

# KOURA FINE DIAMOND JEWELRY LIMITED

CIN: L36999GJ2022PLC130379

Regd. Off: G/F-02, Sigma Icon-2, Opposite Medilink Hospital, 132ft Ring Road, Shyamal Square,  
Satellite, Jodhpur Char Rasta, Ahmedabad - 380015

Web: [www.kouradiamondjewelry.com](http://www.kouradiamondjewelry.com)

Email: [info@kouradiamondjewelry.com](mailto:info@kouradiamondjewelry.com)

Phone No: 079 - 49385740

September 04, 2025

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

**Script Code:** 543346

Dear Sir / Madam,

**Sub: Newspaper Advertisement – 3<sup>rd</sup> Annual General Meeting through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility.**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the copy of the newspaper advertisement published in Indian Express in English language & Financial Express in Gujarati language dated 4<sup>th</sup> September, 2025 regarding convening of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue.

Thanking you,

**For, Koura Fine Diamond Jewelry Limited**

**Kamlesh Lodhiya**  
**Managing Director**  
**DIN: 09547591**





**ANDHRA PRADESH STATE CIVIL SUPPLIES CORPORATION LIMITED**  
Head Office: 10-15/21, Sri Sai Towers, Bandar Road, Kanuru, Vijayawada - 520007  
Lr.No.Proc./M2/KMS-2024-25  
Dated: 03/09/2025

**TENDER NOTICE (4<sup>th</sup> call)**  
APPOINTMENT OF REVENUE DISTRICT WISE PADDY TRANSPORT CONTRACTORS FOR FORTHOUTSIDE OF PADDY FROM PPCs AT RSKs TO RICE MILLS WITHIN AND OUTSIDE THE DISTRICTS FOR KMS 2024-25 & 2025-26 UNDER ZONE-I, II & III THROUGH NCDEX E MARKETS LIMITED (NeML) AUCTION PLATFORM IN ANDHRA PRADESH.  
Those who are interested to participate in tender should be registered with NCDEX e-Markets Ltd. on their website [www.neml.in](http://www.neml.in) and can contact the Customer Service Group on phone numbers (+91-22) – 48810500/ 9962059599/ 9032429420 or email: [askus@neml.in](mailto:askus@neml.in). Last date for online registration and completion of formalities for submitting the online tenders shall be upto 17.09.2025 by 5.00 PM IST. For complete details and to download tender documents at free of cost visit [www.apscscsl.in](http://www.apscscsl.in) and [www.neml.in](http://www.neml.in).  
Sd/- VC & MANAGING DIRECTOR




**GOVERNMENT OF TAMILNADU**  
**MADURAI HIGHWAYS, PROJECTS CIRCLE**  
**TENDER NOTICE**  
**T.N. No: 09 / 2025-26 / SDO / Dated: 01.09.2025**  
For and on behalf of Governor of Tamil Nadu, **Percentage Tender under two cover system through online only** will be received up to **23.10.2025, 11.00 hours** by the Superintending Engineer (H), Projects, Madurai Circle for the work of “**Formation of Bypass to Thirukattupalli town km 0/0 - 3/2 (3.20km)**” pertaining to Thanjavur (H), Projects Division.  
Details of work, approximate value of work, EMD, availability of tender documents and all other details are available from **19.09.2025** onwards in the Government website <https://tntenders.gov.in>. If any changes / corrections in the tender, it will be published in the above Government website only.  
**Superintending Engineer (H), Projects, Madurai Circle**  
DIPR / **4876** / Tender / 2025

**Notification**  
**Government of Gujarat**  
**Revenue Department**  
**Sachivalaya, Gandhinagar.**  
**(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013)**  
**(30 of 2013)**

**Director:-Navsari**  
**No:- AM-M-2025-591-LNV-142024-1362-GH Date: 19 AUG 2025**  
Whereas it appears to the Government of Gujarat, that the land is likely to be needed for public purpose viz. for the purpose of construction of the infrastructure project of “Construction of Four-Lane Road on Eru-Italva-Sisodra Road K.m. 0/0 to 7/6”-  
(1) Now therefore in exercise of the powers conferred by sub-section (1) of section (2) of “The Right to fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (herein after referred to as “The Act”) and the Rules made there-under, it is hereby notified that the Government of Gujarat intends to acquire the said land for the public purpose of the infrastructure project specified above.  
(2) Now whereas a proposal is made for acquisition of the above mentioned proposed project of “Construction of Four-Lane Road on Eru-Italva-Sisodra Road Km. 0/0 to 7/6” the bare minimum area of land to be acquired, for the Project is H.A. 01-88-18 Sq.mtr. and is situated within the boundary limit of: Village: Hansapor, Taluka: Jalalapor, Dist. Navsari.  
(3) Now whereas it appears to the State Government that it is expedient to exempt in public interest such area of H.A. 01-88-18 Sq.mtr. of land to be acquired, for the above stated infrastructure project, from the application of the provision of chapter II and III of the Act.  
(4) Now therefore, in exercise of the powers conferred by section 10(A) of The Act [inserted by section 3 of The RFCTLARR (Gujarat Amendment) Act, 2016] (Gujarat Act No. 12 of 2016) The Government of Gujarat, hereby exempt in public interest, the area of H.A. 01-88-18 Sq.mtr. land is situated within the boundary limit of: Village: Hansapor, Taluka: Jalalapor, Dist. Navsari to be acquired for the “Construction of Four-Lane Road on Eru-Italva-Sisodra Road K.m. 0/0 to 7/6” from the application of the provision of chapter II and III of The Act.  
**By order and in the name of the Governor of Gujarat,**  

