ATLANTIC COMMERCIAL COMPANY LIMITED

September 05, 2025

Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

Scrip Code: ATLANTIC

Sub: Copy of newspaper publication of Notice in respect of 40th Annual General Meeting (AGM), Book Closure and Remote e-voting'

Dear Sir,

In terms of the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copy of newspaper publication, in respect of Notice of 40th AGM, Book Closure and Remote e-voting' as published in Financial Express – English (Delhi & Mumbai Edition) and Jansatta – Hindi (Delhi Edition) Newspapers on September 05, 2025 for your records.

Kindly take the same on record.

Thanking You,

Yours' truly

For ATLANTIC COMMERCIAL COMPANY LIMITED

Digitally signed by ANSHUL ANSHUL AGRAWAL Date: 2025.09.05 15:19:01 +05'30'

Anshul Agrawal Director

DIN: 06862823

Encl: as above

FINANCIAL EXPRESS

ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manoher Lai Khurans Marg, Bara Hindu Rso, Delhi-10005 CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com E-mail Id: limitedatlantic@gmail.com, Phone No.: 011 - 41539140

NOTICE

NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the members of Atlantic Commercial Company Limited (the 'Company') is scheduled to be held on Tuesday, Saptamber 30, 2025 at 2.30 P.M. (IST) at Unit No. 2075. 2nd Floor, Plazze-II. Central Square, 20. Manchar Lal Khurrina Marg, Bara Hindu Rac, Delhi-110008, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of aforesaid AGM.

The Annual Report for financial year 2024-25 including Notice of 40th AGM of the Company have been sant to all members whose email are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report of the Company for the FY 2024-25 is available on the websile of the Company at www.acontic-commercial.com and NSDL's website www.evoting.nsdl.com.

www.evong.nau.com.

Further, in accordance with the MCA General Circular No. 20/2020 dated 5th May, 2020, MCA.

General Circular No. 09/2023 dated 25th September, 2023, SEBI Circular No. SEBI/HO/CPD/.

CFD-PoD-2/PACIR/2023/167 dated 7th October, 2023 and SEBI Circular No. SEBI/HO/DDHS/.

PICIR/2023/0164 dated 6th October, 2023, the Annual Report for Financial Year 2024-25, which inter-alia comprises of the Audited Financial Statements along with the Reports of the Soart of Directors and Auditors thereon and Notice calling the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company MCS Share Transfer Agent Limited (RTAI) or the DPIs1. Agent Limited (RTA) or the DP(s).

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 the SEBI (Listing Obligations and Disclosure Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

Ms. Prngnye Perimita Pradhan, Company Secretary in whole-time practice, proprietor of M/s Pregnya Prathan & Associates, Company Secretaries, has been appointed as the Scrulinizer to scrutinize the remove e-voting process and the voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 40th AGM of the Company may be transacted through voting by electronic means;
- The remain e-voting period commences on Friday, September 26, 2025 (9.00 A.M. IST);
- The remote é-voong period ends on Monday, September 29, 2025 (5.00 P.M. IST); (11)
- Cut-off date: Tuesday, September 23, 2025;
- Any person, who acquires and/or allotted/issued shares of the Company and become very person, who acquires and/or allotted/issued shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut- off date i.e. September 23, 2025, may obtain the Login ID and password by sending a request at evotang@nadl.co.in or contact NSDL at full free number (800-222-990. Hywever, if a member is already registered with NSDL for remote e-voting, heishe can use his/her existing User ID and password for casting his/her vote;
- The members may note that:
 - (A) remote e-voting shall not be allowed beyond Monday, September 29, 2025 (5.00 P.M. IST):
 - the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - a member may participate in the AGM even after exercising his right to vote through remote evoling but shall not be allowed to vote again in the AGM; and
 - (D) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on out-off date i.e. September 23, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- (vii) In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members' and 'e-voting User Manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalai, Sr. Manager J Mr. Amarill, Sr. Manager, MCS Share Transfer Agent Limited, F 65, Okhia Industrial Area, Phase I, New Dalhi 110020; Phone No. 011-41406149, email; admin@mosregistrans.com or contact MSDI, at foll free number; 1800-222-990, who will address the grievances connected with the gleatonic switten.

The information contained in this notice shall also be available on the website of the Company (www.aaanbc-commercial.com) and also on the website of Metropolitan Slock Exchange of India Limited (www.msei.in).

For Atlantic Commercial Company Limited

Place: New Delhi Date: 04.09.2025

Olive Pamela Jacob Company Secretary

GARG ACRYLICS LIMITE

Regd. Office : A-50/1, Wazirpur, Industrial Area, Delhi-

NOTICE OF 41ST ANNUAL GENERAL MEETING "AGM" REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Memi Garg Acrylics Limited will be held on Monday, the 29th Day of September, 2025 at p.m. at the Registered Office A-50/1, Wazirpur Industrial Area, Delhi-52 to trans Business, as set out in the Notice of AGM.

Notice of 41st AGM along with Annual Report has been sent in electronic m members whose e-mail ids are registered with the Company or the Dep Participant(s). Physical copies of the Notice of the 41st AGM and Annual Repo been sent to all other members whose email ids are not registered, at their address permitted mode. Additionally, in accordance with Regulation 36(1) (b) of the Regulations, the Company has also sent a letter to Members whose e-mail add are not registered with Company/Registrar/DP providing the web-link of Com website from where the Annual Report for Financial Year 2024-25 can be acc Members are hereby also informed that the Notice of the AGM along with Annual for the Financial Year 2024-25 are also available on the website of the Comp www.gargitd.com and on the website of stock exchange www.msei.in and a www.evotingindia.com.

Book Closure: Pursuant to the provisions of Section 91 of Companies Act 28 other applicable provisions, the Registers of Members and Share Transfer Book Company shall remain closed from Monday September 22, 2025 to Monday Sep 29, 2025 (both days inclusive) for the purpose of Annual General Meeting

Remote E-Voting: The Company has provided electronic voting facility for tran all the business items as mentioned in the Notice of 41st AGM through e-voting on the platform of Central Depository Services (India) Limited (CDSL). The m may cast their votes using an electronic voting system from a place other than th of the meeting ("remote e-voting"). The remote e-voting facility shall comme Friday, 26th day of September, 2025 at 10:00 a.m and will end on Sunda September, 2025 at 5:00 p.m. No e-voting shall be allowed beyond the said of

Only the Members, whose name appear in the Register of Members/Beneficial as on the cut-off date i.e. 19th September, 2025 shall be entitled to avail the fa

Members, who have not registered their e-mail address with the Company/Dep Please registered your e-mail ID for obtaining Annual Report, Notice of AGM a details for e-voting

- 1. For Physical shareholders- Please provide necessary details like Folio No., shareholder, scanned copy of the share certificate (front and back), PAN (self scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar email to Company/RTA email id.
- 2. For Demat shareholders Please provide Demat account details (CDSL beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or Consolidated Account statement, PAN (self attested scanned copy of PA AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id In case of any queries or issues regarding e-voting-members may refer the Fr Asked Questions (FAQs) and e-voting manual available at www.evotingIndia.co help section or write an email to helpdesk evoting@cdslindia.com or contact 23058736, 022-23058542/43.

