**FINANCIAL EXPRESS** 



## LYKA LABS LIMITED

Registered Office: 4801/B & 4802/A, GIDC Industrial Estate, Ankleshwar 393 002 Corporate Office: Spencer Building, Ground Floor, 30, Forjett Street, Grant Road (West), Mumbai 400 036

**Phone:** 022-66112200; **Email:** companysecretary@lykalabs.com;

The 46th Annual General Meeting ( the AGM / the Meeting) of Lyka Labs Limited (the Company) will be held on Friday, the 1st August, 2025 at 12:30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Mean (OAVM), to transact the businesses as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions o the Companies Act, 2013 ( the Act) and the Rules made thereunder, read with General Circulars dated 8th April 2020, 13th April , 2020, 5th May, 2020 and

The Notice of the AGM along with the Annual Report 2024-25 will be sen electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent ('Registrar' or 'RTA') / Depository Participants ('DPs'). Further, a letter providing the web-link, including the

Members can attend and participate in the AGM through the VC/OAVM facility and cast their votes on all resolutions set out in the Notice of the AGM through e-Voting system ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of

The Members of the Company holding shares either in physical / demat form and who have not registered /updated their e-mail addresses with the Company/ the RTA / the DPs are requested to send the following documents/information via e-mail to MUFG Intime India Private Limited, the RTA of the Company at rnt.helpdesk@in.mpms.mufg.com or with the relevant DPs, in order to register/ update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting or e-voting at the AGM:

- DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held Demat)

Securities Depository Limited (NSDL) at www.evoting.nsdl.com . Additionally Notice of the AGM will also be available on the website of the stock exchanges on which the securities of the Company are listed i.e., at www.bseindia.com and

compliance with relevant circulars, as referred to herein above. For Lyka Labs Limited

> Shekhar R Singh Company Secretary

Mumbai; 26th June, 2025

## Advanced Enzyme Technologies Limited

## (CIN: L24200MH1989PLC051018)

Louiswadi, Thane (W) - 400604, Maharashtra, India Ernail: investor.grievances@advancedenzymes.com, Website: www.advancedenzymes.com Phone: +91-22-41703200, Fax: +91-22-25835159

NOTICE REGARDING 36" ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING AND FINAL DIVIDEND

October 03, 2024 of the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of the 36" AGM.

Notice of the 36" AGM and the Integrated Annual Report for the financial year 2024-25 ("Annual Report") will be sent through electronic mode to the Members whose email addresses are registered with the Company /Depository Participant(s). The Notice of the 36" AGM and the Integrated Annual Report will be made available on the website of the Company at www.advancedenzymes.com; on the website of the Stock Exchanges www.bseindia.com & www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. A physical communication containing the web-link of the Integrated Annual Report for FY 2024-25, will be sent to those Members, whose email addresses are not registered.

Members can attend and participate in the AGM through the VC / OAVM facility only, the

Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the Resolutions set out in the AGM Notice:

Members holding shares in physical mode, are requested to send the request with necessary details viz., Folio No., Name of Member, 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) by email to cs@advancedenzymes.com.

procuring user id and password for e-voting by providing above mentioned documents. In terms of the SEBI circular dated December 09, 2020 on e-Voting facility provided by listed companies, Individual shareholders/Members holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their Demat account in order to access e-Voting facility.

Manner of casting vote through Remote e-voting (electronically):

Members will have the facility to cast their votes on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has engaged the services of Nationa Securities Depository Limited ["NSDL"] to provide the said remote e-voting facility.

Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.

Voting as mentioned in the Notice of AGM. . The Company has fixed Wednesday, July 23, 2025 as the Record date for determining

entitlement of Members to final Dividend for the financial year 2024-25, if declared at the AGM. Members may note that the Board of your Company has recommended a Dividend @ 60% i.e. ₹ 1.2/- per share of Equity share of ₹ 2/- each, subject to approval of Members at the AGM. If approved by the Members, the Dividend shall be paid on or after August 01, 2025 to the Members whose names appear in the Register of Members or as beneficial owners as on July 23, 2025 as will be mentioned in the AGM Notice, through various online

the said Member(s) is KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no., email id, bank details. valid PAN linked to Aadhaar of all holders in the folio, etc.

