sky Gold And Diamonds fell 3.23%.

# Bond yield falls most in 2 weeks

**THE YIELD ON** 10-year bench- some speculation on RBI intermark bond fell 7 bps to 6.53% on Thursday, the biggest fall in two weeks. The fall in yields is majorly due to increased buying as traders found the levels

"Short covering along with

vention helped for a rebound," said a dealer at state-owned The governments bonds

have been under pressure since the last monetry policy meet held on August 6. **FE BUREAU** 

## NBCC (INDIA) LIMITED (CIN: L74899DL1960GOI003335)

Registered Office: NBCC Bhawan, Lodhi Road, New Delhi-110003 Tel: 011-24367314-17, 43591555 (EPABX) Fax: 91-11-24366995 Email: co.sectt@nbccindia.com, Website: www.nbccindia.in

## NBCC's 65th Annual General Meeting and E-voting Information

Notice is hereby given that the NBCC's 65th Annual General Meeting (AGM) of the members would be held on Wednesday, September 24, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with MCA's circular dated September 19, 2024 to transact the businesses as set out in the notice of AGM.

Further, pursuant to the SEBI circular dated October 03, 2024, Notice of AGM along with Annual Report 2024-25 would be sent only through electronic mode to those members whose e-mail addresses are registered with Depositories/Registrar & Share Transfer Agent (RTA). The Notice of AGM would also be available on the Company's website at www.nbccindia.in and the website of the stock exchanges at www.bseindia.com, www.nseindia.com The Company is pleased to provide e-voting facility through National

Securities Depository Limited (NSDL) to all the eligible shareholders i.e. whose names appear on the cut-off Date i.e. Wednesday, September 17, 2025 as beneficial owners in the records of NSDL and CDSL in respect of dematerialized shares and whose names appear as Members in the Register of Members of the Company in case of physical shares The voting period shall begin on Sunday, September 21, 2025 (from

Members holding shares in physical or who have not registered their emails with the Depositories/RTA may cast their votes through remote e-voting or through the e-voting system during the AGM. Members are requested to refer to the AGM Notice for detailed e-voting instructions. Members who want to register or update their e-mail addresses are

9:00 a.m.) and end on Tuesday, September 23, 2025 (up to 5:00 p.m.)

requested to register/update the same with their Depository Participant/RTA to receive all the communications electronically The Board of Directors has proposed a final dividend of Rs. 0.14/- (14%)

per fully paid-up equity share with a face value of Rs. 1/- each for the financial year ended March 31, 2025. The record date for the final dividend is Friday, August 29, 2025. If approved at the upcoming AGM, the dividend will be paid within 30 days of its declaration.

The dividend will be distributed electronically. Members seeking direct credit (NACH) of the dividend to their bank account or wishing to update their address, bank account details, email address, or nominations are advised to submit their requests as described below.

- For shares held in electronic form to their respective Depository
- For shares held in physical form to the Registrar & Transfer Agents ("RTA") i.e. Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi-110055, Tel: 011-42541234. Email: rta@alankit.com, in prescribed form ISR-1 and other relevant forms available at the Company's website i.e. https://

www.nbccindia.in/webEnglish/InvestorServiceRequest The Investor's Education and Protection Fund Authority (IEPFA) and the Ministry of Corporate Affairs (MCA), in a notice dated July 16, 2025, have asked companies to initiate a 100-day campaign titled "Saksham Niveshak" to create awareness among shareholders to update their KYC & other details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (IEPF).

Members are advised to update their PAN, nomination details, contact information (including postal address and mobile number), bank account details, and specimen signature with either the Company or its Registrar & Transfer Agent, Alankit Assignments Limited. Additionally, shareholders holding shares in physical form should note that, as per SEBI circular dated June 23, 2025, effective April 1, 2024, dividends will be paid only through electronic means and only after submitting or updating the necessary information with the Company's RTA.

Further, the Income Tax Act, 1961 ("the IT Act"), as amended by the Finance Act. 2020, mandates that dividends paid or distributed after April 01, 2020, shall be taxable in the hands of Shareholders. Therefore, the Company is required to deduct tax at source (TDS) at the time of payment

To claim exemption from deduction of tax at source, including deduction at concessional rates, shareholders are required to submit the requisite documents as prescribed under the Income Tax Act, 1961, and as mentioned in the Notice of 65th AGM at dividend.tax@nbccindia.com only, on or before Tuesday, September 09, 2025. No communication on tax determination/ deduction shall be entertained after September 09.

Members interested to be speaker shareholders at the AGM may send questions or register themselves as a speaker shareholder by sending a request from their registered email address mentioning their name, DP ID and Client ID/folio number and mobile number to investor.agm@nbccindia.com, not later than 5:00 p.m., Wednesday, September 17, 2025. The Company reserves the right to limit the number of shareholder speakers asking questions, depending on the time available at the AGM.

As per the SEBI (LODR) Regulations, 2015, securities of listed companies can only be transferred in demat form. Accordingly, Members are advised to dematerialize the shares held in physical form.

Place: New Delhi

For NBCC (India) Limited Deepti Gambhir

Date: August 29, 2025 Company Secretary & Compliance Officer

# Jio Financial to aggressively grow market share, says MD ment with JioBlackRock's

Mumbai, August 28

**JIO FINANCIAL SERVICES** aims to be a leading, full-stack financial services institution with significant market share, Hitesh Sethia, managing director and CEO, said at the annual general meeting on Thursday. "The company is in a strate-

gic build-out phase at the moment with diverse businesses which are either being scaled up or newly incubated," he said. Sethia said the steady

increase in income from business operations is a key monitorable. This increased to around 40% of consolidated total net income in Q1FY26, from nearly 12% in the year-ago period. "FY25 was a pivotal year for

and successfully opera-

tionalised new ventures

our company. During this period, we scaled our existing businesses, successfully operationalised newventures, secured key regulatory approvals for new businesses to come, and implemented a sophisticated data intelligence engine, which will

KV KAMATH, CHAIRMAN, JIO FINANCIAL SERVICES FY25 was a pivotal year... We scaled our existing businesses

The payments bankwill also launch a new product, called Savings Pro, which will bring to customers India's first savings account that auto-invests idle cash in overnight mutual funds for better returns.

mutual funds products and fea-

tures such as tax filing.

He also said the company remains on track for laying the groundwork for the wealth management and broking entities of the JV with BlackRock; and expect them to commence operations over the coming quarters. On capital raising, Sethia said the promoters have agreed to commit additional capital of ₹15,825 crore.

# India's priority is building strong fisheries & aquaculture value chains



**INDIA IS THE** second-largest fish-producing country in the world. It is also the second-largest nation globally in aquaculture production. The country has witnessed a 103% increase in national fish production since 2013-14, reaching a record 195 lakh tonnes in 2024-25. Seafood exports have doubled to ₹60,523 crore. The fisheries and aquaculture sector is therefore contributing to the economic growth of the country with a sustained annual average growth rate of over 8%. This has been made possible through cumulative investments of ₹38,572 crore over the last ten years for infrastructure development, technology infusion, and promotion of sustainable practices.