All grievances connected with the facility for voting by electronic means addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Service Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Cempounds, N Marg. Lower Parel (East), Mumbai - 400013 or send an a helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or centact N Rani. Company Secretary & Compliance Officer of the Company, at Kangany V.P.O. Jugiana, G.T. Road, Ludhiana, Contact No. 0161-4692500 gargacrylics@yahoo.com.

The result of voting on the resolutions shall be declared within 48 hours of conthe AGM. The result declared along with the Scrutinizer's Report shall be p www.gargltd.com, www.evotinglndia.com and communicated to the Stock where the Company's shares are listed.

By Order of t For Garg Acrylics

Place: - Ludhiana

Date: - 04th September, 2025

P Company 8

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TATA CAPITAL LIMITED

Regd. Office: 11th Floor, Tower A, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013.

Branch Address: 3rd Floor, Rajendra Point, 1 Raghunath Nagar,
M. G. Road, Agra – 282002.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

(Under Rule 8(6) R/W Rule 9(1) of the Security Interest (Enforcement) Rules 2002) E-Auction Sale Notice for Sale of Immovable Assets under the Securifization and Reconstruction of Financial Assets and Enforcement of Security InterestAct, 2002 (the "Act") read with proviso to Rule 8(5)



CIN - L74899HR1962PLC002618, E-mail-cs@frickmail.com. 0420-2275691-04 2270546-47 Fax: 0129-2275695 Web: www.frickw

Pipeline Infrastructure Limited

CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, Seawoods Railway Station, Nevi Mumbai, Thene, Maharashtra - 400706, India: Tel No.: +91 22 3501 8000; Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

> NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 7.96% fully paid up, secured, rated, listed, redeemable non-convertible debentures in the denomination of Rs. 1,00,000/- each, issued and allotted by Pipeline Infrastructure Limited, on private placement basis, on March 11, 2024 and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details

2009	Scrip Code	ISIN	Record Date	Interest	Date of payment of interest
1	975482	INE01XX07059	Monday, September 15, 2025	Interest	Tuesday, September 30, 2025
2 1	975483	INE01XX07042	Monday, September 15, 2025	Interest	Tuesday, September 30, 2025
3 9	975484	INE01XX07034	Monday, September 15, 2025	Interest	Tuesday, September 30, 2025

Suneeta Mane Place: Navi Mumbai Company Secretary & Compliance Officer Date: September 4, 2025 ACS 26206

केनरा बैंक Canara Bank सिंडिकेट Syndicate

ARM BRANCH - MUMBAI :- Canara Bank, Building, 4th Floor, Adi Marzban Path, Ballard Estate, Mumbai - 400 001, Email: cb2360@canarabank.com, TEL. - 8655948019, WEB: www.canarabank.com CERSAI SECURITY ID- 400073000872

POSSESSION NOTICE [Section 13(4)]

WHERE AS The undersigned being the Authorized Officer of Canara Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interes (Enforcement) Act, 2002 (SARFAESI) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 07.08.2024 calling upon the borrowers/guarantors to repay the amount mentioned in the notice, Rs. 27,34,268.60/- (Rupees Twenty Seven Lakhs Thirty Four Two Hundred Sixty Eight And Paisa Sixty Only) within 60 days from the date of receipt of the said notice The Borrower/ guarantors/ mortgagers- Mr. Abubakar Usmangani Ansari S/O Usman Gani Ansari having failed to repay the amount, notice is hereby given to the borrower/ guarantors/ mortgagers and the public in general that the undersigned has taken Symbolic Possession o the property described herein below in exercise of powers conferred on him / her under Sub Section (4) of section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement Rules, 2002 on this the 30th day of Augof the year 2025.

The Borrowers attention is invited to the provision of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower and guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the CANARA BANK, ARM Branch for an amount of Rs. 30,58,504.20/- (Rupees Thirty Lakhs Fifty Eight Thousand Five Hundred Four and Paisa Twenty Only)as on 29.08.2025and further interest & other charges from 30.08.2025 onwards.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Residential Flat No. 002, Ground Floor, Admeasuring Area 421 Sq Ft (Carpet Area), Building No. 7-B In Housing Complex In Project "Shubhvastu", All That Piece And Parcel Of Plot Of N.A Land Bearing Plot .7, Survey /Gut No. 122, 123, 124, 125, 126, 127, 128, 131, 134, 140, 143a, 143b, 144, 146a, 146b, 147 Lying And Being Situated At Village Khativali, Taluka Shahpur , District Thane And Within The Limits Of Grampanchayat Khativali District-Thane, Sub District-Shahpur. Date: 30.08.2025

AUTHORIZED OFFICER, CANARA BANK Place: MUMBAI

SHRI GURUDEV EN-TRADE LIMITED CIN: L29224MH1984PLC217693

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008. PAN: AAHCS0303E | TEL: (91) 22 6996 7900

Website: www.shrigurudeventrade.com | Email: cosec@shrigurudeventrade.com

NOTICE OF 41"ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that 41" Annual General Meeting (AGM) of the Members of the

Company will be held on Tuesday, 30" September 2025 at 2:00 p.m. at Warden House 340 J. J. Road, Byculla, Mumbai - 400008 to transact the business as set out in Notice of Electronic copies of the Notice of the AGM and Annual Report for FY 2024-25 will be sent to

all members today whose email IDs are registered with the Registrar and Share Transfer Agents/Depository Participant (s). These documents are also available on the website of

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote e-voting") for all the business to be transacted at the 41" Annual General Meeting.

The e-voting shall commence on Saturday, 27" September 2025 at 9.00 a.m. and end on Monday, 29" September 2025 at 5.00 p.m. The "remote e-voting" facility shall not be allowed after the aforementioned date and time. The cut-off date to determine eligibility to cast votes by electronic means or at the 41" AGM of the Company is Tuesday, 23" September 2025.

The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 41" AGM. The Company will make arrangements for polling papers in this regard at the venue of 41" AGM. A Member may participate in the 41" AGM even after exercising his right to vote through "remote e-voting" but shall not be allowed to vote again Notice of 41" AGM is available on the website of the Company at www.shrigurudeventrade.com

and also on the website of the Stock Exchange at www.msei.in, in case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section or write email to helpdesk.evoting@cdslindia.com. Telephone No. 1800 21 09911.

Members who have not registered/updated their e-mail address with MUFG Intime India Private Limited Registrar and Transfer Agent (RTA) of the Company may write to mumbai@in mpms.mufg.com, if shares are held in physical mode or with their Depository Participants ("DPs"), if shares are held in electronic mode, for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc. electronically.

By Order of the Board For Shri Gurudev En-Trade Limited

Shashi Kumar Dujari Date: 5" September, 2025 Director (DIN: 00116132) Place : Mumbai

COURT ROOM NO.81TH IN THE COURT OF THE HON'BLE MUMBAI CITYCIVIL COURT MAZGAON AT MUMBAI.

Summary Suit No.100811 of 2023 [Order 5 Rule 20, (1-A) of CPC, 1908 for Paper Publication]

Plaint lodged on: - 03.04.2023 / Plaint admitted on: - 04.09.2023

Summons to answer Plaint Under Order XXXVII Rule II of the Code Civil Procedure

UNION BANK OF INDIA, Banking Company constituted under The Banking Companies (Acquisition & Transfer of Undertaking) at, 1970; Having its Head Office at- 239, Vidhan BhavanMarg, Mumbai- 400 021 Having its Branch at, Home Street Branch Forbes Building, Charanjit Rai Marg, Mumbai 400001, Maharashtra, Through Mr. Rajiv Kumar. Srivasatava Senior Branch Manager, Agea about Years Occupation Service.

