

**Date: September 11, 2025**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G Bandra Kurla  
Complex, Bandra (E), Mumbai-400051

**To**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**SYMBOL: PTCIL**

**BSE Code: 539006**

Dear Sir,

**Subject: Advertisement published in newspapers – 62<sup>nd</sup> AGM Notice and E-voting**

In terms of Regulation 47 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, please find enclosed herewith the copy of newspaper advertisement published for the 62<sup>nd</sup> Annual General Meeting of the Company in the following newspapers:

1. Financial Express
2. Jansatta

This is for your information and records.

**For PTC Industries Limited**

**Pragati Gupta Agrawal**  
**Company Secretary and Compliance Officer**

**Place: Lucknow**



**NOTICE**  
**Zeal Global Services Limited**  
(formerly Zeal Global Services Private Limited)  
CIN: L74950DL2014PLC264849; Ph. No: 011-41444063  
E-mail: cs@zeal-global.com; Website: www.zeal-global.com  
Regd. Off: A-261-262, 03<sup>rd</sup> Floor, Street No-06, Mahipal Pur Extension, New Delhi-110037

Notice is hereby given that 12<sup>th</sup> Annual General Meeting (the AGM) of the Company will be convened on Monday, September 29, 2025, at 04:00 P.M. (IST) through video conferencing (VC)/other audio visual means (OAVM). AGM is proposed to be conducted through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and relevant circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the Ordinary Business, set out in the Notice of the 12<sup>th</sup> AGM without the physical presence of the members at a common venue.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will be remain closed from Tuesday, 23<sup>rd</sup> September 2025 to Monday, 29<sup>th</sup> September 2025 (Both days inclusive) for the purpose of AGM.

The 12<sup>th</sup> AGM Notice & Annual Report has been sent in electronic mode to the members whose email id's are available in the Company's records on 04<sup>th</sup> September, 2025. The Notice of AGM as well as Annual Report is also available on our website at [www.zeal-global.com](http://www.zeal-global.com), on the website of Stock Exchange i.e. [www.nseindia.com](http://www.nseindia.com). The Company is pleased to provide all its members the facility to exercise their votes in respect of all the proposed businesses as enumerated in the Notice to be transacted at the AGM through remote e-voting facility provided by NSDL. The members are requested to note that e-voting shall commence on Friday, 26.09.2025 (09:00 A.M.) and ends on Sunday, 28.09.2025 (05:00 P.M.). please note that e-voting shall not be allowed beyond the said date and time. Please visit <https://www.evotingnsdl.com> to cast your vote through e-voting system.

A person whose name appears in the Register of members/beneficial owners as on cut-off date i.e. 22<sup>nd</sup> September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through remote e-voting system during the meeting. Please refer instructions enumerated in the AGM Notice in this regard. If any shareholders have not registered their email-id, please contact the Company Secretary or RTA for the same.

Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User- ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The voting process at the AGM venue will be conducted through e-voting process. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his/her e-voting again in the meeting.

A member may request the Company for the Copy of the Annual Report, if so required, Any query or grievances in relation to voting by electronic means may be addressed to the Name:- Mr. Nitish Nenival, Designation:- Company Secretary cum Compliance Officer, Address: A 261-262, 03<sup>rd</sup> Floor, Street No.06, Mahipal Pur Extension, New Delhi 110037 email id: cs@zeal-global.com, Ph:011-41444063.

For Zeal Global Services Limited  
Sd/-  
Nitish Nenival  
Company Secretary  
Membership Number: A69792



**Regional Office, Haldwani Kusumkhara,  
Near Balaji Banquet Hall, Cheenpur,  
Haldwani, Email : recrohdh@canarabank.com**

**Sale NOTICE  
(For Immovable/movable  
Property)**

**SALE NOTICE OF IMMOVABLE PROPERTIES THROUGH E-AUCTION UNDER RULES 8(6) & (9) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002**

Notice is hereby given to the effect that the immovable properties described herein, taken Symbolic possession under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and Security Interest (Enforcement) Rules 2002, will be sold through e-auction on the following terms & conditions. E-auction arranged by the service provider **M/S PSB ALLIANCE (BAANKNET)**, through the website : <https://BAANKNET.com/>, through different lots. The details E-Auction also available <https://BAANKNET.com/>, last date of executing EMD 22.09.2025 Date and time of E-auction: 23/09/2025 between 11:00 PM to 12:00 PM (with auto extension of 05 minutes)