To carry this momentum forward, strengthening end-to-end fisheries and aquaculture value chains is of paramount importance. Approximately three crore fishers and fish farmers are associated with these value chains in the inland and marine ecosystems of the Experts have emphasised

the need to digitally formalise the last-mile presence of these stakeholders. The Government of India has recently set up the first-ever National Fisheries Digital Portal (NFDP), which is currently facilitating a national registry of fishers and fish farmers. It is also enabling access to affordable institutional credit, incentives for fish crop insurance, and performance grants for the creation of value chain efficiencies in aquaculture microenterprises. Another key intervention in this regard is the strengthening of business planning for collectives such as fisheries cooperatives.

Experts also contend that value chains should be regionally distributed and diversified across fish species to promote best aquaculture practices. The objective is to enhance seafood exports into new global markets in terms of food safety and sustainable compliance. The recent Comprehensive Economic and Trade Agreement (CETA) with the UK is one such example. This will benefit the fisheries sector, especially in coastal states, as it provides greater access to the UK's \$5.4 billion marine import market. In this context, the

Government of India has designated 34 fisheries and

aquaculture production and processing clusters across the country for end-to-end value chain solutions. Each cluster focuses on species such as tuna, shrimp, pearl spot, murrel, pangasius, tilapia, trout, ornamental fish, pearl, and seaweed. A feasibility gap study of preproduction, production, and post-harvest segments of the value chains for the identified species is currently underway. Infrastructure gaps will be addressed through targeted investments by NABARD as well as private entrepreneurs to improve price realisation, increase incomes, and enable value-added exports. Similarly, traceability of

form the backbone of our per-

sonalised and intelligent finan-

cial services offerings for cus-

tomers," chairman KV Kamath

average of 8.1 million monthly

active users in Q1 across all dig-

ital properties, Sethia said. The

app saw a rise in user engage-

The Jio Finance App saw an

said at the AGM.

the identified species will be accorded the highest priority these Transparency of agua products through stages such as brood source, hatchery operations, growing techniques, harvesting, processing, and marketing will be supported by requisite technologies. Critical to building effi-

cient value chains through a cluster approach is deepening inclusivity in sectoral growth by supporting viable practices. Government of India, in cooperation with state governments and Territories, has been encouraging such best practices in fisheries as well. One example is woman entrepreneur Anita Muthuvel from Puducherry, who founded AuroFish with support from

the World Bank-funded Ocean Partnership Project. The objective was to motivate fishers to source fish responsibly and ensure that the catch reaches consumers in hygienic conditions. She set up a fish processing plant in partnership with a cooperative of 20 fishers (owning fishing vessels), followed by intensive training in postharvest handling of the commercially important tuna. Over the years, AuroFish has expanded to supplying fresh as well as ready-to-cook fish products in both export and domestic markets. An annual turnover of ₹10 lakh has led to the creation of approximately 400–500 jobs in the value chain.

ing efficient value chains needs to be backed by strong Research and Development (R&D) and extension services. Depending on geographic proximity to the concerned cluster, the existing network of over 700 Krishi Vigyan Kendras, driven by the Indian Council of Agricultural Research (ICAR), will be deployed. Interactive dissemination of information on 'packages of practices' and field demonstrations in breeding and seed production of commercially important inland and marine fish species will be a priority.

Any cluster development

programme aimed at build-

(The writer is Secretary, Department of Fisheries, Ministry of Fisheries, Animal Husbandry & Dairying, Government of India)

# **AARTI SURFACTANTS LIMITED**

Registered Office.: Plot no 57, 58, 60 to 64, 62A, S-3/1, Sector-3, Sagore Village Pithampur Industrial Area, Dhar, Madhya Pradesh – 454775 Corp. Off.: Unit No. 202, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund (West), Mumbai - 400080, Maharashtra Tel.: (022) 6781 6435, Website: www.aarti-surfactants.com, E-mail: investors@aarti-surfactants.com

# **NOTICE OF 7TH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 7th Annual General Meeting ("AGM") of the Members of Aarti Surfactants Limited ("Company") will be held on Tuesday, September 23, 2025, at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier in this regard (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, and other circulars issued in this regard ("collectively referred to as SEBI circulars") permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) upto September 30, 2025, without the physical presence of the Members at a common venue. In compliance with the aforesaid circulars, the AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the

Dispatch of Notice of AGM and Annual Report:

In line with the aforesaid MCA Circulars and SEBI Circulars, the Notice convening the AGM along with the Annual Report for FY 2024-2025, inter-alia, including e-voting details, will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company or the Depository Participant(s). Physical copies of the letter providing the link of the Notice and Annual Report will be dispatched to those Members whose e-mail addresses are not registered with the Company or the Depository Participant(s). Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aartisurfactants. com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

The Company has fixed Tuesday, September 16, 2025, as the record date for determining entitlement of Members for payment of Final Dividend for FY 2024-2025. if approved by the Members in Annual General Meeting.

2) Manner for registering / updating email address:

Members holding shares in dematerialized mode, are requested to register / update their e-mail address with their relevant Depositories through Depository Participant(s). Members holding shares in Physical mode, are requested to furnish their e-mail address with Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at rnt.helpdesk@in.mpms.mufg.com or to Company at investors@aarti-surfactants.com. 3) Manner of casting votes through e-voting:

The Company will be providing remote e-voting facility to all the Members to cast their

votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for e-voting and joining Virtual AGM will form part of the Notice. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of AGM. In case of any queries, with request to remote e-voting or e-voting at the AGM, you can

address at evoting@nsdl.co.in. By order of the Board of Directors

> For Aarti Surfactants Limited Priyanka Chaurasia Company Secretary ICSI M. No. A44258

FORM-A

PUBLIC ANNOUNCEMENT [Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016] FOR THE ATTENTION OF THE CREDITORS OF M/s VR COMMODITIES PRIVATE LIMITED

RELEVANT PARTICULARS

M/s. VR Commodities Private Limited Date of incorporation of Corporate Debtor 26-11-2019 Authority under which Corporate Debtor is Registrar of Companies, Vijayawada ncorporated/ registered U52100AP2019PTC113509 Corporate identity No/ Limited liability dentification No. of corporate debtor Current Registered Office Address Address of the registered office and principal office (if any) of SY NO 133/7-Sri Shirdi Sai Veterinary corporate debtor Colony, Hanumanthwaka, Ground Floor, Plot No 166 Visalakshi Nagar, Govt Dairy Farm, Visakhapatnam, Visakhapatnam

> Balaji Nagar, Siripuram, Visakhapatnam, Books of Accounts of the corporate debtor maintained at: 6-3-652/K/16/4, IV Floor, Kautilya Complex, Somajiguda, Hyderabad, Nampally, Telangana, India- 500082. 25/08/2025 (Copy of order dated

CA Immaneni Chaitanya Kiran

Exchange, MG Road, Vijayawada,

Exchange, MG Road, Vijayawada,

NTR District, Andhra Pradesh - 520010.

cirp.vrcommodities2025@gmail.com

#40-26-22, Mohiddin Street,

cimmaneni@outlook.com

#40-26-22, Mohiddin Street,

No classes identified as yet

No classes identified as yet

on 26/08/2025)

21-02-2026

IBBI Reg No:

09-09-2025

(Urban), Andhra Pradesh, India,530040

Old Registered Office Address: 9-30-4.

