

July 31, 2025

The Secretary

**BSE Limited** 

Phiroze Jeejeebhoy

Towers, Dalal Street

Mumbai-400 001

The Manager

**Listing Department** 

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla

Complex, Bandra (East)

Mumbai-400 051

Code No. 522275

Symbol: GVT&D

Dear Sir/Madam,

**GE Vernova T&D India Limited** 

(Formerly known as GE T&D India Limited)

L31102DL1957PLC193993

Corporate Office: T-5 & T-6, Plot 1-14, Axis Jaypee Wishtown, Sector-128, Noida-201304, Uttar

Pradesh

T+91 120 5021500 F+91 120 5021501

Email id: secretarial.compliance@gevernova.com

Website:

https://www.gevernova.com/regions/asia/in/gevernova-

Sub: Intimation for Newspaper Publication

Pursuant to Regulation 30 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisements published in Financial Express (all editions) and Jansatta (New Delhi) pertaining to Un-audited Financial Results of the Company for the Quarter ended on June 30, 2025.

We request you to take note of the above.

For GE Vernova T&D India Limited (Formerly known as GE T&D India Limited)

Shweta Mehta

(Membership No. A18600)

**Company Secretary & Compliance Officer** 

Contact No.: +91-120-5021500

**FINANCIAL EXPRESS** 

CIN NO: L45200GJ2015PLC083577

Regd. Office: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat - 395 007 (Gujarat) INDIA. Phone: +91-261-2463262, 2463263 Email: bigblockconstructionItd@gmail.com Website: www.bigbloc.in

### TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) Shareholders of the Company are hereby informed that in terms of Section 124(6) of the Companies Act, 2013 and

Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as amended from time to time, equity shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Demat account of Investor Education and Protection Fund (IEPF) of the Government of India. The Concerned members are being provided an opportunity to claim such dividend including Final Dividend for the

Financial Year 2017-18 and onwards by sending a letter to the registered office of the Company or Registrar and Share Transfer Agent M/s. Adroit Corporate Services Private Limited at 19, JaferbhoyInd. Estate, Makwana Road, Marol Naka, Andheri(E), Mumbai - 400 059 on or before 02nd November, 2025. The details viz. names of the concerned members, their folio number and the shares for transfer to IEPF are available on the Company's website on www.bigbloc.in under 'Investors' section. In the event valid claim is not received by Company or its RTA by 02nd November, 2025, the Company shall take action towards transfer of such shares to IEPF at appropriate date and thereafter no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred pursuant to the aforesaid rules.

Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned members only from the IEPF authority by following the procedure prescribed under the IEPF Rules. Individual communication in this regard is being sent to the concerned members at their latest registered addresses available with the Company. Clarification on this matter, if required, may be sought from the Company or RTA by sending email at info@adroitcorporate.com or by calling them at +91 - 022 - 42270400 / 28596060.

For BIGBLOC CONSTRUCTION LTD.

Company Secretary & Compliance Officer

GE VERNOVA

Place: Surat

Date: 31/07/2025

GE VERNOVA T&D INDIA LIMITED (formerly known as GE T&D India Limited)

### KEY WINS Q1 FY 2025-26

- Secured multiple orders from private TBCB developers for supply of 765 kV transformers and reactors in the states of Rajasthan and Gujarat.
- Secured order for supply of 420 kV GIS from Bharat Heavy Electricals Ltd in the state of Madhya Pradesh
- Secured order for supply of 420/245 kV GIS from a private EPC player in the state of Maharashtra.
- Secured multiple orders for supply of 765 kV AIS equipment and grid automation packages from EPC players. Secured multiple orders for export of AIS/GIS equipment to Europe, South-East Asia, Middle East and Africa.

## KEY COMMISSIONING Q1 FY 2025-26

- Successfully commissioned 765 kV AIS and 400 kV GIS bay and added 500 MVA Transformation capacity for PGCII
- Successfully commissioned 765 kV GIS bays and added 1500 MVA ICT and 330 MVAR reactor for Adam at Khavda. Successfully commissioned ~2,700 MVA at various sites such as Doosan Jawaharpur, PGCIL Khavda, Aditya Aluminum Lapanga, West Bengal State Electricity Transmission Company Purulia site and Indigrid Kadarpur site.

## EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>™</sup> JUNE 2025

		₹ Million, except per share dat					
S.No.	PARTICULARS		Year ended				
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 Audited		
1.	Total income from Operations	13,464.3	11,736.5	9,701.4	43,548.9		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	3,900.1	2,561.2	1,799.1	8,196.7		
	Net Profit / (Loss) for the period before Tax (after Exceptional and /or Extraordinary items)	3,900.1	2,561.2	1,799.1	8,196.7		
4.	Net Profit / (Loss) for the period after Tax (after						
	Exceptional and /or Extraordinary items)	2,912.0	1,864.9	1,345.4	6,083.3		
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax)	9.9000000	200000000	Tarana a			
	and Other Comprehensive Income (after tax)]	1,629.6	1,615.2	1,357.9	5,813.7		
6.	Equity Share Capital	512.1	512.1	512.1	512.1		
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	100			17,219.0		
8.	Basic and diluted EPS for the period (Face value of Rs. 2 each) ( in Rs.)	11.37	7.28	5.25	23.76		

YoY

YoY

PBIDT

YoY

S.No.

3

S.No.

3

Place: Jaipur

Date: July 30, 2025

a) The above is an extract of the detailed format of Financial Results of quarter ended 30 June 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results is available on the Company's website at https://www.gevernova.com/regions/asia/in/gevernova-td-india and the Stock Exchange websites at www.bseindia.com and www.nseindia.com. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held

(not-annualised) (not-annualised)

on 29" July 2025. The unaudited results for the quarter ended 30 June 2025 have been subjected to limited review by the Statutory Auditor of the Company



For GE Vernova T&D India Limited (formerly known as GE T&D India Limited)

M Mayur Uniquoters Limited

Regd. Office and Works: Jaipur Sikar Road, Village Jaitpura, Distt. Jaipur-303704 (Raj.) India.