Lot No.	Name & Address of Borrowers/Guarantors Mortgages	Brief Description of Property/ies	Total Liabilities	Reserve Price Earnest Money Deposit (EMD) (In Rs.)
1.	<b>Borrower:</b> Mrs. Jai Priya W/o Mr. Pranav Mehrotra, <b>R/o-</b> Ward No 11 Mohla Ojhan, Kashipur, Uttarakhand-244713.	Residential Property situated at Kharsa No. 212 min, Mauja Neejhra, Tehsil Kashipur, Distt. Udhm Singh Nagar in the Name of Mrs. Jai Priya W/o Mr. Pranav Mehrotra Measuring plot area 51.58 Sq.mtr. <b>Boundaries:-North-</b> Property of Saranjit Kaur, <b>South-</b> House of Sunil Rawat, <b>East-</b> 20 ft. wide road, <b>West-</b> Property of Shiv Kumar.	<b>Rs. 8,02,120.08</b> (Eight Lakh Tow Thousand One Hundred Twenty and Eight paise) as on 02.09.2025 + Interest and Charges thereon	<b>Rs.9,79,200.00</b>  (E M D) <b>Rs. 97,920/-</b> <b>Nature of Possession</b> <b>Symbolic</b>
<b>Branch : Kashipur-SME, Distt. US Nagar, Contact Mob. No. 8273879898</b>				
	<b>Borrower/Mortgagor :</b> Shri Chandan Ram S/o Shri Dev Ram, <b>R/o-</b> Mouza Mail, Patti Khasparja, Patwari Circle Devi, Tehsil Almor Dist. Almor Uttarakhand-263601 <b>Guarantor :</b> 1. Shri Diwan Ram S/o Ram Lal <b>R/o-</b> Talla Danya Dharanaula, Almor Uttarakhand-263601, 2. Shri Kripal Ram S/o Bhim Ram, <b>R/o-</b> Vill. Bakh P Almor Tehsil Almor, Dist. Almor, Uttarakhand-263601.	Residential Building at Khata No. 000057, Khet No. 6801 situated at Mauja Mail, Patti Khasparja, Patwari circle Devi, Tehsil Almor standing in the Name of Mr. Chandan Ram S/o Dev Ram having extent limited up to 50 square meters. <b>Boundaries:- North-</b> Property of Upreti, <b>South-</b> Rasta then property of Sh. G.S. Adhikari, <b>East-</b> Rasta then property of Sh. G.S. Adhikari, <b>West-</b> Property of P.C. Tiwari	<b>Rs. 31,26,053.96</b> (Thirty one Lakh twenty six Thousand fifty Three and ninety Six paise) as on 02.09.2025 + Interest and Charges thereon	<b>Rs. 8,33,000.00</b>  (E M D) <b>Rs. 83,300.00</b> <b>Nature of Possession</b> <b>Physical</b>
<b>Branch : Almor, Distt. Almor, Contact Mob. No. 7838344544</b>				
3.	<b>Borrower:</b> Mrs. Harjinder Kaur W/O Satnam Singh, <b>R/o-</b> HNB 23, Mch 56, Subhash Nagar, Ward No 8, Bazpur-262401, <b>Guarantor :</b> Mr. Jitendra Singh Yadav S/o Jagat Singh Yadav, <b>R/o-</b> Ward No 11, Teacher Colony, Bajpur, U.S. Nagar, Uttarakhand-262401	Residential Property situated at Kharsa No. 44/2 min, Vill. & Post Mundia Pistor, Tehsil Bajpur, Distt. Udhamsingh Nagar measuring 93.68 Sq.mtr., <b>Bounded as below:- North-</b> Rasta 12' wide, <b>South-</b> Railway Land, <b>East-</b> House of Raju, <b>West-</b> House of Chhoti Lal.	<b>Rs. 19,00,679.38</b> (Nineteen Lakh Six Hundred Seventy Nine and Thirty Eight paise) as on 02.09.2025 + Interest and Charges thereon	<b>Rs. 17,39,000.00</b>  (E M D) <b>Rs. 1,73,900.00</b> <b>Nature of Possession</b> <b>Symbolic</b>
<b>Branch: Bajpur, Distt. US Nagar, Contact Mob. No. 9456592988</b>				
4.	<b>Borrower/Mortgagor:</b> Mr. Sarvat Ali Khan S/o Jumma Khan, <b>R/o-</b> H. No. 130, Village Mundiya Pistaar Bajpur Distt. U.S Nagar-262401, <b>Guarantor:</b> Mr. Tahir Khan S/o Mr. Jumma Khan, <b>R/o-</b> H.No. 3, Vill. Mundiya Pistaar Bajpur Distt. U.S Nagar-262401.	Land and Building situated in Khata No.00144 Kharsa no. 243 min, situated at Village Mundiya Pistaar, Bazpur, Total land area 799.50 Sq ft or 74.30 sq mt in the name of Sarvat Ali Khan S/o Shri Jumma Khan, <b>Boundaries:-North-</b> Land of Jameel Ahmad, <b>South-</b> House of Shahadat Ali, <b>East-</b> 8 feet wide Rasta, <b>West-</b> House of Khannu.	<b>Rs. 9,82,761.37</b> (Nine LakhEighty Tow ThousandSeven Hundred SixtyOne and Thirty Seven paise) as on 01.08.2025+ Interest and Charges thereon	<b>Rs. 16,95,000.00</b>  (E M D) <b>Rs. 1,69,500.00</b> <b>Nature of Possession</b> <b>Symbolic</b>
<b>Branch: Bajpur, Distt. US Nagar, Contact Mob. No. 9456592988</b>				
5.	<b>Borrower:</b> M/s KPH LIQUORS, <b>R/o-</b> Haripur Kunwar Singh Anandpur, Haldwani Uttarakhand-263139, <b>Partner/Guarantor:</b> 1. Mr. Bhuvan Chandra Joshi S/o Mr. Tara Datt Joshi, <b>R/o-</b> Peepal Pokhra No. 2, Fatehpur, Haldwani, Uttarakhand-263139, 2. Mr. Trivendra Singh Palni S/o Mr. Indra Singh Palni, <b>R/o-</b> Type 3, Staff Quarter, Pt Janardan, Joshi Govt ITI, Bright E, Almor, Uttarakhand-263601. <b>Partner/ Guarantor/ Mortgagor :</b> Mr. Pooran Singh S/o Mr. Deewan Singh, <b>R/o-</b> Bohra 00, Haripur, Kunwar Singh, Haldwani, Uttarakhand-263139,	EMT of Land & Building area measuring 0.094 Hect, Old khasara No. 210/1 min & New khasara No 210 Min situated at Village Haripur Kunwar Singh, Tehsil Haldwani, District Nainital, Uttarakhand, owned by Mr. Pooran Singh S/o Mr. Deewan Singh wide sale deed Reg in Bahi No 01, Jild No 596, Page No 76-77 and Serial No 1894 dated 09.07.1987, <b>Boundaries:- East-</b> Gali, <b>West-</b> Gull, <b>North-</b> Property of Bachhi Singh, <b>South-</b> Property of Bhagwant Singh.	<b>Rs. 2,01,49,927.22</b> (Tow Corer One Lakh Forty Nine Thousand Nine Hundred Twenty Seven and Twenty Tow paise) as on 01.09.2025 + Interest and Charges thereon	<b>Rs. 1,78,90,000.00</b>  (E M D) <b>Rs. 17,89,000.00</b> <b>Nature of Possession</b> <b>Symbolic</b>
<b>Branch: Rudrapur Kashipur Bypass Road, Distt. US Nagar. Contact Mob. No. 941113683</b>				
6.	<b>Borrower:</b> 1. Smt. Santosh Devi W/o Late Sh. Mahendra Singh (legal heir of Late Sh. Mahendra Singh), 2. Sh. Satendra Kumar S/o Late Sh. Mahendra Singh (legal heir of Late Sh. Mahendra Singh), 3. Sh. Virender Kumar S/o Late Sh. Mahendra Singh (legal heir of Late Sh. Mahendra Singh), <b>All R/o-</b> Kumaon Colony, Kachnal Gazi, Kashipur, U.S Nagar-244713, <b>Guarantor :</b> 1. Sh. Billu Singh S/o Sri Bala Kishan, <b>R/o-</b> Kachnal Gazi, Kumaon Colony, Kashipur, U.S Nagar-244713, 2. Sh. Ashok Kumar S/o Sri Bal Kishan, RTSD Hempur Chandpur, Hempur, U.S Nagar-244713.	Residential House situated at Mauja Kachnaalgaji, Ram bearing Kharsa No. 337 Min, Kumaoni Colony, Near Adarsh Saraswati Mandir Public School Tehsil Kashipur, Dist US Nagar in the name of Late Shri Mahendra Singh S/o Shri Teka, Total area 960 square feet or 89.20 square meter. <b>Boundaries:- East-</b> Property of Mohan Singh, <b>West-</b> Property of Ashok Kumar & Laal Singh, <b>North-</b> Property of Vinod, <b>South-</b> Kachha Raasta 18 feet wide.	<b>Rs. 7,93,860.23</b> (Seven Lakh Ninety Three Thousand Eight Hundred Sixty and Twenty Three paise) as on 01.08.2025 + Interest and Charges thereon	<b>Rs. 13,43,000.00</b>  (E M D) <b>Rs. 1,34,300.00</b> <b>Nature of Possession</b> <b>Symbolic</b>
<b>Branch: Kashipur II, Distt. US Nagar. Contact Mob. No. 9012385644</b>				
7.	<b>Borrower:</b> M/s Sharma Packaging Industries, <b>Prop:</b> Mr. Umesh Sharma S/o Mr. Nakshatrapal Sharma, <b>R/o-</b> Vill Ikgihara Bazpur, Uttarakhand, <b>Proprietor/ Mortgagor :</b> S. Umesh Sharma S/o Sh. Nakshatra Pal Sharma, <b>R/o-</b> Vill Ikgihara Bazpur, U.S. Nagar, Uttarakhand -262401, <b>Guarantor:</b> Smt. Nisha Sharma W/o Shri Nakshatra Pal Sharma, <b>R/o-</b> Vill Ikgihara Bazpur, U.S Nagar, Uttarakhand-262401.	Residential Land & Building situated at Village Ikgihara, Bajpur, U.S Nagar bearing as Khata No. 00001, Kharsa No. 118/2 Min Near Box Industries, measuring 2690 square feet or 250 square meter, <b>Boundaries:- North-</b> Land of Gurpreet Singh, <b>South-</b> Land of Nisha Sharma, <b>East-</b> 3.66 meter wide road, <b>West-</b> Land of Gurpreet Singh.	<b>Rs. 39,25,548.38</b> (Thirty Nine Lakh Twenty Five Thousand Five Hundred Forty Eight and Thirty Eight paise) as on 01.08.2025 + Interest and Charges thereon	<b>Rs. 16,42,000.00</b>  (E M D) <b>Rs. 1,64,200.00</b> <b>Nature of Possession</b> <b>Symbolic</b>
<b>Branch: Bajpur, Distt. US Nagar, Contact Mob. No. 9456592988</b>				
8.	<b>Borrower:</b> 1. Mrs. Sukhjeet Kaur W/o Sh. Hardev Singh, <b>R/o-</b> Vill Shivpuri, Bhiwua Nagla Bazpur, Udhm Singh Nagar-262401, 2. Sh. Gurdev Singh S/o Late Sh. Satnam Singh, <b>R/o-</b> Vill- Shivpuri, Post Bhajwa Nagla Bazpur, Udhm Singh Nagar-262401	EMT of Residential House situated at Village Shivpuri, Tehsil Bajpur, Distt. U.S Nagar bearing Khata No. 00071, Kharsa No. 196/1 Min in the name of Smt. Sukhjeet Kaur W/o Sh. Hardev Singh measuring 500 Sq.mtr. <b>Boundaries:-North-</b> Mukhtyar Singh Land, <b>South-</b> Prop of Tansor Singh, <b>East-</b> House of Pratap Singh, <b>West-</b> Doran Hardev Singh Land.	<b>Rs. 9,18,550.75</b> (Nine LakhEighteen ThousandFive Hundred Fifty and Seventy Five paise) as on 02.09.2025 + Interest and Charges thereon	<b>Rs. 30,19,000.00</b>  (E M D) <b>Rs. 3,01,900.00</b> <b>Nature of Possession</b> <b>Symbolic</b>
<b>Branch: Bajpur, Distt. US Nagar, Contact Mob. No. 9456592988</b>				
<b>Account Number for EMD deposits: IFSC-CNR0008308, A/C NO-209272434, Canara Bank, Regional Office Haldwani</b> The Property Will Be Sold In "as Is Where Is And As Is What Is" Basis Including Encumbrances, If Any. There Is No Encumbrance to the knowledge of the Bank. For Detail Term And Condition Of Sale, Please Refer To The Link Provided In: To The Knowledge Of The <a href="https://BAANKNET.com/">https://BAANKNET.com/</a> , <a href="http://www.canarabank.com">www.canarabank.com</a> In Also Prospective Bidders May Contact Concern Branch or The Authorized Officer Phone No. 8209564115. The Borrower/guarantors/mortgagor Are Here By Notified To Pay The Sum As Mentioned Above Along With Up To Date Interest And Ancillary Expenses Before The Date Of Auction, Failing Which The Property Will Be Auctioned/ Sold And Balance Dues, If Any Will Be Recovered With Interest And Cost. <b>M/s PSB Alliance (BAANKNET)</b> . E Mail: <a href="mailto:support.BAANKNET@psballiance.com">support.BAANKNET@psballiance.com</a> .				
<b>Date: 04.09.2025</b> <b>Place - Haldwani</b> <b>Authorized Officer, Canara Bank</b>				