25/08/2025 made ready and received

IBBI/IPA-002/IP-N01257/2023-24/14280

Chandramoulipuram, Opp BSNL Telephone

Chandramoulipuram, Opp BSNL Telephone

NTR District, Andhra Pradesh - 520010.

Insolvency commencement date in respect of Corporate Debtor Estimated date of closure of insolvency

resolution process Name and registration number of the insolvency professional acting as interim resolution professional Address and e-mail of the interim

resolution professional, as registered with the Board Address and e-mail to be used for

correspondence with the interim resolution professional Last date for submission of claims

Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional Names of Insolvency Professionals

identified to act as Authorized Representative of creditors in a class (Three names for each class)

Relevant Forms and Details of authorized representatives are available at:

https://ibbi.gov.in/en/home/downloads No classes identified as yet.

Notice is hereby given that the National Company Law Tribunal has ordered the commencemen of a corporate insolvency resolution process of the M/s VR Commodities Private Limited on 25/08/2025 (Copy of the order dated 25/08/2025 made ready and received on 26/08/2025). The creditors of M/s VR Commodities Private Limited are hereby called upon to submit their claims with proof on or before 09/09/2025 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class [specify class] in Form CA. -This para is not applicable as no class of creditors has been identified yet.

Submission of false or misleading proofs of claim shall attract penalties. CA Immaneni Chaitanya Kiran Interim Resolution Professional VR Commodities Private Limited IBBI Reg No: IBBI/IPA-002/IP-N01257/2023-2024/14280 AFA No: AA2/14280/02/300626/203886

AFA issued by ICSI IIP is valid up to 30/06/2026

Date: 29-08-2025 Place: Vijayawada

epaper.financialexpress.com

Mumbai / August 28, 2025

Premchand Nagar road, opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

CIN: L67120WB1987PLC042960, Website: www.goenkabusinessfinancelimited.in E-mail Id: goenkabusiness1987@gmail.com, Ph: 091 9375560002

#### INFORMATION REGARDING THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

This is to inform that the 38th Annual General Meeting ("AGM"/"Meeting") of Goenka Business & Finance Limited ("the Company") has been convened to be held at 04:00 P.M (IST) on Friday, 26th September, 2025 through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act 2013 and rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and subsequent circulars including 19th September, 2024 ssued by the Ministry of Corporate Affairs (MCA Circulars), and SEBI circular dated 9th December, 2020 regarding e-voting and participation in general meetings through VC

The Company has engaged National Securities Depository Limited (NSDL) for providing VC/OAVM and e-Voting facility to all Members to enable them to attend the AGM and also cast their vote electronically on all the resolutions as set out in the Notice of AGM. Facility or e-voting during the AGM will also be available to those Members who attend the Meeting and have not cast their vote through remote e-voting. Members who have already cast their vote through remote e-voting prior to the AGM may participate in the AGM through VC/OAVM but shall not be entitled to vote again. The detailed procedure for e voting and VC/OAVM participation is provided in the Notice of AGM.

Please note that no provision has been made for physical attendance at the 38th AGM Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning guorum under Section 103 of the Companies Act. 2013.

The Notice of AGM along with the Annual Report for the financial year 2024-25 is being sent electronically to Members whose email addresses are registered with the Company Registrar and Transfer Agent (RTA)/Depository Participants. The said documents wil also be available on the websites of the Company (www.goenkabusinessfinancelimited.in) BSE Limited (www.bseindia.com) and NSDL (www.evoting.nsdl.com). In compliance with MCA and SEBI Circulars, no physical copies will be sent. Members who have not registered their email addresses are requested to update the same with their Depository Participan (for demat holdings) or with the RTA (for physical holdings).
For detailed instructions pertaining to E-Voting, members may please refer Notes to the

Notice of 38thAGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Mr. Dharmik Solanki, Company Secretary by writing to the Corporate Office of the Company or via e-mail at compliance@gbfl.co.inas mention

Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed rom Saturday, 20th September, 2025to Friday, 26th September, 2025 (both days inclusive or the purpose of AGM.

For Goenka Business & Finance Limited

Place: Ahmedabad Date: 28.08.2025

Dharmik Solank Company Secretary & Compliance Office

#### **BENGAL & ASSAM COMPANY LIMITED**

INFORMATION REGARDING 78TH ANNUAL GENERAL MEETING

- The 78th Annual General Meeting ("AGM") of the Members of BENGAL 8 ASSAM COMPANY LIMITED will be held on Monday, the 29th September 2025 at 3:00 P.M. Indian Standard Time, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all the applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the aforesaid circulars, electronic copy of the Notice o AGM and the Financial Statements for the Financial Year 2024-25 along with Board's Report, Auditors' Report and other documents require to be attached thereto (collectively referred as 'Annual Report') will be sent only by e-mail to all the Members of the Company whose e-mail addresse are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs). The aforesaid documents will also be available on the website of the Company at www.bengalassam.com, or the website of Stock Exchange at www.bseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com Further, in compliance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, requisite details to access the AGM Notice and Annual Report for the financial year 2024-25 will also be sent to those Members whose e-mail addresses are not registered with the Company/RTA/Depository Participant.
- The Company has provided remote e-voting facility through Central Depository Services (India) Ltd. to all its Members to cast their votes on all the resolution set out in the Notice of the AGM. Further, the Company shall also provide the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting before and during the AGM shall form part of the Notice of the AGM.
- As per SEBI Guidelines, all Shareholders (including all Joint Shareholders are requested to update their PAN, KYC details (including postal address with PIN Code, e-mail address, mobile no. bank account details) and submit the required documents/information to their respective Depository Participant/RTA, Members holding shares in physical form should immediately dematerialize their shares/update their KYC and Bank details with the Company's RTA.
- Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") at the prescribed rates from dividend paid to the Members. The prescribed rates would vary depending upon the residentia status of the Members and documents registered with the Company. The Members are requested to update their PAN with the Depository Participants if shares held in electronic form and with the Company/RTA, if shares held in physical form.

