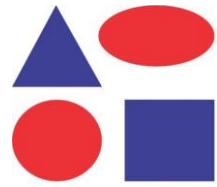


# SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers  
ISO 9001:2015 Certified



Saturday, 6<sup>th</sup> September, 2025

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code : 540147  
Security ID : SHASHIJIT

Subject : Newspapers clippings – Notice of 18<sup>th</sup> Annual General Meeting and instructions for E-voting and other related information.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), we are enclosing copies of newspaper advertisement with respect to 18<sup>th</sup> Annual General Meeting ('AGM') of Shashijit Infraprojects Limited ('the Company') and details relating to e-Voting.

The Advertisement published in "FINANCIAL EXPRESS" (Gujarati Newspaper) and in "INDIAN EXPRESS" (English Newspaper) dated 6<sup>th</sup> September, 2025.

The Newspaper advertisement is also available on website of the Company at [www.shashijitinfraprojects.com](http://www.shashijitinfraprojects.com)

Kindly take the same in your record.

Thank you.

For SHASHIJIT INFRAPROJECTS LIMITED

(AJIT JAIN)  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 01846992

Enclosures: As above

**KOURA FINE DIAMOND JEWELRY LIMITED**  
CIN: L36999GJ2022PLC130379  
Regd. Off: G/F-02, Sigma Icon-2, Opposite Medlink Hospital, 132 ft. Ring Road, Shyamal Square, Satellite, Jodhpur Char Rasta, Ahmedabad-380015 • Ph.: 079-49385740  
Web: www.kouradiamondjewelry.com • Email: info@kouradiamondjewelry.com

**Notice of 3<sup>rd</sup> Annual General Meeting of Koura Fine Diamond Jewelry Limited to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)**

Notice is hereby given that 3<sup>rd</sup> Meeting of the members of the Koura Fine Diamond Jewelry Limited is scheduled to be held on 30<sup>th</sup> day of September, 2025 at 04:00 PM through Video Conferencing or any other audio visual means, in compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company will be held through VC/OAVM to transact the business set out in the Notice of AGM. The registered office of the Company shall be deemed to be the venue for the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

The Notice of 3<sup>rd</sup> AGM and the Annual Report of the Company for Financial Year 2024-2025 has been sent electronically on 5<sup>th</sup> September 2025 to all those members of the Company whose e-mail addresses are registered with the Company/ Depository Participant(s), in accordance with the MCA Circulars and SEBI Circulars.

- In compliance with the provision of section 108 of the Companies Act read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial Standards on General meeting (SS-2), the Company is pleased to provide facility of remote e-voting ('Remote E-voting') to all the members to exercise their right to vote to the resolutions proposed to be passed at AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-voting during AGM will be provided by Central Depository Services (India) Limited.
- The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. 23<sup>rd</sup> September, 2025 may cast their vote electronically or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date.
- The remote e-voting period will be commenced on 27<sup>th</sup> September 2025 at 9:00 AM and ends on 29<sup>th</sup> September 2025 at 5:00 PM. The remote e-voting module shall be disabled by CDSL for voting thereafter. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- Any person who become a member of the company after dispatch of Notice of AGM & holding shares as on cut-off i.e. 23<sup>rd</sup> September 2025 requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.
- The Notice of AGM and the Annual Report for the Financial Year 2024-2025 are made available on Company's Website at www.kouradiamondjewelry.com, on the website of Stock Exchange where equity shares of the Company are listed, BSE Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.
- Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

In case of any query regarding e-voting, Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911 or write an email to Compliance Officer of the Company at kourafinediamond2022@gmail.com

For, Koura Fine Diamond Jewelry Limited  
**Asha Jain**  
Company Secretary

Date: 5<sup>th</sup> September, 2025  
Place : Ahmedabad.

**BHAGWAN MAHAVIR UNIVERSITY**  
VIP Road, Vesu, Surat - 395007.  
Ph.: 0261-6770103, 6770104  
www.bmsurat.ac.in

**REQUIREMENTS**  
Applications are invited for the following posts

- Provost ● Registrar ● Deputy Registrar ● Controller of Examination ● Deputy COE ● Chief Finance Officer ● Director Admission ● Training & Placement Officer ● University Librarian ● HR Manager ● IT Head ● Marketing Head ● Legal Officer ● Security Officer ● Estate Officer ● Purchase Officer ● Store Keeper ● Housekeeping Incharge
- Principal / Dean in Computer Application, Management, Polytechnic, Nursing, Basic and Applied Sciences, Liberal Arts and Humanities, Engineering and Technology, Legal Education, Pharmacy.
- Dean-Research, Dean-Academics, Dean-Students Welfare.
- Professor, Associate Professor, Assistant Professor in All Branches, Nursing Tutor, Lecturer in Polytechnic.

1. Qualifications & Experience are as per UGC/AICTE, University norms and other regulatory bodies.
2. Eligible candidates may send their updated CV & necessary documents on recruitment@bmsurat.ac.in within 15 days from the date of advertisement.

Place : Surat  
Date : 06/09/2025  
**Registrar**

**PARAMOUNT COSMETICS (INDIA) LIMITED**  
Regd. Office: Plot No. 165/B-15 & 16, 2<sup>nd</sup> Phase, GIDC, Valsad, VAPI, Gujarat-396195  
Corp. Office: 902, Prestige Meridian-1, 9<sup>th</sup> Floor, No. 29, M.G. Road, Bangalore-560001  
Ph.No.080-25320870 / 71 • CIN No. L24240GJ1985PLC008282.  
Email: compliance.officer@paramount.com • Website: www.paramount.com