**SOUTHERN INFOCONSULTANTS LIMITED**  
CIN: L67120DL1994PLC059994  
Reg. office: 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001  
Ph. :011-43045402 Web: <https://southerninfoconsultants.com>  
**NOTICE OF THE 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Southern Infoconsultants Limited will be held on Monday, the 29<sup>th</sup> September, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at 12:30 P.M. in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 & 11/2022 issued by Ministry of Corporate Affairs on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively, and SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circular) & SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 (SEBI Circular) to transact the business as set out in the notice to the AGM. The deemed venue for the 31<sup>st</sup> AGM will be the registered office of the company.

Further thereto, the Register of Members and Share Transfer books of the Company will remain closed from 22<sup>nd</sup> September, 2025 to 29<sup>th</sup> September, 2025 (both days inclusive), in respect of the 31<sup>st</sup> AGM of the Company convened on 29<sup>th</sup> September, 2025.

In compliance with the MCA circulars, the SEBI Circulars and SEBI (LODR) Regulations, 2015 a physical communication is being sent by the company to those shareholders who have not registered their e-mail address with the Registrar and Transfer Agent / Depository Participant(s) / Company, providing the web link and QR Code for accessing the Notice of the 31<sup>st</sup> Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25. The Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the notice and Annual Report 2024-25 will also be available on the Company's website [www.southerninfoconsultants.com](http://www.southerninfoconsultants.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL <https://www.evoting.nsdl>.

**Manner of registering e-mail address of Members:**  
Shareholders may register their email address or PAN, if not registered with the Depositories (for shares held in electronic form) / Company's Registrar (for shares held in physical form), on or before Monday, 22<sup>nd</sup> September 2025, to receive the Notice to the AGM along with Annual Report 2025.