Date: 28th August, 2025 Place: New Delhi

For Bengal & Assam Company Limited

Regd. Off.: 7, Council House Street, Kolkata - 700 001, West Bengal Tel.: 033-22486181, Fax: 033-22481641, Email: dswain@jkmail.com CIN: L67120WB1947PLC221402, Website: www.bengalassam.com

# Xsidbi

એસેટ રીકવરી વર્ટીકલ (અમદાવાદ યુનિટ), નવજીવન અમૃત જયંતિ ભવન, પહેલો માળ, ગુજરાત વિદ્યાપીઠની પાછળ,પોસ્ટ ઓફિસ-નવજીવન, આશ્રમ રોડ, અમદાવાદ - ૩૮૦૦૧૪, ગુજરાત, ફોન નં. ૦૦૯-૨૭૫૪૯૯૪૮. ઈમેલ : arvunit\_ahmedabad@sidbi.in, વેબસાઈટ : www.sidbi.ir

આથી અધિકૃત અધિકારી, જે ૧૯૮૯ ના સ્મોલ ઈન્ડસ્ટ્રીઝ ડેવલપમેન્ટ બેંક ઓફ ઈન્ડિયા, અધિનિયમ, ૩૯ હેઠળ સ્થાપિત કોર્પોરેશન, સ્મોલ ઇન્ડસ્ટ્રીઝ ડેવલપમેન્ટ બેંક ઓફ ઇન્ડિયા ("SIDBI"), મુખ્ય કાર્યાલય : SIDBI ટાવર, ૧૫ અશોક માર્ગ, લખનઉ - ૨૨૬૦૦૧ અને એસેટ રીકવરી વર્ટીકલ યુનિટ, અમદાવાદ ના અધિકૃત અધિકારીશ્રીએ સિક્યોરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરીટી ઈન્ટરેસ્ટ અધિનિયમ, ૫૪ ઓફ ૨૦૦૨ તથા સિક્યોરીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ના નિયમ-૩ સહિત કલમ ૧૩(૧૨) અંતર્ગત મળેલ સત્તાની ૩એ તા. **૨૬.૧૨.૨૦૨૩** ના રોજ જારી કરેલ ડીમાન્ડ નોટીસ થી અન્ય બાબતો ની સાથે દેવાદારો એટલે કે **મે. સનસાઈન કાસ્ટેક લિમીટેડ** ને નોટીસ માં દર્શાવેલી રકમ **રૂા. હપ,૨હ,૪૩૨.૫૦ (રૂા. પંચ્ચોતેર લાખ સત્યાવીસ હજાર ચારસો** <mark>બત્રીસ અને પચ્ચાસ પુરા)</mark> તા. ૧૦.૧૨.૨૦૨૩ સુધીના વત્તા તા. ૧૧.૧૨.૨૦૨૩ ના રોજ થી વ્યાજ સાથે કથિન નોટીસ તારીખથી ૬૦ દિવસની અંદર ભરી જવાનો આદેશ કરવામાં આવ્યો

દેવાદાર ઉપરોક્ત રકમ ચુકવવામાં કસુરવાર થતાં આથી દેવાદાર અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે અધિનિયમ ૧૩ની પેટા કલમ (૪) હેઠળ સિક્યુરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ના નિયમ ૮ સાથે મળેલી સત્તાની રૂએ અધિકૃત અધિકારીએ તા. **૨૩.૦૮.૨૦૨૫** ના રોજ નીચે જણાવેલ મિલકતનો પ્ર**ત્યક્ષ કબજો** લઇ લીધેલ છે.

દેવાદારને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલકતો અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સદરહુ સ્થાયી મિલકતો અંગે કરેલો કોઈપણ વ્યવહાર સ્મોલ ઇન્ડસ્ટ્રીઝ ડેવલપમેન્ટ બેંક ઓફ ઇન્ડિયા ની રકમ રૂા. ७૫,૨७,૪૩૨.૫૦ (રૂા. <mark>પંચ્ચોતેર લાખ સત્યાવીસ હજાર ચારસો બત્રીસ અને પચ્ચાસ પુરા),</mark> તા. ૧૦.૧૨.૨૦૨૩ સુધીના વત્તા વ્યાજ અને ખર્ચાઓ સાથે બોજાને આધીન રહેશે.

અહીં કરજદારો અને મોર્ગેજરોનું ધ્યાન આકરુષ્ટ કરવામાં આવે છે તે જણાવેલ સમય મર્યાદામાં પેટા કલમ (૮) તથા કલમ ૧૩ સરફેસી એકટ હેઠળ તમો તમારી સુરક્ષિત મિલકતના

#### બાકી લ્હેણાં ભરપાઈ કરી પાછી મેળવી શકો છો. સ્થાવર મિલકતોનું વર્ણન – મે. વોટરફિલ્ડ ઈન્ડસ્ટ્રીઝની માલિક

તમામ ભાગ અને હિસ્સા સાથેના ઉધારકર્તાની સ્થાવર મિલકતનો સબ પ્લોટ નં. ૧૮, પ્લોટ એરીયાનું ક્ષેત્રફળ ૧૯૭.૬૬ ચોરસ મીટર (સુપર બિલ્ટ અપ એરીયા), કુલ આશરે ક્ષેત્રફળ ૧૧૫.૫૯ ચોરસ મીટર (કાર્પેટ એરીયા), જે સ્થિત માપની જમીન પર આવેલ / બાંધવામાં આવેલ ફાસ્ટનર્સ પાર્કની સ્કીમમાં આવેલ, નવો રેવન્યુ સર્વે નં. ૭૦૭ ધરાવતી આશરે ૩૩૫૫૦ ચોરસ મીટર, જમીનની ઉત્તર બાજુ આશરે ૫૭૦૨ ચોરસ મીટરના માપ (જૂનો રેવન્યુ બ્લોક / સર્વે નં. ૨૮૬ ધરાવતી આશરે ૩૩૪૮૯ ચોરસ મીટર ના માપની જમીનના બદલવામાં ફાળવવામાં આવેલ), જે સ્થિત મોજે - રૂપાલ, તાલુકો - બાવળા, રજીસ્ટ્રેશન સબ જીલ્લો - બાવળા અને જીલ્લો અમદાવાદ. **ચતુઃસીમા** :- ઉત્તરે : સબ પ્લોટ નં. ૧૭, દક્ષિણે : ૧૮.૦૦ મીટરનો રોડ, **પૂર્વે** : સબ પ્લોટ નં. ૧૯ અને ત્યાર પછી ૯.૦૦ મીટરનો રોડ, **પશ્ચિમે** : ૯.૦૦ મીટરનો રોડ અને ત્યાર પછી સીટી સર્વે નં. ૨૭૯ ધરાવતી મિલકત.