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the Fortieth (40<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held on Tuesday, the 30<sup>th</sup> day of September, 2025 at 11:00 A.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 40<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 on 5<sup>th</sup> September 2025, through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with applicable provisions of the Companies Act, 2013, read with General Circular Nos. 20/2020 dated and 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 5<sup>th</sup> January, 2023, Recently, MCA, vide General Circular No. 09/2024 dated September 19, 2024, has extended the option to conduct the AGM through VC, which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The notice of the 40<sup>th</sup> AGM and Annual Report 2024-25 will also be made available on the Company's website, at https://www.paramount.com/annual-reports, BSE Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of LODR Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 24<sup>th</sup> September 2025, to Tuesday, 30<sup>th</sup> September 2025 (both days inclusive) for the purpose of determining shareholders for the AGM. Members holding shares either in physical form or dematerialized form, as on 23<sup>rd</sup> September 2025, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from 27<sup>th</sup> September 2025 (09:00 A.M.) and ends on 29<sup>th</sup> September 2025 (05:00 P.M.). The e-voting module shall be disabled by CDSL thereafter. Those Members who shall be present in the AGM through the VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the Meeting. The detailed procedure and instructions for remote e-voting and e-voting for the AGM are given in the notice of the 40<sup>th</sup> AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 23<sup>rd</sup> September 2025 may contact our RTA i.e. **BgSE Financials Limited**, Stock Exchange Towers, No. 51, 1st Cross, J. C. Road, Bangalore-560027. Ph. No. 080 41329661 or mail to rta\_admin@bse.co.in or manager\_rta@bse.co.in and obtain a copy of the Annual Report.

In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://www.evotingindia.com/userdocs/FAQs.pdf or send an email to CDSL help desk at helpdesk.evoting@cdslindia.com or call 022-23058542/43.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within two working days of passing of the resolutions at the AGM to be held on 30<sup>th</sup> September, 2025 for information to the Members and communicated to the BSE Limited.

For Paramount Cosmetics (India) Limited  
Sd/-  
**Hiitesh Topiwaalla**  
Managing Director  
DIN: 01603345

Date : 6<sup>th</sup> September 2025  
Place : Bangalore

**ABHYUDAYA CO-OP. BANK LTD.**  
(Multi-State Scheduled Bank)  
Regd. Off.: 36/2512, Abhyudaya Nagar,  
G. D. Ambekar Marg, Mumbai - 400 033.

**NOTICE OF ANNUAL GENERAL MEETING (ONLY FOR MEMBERS)**

Notice is hereby given that the Sixty Second Annual General Meeting of the Members (Shareholders) of Abhyudaya Co-op. Bank Ltd., will be held on Friday, 26<sup>th</sup> September, 2025 at 10:00 a.m. at Yashwant Natya Mandir, Mannala Tank Road, Matunga, Mumbai - 400016 to transact the following business :

1. To read & confirm the minutes of the 61<sup>st</sup> Annual General Meeting held on 26<sup>th</sup> September 2024.
2. To consider and adopt the Audited Statement of Accounts, the report of the Administrator's Committee and the report of Statutory Auditors for the year ended 31.03.2025.
3. To consider the Statutory Audit Report (LFAR) for the Financial Year 2024-2025.
4. To appoint Statutory Auditor for the financial year 2025-26 (subject to RBI approval) and authorise the Administrator's Committee to fix their remuneration.
5. To grant leave of absence of the active members of the Bank who are unable to attend this 62<sup>nd</sup> Annual General Meeting.
6. Any other matter with the permission of the Chair.

By Order of Administrator's Committee  
**Barun R. G. Upadhyay**  
Chief Executive Officer

Place: Mumbai  
Date : 06<sup>th</sup> Sept. 2025

Note :

- 1) If there is no quorum within half an hour after the appointed time, the meeting shall stand adjourned to 10:30 a.m. on the same day and same venue and the agenda of the meeting shall be transacted irrespective of the quorum in terms of Bye-law No. 31(iii).
- 2) If any shareholder desires to have any information in connection with the statement of accounts, he/she is requested to write to the Chief Executive Officer at his office at K. K. Tower, G.D. Ambekar Marg, Parel Village, Mumbai - 400 012 on or before 20<sup>th</sup> September, 2025, so that necessary information can be made available.
- 3) Only Active Member who carry with them the Identity Cards and Active Membership Slip issued by the Bank, will be allowed to attend the Annual General Meeting. If any member has not collected the Identity Card, he/she is requested to collect the same from Share Department by submitting two Identity Card Slip (3 cm x 2 cm) photographs and download Active Membership Slip from our Bank's Website or collect from respective branch.
- 4) The copy of Annual Report is available on Bank's website.

**indianexpress.com**

**I arrive at a conclusion not an assumption.**

**Inform your opinion with detailed analysis.**

**The Indian Express.**  
For the Indian Intelligent.

**The Indian EXPRESS**  
JOURNALISM OF COURAGE

**PSPCCL Punjab State Power Corporation Limited**  
(Regd. Office: PSEB Head Office, The Mall, Patiala-147001)  
Corporate Identity Number: U40109PB2010SGC033813  
Website: www.pspcl.in  
(O/o Controller of Stores & Disposal (South), PSCCL, Patiala)  
(Email-cosandnd2023@gmail.com, Mobile no.-96461-19412, 96461-48165)

**Scrap e-Auction Notice**

Punjab State Power Corporation Limited (PSPCL) will conduct a forward e-auction on 17.09.2025 for the disposal of approximately 29345 CRGO Core and 134 Amorphous Core Damaged/Unserviceable Distribution Transformers (Approximate Total Start price 49 crore), lying at various Transformer Receiving Yards across Punjab, offered in separate multiple lots for each location.

The e-auction will be conducted on the website portal <https://www.mstcecommerce.com/auctionhome/indexnew.jsp>. All future e-auctions of Damaged/Unserviceable Distribution Transformers of PSPCL will also be conducted on this website. Registration on above mentioned website portal is mandatory for participation. The Detailed auction catalogue with Terms & Conditions of e-auction, is available on the website and <https://www.mstcecommerce.com/auctionhome/indexnew.jsp> and on <https://www.pspcl.in/e-auction-notice.aspx>. For queries related to registration, please contact at Phone No. 96461-19412 or 96461-48165.