**Manner of casting vote through e-voting:**  
The members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice of the 31<sup>st</sup> AGM using the e-voting system provided by NSDL. The remote e-voting period commences September 26, 2025 at 9:00 A.M. and ends on September 28, 2025 at 5:00 P.M. During the period, members holding share either physical or in dematerialized forms on the cutoff date, 22<sup>nd</sup> September 2025 may cast their vote electronically. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The facility for e-voting shall also be made available during the AGM and members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through NSDL portal. Any person who acquires the shares of the company and becomes the member of the company after the dispatch of the notice and holdings shares as on the cut-off date, 22<sup>nd</sup> September, 2025, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For Southern Infoconsultants Ltd.  
Sd/-  
Kirti Bareja  
Company Secretary

Place: New Delhi

Date : 04.09.2025

**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**  
CIN: L15142DL1991PLC046469  
Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001  
Tel. No.: 011-43585000, Fax: 011-43585015,  
Website: [www.superiorindustrial.in](http://www.superiorindustrial.in), E-Mail: [info@superiorindustrial.in](mailto:info@superiorindustrial.in)  
**Information regarding 34<sup>th</sup> Annual General Meeting to be held through video conferencing/ other audio-visual means**

Notice is hereby given that the 34<sup>th</sup> AGM (Annual General Meeting) of the Company is scheduled to be held on Sunday, 28<sup>th</sup> September, 2025, at 12:30 P.M. (IST) through Video Conference or Other Audio-Visual Means (OAVM) facility as per the provisions of the Companies Act, 2013 and rules framed thereunder with General Circular No. 14/2020, 20/2020 and 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, 25<sup>th</sup> September 2023 and 19<sup>th</sup> September 2024, respectively, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), without the physical presence of Members at a common venue.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has to be sent only by electronic mode to those Members whose E-mail ID are already registered with the Company/ Depositories / RTA. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositories / RTA, Notice of AGM along with annual report for FY 2024-25 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

<b>Physical Holding</b>	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at <a href="mailto:info@smasserv.com">info@smasserv.com</a> providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.  Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla industrial area Phase-II, New Delhi- 110 020 along with letter mentioning folio no. if not registered already).
<b>De-mat Holding</b>	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.  Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

**E-voting Information:**  
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the notice of the AGM and will also be made available on the Company's website viz. [www.superiorindustrial.in](http://www.superiorindustrial.in).

The Notice of 34<sup>th</sup> AGM and Annual Report for FY 2024-25 will also be available on Company's website [www.superiorindustrial.in](http://www.superiorindustrial.in), and website of Bombay Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com). Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

By order of the Board of Directors  
For Superior Industrial Enterprises Limited  
Sd/-  
Muskaan Suhag  
Company Secretary cum Compliance Officer

Date : 05.09.2025

Place : Delhi



CIN: L27109UP1963PLC002931  
Regd. Office: Advanced Manufacturing & Technology Centre, NH-25A, Sarai Shahjadi, Lucknow, Uttar Pradesh 227101, India  
Ph: +91 522 7111017, Fax: +91 522 7111020, Web: [www.ptcil.com](http://www.ptcil.com)

**NOTICE OF 62<sup>nd</sup> ANNUAL GENERAL MEETING, AND REMOTE E-VOTING INFORMATION TO MEMBERS OF PTC INDUSTRIES LIMITED**

- The 62<sup>nd</sup> Annual General Meeting ("AGM") of the PTC Industries Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 26, 2025, at 04:00 PM, in compliance with the provisions of the Companies Act, 2013, (the "Act") MCA Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, 10/2022 dated 28<sup>th</sup> December 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at [www.evotingindia.com](http://www.evotingindia.com) under the shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in the shareholder/members login, where the EVSN of the Company will be displayed.
- In compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2024-25, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at [www.ptcil.com](http://www.ptcil.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM, i.e. [www.evotingindia.com](http://www.evotingindia.com)).
- Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the Annual Report for the financial year 2024-25 is available, is being sent to those Members whose email address is not registered with the Company/ Registrar and Transfer Agent (RTA) / Depository Participant(s) (DPs)/ Depositories.
  - In case shares are held in physical mode, the relevant Forms for registering/changing KYC details and Nomination, viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, as well as the SEBI circulars, are available on our website at <https://www.linkintime.co.in> -> KYC-Formats. In order to make the folio KYC compliant, the holder is required to submit the duly completed Forms along with supporting documents as indicated therein.
  - Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.
  - Manner of casting vote(s) through e-voting:
    - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through an electronic voting system ("e-voting").
    - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.ptcil.com](http://www.ptcil.com).
    - The facility for voting through the electronic voting system will also be made available at the AGM, and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
    - The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credentials by following the instructions given in the Notes to Notice of AGM.
    - The same login credentials may also be used for attending the AGM through VC/ OAVM.
    - Members are requested to carefully read all the Notes set out in the Notice of the AGM and, in particular, instructions for joining the AGM, the manner of casting a vote through remote e-voting or voting during the AGM.
    - Members are further informed that the remote e-voting period shall start from Tuesday, September 23, 2025, at 9:00 A.M. (IST) to Thursday, September 25, 2025, at 5:00 P.M. (IST) (both days inclusive).
    - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date, i.e. Friday, September 19, 2025, only shall be entitled to vote.

For PTC Industries Limited  
Sd/-  
(Pragati Gupta Agarwal)  
Company Secretary

Place: Lucknow

Date: September 04, 2025

**AMCO INDIA LIMITED**  
Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nishi Karm, New Delhi - 110055  
Corporate Office: C-33-54, Sector-57, Noida, U.P. 201301  
Ph. :0120 - 4601500; CIN: L74899DL1987PLC029035  
Email: [amco.india@gmail.com](mailto:amco.india@gmail.com); Website: [www.amcoindialimited.com](http://www.amcoindialimited.com)

**NOTICE OF THE THIRTY-EIGHTH (38<sup>th</sup>) ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE**

**1. NOTICE OF AGM:**  
Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM/Meeting") of the Members of Amco India Limited is scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 at 01:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, MCA General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/73 dated 12<sup>th</sup> May, 2



## ओरियना पावर लिमिटेड

(CIN: L35101DL2013PLC248685)  
पंजीकृत कार्यालय: प्लॉट नं. 41एए, बिल्डिंग नं. 43, विन्डीजी टावर, नेहरू प्लेस, नई दिल्ली, साउथ दिल्ली-110019  
कॉर्पोरेट कार्यालय: थर्ड फ्लोर, प्लॉट नं. 19 और 20, एनएसके टावरस, सेक्टर 125, नोएडा, गौतम बुद्ध नगर, उ. प्र.-201313  
टेलीफोन: +91-120-422-9198 | वेबसाइट: [www.orianapower.com](http://www.orianapower.com)