Members are requested to update their complete Bank details: In cases where shares of the Company are held by the Members in dematerialized mode, the Bank account contact-us.html.

The Members may be aware that pursuant to the applicable provisions of the Incomerequisite documents as may be applicable to the Member.

For Advanced Enzyme Technologies Limited

PUBLIC NOTICE ALCHEMIST HOLDINGS LTD. CIN: U74899DL1995PLC074874

Subject: Launch of Dedicated CIRP Website and Online Claim

Notice is hereby given to all stakeholders, including preference shareholders of Alchemist Holdings Ltd., that in accordance with the ongoing Corporate Insolvency Resolution Process (CIRP) initiated under the Insolvency and Bankruptcy Code, 2016, a dedicated website has been launched for the purpose of providing timely updates, documents, notices, and other relevant information pertaining to the CIRP of the Company.

https://cirpalchemistholdings.in/

Additionally, an online claim filing and management portal has been developed specifically to facilitate submission and tracking of claims by preference shareholders. Stakeholders are encouraged to visit the website for detailed instructions, downloadable formats, and to submit claims electronically in a timely manner.

Issued by: Manoj Kumar Jain

Interim Resolution Professional (IRP) IBBI/IPA-001/IP-P02707/2022-2023/14173

Place: New Delhi

Date: 26.06.2025



## **COOL CAPS INDUSTRIES LIMITED** CIN: L27101WB2015PLC208523

Address: Annapuma apartment, 23 Sarat Bose Road, 1st Floor, Flat No. 1C, Kolkata-700020, West Bengal, India Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in

NOTICE OF RECORD DATE FOR ISSUE OF BONUS EQUITY SHARES The Board of Directors at its meeting held on Wednesday, May 14, 2025 recommended and subsequently

the shareholders of the Company approved the bonus issue of equity shares on Wednesday, June 11, 2025 in the ratio of 1:1 i.e., 1 (One) New fully paid Equity Share for every 1 (One) existing Equity Share held as on Record Date by the shareholder.

For the purpose of ascertaining the names of equity shareholders entitled to Bonus Shares, the Board of Directors has fixed Friday, July 4, 2025 as the Record Date. The Bonus Shares shall be allotted to the equity shareholders of the Company whose names appear in the Register of Members of the Company or

in the records of the Depositories as Beneficial Owners, as on the Record Date. The Borius Shares, once allotted, shall rank pari-passu in all respects with and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new Equity Shares are allotted The above details are also available on the website of the Company (www.Coolcapsindustries.in) and

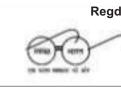
the website of the stock exchanges where the shares of the Company are listed, i.e., National Stock Exchange of India Limited (www.nseindia.com).

For Cool Caps Industries Limited

Date : 26.06.2025 Place : Kolkata

Rajeev Goenka Chairman and Managing Director





Regd. Office: IFCI Tower, 61 Nehru Place New Delhi-110 019 Tel: 011-41732000 Fax: 011-26230201 Website: www.ifclltd.com CIN: L74899DL1993GOI053677

Tender No: IFCI/HO/CML&R/02/2025-26 dated 26/06/2025 ASSIGNMENT OF THE LOAN ACCOUNT OF INDIA PAGING SERVICES LTD.

IFCI Ltd. invites bids for sale (through assignment) of its financial asset, Rupee Term Loan to India Paging Services Ltd., as under: Outstanding Amount Reserve Terms of Sale Name of the Account

BY IFCI UNDER OPEN AUCTION METHOD

(as on 26/06/2025) Price 444.48 India Paging Services Ltd. 50.73 100% cash basis The auction is under "Open Auction/Bidding Method", based on the disclosed

reserve price above.