Sd/-  
Addl. SE Disposal  
O/o: Controller of Stores & Disposal (South), PSCCL, Patiala, C617/25  
No.2896/PB

**OFFICE OF THE TEMPLE OFFICER**  
**MATA SHRI CHINTPURNI TEMPLE**  
**TEMPLE TRUST MATA SHRI CHINTPURNI JI, TEHSIL - AMB, DISTRICT UNA H.P.**  
Tel. No. 01976-255818, Email : tochintpurni-hp@nic.in

Tender No.: TTC/Live Aarti Dated : 05.09.2025

**NOTICE INVITING TENDER**

Sealed bids in two bid formats are hereby invited by the undersigned on the prescribed format from the eligible and reputed Television Channel Companies/companies/firms desirous of seeking permission in regard to **Live Telecast / Transmission of Aarties, on outsources basis on internet, mobile, DTH, TV Channels, websites and other broadcast platforms for a period of three years (Extendable for another period of two years) in Mata Shri Chintpurni Temple Distt Una H.P.**

The tender form along with the detailed terms and conditions can be obtained from the office of Temple Officer, Mata Shri Chintpurni Distt Una HP during working hours on cash payments (non-refundable) of Rs 3000.00 (Rs. Three Thousand only) each or can be downloaded from our website [www.matashrichintpurni.com](http://www.matashrichintpurni.com) which shall be accompanied with DD of Rs3000.00 (Rs. Three Thousand only) in favour of the Temple Officer, Mata Shri Chintpurni Temple.

All offers must be sent through registered post/ reputed courier services/by hand to the office of Temple Officer, Mata Shri Chintpurni Ji, Tehsil Amb Distt Una HP along with all terms and conditions duly signed by the bidder and should reach on or before 27-09-2025 up to 1:00pm, which shall be opened on same day at 3:00 PM.

**Temple Officer**  
Mata Shri Chintpurni Temple

**SHASHIJIT INFRAPROJECTS LIMITED**  
CIN: L45201GJ2007PLC052114  
Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Ginnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. | Contact: +91-7878660609  
W: www.shashijitinfra.com | E: info@shashijitinfra.com

**NOTICE OF THE 18<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION OF E-VOTING**

NOTICE is hereby given that the 18<sup>th</sup> Annual General Meeting (AGM) of the Company, scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 at 02:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (read with General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circular'), to hold AGM through VC/OAVM, from time to time, to transact the Business set out in the Notice of 18<sup>th</sup> Annual General Meeting of the Company without the physical presence of the members at a common venue. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The venue of the meeting shall be deemed to be the Registered Office of the Company at Plot No. 209, Shop No. 23, 2<sup>nd</sup> Floor, Ginnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat.

In compliance with the above circulars, the Notice of the AGM and Annual Report for the FY 2024-25 has been sent electronically on Friday, 5<sup>th</sup> September, 2025 to all the Members whose E-Mail IDs are registered with the RTA/Company/Depository Participant(s). For Members who have not registered their e-mail addresses, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted has been sent at the address registered in the records of RTA/Company/Depositories on Friday, 5<sup>th</sup> September, 2025. The aforesaid documents are also available on the website of the Company at [www.shashijitinfra.com](http://www.shashijitinfra.com) and at BSE's website [www.bseindia.com](http://www.bseindia.com) and also at CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

**Instruction for Remote E-Voting and E-Voting during AGM:**

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, members are provided with the facility to exercise their right to cast their votes on all resolutions proposed to be passed at AGM by electronic means (E-Voting). Members may cast their votes remotely, using the electronic voting system (Remote E-Voting) provided by CDSL on the dates mentioned herein. The facility to voting through electronic voting system will also be made available at the AGM (E-Voting) and Members attending AGM who have not cast their vote(s) by Remote E-Voting will be able to vote at the AGM through E-Voting. Information and instructions including details of Login ID and Password relating to E-Voting has been sent to the members through E-Mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of Remote E-Voting and E-Voting by members holding shares and for members who have not registered their E-Mail address is provided in the notice of the AGM and requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Remote E-voting period commences on **Saturday, 27<sup>th</sup> September, 2025 at 09:00 AM** and ends on **Monday, 29<sup>th</sup> September, 2025 at 05:00 PM**. During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Further, facility of e-voting system, shall be made available during the proceedings of the AGM and upto 15 (fifteen) minutes from the conclusion of the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date i.e. **Tuesday, 23<sup>rd</sup> September, 2025** only shall be entitled to avail the facility of Remote E-Voting or for participation at the AGM and voting through E-Voting. Any person who become a member of the Company after sending the notice of AGM and holds shares as on the cut-off i.e. **Tuesday, 23<sup>rd</sup> September, 2025** can obtain/generate Login ID and Password in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL website. Such members may cast their votes using the E-Voting instructions, in the manner specified by the Company in the notice of AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.

For details relating e-voting, please refer to the Notice of the AGM. In case of any queries or issues regarding attending AGM & E-Voting from the E-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911. Members may also write to the Company Secretary at the Company email address investors@shashijitinfra.com.

By Order of the Board  
For SHASHIJIT INFRAPROJECTS LIMITED  
Sd/-  
Ajit Jain  
Chairman and Managing Director

Date : 6<sup>th</sup> September, 2025  
Place : Vapi

**"IMPORTANT"**

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

**NTPC RENEWABLE ENERGY LTD.**  
E-3, Ecotech-II, Udyog Vihar, Greater Noida Gautam Buddha Nagar, Uttar Pradesh, India - 201306 | CIN: U40107DL2020GOI371032

**PUBLIC NOTICE**

NTPC RENEWABLES ENERGY LTD., (A wholly-owned subsidiary of NTPC Green Energy Limited, which is itself a wholly-owned subsidiary of NTPC Limited, a government of India enterprise) having its registered office at Netra Building, E-3, Ecotech-II, Udyogvihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306 intends to apply/has applied to the Government of India to confer upon them the powers of section 164 of the Electricity Act, 2003 for placing Electrical lines or Electrical plant for the transmission of electricity or for the purpose of telephonic/telegraphic communication necessary for the proper coordination of works which telegraph authority possess under the Indian Telegraphic Act, 1885 with respect to the placing of telegraph lines and posts for purpose of telegraph established or maintained, by the Government or to so established or maintained and will undertake the survey, construction, installation, inspection, erection, and other works to be followed by commissioning, operation, maintenance and other works for the following transmission schemes.

**Name of Transmission Scheme:** "Transmission system for providing Connectivity to M/s NTPC Renewable Energy Limited for its 300MW Solar Project in Kutch, Gujarat.