12वीं वार्षिक आम बैठक ("एजीएम") के लिए सदस्यों की सूचना

कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") ने अपने सामान्य परिपत्र नं. 14/2020 तिथि 8 अप्रैल, 2020 और 17/2020 तिथि 13 अप्रैल, 2020 के साथ पठित अन्य संबंधित परिपत्रों, जिसमें सामान्य परिपत्र नं. 09/2024 तिथि 19 सितंबर, 2024 ("एमसीए परिपत्र") भी शामिल हैं, के माध्यम से तथा कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए नियमों, एमसीए परिपत्रों और सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी लिस्टिंग विनियम") के प्रावधानों के अनुपालन में, सदस्यों की एक सामान्य स्थान पर भौतिक उपस्थिति के बिना, वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल मीनस ("वीसी/ओएवीएम") सुविधा के माध्यम से वार्षिक आम बैठक ("एजीएम") आयोजित करने की अनुमति दी है। ओरियना पावर लिमिटेड ("कंपनी") के निदेशक मंडल ने 12वीं एजीएम की सूचना में निर्धारित कार्यों को पूरा करने के लिए एमसीए और सामान्य स्थान पर भौतिक उपस्थिति के बिना, वीसी/ओएवीएम सुविधा के माध्यम से रविवार, 28 सितंबर, 2025 को दोपहर 02:00 बजे (आईएसटी के तहत) कंपनी की 12वीं एजीएम बुलाने का निर्णय लिया है।

एमसीए परिपत्रों और सेबी लिस्टिंग विनियमों के साथ पठित सेबी परिपत्र नं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12 मई, 2020) और अन्य संबंधित सेबी परिपत्रों, जिसमें सेबी नोट नं. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 (3 अक्टूबर, 2024) भी शामिल हैं, के प्राधान्यों के अनुपालन में 12वीं एजीएम की सूचना और 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट उन सदस्यों को ई-मेल द्वारा भेजी जाएगी, जिन्हें ई-मेल पते कंपनी या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") या उनके संबंधित डिजिटल रिप्रेजेंटेंट्स ("डिप्री") के पास पहले से ही पंजीकृत हैं।

12वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट [www.orianapower.com](http://www.orianapower.com), एनएसई की वेबसाइट [www.nseindia.com](http://www.nseindia.com) और नेशनल स्क्रीनोडिजिट डिजिटल लिमिटेड ("एनएसडीएल") की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध होगी। कंपनी अपने सभी सदस्यों को 12वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर वोट डालने के लिए रिपोर्ट ई-वोटिंग (एजीएम से पहले) और एजीएम के दौरान ई-वोटिंग की सुविधा प्रदान कर रही है।

रिमोट ई-वोटिंग, एजीएम के दौरान ई-वोटिंग और 12वीं एजीएम में शामिल होने के विस्तृत निर्देश 12वीं एजीएम की सूचना के नोट नं. 23 में दिए गए हैं। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा।

<b>रिमोट ई-वोटिंग अवधि</b>	25 सितंबर, 2025 को सुबह 09:00 बजे (आईएसटी) शुरू होगी और 27 सितंबर, 2025 को शाम 05:00 बजे (आईएसटी) समाप्त होगी।
जिन सदस्यों के पास भौतिक रूप में शेयर हैं और जिन्होंने कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") के साथ अपना ई-मेल पता पंजीकृत नहीं किया है, वे अब कंपनी के कंपनी सचिव को <a href="mailto:cs@orianapower.com">cs@orianapower.com</a> पर एक ई-मेल भेजकर और/या स्क्रीनोडिजिट फार्मेशनियर सर्विस प्रोवाइर लिमिटेड, आरटीए को <a href="mailto:admin@skylinertea.com">admin@skylinertea.com</a> पर ई-मेल के माध्यम से अनुरोध भेजकर इसे पंजीकृत कर सकते हैं। जिन सदस्यों के पास डीमैट अकाउंट में शेयर हैं, उनसे अनुरोध है कि वे केवल अपने डिजिटल रिप्रेजेंटेंट के साथ अपना ई-मेल पता पंजीकृत करें।	
<b>ओरियना पावर लिमिटेड के लिए हस्ता/(-)</b>	<b>तनी सिंह</b>
<b>दिनांक: 04/09/2025</b>	<b>कंपनी सचिव और अनुपालन अधिकारी</b>



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पंजीकृत कार्यालय: एडवाइंस मैनुफैक्चरिंग & टेक्नोलॉजी सेंटर , NH-25A, ससय शहजादी, लखनऊ, उत्तर प्रदेश - 227101, भारत  
फ़ोन: +91 522 7111017, फ़ैक्स: +91 522 7111020, वेब: [www.ptcil.com](http://www.ptcil.com)

