

# Hindustan Motors

Registered Office :  
Hindustan Motors Limited  
Birla Building, 13th Floor  
9/1, R. N. Mukherjee Road  
Kolkata - 700 001

CIN-L34103WB1942PLC018967  
T +91 033 22420932 (D) F +91 033 22480055  
T +91 033 40823700 hmcosecy@hindmotor.com  
T +91 033 22200600 www.hindmotor.com



August 30, 2025

1 The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051

2 Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001

**(Company Code: HINDMOTORS)**

**(Company Code: 500500)**

Dear Sirs

Please find enclosed the copy of News Paper Publication containing information regarding 83<sup>rd</sup> Annual General Meeting of M/s. Hindustan Motors Limited as published in the newspapers "Business Standard" (English) Kolkata & Mumbai and "Ekdin" (Bengali) in their respective edition both dated 30<sup>th</sup> August, 2025 and which are self-explanatory.

Thanking you,

Yours faithfully  
For Hindustan Motors Limited

Vishakha Gupta  
Company Secretary  
M.No.A54948

Encl : As above





### PUBLIC NOTICE

Notice is hereby given to the public at large that the Original Agreement for Sale dated 18.11.2017 between M/s. Nirmal Lifestyle Kalyan Pvt. Ltd. through its Director Mr. Rajiv Jain through his constituted attorney Mr. Sagar Jagannath Bhure and Miss. Maria Renuka Anthony having document No. KLN-4-11499-2017 (as mentioned in Index-II) for the Shop No. GR-26, Ground Floor, Spirit - A, Village - Vadavali, Near Ajantha Paper Mill, Shahad (W.), Taluka Kalyan, District Thane has been lost/misplaced while walking in the vicinity of her residential premises at CASA Marina, Hiranandani Estate, Thane - 400 607 dt. 07.08.2025, further, the original LIC Policy bearing No. 91991244, issued in the name of Miss Maria Renuka Anthony on 12.02.2001, with a sum assured of Rs. 6,00,000/- has been misplaced and the complaint of the missing original Agreement for Sale as well as LIC Policy documents were reported on 08.08.2025 at Kasarwadavali Police station, Thane under the Property Missing Complaint No. 1139/2025. All individuals are hereby cautioned for no one should carry on any transaction (such as Sale, mortgage, lease, lean, or any such or other transaction involving financial implications upon the advertiser) based on said missing documents, however, such person despite the present notice shall remain responsible thereto. This notice is given on behalf of my client, Miss. Maria Renuka Anthony, the undersigned advocate hereby invites claims or objections, if any. In case of any claims/objections, kindly intimate the undersigned advocate along with the relevant documents to support their claims/objections within 14 days from the date of publication of this notice. In absence of any claim within stipulated period, shall be deemed that the property has no claims by virtue of lost agreement.

Date : 30.08.2025  
Place : Thane

Sd/-  
Adv. Pratik R. Patwardhan  
A/501, Sanmitra Society, M.G. Road, Naupada, Thane (West) - 400 602.

### PUBLIC NOTICE

#### HINDALCO INDUSTRIES LTD

**Regd office:** 21st Floor, One International Centre, Tower 4, Senapati Bapat Marg, Prabhadevi, Mumbai, Maharashtra - 400013, India.

NOTICE is hereby given that the certificate for the under mentioned securities of the company have been lost and the said securities has applied to the company will to issue duplicate certificate.

Any person who has a claim in respect of the said securities should lodge such claim with company at its Registered office within 15 days from this date else the company to issue duplicate certificate without further intimation.