Tel: 91-1423-224001 Fax: 91-1423-224420 CIN No. L18101RJ1992PLC006952 E-Mail: secr@mayur.biz

**Extract of Consolidated Financial Results** 

for the Quarter Ended 30th June 2025

30.06.2025

(Unaudited)

23,543.82

6,254.65

5,497.48

4,072.91

4.074.31

2.172.63

9.37

9.37

30.06.2025

(Unaudited)

20,641.18

6,282.09

5,531.67

4,122.70

\*The above is an extract of the detailed format of Quarter Ended Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Quarterly Financial Results are available on the website of

(Sandeep Zanzaria)

Managing Director & Chief Executive Officer DIN: 08905291 CIN - L31102DL1957PLC193993

Registered Office: A 18, First Floor, Okhla Industrial Area - Phase II, New Delhi 110 020 Tel. no. + 91 11 41610660 website: https://www.gevernova.com/regions/asia/in/gevernova-td-india

**Particulars** 

Notes: \*Standalone Financial Information of the Company, pursuant to Regulation 47(1)(b) of SEBI (LODR):

the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com, and also on Company's website at www.mayuruniquoters.com

**Particulars** 

Total Income from Operations

Net Profit/ (Loss) for the period Before Tax

Net Profit / (Loss) for the period After Tax

Equity Share Capital (of Rs. 5/- each)

Total Comprehensive Income for the period

Operating Profit (PBIDT)

Other Equity (Reserves)

Basic (in Rs.)

- Diluted (in Rs.)

Operating Profit (PBIDT)

Profit before Tax

Below is the QR Code Accessing Financial Results

Profit after Tax

Earning Per Share:

Turnover



# LNW LIMITED (Formerly Lakshmi Machine Works Limited)

Regd Office: SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore -641020, Email Id: secretarial@lmw.co.in, Ph: 0422-7192255 CIN-L29269TZ1962PLC000463

### **NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is being given that the following share certificate(s) of the Company 16 share certificate consisting of 96 shares of Rs. 100/- each is lost/misplaced and is not traceable

Folio No	Name	Certificate No(s).	Distinc	No. of	
I Ollo INO			From	То	Shares
DAIS/1	DAISY SWAMICKAN	2404-2407 21045 28393 83715-83724	100021 260557 415400 651635	100040 260568 415415 651682	96

The above shares have been transferred to Investor Education & Protection Fund Authority as per IEPF rule. The Shareholder has made a claim with IEPF authority for claiming the above shares and unclaimed dividends on these shares. Any person who has any claim's in respect of the said shares should lodge such claim with the Company at its registered office within 15 days of publication of this notice, after which no claim will be entertained.

Coimbatore 30.07.2025

For LMW LIMITED C R SHIVKUMARAN Company Secretary

## CREMICA AGRO FOODS LIMITED

Regd off: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana, Punjab-141001 CIN: L15146PB1989PLC009676, E-mail: contact@cremicaagro.com Ph: 01826-225418; Website: www.cremicaagro.com

> Extract of Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2025 (₹ in 000)

SI.		0	Year ended		
No.		30.06.2025 (Un-Audited)	31.03.2025 (Audited)	30.06.2024 (Un-Audited)	31.03.2025 (Audited)
1	Total Income from Operations	1,152.00	1,200.00	1,152.00	4,540.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	853.00	775,00	732.00	2,855.00
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	853.00	775.00	732.00	2,855.00
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	638.00	580.00	549.00	2,137.00
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	638.00	580.00	549.00	2,137.00
6	Paid-up Equity Share Capital (Face value of Rs.10/- each)	44,955.00	44,955.00	44,955.00	44,955.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at 31st March				42,956.00
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations): Basic: Diluted:	0.14 0.14	0,13 0.13	0.12 0.12	0.48 0.48

- 1-These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under.
- 2-The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 30th July, 2025. The Statutory Auditor have expressed an unmodified conclusion on the aforesaid
- 3-The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto December 31st 2024 which were subject to limited review by statutory auditors.
- 4-The Company is a single segment company and therefore, the segment reporting under Ind AS-108 is not applicable.



Quarter Ended

31.03.2025

(Unaudited)

26,211.04

6,456.78

5,694.84

4,150.23

4,183.32

2.172.63

9.54

9.54

31.03.2025

(Unaudited)

21,418.09

5,620.28

4,865.21

3.501.52

Quarter Ended

30.06.2024

(Unaudited)

22,404.77

5,902.68

5,137.31

3.737.80

3.782.78

2,197.63

8.50

8.50

30.06.2024

(Unaudited)

19,474.17

5,334.61

4,575.50

3,472.65

Place: Phillaur Date: 30th July, 2025



On behalf of the Board For Cremica Agro Foods Limited Nem Chand Jain (Director)

(Rs. in Lakhs, except stated)

Year Ended

31.03.2025

(Audited)

92,086.25

23,180.51

20,128.36

14,928.94

15.091.73

2,172.63

93,384.56

34.18

34.18

Year Ended

31.03.2025

(Audited)

82,020.64

22.043.75

19,019.54

14,100.87

Suresh Kumar Poddar

DIN-00022395

DIN: 02894923

# **ACUTAAS CHEMICALS LIMITED**

(Formerly known as Ami Organics Limited) CIN: L24100GJ2007PLC051093 Registered Address: Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat- 394230

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR** THE FIRST QUARTER ENDED ON JUNE 30, 2025 unless otherwise stated) STANDALONE CONSOLIDATED Quarter ended Quarter ended Quarter ended Quarter ended Quarter ended Quarter ended **Particulars** 30/06/2025 31/03/2025 30/06/2024 30/06/2025 31/03/2025 30/06/2024 (Unaudited) (Unaudited) (Unaudited (Unaudited) (Unaudited) 22,199.10 30,985.56 17,303.43 22,317.49 31,426.25 17,771.35 Total income 5,892.70 8,281.19 5,807.57 8,283.44 1,995.43 Net Profit before tax 1,820,12 Net Profit after tax 4,464,62 6,284,68 1,371.59 4,401.05 6,271.61 1,468.97 4,461.89 6,319.79 1,369.28 4,397.60 6,301.05 1,467.72 Total Comprehensive income for the period Paid up Equity Share Capital 4,093.45 4,093.45 4,093.45 4,090.56 (Face value of Rs. 5/- each) 4,090.56 4,093.45 Earning per share (of Rs. 5/- each) 1.83 5.45 7.84 5.41 7.80 5.45 7.84 1.71 5.41 7.80 Diluted

Notes: 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on company's website (www.acutaas.com).