### पीटीसी इंडस्ट्रीज लिमिटेड की 62वीं वार्षिक आम बैठक की सूचना, और सदस्यों के लिए दूरस्थई-वोटिंग सूचना

- पीटीसी इंडस्ट्रीज लिमिटेड की 62वीं वार्षिक आम बैठक ("एजीएम") वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") के माध्यम से सुक्रवार, 26 सितंबर, 2025 को शाम 04:00 बजे कंपनी अधिनियम, 2013, ("अधिनियम") एमसीए परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 22/2020 दिनांक 15 जून, 2020, 33/2020 दिनांक 28 सितंबर, 2020, 39/2020 दिनांक 31 दिसंबर, 2020, 10/2021 दिनांक 23 जून, 2021, 21/2021 दिनांक 14 दिसंबर, 2021 और 02/2022 दिनांक 5 मई 2022, 10/2022 दिनांक 28 दिसंबर 2022 और 09/2023 दिनांक 25 सितंबर 2023 (समूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) के माध्यम से, एजीएम बुलाने की सूचना में निर्धारित कार्य करने हेतु। सदस्य सीडीएसएल ई-वोटिंग प्रणाली के माध्यम से वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं। सदस्य रिमोट ई-वोटिंग क्रेडेंशियल्स का उपयोग करके शेयरधारकों/सदस्यों के लॉगिन के अंतर्गत [www.evotingindia.com](http://www.evotingindia.com) पर इन्हें एक्सेस कर सकते हैं। वीसी/ओएवीएम का लिंक शेयरधारक/सदस्यों के लॉगिन में उपलब्ध होगा, जहाँ कंपनी का डीडीएसएल प्रदर्शित होगा।
- एमसीए परिपत्रों के अनुपालन में, वार्षिक आम बैठक (एजीएम) की सूचना और वित्तीय वर्ष 2024-25 के लिए वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखा परीक्षकों की रिपोर्ट और इसके साथ संलग्न किए जाने वाले अन्य दस्तावेजों के साथ, कंपनी के उन सभी सदस्यों को भेजे जाते हैं जिन्हें ईमेल पते कंपनी / डिजॉजिटेरी प्रतिभागि(ओं) के पास पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट [www.ptcil.com](http://www.ptcil.com), बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com), नेशनल र्टीक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट [www.nseindia.com](http://www.nseindia.com) और सीडीएसएल (एजीएम के दौरान रिमोट ई-वोटिंग सुविधा और ई-वोटिंग प्रणाली प्रदान करने वाली एजेंसी) की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी उपलब्ध होगी।
- इसके अलावा, लिस्टिंग विनियमों के विनियम 36(1)(बी) के अनुपालन में, वेब-लिंक प्रदान करने वाला एक पत्र, जिसमें सदस्यों को भेजा जा रहा है जिनाक ईमेल पता कंपनी/रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए)/डिजॉजिटेरी प्रतिभागियों (डीपी)/डिजॉजिटेरी के साथ पंजीकृत नहीं है।
- केवाईसी पंजीकरण/ईमेल पते अपडेट करने का तरीका:क) यदि शेयर भौतिक मोड में हैं, तो केवाईसी विवरण और नामांकन के पंजीकृत/बदलने के लिए संबंधित फॉर्म, जैसे फॉर्म ISAR-1, ISAR-3, ISAR-3, SH-13, SH-14, साथ ही सेबी के परिपत्र एनएसई वेबसाइट <https://www.linkintime.co.in> पर KYC-Formats पर उपलब्ध हैं। फ़ोलीयो KYC के अनुरूप बनाने के लिए, धारक को उसमें दिए गए सहायक दस्तावेजों के साथ विधिवत भरे हुए फॉर्म जमा करने होंगे।b) डीमैट/ईमेल मोड में शेयर रखने वाले सदस्य, जिन्होंने अपने डिजॉजिटेरी प्रतिभागियों के साथ अपने ईमेल पते पंजीकृत /अपडेट कर लिए हैं, उनसे अनुरोध है कि वे अपने ईमेल पते उन डिजॉजिटेरी प्रतिभागियों के साथ पंजीकृत /अपडेट करें जिनके साथ वे अपने डीमैट खाते रखते हैं।
- ई-वोटिंग के माध्यम से वोट डालने का तरीका:
क) सदस्यों को इलेक्ट्रॉनिक वोटिंग सिस्टम ("ई-वोटिंग") के माध्यम से एजीएम की सूचना में निर्धारित आवश्यकताओं के अनुसार वोट डालने का अवसर मिलेगा।
ख) डीमैटरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए दूरस्थ रूप से ("रिमोट ई-वोटिंग") मतदान करने की विधि वार्षिक आम बैठक की सूचना में प्रदान की गई है। विवरण कंपनी की वेबसाइट [www.ptcil.com](http://www.ptcil.com) पर भी उपलब्ध होगा।
- वार्षिक आम बैठक में इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान करने की सुविधा भी उपलब्ध कराई जाएगी, और वार्षिक आम बैठक में भाग लेने वाले जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे वार्षिक आम बैठक में मतदान कर सकते हैं।
- ई-वोटिंग के माध्यम से मतदान करने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम से उपलब्ध कराए जाएंगे। जिन सदस्यों को ईमेल प्राप्त नहीं होता है या जिन्हें ईमेल पते कंपनी/डिजॉजिटेरी प्रतिभागि(ओं) के पास पंजीकृत नहीं हैं, वे वार्षिक आम बैठक की सूचना में क्रेडेंशियल का उपयोग किया जा सकता है।
- सदस्यों से अनुरोध है कि वे वार्षिक आम बैठक में भाग लेने के लिए एमसी-नोट्स को ध्यानपूर्वक पढ़ें, विशेष रूप से वार्षिक आम बैठक में शामिल होने के निर्देश, रिमोट ई-वोटिंग के माध्यम से वोट डालने का तरीका या वार्षिक आम बैठक के दौरान वोटिंग।
- सदस्यों को यह भी सूचित किया जाता है कि रिमोट ई-वोटिंग की अवधि मंगलवार, 23 सितंबर, 2025, सुबह 9:00 बजे (आईएसटी) से शुरू होगी 25 सितंबर, 2025, शाम 5:00 बजे (आईएसटी) तक (दोनों दिन सममिति) रहेगी।
- केवल वह व्यक्ति वोट देने का हकदार होगा, जिसका नाम कट-ऑफ तिथि, यानी शुक्रवार, 19 सितंबर, 2025 को डिजॉजिटेरी द्वारा बनाए गए सदस्यों के रजिस्ट्रार या लाभार्थी मालिकों के रजिस्ट्रार (इलेक्ट्रॉनिक शेयरधारिता के मामले में) में दर्ज हो।



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CIN: L27109UP1963PLC002931

पंजीकृत कार्यालय: एडवाइंस मैनुफैक्चरिंग & टेक्नोलॉजी सेंटर , NH-25A, ससय शहजादी, लखनऊ, उत्तर प्रदेश - 227101, भारत  
फ़ोन: +91 522 7111017, फ़ैक्स: +91 522 7111020, वेब: [www.ptcil.com](http://www.ptcil.com)

### पीटीसी इंडस्ट्रीज लिमिटेड के लिए हस्ताक्षरकर्ता/(-)

(प्रामांति गुप्ता अवतार)

कंपनी सचिव

**स्थान: लखनऊ**

**दिनांक: 4 सितंबर, 2025**

## WOODSVILLA LIMITED

Regd. off: E-4 2nd Floor Defence Colony, New Delhi, India, 110024  
CIN: L55101DL1994PLC030472, Website: [www.woodsvilla.in](http://www.woodsvilla.in)  
Email: [vna1974@gmail.com](mailto:vna1974@gmail.com), Ph. No. 01141552060