M/s. Jai Mata Di Tours & Travels, Mr. Jagjivan P. Prajapati (proprietor) Room No. 5, Ambashri Chawai, Vaghralpada, Vasai East, Near Bholdapada, Rajvali, Palghar - 401 DEFENDANTS Defendant Name: Above Name Defendants.

(As Per Order Dated on 24.07.2025 in presiding in court Room No.81TH Order Passed by H.H.J. SHRI. SANGRAM S. SHINDE)
Greetings; WHEREAS the above named Plaintiffs has/ have instituted a Suit in this Honorable Court against you above named Defendant/s Under Order XXXVII Rule II of Code Civil Procedure 1908 THE PLAINTIFF THEREFORE PRAYS: -

(a) That the defendant be decreed and ordered to pay to the plaintiff a sum Rs. 2,55,759.46/- (Rupees Two Lakh Fifty Five Thousand Seven Hundred Fifty Nine And Paisa Forty-Six Only) as on 01.10.2022 inclusive interest as on 01.10.2022 with further interest @ 9.45% p.a. with monthly rests from 02.10.2022 ill payment judgment & realization

(b) This Hon'ble Court be pleased to fix a time within which the defendant be directed. jointly and/or severally to pay the said dues amounts in terms of prayers(A) above, and in default. This Hon'ble Court be pleased to make an order of seizure and attachment of the said vehicle as described in of the defendants and order it to be sold by way of private treaty and/or public auction and proceeds thereof be made over to the plaintiff Bank in protanto satisfaction of its dues as may be certified in prayer (A) above.

(c) That in the event of deficiency on such sale and realizations personal decrees is passed against defendant to the extent of such deficiency.

(d) The defendant be directed to furnish a list in the form of an affidavit giving therein complete details of all his respective movable and immovable assets including Cash and Bank balances held by them either in his respective personal names and/or jointly and/or severally with others and file the same in this Hon ble Court. (e) This Hon'ble Court be pleased to make an order of attachment of all those movable properties of the defendants including cash and Bank balances and other receivables held by them either in his respective personal names and/or jointly severally with others to be furnished by the defendants in the form of an

affidavit in terms of prayers above. That the defendants may be directed to pay to the plaintiff their costs of the suit. (g) And for such other and further reliefs as the nature and circumstances of the case

You are hereby summoned to cause an appearance to be entered for you. Within ten days from the service hereof, in default where of the Plaintiff/s will be entitled at any time after the expiration of such Ten days to obtained a decree for the sum of Rs. 2,55,759.46/- (Rupees Two Lakh Fifty Five Thousand Seven Hundred Fifty Nine And Paisa Forty-Six Only) such Sum as prayed for and for costs, together with such

interest, if any, as the Honorable Court may order.
If you cause an appearance to be to be entered for you. The Plaintiff/s will thereafter serve upon you summons for Judgment at hearing of which you will be entitled to ask the Honorable Court for leave to defend the suit.

Leave to defend may be obtained if you satisfy Honorable Court by affidavit or otherwise that there is a defense to suit on merits or that it is reasonable that you should be allowed to defend the suit. Given under my hand and the seal of this Hon'ble Court Dated this 2dn day of September, 2025 For Registrar

ADVOCATE NAME: - KULADEEP C. SHUKLA Advocate for the Plaintiff Off:- Flat No.-405, Sahakar, Apartment, Narayan Nagar, Nr. Modern, Opp. Maharana Pratap Garden, Bhayander (W), Thane-401101

City Civil Court, at Mumbai

Mob. No. 9769360902 / Email- itskd4ulegal@gmail.com You are hereby informed that the fee Legal Service from State legal Service from the

State legal Services Authority, High Court legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility criteria are available to you and in case you are eligible and desire to avail the free legal services Authority/Committee

N.B.-: A copy of the plaint along with all annexure thereto Citified as true by Advocate for Plaintiff/s is/are enclosed herewith.

of this suit on the official website of City Civil & Session Court Mazgaon at Mumbai.

Advocate for Plaintiff/s Signature Note: Next date in this suit is 09.09.2025 Please Check the status and next /further date

DCM LIMITED

Registered Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006

CIN: L74899DL1889PLC000004 Website: www.dcm.in, Email id: investors@dcm.in, Tel No.: 011-41539170 INFORMATION REGARDING 135TH ANNUAL GENERAL MEETING OF DCM LIMITED

In furtherance to our Notice published in the newspapers viz. Financial Express (English) and Jansatta (Hindi) on August 20, 2025 regarding the 135th Annual General Meeting ('AGM') of DCM Limited ('the Company') to be held on Tuesday, September 30, 2025 at 12:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ('VC/OAVM'), the Members of Company are hereby informed that the Notice convening the AGM, procedure & instructions for e-voting ('remote e-voting' and 'evoting at the AGM') and the Annual Report for the financial year 2024-25 have been sent on September 04, 2025 to those Members whose e-mail id's are registered with the Company/Depository Participants ('DPs')/Registrar and Transfer Agent of the Company ('RTA'). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') a letter containing the weblink and exact path of the Notice of AGM and Annual Report for the financial year 2024-25 is being sent at the registered address of the Members whose e-mail addresses are not registered with the Company/RTA/DPs. The Members requiring the hard copy of the Annual report may send their request on investors @dcm.in. Members may download the Notice of AGM, Annual Report for the financial year 2024 25 and other relevant documents from the website of the Company viz. www.dcm.in: stock exchanges where shares of the Company are listed viz. BSE Limited at www.bseindia.com; National Stock Exchange of India Limited viz. www.nseindia.com and National Securities Depository Limited ('NSDL') viz. www.evoting.nsdl.com. The venue of the AGM shall be deemed to be the Registered Office of the Company. The detailed procedure for attending AGM, e-voting ('remote e-voting' and 'e-voting at the AGM') etc. is set forth in the Notice of AGM, on the following lines:

. The Company is providing facility to its Members to exercise their right to vote on the businesses set forth in the Notice of AGM through remote e-voting and e-voting at the AGM. Procedure for e-voting and attending the AGM for Members are provided in Notice of AGM. NSDL has been engaged by the Company for providing VC/OAVM platform and e-voting facility.

The remote e-voting facility will be available during the following period:

Commencement of remote

e-voting (Friday) End of remote e-voting Up to 5:00 P.M. (IST) on September 29, 2025

From 9:00 A.M. (IST) on September 26, 2025

The remote e-voting facility will be forthwith disabled by NSDL and Members will not be allowed to vote through remote e-voting, beyond the said date and time. Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the

Depositories as on the Cut-off date i.e. Monday, September 22, 2025 only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date. Person who are not member as on Cut-off date should treat this notice for information purpose only. Members who have exercised their right to vote through remote e-voting may attend

the AGM, but shall not be allowed to cast their vote again thereat. In case a person has become a Member of the Company after dispatch of the Notice

but on or before the Cut-off date i.e. Monday, September 22, 2025 or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM

Manner of registering/updating email address: > Members holding shares in physical form and who have not registered/ updated

their KYC details including e-mail id with the Company or BTA, may register/ update such details by downloading the relevant forms from the said link https://www.mcsregistrars.com/downloads.php.and.sending.the.same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to MCS Share Transfer Apent Limited, Unit: DCM Limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; and

 Members holding shares in dematerialized mode and have not registered/updated their e-mail address, can register/update their email address with the DPs where they maintain their demat accounts.