**(Prerak J. Patel)**  
**Deputy Secretary to Government**  
**INF-NAVSARI-355-2025**



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Regd. Off: G/F-02, Sigma Icon-2, Opposite Medlink Hospital, 132ft Ring Road, Shyamal Square, Satellite, Jodhpur Char Rasta, Ahmedabad-380015 • Ph.: 079-49385740  
Web: [www.kouradiamondjewelry.com](http://www.kouradiamondjewelry.com) • Email: [info@kouradiamondjewelry.com](mailto:info@kouradiamondjewelry.com)  
**Information regarding 3<sup>rd</sup> Annual General Meeting to be held through VC/OAVM**  
3<sup>rd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> day of September, 2025 at 04:00 PM through Video Conferencing or any other audio-visual means (VC/ OAVM), to transact the business, as set out in the Notice of the AGM which shall be circulated for convening the AGM.  
The Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company will be held through VC /OAVM to transact the business set out in the Notice of AGM.  
In compliance of the above Circulars, the Notice of AGM and Annual Report for the FY 2024-2025 will be sent by e-mail to those members whose e-mail address are registered with the Company/ Registrar & shares transfer agent (RTA) or Depository participants (DP).  
The Notice and Annual Report for FY 2024-25 will also be made available on the following websites – (a) Company at [www.kouradiamondjewelry.com](http://www.kouradiamondjewelry.com) (b) BSE Limited at [www.bseindia.com](http://www.bseindia.com) (c) CDSL at [www.evotingindia.com](http://www.evotingindia.com). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum under section 103 of the Companies Act, 2013. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.  
The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Detailed procedure for e-voting by members holding shares in dematerialized mode and for members who have not registered their email address would form part of the Notice/ AGM.  
Members holding shares in Demat mode can get their email address and mobile number registered by contacting their respective Depository Participant.  
Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.  

**For, Koura Fine Diamond Jewelry Limited**  
Date: 3<sup>rd</sup> September, 2025  
Place : Ahmedabad.  
**Asha Jain**  
Company Secretary

**कार्यालय अतिरिक्त मुख्य अभियन्ता,**  
**सार्वजनिक निर्माण विभाग, संभाग-प्रथम उदयपुर**  
क्रमांक:-ACE/NIT/2025-26/D-333 दिनांक : 21/8/2025  
**निविदा संशोधन सूचना-1**  
(निविदा सूचना संख्या-09/2025-26)  
इस कार्यालय द्वारा जारी निविदा सूचना संख्या-09/2025-26 दिनांक 21.07.2025 में निम्नानुसार संशोधन किया जाता है।

क्र.	विवरण	पूर्व प्रकाशित	संशोधन
1	निविदा में वर्णित ऑनलाईन निविदा आवेदन कानूनिक एवं अपलोड करने की अंतिम तारीख	25.08.2025 सांघ 6.00 बजे तक	09.09.2025 सांघ 6.00 बजे तक
2	Bid Security बैंक गारंटी (BG) के रूप में जमा करने की स्थिति में मूल बैंक गारंटी (BG) जमा करने की अंतिम तारीख एवं स्थान	26.08.2025 को सांघ 06.00 बजे तक निविदा खोलने वाले कार्यालय से एक अवर (सम्बन्धित मुख्य अभियन्ता कार्यालय) एवं एक लोअर (सम्बन्धित अर्धीक्षण अभियन्ता, सा.नि.वि. वृत्त कार्यालय) से एवं दिनांक 27.08.2025 को प्रातः 12.00 बजे तक निविदा खोलने वाले कार्यालय में।	10.09.2025 को सांघ 06.00 बजे तक निविदा खोलने वाले कार्यालय से एक अवर (सम्बन्धित मुख्य अभियन्ता कार्यालय) एवं एक लोअर (सम्बन्धित अर्धीक्षण अभियन्ता, सा.नि.वि. वृत्त कार्यालय) से एवं दिनांक 11.09.2025 को प्रातः 12.00 बजे तक निविदा खोलने वाले कार्यालय में।
3	निविदा में वर्णित ऑनलाईन निविदा खोलने की तारीख	27.08.2025 सांघ 4.00 बजे से	11.09.2025 सांघ 4.00 बजे से


**निविदा में वर्णित अन्य सभी ज्ञात यथावत रहेंगे।**  
NIB-PWD2526A2114  
UBN-PWD2526WLOB07648  
**हस्ता./-**  
**अतिरिक्त मुख्य अभियन्ता**  
**सा.नि.वि. संभाग-प्रथम उदयपुर**  
DIPR/C/12470/2025

**AIRAN LIMITED**  
CIN: L74140GJ1995PLC025519  
Regd. Off. : 408 Kirtiman Complex, B/h Rembrandt, C.G Road, Ahmedabad -380006  
Ph.: +91 79-26462233; Website: [www.airanlimited.com](http://www.airanlimited.com) Email: [shares@airanlimited.in](mailto:shares@airanlimited.in)

**NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:**  
NOTICE is hereby given that the 30<sup>th</sup> (Thirtieth) Annual General Meeting (AGM) of the Members of Airan Limited will be held on Saturday, September 27, 2025 at 10.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 30<sup>th</sup> AGM.  
In accordance with The Ministry of Corporate Affairs ("MCA") circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular no. SEBI/HO/ CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/ PoD -2/P/ CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2024-25 has been sent through electronic mode only to those Members whose email addresses are registered with the Company's Depositories. Member may note that Notice and Annual Report 2024-25 will be uploaded on the website of the Company at [www.airanlimited.com](http://www.airanlimited.com), website of NSE Limited at [www.nseindia.com](http://www.nseindia.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 30<sup>th</sup> AGM and Annual Report 2024-25 could not be serviced, However, A letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be dispatched through courier may temporarily get their e-mail addresses registered by following the procedure given below:  
1. In case shares are held in physical mode, please provide 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 [shares@airanlimited.in](mailto:shares@airanlimited.in)  
2. In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [shares@airanlimited.in](mailto:shares@airanlimited.in)  
3. Alternatively member may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.  
Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 30<sup>th</sup> AGM.  
In case of any queries, shareholder may write to the Company at [shares@airanlimited.in](mailto:shares@airanlimited.in). Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.  
There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 20, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.  
The remote e-voting will commence on 9:00 A.M. on Wednesday, September 24, 2025 and will end on 5:00 P.M. on Friday, September 26, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 30<sup>th</sup> AGM; and c) the members who have cast their vote by remote e-voting prior to the 30<sup>th</sup> AGM may also attend the 30<sup>th</sup> AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 30<sup>th</sup> Annual General Meeting.  
Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 20, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [shares@airanlimited.in](mailto:shares@airanlimited.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also contact Ms. Stuti Kinariwala, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to [shares@airanlimited.in](mailto:shares@airanlimited.in) or may call on +91-079-26462233 for any further clarification.  
**MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US: TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.**  