Name Of the holder	Kind of securities and face value	No. of securities	Distinctive No(s)
		From	To
Ravi Kumar Gondi	Equity share of RS.1/- face value	80	113464371 - 113464450

Place : Ghaziabad, Date : 30/08/2025  
**Ravi Kumar Goindi (Name Of Applicant)**

### PUBLIC NOTICE

**Form No. URC-2**

**Advertisement giving notice about registration under Part I of Chapter XXI**

[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

1) Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days thereof but before the expiry of thirty days hereinafter to the registrar at the Mumbai that IDDASSURANCE LLP, (LLPIN: ACA-7615) may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2)The principal objectives of IDDA Company are as follows: IDDA aims to empower doctors with innovative health-tech solutions that boost their online and offline visibility, helping them grow their patient base through increased awareness. For which we charge a nominal service fee in terms of percentages for these offerings. This revenue we utilise for corporate partnerships, where employees receive partial reimbursements for dental and dermatology treatments through IDDA.

3) A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 104, SORRENTO CTS NO 10B/3, AND 13A/1/1A/3, HIGH STREET, POWAI, HIRANANDANI GARDENS, MUMBAI, MAHARASHTRA, INDIA, 400076.

4) Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana). Pin Code-122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 30th day of August, 2025

Designated Partners, IDDASSURANCE LLP  
**Dr. NISHANT SHRISH GANDHI (DIN: 10131876)**  
**MRS. CHANDNI NISHANT GANDHI (DIN: 06703969)**

### HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955  
**Regd. Office:** 806, Siddharth, 96, Nehru Place, New Delhi-110 019  
**Corporate Office:** A-11, Sector - 3, Noida - 201301 (U.P)  
**Tel.:** + 91-120-2520977, 2526518/519  
**Email:** cosec@hclinfosystems.com, **Website:** www.hclinfosystems.in

#### SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/ MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025, all shareholders of HCL Infosystems Limited are hereby informed that a Special Window has been opened for a period of six months, from 7<sup>th</sup> July, 2025 to 6<sup>th</sup> January, 2026 to facilitate re-lodgement of transfer requests of physical shares of the Company.

Shareholders note that this facility is available only for re-lodgement of those transfer deeds which were lodged prior to 1<sup>st</sup> April, 2019 for transfer of physical shares, and were rejected, returned or not attended due to deficiency in the documents/process or otherwise. During this special window period, the shares that are re-lodged for transfer shall be issued in demat mode only and due process for transfer-cum-demat shall be followed.

Shareholders who missed the earlier deadline of 31<sup>st</sup> March, 2021 are encouraged to use this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent, M/s. Alankit Assignments Limited at [ra@alankit.com](mailto:ra@alankit.com) or at 205-208, Anarkali Complex Jhandewalan Extension, New Delhi- 110055 or write to the Company at Company's email address [cosec@hclinfosystems.com](mailto:cosec@hclinfosystems.com) for any further assistance.

Please note that any transfer requests submitted after 6<sup>th</sup> January, 2026 will not be accepted by the Company/RTA, unless any extension is granted by SEBI.

This information has also been uploaded on the Company's website at <https://hclinfosystems.in/investors/>.

By Order of the Board of Directors  
**For HCL Infosystems Limited**  
Sd/-  
**Twinkle Monga**  
Company Secretary and Compliance Officer  
Membership: A54882

**Place:** Noida  
**Date:** 29<sup>th</sup> August, 2025

### HINDUSTAN MOTORS LIMITED

**Regd. Office** "Birla Building", 9/1, R.N. Mukherjee Road, Kolkata-700 001  
CIN-L34103WB1942PLC018967  
**Tel.:** +91 33 22420932  
**E-mail:** [hmcosec@hindmotor.com](mailto:hmcosec@hindmotor.com) **Website:** [www.hindmotor.com](http://www.hindmotor.com)

#### NOTICE

NOTICE is hereby given that the 83<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Hindustan Motors Limited ("the Company") will be held on Wednesday, the 24<sup>th</sup> September, 2025 at 2.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") to transact the Business as set out in the Notice dated 12<sup>th</sup> August, 2025.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the financial statement and the Circular for Voting through electronic means and attending the meeting through VC/OAVM has already been mailed to the shareholders to their respective mail IDs. The Company has uploaded these documents on its website at [www.hindmotor.com](http://www.hindmotor.com) and also the same is available at the website of Kfin Technologies Limited (RTA) at [evoting.kfintech.com](http://evoting.kfintech.com).