The result will be declared by the Chairman or any other person authorized by him on or before Thursday, October 02, 2025. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.dcm.in and on NSDL's website viz. www.evoting.nsdl.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited, NSDL and Central Depository Services (India) Limited. The Company will also display the result at its Registered Office.

In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at evoting@nsdl.com or can write at NSDL, 301, 3rd Floor Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or call at 022 - 4886 7000

For DCM Limited

Arjit Gupta

Place: Delhi

Date: 05-09-2025

Place: Delhi Company Secretary Date: 04.09.2025

LANDMARC LEISURE CORPORATION LIMITED CIN: L65990MH1991PLC060535

Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg, (Old Nagardas Road), Near Andheri Station Subway, Andheri - East, Mumbai-400 069. Website: www.licl.co.in | Email ID: grievances@llcl.co.in | Contact no.: 022-61669190/91/92 **NOTICE TO MEMBERS**

Notice is hereby given that, the 34th Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08,2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 2/2022 dated 05.05.2022, Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ('SEBI Circular'), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/ 2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05, 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and all other relevant circulars issued from time to time.

The 34th AGM of the Company will be held on Tuesday, September 30, 2025 at 04:00 P.M. (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the guorum for

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2024-25 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual

Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at https://llcl.co.in/ and on the website of Stock Exchange i.e.

BSE Limited at www.bseindia.com Manner of registering/ updating email address for receiving the documents pertaining to 34" AGM

Members may send an e-email request addressed to grievances@llcl.co.in and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions. along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the evoting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

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 remote e-voting facility ("remote e-voting"). The facility for evoting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the

Company/Depository Participant(s), may generate login credentials by following

instructions given in the Notice of AGM. The same login credentials can 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 and manner of casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act. 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under: Date of Dispatch of Notice - September 03, 2025.

The e-voting period begins on Saturday, September 27, 2025 at 10:00 A.M. and ends

be entitled to cast their vote again.

Place : Mumbai

Date: September 3, 2025

on Monday, September 29, 2025 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 23, 2025, may cast their vote electronically. The e-voting module shall be disabled by CDSL for 3. Any person who becomes member of the company after the cut-off date may apply

for e-voting login id password as per procedure given in the ballot form which is available on www.llcl.co.in and www.bseindia.com. 4. The result of the e-voting shall be declared by the director of the company on October 5. Members who have cast their vote by e-voting may attend the meeting but shall not

6. Members who have not cast their vote through e-voting can vote in the meeting. Members may contact Mr. K R Mahadevan. Whole time Director, on 022-61669190

email at grievances@llcl.co.in for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI

Wednesday, September 24, 2025 to Friday, September 26, 2025 for the purpose of AGM. For Landmarc Leisure Corporation Limited

(LODR) Regulation that the Register of Members of the Company will be closed from

Mahadevan Ramanathan Kavassery Whole Time Director & CFO epaperfiffamdialexpress.com

FORM A PUBLIC ANNOUNCEMENT

Name of corporate debtor

Date of incorporation of corporate debtor

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF **QUADRANT TELEVENTURES LIMITED RELEVANT PARTICULARS**

02/08/1946

Quadrant Televentures Limited

3,	Authority under which corporate debtor is incorporated / registered	ROC-Mumbai		
4.	Corporate Identity No Limited Liability Identification No. of corporate debtor	CIN: L00000MH1946PLC197474		
5.	Address of the registered office and principal office (if any) of corporate debtor	Registered Address: Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N=4, CIDCO, Aurangabad City, Aurangabad, Aurangabad, Maharashtra, India- 431001 Address where books of accounts are maintained: B-71, Industrial Area Phase- VIII, Mohali, Punjab, India- 160055		
6.	Insolvency commencement date in respect of corporate debtor	02/09/2025		
7.	Estimated date of closure of insolvency resolution process	1st March, 2026 (180" day from the date of Commencement of Insolvency Resolution Process)		
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Name: Atul Kumar Kansal Regd. No.: IIBBUIPA-001/IP-P00035/2016-2017/10088 AFA Valid Upto: 31.12.2025		
9.	Address and e-mail of the interim resolution professional, as registered with the Board.	Ground Floor, 221-A/19, Onker Nager-B. Tri Nager, North West, National Capital Territory of Delhi 110035 Email: advatulkansak@gmail.com		
10.	Address and e-mail to be used for correspondence with the interim resolution professional	immaculate Resolutions LLP, Unit No. 112, First Floor, Tower -A. Spazedge Commercial Complex, Sector-47, Schna Road, Gurgaon-122018 Email Id: Qtt.ibc@gmail.com		
11.	Last date for submission of claims	16/09/2025		
12.	Classes of creditors, if any, under clause (b) of Not Applicable sub-section (6A) of section 21, ascertained by the interim resolution professional			
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class	Not Applicable		
14,	Relevant Forms and Details of authorized representatives are available at:	(a) https://ibbi.gov.in/en/home/down/oads (b) Not Applicable		

dated 2nd September, 2025 The creditors of Quadrant Televentures Limited, are hereby called upon to submit their claims with proof on or before 16th September, 2025 to the interim resolution professional at the address mentioned The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

commencement of a Corporate Insolvency Resolution Process of the Quadrant Televentures Limited

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class [specify class] in Form CA Submission of faise or misleading proofs of claim shall attract penalties. Atul Kumar Kansal

Interim Resolution Professional Quadrant Televentures Limited Registration Number: IBBI/IPA-001/IP-P00035/2016-2017/10088 Registered Address: Ground Floor, 221-A/19, Onkar Nagar-B, Tri Nagar, North West, National Capital Territory of Delhi- 110035 Email For Correspondence- Qtl.ibc@gmail.com Email: Registered with IBBI - advatulkansal@gmail.com AFA Valid up to: 31.12.2025

RattanIndia

RattanIndia Power Limited (CIN: L40102DL2007PLC169082)

Registered Office: A-49, Ground Floor Road No. 4, Mahipalnur New Delhi 110037 Tel: 011-46611666, Fax: 011-46611777 Website: www.rattanindiapower.com, E-mail: ir_rpl@rattanindia.com

> NOTICE OF 18" ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 18th Annual General Meeting ("AGM") of

RattanIndia Power Limited ("the Company") is scheduled to be held on Friday, September 26, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder read with General Circular No. 2014/2020 dated April 08, 2020 and subsequent circulars issued in this regard, latest being, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) ("MCA Circulars") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI ("SEBI Circular") (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice dated September 04, 2025, calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 18th AGM.