**Scope of Works:**

1. NTPC REL (Generation switchyard located in village Chari Fuley, Taluka Nakhatrana, District Kutch, Gujarat) - Bhuj-ILPS 220kV S/c line (On D/c Tower)

(The total line length is approx. 33kms, out of which approximately 30kms would be implemented as S/c line on D/c tower and 2-3kms from Bhuj-ILPS end would be implemented as S/c line on M/c towers).

The above transmission project is already approved by Government of India Ministry of power under section 68(1) of the Electricity Act, 2003 through Letter No. 25-17/13/2024-PG, dated: 04.03.2024

The transmission line covered under the scheme will pass through, over, around and between the following villages, towns, and cities.

**Tehsil:** Nakhatrana **District:** Kutch, Gujarat

**Name of the Village:** Jadodar, Kotda Jadodar, Kadiya Nana, Kadiya Mota, Ukheda, Rasaliya, Rasaliya Junu, Rasaliya Navu, Netra, Rampar, Sarwa, Vigodi, Amara, Jinay, Todiy, Mathal, Khambhla, Bagpat, Umarpar, Umrpar, Jetavira, Aral Moti, Aral Nani, Jalu, Alyar, Khombhadi Moti, Khombhadi Moti, Moray, Ugedi, Ratadiya, Desalparguntali, Guntali, Guntali, Jinjai, Muru, Charakhada, Dhamay, Dhamay Juni, Dhamay Navi, Paiya, Motichur, Thal, Fulai, Fulay, Chari Fuley, Khambhla, Khambhla, Jaday, Chhari, Layari, Vijara Wandh, Vajira Wandh, Dhora, Kharathat, Gechada, Jogiyara, Mafatnagar, Amarapar, Mevo, Hirapar, Hirapartodiya, Ludbay, Ludbal, Wehar, Nakhtarana, Nakhtarana Nana, Virani Nani, Rameshwar, ganeshnagar, Anandnagar (mafatanagar), Hirapar Todiy, Todiy, Khumbhla, Bharapar, Pakhda Dongar, Virani, Virani Moti, Bagpat, Lakshmiapar, Khirasra, Desalpar, Jhalu, Jhantu Wandh, Thal, Paiya, Tejara, Nawawas

**Tehsil:** Abdasa **District:** Kutch, Gujarat

**Name of the Village:** Samanda, Piyoni, Wamoti Moti, Wamoti Nani, Budadhro, Daban, Khanay

**Tehsil:** Lakhpatt **District:** Kutch, Gujarat

**Name of the Village:** Bhambara, Nara wandh, Uthangni

Copy of the route alignment is available in the office of the undersigned, Notice is hereby given to the general public to make observation/ representation on the proposed transmission system within two months from the date of publication of this notice to the office of the undersigned in writing.

For further particulars and clarification please contact:  
**Name:** Prashant U Baviskar.  
**Designation:** Head of Project.  
**Office:** NTPC Renewable Energy Limited, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh - 201306  
**Email Address:** pubaviskar@ntpc.co.in | **Mobile:** +91 9403964699

F. No. 16-14/2021-SIPDA

**Government of India**  
**Ministry of Social Justice & Empowerment**  
**Department of Empowerment of Persons with Disabilities (Divyangjan)**  
**(Establishment Section)**  
**5th Floor, B-1 Wing, Pt. Deen Dayal Antyodaya Bhawan,**  
**CGO Complex, New Delhi-110003**

**Subject: Notice regarding engagement of CPMU Consultant in the Department of Empowerment of Persons with Disabilities (Divyangjan) on contract basis-regarding.**

Department of Empowerment of Persons with Disabilities (Divyangjan) invites applications from eligible individuals for contractual appointment in the Department as under:

S. No.	Detail of Post	Essential Qualifications	Experience	Monthly remuneration
1.	CPMU Consultant (14)	<b>Graduate or Post Graduate in the field of</b> (i) Engineering (especially Data Science, Computer Science, IT, Electronics) (ii) Commerce / Mathematics/Economics/ Statistics (iii) Social Work / Sociology Psychology (iv) Public Administration / Political Science (v) Equivalent RCI Affiliated courses (Final Year passed out only)	Desirable -1 year experience of working in Central Government/ State Government/ Public Sector Undertakings (PSU), Autonomous Bodies/CPSES.	Consolidated remuneration of Rs. 75,000/- per month.

2. Detailed information regarding eligibility criteria and other terms and conditions may be seen at Department's website: [www.depwd.gov.in](http://www.depwd.gov.in). Interested and eligible candidates may send their application in the prescribed proforma within 30 days from the date of publication in the Employment News to [vacancyconsultant20@gmail.com](mailto:vacancyconsultant20@gmail.com).
3. Interested candidate may apply through mail at [vacancyconsultant20@gmail.com](mailto:vacancyconsultant20@gmail.com) in enclosed proforma addressed to The Under Secretary (Estt. & Cash), Department of Empowerment of Persons with Disabilities (Divyangjan), Room No. 519, 5th Floor, B-II Wing, Pt. DeendayalAntyodaya Bhawan, CGO Complex, New Delhi-110003.

**Under Secretary to the Government of India**  
CBC- 38117/11/0017/2526

**DUNCAN ENGINEERING LIMITED**  
 CIN: L28991PN1961PLC139151  
 Regd Office: F-33 Ranjanagar MIDC Karegaon, Tal Shirur, Pune-412 209  
 Tel: + 91-2138-660066, Fax: + 91-2138-660067  
 Website: www.duncanengg.com, E-mail: complianceofficer@duncanengg.com

**NOTICE TO SHAREHOLDERS**  
**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 02, 2025, the Company is offering a one-time special window for physical shareholders to submit re-lodge/ment requests for the transfer of shares. The special window is open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar & Share Transfer Agent (RTA) at the following address:

**MUFG Intime India Private Limited**  
 (Formerly Link Intime India Private Limited)  
 Block-2D, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhule Path Road, Pune - 411 001  
 Email : rnt.helpdesk@in.mpmfs.mufg.com  
 Phone : +91-020-26160084/+91-020-26161629

The shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates to dematerialized (electronic) form. The shareholders are also requested to claim their unclaimed dividends, if any. If not claimed within seven years, both unclaimed dividend and corresponding shares will be transferred to the Investor Education and Protection Fund Authority (IEPFA) as per regulatory norms.

