CIN: U67120UR1996PLC020938 Reg.Office: A-1, Industrial Area, Bazpur Road, Kashipur- 244713, Distt. Udham Singh Nagar, Uttarakhand, Ph.: 05947-269500, Fax: 05947-275315

### NOTICE

Notice is hereby given that the 28th Annual General Meeting ("28th AGM") of the Company vill be held on Thursday, 25th September, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") facility to transact business as set out in the notice of 28th AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020\_17/2020\_20/2020\_and 09/2024\_dated 8.04.2020\_13.04.2020\_5.05.2020\_and 19.09.2024 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 28th AGM shall be the Registered office i.e. A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Jdham Singh Nagar, Uttarakhand.

n terms of MCA Circulars, Notice of the 28th AGM and the Annual Report for the FY 2024-25 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2025 may cast heir vote electronically through electronic voting system ("remote e-Voting") of Central Depositary Services (India) Limited ("CDSL"). All the members are informed that

the remote e-Voting shall commence on Monday, 22nd September, 2025 at 10:00 A.M. and shall end on Wednesday, 24th September, 2025 at 5:00 P.M.;

- any person, who becomes Member of the Company after sending the Notice of the 28th AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com or preeti.choudhary@indiaglycols.com. However, if a person is already registered with CDSL for remote e-Voting, then existing user ID and password can be used for casting vote:
- the Members who cast their vote by remote e-Voting prior to the 28th AGM may participate in the 28th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 28th AGM;
- the Notice of the 28th AGM is available on the website of CDSL at www.evotingindia.com; and
- those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to preeti.choudhary@indiaglycols.com or admin@mcsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days

Date: 03.09.2025 Place: Noida

For Kashipur Holdings Limited Preeti Choudhary **Company Secretary** 

#### KHL FINANCE LIMITED (formerly known as HWL Traders Limited) CIN: U64300WB2022PLC255148

Reg. Office: Circular Court, 8 A.J.C. Bose Road, 4th Floor, Room No. 47 Kolkata - 700017, West Bengal, Ph.: 033 22823585 NOTICE

Notice is hereby given that the 3rd Annual General Meeting (" 3rd AGM") of the Company will be held on Thursday, 25th September, 2025 at 11:45 a.m. (IST) through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") facility to transact business as set out in the notice of 3rd AGM in compliance of the applicable provisions of the Companies Act. 2013 and Rules framed thereunder, read with General Circular No. 4/2020, 17/2020, 20/2020 and 09/2024 dated 8.04.2020, 13.04.2020, 5.05.2020 and 19.09.2024 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 3rd AGM shall be he Registered office i.e. Circular Court, 8 A.J.C. Bose Road, 4th Floor, Room No. 47 Kolkata - 700017, West Bengal.

In terms of MCA Circulars, Notice of the 3rd AGM and the Annual Report for the FY 2024-25 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2025 may cast their vote electronically through electronic voting system ("remote e-Voting") of Central Depositary Services (India) Limited ("CDSL"). All the members are informed that (i) the remote e-Voting shall commence on Monday, 22nd September, 2025 at 10:00

- A.M. and shall end on Wednesday, 24th September, 2025 at 5:00 P.M.
- any person, who becomes Member of the Company after sending the Notice of the 3rd AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or preeti.choudhary@indiaglycols.com. However, if a person is already registered with CDSL for remote e-Voting, then existing user ID and password can be used for casting
- iii) the Members who cast their vote by remote e-Voting prior to the 3rd AGM may participate in the 3rd AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 3rd AGM:
- v) the Notice of the 3rd AGM is available on the website of CDSL at www.evotingindia.com
- v) those Members holding shares in physical form, whose email addresses are no registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to preeti.choudhary@indiaglycols.com or admin@mcsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days

Place: Noida

For KHL Finance Limited Date: 03.09.2025

# **Brawn Biotech Limited**

CIN: L74899DL1985PLC022468

Regd. Office: C-64, First Floor, Lajpat Nagar-1, New Delhi-110024 Corp. Office: Plot No. 44, Pace City-1, Sector 37, Gurgaon, Haryana-122001, India

Website: www.brawnbiotech.com; Email: solution@brawnbitotech.com Ph. No: 011-29815331 NOTICE OF THE 40th ANNUAL GENERAL MEETING.