2. The above Financial Results have been reviewed and recommended by Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on July 30, 2025. For and on behalf of Board of Directors of

> Acutaas Chemicals Limited (Formerly known as Ami Organics Limited)

Nareshkumar R. Patel Chairman & MD (DIN: 00906232)



Place : Surat

Date: July 30, 2025

# PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

(CIN:L29253MH2009PLC193352)

Registered and Corporate Office: D-112, TTC Industrial Area, MIDC, Nerul, Navi Mumbai 400 706, Maharashtra, India; Tel: +91 22 6919 9999; Website: www.parasdefence.com

NOTICE is hereby given that the 16" Annual General Meeting ("16" AGM") of the members of Paras Defence and Space Technologies Limited ('the Company') will be held on Thursday, August 21, 2025 at 12:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice convening the 16th AGM. The deemed venue of the meeting shall be the registered office of the Company.

NOTICE OF THE 16™ ANNUAL GENERAL MEETING ('AGM') AND E-VOTING

The Ministry of Corporate Affairs ("MCA") vide its various circulars has permitted holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In terms of the said MCA Circulars and the SEBI Circulars, the Company has sent the notice of the 16° AGM ("Notice") and the Annual Report for the FY 2024-25 through electronic mode only to those members whose e-mail addresses are registered with the Company and Registrar & Transfer Agent ('Registrar') and Depository participant(s)/Depositories. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter providing a web link of the Annual Report, is being sent to the members whose email addresses are not registered with the Company/ DP.

The Annual report for the FY 2024-25 of the Company, inter alia containing the notice and explanatory statement of the 16" AGM is available on the website of the Company at www.parasdefence.com and on the websites of the Stock Exchanges(s) i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ['MUFG Intime'] www.in.mpms.mufg.com

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime for facilitating voting through electronic means.

## Remote E-Voting

The remote e-voting facility shall commence on Monday, August 18, 2025 at 9:00 a.m. (IST) and will end on Wednesday, August 20, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by MUFG Intime for voting thereafter. The voting rights of the members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on Thursday, August 14, 2025 ('cut-off date'). The facility of remote e-voting shall also be made available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting before the AGM shall be able to exercise their right during the AGM. A person whose name is recorded in the register of members/Beneficial Owners as on the cut-off date shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote by remote e-voting, prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again.

Any person who acquires shares of the Company and becomes a member of the Company after sending notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com. Other methods for obtaining/procuring user IDs and passwords for e-Voting are provided in the AGM Notice.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through e-voting before/during the AGM are provided in the Notice of AGM. Members are requested to kindly go through the same.

Record Date and Dividend

The Board of Directors has recommended a dividend of Rs. 0.50 per equity share of Rs. 5/- (Rupees Five Only) i.e. 10%, subject to the approval of shareholders at the ensuing 16th AGM. The Record Date for determining entitlement of shareholders to dividend for FY 2024-25 is Friday, August 08, 2025. The dividend will be paid, subject to deduction of tax at source, within 30 days from the date of AGM. The details on deduction of TDS are mentioned in the AGM notice. To enable compliance with TDS requirements, Members may send duly signed forms to Company's RTA at https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html or send an email to mt.helpdesk@in.mpms.mufg.com by Tuesday, August 5, 2025 (upto 6.00 p.m. IST).

Helpdesk for Technical Issue

Members who need assistance before or during the AGM may contact MUFG Intime on instameet@in.mpms.mufg.com or call 022-49186175.

For Paras Defence and Space Technologies Limited

Date: July 30, 2025

Jajvalya Raghavan Place: Navi Mumbai Company Secretary and Compliance Officer

MAGNA MAGNA ELECTRO CASTINGS LIMITED

(CIN:L31103TZ1990PLC002836) SF No.34 and 35, Coimbatore - Pollachi Main Road, Mullipadi village, Tamaraikulam Post, Kinathukkadavu Taluk, Coimbatore, Tamil Nadu – 642109 | Tel:0422-2240109 | Web: www.magnacast.com | Email: investorscell@magnacast.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 4th September 2025 at 4:00 PM (IST) to

### transact the business(es) set forth in the Notice of the AGM dated $30^{th}$ May, 2025 in compliance with the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report have been sent to all the

Members whose e-mail ID is registered with the Company / Depositories as on 25<sup>th</sup> July 2025. The process of dispatch of Notice of AGM / Annual Report was completed on 30<sup>th</sup> July 2025. The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website www.magnacast.com and the website of Stock Exchange in which the shares of the Company are listed i.e., BSE Limited and on the website of MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited) ("MUFG") at https://instavote.linkintime.co.in Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedure as set out in the Notice of the AGM.

In compliance with applicable provisions of the Act, rules made thereunder and the Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by MUFG. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). A detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM. The Board of Directors of the Company have appointed Sri. M. D. Selvaraj, FCS, Managing Partner of MDS &

Associates LLP, Company Secretaries as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM IST on Monday, 1st September 2025, and ends at 5.00 PM IST on Wednesday, 3rd September 2025. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by MUFG thereafter. Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system

during the AGM. A member may participate in the AGM even after exercising his/her right to vote through remote evoting but shall not be allowed to vote again in the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the

Depositories as on the cut-off date i.e., Thursday, 28th August 2025, only shall be entitled to avail the facility of remote evoting or voting at the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been

sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to enotices@in.mpms.mufg.com. However, if he/she is already registered with MUFG for remote evoting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure as set out in the Notice of

Shareholders who wish to register their email address may follow the below instructions: -

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at coimbatore@in.mpms.mufg.com. Members may download the prescribed forms from the Company's website at www.magnacast.com.

For details relating to remote e-voting, please refer to the Notice of the AGM, if you have any queries relating to remote evoting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help Section or write an e-mail to enotices@in.mpms.mufg.com or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you can write an email to instameet@in.mpms.mufg.com or call us at Tel: 022-49186175.