The Company has, in compliance with the above Circulars, sent the Notice convening the AGM and the Annual Report for the Financial Year 2024-25, on Thursday, September 04, 2025, through electronic mode to those members whose e-mail addresses is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. August, 29, 2025. The dispatch of the Notice of the AGM and Annual Report has also been Completed on September 04, 2025. Additionally pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 ("Listing Regulations"), the Company has also sent a letter to shareholders whose e-mails are not registered, with RTA/Company/DP, providing the web-link of Company's website from where the Annual Report for the FY 2024-25 can be accessed.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable Regulation 44 s of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation")Listing Regulations, the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered September 19, 2025, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialization form, to cast their right to vote electronically on the businesses set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindiapower.com and also at https://evoting.kfintech.com (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence at 10:00 A.M. (IST) on Tuesday, September 23,, 2025, and will end at 5:00 P.M. (IST) on Thursday, September 25, 2025. The remote e-voting module shall be disabled for voting thereafter. Once the

vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM. The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal &

Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner. Notice is further given that pursuant to Section 91 of the Companies Act, 2013,

read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September, 20, 2025, to Friday, September 26, 2025, (both days inclusive) for the purpose of AGM. For addressing any grievances relating to e-voting facility, Members may

please contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited at evoting@kfintech.com, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit: RattanIndia Power Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-309-4001. For RattanIndia Power Limited

Place: New Delhi

Date: 04.09.2025

Lalit Narayan Mathpati

MUMBAI SION BRANCH Ground Floor, DS High School Campus, Shiv Shikshan Sanstha Building, Plot. No. 89,99-101, M. K. Kulkarni Marg,

Sion West, Mumbai - 400022 **JEWEL AUCTION NOTICE**

The under mentioned person is hereby informed that he has failed to pay off the principal and interest due on the loan borrowed from the above Bank and in some cases the Notice sent to them by prepaid Registered Post have been returned to the Bank due to non-delivery by Postal authorities and / or non-receipt of the Notice by the under mentioned persons.

He is therefore requested to pay off the Principal, interest and other charges and redeem the pledged jewels on or before 12.09.2025, within 3.30 PM, failing which the said securities will be sold by Public Auction at the Bank Premises at 4.30 PM on 12.09.2025 or any other date convenient to the Bank thereafter, without any further Notice to the under mentioned persons. If the person named below is deceased, this notice also applies to the respective heir. If the amount of sale of jewels is in excess, it will be credited to their direct and indirect liability loans. If at all any amount is left to be recovered after adjusting the auction proceeds, necessary legal action will be initiated to recover the same.

Jewel Loan Number	Name and Address	Jewel Weights (gram)	Loan Amount Due as on 31.08.2025
	Mr. Subramaniam Raman Flat No. 03, Plot No. 45, Gandhi Bhawan, 15th Road, Chembur (East), Mumbai - 400071.		Rs. 84,178.69
	s the right to conduct or canc		

concluded within the time on the same day it will be continued on subsequent days on the same terms and conditions without further notice. Bidders should bring identity proof, address proof and PAN card. Bidders must pay the full amount of the bid amount including GST on the day of the auction. Branch Manager, Mumbai Sion, 05.09.2025

Mumbai Sion Branch

IMP POWERS LIMITED IMP CIN: L31300DN1961PLC000232

Registered Office: Survey No. 263/3/2/2, Village Sayli, Umar Kuin Road, Silvassa, Dadra & Nagar Haveli - 396 230

Office: CH-7, Inspire Business Park, Shantigram, SG Highway, Ahmedabad - 382 421 | Tel. No.: +91-0260-2464100/+91-79-2655 4100

Website: www.imp-powers.com | Email ID: info@imp-powers.com NOTICE OF THE ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the Annual General meeting (AGM) of the members

of the Company will be held on Friday, 26th September, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue, to transact the businesses set out in the Notice of AGM, in accordance with General Circular No.20/2020 dated 5th May, 2020 latest amended by General Circular No. 09/ 2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the SEBI (hereinafter collectively referred to as "circulars"). In compliance with the above circulars, dispatch of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 (Annual Report) has been completed on 04-09-2025 by electronic mode to those Members whose email IDs are registered with the Company / Depositories. Further, the Company has also completed dispatch of a letter containing the web-link along with the path to access the Annual Report 2024-25 (including the Notice) to the Members whose email addresses are not registered with the Company/ RTA/ Depository. Participant(s) pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 015 on 04-09-2025. The Notice of the AGM and Annual Report are als made available on the website of the Company at www.imp-powers.com websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited (MUFG Intime) (RTA and agency for providing the Remote e-Voting facility and e-voting system during the AGM) at https://instavote.linkintime.co.in/.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of MUFG Intime, for providing the e-Voting facility to the Members. The details as required pursuant to the abovementioned provisions are given under: The members may note that: (a) The remote e-voting period commences on Tuesday, September 23, 2025, at 11:00 a.m. (IST) and will end on Thursday,

September 25, 2025 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by MUFG Intime for voting thereafter. (b) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (c) The members who have cast their vote by remote e-voting prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again; (d) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Friday, 19th September, 2025 shall be entitled to avail the facility of remote e-voting or e-voting; (e) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at enotices@in.mpms.mufg.com mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting manual for Shareholders available in

the download section at https://instavote.linkintime.co.in/. In case of you have any queries or issues regarding attending AGM & e-Voting from the MUFG Intime e-Voting System, you can write an email to enotices@in.mpms.mufg.com or contact at telephone no. 022-49186000. In case of any grievances relating to e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President, MUFG Intime, at C-101, 247 Park, L B S Marg, Vikhroli (W), Mumbai 400 083 or send an email to enotices@in.mpms.mufg.com or aforesaid telephone number.

Date: 04-09-2025 Rakesh Shah Place: Ahmedabad Chairman - DIN: 00421920

ATLANTIC COMMERCIAL COMPANY LIMITED Read, Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lai Khurana

For IMP Powers Limited

Marg, Bara Hindu Rao, Delhi-110006 CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com E-mail id: limitedatiantic@gmail.com, Phone No.: 011 - 41539140

NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the members of Atlantic Commercial Company Limited (the 'Company') is scheduled to be held on Tuesday, September 30, 2025 at 2.30 P.M. (IST) at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lai Khurana Marg, Bara Hindu Rao, Delhi-110006, to transact the business as Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies

(Management and Administration) Rules, 2014 as amended from time to time, the Register of

Members and Share Transfer Books of the Company will remain closed from Wednesday, September

24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of aforesaid AGM.

The Annual Report for financial year 2024-25 including Notice of 40th AGM of the Company have

been sent to all members whose email are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report of the Company for the FY 2024-25 is available on the website of the Company at www.atlantic-commercial.com and NSDL's website Further, in accordance with the MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 09/2023 dated 25th September, 2023, SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI Circular No. SEBI/HO/ DDHS/ P/CIR/2023/0164 dated 6th October, 2023, the Annual Report for Financial Year 2024-25, which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Notice calling the AGM pursuant to section 101

of the Act read with the Rules framed thereunder, are being sent only in electronic mode to

those Members whose e-mail addresses are registered with the Company/ MCS Share Transfer Agent Limited (RTA) or the DP(s). 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be

considered at the aforesaid AGM. Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

Ms. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner.