**For, Airan Limited**  
Sd/-  
**Sandeepkumar Vishwanath Agrawal**  
Chairman and Managing Director  
DIN: 02566480

**Place: Ahmedabad**  
**Date: 04/09/2025**




**MAYANK CATTLE FOOD LIMITED**  
(Formerly Known as Mayank Cattle Food Private Limited)  
(CIN No. L01210GJ1998PLC033969)  
Regd. Off. : R.S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari, Rajkot, Gujarat-360110 • (M): 93777 79077  
Email: [info@mayankcattlefood.com](mailto:info@mayankcattlefood.com) • Website: [www.mayankcattlefood.com](http://www.mayankcattlefood.com)  
**NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION**  
NOTICE IS HEREBY GIVEN THAT 27<sup>th</sup> Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Thursday, 25<sup>th</sup> September, 2025 at 12.00 p.m. at R. S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari, Dist. Rajkot-360110 to transact the Ordinary and Special Business, as set out in the Notice of 27<sup>th</sup> AGM.  
The Annual Report, inter alia, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 03<sup>rd</sup> September, 2025 to the members whose e-mail addresses have been registered with the Company. The Notice of AGM is displayed on the website of the Company- [www.mayankcattlefood.com](http://www.mayankcattlefood.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).  
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting.  
Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e/voting shall prevail and votes cast through poll paper shall be treated as invalid.  
Remote e/voting period commences from 9:00 a.m. (IST) on Sunday, 21<sup>st</sup> September, 2025 and ends at 05:00 p.m. (IST) on Wednesday, 24<sup>th</sup> September, 2025. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.  
Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 12<sup>th</sup> September, 2025 ["cut-off date"]. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e/voting or poll paper.  
A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the Instructions for e/voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e/voting then the existing user ID and password can be used for casting vote.  
The facility for voting through poll paper shall also be made available at the AGM and Members who have not casted their vote by remote e/voting shall be able to exercise their right at the AGM. The Members who have casted their vote by remote e/voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.  
In case of any query regarding e-voting, Members may contact Mr Rakesh Dalvi (022-23058542), Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533 or write an email to Compliance Officer of the Company at [cs@mayankcattlefood.com](mailto:cs@mayankcattlefood.com).  

**For, MAYANK CATTLE FOOD LIMITED**  
Sd/- **Payalben Mrugesh Pandya**  
Company Secretary & Compliance Officer  
**Date:** 04<sup>th</sup> September, 2025  
**Place :** Rajkot

**SML ISUZU LIMITED**  
CIN: L50101PB1983PLC005516  
Registered Office: Village Ason, District Shahid Bhagat Singh Nagar (Nawanshahr), Punjab-144533 | Phone : 01881- 270155  
Corporate Office : SCO 204-205, Sector 34-A, Chandigarh -160022  
Phone: 0172- 2647700-32; Email: [investors@smlisuzu.com](mailto:investors@smlisuzu.com), Website: [www.smlisuzu.com](http://www.smlisuzu.com)

**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**  
Notice is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, 26<sup>th</sup> September, 2025 at 4:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Ason, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.  
The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.  
In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 41<sup>st</sup> AGM of the Company is being held through VC / OAVM. Members attending the 41<sup>st</sup> AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.  
In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent today, i.e. on 3<sup>rd</sup> September, 2025, to all the Members whose e-mail IDs are registered with the Company / Depository Participants / RTA. The Annual Report including Notice of AGM is also available on the website of the Company [www.smlisuzu.com](http://www.smlisuzu.com), on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), on the website of National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
Further, in accordance with Regulation 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report 2024-25 is being sent to those members who have not registered their e-mail IDs.  
In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 41<sup>st</sup> Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:  
1. The business as set forth in the Notice of AGM may be transacted through voting by electronic means.  
2. The remote e-voting facility shall commence on 22<sup>nd</sup> September, 2025 (9:00 AM) and end on 25<sup>th</sup> September, 2025 (5:00 PM).  
3. The Board, at its meeting held on 30<sup>th</sup> May 2025, has recommended Final Dividend of 180% (Rs. 18/- per share). The Dividend, subject to the approval of the Members, will be paid on or after 26<sup>th</sup> September, 2025 to those Members whose names appear on the Register of Members as on the Record Date i.e. 9<sup>th</sup> July, 2025.  
4. Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the shareholders are requested to submit the requisite documents in accordance with the provisions of the Income Tax Act, 1961 at [investors@smlisuzu.com](mailto:investors@smlisuzu.com) by 10<sup>th</sup> September, 2025.  
5. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 19<sup>th</sup> September, 2025.  
6. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.  
7. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting will attend the AGM but shall not be eligible to vote at the AGM. The Instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM.  
8. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form) as on the cut-off date i.e. 19<sup>th</sup> September, 2025 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.  
9. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 19<sup>th</sup> September, 2025, may obtain User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or to the Company's Registrar and Share Transfer Agent at [helpdeskdelhi@mcregistrars.com](mailto:helpdeskdelhi@mcregistrars.com).  
If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.  
10. In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Ms. Pallavi Mahatre, at T-301, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai-400051 ([pallavi@nsdl.com](mailto:pallavi@nsdl.com)) or call at toll free no.: 022-4886 7000.  
11. Members are requested to register/update their E-mail address/Bank account details and other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at ([helpdeskdelhi@mcregistrars.com](mailto:helpdeskdelhi@mcregistrars.com)) if they are holding shares in physical mode.  