This public notice is also available in the Company's website viz. www.magnacast.com and on the website of the stock exchange where the shares of the Company are listed.

> For Magna Electro Castings Limited N. Krishnasamaraj Managing Director DIN: 00048547

By Order of the Board



Handbag







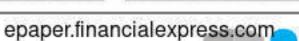






For and on behalf of the Board of Directors

Chairman & Managing Director & CEO





30th July, 2025

Coimbatore

New Delhi

# किसान सहकारी चीनी मिल्स लि., नानौता (सहारनपुर)

निविदा सूचना मिल समिति द्वारा पैराई सत्र 2025-26 हेत् ई-टिण्डर के माध्यम से 1. Supply of New Rotary SS Wedge Bar Screen for 5000 TCD Plant 2- Supply, Erection & Commissioning of 1750 Kg/Charge Fully Automatic New Batch Type Centrifugal Machine for Curing of A-Messcuite 3- Supply of 1500/30" New Continuous Centrifugal Machine हेत् दिनाक 06.08.2025 को साथ 6:30 बजे तक री-इं-निविदाये आमंत्रित की जाएगी, जिसके लिए निविदा प्रपन्न रुपये 590.00 (कर सहित) तथा निर्धारित धरोहर धनराशि का बैकर देक / आर.टी.जी एस. किसान सहकारी चीनी मिल्स लि०, सहारनपुर के पक्ष में जमा कराना अनिवार्य है । यथा आवश्यक नमोशिएशान भी किया जाएगा। निविदा की नियम एवं शर्ते, ई-फॉर्म, धरोहर धनराशि आदि की विस्तारित जानकारी www.elender.up.nic.in तथा www.upsugarfed.org से डाउनलोड किये जा सकते है एक या समस्त निविदाओं को बिना कारण बताये निरस्त करने का अधिकार अधोहस्ताक्षरी के पास सरक्षित

Dr. R. K. Shirodkar Marg, Parel,

Mumbai - 400 012, Maharashtra

BHARAT NIDHI LIMITED CIN No. U51396DL1942PLC000644 Regd. Office: 3/8, 2nd Floor, Asaf Ali Road, New Delhi 110002 E-Mail ID:- bharatnidhi1@gmail.com NOTICE is hereby given that the following Shareholder of the Company holding fully paid up equity shares of Rs. 10/- each of the Company, has reportedly lost his Share Certificates and application has been made to the Company by his legal heir to issue duplicate share certificates: Father/ Husband's Name No. of Shares held Folio No. Late Shri Bal Dev

Prakash Chand Gupta Any person, who has a claim in respect of the said equity shares, should lodge such claim with the Company at its Registered Office within 15 days from the date of issue of this notice; else the Company will proceed to issue duplicate certificates without further intimation For Bharat Nidhi Limited Place: New Delhi

ITI Asset Management Limited Toll Free No: 1800 266 9603 Investment Manager for ITI Mutual Fund E : mfassist@itiorg.com W:www.itiamc.com Registered Office: ITI House, 36,



Long-term wealth creators

Company Secretary

# NOTICE CUM ADDENDUM No. 47/2025

Date: July 30, 2025

Hosting of Annual Report and Abridged Annual Report of the Scheme(s) of ITI Mutual Fund for the financial year ended March 31, 2025

CIN: U67100MH2008PLC177677

NOTICE is hereby given to the Unit Holders of the Scheme(s) of ITI Mutual Fund ("the Fund") that, in accordance with the provisions of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 read with SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/ CIR/2024/90 dated June 27, 2024, the Annual Report of the Schemes of ITI Mutual Fund and an abridged summary thereof for the Financial Year ended March 31, 2025 has been hosted on the website of the Fund www.itiamc.com and on AMFI's website www.amfiindia.com respectively.

Investors may accordingly view / download the reports from the website of the Fund.

A link of the Annual Report/Abridged Annual Report shall be sent via email to the Investors whose e-mail ids are registered with the Fund. Further, Unit holders may also request for a physical or electronic copy of the Annual Report or abridged summary thereof by writing to us at the email address mfassist@itiorg.com or calling on the toll free number 1800-266-9603 or submitting a written request at any of the official points of acceptance of the Fund. Such copies shall be provided to the unit holders free of cost.

Further, Unit holders are encouraged to register their email id with us for periodic updates on emails.

For ITI Asset Management Limited (Investment Manager for ITI Mutual Fund)

"IMPORTANT"

Whilst care is taken prior to

acceptance of advertising

copy, it is not possible to verify

its contents. The Indian

Express (P) Limited cannot

be held responsible for such

contents, nor for any loss or

damage incurred as a result of

transactions with companies,

associations or individuals

advertising in its newspapers

or Publications. We therefore

recommend that readers

make necessary inquiries

before sending any monies

or entering into any

agreements with advertisers

or otherwise acting on an

advertisement in any

manner whatsoever.

Place: Mumbai Date: 30/07/2025 **Authorised Signatory** 

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

A ICICI PRUDENTIAL\*\* MUTUAL FUND

**ICICI Prudential Asset Management Company Limited** Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83,

Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Mutual Fund (the Fund) for hosting of Scheme wise Annual Report

NOTICE is hereby given that the Scheme Wise Annual Report (including audited financials) of the schemes of the Fund for the financial year ended March 31, 2025 have been hosted on the website of ICICI Prudential Asset Management Company Limited (the AMC) viz. www.icicipruamc.com and on the website of Association of Mutual Funds in India (AMFI) viz. www.amfiindia.com, in accordance with Regulation 54 of SEBI (Mutual Funds) Regulations, 1996 read with Clause 5.4 of the SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024.