**BOOK CLOSURE & E-VOTING INFORMATION** 

NOTICE is hereby given that the Fortieth (40<sup>th</sup>) Annual General Meeting ('AGM') of the Members of Brawn Biotech Limited ('Company') will be held on Tuesday, September 30, 2025 at 11:00 A.M IST, through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') facility, without the physical resence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act. 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. No. 10/2022 dated December 28, 2022, Circular no. No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CED/CMD2/CIRP/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), to transact the usinesses as set out in the Notice of the AGM. lotice is further given that the Register of members and Share Transfer books of the Company

will remain closed on Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 for the ourpose of 40th Annual General Meeting.

The venue of the meeting shall be deemed to be the Registered Office of the Company, Member participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be vailable since this AGM is being held through VC/OAVM.

n compliance with the above said Circulars, the dissemination of the Notice of the AGM along with the Annual Report for FY 2024-25 ('Annual Report') have been completed on 04th September 2025 through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer agent ('RTA') and Depository Participants ('DP'). The aforesaid documents are also available on the Company's website at www.brawnbiotech.com

and on the website of the Stock Exchanges i.e. BSE limited at www.bseindia.com. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 f the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its Members, through e-Voting services of CDSL, to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means. In this egard, Members are hereby informed that:

The remote e-Voting period will commence on Saturday, September 27, 2025 (09:00 a.m. IST) and ends on Monday, September 29, 2025 (5:00 p.m. 1ST). The remote e-Voting facility shall be disabled by CDSL thereafter and shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.

- A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date, i.e. Tuesday, September 23, 2025, shall only be entitled to vote through remote e-Voting/e-Voting at the AGM.
- The Members who have already casted their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-Voting at the AGM
- f) The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.
- Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of AGM. In case members have not registered/updated their email address for receiving Annua

Reports and other communications through electronic mode and/or not register/update their bank account mandate and KYC for receipt of dividend, please follow the following instructions: Dematerialised Register/update the details in your demat account, as per the process

Holding	advised by your respective DP
Physical Holding	Register/update the details in prescribed Form ISR-1 along with other relevant documents/ forms as referred in SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 and submit the same to Link RCMC Share Registry Private Limited B-25/1, Okhla Industrial Area, Phase 2, Near Rana Motors, New Delhi-110020

a) The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the Company's website at www.brawnbiotech.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited at www.evotingindia.com

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM

For Brawn Biotech Limited Priyanka Sharma Place : New Delhi Date: 04th September, 2025 Company Secretary & Compliance Officer



Place: New Delhi

Date: 04/09/2025

Regd. Office: IFCI Tower, 61 Nehru Place, Fax: 011-26230201

Website: www.ifciltd.com CIN: L74899DL1993GOI053677 Tender No: IFCI/HO/CML&R/06/2025-26, dated 04/09/2025 ASSIGNMENT OF THE LOAN ACCOUNT OF ASIAN COLOUR COATED ISPAT LIMITED BY IFCI UNDER SWISS CHALLENGE METHOD

FCI Ltd. invites counter bids for assignment of the following

(Rs. in crore					
Name of the Account	Outstanding Amount (as on 31/07/2025)	Reserve Price	Terms of Sale		
ASIAN COLOUR COATED ISPAT LIMITED (ACCIL)	869.27	50.00	100% cash basis		

uploaded on the website (http://www.ifciltd.com) under Tenders→Sale of Assets→NPA. Last date for submission of Eol is 11/09/2025 up to 5:00 PM. The e-bidding will take place on 26/09/2025

The Tender Document with detailed terms and conditions has been

All corrigenda/addenda/amendments/time extensions/clarifications etc., if any, to the Tender Document 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.