**For SML ISUZU LIMITED**  
PARVESH MADAN  
Company Secretary  
ACS-31266  
**Place:** Chandigarh  
**Date:** 03.09.2025




**Gujarat Common Admission Services (GCAS)**  
Education Department, Government of Gujarat

**Admission Process 2025-26 for Postgraduate (PG) Programs**  
**6<sup>th</sup> Phase Schedule**  
**Steps to be followed by the Students for Admission in PG Program**  
(Including PG (Regular), B.Ed., M.Ed., LLM, etc.)  
For affiliated and constituent Colleges / Departments of participating Universities  
(List of participating Universities: Bhakta Kavi Narsinh Mehta University; Children's Research University; Gujarat Technological University; Gujarat University; Hemchandracharya North Gujarat University; Indian Institute of Teacher Education; Krantigurur Shyamji Krishna Verma Kachchh University; Maharaja Krishnakumarsinhji Bhavnagar University; Sardar Patel University; Saurashtra University; Shree Somnath Sanskrit University; Shri Govind Guru University; & Veer Narmad South Gujarat University)  
**Admission Phase - 6**

Sr. No.	Admission Stage	Dates	Steps to be followed by Students
1	Registration & Correction in Application Submitted previous Phases	04.09.2025 to 05.09.2025	1. Do Quick Registration, Pay Registration Fees, Fill in Profile, Academic Information and Choose University-College-Program-Major Subject. 2. Check online application and submit on GCAS portal. Students who have applied for admission in previous admission rounds and have not confirmed their admission anywhere or have cancelled their confirmed admission will be able to update their application or change their choice during this period. Note: Such students will have to get their application. verified as per Step-2, if applicable.
2	Verification (Parallel to Registration Round)	04.09.2025 to 06.09.2025	Get the online application submitted on GCAS portal and original certificates verified at the nearby verification centre.
3	Admission Round - 21	09.09.2025	1. Log-in on Student dashboard of GCAS portal and check Admission Offers offered by respective University-College.
4	Admission Round - 22	10.09.2025	2. From all the offers received, confirm one University-College-Program-Major Subject through OTP on the student's dashboard on portal.
5	Admission Round - 23	11.09.2025	3. Take print of offer letter and report to the respective University-College with all original and one set of self-attested documents.
6	Admission Round - 24	12.09.2025	4. Pay University-College fees as per norms and confirm admission with OTP.

**It is specially instructed that the facility of "Send Back for Edit" for colleges conducting verification will be available only till 3:00 PM on 06.09.2025. Such students will have to revise and submit their "Send Back for Edit" applications by 4:00 PM on 06.09.2025 and get it verified.**  
**No rounds or Phases for PG Admissions will be conducted after this Phase.**


**GCAS Helpline:** +91-79-22880080  
**GCAS Technical Helpline:** +91-79-22880081  
**GCAS वेबसाइट:** [gcas.gujgov.edu.in](http://gcas.gujgov.edu.in)  
INF/ABD/991/2025





**STATION ROAD BRANCH 02681**  
Ground Floor, Beside Amisha International Hotel, Unapani Road, Lal Darwaja, SURAT. GUJARAT - 395 0003  
**AUCTION SALE NOTICE ( AUCTION OF PLEDGED GOLD ARTICLES )**  
It is hereby notified that the under mentioned person has failed to repay the Gold Loan taken by him, Despite intimation through Registered Post letters. He is requested to clear the outstanding amount in the below mentioned account on or before 12 / 09 / 2025. Failing which the securities will be auctioned by Bank on 15 / 09 / 2025 at 11:00 AM to SBI Station Road, SURAT Branch Premises. Any change in Date / time / Venue of auction is at the discretion of Bank without any further Notice.


Sr. No.	BRANCH NAME	BORROWER's NAME	LOAN ACCOUNT NO.	GROSS WEIGHT [ IN GRAMS ]	NET WEIGHT [ IN GRAMS ]	AMOUNT DUE (IN RS.)
1.	SBI Station Road, SURAT	DIPAKKUMAR MUKUNDBHAI PATEL	xxxxxx50709	82.59	80.00	Rs. 3,77,467.00
2.	SBI Station Road, SURAT	DIPAKKUMAR MUKUNDBHAI PATEL	xxxxxx51022	79.77	73.00	Rs. 3,26,324.00
			Total	162.36	153.00	Rs. 7,03,791.00

**Date : 02 / 09 / 2025 PLACE : SURAT**  
**BRANCH MANAGER , SBI STATION ROAD 02681**









Ahmedabad





**Persistent Systems Limited**

CIN: L72300PN1990PLC056696

**Registered Office:** 'Bhageerathi', 402 Senapati Bapat Road, Pune 411 016, Maharashtra, India

**Tel.:** +91 (20) 6703 5555; **Fax :** +91 (20) 6703 6003

**E-mail:** investors@persistent.com | **Website:** www.persistent.com

**NOTICE TO SHAREHOLDERS**

**RE-LODGEMENT OF PHYSICAL SHARES TRANSFER REQUESTS**

Notice to Shareholders is hereby given that, in terms of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened for re-lodgement of transfer requests of Physical Shares. This applies to transfer deeds lodged prior to April 1, 2019, that were rejected, returned, or remained unattended due to deficiency in documents/ process / otherwise. The re-lodgement window will remain open from **July 7, 2025, to January 6, 2026**, and all such transfers shall be processed only in demat mode.

Eligible shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA) M/s. MUGF Intime India Private Limited at e-mail ID [ipune@mmfms.mugf.com](mailto:ipune@mmfms.mugf.com) or at their office address at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411001, Tel. 020 - 4601 4473 or the Company at [investors@persistent.com](mailto:investors@persistent.com) for further assistance.

Relodged transfer requests will only be processed in demat mode once all the documents are found in order by the RTA. The lodger must have a demat account and provide its Client Master List ('CML') / Client Master Report ('CMR'), along with the transfer documents and share certificate(s), while lodging the documents for transfer with the RTA. Transfer requests submitted after January 6, 2026, will not be accepted by the Company/RTA.


Place : Pune

Date : September 3, 2025

By the Order of the Board of Directors

**For Persistent Systems Limited**

**Amit Atre**  
Company Secretary  
ICSI Membership No.: ACS 20507



**મયંક ફૂડ લિમિટેડ**

(અગાઉ મયંક ફેડલ ફૂડ પ્રાઇવેટ લિમિટેડ તરીકે ઓળખાતું હતું)  
(CIN No. L01210G1998PLC033969)

રજિ. ઓફિસ : આર.એસ. નં. 162, રાજકોટ જામનગર હાઇવે, ખંદેરી સ્ટેડિયમ પાસે, ગામ-નારંગ, તા.પડધરી, રાજકોટ, ગુજરાત-360110. • (M): 93777 79077

ઇમેઇલ: [info@mayankcattlefood.com](mailto:info@mayankcattlefood.com) • વેબસાઇટ: [www.mayankcattlefood.com](http://www.mayankcattlefood.com)

**રજમી વાર્ષિક સામાન્ય સભાની સૂચના અને ઇ-વોટિંગ માહિતી**

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૨૭મી વાર્ષિક સામાન્ય સભા (AGM) ગુરુવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ બપોરે ૧૨.૦૦ વાગ્યે R. S. નં. ૧૬૨, રાજકોટ જામનગર હાઇવે, ખંદેરી સ્ટેડિયમ પાસે, ગામ નારંગ, તા. પડધરી, જિ. રાજકોટ-૩૬૦૧૧૦ ખાતે યોજાશે, જેમાં ૨૭મી AGM ની સૂચનામાં દર્શાવેલ સામાન્ય અને ખાસ કામકાજ હાથ ધરવામાં આવશે.