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, the 18<sup>th</sup> September, 2025 to Wednesday, the 24<sup>th</sup> September, 2025 (both days inclusive)** for the purpose of the AGM of the Company.

Members are advised to note that the business at the AGM may be transacted through remote e-voting. The remote e-voting period commences on **Sunday, the 21<sup>st</sup> September, 2025 (9.00 am) and ends on Tuesday, the 23<sup>rd</sup> September, 2025 (5.00 pm)**. The remote e-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialised form as on the cut-off date (record date), i.e. **Wednesday, the 17<sup>th</sup> September, 2025** may cast their vote electronically.

The shareholders attending the meeting through VC/OAVM may cast their vote through e-voting during the AGM. However, in case any member has already cast his vote through remote e-voting, any further voting during AGM through e-voting will not be allowed.

Mr. Anjan Kumar Roy, FCS, Company Secretary in practice (C.No.4557), Kolkata has been appointed as the scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at [hmcosec@hindmotor.com](mailto:hmcosec@hindmotor.com) or over landline number (033) 2242-0932.

For Hindustan Motors Limited  
Vishakha Gupta  
Company Secretary & Compliance Officer  
M.No.A54948

**Place :** Kolkata  
**Dated :** 30<sup>th</sup> August, 2025

### THE OFFICE OF THE RECOVERY OFFICER

Attached to : Janakalyan Sahakari Bank Ltd.  
Vivek Darshan, 140, Sindhi Society, Chembur, Mumbai -400 071.

FORM 'Z'  
(See sub-rule [11(d-1)] of rule 107)

#### Possession Notice for Immovable Property

Whereas the undersigned being the Recovery Officer of the Janakalyan Sahakari Bank Ltd. under the Maharashtra Co-operative Societies Rules 1961 issued a Demand Notice dated 05/07/2005 calling upon the judgment debtors **Mr. Udaya Rama Yermal & others and Mr. Premlaksha R. Padubidri & others** to repay the amount mentioned in Demand Notice being **Rs.1,03,17,032 & Rs. 1,51,50,879/- as on 31.05.2005** plus further applicable interest and since the judgment debtor having failed to repay the amount, the undersigned has issued Warrant of Attachment order dated 10.04.2019 for attaching the property described herein below.

The judgment debtors having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of power conferred on me under rule 107 [1(d-1)] of the Maharashtra Co-operative Society Rules 1961 on this **26th day of August of the year 2025**.

The judgment debtor in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Janakalyan Sahakari Bank Ltd., for an aggregating amount **Rs. 7,23,51,817/- as on 30/06/2025** plus interest thereon.

#### Description of the Immovable Property

All that part & parcel of the property consisting Flat No.12, Deonar Avanti CHS Ltd, Deonar Baug, Deonar Village Road, Deonar Mumbai -400 088.

Bounded:  
On the North by : Rainbow Avanti Building,  
On the South by : Telecom Factory,  
On the East by : Agarwadi Village,  
On the West by : Deonar Village,

**Date: 30.08.2025**  
**Place: Mumbai**

Sd/-  
**(A. C. Kachare )**  
**Recovery Officer**  
**Janakalyan Sahakari Bank Ltd.**

### ENERGY DEVELOPMENT COMPANY LIMITED

CIN - L85110KA1995PLC017003  
**Regd. Office :** Village - Hulugunda, Taluka - Somawarpet,  
Dist - Kodagu, Karnataka - 571233  
**Phone No.** 08276-277040 ; **Fax No.** 08276-277012  
**E-mail :** [secretarial@edcgroup.com](mailto:secretarial@edcgroup.com) ; **Website :** [www.edcgroup.com](http://www.edcgroup.com)

#### NOTICE TO THE MEMBERS

NOTICE is hereby given that 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 27th September, 2025 at 12:00 Noon at the Registered Office of the Company at Harangi Hydro Electric Project, Village – Hulugunda, Taluka – Somawarpet, District – Kodagu, Karnataka – 571233 along with the facility of Video Conferencing or Other Audio Visual Means in compliance with provisions of Companies Act, 2013 and SEBI's Listing Regulations.

Electronic copies of Annual Report 2024-25 including Notice of 30th AGM will also be available on the Company's website at [www.edcgroup.com](http://www.edcgroup.com) and on the websites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

Members holding shares in physical form or who have not yet registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM Notice.

Members holding shares in physical mode who have not yet registered / updated their email addresses are requested to do the same by sending scanned copy of a duly signed letter mentioning their name, complete address, folio number of shares held by them along with self attested scanned copy of PAN Card and any one of the following documents i.e. Aadhar Card, Driving License, Voter Card, Passport, Utility Bill as address proof by email to [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) for updating their email addresses and receiving the Annual Report 2024-25 including Notice of AGM. Members holding shares in demat form can update their email addresses with their depository participants.

**For Energy Development Company Limited**  
Sd/-  
**SNEHA NAREDI**  
(Company Secretary)

**Place:** Kolkata  
**Date :** 29.08.2025

### ANAND RATHI

Anand Rathi Global Finance Limited, Express Zone, A Wing, 8th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India  
**Mobile:** 9820634820 | **Website:** [www.rathi.com](http://www.rathi.com)

#### REDEMPTION NOTICE

**To,** **Dated:** 28/08/2025  
**(1) M/s. Mauli Kirana and General Stores (Borrower),** Shop No 4, Shree Astavinayak CHS Shahbaaz Village Sector 19 CBD Belapur Navi Mumbai –400614.  
**(2) Mr. Nana S Patil (Co-Borrower),** A-225 Ground Floor Type SS-II, Mauli Kirana Niwas, Sec 2, Near Dyandeep Vidyalaya Airoli Road, Airoli, Navi Mumbai –400708.  
**(3) Ms. Manisha Nana Patil (Co-Borrower),** A-225 Ground Floor Type SS-II, Mauli Kirana Niwas, Sec 2, Near Dyandeep Vidyalaya Airoli Road, Airoli, Navi Mumbai –400708.  
**SUB:** Redemption Notice of 30 days for redeem/sale of immovable assets under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 ("Act") read with proviso to rule 6 (6) of The Security Interest (Enforcement) Rules, 2002 ("Rules").  
**REF :** Loan Account No. **APPL00010508**  
Dear Sir/ Madam,  
This has reference to all earlier legal action initiated by Anand Rathi Global Finance Limited for the purpose of enforcing the secured asset for recovery of outstanding dues in exercise of power under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Rule made there-under. You have failed to make payment towards the discharge of your liabilities to the Loan Account No. **APPL00010508** it is proposed to sell the below mentioned immovable secured asset through E-Auction or Private Treaty under the provisions of the SARFAESI Act, 2002. It is again brought to your notice that possession of the property will be taken once the Order is received from the Court.

This notice is given to you the addressees in compliance of rule 8(6) of The Security Interest (Enforcement) Rules, 2002 towards the right to redemption under SARFAESI Act by paying the outstanding dues by you with cost and charges and expenses and further contractual interest till payment, due and payable against your loan account at any time on or before 30 days from this notice as the present notice would end on expiry of 30 days from the date of receipt of this Notice and you are hereby informed and notified that the said property in question shall be sold by way of e-auction or through private treaty. It may be added that an amount **Rs. 62,36,884** (Rupees Sixty Two Lakhs Thirty Six Thousand Eight Hundred Eighty Four Only) as per the Demand notice under sub-section 2 of section 13 of SARFAESI Act 2002 dated **11/06/2025** is outstanding and payable along with further contractual interest till payment, due and payable against your loan account, which you may please take a note of.