# SICAL LOGISTICS LIMITED

CIN L51909TN1955PLC002431 Registered Office: South India House .73, Armenian Street

Sd/-

Deputy General Manager (CML&R)

Chennai - 600 001, Tamil Nadu Telephone : 044-66157071 Website <a href="https://sical.in.">https://sical.in.</a> E-mail : <a href="mailto:cs@pristinelogistics.com">cs@pristinelogistics.com</a>

## NOTICE

#### INFORMATION REGARDING 70<sup>™</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

This is to inform that the 70<sup>th</sup> Annual General Meeting ("AGM") of Sical Logistics Limited ("Company") is scheduled to be held on Tuesday, 30<sup>th</sup> day of September 2025, at 12:30 p.m. through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the general circular nos. 14/2020 dated April 8, 2020,17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars in this regard, including circular no 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), and circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI Circulars"), and other applicable circulars issued in this regards, to transact the ousiness set out in the Notice of the AGM.

In compliance with the above-mentioned MCA Circulars, SEBI Circulars, the Notice of the AGM, and the Annual Report of the Company for the financial year ended March 31, 2025 will be sent, in due course, only through electronic mode to all the members whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") viz., Cameo Corporate Services Limited / National Securities
Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL"), (NSDL and CDSL collectively, the "Depositories").

### Manner of casting vote(s) through e-voting:

The Company is providing the facility to the members to exercise their right to vote by electronic means (i.e., remote e-voting and e-voting during the AGM) on the resolutions set out in the Notice of the AGM. The instructions for joining the AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e., remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM.

### Manner of registering/updating email address:

a) Members holding shares in physical form and who have not registered/updated their KYC details including e-mail address and mobile number with the Company/RTA, may register/ update such details, by submitting the necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at https://wisdom.cameoindia.com/

b) Members holding shares in dematerialised mode and have not registered/updated their KYC details including e-mail address and mobile number, may register/update such details with the depository participant(s) where they maintain their demat

Notice convening the AGM and the Annual Report for the financial year ended March 31, 2025 will also be available on the website of the Company at https://sical.in websites of the stock exchanges where shares of the Company are listed viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and website of CDSL at www.evotingindia.com. in due course.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

> For and on behalf of the board of directors Sical Logistics Limited

Place: New Delhi Date : September 02, 2025

Vaishali Jain Company Secretary and Compliance Office ICSI Membership No.A58607



#### STAR PAPER MILLS LIMITED CIN-L21011WB1936PLC008726

Registered Office: Duncan House, 2nd Floor, 31 Netaji Sub Kolkata - 700 001. Ph: (033) 22427380 & 22427383; E-mail: star.cal@starpapers.com. website:www.starpapers.com

# NOTICE OF 86TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE FOR DIVIDEND NOTICE is hereby given that the 86th Annual General Meeting (AGM) of the members of Star Paper Mills Limited will be held on **Thursday 25th Sept., 2025** at 11.30 A.M through Video Conferencing/ Other Audio Visual Means "VC/OAVM") in compliance with the applicable provisions of the Companie Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosurr Requirements) Regulations, 2015 and relevant Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as set out in the

- 86th AGM Notice. In terms of above, soft copies of the 86th AGM Notice and Annual Report for F 2024-25 have been e-mailed on 3rd Sept., 2025 to all the Members whose email -IDs are registered with the Company/ Depository Participant(s). These document are also available on the Company's website, at twww.starpapers.com website of Stock Exchanges and on website of agency providing Video Conferencing & 'E-voting' facility at www.evoting.kfintech.com.
- 3) Member can attend and participate in the 86th AGM through VC facility provided by Company's RTA viz. KFin Technologies Limited (KFIN) by logging onto https://emeetings.kfintech.com. Detailed instructions for joining the AGM
- are provided in the 86th AGM Notice. Members who have not registered their e-mail address are requested to registe the same through their Depository Participants if shares are held in demat form and in case of physical holding by sending duly filled requisite Investor form(s) with supporting documents to Company's RTA- KFin Technologies Limited by

post or at einward.ris@kfintech.com. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the company has fixed **Thursday**, 18th Sept. 2025 as the 'Record date' for dividend entitlement of members for the

nancial year ended 31st March. 2025. n terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the company has engaged KFin Technologies Ltd. (KFIN) to provide E-voting' facility to its members to transact the business as set out in the 86th

AGM Notice by electronic means. Members are informed that: (i) The remote e-voting period commences on Monday, 22nd Sept., 2025 at 9:00 AM (IST) and ends on Wednesday, 24th Sept., 2025, at 5:00 PM (IST).