The RFP with detailed terms and conditions has been uploaded on the website (http://www.ifciltd.com) under Tenders-Sale of Assets-NPA. Last date for submission of EoI is 03/07/2025 upto 5:00 PM. The e-bidding will take place on

21/07/2025 All corrigenda/addenda/amendments/time extensions/clarifications etc., if any, to the RFP will be hosted only at the website (http://www.ifciltd.com). Note: IFCI reserves the right to reject all or any bid(s), wholly or partly without

assigning any reason whatsoever. Place: New Delhi Date: 26/06/2025

General Manager (CML&R)

For Deposit purpose Help line Phone Number

044-28522745 / 044-28881785

# WHEELS INDIA LIMITED

Registered Office: No. 21, Patullos Road, Chennai - 600 002 Ph.No. 044 2852 2745 e-mail ID: investorservices@wheelsindia.com Website: www.wheelsindia.com

## ACCEPTANCE AND RENEWAL OF DEPOSITS

DEPOSIT SCHEMES (UNSECURED)

For Public and Shareholders

1. GENERAL INFORMATION

and its subsidiaries, with the details

a. Name, address, website and other

contact details of the Company

of branches or units, if any

(Circular in the Form of Advertisement inviting deposits from Public and Shareholders pursuant to Section 73(2)(a) and Section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014).

> SCHEME B - CUMULATIVE DEPOSIT Maturity value of Annual yield

> > Remittance for deposits will be accepted only by A/c payee CHEQUES/DEMAND DRAFTS payable

at Chennai at par and through NEFT/RTGS. Demand Draft charges are not deductible from the

Renewal will be considered on a fresh application accompanied with the duly discharged

principal. Outstation cheques will not be accepted. No deposit will be accepted by way of cash.

The duly filled in application form along with the necessary remittance should be sent to the Company's Registered Office

Detailed terms and conditions subject to which deposits are accepted by the Company are set out in the prescribed

Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement

The Company has been operating these schemes for its depositors. This circular is being issued to continue to accept / renew

deposits during the financial year 2025-26. The time period which this circular is valid is until the expiry of six months from the date

of closure of the financial year 2025-26 or until the date of the next Annual General Meeting whichever is earlier. Deposits with the

Credit rating obtained; Name of the Credit Rating Agencies, Rating obtained, Meaning and Date on which rating was obtained;

Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of

The Directors, Promoters, Key Managerial Personnel does not have any interest which is different from the interest of other

SCHEME A - FIXED DEPOSIT Minimum Amount Rate of Interest Minimum Amount Maturity value for Period of Deposit Period of Deposit Rs. 21,000/- \* every additional Rs. 1000/- \* per annum of Deposit Rs. 21,000/-7.1% 22533 12 Months 12 Months Rs. 21,000/-1073 7.3% 24 Months Rs. 21,000/-7.5% Rs. 21,000/-24360 1160 8.0% 24 Months 1261 36 Months Rs. 21,000/-7.8% 36 Months Rs. 21,000/-26481 8.7% \*Interest on cumulative deposits is subject to deduction of tax at source on 31" March and on maturity as applicable. The Company will issue tax deduction certificate to holders of

Mode of Payment

Renewal of deposit

is valid:

at No. 21, Patullos Road, Chennai - 600 002,

Reasons or objects of raising the deposits:

NOTAPPLICABLE as the deposits are unsecured.

rates indicated above shall be accepted with effect from 1" July 2025.

ICRA Limited: [ICRA]A (Stable); Ratings upgrated dated January 24, 2025

such interest in so far as it is different from the interest of other persons:

DETAILS OF ANY OUTSTANDING DEPOSITS AS ON MARCH 31, 2025

For meeting long term requirement of the company and to augment the long term resources.

Short particulars of the charge created or to be created for securing such deposits, if any:

India Ratings and Research Private Limited: IND A / Stable; Rating affirmed dated February 21, 2025

application forms for such deposit

Interest on deposits under Scheme "A" will be paid quarterly, on 31" March, 30" June, 30" September and 31" December.

Chennal - 600 002. Phone: 044-28522745

such deposits as at 31" March and on maturity. Interest accrued after deduction of tax alone is eligible for calculation of interest for the subsequent periods and the amount payable on maturity will stand reduced accordingly. WHEELS INDIA LIMITED, CIN: L35921TN1960PLC004175, No.21, Patullos Road,

Website: www.wheelsindia.com b. Date of Incorporation of the Company: June 13, 1960

Business carried on by the Company : Business carried on by the Company

Manufacturer of wheels for trucks, agricultural tractors, passenger vehicles and construction equipment, air suspension systems for trucks and buses, and industrial components for the construction and windmill industry with manufacturing plants across India.

The manufacturing locations as of March 31, 2025 are given below: Padi: M.T.H. Road, Padi, Chennai - 600 050, Tamilnadu

Rampur: No.22, KM Rampur Tanda Road, Post - Tanda Badli, District - Rampur, Uttar Pradesh - 244 925

Pune: Plot No. C-1, MIDC. Ranjangaon Ganpati, Karegaon Village, Shirur Taluk,

Pune District, Maharashtra - 412 220. Sriperumbudur: Singaperumal Koil Road, Pondur Village, Sriperumbudur,

Kancheepuram District - 602105. Pantnagar: Plot No.56, Sector 11, I.I.E, Pantnagar, Rudrapur, Udham Singh Nagar,

Thodukadu: Survey No. 13/2 & 13/3 Arakonam Road, Namachivayapuram, Thodukadu Village & Post, Tiruvallur Taluk & District, Tamil Nadu - 602 105 Mambakkam: Survey No. 281, Plot No. K-18/2, SIPCOT Industrial Park, Phase - 2,

Mambakkam Village, Sriperumbudur - 602105. Pukkathurai : Survey No. 147/2B & 147/3, GST Road, Pukkathurai Village, Maduranthagam Taluk, Kancheepuram District, Pincode - 603308. Thervoykandigai: Plot No. A-6/2, Part C2, C3, C5 & C6, SIPCOT Industrial Park, Gummidipoondi Taluk, Thervoykandigai, Thiruvallur, Tamil Nadu - 601 202.

Plot No. A4/1A pt1, A4/1B, SIPCOT Industrial Park, Thervoykandigal, Gummidipoondi Taluk, Thiruvallur - 601 202. Irungattukottai: No. 102, Sumantherabedu Village, Irungattukotai, Sriperumbudur,

Tamil Nadu - 602 117. Business Carried by Subsidiary The Company have two Subsidiaries viz.,

 WIL Car Wheels Limited. It is engaged in manufacture and sale of Passenger Cars Steel Wheel business. Its manufacturing locations as at March 31, 2025 are as follows: Padi: Padi. Chennai - 600 050, Tamilnadu

Bawal : Plot no 11-18, Sector - 07, HSIDC Bawal, District - Rewari - 123501. Haryana Vanod : Survey No. 91/1, Village : Vanod, Becharaji-Dasada Road, Near Becharaji. Taluka: Dasada, Gujarat - 384213 2. WIL USA INC., It is engaged in to support the parent Company in business

development and supply chain activities. Its location as at March 31, 2025 is as follows:

USA: Corporation Trust Center, # 1209, Orange Street, Wilmington, New Castle - 19801, Delaware, USA

 d. Brief particulars of the management : The Company is headed by the Chairman and managed by Managing Director subject to the superintendence, direction and control of the Board of Directors. of the Company

e. Names, addresses, DIN and occupations of the Directors as on March 31, 2025;

Name & DIN of the Director Address Occupation Mr. S. Ram 57 (Old No.29), Prithvi Avenue, Company Director Chairman Chennai - 600018 DIN: 00018309 Mr. S. Viji 71, Poes Garden, Chennai - 600086 Company Director DIN: 00139043 Mr. Srivats Ram 57 (Old No.29), Prithvi Avenue, Company Director Managing Director Chennai - 600018 DIN: 00063415 Mr. R. Raghuttama Rao B 503, The Atlantic Residences, No.3, Red Cross Road, Company Director DIN: 00146230 Egmore, Chennai - 600008. Old No 6A, New No. 13/1 Ms. Sumithra Gomatam Company Director DIN: 07262602 D Silva Road, Mylapore, Chennai - 600004, Dr. Rishikesha T Krishnan G - 501, Nagarjuna Greenridge Apartments, 19" Main, Company Director DIN: 00064067 27" Cross, HSR Layout, Sector 2, Bengaluru - 560102 B Block, 5° Floor, Flat E. Regal Palm Gardens, Adjacent to Advar Ananda Mr. M P Vijay Kumar Company Director DIN:05170323 Bhavan, 383, Velachery Main Road, Velachery, Chennai 600 042

f. Management's perception of risk factors:

Both the classes of deposit (Fixed/Cumulative) being Unsecured in nature but the Company has proven track record in servicing the depositors till date, without any defaults either in repayment of deposit or payment of interest. Pursuant to applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Company has deposited twenty per cent of the amount of its deposit maturing during a financial year in deposit repayment reserve account maintained with a scheduled bank as prescribed by the Companies (Acceptance of Deposits) Rules, 2014. Credit Rating:

 ICRALimited: [ICRA]A (Stable); Ratings upgraded dated January 24, 2025 India Ratings and Research Private Limited: IND A / Stable; Rating affirmed dated February 21, 2025

 g. Details of default, including the amount involved, duration of default and present status, in repayment of - NIL -

debentures and interest thereon Not Applicable loan from any bank or financial institution and interest thereon. - NIL -

2. PARTICULARS OF THE DEPOSIT SCHEME a. Date of passing of board resolution: May 20, 2025

Interest payable

Repayment of principal

b. Date of passing of resolution in the general meeting authorizing the invitation of such deposits: The Shareholders at the Annual General Meeting held on September 08, 2014 approved the same.

c. Type of deposits, i.e., whether secured or unsecured: UNSECURED DEPOSITS

deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months: (Rs. in Crores)

SI No	Particulars	Limit up to which deposit can be accepted	Deposit outstanding as on March 31, 2025
4	From Public : (25% of the aggregate paid up capital and free Reserves)	217.86	188.84
2	From its shareholders : (10% of the aggregate paid up capital and free Reserves)	87.14	76.75
	Total	305.00	265.60

proposed to be raised is within the limits as prescribed under the Act and the Rules.

The aggregate of deposits actually held on the last day of the immediately preceding financial year, i.e. March 31, 2025; f.

The aggregate of deposits repayable within the next twelve months as on the last day of the immediately preceding financial year,

i.e. March 31, 2026 Rs. 97.30 Crores which includes deposit matured and unclaimed amounting to Rs. 3.01 Crores. e. Terms of raising of deposits: Duration, Rate of interest, mode of payment and repayment:

MAIN TERMS AND CONDITIONS APPLICABLE FOR BOTH SCHEMES Minimum Amount of Deposit : Rs. 21,000/- and thereafter in multiples of Rs. 1,000/- only

per Depositor Term of Deposit Deposit will be accepted for the period of 12/24/36 months. Rate of Interest : 7.1% for 12 Months

7.5% for 24 Months 7.8% for 36 Months from time to time. The acceptance / renewal of deposits is subject to the rules and regulations. Rules, 2014 as amended. The advertisement is issued on the authority and in the name of Board of Directors of the Company.

contained in the application form. Interest on Deposit under scheme 'A' will be Payable every quarter on 30" June, 30" September, 31" December, 31" March and on maturity. In respect of deposits accepted under Scheme B, interest will be compounded every calendar quarter and will be paid along with deposits on maturity. Place: Chennai

Rate of interest At different Rates 6,582 Numbers Total number of depositors Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and

Rs. 3.01 crores

Rs. 41.76 crores

Accepted on different dates

duration of default involved : Nil Any waiver by the depositors, of interest accrued on deposits: Nil

4. FINANCIAL POSITION OF THE COMPANY

Amount Outstanding

Total amount accepted

Date of acceptance

31.03.2023

31.03.2024

Profits of the company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement:

(Rs. in Crores) For the year Ended Profit / (Loss) after tax Profit / (Loss) before tax 31.03.2023 82.15 62.46

31.03.2024 89.02 67.87 31.03.2025 140.90 105.85 Dividends declared by the company in respect of the said three financial years; interest coverage ratio for last three years

(Cash profit after tax plus interest paid or interest paid) For the year Ended Dividend Declared (Equity) Dividend % Interest Coverage (Rs.In Crores) Ratio

69.70

73.90

2.57

2.55

16.77

18.06

31.03.2025 28.17 115.30 3.06 A summary of the financial position of the company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement (Rs. in Crores) As at March 31, 2024 As at March 31, 2023 **PARTICULARS** As at March 31, 2025 **EQUITY AND LIABILITIES** 733.67 Shareholders' Funds 871.45 794.06 Non-current liabilities 375.09 336.53 263.07

Current liabilities 1,761.13 1,730.85 1,808.03 TOTAL 3,007.67 2,861,44 2.804.77 **ASSETS** 1,293,42 1,121.23 1.042.88 Non-current assets 1,714.25 1,740.21 1,761.89 Current assets TOTAL 3,007.67 2,861.44 2,804.77 d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement

PARTICULARS	31.03.2025	31.03.2024	31.03.2023
Cash Flow from Operating Activities	400.42	313.88	358.56
Cash Flow from Investing Activities	(254.87)	(141.05)	(145.17)
Cash Flow from Financing Activities	(145.69)	(139.88)	(209.70)
Net increase in cash and cash equivalents	(0.14)	32.95	3.68

e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the company;

## 5. DECLARATION BY THE DIRECTORS THAT

a. the Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest on such deposits and there has been no instances where a default has occurred and the company made good the default and a period of five years had lapsed since the date of making good the default;

d. Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder, and the aggregate of b. the board of directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement:

the company has complied with the provisions of the Act and the rules made thereunder, the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government; the company has accepted public deposits under the relevant provisions of the Companies Act, 1956 and rules made under that

in case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty;

act (hereinafter known as "earlier Deposits") and has been repaying such deposit and interest thereon in accordance with such

provisions and will continue to repay such deposit and interest due thereon on due dates for the remaining period of such deposit

in accordance with the terms and conditions and period of such earlier deposit and in compliance with the requirements under the Companies Act .2013 and rules made there under:

Rs. 265.60 Crores. The amount held as on date of issuance of this circular / advertisement is Rs. 266.15 Crores. The amount g. the deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement;

the deposits accepted by the Company are unsecured and rank pari-passu with other unsecured liabilities of the Company.

6. DISCLAIMER It is to be distinctly understood that filing of circular or circular in the Form of advertisement with the Registrar should not in any way be

Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the Form of advertisement. The depositors should exercise due diligence before investing in the deposits scheme.

deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central

The text of this advertisement has been approved by the Board of Directors of the Company in their meeting held on May 20, 2025. A copy of this advertisement signed by a majority of the Directors on the Board of Directors of the Company, has been The Company reserves the right to alter / amend / modify the rate of interest as the case may be filed with the Registrar of Companies, Chennai - 600 006, Tamil Nadu as required by the Companies (Acceptance of Deposits)

Deposits will be repayable on maturity. Pre-Matured Withdrawals are generally not permitted. Date: 20.05.2025

However, under special circumstances they may be considered at the discretion of the Company. For Rules and Regulations, Application Forms and further particulars, please contact Our Authorised Service Provider M/s. Sundaram Finance. Limited at No. 21, Patullos Road, Chennai 600 002, or our Registered Office at No. 21, Patullos Road, Chennai 600 002.

and subject to the Companies (Acceptance of Deposit) Rules, 2014. New Delhi 

epaper.financialexpress.com

K V Lakshmi Company Secretary

For WHEELS INDIA LIMITED

By order of the Board

Company Secretary & Head - Legal 

Filing Portal CIN: L2430GJ1976PLC008738 Website: www.lykalabs.com

PUBLIC NOTICE- THE 46TH ANNUAL GENERAL MEETING The website can be accessed at:

subsequent circulars issued in this regard, the latest being dated 19th September 2024 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and SEBI Circulars dated 12th May, 2020 and other relevant circulars including circulars dated 5th January, 2023 and 3rd October, 2024 issued by the Securities and Exchange Board of India (the SEBI Circulars).

exact path, where complete details of the Annual Report will be sent to those Member(s) who have not registered their email addresses. Pursuant to the aforementioned circulars, the requirement of sending physical copies of the Annual report has been dispensed with.

Name registered in the records of the Company E-mail address and Mobile number

Self-attested scanned copy of the share certificate front and back (For Shares held in physical) Self-attested scanned copy of PAN and Aadhar cards The e-Copy of the Annual Report 2024 -25 of the along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.lykalabs.com and on the website of National

This is being issued as advance information of the Members of the Company, in

advanced enzymes

Registered Office: Sun Magnetica, A Wing, 5" Floor, LIC Service Road,

Notice is hereby given that the 36" Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, July 30, 2025 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder, applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, ("Listing Regulations") read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and various other circulars issued earlier by MCA and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated

. In accordance with the above mentioned Circulars issued by the MCA and SEBI, the

details of which will be provided by the Company in the Notice of the 36" AGM. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

Members holding shares in Demat mode, are requested to register their email addresses with the respective Depository Participant(s). Further, for such Members holding shares in Demat mode, whose email address are not registered, may obtain the login credentials for remote e-voting by sending a request along with the Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + Client ID), Name, Client Master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@advancedenzymes.com. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for

The Members holding shares of the Company either in physical or in dematerialized form as on cut-off date i.e. Wednesday, July 23, 2025 ("Cut-Off Date") shall be entitled to avail the facility of voting electronically. Any person(s), who acquires shares of the Company i.e. becomes Member(s) after Notice is sent by the Company, and holds shares as of the Cut-Off date i.e. July 23, 2025 should follow the same procedure of e-

transfer modes to Members who have updated their Bank Account details. In the cases where the ECS mandates of the Members are not available to enable the payment of Dividend electronically, the Dividend warrant/drafts/cheques shall be sent in due course. Pursuant to the relevant SEBI Circulars, with effect from April 1, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form; if the folio of

Manner of registering mandate for receiving the Dividend electronically:

details are requested to be updated with the respective Depository Participants; and in case where shares of the Company are held by Members in physical mode, the Members are requested to update the bank account details with the Registrar and Transfer Agents of the Company viz. MUFG Intime India Private Limited at mt.helpdesk@in.mpms.mufg.com by sending the scan copy of the signed request letter mentioning the name, Folio Number, Bank account details, self-attested copy of PAN Card/ form ISR-1 and ISR-2 (as applicable) and a cancelled cheque leaf with preprinted name of the Member (first shareholder) of the Company or creating a request at https://web.in.mpms.mufg.com/contact-us.html. The Members are requested to refer to the process to update along with relevant forms are available on the website of the Company, under the head 'Investors Service Request' at www.advancedenzymes.com/ investors/shareholder-information/ and website of the RTA at https://web.in.mpms.mufg.com/

tax Act, 1961 ("IT Act") as amended by the Finance Act, 2020, the Company is under an obligation to deduct tax at source ("TDS") effective April 01, 2020, from the dividend, if approved by the Members at the AGM. To enable the Company to determine appropriate TDS rates, the Members are requested to peruse the Note on TDS on dividend distribution that will be appended to the Notice of AGM (which will also be available at the website of the Company at www.advancedenzymes.com/investors /announcements-notices/) under the tab "Note on TDS on Dividend" and applicable provisions of the IT Act (as amended) and submit, on or before Friday, July 18, 2025, the

Place: Thane Sanjay Basantani Dated: June 26, 2025