૨. તમામ ભાગ અને હિસ્સા સાથેના ઉધારકર્તાની સ્થાવર મિલકતનો સબ પ્લોટ નં. ૧૯, પ્લોટ એરીયાનું ક્ષેત્રફળ ૧૯૭.૬૬ ચોરસ મીટર (સુપર બિલ્ટ અપ એરીયા), કુલ આશરે ક્ષેત્રફળ ૧૧૫.૫૯ ચોરસ મીટર (કાર્પેટ એરીયા), જે સ્થિત માપની જમીન પર આવેલ / બાંધવામાં આવેલ ફ્રાસ્ટનર્સ પાર્કની સ્કીમમાં આવેલ, નવો રેવન્યુ સર્વે નં. ૭૦૭ ધરાવતી આશરે ૩૩૫૫૦ ચોરસ મીટર, જમીનની ઉત્તર બાજુ આશરે ૫૭૦૨ ચોરસ મીટરના માપ (જૂનો રેવન્યુ બ્લોક / સર્વે નં. ૨૮૬ ધરાવતી આશરે ૩૩૪૮૯ ચોરસ મીટર ના માપની જમીનના બદલવામાં ફાળવવામાં આવેલ), જે સ્થિત મોજે - રૂપાલ, તાલુકો - બાવળા, રજીસ્ટ્રેશન સબ જીલ્લો - બાવળા અને જીલ્લો -અમદાવાદ. **ચતુઃસીમા**ઃ- **ઉત્તરે**ઃ સબ પ્લોટ નં. ૨૦, **દક્ષિણે**ઃ ૧૮.૦૦ મીટર રોડ અને ત્યાર પછી સર્વે નં. ૨૭૫ ધરાવતી મિલકત, **પૂર્વે** : ૯ મીટરનો રોડ અને ત્યાર પછી સર્વે નં. ૨૭૯ ધરાવતી મિલકત, **પશ્ચિમે** : સબ પ્લોટ નં. ૧૮.

એકસાથે તમામ ઈમારતો અને તેના પરના માળખાં અને પૃથ્વી સાથે જોડાયેલ પ્લાન્ટ અને મશીનરી અથવા પૃથ્વી સાથે જોડાયેલ કોઈપણ વસ્તુ સાથે કાયમ માટે જોડાયેલ.

તારીખ : ૨૩.૦૮.૨૦૨૫ અધિકૃત અધિકારી, સ્મોલ ઇન્ડસ્ટ્રીઝ ડેવલપમેન્ટ બેંક ઓફ ઇન્ડિયા સ્થળ : બાવળા, અમદાવા

ફાયનાન્સિયલ એક્સપ્રેસ

**TEXMACO RAIL & ENGINEERING LIMITED** CIN: L29261WB1998PLC087404 Registered & Corporate Office: Belgharia, Kolkata - 700 056

Phone No.: (033) 2569 1500 Email: texrail\_cs@texmaco.in, Website: www.texmaco.in

Notice is hereby given that the Twenty-Seventh Annual General Meeting ('AGM') of the Members of Texmaco Rail & Engineering Limited ('Company') is scheduled to be held on Monday, 22<sup>nd</sup> September 2025 at 2:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM dated 13th August, 2025, in compliance with the provisions of the Companies Act, 2013 (**'Act'**) and the Securities and Exchange

orporate Affairs and the Securities and Exchange Board of India ('SEBI'). In compliance with the above mentioned provisions and relevant circulars, the Notic

Registrar & Share Transfer Agent ('RTA') / the Company Further, a letter with a web link and exact path to access the AGM Notice and the

registered their email address with the Depository Participant(s) / RTA / the Company

presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The Notice and the Annual Report are also available on the website of the Compar at https://www.texmaco.in/wp-content/uploads/2025/08/AGM\_Notice2425.pd

and https://www.texmaco.in/wp-content/uploads/2025/08/Annual Report2425.pd respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFin Technologies Limited ('KFin'), who is also the RTA of the Company, at https://evoting.kfintech.com/public/Downloads.aspx

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of

9th December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at https://emeetings.kfintech.com. The detailed procedure to access the e-voting

Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting

Members may contact KFin helpdesk at the Toll Free No. 1800-309-4001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e. **Monday, 22<sup>nd</sup> September 2025**. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., www.texmaco.in, KFin i.e., https://evoting.kfintech.com and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

For Texmaco Rail & Engineering Limited

Place : Kolkata Date: 28th August, 2025 Sandeep Kumar Sultania

## WESTERN CARRIERS (INDIA) LIMITED

Kolkata - 700 020 West Bengal

Tel.: +91 33 2485 8519, CIN: L63090WB2011PLC161111 Website: www.western-carriers.com, e-mail: investors@westcong.com

#### 14TH ANNUAL GENERAL MEETING O WESTERN CARRIERS (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

in the notice calling AGM, without the physical presence of the Members

In compliance with the above Circulars, the AGM Notice including the procedure and instructions for e-voting and the Annual Report 2024-25 will be sent electronically to all those Members whose email addresses of the AGM Notice and the Annual Report 2024-25 to those Members who request for the same at rnt.helpdesk@in.mpms.mufg.com or of the 14th AGM alongwith the Annual Report for the Financial Year who have registered their e-mail addresses with the Company or with its Year 2024-25 will also be available on the Company's website at NSE) www.bseindia.com and www.nseindia.com respectively and on the

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The remote e-voting facility shall commence from Wednesday, September 24, 2025 at 09:00 A.M. (IST) and end on Friday, September 26, 2025, at 05:00 P.M. (IST). Only Members, whose names appear in the Register of Members / Beneficial Owners as on the Cut-off date viz. Saturday, September 20, 2025, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The instructions on the process for joining the AGM, e-voting, including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice

The e-voting will commence at 9.00 a.m. on Wednesday, September 24, 2025 and will end at 5.00 p.m. Friday, September 26, 2025

The books will remain closed from September 21, 2025 to September 27, 2025 (both days inclusive) for the purpose of AGM.

Date : August 28, 2025

Place: Kolkata, West Bengal

The Notice of 14th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly

For WESTERN CARRIERS (INDIA) LIMITED

Membership No. A56298

**STAR CEMENT LIMITED** CIN: L26942ML2001PLC006663

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210

Corporate Office: Century House, 2nd Floor, P-15/1, Taratala Road, Kolkata - 700088

Tel: +91 91474-15110

### Email: investors@starcement.co.in, Website: www.starcement.co.in NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that as per the directions issued by Investors Education Protection Fund Authority ('IEPFA'), the Company has initiated a "100 Days Campaign" "Saksham Niveshak" from July 28, 2025 to November 6, 2025 for the shareholders whose dividend/shares are unpaid/unclaimed. The shareholders may note that this campaign has been launched to encourage

100 Days Campaign- "Saksham Niveshak"

and reach out to the shareholders who have unclaimed dividends and have not yet updated their KYC details, bank mandates or contact details. The shareholders are requested to update their details and claim unpaid/unclaimed dividend in rder to prevent their shares/dividend being transferred to Investors Education Protection Fund (IEPF).

The shareholders are requested to update their KYC and Nominee details with the Company's Registrar and Transfer Agents (RTA) i.e. Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001, Tel: (033) 22482248, 22435029, Email: contact@mdplcorporate.com/mdpldc@yahoo.com; Website: www.mdpl.in. Shareholders may also reach out to the Company directly website. www.inteplant.state-inducts may also react rout to the company unextry at investors@starcement.co.in for any further support.