All the members are hereby informed that: The Ordinary Businesses and the Special Businesses as set out in the Notice of 40th AGM of the Company may be transacted through voting by electronic means;

The remote e-voting period commences on Friday, September 26, 2025 (9.00 A.M. IST): The remote e-voting period ends on Monday, September 29, 2025 (5.00 P.M. IST);

(iv) Cut-off date: Tuesday, September 23, 2025; (v) Any person, who acquires and/or allotted/issued shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut- off

User ID and password for casting his/her vote; (vi) The members may note that:

(A) remote e-voting shall not be allowed beyond Monday, September 29, 2025 (5.00 P.M. IST); (B) the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;

date i.e. September 23, 2025, may obtain the Login ID and password by sending a request

at evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a

member is already registered with NSDL for remote e-voting, he/she can use his/her existing

(C) a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; and

 a person whose name is recorded in the register of members or in the register of beneficial. owner maintained by the depositories as on cut-off date i.e. September 23, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;

In case of any queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting User Manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F - 65, Okhla Industrial Area, Phase - I, New Delhi - 110020; Phone No. 011-41406149, email; admin@mcsregistrars.com or contact. NSDL at toll free number: 1800-222-990, who will address the grievances connected with the electronic voting. The information contained in this notice shall also be available on the website of the Company

(www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India imited (www.msei.in).

For Atlantic Commercial Company Limited

Olive Pamela Jacob Company Secretary

Place: New Delhi Company Secretary Date: 04.09.2025

दिनांक: 4 सितंबर 2025

स्थानः वही

पंजीकृत कार्यालयः यूनिट संख्या 2075, हितीय तेल, प्लाजा-11, सेंट्रल स्वचायर, 20, मनोहर लाल खुराना मार्ग, बाड़ा हिंदू राव, दिल्ली-110006

सीआईएनः L51909DL1985PLC020372 चेबसाइटः www.atlantic-commercial.com इंमेल आईबी: limitedatlantic@gmail.com, फोन नंबर: 011 - 41539140

सचना

एतद्रहारा सुचित किया जाता है कि नीटिस में बताए अनुसार कारोबार करने के लिए अटलाटिक कमरियल कंपनी लिमिटेंड ('कंपनी') के सदस्यों की 40वीं वार्षिक आम बैठक ('एजीएम') मंगलवार, 30 सितंबर, 2025 की 2.30 बजे अप. (भा.म.स.) यूनिट संख्या 2075, द्वितीय तात, प्लाजा-II, सेंट्रल स्थ्यायर, 20, मनीहर लाल खुराना मार्ग, बाहा हिंदू राव, दिल्ली-110006 में आयोजित की जाएगी।

तद्वारा यह भी सुनना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 91 और समय-समय पर संशोधित कंपनी प्रबंधन और प्रशासन) नियम, 2014 के अनुसार, कंपनी के सदस्यों का रॉजस्टर और शेयर इस्तांतरण पुस्तके उपरांत जीएम के उद्देश्य से शुधवार, 24 सितंबर, 2025 से मंगलवार, 30 सितंबर, 2025 तक (दोनों दिन सम्मितित) बंद रहेंगी। कंपनी को 40वीं एजीएम की सुचना सहित वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट उन सभी सदस्यों को भेव दी गई है जिनके ईमेल कंपनी/दिपाजिटरी प्रतिभागियों के साथ पंजीकृत हैं। वित्तीय वर्ष 2024-25 के लिए फंपनी की वार्षिक रिपोर्ट के साथ एबीएम की सूचना कंपनी की वेबसाइट www.atlantic-commercial.com और

नएसडीएल की येबसाइट www.evoting.nsdl.com पर उपलब्ध है; इसके अलावा, एमसीए सामान्य परिषत्र संख्या 20/2020 दिनांक 5 मई, 2020, एमसीए सामान्य परिषत्र संख्या 09/2023 दिनांक 25 सितंबर, 2023, सेची परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 देनांक 7 अक्टूबर, 2023 और सेबी परिपत्र संख्या सेवी/एचओ/डीडीएचएस/पी/सीआईआए/2023/0164 दिनांक (क्षकटूबर, 2023 के अनुसार, वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट, जिसमें अन्य बातों के साथ-साथ निदेशन पंडल और लेखा परीक्षकों की रिपोर्ट के साथ लेखापतींखत वित्तीय विवरण और एजीएम बुलाने की सूचना शामिल है, अधिनियम की धारा 101 इसके तहत निर्मित नियमों के साथ पठित के अनुसार केवल इलेक्ट्रीनिक मोड में उन सदस्यों को भेजी जा रही हैं जिनके ई-मेल पते कंपनी/एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड (आरटीए) या डीपी के साध

कंपनी ऑपनियम, 2013 की धारा 108 के साथ पटित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, (समय-समय पर संशोधित) और सेबी (सूचीबद्धत दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी अपने सदस्यों को उक्त एजीएम में विचाराण प्रस्तादित सभी प्रस्तादी पर, नेकृतल शिक्योरिटीज हिपाजिटरो लिमिटेड (एनएसहीएल) हारा प्रदान की गई ई-पोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना बोट डालने की सुविधा प्रदान करते हुए प्रसन्न है।

. इसके अतिरिक्त, एजीएम में पोस्टल बैलट के माध्यम से मतदान को सुविधा भी उपलब्ध होगी। किन सदस्यों ने एजीएम से पहले ही रिमोर्ट ई-वॉटिंग के माध्यम से अपना वोट डाल दिया है, वे भी एजीएम में उपस्थित हो सकते हैं, लेकि-उन्हें एजीएम में अपना बोट डालने का अधिकार नहीं होगा।

अर्थ प्रजास ने अर्था वर्ष करता जा जानवार नेता है है। सुश्री प्रजा परिमिता प्रधान, पूर्णकालिक कंपनी सचित, मेससं प्रजा प्रधान एंड एसोसिएट्स, कंपनी सेक्रेटरीज की प्रोपराइटर, को रिमोट ई चीटिंग प्रक्रिया और एजीएम में निष्पक्ष और पारदर्शी तरीके से मतदान की जांच करने के लिए संवीधक के रूप में नियुक्त किया गया है।

सभी सदस्यों को सूचित किया जाता है कि:

 कंपनी को 40वीं एजीएम की सूचना में उत्लिखित साधारण व्यवसाय और विशेष व्यवसाय इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किए जा सकते हैं।

(ii) रिमोट ई-बोटिंग अवधि शुक्रवार, 26 सितंबर, 2025 (सुबह 9:00 बजे, भा.मा.स.) से शुक्र होगी; (iii) रिमोट ई-वॉटिंग अवधि सीमवार, 29 सितंबर, 2025 (शाम 5:00 बर्ज, भा.मा.स.) को समाप्त होगी;

(iv) कट-ऑफ तिथि: मंगलवार, 23 सितंबर, 2025;

(v) कोई भी व्यक्ति, जी कंपनी के रोधर प्राप्त करता है और/या आवाँटत/जारी करता है और सुचना पंजने के बाद कंपनी का सदस्य यनता है और कट-ऑफ निधि अर्थात 23 सितंबर, 2025 तक शेयर धारण करता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लागिन आईडी और पासवड प्राप्त कर सकता है या एनएसडीएट से टोल-फ्री नंबर 1800-222-990 पर संपर्क कर सकता है। हालाँकि, यदि कोई सदस्य रिमोट ई-बोर्टिंग के जिए एनएसडीएल में पहले से पंजीकृत हैं, तो यह अपना बोट डालने के लिए अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है;