Thereafter, the e-voting module shall be disabled. ii) The cut-off date for determining eligibility of members for 'E-voting' 18th Sept., 2025 A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositoric as on the cut-off date shall be entitled for 'E-voting'.

iii) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e 18th Sept., 2025 may approach 'KFIN' to obtain User ID and password for exercising his/her vote by electronic means.

- v) E-Voting at AGM shall also be made available to those members who attended the AGM and have not already cast their vote by remote e-voting. A member who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again. ) Detailed procedure for remote e-voting as well as instructions for attending
- the AGM through VC/OAVM are given in the 86th AGM Notice vi) Mr. Debabrata Dutt. proprietor of M/s D. Dutt & Co., Company Secretaries
- has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.
- (vii) In case of any query, please mail at einward.ris@ kfintech.com quoting your Folio no./ DP ID & Client ID. Below are the details of person responsible to address grievances related to 'E-voting': Mr. S. Prasad- Dy. Manager-Corporate Registry (RIS),

KFin Technologies Limited Selenium Tower-B. Plot No. 31 & 32.

Financial District, Nanakramguda, Serilingampally

Phone: 040-6716 2222: Toll free:1800-309-4001.

Sd/-

Date: 3rd Sept., 2025 Place: Saharanpur-U.P

TDS on payment of dividend: Dividend declared and paid by the Company i axable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend at the applicable rates, wherever applicable. In order to enable the Company to determine the appropriate TDS rates as applicable, eligible shareholders are requested to immediately submit relevant documents pursuant to Income Tax Act, 1961 to the Company's RTA-KFin Technologies Limited. mportant Notice to physical shareholders for completion of KYC:Physical hareholders are requested to submit their PAN, full KYC details including bank details n Form ISR-1 and other relevant forms at the earliest to company's RTA-KFir Technologies Limited for KYC updation and receipt of dividend directly into bank account of the concerned shareholder(s). Physical shareholders are also requested to dematerialise their shareholding at the earliest

for STAR PAPER MILLS LTD

Saurabh Arora Company Secretary

FORM NO. NCLT 3A BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL. **CHENNAI BENCH-II** 

Joint Company Petition No. CP(CAA)/48(CHE)/2025

Company Application No. CA(CAA)/4(CHE)/2025 In the Matter of Scheme of Amalgamation

#### Betweer HELIOS STRATEGIC SYSTEMS LIMITED

CIN: U74999TN2015PLC101208

Registered Office: No. 609, Mount Road Lakshmi Bhawan, IVth Floor, Chennai-600 006

And

INDO- NATIONAL LIMITED CIN: L31909TN1972PLC006196

Registered Office: No. 609, Mount Road Lakshmi Bhawan, IVth Floor, Chennai-600 006

### ..... Petitioner Company-2/Transferee Company **NOTICE OF PETITION**

...... Petitioner Company-1/Transferor Company

A Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 read with Rules made thereunder, for sanctioning the Scheme of Amalgamation between Helios Strategic Systems Limited ("Transferor Company") and Indo- National Limited ("Transferee Company") and their respective shareholders and creditors was admitted by the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") vide order dated 01st August 2025. The said Company Petition is fixed for hearing before the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") on 17th September, 2025.