By the Order of the Board of Directors  
**For Duncan Engineering Limited**  
 Sd/-  
**Shanu Gupta**  
 Company Secretary  
 (Mem No: A74877)  
 Place : Noida  
 Date : 05.09.2025

**કેન્થુબ ઇન્ડસ્ટ્રીઝ લિમિટેડ**  
 CIN : L29100GJ1980PLC097420  
 રજી. ઓફિસ: એન-એન, ડિલિંગ, ઈસ્ટેબલ મીડેર ડાવન, આંબલી - બોલ ડેડ, એસ્ટુ લાઈવ, અમદાવાદ - ૩૮૦૦૧૪  
 e-mail: info@danubeindustries.com | website: www.danubeindustries.com | ફોન: ૯૨૪૨૨ ૪૨૦૪૨

**વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગનો પ્રક્રિયાનો નોટિસ**

આથી સૂચના આપવામાં આવે છે કે કેન્થુબ ઇન્ડસ્ટ્રીઝ લિમિટેડ ("કંપની") ના સભ્યોની ૧૪મી વાર્ષિક સામાન્ય સભા ("એજન્ડા") મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૧૧:૦૦ કલાકે (ભારતીય ટાઈમ પ્રમાણે), એન-એન-૨૦૧૫નાં યોજાશે. ડિલિવરી, ઈસ્ટેબલ મીડેર ડાવન, આંબલી - બોલ ડેડ, એસ્ટુ લાઈવ, અમદાવાદ - ૩૮૦૦૧૪, એજન્ડાને મોકલવાની સૂચનામાં દર્શાવેલ વ્યવસ્થાનો ઉપયોગ કરવા માટે. નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટેની એજન્ડાની સૂચના સાથેનો વાર્ષિક અહેવાલ **૫મી સપ્ટેમ્બર, ૨૦૨૫**ના રોજ સભ્યોને ઈ-મેલ દ્વારા મોકલવામાં આવ્યો છે અને તે સ્ટોક એક્સચેન્જની વેબસાઈટ પર પણ ઉપલબ્ધ છે જેમાં કંપનીના શેર સુધિભંગ છે એટલે કે. બીએસઈ લિમિટેડ (www.bseindia.com) અને નેશનલ સિક્યુરિટી ડેપોઝિટરી લિમિટેડ ("એન એસ ડી એલ" (www.evoting.nsdl.com) ની વેબસાઈટ પર. તે કંપનીની વેબસાઈટ [www.danubeindustries.com](http://www.danubeindustries.com) પર પણ ઉપલબ્ધ છે.

વધુમાં, કંપની અધિનિયમ ૨૦૧૩ની કલમ ૧૦૮ ની જોવાયેલો પાલન કરીને કંપનીના (નેશનલ સ્ટોક એક્સચેન્જ) નિયમો, ૨૦૧૪ ("અધિનિયમ") ના નિયમ ૯૨એને લેવાના નિયમ જઈ (લિસ્ટિંગ ઓથોરિટીએ એન-એન-૨૦૧૫ના રેગ્યુલેશન ૪૪) સાથે સંબંધિત રેગ્યુલેશન ૨૦૧૫, એન એસ ડી એલ દ્વારા પૂરી પાડવામાં આવેલ ડિસ્ક્રિપ્ટિવ વોટિંગ સિસ્ટમ (ઈ-વોટિંગ)નો ઉપયોગ કરીને એજન્ડાને જણાવતી સૂચનામાં નિર્ણયિત સમય સુધી પર સભ્યોને તેમનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે. સભાના મતદાન અધિકારો મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ ("સ્ટોક એક્સચેન્જ") ના રોજ કંપનીની વેબસાઈટ પર ઉપલબ્ધ રહેશે અને તેમના મતદાન માટેના પ્રમાણમાં હશે. રિમોટ ઈ-વોટિંગનો સમયગાળો શનિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૯:૦૦ કલાકે શરૂ થશે અને સોમવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૫ના રોજ બપોરનાં સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઈલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે. રિમોટ ઈ-વોટિંગ દ્વારા મતદાનને શનિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યાથી વધુ સમયની મંજૂરી આપવામાં આવશે નહીં. જો સભ્યો એજન્ડામાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા દરવંચે પર પોતાનો મત આપ્યો ન હશે, તેઓ એજન્ડાને દરમિયાન બેઠક પર દ્વારા મત આપવા માટે પાયા ગણાશે.

જો સભ્યોએ એજન્ડાને પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજન્ડામાં હાજર/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી. એકવાર સભ્ય દ્વારા દર્શાવેલ(ઓ) પર મત આપવામાં આવે, તે પછી સભ્યને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં.

કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ના રોજ શેર ધરાવનાર કંપનીના સભ્યો તેમના મત આપી શકે છે.

કોઈપણ વ્યક્તિ એજન્ડાની નોટિસ મોકલવા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે તે નોટિસમાં આપેલી સૂચનાઓ અને ઈ-વોટિંગ/રિમોટ ઈ-વોટિંગની પ્રક્રિયાને અસર કરવાની પોતાનો મત આપી શકે છે. એજન્ડામાં, જો સભ્ય(ઓ)એ તેમનું ઈ-મેલ સરનામું નોંધ્યું ન હોય, તો તેઓ [info@danubeindustries.com](mailto:info@danubeindustries.com) પર વિગતો મોકલવાની મંજૂરી કરીને કમ્પ્યુટર દ્વારા નોટિસ મોકલવામાં આવે છે. જો સભ્ય(ઓ)એ તેમનું ઈ-મેલ સરનામું નોંધ્યું ન હોય, તો તેઓ નિયમ ૩૬(બી)ની સૂચનાઓ પાલન કરી શકે છે.

૧) ફિલિંગ મોડમાં શેર ધરાવતા સભ્યોને તેમના ઈમેલ અથવા કંપનીની નોંધણી માટે સહાયક નંબર સભ્ય(ઓ)ના નામ અને પાન કાર્ડ અથવા આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ જેવી જરૂરી વિગતો સાથે [info@danubeindustries.com](mailto:info@danubeindustries.com) પર ઉમેલ મોકલવા વિનંતી કરવામાં આવે છે.