### NOTICE OF 37<sup>TH</sup> AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Saturday, 27<sup>th</sup> September, 2025 at 5:00 P.M.(IST) THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO VISUAL MEANS(OAVM) to transact the business as set out in 37<sup>th</sup> AGM Notice dated 01<sup>st</sup> September 2025 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with MCA/SEBI circulars without physical presence of members at the common venue. In compliance with the circulars, the Notice convening the 37<sup>th</sup> AGM and the Annual Report for the financial year 2024-2025 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 29.08.2025. This Notice of 37<sup>th</sup> AGM and the Annual Report 2024-2025 will also be available on the Company's website [www.woodsvilla.in](http://www.woodsvilla.in) and on the websites of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Saturday, 20<sup>th</sup> September, 2025 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Wednesday 24<sup>th</sup> September 2025 at 09:00A.M and ends on Friday 26<sup>th</sup> September 2025 at 05:00 P.M
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 26<sup>th</sup> September 2025.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the meeting and will be available for members on first come first serve basis.
- The share transfer book of the Company will remain closed from Sunday, 21<sup>st</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 20<sup>th</sup> September, 2025, may obtain the login id and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@masserv.com](mailto:info@masserv.com). Members are requested to login at <http://eservices.nsdl.com/> by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholders/members login portal where EVEN of the company shall be displayed.
- In case you have queries or issues regarding e-voting, you mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Toll free no: 1800 1020 990 and 1800 224430. Further members may also contact Mr. Sharwan Mangla, General Manager, Mas Services Limited, RTA at [info@masserv.com](mailto:info@masserv.com) or on Telephone No.: 011-26387281/82/83. For details related to e-voting refer to the notice of AGM. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at <http://www.evoting.nsdl.com> under downloads section.
- Mr. Kundan Agrawal, a Practicing Company Secretary (Membership No. F7631), Proprietor, M/s Kundan Agrawal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Woodsvilla Limited

Sd/  
**Vineeta Agrawal**  
**Company Secretary**

**Place: New Delhi**  
**Date: 04-09-2025**

### एलायंस इटीग्रेटेड मेटलसक लिमिटेड

संसाइएन : L65993DL121989PLC035409

पंजीकृत कार्यालय : इंदौर-327, मनीष मिशन, इंदूरफार्म साउथ कोर्ट, साइन, नई दिल्ली-110017  
ई-मेल आईडी : [companysecretary@aiml.in](mailto:companysecretary@aiml.in); वेबसाइट : [www.aiml.in](http://www.aiml.in), दूरभाष : +91-11-41049702

### वीसी/ओएवीएम के माध्यम से आयोजित होने वाली 36वीं वार्षिक आम बैठक की सार्वजनिक सूचना

- एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 के लागू प्राधान्यों और उसके तहत अधिनियमित नियमों और कॉर्पोरेट कार्य मंत्रालय ("एमसीए") और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") द्वारा जारी सभी लागू परिपत्रों के साथ पठित भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ अनुपालन में एजीएम बुलाने की सूचना में निर्धारित व्यवसायों का संचालन करने के लिए एलायंस इटीग्रेटेड मेटलसक लिमिटेड ("कंपनी") की 36वीं वार्षिक आम बैठक ("एजीएम") सोमवार, 29 सितंबर, 2025 को दोपहर 12:30 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ("वीसी")/ अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। बैठक का माना गया स्थान कंपनी का पंजीकृत कार्यालय होगा।
- बैठक के लिए वीसी/ओएवीएम सुविधा स्टैटल डिजॉजिटेरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") द्वारा एजीएम बुलाने की सूचना में निर्धारित व्यवसायों को पूरा करने के लिए प्रदान की जाएगी। सदस्य केवल वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं क्योंकि एजीएम में व्यक्तित्व रूप से उपस्थित होने का कोई प्राधान्य नहीं किया गया है। वीसी/ओएवीएम के माध्यम से उपस्थिति को एजीएम के लिए कोरम की गणना के उद्देश्य से गिना जाएगा।
- एमसीए और सेबी परिपत्रों के अनुपालन में, एजीएम में किए जाने वाले व्यवसायों को बताने वाला नोटिस, वर्ष 2024-25 के लिए कंपनी की वार्षिक रिपोर्ट के साथ, उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजा गया है जिन्का ईमेल पता कंपनी/डिजॉजिटेरी प्रतिभागियों के साथ पंजीकृत है। उन सभी शेयरधारकों के लिए जिन्होंने पंजीकरण नहीं कराया है, वेब-लिंक प्रदान करने वाला एक पत्र, जिसमें सटीक पता शामिल है जहां वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध है, कंपनी के साथ पंजीकृत उनके पते पर या डिजॉजिटेरी से डाउनलोड किए गए डेटा से उपलब्ध है, भेजा गया है। हालांकि, वार्षिक रिपोर्ट की भौतिक प्रति उन शेयरधारकों को प्रदान की जाएगी जो इसके लिए विशेष रूप से अनुरोध करेंगे। एजीएम और वार्षिक रिपोर्ट की सूचना कंपनी की वेबसाइट <http://www.aiml.in/annual-report-ph> और "रिपोर्ट एक्सचेंज" की वेबसाइट यानी क्रमशः बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर और ("सीडीएसएल") की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी उपलब्ध होगी। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को अधिनियम, 2013 की धारा 103 के अनुसार कोरम की गणना के उद्देश्य से गिना जाएगा। एजीएम में शामिल होने के निर्देश एजीएम की सूचना में दिए गए हैं।
- इसके अलावा, कंपनी अधिनियम, 2013, उसके तहत बनाए गए नियमों और सेबी ("सर्किलर आर") विनियम, 2015 के प्राधान्यों के अनुसार, यह सूचित किया जाता है कि कंपनी ने 36वीं एजीएम के संबंध में निम्नलिखित तिथियां तय की हैं।

क्र. सं.	तथ्य	विवरण
1	इलेक्ट्रॉनिक माध्यम से आम बैठक के दौरान मतदान करने के लिए शेयरधारकों की यात्रा निर्धारित करने की कट-ऑफ तिथि	सोमवार, 22 सितम्बर, 2025
2	रिमोट ई-वोटिंग की अवधि, ताकि शेयरधारकों को कट-ऑफ तिथि अवधि समाप्त, 22 सितंबर, 2025 को प्रस्तावित प्रस्ताव पर इलेक्ट्रॉनिक रूप से अपना वोट डालने में सक्षम बनाया जा सके।	रिमोट ई-वोटिंग अवधि शुक्रवार, 26 सितंबर, 2025 को सुबह 09:00 बजे (भा.मा.स.) से शुरू होगी और रविवार, 28 सितंबर, 2025 को शाम 05:00 बजे (भा.मा.स.) पर समाप्त होगी।