(vi) सदस्य कृपया ध्यान दें किः

(क) सोमवार, 29 सितंबर, 2025 (शाम 5:00 बने भा मा.स.) के बाद रिमोट ई-चोटिंग की अनुमति नहीं होगी; (ख) कंपनी की एजीएम में पोस्टल बैलट के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी और एजीएम

में उपस्थित होने वाले वे सदस्य जिन्होंने रिमोट ई-खोटिंग द्वारा अपना बोट नहीं हाला है, वे एजीव्स में मतदान

 (ग) कोई सदस्य रिमोट ई-वोटिंग के माध्यम से अपने मतदान के अधिकार का प्रयोग करने के बाद मी एजीएग में भाग ते सकता है, लेकिन उसे एजीएम में दोबास मतदान करने की अनुमति नहीं होगी। और

 (घ) कोई व्यक्ति जिसका नाम सदस्यों के जिन्हर में या हिपाजिटरी द्वारा प्रबंधित लामभोगी स्वामियों के रजिल्हर में कट-ऑफ तिथि अर्थात् 23 सितंबर, 2025 तक दर्ज हैं, केवल वहीं रिमोर्ट ई-वॉटिंग की सुविधा के साथ-साथ एजीएम में मतदान करने का हकदार होगा:

(vii) किसी भी प्रश्न के मामले में, संद्र्य www.evoling.nsdl.com के डाउनलोड अनुभाग में उपलब्ध 'Frequently Asked Questions (FAQs) for members' কথা 'e-voting User Manual for members देख सकते हैं या श्री अञ्चय कुमार दलाल, चरिष्ठ प्रबंधक / श्री अमरजीत, चरिष्ठ प्रबंधक, एमसीएर श्रेयर ट्रांसफर एजेंट लिमिटेड, एक - 65, ओखला औद्योगिक क्षेत्र, फेज - 1, नई दिल्ली - 110020 फोन नंबर: 011-41406149, ईमेल: admin@mesrtgistrars.com से संपर्क कर सकते हैं या एनएसडीएल से टोल फ्री नंबर: 1800-222-990 पर संपर्क कर सकते हैं, जो इलेक्ट्रॉनिक चीटिंग से संबंधित शिकायतों का

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अटलांटिक कमर्शियल कंपनी लिमिटेड के लिए

हस्ताक्षरकर्ता/ ओलिय पामेला जैकब कंपनी सचिव

स्थानः नई दिल्ली दिनांक: 04.09.2025

ड्यूरोपैक लिमिटेड

सीआईएन : L74899DL1986PLC025835 पंजीकृत कार्यालयः 3123, सेक्टर-डी, पी.कं.टी.-III, वसंत क्रुंज,

नई दिल्ली -110070 टेलीफोनः 01126191861

ईमेलः Info@duropackindia.com वेबसाइटः www.duropackindia.com 37वीं वार्षिक आम बैठक और रिकॉर्ड तिथि के बारे में जानकारी

इसके द्वारा सूचित किया जाता है कि डचूरोपैक लिमिटेड ("कंपनी") के सदस्यों की 37वीं वार्षिक पा") स्रोमतार २० सितंबर २०२५ को सबह १०:०० बजे वीडियो कॉन्फ्रेंसिंग

हेत अधिकत)

भागीदारी अधिनियम, गन संख्या 70. तीसरी त्ती-110009 पर स्थित ट लिमिटेड" नाम एवं

कारण सहित अपनी गणा, चौथी मंजिल, क प्रकाशन की तिथि

ओर से एवं पक्ष में तोवल एलएलपी इएन: ACF-1613

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समाप्त वर्ष की वार्षिक भी के सदस्यों की 53पी ति, नई दिल्ली—110017

धारा 108 के अनुपालन हाच उपलब्ध कराई गई के माध्यम से कामकाज

क्षय में, के लिए रिमोट र सोमवार, 29 सितम्बर, डीएसएल हारा प्रदर्भित नहीं दी जाएगी। स्टर या डिपोंजिटरी विभिन्न के साथ ही आम

कट-ऑफ तारीख को यने केलियो नंबर / डीपी और पासवर्ड प्राप्त करके मेट ई-बोटिंग के लिए

वैडक में भाग लेने वाले ह में अपने अधिकार का

करने के बाद भी बैठक जाएगी। का की वेबसाइट CDSL

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evoling@odslindia.com

ज़िल कैपिटल लिमिटेड हस्ता./-निमिष अरोडा प्रसंक निदेशक ब्राइएन : 01982312

ज खास 46611777 Bia.com

कंपनी) की 15वीं को शाम 04:30 एवीएम") सुविधा बोजित की जाएगी। मैल, 2020 और 09/2024 दिनांक ाम्बर, 2024 और

दीपक स्पिनर्स लिमिटेड CIN: L17111HP1982PLC016465

पंजी. कार्यालयः 121 इंडस्ट्रियल एरिया, बद्दी, तहसील नालागढ़ जिला सीलन, हिमाचल प्रदेश-173205 टेलीफोन नंबर: 01795 244011/16, चेबसाइट: www.dsl-india.com,

इंमेल: puneeta.arora@dslindia.in

100 दिवसीय अभियान "सक्षम निवेशक" की शेयरधारकों को सूचना

निवेशक शिक्षा तथा संरक्षण निधि प्रधिकरण (आईईपीएफए), कॉपोरेंट मामलों के मंत्रालय द्वारा 16.7.2025 को जारी परिपत्र के अनुसार, कंपनी के शेयरघारकों को एतद्वारा सूचित किया जाता है कि उपरोक्त परिपत्र के निदेशों के अनुपालन में, कंपनी ने 28.07.2025 से 06.11.2005 तक 100 दिवसीय अभियान "सक्षम निवेशक" शुरू किया है। उक्त अभियान के दौरान, सभी शेयरधारक जिनके पास दावा न किया गया/खदत्त लाभांश और/या शेयर (जो आईईपीएफए को हस्तांतरित कर दिए गए हैं), है या जिनके पास दावा न किए गए/अदत्त लाभांश और/या शेयरों से संबंधित कोई भी मुद्य है, वे कंपनी के रजिस्ट्रार ऑड्रन्ट्रांसफर एजेंट (आरटीए), माहेश्वरी डेटामैटिक्स प्राइवेट लिमिटेड को 23, आर. एन. मुखर्जी रोड, 5वीं मंजिल, कोलकाता -700001, टेलीफोन: 033-22482248 और ई-न्त mdpldc@yahoo.com य contact@mdplcorporate.com (चेवसाइट: www.mdpl.in) पर लिख सकते हैं। संबंधित व्यक्ति श्री रामेन पात्रा हैं, मोबाइल नंबर 9331867321 है।

शेयरधारक कृपया ध्यान दें कि यह अभियान विशेष रूप से उन्हें अपने केवाईसी विवरण, बैंक मैंडेट, नामांकन और संपर्क जानकारी को अपडेट करने में सक्षम बनाने के लिए शुरू किया गया है। तदनुसार, जो शेयरधारक उपरोक्त जानकारी को अपडेट करना चाहते हैं, वे कंपनी के आस्टीए को उनके निर्देष्ट पते/ईमेल आईडी पर लिख सकते हैं आईईपीएफए में जमा/हस्तांतरित किए गए दावा न किए गए/अदत्त लाभांश और/या शेयरों का विवरण कंपनी की वेबसाइट पर उपलब्ध है। शेयरधारक फॉर्म आईपीएफ-5 दाखिल करके ऐसे दाया न किए गए/अदत्त लाभांश और/या शेयरों का दावा कर सकते हैं। प्रक्रिया पर मार्यदर्शन के लिए, शेयरधारक कंपनी के आरटीए से उनके उपरोत्त पते/ईमेल आईडी पर संपर्क कर सकते हैं।