Investors may accordingly view/download the results from the website of the AMC. Investors can also request for the physical copy of Annual Report through any of the following modes:

- 1. Give a call at our Contact Centre on Toll Free number: 1800 222 999 and 1800 200 6666 between 8 am to 8 pm, Monday to Saturday and 9 am to 7 pm on Sunday
- 2. Send an email to enquiry@icicipruamc.com
- 3. Submit a letter at any of the AMC Offices or our CAMS Investor Service Centers, details of which are available on the AMC website viz. www.icicipruamc.com

For ICICI Prudential Asset Management Company Limited

Place: Mumbai Date: July 30, 2025

**Authorised Signatory** 

No. 012/07/2025

To know more, call 1800 222 999/1800 200 6666 or visit <u>www.icicipruamc.com</u>

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

or visit AMFI's website https://www.amfiindia.com



विवरण

# जीई वर्नोवा टीएंडडी इंडिया लिमिटेड

(पहले जीई टी एंड डी इंडिया लिमिटेड के रूप में जाना जाता था)

- मुख्य उपलब्धियां Q1 FY 2025-26 राजस्थान और गुजरात राज्यों में निजी TBCB डेवलपर्स से 765 केवी ट्रांसफार्मर और रिएक्टर की आपूर्ति के लिए कई ऑर्डर
- मध्य प्रदेश राज्य में भारत हैवी इलेक्ट्रिकल्स लिमिटेड (भेल) से 420 केवी GIS की आपूर्ति के लिए ऑर्डर प्राप्त किया।
- महाराष्ट्र राज्य में एक निजी EPC प्लेयर से 420 / 245 केवी GIS की आपूर्ति के लिए ऑर्डर प्राप्त किया।
- EPC प्लेयरों से 765 केवी AIS उपकरण और ग्रिड ऑटोमेशन पैकेज की आपूर्ति के लिए कई ऑर्डर प्राप्त किए।
- यूरोप, दक्षिण-पूर्व एशिया, मध्य पूर्व और अफ्रीका को AIS/GIS उपकरण के निर्यात के लिए कई ऑर्डर प्राप्त किए।

## चालू की गई मुख्य परियोजनाए Q1 FY 2025-26

- कोटरा में पीजीसीआईएल के लिए 765 केवी AIS और 400 केवी GIS बे को सफलतापूर्वक चालू किया गया तथा 500 MVA परिवर्तन समता जोडी गई।
- 765 केवी GIS बे को सफलतापूर्वक चाल किया गया और खावड़ा में अदानी के लिए 1500 MVA आईसीटी और
- विभिन्न स्थलों जैसे दूसन जवाहरपुर, पीजीसीआईएल खावडा, आदित्य एल्युमिनियम लापंगा, पश्चिम बंगाल राज्य विद्युत ट्रांसमिशन कंपनी पुरुलिया साइट और इंडिग्रिंड कादरपुर साइट पर 2,700 MVA को सफलतापूर्वक चाल किया गया।

30 जून 2025 को समाप्त तिमाही के लिए अलेखापरीक्षित वित्तीय परिणामों का सारांश ₹ मिलियन, प्रति शेयर डाटा छोड़कर

> समाप्त तिमाही समाप्त वर्ष 31.03.2025 31.03.2025 | 30.06.2024

संख्या		(अलेखापरीक्षित)	(अलेखापरीकित)	(कलेखापरीक्षित)	(लेखापरीक्षित)
1. 2.	संचालन से कुल आय अवधि के लिए शुद्ध लाम/(हानि) (कर, अपवादात्मक	13,464.3	11,736.5	9,701.4	43,548.9
	और/या असाधारण मदों से पूर्व)	3,900.1	2,561.2	1,799.1	8,196.7
3.	कर पूर्व अवधि के लिए शुद्ध लाम/(हानि) (अपवादात्मक और/या असाधारण मदों से बाद)	3,900.1	2,561.2	1,799.1	8,196.7
5.	कर के बाद अवधि के लिए शुद्ध लाभ/(हानि) (अपवादात्मक और/या असाधारण मदों से बाद)	2,912.0	1,864.9	1,345.4	6,083.3
0.	अवधि के लिए कुल व्यापक आय [अवधि (कर पश्चात) और अन्य व्यापक आय (कर पश्चात) के लिए लाम हानि मिलाकर]	1,629.6	1,615.2	1,357.9	5,813.7
6.	इक्विटी शेयर पूंजी	512.1	512.1	512.1	512.1
7.	आरक्षित (पुनर्मूल्यांकन आरक्षितों को छोड़कर) जैसा कि पूर्व वर्ष के अंकेक्षित तुलना पत्र में दर्शाई गई है	(\$R	152	8	17,219.0
8.	अवधि के लिए मूल और तनुकृत इपीएस (प्रत्येक रु 2 का अंकित मूल्य) (रुपयों में)	11.37 (not-annualised)	7.28	5.25 (not-annualised)	23.76

- क) उपर्युक्त, सेबी (सूचीयन दायित्व एवं प्रकटन अपेक्षा) विनियम, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंज में 30 जून, 2025 को समाप्त तिमाही के लिए प्रस्तुत किए वित्तीय परिणामों के विस्तृत प्रपत्र का उद्धरण है। वित्तीय परिणामों का पूर्ण प्रपत्र कंपनी की वेबसाइट https://www.gevernova.com/regions/asia/in/gevernova-td-india तथा स्टाक एक्सवेंज की वेबसाइट www.bseindia.com औरwww.nseindia.com पर उपलब्ध है ।
- ख) उपर्युक्त अलेखापरीक्षित परिणामों की लेखापरीक्षा समिति द्वारा समिक्षा की गई है तथा उसे दिनांक 29 जुलाई, 2025 को आयोजित निदेशक गंडल की बैठक में अनुमोदित किया गया। 30 जून 2025 को समाप्त विमाही के लिए अलेखापरीक्षित परिणाम कंपनी के वैधानिक लेखापरीक्षकों

स्थान : नोएडा दिनांकः २९ जुलाई २०२५



(संदीप जंजारिया) प्रबंध निदेशक एवं मुख्य कार्यकारी अधिकारी ढीआईएनः 08905291

जीई वर्नों वा टीएंडडी इंडिया लिमिटेड के लिए

CIN - L31102DL1957PLC193993

पंजीकृत कार्यालयः ए-18, प्रथम तल, ओखला इंडस्ट्रियल एरिया, फेस-2, नई दिल्ली-110020 फोन नः ११ ११ ४१६१०६६०, वेबसाईटः https://www.gevernova.com/regions/asia/in/gevernova-td-india हैवेल्स इंडिया लिमिटेड

रजि. ऑफिस: 904, 9वीं मंजिल, सूर्या किरन बिल्डिंग, के.जी. मार्ग, कर्नाट प्लेंस, नई दिल्ली-110 001 कॉर्पोरेट ऑफिसः क्यूआरजी टॉवर्स, 2डी, सेक्टर-126, एक्सप्रेसवे, नोएडा-201 304 (उत्तर प्रदेश) फोनः # 0120-3331000, फैक्सः # 0120-3332000, वेबः www.havells.com

> (अ) भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः प्रस्तुत करने के लिए विशेष विंडो

(ब) KYC और अन्य संबंधित अपडेट के लिए विशेष अभियान

ताकि अनपेड/बिना क्लेम किए गए लाभांशों को आईईपीएफ में

ई-- गेल: investors@havells.com, CIN-L31900DL1983PLC016304

स्थानांतरित होने से रोका जा सके (अ) शेयरधारक ध्यान दें कि 2 जुलाई, 2025 के SEBI परिपत्र के अनुसार, 1 अप्रैल, 2019 से पहले प्रस्तुत किए गए, लेकिन कमियों के कारण अस्वीकृत, वापस किए गए या अनुपयोगी हरतांतरण विलेखों को पुन: प्रस्तुत करने के लिए 7 जुलाई, 2025 से 6 जनवरी, 2026 तक एक विशेष विंडो खुली हैं। पात्र शेयरधारक जो पिछली समय सीमा (३१ मार्च, २०२१) से चूक गए हैं,

उन्हें इस समय सीमा के भीतर MUFG Intime India Private Limited (कंपनी का RTA) को मूल, संशोधित हस्तांतरण दस्तावेज जमा करने चाहिए। नोटः इस अवधि के दौरान पनः जमा किए गए शेयर केवल डीमैट मोड में ही इस्तांतरित किए जाएँगे। कृपया सुनिश्चित करें कि आपके पास एक सक्रिय डीमैट खाता है। कृपया हस्तांतरण

(ब) शेयरधारकों को यह भी सचित किया जाता है कि निवेशक शिक्षा एवं संरक्षण निधि प्राधिकरण (IEPFA) ने 16 जुलाई, 2025 के अपने पत्र के माध्यम से कंपनियों से अनुरोध किया है कि वे 28 जुलाई, 2025 से 6 नवंबर, 2025 तक "सक्षम निवेशक" नामक 100-दिवसीय अभियान शुरू करें, जिसका लक्ष्य उन शेयरघारकों को लक्षित करना है जिनके लाभांश का दावा नहीं किया गया है। इसके जवाब में, कंपनी अपने शेयरधारकों को उनके केवाईसी विवरणों को अपबेट करने के बाद वित्तीय वर्ष 2017-18 के लिए अनपेंड लामांश खाते से उनके बिना क्लेम लाभांश का दावा करने में सहायता करने के लिए यह विशेष अभियान चला रही है।

दरतावेजों के साथ अपनी क्लाइंट मास्टर सूची (CML) भी प्रदान करें।

अवैतनिक या दावा न किए गए लामांश से संबंधित किसी भी समस्या के लिए या अपने KYC को अपडेट करने के लिए, आप कंपनी या उसके RTA से कार्य समय (सोमवार से शुक्रवार, सुबह 9:00 बजे से शाम 5:00 बजे तक) किसी भी समय 0120-3332937 / 39 / 40 / 42 पर कॉल करके. या investors@havells.com पर ईमेल करके संपर्क कर सकते हैं। आप कंपनी या आरटीए, MUFG इंटाइम इंडिया प्राइवेट लिमिटेड के कॉर्पोरेट कार्यालय, नोबल हाइट्स, पहली मजिल, प्लॉट एनएच 2, सी-1 ब्लॉक, एलएससी, सावित्री मार्केट के पास, जनकपुरी, नई दिल्ली – 110058 पर व्यक्तिगत रूप से भी जा सकते हैं। आप आरटीए को 011-49411000 पर कॉल भी कर सकते हैं या delhi@in.mpms.mufg.com पर ईमेल भी कर सकते हैं।

कंपनी ने संबंधित शैयरधारकों को इलेक्ट्रॉनिक रूप से लामांश प्राप्त करने के लिए अपने केवाईसी और बैंक विवरण अपडेट करने का आग्रह करते हुए रिमाइंडर पत्र भेजे हैं। नोट: सेबी के दिशा-निर्देशों के अनुसार, 1 अप्रैल 2024 से, भौतिक शेयरधारकों को लाभांश का भुगतान केंवल इलेक्ट्रॉनिक मध्यम से किया जाएगा। पात्र शेयरधारकों को लामांश भगतान प्राप्त करने के लिए कंपनी या उसके RTA को अपना KYC विवरण – PAN, संपर्क जानकारी (पिन और मोबाइल नंबर सहित डाक पता), बैंक खाता विवरण और नमूना हस्ताक्षर आदि – प्रदान करना होगा । अपडेट होने के बाद, कंपनी द्वारा पूर्व में घोषित सभी दावा न किए गए लागांश का भुगतान शेयरधारकों को इलेक्ट्रॉनिक मध्यम से किया जाएगा।

कृते हैवेल्स इंडिया लिमिटेड हस्ता/-संजय कुमार गुप्ता कंपनी सचिव नोएडा, 30 जुलाई, 2025



[ विनियम 33( 2 ) देखें ]

वसुली अधिकारी का कार्यालय- ।/॥ ऋण वसुली न्यायाधिकरण, गुवाहाटी सुवर्णा भवन, मकान नंबर 12, न्यू टाउन पथ, हनुमान मंदिर के पास, जी.एस. रोड, उलुबारी, गुवाहाटी-781007 (असम)

माँग सुचना ऋण वसूली एवं दिवालियापन अधिनियम, 1993 की धारा 25 से 28 और आयकर अधिनियम, 1961 की द्वितीय अनुसूची के नियम 2 के अंतर्गत सूचना।

> आरसी/267/2024 भारतीय स्टेट बैंक

– बनाम – श्री शांतन राय

(सीडी 1) श्री शांतनु राय, पुत्र हरीश चंद्र राय, मकान संख्या 807, परमा अकादमी, रामघाट, अयोध्या, फैजाबाद, उत्तर प्रदेश-224123, फैजाबाद, उत्तर प्रदेश-224123। (सीडी 2) श्री हरीश चंद्र राय, पुत्र नारायण राय, जीजी 36 टाइप, गोलघर पोर्ट, ब्लेयर अंडमान-

यह सूचित किया जाता है कि पीठासीन अधिकारी, ऋण वसूली न्यायाधिकरण गुवाहाटी द्वारा ओए/88/2023 में पारित आदेशों के अनुसरण में जारी किए गए वसूली प्रमाण पत्र के अनुसार, 24,62,934.63 रुपये ( चौबीस लाख बासठ हजार नौ सौ चौंतीस रुपये और तिरेसठ पैसे मात्र ) की राशि, बकाया और भविष्य के ब्याज सहित दिनांक 19.02.2023 से वसूली तक 8.35% मासिक चक्रवृद्धि ब्याज और 27,005/- रुपये ( सत्ताईस हजार पांच रुपये मात्र ) की लागत आपके विरुद्ध देय हो गई है (संयुक्त रूप से और अलग-अलग/पूरी तरह/सीमित रूप से)।

. वसूली प्रमाणपत्र के अनुसार देय राशिः

2. 01.09.2018 से 01.06.2025 तक 14.15% की दर से ब्याज

रु. 27,005.00 कुल:- रु. 29,03,602.40

₹. 24,62,934,63

₹. 4,13,662.77

2. आपको एतद्दवारा निर्देश दिया जाता है कि आप नोटिस के प्रकाशन के 15 दिनों के भीतर उपरोक्त राशि का भगतान करें, अन्यथा बैंकों और वित्तीय संस्थानों को देय ऋण वसूली अधिनियम, 1993 और उसके अंतर्गत नियमों के अनुसार वसूली की जाएगी। 3. आपको एतद्वारा आदेश दिया जाता है कि आप अगली सुनवाई की तारीख को या उससे पहले एक

हलफनामे पर अपनी संपत्तियों का विवरण घोषित करें। 4. आपको एतद्दवारा आदेश दिया जाता है कि आप आगे की कार्यवाही के लिए 19.08.2025 को प्रातः

10:30 बजे अधोहस्ताक्षरी के समक्ष उपस्थित हों। 5. उपरोक्त राशि के अतिरिक्त, आपको निम्नलिखित का भुगतान भी करना होगाः

(क) प्रमाणपत्र/निष्पादन कार्यवाही की इस सूचना के तुरंत बाद शुरू होने वाली अवधि के लिए देय (ख) इस नोटिस और वारंटों की तामील और अन्य प्रक्रियाओं तथा देय राशि की वसुली के लिए की गई

अन्य सभी कार्यवाहियों के संबंध में किए गए सभी लागत, प्रभार और व्यय। मेरे हस्ताक्षर एवं न्यायाधिकरण की मुहर से, इस दिनांक को दिया गयाः 04.06.2025

वसूली अधिकारी ऋण वसुली न्यायाधिकरण, गुवाहाटी



## **quant Mutual Fund**

Registered Office: 6th Floor, Sea Breeze Building, A. M. Road, Prabhadevi, Mumbai - 400 025. Tel.: +91 22 6295 5000 E-mail: help.investor@quant.in Website: www.quantmutual.com

### Hosting of Annual Report and Abridged Annual Report of the Schemes of quant Mutual Fund

**NOTICE** is hereby given that in accordance with Regulation 54 and 56 of Securities & Exchange Board of India (Mutual Funds)

Regulations, 1996 read with SEBI Master Circular no. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the Scheme Annual Report and Abridged Annual Report ("the Annual Reports") of quant Mutual Fund for the period ended 31st March, 2025 have been hosted on the website of quant Mutual Fund viz. www.quantmutual.com and on the website of Association of Mutual Funds in India viz. www.amfiindia.com. Investors can access / download the Annual Reports from the above-mentioned websites. Unitholders can submit a request for a physical or electronic copy of the Scheme Annual Report or Abridged summary thereof by

1. Email: help.investor@quant.in;

any of the following modes at free of cost:

2. Call on: 022-6295 5000:

Letter: Write a request letter at the Registered Office of the AMC or any of the Investor Service Centres of KFin Technologies Limited, list available at https://quantmutual.com/about-us/contact-us For quant Money Managers Limited

Place: Mumbai **Authorised Signatory** Date: July 31, 2025 MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



टी.वी. टुडे नेटवर्क लिमिटेड

पंजीकृत कार्यालय: एफ -26, फर्स्ट फ्लोर, कनॉट सर्कस, नई दिल्ली-110001 सी.आई.एन: L92200DL1999PLC103001 वेबसाइट: www.aajtak.in, ईमेल: investors@aajtak.com

फोन: 0120-4908600, फैक्स: 0120-4325028

# 26वीं वार्षिक आम बैठक की सूचना

एतद द्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ("अधिनियम") के लागु होने योग्य प्रावधानों एवं उनके अन्तर्गत बनाए गए नियमों तथा सेबी (सूचीबद्धता बाध्यताएँ एवें प्रकटीकरण अपेक्षाएँ) विनियम, 2015 ("सूचीबद्धता विनियम") के साथ पठित कॉर्पोरेट मामले मंत्रालय द्वारा निर्गत सामान्य परिपत्र ("एमसीएँ परिपत्र") 09/2024 (दिनांकित 19 सितम्बर 2024) तथा भारतीय प्रतिभूति और विनियम बोर्ड द्वारा निर्गत परिपत्र संख्या SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर 2024 के अनुपालन में टी.वी. टुडे नेटवर्क लिमिटेड ("कंपनी") के सदस्यों की 26वीं वार्षिक आम बैठक ("ऐजीएम") गुरुवार 18 सितम्बर 2025 को 03:30 बजें अपराह वीडियों कॉन्फरेंस (वीसी)/ ओएवीएम के माध्यम से एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना ऐजीएम की सूचना में निहित व्यवसायों के सम्पादन हेतु, आयोजित की जाएगी।

31 मार्च 2025 को समाप्त वित्तीय वर्ष हेतु ऐजीएम की सूचना तथा एकिकृत वार्षिक रिपोर्ट इलेक्ट्रॉनिक प्रतियां, कंपनी के सभी सदस्यों, जिनका ई-मेल आईडी कंपनी/आरटीए/डिपाजिटरी प्रतिभागी (ओं) के साथ 18 जुलाई 2025 तक पंजीकृत है, को भेजी जाएगी। कृपया ध्यान दे कि एमसीए परिपंत्र तथा सेबी परिपंत्र के हवाले से सदस्यों को 26वीं ऐजीएम की सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकर्ता को समाप्त कर दिया गया है। यह सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट https://aajtak.in/investor/ तथा स्टॉक एक्सचेंजो, अर्थात बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड की वेबसाइट (ओं) www.bseindia.com एवं www.nseindia.com क्रमशः एवं हमारे डिपाजिटरी नेशनल सिक्योरिटीज डिपाजिटरी लिमिटेड (एनएसडील) की वेबसाइट https://www.evoting.nsdl.com पर एवं हमारे आरटीए की वेबसाइट https://www.mcsregistrars.com/ पर भी उपलब्ध होंगे।

सदस्यों द्वारा वोट डालने की सुविधा ("ई-वोटिंग ") एनएसडील द्वारा प्रदान की जाएगी तथा उसकी विस्तृत प्रक्रिया ऐजीएम की सूचना में प्रदान की जाएगी। रिमोट ई -वोटिंग की अवधि 15 सितम्बर 2025 (09:00 प्रातः) से आरम्भ होगी तथा 17 सितम्बर 2025 (05:00 सोंयः) को समाप्त होगी। इस अवधि के दौरान, कंपनी के सदस्य, जो 11 सितम्बर 2025 की कट ऑफ तिथि के अनुसार भौतिक रूप में या डिमटेरियलाइज़्ड तौर पर शेयर रखते है, रिमोट ई- वोटिंग द्वारा या ऐजीम के समय ई - वोटिंग द्वारा अपना वोट डाल सकते है। वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के अन्तर्गत कोरम की गणना हेतु संगणित किया जायेगा।

वे सदस्य, जिनके ई-मेल पते कंपनी / उनके सम्बंधित डिपाजिटरी प्रतिभागियों के साथ पंजीकृत नहीं है, उनसे अनुरोध है की वे जल्द से अपनी ई-मेल को पंजीकृत करें। वे सदस्य, जो जो भौतिक रूप में शेयरों को धारण कर रहे है और उनका ई-मेल पता आरटीए के साथ पंजीकृत नहीं है, से अनुरोध है कि वे अपना विवरण फ़ार्म ISR-1 के साथ उपयुक्त दस्तावेज, कंपनी के आरटीए, MCS Share Transfer Agent Limited, helpdesk@mcsregistrars.com को भेजकर अपना ई-मेल पता शीघ्र पंजीकृत कराएं। डीमैट तौर पर शेयरों को रखने वाले सदस्य अपने डिपाजिटरी प्रतिभागियों के साथ अपना ई-मेल पता अद्यतन कर सकते हैं।

ऐजीएम की सूचना में उस प्रक्रिया के बारे में निर्देश शामिल होंगे, जिस प्रकार शेयर धारक रिमोट ई वोटिंग के माध्यम से अथवा ऐजीएम के समय ई वोटिंग के माध्यम से अपना वोट डाल सकते हैं और वी सी के माध्यम से ऐजीएम में शामिल हो।

इसके अतिरिक्त यह भी सूचना दी जाती है कि वित्तीय वर्ष 2024-25 के लिए लाभांश हेतु शेयरधारको की योग्यता का निर्धारण करने के उद्देश्य से रिकॉर्ड तिथि 11 सितम्बर, 2025 होगी। वित्त अधिनियम, 2020 के अनुसार, लाभांश आय शेयरधारकों के हाथों में कर योग्य होगी तथा 1 अप्रैल 2020 के प्रभाव से कम्पनी को आयकर अधिनियम, 1961 ("आईटी अधिनियम") में निर्धोरित दरों पर सदस्यों को भुगतान किए गए लाभांश से स्त्रोत से कर ("टीडीएस") की कटौती करना वांछित है. विभिन्न श्रेणियों हेतु निर्धारित दरों के लिए, शून्य / अधिमान टीडीएस की शर्तों एवं सम्बद्ध विवरण / आवश्यक दस्तावेज हेतु, सदस्यों से अनुरोध है कि वे इस संबंध में आईटी अधिनियम तथा 26वीं ऐजीम की सूचना संदर्भित करे। सामान्य तौर पर, टीडीएस की आवशयक्ताओं के अनुपालन को सक्षम करने हेतु, सदस्यों से अनुरोध है कि वे आईटी अधिनियम के अनुसार, अपनी आवासीय स्थिति, पैन, श्रेणी अपने डिपॉजिटरी के साथ, और यदि शेँयर भौतिक रूप में हैं तो ऑरटीए को helpdesk@mcsregistrars.com पर ई-मेल भेजकर, पूरा करे और / या अद्यतन करें।

01 अप्रैल 2024 से केवल इलेक्ट्रॉनिक माध्यम से लाभांश का भुगतान करने के सेबी के आदेश के मद्देनज़र, सदस्यों से अनुरोध है कि वे लाभांश की समय पर प्राप्ति हेतु आरटीए (भौतिक शेयरों के मामले में) / डिपाजिटरी प्रतिभागी (डीमैट शेयरों के मामले में) के साथ बैंक खाता विवरण सहित अपने केवाईसी को यदि पहले अद्यंतन नहीं किया हो तो तुरंत अपडेट कर लें।

> कृते टी.वी टुडे नेटवर्क लिमिटेड हस्ताक्षर आशीष सभरवाल समूह प्रमुख सेक्रेटेरयल एवं कम्पनी सचिव

> > सदस्यता सं. एफ४९९१

epaper.jansatta.com

स्थान: नोएडा

तिथि: 30 जुलाई 2025