We strongly encourage all the eligible shareholders to take advantage of this

opportunity and to update their details and claim any unpaid or unclaimed dividends to prevent the transfer of their shares and dividend to the IEPF.

Date: 28th August, 2025 Place: Kolkata

Debabrata Thakurta Company Secretary Membership No. : FCS-6554

For Star Cement Limite

CEMENT

#### S CHAND AND COMPANY LIMITED

Registered Office: A-27, 2nd Floor, Mohan Co-operative Industria Estate, New Delhi-110044, India: **Email:** investors@schandgroup.com Website: www.schandgroup.com; Phone: +91 11 49731800; Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

NOTICE OF 54th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING AND RECORD DATE INFORMATION

Chand And Company Limited ("the Company") will be held on Thursday, 25th Septembe 2025 at 03:00 P.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and the rules notified thereunder read with MCA . Circular No. 09/2024 dated September 19, 2024 along with all other pervious Circular issued by The Ministry of Corporate Affairs in this regard (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI" Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 along with all other pervious Circulars issued by SEBI in this regard (hereinafter collectively eferred to as the "SEBI Circulars") read along with the applicable provisions of the SEB (Listing Obligations and Disclosure Requirements), 2015, to transact the businesses se out in the Notice convening the 54th AGM.

the AGM and Annual Report for the financial year 2024-25 will be sent to all the member whose e-mail addresses are registered with their respective depository participant(s). The notice of AGM and Annual Report for the financial year 2024-25 will also be made available on the Company's website www.schandgroup.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com and on the website of MUFG Intime India Private Limited (formally known as Link Intime India Private Limited instameet@in.mpms.mufg.com;

Members who have not registered their email IDs are requested to register the same with

Depository, a letter containing exact weblink along with the exact path where the Annua Report and Notice of AGM is available, will be sent at the addresses as registered with the Company / RTA or with DP / Depository.

Remote e-voting

Link Intime India Private Limited):

be provided in the Notice of the meeting;

The members who have not registered their email addresses can also cast their vote through remote e-voting before the meeting or through e-voting system at the meeting and the detailed procedure for the same will be provided in the Notice of the AGM. The details will also be made available on Company's website www.schandgroup.com; and The Notice of AGM and Annual Report for the financial year 2024-25 will be sent to the members on their registered e-mail ID in due course.

Record Date for FY 2024-25

Members may note that the Board of Directors of the Company in their meeting held or August 08, 2025, has fixed the record date for the purpose of AGM for financial year 2024-25 is September 18, 2025 By order of the Board of Directors

Jagdeep Singh

Place: New Delhi Date: August 29, 2025

Company Secretary Membership No. A15028



## McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076 I. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 Phone: 033-2210-1221, 2248-9434/9435, Fax: 033-2248-8114, 2248-6265

## 100 Days Campaign - "Saksham Niveshak

Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has via intimation dated July 16, 2025 initiated a 100 days Campaign - "Saksham Niveshak" from July 28, 2025 to Novembe

shareholders to claim their unclaimed dividends by updating their KYC details (viz., PAN, bank account details, choice of nomination, specimen signature)

Update KYC details with your Depository I especially Bank Account number, Bank branch, IFSC Code and MICR, choice of r     Submit self attested copy of the Client N (CML) to the RTA or upload the same on website.
Submit below mentioned documents:

Physical Form

2. Original cancelled cheque stating your name as account holder.

Other supporting documents, if any

By post: Physical copies, self attested to: Maheshwari Datamatics Pvt Ltd

23 R N Mukherjee Road, Kolkata-700001,

credited in shareholder's bank account after updating the above information documents. Physical shareholders are requested to complete their KYC undates accordingly.

The Company will in due course of time send letters/emails as applicable mentioning details about the unpaid dividend of the shareholders along with the process for claiming the same. Shareholders are requested to approach

This notice shall be available on the Company's website at www.mcleodrussel.com and on the websites of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and the Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse

Shareholders are kindly requested to take note of the above instructions and

at investors@mcleodrussel.com / mdpldc@yahoo.com

Dated: 28th August 2025

For and on behalf of



### **BLUE JET HEALTHCARE LIMITED**

CIN: L99999MH1968PLC014154

અમદાવાદ, શુક્રવાર, તા. ૨૯ ઓગસ્ટ, ૨૦૨૫

Registered and Corporate Office: 701,702, 7 Floor, Bhumiraj Costarica, Sector 18, Sanpada, Navi Mumbai, Thane- 400705, Maharashtra, India. **BLUEJET** Website: www blueiethealthcare.com:

Tel::+91(022) 69891200; E-mail: companysecretary@bluejethealthcare.com

#### INFORMATION REGARDING 57TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

NOTICE is hereby given that the  $57^{\text{th}}$  (Fifty Seventh) Annual General Meeting ("AGM") of the members of BLUE JET HEALTHCARE LIMITED will be held on 26th September 2025 at 11 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act 2013 ("the Act") read with rules made thereunder, General Circular 09/2024 dated September 19, 2024 (in continuation with the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") (Collectively referred to as "Circulars"), to transact the businesses as set forth in the Notice of 57th AGM of the Company ('AGM Notice').

Electronic Dissemination of Notice & Annual Report: In compliance with circulars, Notice of 57th AGM along with the Annual Report for FY 2024-2025 will be sent only through electronic mode to those members whose email addresses are registered with the Company/depositories. For members who have not registered their email address, a letter containing weblink of the Company's website from where Annual Report for FY 2024-25 can be accessed.

Members may note that the Notice of the  $57^{\circ}$  AGM and Annual Report for FY 2024-2025 will also be available on the Company's website at www.bluejethealthcare.com, website of the stock exchanges i.e., BSE Ltd. ('BSE') at www.bseindia.com and National Stock Exchange of India Ltd. ('NSE') at <a href="www.nseindia.com">www.nseindia.com</a> and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at www.in.mpms.mufg.com

#### Manner of participation in AGM and casting of votes through e-voting:

Members can attend and participate in AGM through VC/OAVM facility only and will have an opportunity to cast their vote remotely on businesses as may be set forth in the notice of AGM through remote e-voting and e-voting system. Detailed procedure for attending the  $AGM\ virtually\ and\ remote\ e-voting/\ e-voting\ at\ AGM\ will\ be\ provided\ in\ the\ AGM\ Notice.$ 