**Description of the property:**  
**Property Address:** Apartment No. A-225, Ground G3 Floors, Type SS-II, Mauli Krupa Niwas, Sector 2, Near Dyandeep Vidyalaya School, Off Sector 3 Airoli Road, Airoli, Navi Mumbai, Dist.: Thane, Thane, Maharashtra.

For and on behalf of  
**Anand Rathi Global Finance Limited**  
**Authorized Officer**

### SUGAR PROCESSING PLANT AVAILABLE ON LEASE

Sugar factory and co-generation unit at Dist Solapur, Maharashtra having a crushing capacity of 3500 TCD and the co-generation capacity of 10 MW is available for lease for the upcoming crushing season.

Interested parties can send their expression of interest on or before **06.09.2025 at** [solapur.sugarfactory@gmail.com](mailto:solapur.sugarfactory@gmail.com)

### KISAN MOULDINGS LIMITED

CIN: L17120MH1989PLC054305  
**Regd. Office:** Tex Centre, K wing, 3<sup>rd</sup> Floor, 26-A, Chandivall Road, Off, Saki Vihar Road, Andheri (East), Mumbai - 400 072.  
**Tel:** 022 - 4200 9100 / 9200; **Fax:** 022-2847 8508  
**E-mail:** [cs.kisan@kisanigroup.com](mailto:cs.kisan@kisanigroup.com); **Web-site:** [www.kisanigroup.com](http://www.kisanigroup.com)

#### NOTICE OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("36<sup>th</sup> AGM") of the members of Kisan Mouldings Limited ("**the Company**") will be held on Thursday, September 25, 2025 at 11:00 a.m. IST through Video Conferencing/ Other Audio Visual Means ("**VC/ OAVM**") facility pursuant to the provisions of Section 101 of the Companies Act, 2013 ("**the Act**") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 respectively, and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), in Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CFD/2023/0164 dated January 15, 2021, circular no. SEBI/HO/CFD/CFD/2023/0164 dated October 06, 2023, circular no. SEBI/HO/CFD/CFD/2023/0164 dated January 05, 2023 and SEBI/HO/CFD/CFD/2023/0164 dated January 05, 2023 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the "AGM".

In Compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the Financial year 2024-25 will be sent electronically to those members, whose e-mail addresses are registered with the Company/Depositories Participants ("**DP's**")/Registrar and Share Transfer Agent viz. MUGF Intime India Private Limited.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company at [www.kisanigroup.com](http://www.kisanigroup.com), website of the Stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website on the service provider engaged by the Company i.e. MUGF Intime India Private Limited [www.in.mpmg.mugf.com](http://www.in.mpmg.mugf.com)

Members can attend and participate in the ("AGM") only through ("**VC/OAVM**") the details of which are provided by the Company in the Notice of the ("AGM"). Accordingly, please note that, no provision has been made to attend and participate at the 36<sup>th</sup> AGM of the Company by members in person. Members attending the Meeting through ("**VC/OAVM**") shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Listing Regulations, as amended and the MCA Circulars, the Company will provide the facility of remote e-voting to its members in respect of the business to be transacted at the AGM and for this purpose, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 36<sup>th</sup> AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 36<sup>th</sup> AGM ("e-voting"). The Company has engaged the Services of MUGF Intime India Private Limited ("MUGF") as authorized agency for conducting of remote e-voting and voting during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The details for remote e-voting facility are listed below:

E-Voting Cut - off date	Thursday, 18 <sup>th</sup> September, 2025
Commencement of e-voting	Monday, 22 <sup>nd</sup> September, 2025
End of e-voting	Wednesday, 24 <sup>th</sup> September, 2025

Members who wish to register/update their e-mail addresses are requested to follow the below instructions:

For Shares held in dematerialised form

Register/Update the details in your account as per the process advised by your respective DPs.