વાર્ષિક અહેવાલ, અન્ય બાબતોની સાથે, AGM ની સૂચના, હાજરી સ્લિપ અને પ્રોક્સી ફોર્મ ધરાવતો, ૩ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ તે સભ્યોને ઇ-મેઇલ દ્વારા મોકલવામાં આવ્યો છે જેમના ઇ-મેઇલ સરનામાં કંપનીમાં નોંધાયેલા છે. AGM ની સૂચના કંપનીની વેબસાઇટ [www.mayankcattlefood.com](http://www.mayankcattlefood.com) પર, BSE લિમિટેડની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) પર અને સેફ્લેટ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ (CDSL) ની વેબસાઇટ [www.evotingindia.com](http://www.evotingindia.com) પર પ્રદર્શિત થાય છે.

કંપનીઝ એક્ટ, ૨૦૧૩ની કલમ ૧૦૮, કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને લિસ્ટિંગ રેગ્યુલેશન્સના નિયમ ૪૪ ના પાલનમાં, સભ્યોને સીડીએસએલ દ્વારા પૂરી પાડવામાં આવેલ એજ્યુએમ સ્થળ (રિમોટ ઇ-વોટિંગ) સિવાયના સ્થળેથી ઇલેક્ટ્રોનિક મતદાન પ્રણાલીનો ઉપયોગ કરીને એજ્યુએમની સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર મતદાન કરવાની સુવિધા આપવામાં આવે છે અને આવા મતદાન દ્વારા વ્યવસાયનું સંચાલન કરી શકાય છે.

સભ્યો મતદાનનો ફક્ત એક જ પ્રકાર પસંદ કરી શકે છે, એટલે કે, ઇ-વોટિંગ અથવા પોલ પેપર. જો સભ્યો બંને પ્રકારો દ્વારા મતદાન કરે છે, તે ઇ-વોટિંગ દ્વારા કરવામાં આવેલ મતદાન માન્ય રહેશે અને પોલ પેપર દ્વારા આપવામાં આવેલ મતદાન અમાન્ય ગણવામાં આવશે.

રિમોટ ઇ-વોટિંગનો સમયગાળો રવિવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યે (IST) થી શરૂ થશે અને બુધવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૦૫:૦૦ વાગ્યે (IST) સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે મતદાન કરી શકશે. વ્યાપ્તિ દર્શાવેલ CDSL દ્વારા ઇ-વોટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે.

સભ્યોના મતદાન અધિકારો ૧૨ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ કંપનીની પેઇઝ-અપ ઇલેવેટી શેર મૂકીમાં તેમના દ્વારા રાખવામાં આવેલા ઇલેવેટી શેરના પ્રમાણમાં રહેશે [“કટ-ઓફ ડેટ”]. કટ-ઓફ ડેટ પર કંપનીનો સત્વરે હોય તે કોઇપણ વ્યક્તિ, જે AGM ની સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર રિમોટ ઇ-વોટિંગ અથવા પોલ પેપરનો ઉપયોગ કરીને મતદાન કરવા પાત્ર છે.

જે વ્યક્તિએ AGM ની નોટિસ મોકલ્યા પછી શેર ખરીદ્યા છે અને કંપનીના સત્વરે બન્યા છે અને કટ-ઓફ તારીખે શેર ધરાવ્યા છે, તે કંપની અને CDSL ની વેબસાઇટ પર ઉપલબ્ધ AGM બોલાવવાની નોટિસમાં આપેલી ઇ-વોટિંગ માટેની સૂચનાઓનું પાલન કરીને મતદાન કરી શકે છે. જો કે, જો વ્યક્તિ પહેલાથી જ રિમોટ ઇ-વોટિંગ માટે CDSL માં નોંધાયેલ હોય તો મતદાન માટે હાલના યુઝર આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકાય છે.

પોલ પેપર દ્વારા મતદાન કરવાની સુવિધા પણ AGM માં ઉપલબ્ધ કરાવવામાં આવશે અને જે સભ્યોએ રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કર્યું નથી તેઓ AGM માં તેમના અધિકારનો ઉપયોગ કરી શકશે. જે સભ્યોએ AGM પહેલાં રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કર્યું છે તેઓ પણ AGM માં હાજરી આપી શકે છે પરંતુ ફરીથી મતદાન કરવા માટે કદાચર કરશે નહીં.


ઇ-વોટિંગ સંબંધિત કોઇપણ પ્રશ્નના હિસ્સામાં, સભ્યો શ્રી રોહિત દલવી (022-23058542), મેનેજર, (CDSL) સેફ્લેટ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ, એ લિંગ, ૨૫મો માળ, મેટેરોન સ્પ્રાયરેક્સ, મફતલાલ મિલ કમ્પાઉન્ડ્સ, એન. એમ. જોશી માર્ગ, લોયર પરેલ (પૂર્વ), મુંબઈ-400013 નો સંપર્ક કરી શકે છે અથવા [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) પર ઇમેઇલ મોકલી શકે છે અથવા 1800225533 પર કોલ કરી શકે છે અથવા કંપનીના પાલન અધિકારીને [cs@mayankcattlefood.com](mailto:cs@mayankcattlefood.com) પર ઇમેઇલ લખી શકે છે.