Members whose e-mail ID's are not registered, may refer the procedure that will be provided in the AGM Notice for procuring User ID and password and registration of e-mail ID's for E-voting. Dividend: The Board of Directors at its meeting held on 14th May, 2025 have

recommended a Final Dividend of Re. 1.20/- (@ 60%) per Equity Share having face value of Rs. 2/- each fully paid-up for the financial year 2024-25. The record date for determining entitlement of members to the final dividend for FY 2024-25 is fixed as Friday 19th September, 2025. The final Dividend, if approved by the Members at the 57th AGM, will be paid electronically to the Members whose Bank Account details are available. In case of Members who have not furnished/updated their Bank Account details or if the Company is unable to pay dividend directly in his/her Bank Account directly through electronic means the Company shall dispatch the dividend warrants/drafts/cheques to such member(s) by post. Members are requested to kindly update their bank details as per instructions outlined in the AGM Noice to receive the electronic credit of their dividend entitlement.

of Members with effect from 1st April, 2020 and the Company is required to deduct tax at source from the dividend paid to Members, as applicable. Accordingly, the final dividend for FY 2045-25 recommended by Board and if approved by Members at 57th AGM, shall be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. In order to enable the Company to determine the appropriate tax rates as applicable. Members are requested to refer to the AGM Notice (which also will be available on the Company's website https://bluejethealthcare.com/) to avail the benefit of nondeduction/lower deduction of TDS kindly submit the required documents by email to rnt.helpdesk@in.mpms.mufg.com on or before 19th September, 2025. Or, The forms/ documents (duly completed and signed) for claiming tax exemption are required to be uploaded on the url: https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html on or before 19th September, 2025.

Members are requested to update their details such as tax residential status, Permanen Account Number (PAN), email address and bank details, mobile number and other details with the relevant Depositories through their Depository Participants.

For Blue Jet Healthcare Limite SD/

Sweta Podda Date: August 28, 2025 Place: Navi Mumbai Company Secretary & Compliance Officer



(અગાઉ મમતા મશીનરી પ્રાર્થવેટ લિમિટેડ તરીકે જાણીતી હતી) CIN: L29259GJ1979PLC003363

રજિસ્ટર્ડ ઓફિસ: સર્વે નં. ૪૨૩/પી, સરખેજ - બાવળા રોડ, મોરૈયા, સાર્ણદ, અમદાવાદ - ૩૮૨૨૧૩, ગુજરાત Phone: 02717-630800 || Website: www.mamata.com

## ૪૬મી વાર્ષિક જનરલ મીટિંગ, ડિવિડન્ડ માટે રેકોર્ડ તારીખ અને ઈ-વોટિંગ માહિતી ની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે મમતા મશીનરી લિમિટેડના સભ્યોની ૪૬મી વાર્ષિક જનરલ મીટિંગ ("AGM") **શક્રવાર. ૧૯ સપ્ટેમ્બર. ૨૦૨** ના રોજ સવારે ૧૧:૦૦ વાગ્યે (IST) વિડિઓ-કોન્ફરન્સ ("VC")/ અન્ય ઓડિઓ વિઝચુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જે AGM બોલાવવાની નોટિસમાં દર્શાવેલ છે. કંપનીએ નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે વાર્ષિક અહેવાલ AGM બોલાવવાની નોટિસ સાથે ઇલેક્ટ્રોનિક માધ્યમ દ્વારા એવા સભ્યોને મોકલેલ છે જેમના ઈ-મેલ સરનામાં કંપની અને/અથવા ડિપોઝિટરીઝમાં નોંધાયેલા છે, જે કોર્પોરેટ બાબતોના મંત્રાલય અને સિક્ચોરિટીઝ એક્સચેન્જુ બોર્ડ ઓફ ઇન્ડિયા દ્વારા સુમયાંતરે જારી કરાયેલા પરિપત્રો અનુસાર છે. ૪૬મી AGM ની નોટિસ સાથે વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.mamata.com અને નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") ની વેબસાઇટ

www.evoting.nsdl.com. પર પણ ઉપલબ્ધ છે. વધુમાં, સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫, ("સેબી લિસ્ટિંગ રેગ્યુલેશન્સ") ના રેગ્યુલેશન ૩૬(૧)(બી) મુજબ, સુધારેલા મુજબ, વાર્ષિક અહેવાલની સંપૂર્ણ વિગતો ઉપલબ્ધ હોય તેવી વેબલિંક, ચોક્કસ પાથ સહિત, તે સભ્યોને પત્રો દ્વારા મોકલવામાં આવી રહી છે જેમણે કંપની અથવા કંપનીના કોઈપણ ડિપોઝિટરી અથવા રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (RTA) સાથે તેમના ઈ-મેલ સરનામાં નોંધાવ્યા નથી.

ડિવિડન્ડ હકના હેતુ માટે રેકોર્ડ તારીખ :

કંપનીએ ૩૧ માર્ચ, ૨૦૨૫ ના રોજ પૂરા થતા નાણાકીય વર્ષ માટે ડિવિડન્ડ (૫% એટલે કે, રૂા.૧૦/- દરેક ઇક્વિટી શેર દીઠ રૂા.૦.૫૦) મેળવવા માટે સભ્યોના હક નક્કી કરવા માટે શુક્રવાર, ૧૨ સપ્ટેમ્બર, ૨૦૨૫ ને "રેકોર્ડ તારીખ" તરીકે નક્કી કરી છે, જો AGM માં મંજૂર કરવામાં આવે. ઉપરોક્ત ડિવિડન્ડ શુક્રવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ અથવા તે પછી ચૂકવવામાં આવશે, જે સભ્યોના નામ કંપનીના સભ્યોના રજિસ્ટર પર રેકોર્ડ તારીખે દેખાય છે તેમને લાગુ પડ્તા TDS ને આધીન ઇલેક્ટ્રોનિક / લાગુ પડતા અન્ય માધ્યમો દ્વારા કરવામાં આવશે. કુપા કરીને નોંધ લો કે કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બુધવા્ર, ૧૦ સપ્ટેમ્બર, ૨૦૨૫ થી શુક્રવાર, ૧૨ સપ્ટેમ્બર, ૨૦૨૫ (બેને

દિવસો સહિત) સુધી બંધ રહેશે. કંપનીએ શ્રી નિકુંજ એન. રાવલ (FCS No. 4730) અને તેમના સિવાય, મેસર્સ રાવલુ મિસ્ત્રી એન્ડ એસોસિએટ્સ, પ્રેક્ટિસિંગ કંપૂની સેક્રેટરીઝના શ્રી પ્રદીપ્ જી. મિસ્ત્રી (FCS No. 5968) ને રિમોટ ઈ-વોટિંગ પ્રક્રિયાને ન્યાયી અને