> टीपक स्पिनमं लिमिटेड के लिए पुनीता अरोड़ा कंपनी सचिव

बी.सी. पावर कंट्रोल्स लिमिटेड

(सीआईएन: L31300DL2008PLC179414)

पंजीकृत कार्यालयः ७ए/३९, डब्ल्यूईए, चन्ना मार्केट, करोल बाग, नई दिल्ली-110005 ईमेलः info@bonlongroup.com, वेबसाइटः www.bcpowercontrols.com फोनः 011-47532795, फैक्सः 011-47532798

नोटिस - 17वीं वार्षिक आम बैठक

यह सुचित किया जाता है कि मैसर्स बी.सी. पावर कंट्रोल्स लिमिटेड ("कंपनी") की 17वीं वार्षिक आम बैठक ("एजीएम") मंगलवार, 30 सितंबर, 2025 को दोपहर 02:00 बजे, कंपनी अधिनियम, 2013 और उसके तहत निर्मित नियमों, के लागू प्रावधानों के अनुपालन में वीडियो कॉन्फ्रैंसिंग (वीसी)/अन्य ऑडियो विजुअल साधनों (ओएवीएँम) के माध्यम से आयोजित की जाएगी, जिसे s मई, 2020 के परिपन्न संख्या 20/2020 के सहपठित 8 अप्रैल, 2020 के सामान्य परिपन्न संख्या 14/2020, 13 अप्रैल, 2020 के परिपत्र संख्या 17/2020, 13 जनवरी, 2021 के सामान्य परिपत्र संख्या 02 / 2021 और 5-मई, 2022 के सामान्य परिपत्र संख्या 02 / 2022 और 28 दिसंबर, 2022 के सामान्य परिपत्र संख्या 10 / 2022 के सहपठित 25 सिलंबर 2023 और कॉर्पोरेट मामलों के मंत्रालय (एमसीए पेरिपत्र) द्वारा जारी 19 सितंबर 2024 के सामान्य परिपत्र 09 / 2024 और 12 मई. 2020 के परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी1 / सीआईआर / पी / 2020 / 79, 15 जनवरी, 2021 के परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11. 13 मई, 2022 के परिपन्न संख्या संबी/एसओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022 /.62, 5 जनवरी, 2023, के परिपन्न संख्या सेबी/एसओ/सीएफडी/पीओडी-2/पी/ सीआईआर/2023/4, 7 अक्टूबर, 2023 के परिपत्र संख्या सेवी/एवओ/सीएफडी/ पीओडी-2/पी/सीआईओरं/2023/16 और भारतीय प्रतिमृति और विनिमय बोर्ड (सेबी परिपन्न') द्वारा दिनांक '03 अंक्टूबर, 2024 को जारी सरिपन्न संख्या संबी / एचओ / सीएफडी / सीएफडी -पीओडी - 2 / पी / सीआईआर / 2024 / 133 के साथ 17वीं एजीएम के आयोजन के नोटिस में निर्दिष्ट व्यवसाय संचालित करने के लिए कोई अन्य लागू परिपत्र, जो उचित समय पर भेज दिया जाएगा।

सदस्यगण ध्यान दें कि 17वीं एजीएम उपरोक्त परिपत्रों के अनुसरण में वीसी/ ओएवीएम के माध्यम से आयोजित की जाएगी और सरकार की गो—ग्रीन पहल को आगे बढ़ाने के लिए, 17वीं एजीएम के स आवारति का गाएँसी और पार्टी के विकास के निर्माट के बार्विक रिपोर्ट केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक मोर्ड के माध्यम से मेजी जाएगी जिनके ईमेल पते कंपनी / डियॉजिटरी पार्टिसिपेंट / एजिस्ट्रॉर और ट्रांसफर एजेंट ("आरटीए") के पास पंजीकृत हैं। इसके अतिरिक्त, सूचीबद्धता विनियमों के विनियम 36(1)(बी) के अनुसार, कंपनी उन सदस्यों को एक पत्र भी भेज रही है जिनकी ईमेल आईडी कंपनी आरटीए / डीपी के साथ पंजीकृत नहीं हैं, जिसमें वित्त वर्ष 2024—25 की वार्षिक रिपोर्ट देखने के लिए कंपनी की वेबसाइट का येब लिंक प्रदान किया गया है। वीसी या ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की अधिनियम की धारा 103 के तहत कोरम के प्रयोजन के लिए गणना की जाएगी। कंपनी अपने सभी सदस्यों को पहले की तरह ई—वोटिंग और रिमोट ई—वोटिंग की सुविधा भी प्रदान कर रही है।

कंपनी के वित्तीय वर्ष 2024-25 के वार्षिक रिपोर्ट के साथ 17वीं एजीएम के नोटिस की ई-प्रति कंपनी की येवसाइट www.bcpowercontrols.com पर उपलब्ध होगी और उचित समय पर बीएसई लिमिटेड की वेबसाइट <u>www.bseindia.com</u> पर भी वह उपलब्ध होगी।

सदस्य केवल वीसी / ओएवीएम के माध्यम से ही एजीएम में भाग ले सकते हैं। एजीएम में भाग लेने कें विस्तृत निर्देश 17वीं एजीएम के नोटिस में प्रदान किए जाएंगे। तदनुरूप, कृपया ध्यान दें कि कंपनी की एंजीएम में व्यक्तिगत रूप से भाग लेने और उपस्थित होने का कोई प्रावधान नहीं किया

यदि इंमेल पता कंपनी / डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत नहीं किया गया है, तो कृपया नीचे उदिलखित पंजीकरण प्रक्रिया का पालन करें:

	मौतिक शेयरधारिता	कंपनी की 100 प्रतिशत शेयरपारिता डीमेंट रूप में हैं, इसलिए यह प्रावधान कंपना पर लागू नहीं होता है।
The state of	डीमैट शेयरघारिता	कृपया अपने बिपॉजिटरी पार्टिसिपेंट (ढीपी) के साथ संपर्क करें और डीपी द्वारा उठलेखित प्रक्रिया के अनुसार अपना ईमेल पता पंजीकृत करें या कंपनी बिगशेयर सर्विसेज प्राइवेट लिमिटेड के आरटीए के साथ अरथायी रूप से पंजीकृत करवाएं, इसके लिए www.bigshareonline.com/Forinvestoraspx लिंक पर क्लिक करें:

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सिए एजीएम नोटिस

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ना ई-मेल पता अपडेट

विनागियों को समय पर

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र ई-वोटिंग सुविधा के

सूचना में दिए गए हैं।

ब्दीकरण प्राप्त करने के

बोर्ड के आदेशानुसार

हस्ता./-

प्रीतम कपूर

ोटिक्स लिमिटेड के लिए

(डीआईएन: 00461538)

अक्सर पृष्ठे जाने

उपलब्ध होगा।

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हो जाएगी।