તારીખ: ૪ સપ્ટેમ્બર, ૨૦૨૫

સ્થળ: રાજકોટ

મયંક ફેડલ ફૂડ લિ. વતી,  
સહી/- પાલન મૂળેન પંડ્યા

કંપની સેક્રેટરી અને કંપાન્ય સચાઈ અધિકારી



**કોરા ફાઇન કાયમ્સ જ્વેલરી લિમિટેડ**

CIN: L36999GJ2022PLC130379

રજિ. ઓફિસ : જી/બેઝ-02, લિંગા આશ્રી-૨, મેડીટી હોસ્ટિલ રામે, 132 રોડ રીંગ રોડ, શ્યામલ સ્વર, સેટેલાઈટ, જોધપુર ચાર રસ્તા, અમદાવાદ-380015 • ફોન : 079- 49385740

વેબસાઇટ : [www.kouradiamondjewelry.com](http://www.kouradiamondjewelry.com) • ઇમેઇલ: [info@kouradiamondjewelry.com](mailto:info@kouradiamondjewelry.com)

**વિડિઓ કોન્ફરન્સિંગ/અન્ય ઓડિયો-વિડિયો અલ સાઇન (VC/OAVM)**

**મારફતે યોજાનારી ત્રીજી વાર્ષિક સામાન્ય સભા અંગે માહિતી**

કંપનીની ત્રીજી વાર્ષિક સામાન્ય સભા (AGM) મંગળવાર, તારીખ 30 સપ્ટેમ્બર, 2025 ના રોજ સાંજે 4.00 વાગ્યે વિડીયો કોન્ફરન્સિંગ અથવા અન્ય કોઇપણ ઓડિયો-વિડિયો અલ સાઇન (VC/OAVM) દ્વારા યોજાવાની છે, જે AGMની સૂચનામાં દર્શાવેલ વ્યવહાર હાથ ધરવામાં આવશે, જે AGM બોલાવવા માટે પરિશ્લિષ્ટ કરવામાં આવશે.

કોર્પોરેટ બાબતોના મંત્રાલયે (MCA) ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના રોજના તેના સામાન્ય પરિપત્ર ક્રમાંક 0૯/૨૦૨૪ દ્વારા, આ સંદર્ભમાં અગાઉ જારી કરાયેલા પરિપત્રો સાથે યોગીને, સભ્યોની લોગિન ઇમેઇલની વિગતો, VC/OAVM દ્વારા AGM યોજાવાની મંજૂરી આપી હતી. MCA પરિપત્રોના પાલનમાં, કંપનીની AGM નોટિસમાં દર્શાવેલ વ્યવસાયને ચલાવવા માટે VC/OAVM દ્વારા યોજવામાં આવશે.

ઉપરોક્ત પરિપત્રોના પાલનમાં, ફાઇનાન્સ વર્ષ 2024-2025 માટેની AGMની સચવાળી અને સમાહિત વાર્ષિક અહેવાલ તેમના ઇ-મેઇલ સરનામાઓ સાથે કંપની/ રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્સી (આરટીએ) અથવા ડીપોઝિટરી ભાગીદારો નોંધાયેલ એવા સભ્યોને ઇ-મેઇલ દ્વારા મોકલવામાં આવશે.

નાણાકીય વર્ષ 2024-25 માટે નોટિસ અને વાર્ષિક અહેવાલ નીચેની વેબસાઇટ પર પણ ઉપલબ્ધ કરાવવામાં આવશે:- (a) કંપની [www.kouradiamondjewelry.com](http://www.kouradiamondjewelry.com) પર (b) BSE લિમિટેડ ની [www.bseindia.com](http://www.bseindia.com) પર (c) CSDL ની [www.evotingindia.com](http://www.evotingindia.com) પર VC/OAVM દ્વારા AGMમાં હાજરી આપનારા સભ્યોને કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ સ્વીચના હેતુ માટે ગણવામાં આવશે. ઇ-વોટિંગ અને વ્યવસ્થા અલગમાં જોડાવા માટેની સિદ્ધાંતવાર પ્રક્રિયા નોટિસમાં ભાગ લેવાશે.

કંપની તેના તમામ સભ્યોને વાર્ષિક સામાન્ય સભાની સૂચનામાં દર્શાવેલ તમામ ઠરાવો પર મતદાન કરવા માટે રિમોટ ઇ-વોટિંગ સુવિધા પૂરી પાડી રહી છે. ડિમીટરિયાલઈઝ મોડમાં શેર ધરાવતા સભ્યો અને જેમણે પોતાનું ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવ્યું નથી તેમના માટે ઇ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા નોટિસ/એજ્યુએમમાં આપવામાં આવી છે.

ડીમેટ મોડમાં શેર ધરાવતા સભ્યો તેમના સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરીને તેમનું ઇમેઇલ સરનામું અને મોબાઇલ નંબર નોંધણી કરાવી શકે છે.

સભ્યોને વિનંતી છે કે તેઓ AGM ની સૂચનામાં દર્શાવેલ બધી નીચી અને AGM માં જોડાવા માટેની સૂચનાઓ, AGM દરમિયાન રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કરવાની રીત કાળજીપૂર્વક વાંચે.

**કોરા ફાઇન કાયમ્સ જ્વેલરી લિમિટેડ તરફથી**

તારીખ: ૩ સપ્ટેમ્બર, ૨૦૨૫

સ્થળ: અમદાવાદ.

આશા જૈન  
કંપની સચિવ

**બંસલ મલ્ટિફલેક્સ લિમિટેડ**

CIN : L36100GJ2013PLC077651

**રજિસ્ટર્ડ ઓફિસ :** ઇ-બુનિટ, યુનિટ, એન.આર. રામેશ્વર ઇલેક્ટ્રિક સબ-સ્ટેશન, ૬૯ આશિષ બિઝનેસ પાર્ક પાસે, રામદેવનગર, જોધપુર ટેકરા, સેટેલાઈટ, જોધપુર ચાર રસ્તા, અમદાવાદ- ૩૮૦૦૧૪ • ફોન નં. : 91 9924920206

**Website :** [www.bansalmultiflex.com](http://www.bansalmultiflex.com) | Email ID : [info@bansalmultiflex.com](mailto:info@bansalmultiflex.com)