૨) મિત્ર મોડમાં શેર ધરાવતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ ઉમેલ એસની નોંધણી માટે તેમના સંબંધિત ડિપોઝિટરી સહાયકથીનો સંપર્ક કરે.

રિમોટ ઈ-વોટિંગ સંબંધિત વિગતો માટે, કૃપા કરીને એજન્ડામાં સૂચનાનો સંદર્ભ લો. જો તમને એન એસ ડી એલ ઈ-વોટિંગ સિસ્ટમમાંથી એજન્ડાને ઈ-વોટિંગમાં હાજરી આપવા અંગે કોઈ પ્રશ્ન અથવા સમસ્યાઓ હોય, તો તમે [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) પર ઈમેલ લખી શકો છો અથવા ૦૨૨-૨૬૧૯૦૦૦૦ અને ૦૨૨-૨૬૧૯૦૦૦૦ પર સંપર્ક કરી શકો છો.

મીડિયામાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિઓ રૂબરૂ અથવા પ્રોક્સી દ્વારા/અધિકૃત પ્રતિનિધિ દ્વારા મત આપી શકે છે, જે મીડિયામાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિ દ્વારા ધોચ રીતે સહી કરેલ સમાપ પ્રોક્સી રજિસ્ટર્ડ ખાતે કરવા કરવામાં આવે. કંપનીની ઓફિસ, મીડિયાના ૪૮ કલાક પહેલાં નહીં.

**કેન્થુબ ઇન્ડસ્ટ્રીઝ લિમિટેડ**  
 એસડી/તારીખ: ૦૫/૦૯/૨૦૨૫  
 કાર્યાલય નંબર, કંપની સેક્રેટરી

**WESTERN CARRIERS (INDIA) LIMITED**  
 Registered Office: 2/6 Sarat Bose Road, 2nd Floor, Kolkata - 700 020, West Bengal  
 CIN: L63909WB2011PLC116111  
 Tel.: + 9133 2485 8519 / + 91 33 2485 8520  
 E-mail: info@westcong.com, Website: www.western-carriers.com

**NOTICE OF THE 14TH ANNUAL GENERAL MEETING**  
 NOTICE IS HEREBY GIVEN THAT the 14th Annual General Meeting (AGM) of the Western Carriers (India) Limited will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on **Saturday, 27th September, 2025 at 10:30 a.m.** (IST) to transact the businesses as set out in the Notice of the 14th AGM (AGM Notice).

In compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with General Circular No. 09/2024 dated September 19, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI/Collectively referred to as "circulars", the Annual Report for the Financial Year 2024-25 along with the AGM Notice has been sent through electronic mode on Friday, September 05, 2025, to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DPs)/Depositories.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail addresses are not registered with Company/RTA/DP providing the web link of Company's website from where the Annual Report for FY 2024-25 can be accessed. The Annual Report for the Financial Year 2024-25 along with the AGM Notice has been made available on the Company's website at [www.western-carriers.com](http://www.western-carriers.com), websites of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively. The notice is also available on the e-voting website of National Securities Depository Limited (NSDL) viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in Notice of the AGM.

**Instructions for Remote E-voting and E-voting during AGM:**  
 Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing 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 has engaged the services of NSDL for facilitating Remote e-Voting to enable the Members to cast their votes electronically. Members holding shares in the AGM on Saturday, September 20, 2025 (Cut-off date) may cast their vote by remote e-Voting.

The remote e-voting period will commence at 09:00 A.M. (IST) on Wednesday, September 24, 2025 and will end at 05:00 P.M. (IST) on Friday September 26, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Friday September 26, 2025. Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the Notice and Annual Report from the websites as mentioned above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The procedure for remote e-voting is available on the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instruction of joining the meeting the virtual meeting, manner of casting vote through remote e-voting/ e-voting during AGM.

In case of any query regarding e-voting or joining the meeting through VC or OAVM, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at [pritam@nsdl.com](mailto:pritam@nsdl.com) / [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Company has appointed M/s. Sharma and Trivedi LLP (AAW-6850), Company Secretaries, Mumbai, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The declared Results alongwith the Scrutinizer's Report will be available on the Company's website [www.western-carriers.com](http://www.western-carriers.com) and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

**For Western Carriers (India) Limited**  
 Sd/-  
**Sapna Kochar**  
 Company Secretary & Compliance Officer  
 ICSI Mem. No.: A56298  
 Date : September 05, 2025  
 Place : Kolkata

**BIZOTIC COMMERCIAL LIMITED**  
 CIN: L74999GJ2016PLC094934  
 Registered Office: 15 Ashwaghav Warehouses, Ujala Circle, Sarkhej, Ahmedabad, Gujarat, India. 382210. Ph: +91 7984971501  
 Web: www.bizoticgroup.com E-mail: bizoticcommercialindia@gmail.com

**NOTICE OF NINTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OF OTHER AUDIO-VISUAL MEANS**

1. Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/Other Audio Visual Means on **Tuesday, 30th September, 2025 at 03:00 P.M.** IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.

2. The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).

3. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

4. Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holding shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. **Big share Services Private Limited**, through <http://www.bigshareonline.com/> or by writing to [bssad4@bigshareonline.com](mailto:bssad4@bigshareonline.com)

5. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

6. The Notice of the AGM and the Annual Report will also be made available on the websites of the Company ([www.bizoticgroup.com](http://www.bizoticgroup.com)), concerned Stock Exchanges, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and RTA ([www.bigshareonline.com](http://www.bigshareonline.com)).

7. The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "National Securities Depository Limited (NSDL)". Shareholders unable to vote through remote e-voting will be able to do e-voting at the AGM by using their remote e-voting credentials at <https://eservices.nsdl.com/SecureWeb/evoting/evoletting.jsp>. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.

8. The remote e-voting period begins on **Saturday, 27th September, 2025 at 9:00 A.M.** and ends on **Monday, 29th September, 2025 at 5:00 P.M.** (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Tuesday, 23rd September, 2025**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Tuesday, 23rd September, 2025**.

9. The Board of Directors of the company have appointed **CS JINANG DINESHKUMAR SHAH** proprietor of **M/S Jinang Shah & Associates**, practicing company secretary as the Scrutinizer for conducting voting process in a fair and transparent manner.

10. The Detailed instruction for AGM through VC/OAVM and casting the vote through remote E-voting at the AGM is provided in the notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-4886 7000

11. Person entitled to attend and vote at the meeting, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the company not later than 48 hours before the meeting.

For and on Behalf of the Board of Directors of  
**BIZOTIC COMMERCIAL LIMITED**  
**SANJAY MAHAVIRPRAASAD GUPTA**  
 MANAGING DIRECTOR  
 (DIN: 07610448)  
 DATE: 06.09.2025  
 PLACE: AHMEDABAD

**FACOR ALLOYS LIMITED**  
 CIN L27101AP2004PLC043262  
 Regd. Office: Shree Ramnagar-535101, Dist. Vizianagar (A.P.)  
 PHONE: +91 8852 262029, 282038 FAX: +91 8852 226162, Email: facor@alloys.in  
 Corp. Office: Polymer Building, Tower-6, Ground Floor, B-37, Sector-1, Noida - 201031  
 Phone: +91-120-429242; Email: corpoffice@alloys.in, Website: www.facoralloys.in

**NOTICE OF 22ND ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION**  
 NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Members of FacorAlloys Limited (the 'Company') will be held on Monday, the 29th day of September, 2025 at 04:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Circular dated 112, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 and October 03, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Company has completed the dispatch of Notice for the 22nd AGM along with a link therein to download the Annual Report for Financial Year 2024-25, on 5th September, 2025 through only email/electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (RTA)/Depositories. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company [www.facoralloys.in](http://www.facoralloys.in) as well as of the BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) for download. The detailed instructions for attending the Annual Meeting through VC/OAVM, are given in the Notice of AGM. Further, the full Annual Report for the Financial Year 2024-25 which itself containing the Notice of 22nd AGM, can be downloaded from the following link: [https://facoralloys.in/assets/pdf/Annual%20Report\\_2024-25\\_Facor.pdf](https://facoralloys.in/assets/pdf/Annual%20Report_2024-25_Facor.pdf)

**Information regarding Remote E-Voting:**  
 In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, as amended up to date, the Company is providing to its Members, the facility of "remote e-voting" before the AGM as well as "e-voting during the AGM", in respect of the businesses to be transacted at the ensuing AGM. For the purpose, the Company is availing the services of National Securities Depositories Limited (NSDL) to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following: The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 09:00 a.m. (IST) on Friday, September 26, 2025
End of remote e-voting	At 5:00 p.m. (IST) on Sunday, September 28, 2025

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 22, 2025 ('Cut-Off Date').

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Monday, September 22, 2025, may obtain the login ID and password for remote e-voting by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call using their existing credentials if already registered with NSDL.

Mr. Tumal Maheshwari, a Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the process of "remote e-voting" as well as "e-voting during the AGM" in a fair and transparent manner. The voting results shall be declared within the stipulated time period as specified by law. The results declared along with Scrutinizer's Report will be placed on the Company's website [www.facoralloys.in](http://www.facoralloys.in) as well as will also be informed and available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

**Book Closure Information:**  
 Members are requested to note that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of convening of ensuing AGM of the Company.

By Order of the Board  
**For Facor Alloys Ltd.**  
 Sd/-  
**Sachin Kumar Gupta**  
 Company Secy. & Compliance Officer  
 Date: 5th September, 2025  
 Place: Noida

**SHASHIJIT INFRAPROJECTS LIMITED**  
 CIN: L45201GJ2007PLC052114  
 Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girmar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India, | Contact: +91-7878660609  
 W: www.shashijitinfraprojects.com | E: info@shashijitinfraprojects.com

**૧૮મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઈ-વોટિંગની માહિતી**  
 આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૮મી વાર્ષિક સામાન્ય સભા ("એજન્ડા") મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૦૨:૦૦ કલાકે (IST) વાગ્યે વિડિઓ કોન્ફરન્સિંગ (વીસી) / અન્ય ઓફિસો વિઝ્યુઅલ મીડિયમ (ઓએવીએમ) દ્વારા કંપની અધિનિયમ, ૨૦૧૩ ની તમામ લાગુ જોગવાઈઓ અને તે હેઠળના નિયમો અને સેવી (લિસ્ટિંગ ઓથોરિટીએ એન ડિસ્ક્લોઝર જરૂરીઓ) રેગ્યુલેશન, ૨૦૧૫, અને સારી કોર્પોરેટ બાબતોના પ્રમાણ ("એમસીસી") દ્વારા જારી કરાવેલ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સામાન્ય સભા નં. ૦૯ / ૨૦૨૪ અને આ સંદર્ભે બહાર પાડવામાં આવેલા અગાઉના પરિપત્રો ("સેવીના પરિપત્રો") અને ભારતીય પ્રતિબંધિત અને વિનિયમિત ("સેવી") દ્વારા જારી કરાવેલ ૩ ઓક્ટોબર, ૨૦૨૪ના પરિપત્ર નંબર SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 અને આ સંદર્ભે બહાર પાડવામાં આવેલા અગાઉના પરિપત્રો ("સેવીના પરિપત્રો") અને એમસીસી અને સેવી દ્વારા સમ્બંધિત જારી કરાવેલ અન્ય પરિપત્રો મુજબ કંપનીની ૧૮મી વાર્ષિક સામાન્ય સભાની સૂચનામાં નિર્દિશિત વ્યવસાયોના વ્યવહારો કરવા માટે સામાન્ય રીતે સભ્યોની ભૌતિક હાજરી વિના જોગવાઈ. વીસી / ઓએવીએમ સુધિ દ્વારા ભાગ લેવાના સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ અંતર્ગત કોમ્પની ગણતરીના હેતુ માટે કરવામાં આવશે. વાર્ષિક સામાન્ય સભા માટેનું સ્થળ કંપનીની નોંધણી કરેલી પ્લોટ નંબર ૨૦૨, કુશન નંબર ૨૩, નીજા નામ, ગિરનાર પુસ્તક વાણી કુશન/કોર્પોરેટ, વાપી - ૩૯૬૨૧૫, ગુજરાત હોવાનું સૂચનામાં આપશે.