Any person desirous of supporting or opposing the said Petition should send, to the Registrar- National Company Law Tribunal, Corporate Bhawan, III Floor, Beach Road, Mannadi, George Town, Chennai-600001 and a copy to the Transferor Company and Transferee Company at their respective Registered office(s) as mentioned above, and Authorised Representatives, the notice of his/her intention, signed by him or his advocate, with his/her name and address, so as to reach the petitioner's. Authorised Representative not later than two (2) days before the date fixed for the final hearing of the Company Petition. Where any such person seeks to oppose the Petition, the ground of opposition in a form of an Affidavit shall be furnished along with

A copy of the Company Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges. Dated this 4th September 2025

> For HELIOS STRATEGIC SYSTEMS LIMITED and For INDO- NATIONAL LIMITED

> > Javaraman Srinivasan **Company Secretary**



Regd. Office: NALCO Bhawan, Plot No-P/1 Nayapalli, Bhubaneswar-751013, (Odisha) Tel.: 0674-2303197 Email: company\_secretary@nalcoindia.co.in

Website:www.nalcoindia.com (CIN: L27203OR1981GOI000920)

### NOTICE FOR THE 44th ANNUAL GENERAL MEETING

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Friday, the 26th September, 2025 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act, 2013 (the "Act") and SEBI to transact the businesses, as set out in the Notice of AGM.

The instructions for joining the AGM through VC have been provided in the Notice. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 20th September, 2025 to Friday, the 26th September, 2025 (both days inclusive), for the purpose of payment of final dividend, if declared in the AGM. The Notice convening the 44th AGM and the 44th Annual Report have been e-mailed on

02.09.2025 to those members whose registered email IDs are available with the Depository Participants (DP)/Company/Registrar & Transfer Agent (RTA). The aforesaid documents can also be accessed on the websites of the Company www.nalcoindia.com, Stock Exchanges (www.bseindia.com & www.nseindia.com) and e-voting portal M/s. Bigshare Services Pvt. Ltd. (Bigshare) at https://www.ivote.bigshareonline.com.

Members holding shares in electronic mode can get their email IDs registered by contacting their respective Depository Participants. Members holding shares in physical mode can make request to register their email IDs with the Company or the BTA i.e. Bigshare at company\_secretary@nalcoindia.co.in or sujit@bigshareonline.com vikas@bigshareonline.com.

As per circular of SEBI on e-voting facility, all individual shareholders holding shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat account websites of Depositories/ Depository Participants. The procedure to login and access remote e-voting, as devised by the Depositories/Depository Participant(s) has been provided in the Notice convening the  $AGM. \ \ The \ remote \ e\text{-voting facility shall be available during the following period:}$ 

Particulars	Day & Date			
EVEN :737				
Commencement of remote e-voting	Tuesday, the 23rd September, 2025 (9:00 a.m.)			
End of remote e-voting	Thursday, the 25th September, 2025 (5:00 p.m.)			

The remote e-voting facility shall be forthwith disabled after expiry of the said period Notes:

- 1. Detailed procedure for remote e-voting and for e-voting during the AGM, for those members who could not cast their votes through remote e-voting, have been provided in the Notice convening AGM.
- 2. Members whose names appear in the Register of Members/Beneficial Owners as on the Cut-off date i.e. Friday, the 19th September, 2025 may cast vote electronically, in respect of the resolutions as set out in the notice either through facility of remote e voting or by e-voting during the AGM.
- 3. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on Friday, the 19th September, 2025.
- Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. Friday, the 19th September, 2025 (including those members who may not have received the Notice of 44th AGM due to non-registration of their email IDs with Bigshare or the DPs, as aforesaid) may cast their votes electronically, in respect of the resolution(s) as set out in the Notice of the AGM through the remote e voting or by e-voting during the AGM.
- 5. The facility of e-voting during the AGM will be available to those members who have not cast their vote by remote e-voting. Members, who have cast their vote by remote e-voting, may attend the AGM through VC/OAVM but will not be entitled to cast their vote once again on resolutions

6. The Company has appointed M/s. Saroj Ray & Associates, Company

Secretaries, Bhubaneswar as the Scrutinizer to conduct the e-voting process in a fair and transparent manner. Members who are desirous of inspecting the Statutory Registers/Documents formin part of Annual Reports can write to the Company on e-mail id

company secretary@nalcoindia.co.in upto the date of AGM. Chairman speech for

- the AGM will be uploaded in the website of the Company. Members who would like to speak or express their views or ask questions during the AGM need to register themselves as speakers during the speaker registration period i.e. Sunday, the 21st September, 2025 (9.00 am) upto Tuesday, the 23rd September, 2025 (5.00 pm) by sending their following details at
- (i) Name of shareholder:

Date: 03.09.2025

(ii) DP Id & Client Id /Folio No.:

agmparticipant@bigshareonline.com:

(iii) Name of the Company: National Aluminium Company Limited Those members who have registered themselves as speakers will only be allowed to

speak/express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the

9. In case of any queries regarding attending the AGM through VC/OAVM mode, shareholders/investors may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or can email to ivote@bigshareonline.com or call us at: 1800-22-54-22.

> By order of the Board of Directors For National Aluminium Company Limited Sd/-

VITS





VIKRAM KAMATS HOSPITALITY LIMITED (Formerly Known as VIDLI RESTAURANTS LIMITED) CIN: L55101MH2007PLC173446

Near Nahur Station, Bhandup West, Mumbai-400078 T: +91 74000 58768 W: www.kamatsindia.com E:cs@kamatsindia.com

NOTICE OF THE 18<sup>TM</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGHT VIDEO CONFIRENCING/OTHER AUDIO VISUAL MEANS ("VC/OAVM")

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 26th September, 2025 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") to transact the business as set out in the Notice of the AGM. Pursuant to the General Circular Nos. 14/2020 dated 8th April. 2020. 17/2020 date 13th April, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MC/

Circulars), Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03

October, 2024 issued by Securities and Exchange Board of India, 2015 ("Listing

Regulations") and in compliance with the provisions of the Companies Act, 201

and the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

and all other relevant circulars issued from time to time, the 18th AGM of the

Company is being conducted through VC/OAVM, which does not require physica presence of members at a common venue. As per the aforesaid circulars the link of Annual Report of the financial year 2024-25 along with notice of 18th AGM has been sent via email on 3rd September, 2025 to such members of the Company whose email addresses are registered with the Company/ depository participants. The members whose email address are not

registered, can download the said Notice from the link given hereunder. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating the shareholders of the Company to cast their votes via remote e-voting, e-voting at the AGM and to enable the shareholders of the

Company to participate in the 18th AGM via VC / OAVM. Members will have an opportunity to cast their vote remotely or during the AGM or the business set forth in the Notice of the 18th AGM through the electronic voting system. The manner of remote e-voting or e-voting during 18th AGM for member nolding shares in physical mode, dematerialized mode and for members who have not registered their email address has been provided in the Notice convening 18 AGM. Instructions for attending 18th AGM through VC / OAVM are also provided in the Notice

The remote e-voting shall be open for three (3) days, commencing on Tuesday, 23rd September, 2025 at 9.00 a.m and will close on Thursday 25th September, 2025 at 5.00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. E-voting shall also be made available at the 18th AGM and the members who have not cast their votes by remote e-voting can exercise their voting rights at the 18th AGM. Members who have casted their votes by remote e-voting car participate in the 18th AGM but shall not be entitled to cast vote at the 18th AGM. The cut-off date to determine eligibility to cast votes by remote e-voting or e-voting in the 18th AGM of the Company is Friday, 19th September, 2025. Notice is also giver pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 tha the record date for the purpose of 18th AGM is 19th September, 2025.

The persons who have acquired shares and become members of the Compan after the notice is sent but before cut-off date, may apply to NSDL a evoting@nsdl.co for receiving their User ID and Password required for remote e voting or e-voting at 18th AGM.

Annual Report including the Notice of the 18th AGM is available on the website of the Company under the link https://www.kamatsindia.com/investors/annua report.html and also on the website of NSDL i.e. www.evoting.nsdl.com. n case of grievances or queries with respect to remote e-voting or e-voting at the

AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section o www.evoting.nsdl.com or call on Toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or can contact Mr. Suketh Shetty -NSDL on evoting@nsdl.com.