**કંપનીના શેરદારકોના ધ્યાન માટે નોટિસ**

કોર્પોરેટ બાબતોના મંત્રાલય (MCA) દ્વારા જારી કરાયેલા ૧૯ સપ્ટેમ્બર ૨૦૨૪ ના પરિપત્ર નં. ૦૯/૨૦૨૪ દ્વારા સુધારેલા પ મે ૨૦૨૦ ના સામાન્ય પરિપત્ર નં. ૨૦/૨૦૨૦ અને સેબી દ્વારા જારી કરાયેલા ડ ઓક્ટોબર ૨૦૨૪ ના પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 (વ્યાપ્તિ દર્શાવેલ સામૂહિક રીતે “પરિપત્રો” તરીકે ઓળખાય છે) અનુસાર, કંપનીઓને વિડિઓ કોન્ફરન્સિંગ/અન્ય ઓડિયો વિડિયો અલ સાઇન (VC/OAVM) દ્વારા તેમની AGM (વાર્ષિક જનરલ મીટિંગ) યોજાવાની મંજૂરી આપવામાં આવી છે અને વાર્ષિક અહેવાલ સંબંધિત ફેટલીફ જોગવાઈઓ હળવા કરવામાં આવી છે.

કંપનીએ કટ, ૨૦૧૩ (અધિનિયમ), સિસ્ટીટીઝી એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓલિગિંગેશન્સ એન્ડ ડિસ્ક્લોઝર રિગ્યુલેશન્સ) રેગ્યુલેશન્સ, ૨૦૧૫ (“લિસ્ટિંગ રેગ્યુલેશન્સ”) અને ઉપરોક્ત MCA અને સેબી પરિપત્રોની જોગવાઈઓ નોંધમાં રાખીને, કંપનીની આગામી AGM **મંગળવાર, ૩૦ સપ્ટેમ્બર ૨૦૨૫ ના રોજ બપોરે ૦૩:૦૦ વાગ્યે** VC / OAVM દ્વારા યોજાશે જેથી મીટિંગની નોટિસમાં દર્શાવેલ બિઝનેસનું સંચાલન કરી શકાય. કંપનીની રજિસ્ટર્ડ ઓફિસને મીટિંગનું સ્થળ નામવામાં આવશે.

ઉપરોક્ત પરિપત્રોએ કંપનીને VC / OAVM ની નોટિસ અને વાર્ષિક અહેવાલની કીઝીકલ મોકલવાની જરૂરિયાતને પણ દૂર કરવાની મંજૂરી આપી છે. તે મુજબ, તે ફક્ત તે સભ્યોને ઇલેક્ટ્રોનિક મોડમાં મોકલવામાં આવશે જેમના ઇમેઇલ સરનામાં રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્સી અથવા ડિપોઝિટરી સહભાગીઓ (ઓ) સાથે નોંધાયેલા છે. ઉપરાંત, સિસ્ટીટીઝી એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓલિગિંગેશન્સ એન્ડ ડિસ્ક્લોઝર રિગ્યુલેશન્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૩૬ (૧) (બી) અનુસાર કંપનીની એવા સભ્યોને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ (નોટિસ અલગ) એક્સેસ કરવાના માર્ગ સાથે વેબ-લિંક ધરાવતો પત્ર પણ મોકલશે જેમના ઇમેઇલ સરનામાં કંપની/ RTA/ સિસ્ટીટીઝી સહભાગી (ઓ) સાથે નોંધાયેલા છે. AGM ની નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ [www.bansalmultiflex.in](http://www.bansalmultiflex.in) પર અને સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ [www.nseindia.com](http://www.nseindia.com) પર અને બિગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડ (AGM દરમિયાન રિમોટ ઇ-વોટિંગ સુવિધા અને ઇ-વોટિંગ સુવિધા પ્રદાન કરવા માટેની RTA અને એજન્સી) ની વેબસાઇટ <https://ivotel.bighshareonline.com> પર ઉપલબ્ધ કરાવવામાં આવશે. કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ મુજબ કોર્પોરેટ ગવર્નરીના હેતુ માટે VC / OAVM દ્વારા મીટિંગમાં હાજરી આપનારા સભ્યોની ગવર્નરી કરવામાં આવશે.

કંપની તેના તમામ સભ્યોને AGM ની નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર વોટિંગ કરવા માટે રિમોટ ઇ-વોટિંગ સુવિધા (“રિમોટ ઇ-વોટિંગ”) પૂરી પાડી રહી છે. વધુમાં, કંપની AGM (“ઇ-વોટિંગ”) દરમિયાન ઇ-વોટિંગ સિસ્ટમ દ્વારા વોટિંગ કરવાની સુવિધા પૂરી પાડી રહી છે. રિમોટ ઇ-વોટિંગ/ઇ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા AGMની નોટિસમાં આપવામાં આવી છે.

વધુમાં, ઇ-મેઇલ આઈડી/ સરનામા/ બેંક વિગતો અપડેટ/ નોંધણી કરવા માટે, શેરધારકો નીચે દર્શાવેલ સૂચનાઓનું પાલન કરી શકે છે:

**કીઝીકલ લોડિંગ :** RTA, Bighshare Services Pvt. Ltd. નો ઓફિસ નંબર S6-2, છત્રા મળે, પિનેકોડ બિઝનેસ પાર્ક, આહુડરા સેન્ટરની બાજુમાં, મહાકાલી ગુફાઓ રોડ, અંધેરી (પૂર્વ) મુંબઈ - ૪૦૦૦૦૮, ઇન્ડિયા ખાતે સંપર્ક કરો. ટેલિફોન નંબર : 079-49196459 અને + 91-22-6263 8200

ઈ-મેઇલ : [bssah@bighshareonline.com](mailto:bssah@bighshareonline.com) અને RTA દ્વારા જણાવેલ કીઝીકલ અનુસાર તમારા કીઝીકલ કીઝીકલમાં KYC દસ્તાવેજો સમર્પિત કરો.

**ડીમેટ લોડિંગ :** તમારા ડિપોઝિટરી સહભાગી (DP) નો સંપર્ક કરો અને તમારા DP દ્વારા જણાવેલ પ્રક્રિયા અનુસાર તમારા ડિમેટ ખાતામાં તમારું ઇમેઇલ સરનામું રજીસ્ટર કરો.