પારદર્શક રીતે ચકાસવા માટે સ્ક્રુટિનાઇઝર તરીકે નિયુક્ત કર્યા છે. રિમોટ ઈ-વોટિંગ અને વાર્ષિક જનરલ મીટિંગ દરમિયાન ઈ-વોટિંગ : કંપનીઓ અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ અને કંપનીઓ (મેનેજમેન્ટ બને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ ની જોગવાઈઓ બનુસાર, સુધારેલા અને સેબી લિસ્ટિંગ રેગ્યુલેશન્સના નિયમ ૪૪ અનુસાર, સભ્યોને NSDL દ્વારા પૂરી પાડવામાં આવેલ ઇલેક્ટ્રોનિક વોટિંગ પ્રણાલી ("રિમોટ ઇ-વોટિંગ") નો ઉપયોગ કરીને AGM બોલાવવાની નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર પોતાનો વોટ આપવાની સુવિધા પૂરી પાડવામાં આવે છે. સભ્યોના વોટિંગ અધિકારો શુક્રવાર, ૧૨ સપ્ટેમ્બરે, ૨૦૨૫ ("કટ-ઓફ તારીખ") ના રોજ કુંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં તેમના દ્વારા

રાખવામાં આવેલા ઇક્વિટી શેરના પ્રમાણમાં હશે. રિમોટ ઈ-વોટિંગનો સમયગાળો સોમવાર, ૧૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૦:૦૦ વાગ્યે (IST) શરૂ થશે અને ગુરૂવાર, ૧૮ સપ્ટેમ્બર, રૂ૦૨૫ ના રોજ સાંજે પઃ૦૦ વાગ્યે (IST) સમાપ્ત થશે. આ સમયગાળા દરમિયાન સુભ્યો ઇલેક્ટ્રોનિક્ રીતે વોટિંગ કરી શકે છે. ત્યારબાદ NSDL દ્વારા રિ્મોટ ઈ-વોટિંગ મોડેચુલને અક્ષમ કરવામાં આવશે. જે સભ્યો VC / OAVM સુવિધા દ્વારા AGM માં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર વોટિંગ કર્યં નથી અને અન્યથા તેમ કરવાથી પ્રતિબંધિત નથી, તેઓ AGM દરમિયાન

ઈ-વોટિંગ સિસ્ટમ દ્વારા વોટિંગ કરવા માટે હકકદાર રહેશે કોઈપણ વ્યક્તિ, જે ઇલેક્ટ્રોનિક રીતે નોટિસ મોકલ્યા પછી કંપનીનો હિસ્સો મેળવે છે અને કંપનીનો શેરધારક બને છે, અને કટ-ઓફ તારીખે શેર ધરાવે છે, તે evoting@nsdl.co.in. પર વિનેતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. જોકે, જો તે / તેણી પહેલાથી જ રિમોટ ઈ-વોટિંગ માટે NSDL સાથે નોંધાયેલ હોય, તો તે / તેણી વોટિંગ કરવા માટે તેમના હાલના યઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને શેરધારકો માટે ઈ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા 022 - 4886 7000 પર કૉલ કરી શકો છો અથવા evoting@nsdl.com પર શ્રીમતી પલ્લવી મ્હાત્રેને વિનંતી મોકલી શકો છો. AGM ની વિગતો કંપનીની વેબસાઇટ www.mamata.com, NSDL ની વેબસાઇટ vww.evoting.nsdl.com, BSE લિમિટેડની વેબસાઇટ www.bseindia.com અને

NSE ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com પર ઉપલબ્ધ છે. મમતા મશીનરી લિમિટેડ વતી સહી /- **માદ્યુરી શર્મા** કંપની સેક્રેટરી અને પાલન અધિકારી સ્થળ : અમદાવાદ

તારીખ ઃ ઓગસ્ટ ૨૯, ૨૦૨૫

Corporate Office: 3rd Floor 3E Rajyash Uniza Corporate Office Above Starbucks

**GOENKA BUSINESS & FINANCE LIMITED** Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4,

NOTICE OF TWENTY-SEVENTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars issued by the Ministry of

of the AGM and Annual Report have been sent on 28th August, 2025 to those Members whose email address are registered with the Depository Participant(s)

Annual Report of the Company is also being sent to those members who have not The Members will be able to attend the AGM of the Company through VC and their

the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ('Instapoll') during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC. Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated

lities has been mentioned in the Notes to the AGM Notice. The remote e-voting period shall commence at 9:00 A.M. on Thursday 18<sup>th</sup> September 2025 and end at 5:00 P.M. on Sunday, 21<sup>st</sup> September 2025. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Monday, 15<sup>th</sup> September 2025 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email evoting\_texrail@texmaco.in.

either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice n case of any query regarding e-voting or technical assistance for VC participation

Registered Office: 2/6 Sarat Bose Road, 2nd Floor,

Notice is hereby given that the Fourteenth (14th) Annual General Meeting (AGM) of the shareholders of Western Carriers (India) Limited ("the Company") is scheduled to be held on Saturday, September 27, 2025. at 10.30 a.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and other related circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and read with other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars") to transact the businesses set out

at a common venue. are registered with the Company/Depositories on 01st September, 2025. Further, a letter providing a weblink for accessing the AGM Notice and Annual Report 2024-25 will be sent to those Members who have not so registered their e-mail address. The Company shall send a physical copy investors@westcong.com mentioning their Folio No/DP ID and Client ID. In conformity with the applicable regulatory requirements, the Notice 2024-25, will be sent only through electronic mode to those members depositories. AGM Notice and the Annual Report for the Financial www.western-carriers.com as well as on the website of the Stock Exchanges, where the shares of the Company are listed, viz. (BSE &

NSDL's website at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>. Members can participate in the AGM through the VC/OAVM facility only details of which will be provided by the Company in the AGM Notice Accordingly, physical attendance of Members has been dispensed with Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies

(Sapna Kochar) Company Secretary 8 Compliance Officer

Notice is hereby given that the 54th Annual General Meeting ("**AGM**") of members of S

n compliance with above MCA Circulars and SEBI circulars, electronic copies of Notice of

heir respective depository participant(s). Also, Members who have not registered their address with the Company / RTA or with DP

Members will be provided the facility to cast their vote through remote e-voting before the meeting as well as through e-voting system during the meeting. The facility o casting votes will be provided by MUFG Intime India Private Limited (formally known as

The instructions for joining the meeting through video conferencing, to vote during the meeting through e-voting system and through remote e-voting before the meeting wil



E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com NOTICE TO SHAREHOLDERS

The Company through its various communications continues to encourage

Documents to be submitted with Maheshwari Type of Holding **Datamatics Private Limited, Registrar and Share** Transfer Agent ('RTA') Participant Dε Name and nomination. Master List

1. Investor Service Request Form\* ISR-1, Form ISR-2 and Form ISR-3 or Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents.

\*forms are available at https://mdpl.in/downloads.php Mode of Submission

By email: From your registered email ID, with digitally signed documents : investors@mcleodrussel.com / mdpldc@yahoo.com Since dividend on shares is only payable in electronic mode the same will be

Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority. The Company has also uploaded unclaimed/unpaid dividend for past seven (7) years on website at www.mcleodrussel.com

To support the success of this campaign, kindly submit your documents by November 06, 2025. For any further assistance please do reach out to us

Alok Kumar Saman

Company Secretary

Tax on Dividend: Pursuant to Finance Act 2020, dividend income is taxable in the hands