For Vikram Kamats Hospitality Limited

Date: 3rd September, 2025

Place: Mumbai

Dr. Vikram V. Kamat **Managing Director** DIN: 00556284

# **SHANTHALA** SHANTHALA FMCG PRODUCTS LIMITED

(formerly known as Shanthala FMCG Products Private Limited) CIN: L51109KA2014PLC073756

Registered Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India. Phone: 08274298999 / 09945694963, Email: cs@shanthalafmcg.com Website: https://shanthalafmcg.com

NOTICE OF THE 11<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

ear Member(s),

Notice is hereby given that the 11" Annual General Meeting of the Company (AGM) will be convened on Friday, September 26, 2025 at 12.00 PM (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 11" AGM. The Annual Report 2024-25, containing the Notice of Annual General Meeting is being dispatched through electronic mode by the Company on Wednesday, September 03, 2025 to those Members whose e-mail addresses are registered. being dispatched through electronic mode by the Company on Wednesday September 03, 2025 to those Members whose e-mail addresses are registere with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has beer dispensed with vide MCR Circulars and the SEBI Circular.

dispensed with vide MCA Circulars and the SEBI Circular.

2. The Notice of the 11\* AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2025 along with login details of joining the 11th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 11th AGM through the VC/OAVM facility only. The instruction for joining the 11th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 11\* AGM are provided in the Notice of the 11th AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 11\* AGM and the Annual Report will also be made available on the website of the Company at https://shanthalafmcg.com and on the website of the Company at Sighare Services Private Limited at https://www.bigshareonline.com.

Bigshare Services Private Limited at https://www.bigshareonline.com.

Pursuant to the General Circular Nos. 14/2020 dated April 8,2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIRIP/2020/79 dated May 12,2020 read with other related SEBI circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI ("SEBI Circulars"), companies are allowed to hold AGM through VC, without the physical presence of Members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC. Electronic copy of the Annual Report for the financial year 2025 is being sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes. In case any member is desirous of obtaining hard copy of the Annual Report for the financial year 2025 and Notice of the 11" AGM of the Company, may send request to the Company's e-mail address at cs@shanthalafmcg.com mentioning Folio No./DP ID and Client ID.

Members whose email addresses are not registered with depositories can register

Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 11" AGM in the following manner:

For Physical shareholders- Please provide necessary details like 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 PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at info@bigshareonline.com.

For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 RTA at info@bigshareonline.com. Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings

with the Depository, through the concerned Depository Participants The Company/RTA shall coordinate with the depositories and provide the login credentials to the above-mentioned shareholders.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. Remote e-Voting: Remote e-Voting:
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, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Bigshare Services Private Limited for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM

Members are requested to note the following The remote e-Voting facility shall commence on Tuesday, September 23, 2025, at 9.00 A.M. (IST) and end on **Thursday, September 25, 2025, at 05:00 P.M. (IST)**. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., **Thursday, September 18, 2025** only shall be entitled to avail the facility of remote e-Voting/e-voting at the AGM.

Book Closure: The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Friday, September 26, 2025

In case of any queries or grievances pertaining to the e-voting procedure shareholders may get in touch with the following: Ms. Snehal Bhagwat M/s. Bigshare Services Private Limited Company Secretary F-2/3 Ansa Industrial Estate, Sakivihar

Karnataka, India.

7th Block Gandhinagar Bye Pass Road, Sakinaka, Andheri (E), Mumbai-400 072. India. Road, Virajpet, Kodagu- 571218, Tel: 022-6263 8200 Tel: 08274298999 / 09945694963 Email ID: info@bigshareonline.com Email ID: cs@shanthalafmcg.com By order of the Board of Director

For Shanthala FMCG Products Limited (formerly known as Shanthala FMCG Products Private Limited)

Place : Kodagu Snehal Bhagwat Date : 4 September, 2025 Company Secretary

**Company Secretary** Place : Bhubaneswar More Newspaper and Magazines Telegram Channel join Search https://t.me/Magazines\_8890050582 (@Magazines\_8890050582)

(B.K. Sahu)





Reg Office:- Units No. 5-8 at Tapovan Co-Operaive Housing Society Ltd.,