- उपरोक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां उन शेयरधारकों को भेज दी गई हैं, जिन्का नाम शुक्रवार, 29 अगस्त, 2025 को कारोबार के सामान्य समय तक सदस्यों के रजिस्ट्रार में दर्ज है और जिनके ईमेल पते डिजॉजिटेरी प्रतिभागियों और कंपनी या मेसर्स बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज (प्रा.) लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट के पास पंजीकृत हैं, उक्त दस्तावेजों की ईमेलिंग गुस्वार, 04 सितंबर, 2025 को पूरी हो गई है।
- कॉर्डे भी व्यक्ति जिसमें एजीएम की सूचना के प्रेषण के बाद लेकिन "कट-ऑफ तिथि" से पहले शेयर हस्तित किए गए और सदस्य बन गए हैं, वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मेसर्स बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज (प्रा.) लिमिटेड, बीटल हाउस, तैसरी मंजिल, 99 प्लॉटफोर्ड, लोकल शॉपिंग सेंटर के पीछे, दादा हरसुखदास मंदिर के पास, नई दिल्ली-110062, दूरभाष: 011-29961281-83 ईमेल: [investor@beetalfinancial.com](mailto:investor@beetalfinancial.com)/[beetalrta@gmail.com](mailto:beetalrta@gmail.com) पर ई-वोटिंग के लिए अपना वूजर आईडी और पासवर्ड प्राप्त कर सकते हैं। हालांकि, यदि सदस्य पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल में पंजीकृत हैं, तो वह ई-वोटिंग के माध्यम से वोट डालने के लिए अपने मौजूदा वूजर आईडी और पासवर्ड का उपयोग कर सकते हैं।
- यथासंशोधित प्रासंगिक लागू नियमों के साथ पठित कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 91 के प्राधान्यों और भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसार, यह भी सूचित किया जाता है कि कंपनी के सदस्यों का रजिस्ट्रार और शेयर हस्तांतरण पुस्तकें एजीएम के उद्देश्य से 23 सितंबर, 2025 से 29 सितंबर, 2025 तक (दोनों दिन सममिति) बंद रहेंगी।
- इसके अलावा, कंपनी के निदेशक मंडल ने रिमोट ई-वोटिंग प्रक्रिया की जांच के साथ-साथ एजीएम के दौरान निष्पक्ष और पारदर्शी तरीके से मतदान के लिए एएसके एंड एसोसिएट्स एलएलपी, कंपनी सेक्टरटिज (एलएलपीआईएन: एएई-2934) को नियुक्त किया है। एजीएम के दौरान रिमोट ई-वोटिंग और मतदान का परिणाम एजीएम के समापन से 2 कार्य दिवसों के भीतर घोषित किया जाएगा। एजीएम में शामिल सदस्यों, वार्षिक बैठक की रिपोर्ट के साथ, कंपनी की वेबसाइट [www.aiml.in](http://www.aiml.in) पर तथा बीबीसी र्टीक एक्सचेंज की वेबसाइट, जिस पर कंपनी के शेयर सूचीबद्ध हैं, अवश्य [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध कराए जाएंगे।
- रिमोट ई-वोटिंग से संबंधित विस्तृत निर्देशों के लिए, सदस्य 36वीं वार्षिक बैठक की सूचना के "नोट्स" अनुभाग का संदर्भ ले सकते हैं। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल साधनों (ओएवीएम) के माध्यम से भी बैठक में शामिल हो सकते हैं, लेकिन वे ऑनलाइन वोटिंग के माध्यम से दोबारा वोट करने के हकदार नहीं होंगे।
- यदि ई-वोटिंग के संबंध में आपके कोई प्रश्न या समस्याएँ हैं, तो आप [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) पर ईमेल लिख सकते हैं या 022-23058738 और 022-23058542/43 पर संपर्क कर सकते हैं।

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

कृते एलायंस इटीग्रेटेड मेटलसक लिमिटेड

ह./-  
दलजीत सिंह चहल  
चेयरमैन सह पूर्ण कालिक निदेशक  
संसाइएन : 03331560



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Website: [www.medicamen.com](http://www.medicamen.com) Email: [cs@medicamen.com](mailto:cs@medicamen.com)

**NOTICE OF THE 32ND ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING**  
Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Medicamen Biotech Limited ("The Company") will be held on Friday, September 28, 2025 at 12:00 Noon IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 09/2024 dated September 19, 2024 and other Circulars issued from time to time in this respect (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read together with Circular Nos SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, and other applicable circulars (collectively referred to as "SEBI Circulars"), to transact the business(es) as set out in the said notice of the 32nd AGM. The Dividend of Rs.1,00/- per equity share of face value of Re.10/- each recommended by the Board, and if approved by the members at the ensuing AGM, will be credited/discharged within 30 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Memberslist of Beneficial Owners at the close of working hours on September 19, 2025 ("Record Date"), as per the details available with Company's RTA and/or furnished by the depositories for this purpose.

As per 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the Remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the ensuing AGM, will be available to the members of the Company to cast their votes by electronic means on all the resolutions set out in the said notice. The details required under the Companies Act, 2013 and rules made thereunder, are given below:

- The annual report for the financial year 2024-25 along with the Notice convening 32nd Annual General Meeting have been sent electronically on September 03, 2025 to the eligible Members who have registered their e-mail addresses with the Company/Company's RTA/ Depository Participant. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents are also available on the website of the Company at [www.medicamen.com](http://www.medicamen.com) and on the website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)
- Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path where complete details of the Annual Report is available has been sent to those shareholder(s) whose email id is not registered.
- The Company has engaged the services of MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited) to provide electronic voting facility (remote e-voting and e-voting in the Meeting) to the eligible members of the Company to enable them to cast their votes electronically.
- The remote e-voting period will commence on September 23, 2025 at 10:00 a.m. (IST) and end on September 25, 2025 at 5:00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2025, may cast their vote electronically. The remote e-voting module shall be disabled by MUFJ upon expiry of aforesaid period. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 19, 2025 shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting.
- The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. September 19, 2025.
- The details of manner of voting including generation of login ID and password have been provided under Note No. 31 and 32 of the AGM notice dated September 03, 2025. Pursuant to the requirement of SEBI, e-voting is enabled for the demat account holders, by way of a single login credential, through their demat accounts on the websites of Depositories/ Depository Participants. The EVSN allotted by MUFJ for electronic voting is 250514.
- Any person, who acquires shares of the Company and becomes a member of the Company after sending notice of the Meeting and holding shares as of the cut-off date, may refer the instructions for shareholders voting electronically given in the AGM notice, regarding login ID and password. The AGM notice is available on the website of the Company i.e. [www.medicamen.com](http://www.medicamen.com) and also on the website of MUFJ i.e. <http://instameet.in/mpms.mufj.com> and on the website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)
- The facility of voting through e-voting system will be provided at the AGM. Members attending the meeting and who have not casted their vote earlier by remote e-voting shall be able to vote at the meeting through e-voting system.
- Member can participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- Once a vote on a resolution is cast by the member by remote e-voting, he shall not be allowed to modify the same or cast vote again in the meeting.
- Mr. Manoj Kumar Jain