ઉપરોક્ત પરિપત્રોના પાલનમાં નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે એજન્ડા અને વાર્ષિક અહેવાલમાં સૂચના છે જેના ઈ-નેઇલ આઇડી કંપની/ડિપોઝિટરી સહાયકો(ઓ) સાથે જોડાવેલા છે. જે સભ્યોએ તેમના ઈ-મેલ સરનામું નોંધવાથી, તેમને શુદ્ધવાર, ૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ RTA / કંપની/ડિપોઝિટરીના સેક્રેટરી નોંધણીના સરનામે વેબસાઈટનો ચોક્કસ વેબ-લિંક ધરાવતો પત્ર મોકલવામાં આવ્યો છે. ઉપરોક્ત દરવાજો કંપનીની વેબસાઈટ [www.shashijitinfraprojects.com](http://www.shashijitinfraprojects.com) અને બીએસઈની વેબસાઈટ [www.bseindia.com](http://www.bseindia.com) પર અને સીડીએસએલની વેબસાઈટ [www.evotingindia.com](http://www.evotingindia.com) પર પણ ઉપલબ્ધ છે.

**એજન્ડા દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-મતદાન માટેની સૂચના :**  
 કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ની શરતોમાં, કંપનીઓ (નેશનલ સ્ટોક એક્સચેન્જ) ને સભ્યોને ઈ-વોટિંગની સુવિધા પૂરી પાડે છે. સભ્યો આઈ જણાવેલ તારીખો પર સીડીએસએલ દ્વારા પ્રદાન થયેલ ઈલેક્ટ્રોનિક મતદાન પ્રણાલી (રિમોટ ઈ-મતદાન) નો ઉપયોગ કરીને તેમનો મત આપી શકે છે. ઈલેક્ટ્રોનિક મતદાન પ્રણાલી દ્વારા મતદાન કરવાની સુવિધા એજન્ડા (ઈ-મતદાન) પર પણ ઉપલબ્ધ કરવામાં આવશે અને રિમોટ ઈ-મતદાન દ્વારા પોતાનો મત(ઓ) ન આપનાર એજન્ડામાં હાજર રહેવા સભ્યો એજન્ડામાં ઈ-મતદાન કરી શકશે. ઈ-મતદાન સંબંધિત ચુસ્ત આઈડી અને પાસવર્ડ સાથેના લોગીન વિગતો અને સૂચનાઓ ઈ-નેઇલ દ્વારા સભ્યોને મોકલવામાં આવી છે. વીસી/ઓએવીએમ દ્વારા એજન્ડામાં ભાગ લેવા માટે સમાન લોગીન વિગતોનો ઉપયોગ કરવાનો રહેશે. રિમોટ ઈ-મતદાન અને ઈ-મતદાનની રીત, શેર ધરાવતા જે સભ્યોએ પોતાનું ઈ-નેઇલ સરનામું નોંધવું નથી, તેમને એજન્ડાની સૂચનામાં પ્રદાન કરવામાં આવ્યું છે અને ડિપોઝિટરી સહાયકો(ઓ)એ જેની સાથે તેઓ તેમના ઈમેલ આઈડીને તેમના ઈમેલ દ્વારા સરનામું નોંધાવી છે તેમના ઈમેલ દ્વારા સરનામું નોંધાવી છે. અપડેટ કરવા વિનંતી.

રિમોટ ઈ-વોટિંગ સમયગાળો શનિવાર, ૨૭ સપ્ટેમ્બર ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થશે અને સોમવાર, ૨૯ સપ્ટેમ્બર ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઈલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકે છે. રિમોટ ઈ-વોટિંગ દ્વારા મતદાનને શનિવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યાથી વધુ સમયની મંજૂરી આપવામાં આવશે નહીં. જો સભ્યો એજન્ડામાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો ન હશે, તેઓ એજન્ડાને દરમિયાન બેઠક પર દ્વારા મત આપવા માટે પાયા ગણાશે.

જો સભ્યોએ એજન્ડાને પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજન્ડામાં હાજર/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી. એકવાર સભ્ય દ્વારા દર્શાવેલ(ઓ) પર મત આપવામાં આવે, તે પછી સભ્યને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં.

કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૫ના રોજ શેર ધરાવનાર કંપનીના સભ્યો તેમના મત આપી શકે છે.

કોઈપણ વ્યક્તિ એજન્ડાની નોટિસ મોકલવા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે તે નોટિસમાં આપેલી સૂચનાઓ અને ઈ-વોટિંગ/રિમોટ ઈ-વોટિંગની પ્રક્રિયાને અસર કરવાની પોતાનો મત આપી શકે છે. એજન્ડામાં, જો સભ્ય(ઓ)એ તેમનું ઈ-મેલ સરનામું નોંધ્યું ન હોય, તો તેઓ [info@shashijitinfraprojects.com](mailto:info@shashijitinfraprojects.com) પર વિગતો મોકલવાની મંજૂરી કરીને કમ્પ્યુટર દ્વારા નોટિસ મોકલવામાં આવે છે. જો સભ્ય(ઓ)એ તેમનું ઈ-મેલ સરનામું નોંધ્યું ન હોય, તો તેઓ નિયમ ૩૬(બી)ની સૂચનાઓ પાલન કરી શકે છે.

૧) ફિલિંગ મોડમાં શેર ધરાવતા સભ્યોને તેમના ઈમેલ અથવા કંપનીની નોંધણી માટે સહાયક નંબર સભ્ય(ઓ)ના નામ અને પાન કાર્ડ અથવા આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ જેવી જરૂરી વિગતો સાથે [info@shashijitinfraprojects.com](mailto:info@shashijitinfraprojects.com) પર ઉમેલ મોકલવા વિનંતી કરવામાં આવે છે.

૨) મિત્ર મોડમાં શેર ધરાવતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ ઉમેલ એસની નોંધણી માટે તેમના સંબંધિત ડિપોઝિટરી સહાયકથીનો સંપર્ક કરે.

રિમોટ ઈ-વોટિંગ સંબંધિત વિગતો માટે, કૃપા કરીને એજન્ડામાં સૂચનાનો સંદર્ભ લો. જો તમને એન એસ ડી એલ ઈ-વોટિંગ સિસ્ટમમાંથી એજન્ડા