For shares held in physical form

Members may note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 it is mandatory for all members holding shares in physical forms to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank etc. details and Specimen Signature for their corresponding folio numbers. Members may register/update the details in the prescribed form ISR – 1 and other relevant forms with the Company's RTA which can be accessed from Company's website at [www.kisanigroup.com](http://www.kisanigroup.com) or from the RTA's website at Forms ISR-1, ISR-2, ISR-3, ISR -4, SH-13, SH-14 are available on our website as mentioned below: <https://www.in.mpmg.mugf.com> > Resources > Downloads > KYC > Formats for KYC

Manner of registered/updating e-mail addresses to receive Notice of AGM along with Annual Report:

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository Participant(s) ("DP's") and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent (RTA), MUGF Intime India Private Limited, C-101, Embassy 247, LBC, Marg, Vikhroli (West), Mumbai –400083, Tel No. : +91 8108116767, email [mt.helpdesk@in.mpmg.mugf.com](mailto:mt.helpdesk@in.mpmg.mugf.com) within stipulated time or may write to Company Secretary at [cs.kisan@kisanigroup.com](mailto:cs.kisan@kisanigroup.com)

**For Kisan Mouldings Limited**  
Sd/-  
**Falak Mody**  
Company Secretary  
**ACS – 68214**

**Date:** 30<sup>th</sup> August, 2025  
**Place:** Mumbai

### SOVEREIGN DIAMONDS LIMITED

CIN: L36912MH1974PLC017505  
**Registered Office:** Sovereign House, 11-A, Mahal Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai: 400 093.  
**Email:** [accounts@sovereignjewellery.in](mailto:accounts@sovereignjewellery.in); **Tel:** 022 4979 5491

#### NOTICE

The Fifty First (51<sup>st</sup>) Annual General Meeting (AGM) of the Company will be held on Tuesday, September 23, 2025 at 11.00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of AGM which has been emailed to the members. The Ministry of Corporate Affairs (MCA) has vide its Circular dated September 19, 2024 read with MCA Circulars dated May 05, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as the 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021 and October 3, 2024 (collectively referred to as the 'SEBI Circulars') permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Company has on Tuesday, August 26, 2025 completed sending emails through M/s. Central Depository Services (India) Limited, the 51<sup>st</sup> Annual Report for the financial year ended March 31, 2025 together with the Notice of 51<sup>st</sup> AGM to members whose email address are registered with the Depository and Registrar and Share Transfer Agent.

Members may note that the Notice of the 51<sup>st</sup> AGM and Annual Report for the financial year ended March 31, 2025 is available on the Company's website at [https://www.sovereigndiamondsindia.com/files/ugd/587402\\_b92d9d1b29714063ba948de23c74e8f.pdf](https://www.sovereigndiamondsindia.com/files/ugd/587402_b92d9d1b29714063ba948de23c74e8f.pdf) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed. Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the 51<sup>st</sup> AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, Tuesday, September 16, 2025 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins from Saturday, September 20, 2025 at 9.00 a.m. and ends on Monday, September 22, 2025 at 5.00 p.m. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The detailed manner of remote e-voting/e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2024-25 to members holding physical shares and those who have not registered their email addresses is dispensed in accordance with aforesaid MCA Circulars and SEBI Circulars.

In case any member has not registered the email address with the Company/Depository Participant, please follow the below instructions to:

a) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2025 and the login credentials for e-voting:

<b>Members holding shares in Physical form</b>	Please contact the Company at <a href="mailto:agham66@gmail.com">agham66@gmail.com</a> and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.
<b>Members holding shares in DEMAT form</b>	Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.

**Notice of Book Closure:**

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of the AGM.

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

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened from July 7, 2025 till March 6, 2026, only for re-lodgement of transfer deeds, which were originally lodged prior to the deadline of April 1, 2019 but were rejected / returned / not attended due to deficiency in the documents / process / or otherwise missed the extended timeline of March 31, 2021 for re-lodging their documents for transfer of securities. Investors who have missed aforesaid timeline for re-lodging their documents for transfer of securities are requested to contact the Company's Registrar and Share Transfer Agent (RTA), MUGF Intime India Private Limited at email id [mt.helpdesk@in.mpmg.mugf.com](mailto:mt.helpdesk@in.mpmg.mugf.com) or at their office at C - 101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai: 400 083 or the Company at email id [agham66@gmail.com](mailto:agham66@gmail.com) for further assistance.

The securities in physical mode that are re-lodged for transfer shall be issued only in demat mode, once all the documents are found in order and the process is followed for such transfer-cum-demat requests. The lodger must have a demat account and shall provide its Client Master List along with transfer documents and share certificate while re-lodging the documents for transfer with RTA.

**By Order of the Board**  
**For SOVEREIGN DIAMONDS LIMITED**  
Sd/-  
**Ajay Gehani**  
Managing Director  
**DIN:00062989**

**Place:** Mumbai  
**Date:** August 26, 2025

### MAHAGENCO

**E-Tender Specification No:-CE(C)-II/KRD/Tech/T-09(2nd Call)/3000061425/2025-26.**

**Name of work:** Koradi TPS - Work of supplying, installation, testing & commissioning of Air Washer System in Jyot Bhavan in temple premises at Koradi.

**Estimated Cost :** Rs. 1,37,57,572.00

**Issue Period :** - 31.08.2025 to 07.09.2025 upto 17.00 Hrs.

**Tender Fee:** Rs. 1180.00  
Rs. One Thousand One Hundred Eighty Only. (By E-Payment)

**Contract Person:** Dy. Chief Engineer (Civil), O/o Chief Engineer (C)-II, M.S.P.G.C.L., Koradi.  
**Tel. No.:-** 8408889213, **E-mail :** [cgmcivil2@mahagenco.in](mailto:cgmcivil2@mahagenco.in)

For further details visit our website : **[www.eprocurement.mahagenco.in](http://www.eprocurement.mahagenco.in)**. Agencies are requested to register themselves for future E-Tender.

#### E-TENDER NOTICE

**Time Limit:** 03 (Three) Months Including Monsoon Period.

**Last Date of Submission –** 08.09.2025 upto 15.00 Hrs.

**E.M.D.-** Rs. 1,38,000.00 (By E-Payment/RTGS/NEFT)

### Public Notice TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of ARROW GREENTECH LIMITED having its Registered Office at LAXMI INDL ESTATE, NEW LINK ROAD, ANDHERI (W) MUMBAI 400053 Registered in the name of the following Shareholder/s have been lost by them

**Sr. No. : 1**  
**Name of the Shareholder/s :**  
A B Paul & Co.  
**Folio No.:** A 00001  
**Certificate No./s :** 24  
**Distinctive Number/s :** 53701 to 58700  
**No. of Shares :** 5000

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **MUGF Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083** TEL: +918108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

**Place:** MUMBAI  
**Date :** 26/08/2025  
**Name of the Registered Shareholder / Legal Claimant.**  
**A B Paul and Co c/o Kenneth R. Paul**  
Proprietor

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**Place:** MUMBAI  
**Date :** 26/08/2025  
**Name of the Registered Shareholder / Legal Claimant.**  
**A B Paul and Co c/o Kenneth R. Paul**  
Proprietor

### QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

CIN: L31102PN2001PLC016455  
**Regd. Office:** Plot No. L-61, MIDC Kupwad Block, Sangli-416 436, **Tel. No.:** 0233 - 2645432  
**Website:** [www.qualitypower.com](http://www.qualitypower.com) **Email:** [cs@qualitypower.co.in](mailto:cs@qualitypower.co.in)

#### 24<sup>TH</sup> ANNUAL GENERAL MEETING OF QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Quality Power Electrical Equipments Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025, at 04.30 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA Circular Number June 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2