જો તમે ઇ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે [www.bighshareonline.com](http://www.bighshareonline.com) પર ઉપલબ્ધ વારંવાર પૂછાવા પ્રશ્નો (“FAQs”) અને ઇ-વોટિંગ મેયુઅલનો સંદર્ભ લઈ શકો છો જે મફત વિભાગ હેઠળ છે અથવા [evoting@bighshareonline.com](mailto:evoting@bighshareonline.com) પર ઇમેઇલ લખી શકો છો અથવા 079-49196459 પર કોલ કરી શકો છો.

આ નોટિસ કંપનીના સભ્યોની માહિતી અને લાભ માટે MCA અને સેબી ના લાગુ પરિપત્રોનું પાલન કરીને જારી કરવામાં આવી છે.

**બંસલ મલ્ટિફલેક્સ લિમિટેડ વતી**

સહી/- મલય ભાઈ

સ્થળ: અમદાવાદ

તારીખ : ૦૩-૦૯-૨૦૨૫

ચેરમેન અને મેનેજિંગ ડિરેક્ટર - DIN : 02770605



**RAVINDER HEIGHTS**

CIN: L70109PB2019PLC049331

**Regd. Office:** SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali, Punjab-140603

**Corporate Office:** 7<sup>th</sup> Floor, DCM Building, 16, Barakhamba Road, New Delhi – 110001

**Tel:** +91 11 43639000 • **Fax:** +91 11 43639015

**E-mail:** [info@ravinderheights.com](mailto:info@ravinderheights.com) • **Website:** [www.ravinderheights.com](http://www.ravinderheights.com)

**NOTICE OF THE 06<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE EVOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the **Sixth Annual General Meeting** of the Members of Ravinder Heights Limited (“the Company”) will be held on **Saturday, September 27, 2025, at 11:30 A.M.** at Best Western Maryland Hotel Zirakpur, Chandigarh/140603 to transact the businesses as set out in Notice of AGM dated 07<sup>th</sup> August 2025.

The Notice of 06<sup>th</sup> AGM along with proxy form, attendance Slip and Annual Report together with Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2025, have been sent through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **August 29, 2025** and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant (“DPs”) in compliance with relevant circulars.

The aforesaid documents are also available on the Company's website at <http://ravinderheights.com/rvh/> websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In terms of the provisions of Section 91 of the Companies Act, 2013, read with rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI LODR Regulations, the Register of Members and the Share Transfer Book of the Company will remain closed from **Saturday, 20<sup>th</sup> day of September, 2025 to Saturday, the 27<sup>th</sup> day of September, 2025** (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on the resolutions as set out in the AGM Notice. The Company has availed the e-voting facilities as provided by National Securities Depository Limited (NSDL).

**The Members of the Company are further informed as follows:**

- The remote e-voting period will commence on **Wednesday, September 24, 2025 (from 09:00 A.M. IST) and end on Friday, September 26, 2025 (up to 05:00 P.M. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the **cut-off date, being September 20, 2025**. Shareholders are requested to register their email addresses and mobile numbers with their respective depositories through their Depository Participant.
- 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, shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting through ballot paper.
- A Member who has casted their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again in the meeting.
- The facility for voting through ballot papers shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- Any person who has acquired shares and become member of the Company after dispatch of the Notice may obtain the login id and password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [admin@skynilneta.com](mailto:admin@skynilneta.com). The members are requested to read the instructions pertaining to remote e-voting process in the AGM Notice carefully.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022- 48867000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact M/s. Pallavi Mahatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 or contact at telephone nos.-+ 91 22 24994545 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, and +91-11-26812682-83 or email at [compliances@skynilneta.com](mailto:compliances@skynilneta.com) or to the Company Secretary at [secretarial@ravinderheights.com](mailto:secretarial@ravinderheights.com).


**By order of the Board of Directors**

**For Ravinder Heights Limited**

Sd/-  
Vertika

**Date:** September 03, 2025 **Company Secretary & Compliance Officer**

**Place:** New Delhi **Membership- A74813**



**SML ISUZU LIMITED**

CIN: L50101PB1983PLC005516

**Registered Office:** Village Asron, District Shahid Bhagat Singh Nagar (Nawanshahr), Punjab-144533 | **Phone :** 01881-270155; **Corporate Office :** SCO 2045, Sector 34-A, Chandigarh-160022

**Phone:** 0172-2647700-02; **Email:** [investors@smlisuzu.com](mailto:investors@smlisuzu.com); **Website:** [www.smlisuzu.com](http://www.smlisuzu.com)

**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting (“AGM”) of the Company will be held on **Friday, 26<sup>th</sup> September, 2025 at 4:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.

The Ministry of Corporate Affairs (“MCA”) vide its Circular No(s) 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 permitted the companies for holding the Annual General Meeting (“AGM”) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), MCA Circulars and SEBI Circulars, the 41<sup>st</sup> AGM of the Company is being held through VC / OAVM. Members attending the 41<sup>st</sup> AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent today, i.e. on 3<sup>rd</sup> September, 2025, to all the Members whose e-mail IDs are registered with the Company / Depository Participants / RTA. The Annual Report including Notice of AGM is also available on the website of the Company [www.smlisuzu.com](http://www.smlisuzu.com), on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), on the website of National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, in accordance with Regulation 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report 2024-25 is being sent to those members who have not registered their e-mail IDs.

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 41<sup>st</sup> Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited (“NSDL”). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notices forming part of the Notice of AGM. All the Members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting facility shall commence on **22<sup>nd</sup> September, 2025 (5:00 AM)** and end on **25<sup>th</sup> September, 2025 (5:00 PM)**.
- The Board, at its meeting held on 30<sup>th</sup> May 2025, has recommended Final Dividend of 180% Annual 18% per share. The Dividend, subject to the approval of the Members, will be paid on or after 26<sup>th</sup> September, 2025 to those Members whose names appear on the Register of Members as on the **Record Date, i.e. 9<sup>th</sup> July, 2025**.
- Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source (“TDS”) at the time of making payment of dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the shareholders are requested to submit the requisite documents in accordance with the provisions of the Income Tax Act, 1961 at [investors@smlisuzu.com](mailto:investors@smlisuzu.com) by 10<sup>th</sup> September, 2025.
- The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is **19<sup>th</sup> September, 2025**.
- The remote e-voting facility shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
- The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote during e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM.