FINANCIAL EXPRESS

NORTHERN RAILWAY

Invitation of Tenders through E-Procurement System Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:

Tender No.	Brief Description	Qty.	Closing Date	
07251079B	Rubber Spring Plate for Outer end	9792 Nos.	30.09.25	
07253453A	7253453A Secondary Spring (Outer) for LHB Coaches		04.10.25	
07251019B	Helical Spring for Bolster	458 Set	14,10.25	
08250026	Procurement of Route Led Signal	3163 Nos.	27,10.25	
07251583	07251583 203 mm Air Brake Cylinder with Slack Adjuster		04.11.25	
07251857	Non Asbestos Based Organic Brake Pads	19289 Set	04.11.25	
07251066	Wearing Piece for Side Bearer	1179 Nos.	14.11.25	

NOTE -1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details. 2. No Manual offer will be entertained.

Tender Notice No. 45/2025-2026

SERVING CUSTOMER WITH A SMILE 2716/2025

Dated: 08/09/2025

ENCHANTE JEWELLERY LLMITED enchanté

CIN: L74899HR1995PLC032759

Registered Office: Plot No. 3 & 4, Udyog Vihar, Phase-IV, Gurugram-122015, Haryana. | Ph: 0124-2343250 Website: www.enchantejewellery.co.in Email: enchante@enchantejewellery.co.in

NOTICE OF THE 39TH ANNUAL GENERAL MEETING OF ENCHANTE JEWELLERY LIMITED

Notice is hereby given that the 39th Annual General Meeting of the Members of 'Enchante Jewellery Limited' for the Financial Year 2024-25 will be held on Tuesday, the 30th day of September, 2025 at 9:00 A.M. at #12, Sector-28, Gurugram-122001, Haryana. The Integrated Annual Report, Route Map, Proxy Form and Attendance Slip have been sent to all the Members electronically whose correspondence details are registered with the Company's RTA & Depository Participants. The above documents are also available and can be downloaded from 'https://enchantejewellery.co.in'.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with a facility to cast their votes on all Resolutions set forth in the Notice using remote e-voting facility. A person whose name is recorded in the register of members or in the register of beneficial

owners maintained by the depositories as on Tuesday, 23th September, 2025 ('the cutoff date") only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to their respective Paid-Up Equity Share Capital held in the Company. The remote e-voting period will commence on Saturday, 27th September, 2025 from

9.00 A.M. (IST) and will end on Monday, 29th September, 2025 at 5.00 P.M. (IST) During this period, Members may cast their votes electronically, and the remote e-voting shall not be allowed beyond the said date & time. Further, a member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The facility for voting through polling paper shall be made available at the venue of the Meeting itself. The members attending the Meeting, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who have already cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. Any person, who becomes a member of the Company after dispatch of the Notice of the

Meeting, and holds shares as on the cut-off date may obtain the login ID and password by sending a request at 'enotices@in.mpms.mufg.com'. The detailed procedure for obtaining 'User ID' and 'Password' is also provided in the Notice of the Meeting, which is available on above-mentioned Website. However, if the Member is already registered with NSDL CDSL for remote e- Voting, then his existing login ID and password may be used for casting For details relating to remote e-voting, please refer to the detailed Notice of the 39th Annual

General Meeting of the Company. If you have any queries relating to remote e-voting, please refer to the 'Frequently Asked Questions' (FAQs) and e-voting manual for Shareholders available at "https://instavote.linkintime.co.in' or Contact: 022-49186000 or send a request to 'enotices@in.mpms.mufg.com'. In case of grievances connected with facility for remote e-voting, please contact at the following: MUFG Intime India Private Limited

Noble Heights, 1st Floor, C-1 Block, Near Savitri Market, Janak Puri, New Delhi - 110058

Phone: +91-11-494 11 000; Fax: +91-11-414 10 591 Website: https://in.mpms.mufg.com

Contact Person: Ms. Jyoti Singh, Team Member,

By the Order of the Board of **Enchante Jewellery Limited**

C.L. Mehra (Director

Date: 08/09/2025 DIN: 02132465 Add: S-555, G.K.-II, New Delhi-110048 Place: Gurugram

ADVANCE STEEL TUBES LIMITED (CIN: L24231UP1978PLC004583)

Regd. Office: 45/3, Industrial Area, Site IV, Sahibabad, Ghaziabad, Uttar Pradesh -201020, India

Corp. Off.: 81, Functional Industrial Estate, Patpargani, Delhi-110092, India E-mail:cs@advance.co.in/ info@advance.co.in,Website:www.advance.co.in

Tel.: 011-43041400

NOTICE OF 51ST ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 51st Annual General Meeting (the AGM) of the Company is scheduled to be held on Tuesday, 30.09.2025 at 10:30 A.M. at 45/3, Industrial Area, Site IV, Sahibabad, Ghaziabad, Uttar Pradesh - 201020, to transact the businesses mentioned in the Notice convening the AGM dated May 30, 2025.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended (Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company is providing electronic voting facility (Remote e-voting) to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through Remote e-voting provided by National Securities Depository Limited (NSDL)

In pursuant to the SEBI Circulars, members are informed that the Company has completed despatch of the 'Notice of AGM and Annual Report'for the financia year 2024-25. In accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBIthrough electronic mode to the Shareholders whose email addresses are registered with the Company / Depositories on 08.09.2025. As per Regulation 36(1)(b) of Listing Regulations, the letter providing the QR Code and weblink including the exact path, where complete details of the Annual Report are available, is sent to those members who have not registered their email address(es) either with the Company / Depositories / Beetal Financial & Computer Services (P) Ltd. (RTA) on 06.09.2025.

a) Remote e-Voting shall commence at 9:00 a.m. on27.09.2025 and end at 5:00 p.m. on29.09.2025 and beyond that it shall be disabled by NSDL;

b) 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. 23.09.2025, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company

as on the said date: A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the Cut-off date i.e. 23.09.2025, may obtain the User ID and Password for e-Voting by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.com or call on toll free no.: 022-4886 7000 or to RTA at beetalrta@gmail.com or call on at 011-29961281, 29961282. However, if any person is already registered with NSDL/CDSL for remote e-Voting, he/she can use his/her existing User ID and Password for casting his/her vote. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notice of AGM. Members may also login by using the existing login credentials of the demat account held through Depository Participant

registered with NSDL or CDSL for e-voting facility; d) The facility for voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-Voting shall be able to exercise their right through Poll Paper at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM:

 e) The Register of Members and the Share Transfer Books of the Company will be closed from 24.09.2025 to 30.09.2025(both days inclusive) CS Vipin Shukla, Practicing Company Secretary, Delhi (M. No.:F6798, COP: 18011 will act as a Scrutinizer to conduct remote e-voting process in a fair and transparent manner; and

The Annual Reportand the Notice of AGMis available on the website of the Company at www.advance.co.in and on the websites of the Stock Exchange viz.www.cse-india.com. A copy of the same is also available on the website of NSDL at www.evoting.nsdl.com.

For e-voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries connected with electronic voting, members may refer the FAQs for members and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact to NSDL and RTA at the abovementioned

email IDs. The results of voting on the resolutions set out in the Notice of AGM shall be declared with in the stipulated time. The declared results alongwith the report of the Scrutinizer shall be placed on the website of the Company www.advance.co.inand on the website of NSDL immediately after the declaration of result by the Chairman of the Company and the results shall

also be communicated to the Stock Exchange and shall be displayed at the Registered Office and the Corporate Office addresses. | For Advance Steel Tubes Limited

September 08, 2025

Deoki Nandan Agarwal **Managing Director**

DIN: 00586794

UNO MINDA LIMITED

CIN: L74899DL1992LC050333 B-64/1, Wazirpur Industrial Area, Delhi - 110052 Telephone: 27374444, Email: investor@mindagroup.com

NOTICE OF LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that the following Share Certificate issued by the Company is stated to have been lost and the registered holder thereof have applied to the Company for the issue of Duplicate Share

Folio	Certificate	Distinctive Nos.	No. of	Name of
No.	No.	From To	Shares	Shareholder
0003947	34379	272153494 - 272154101	608	Uma Tibrewal Narendra Tibrewal (dec

The Public are hereby warned against purchasing or dealing in anyway, with the above Share Certificate. Any persons who has any claims in respect of the said Share Certificate should lodge such claims with the Company at its Registered Office at the address given above within 15 days of publication of this Notice, after which no claim will be entertained and the Company will proceed to issue Duplicate Share Certificate.

For UNO MINDA LIMITED Place: Delhi Company Secretary Date: 09.09.2025



Certificate.

AGRIBIO SPIRITS LIMITED

Reg. Office: 111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road, Jaipur, Rajasthan, India, 302015 * Ph. No. 0141-4006454/5/6 * Email: info@abil.co.in Website: www.beekavnirvat.com • CIN: L11010RJ1975PLC045573

NOTICE OF 50" ANNUAL GENERAL MEETING. **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS**

NOTICE IS HEREBY given that 50th Annual General Meeting ("AGM") of the members of Agribi Spirits Limited ("the Company") will be held on Tuesday, September 30, 2025 at 11:30 A.M. (IST) at their registered office situated at 111, Signature Tower, DC-2 Lalkothi Scheme, Tonk Road, Jaipur 302015(Raj.) to transact the businesses as set out in the Notice of the AGM dated Friday "September 5, 2025 in compliance with the applicable provisions of the Companies Act, 2013 ("Act" and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and as per General Circular No 09/2023 dated September 25, 2023 and earlier circulars issued in this regards from time to time by Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars"), and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") with the physical presence of the Members at Registered Office of the Company.

The electronic copies of the Notice of the AGM and the Annual Report for the financial year 2024-25 have been sent to all the members whose e-mail IDs are registered with the Company (Depository Participant(s). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispended in accordance with the aforementioned MCA Circulars and SEBI

Pursuant to Section 91 of the Act and regulation 42 of Listing Regulations, Register of Members and Share transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Friday, September 30, 2025 (both days inclusive) for the purpose of 50th AGM of the Company to be held on Tuesday September 30, 2025 at the registered office of the Company.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility and e-voting facility during GM to its Members through Central Depository Services (India) Limited ("CDSL") to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and the business may be transacted through voting by electronic means. In this regard, the Members are hereby further informed that:

(a) The remote e-voting period shall start at 09:00 A.M. (IST) on Saturday, September 27, 2025 and shall end at 05:00 P.M. (IST) on Monday, September 29, 2025. The remote e-voting shall not be allowed after 05:00 P.M. (IST) on Monday, September 29, 2025. The same will be disabled by CDSL thereafter. Once the vote on resolution is cast by the Member, the Member shall not be b) A person whose name is recorded in the register of members or in the register of beneficia

owners maintained by the depositories as on the cut-off date i.e. Tuesday September 23, 2025

only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure / instructions for remote e-voting and e-voting are contained in the Notice of the AGM. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday September 23, 2025 may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com. However, if person is already registered with CDSL for remote e-voting

then existing user ID and password can be used for casting vote. d) The Members who have not casted their votes electronically can exercise their voting rights at

Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM However, they will not be eligible to vote at the AGM.

(f) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store: iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on you (g) The Notice of AGM and the Annual report for the financial year 2024-25 is available on the

Company's website www.beekayniryat.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL at www.evotingindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk evoting@cdslindia.com or contact them at 1800 200 5533.

For Beekay Niryat Limited RATAN SINGH

Date: SEPTEMBER 08, 2025 (MANAGING DIRECTOR)

ASPIRE & INNOVATIVE ADVERTISING LIMITED

(Formerly Known as Aspire & Innovative Advertising Private Limited) CIN: L52601DL2017PLC321445

Regd. Office: C-4 Baldev Park, East Delhi, Shahdara, Delhi, India, 110051 Corp. Office: 2nd Floor, Plot No. - 52, Sector-44, Gurugram, Haryana-122003 Email: cs@aspireinnovate.in, Phone Number: 0124-2213055 Website: www.aspireinnovate.in

NOTICE OF 08™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 08" Annual General Meeting ("AGM") of the Aspire & Innovative

Advertising Limited ("Company") will be held on Tuesday, September 30, 2025, at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and circular no. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and 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, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars") to transact the business as set out in the Notice of

Notice of the 08" AGM and Annual Report of the Company for the Financial Year ended March 31 2025 ("Annual Report") have been sent through e-mail to those Members whose e-mail address were registered with their respective Depository Participants ("DPs"). The email dissemination has been completed on September 07, 2025. The Notice of 08" AGM and Annual Report are also available on Company's website at www.aspireinnovate.in, Stock Exchange i.e. (National Stock Exchange of India Limited) website at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Instructions for remote e-voting and e-voting during AGM:

In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules 2014, as amended, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and abovementioned Circulars the Company is pleased to provide to the Members, facility to exercise their right to vote on the business as set forth in the Notice of the 08th AGM through remote evoting (prior to AGM) and e-voting (during the AGM). The Company has appointed NSDL as the agency to provide the e-voting facility.

Only those Members whose names are recorded in the register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-voting and e-voting during the AGM. The voting right 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 Cut-off date. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Remote e-voting shall commence on Friday, September 26, 2025 (9:00 A.M. IST) and end on Monday, September 29, 2025 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for e-voting.

The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the

AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Once the Member cast vote on a resolution, they shall not be allowed to change it subsequently Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration

of e-mail address and obtaining login details are provided in Notice of the 08" AGM. Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 08th AGM and holds shares as on the Cut-off date may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 08" AGM or sending a request at evoting@nsdl.com . However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can

The Board of the Directors of the Company has appointed Mr. Sandeep Kumar, Practicing Company Secretary, Sandeep Kumar & Associates as the Scrutinizer for conducting the voting process through remote e-Voting/e-voting during the AGM in a fair and transparent manner. In case of any queries, the Member may refer the Frequently Asked Questions (FAQs) for

be used to cast their vote as per instructions provided in Notice of the 08" AGM.

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to NSDL at Trade World, A wing, 4° Floor, Kamala Mills Compound, Lower Parel, Mumbai -400013 or email at e-voting@nsdl.com. For and on behalf of

Aspire & Innovative Advertising Limited Shiwani

Date: September 8, 2025 Company Secretary and Compliance Officer Place: New Delhi



MODI NATURALS LIMITED

Regd. Off.: 405, Deepali Building, 92, Nehru Place, New Delhi-110019 Corporate Off.: D-185 /1B, 2nd Floor, Okhla Phase-I, New Delhi-110020 Phone: 011-41889999, Email: investors@modinaturals.org Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349)

NOTICE OF 51st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 51st Annual General Meeting ("AGM") of Modi Naturals Limited s scheduled to be held on Tuesday, 30 September 2025 at 2.30 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact the businesses mentioned in the Notice of AGM. The Annual Report for the financial year ended 31st March 2025 along with Notice of 51s

AGM have been sent on or before September 08, 2025 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website www.modinaturals.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com Remote e-voting and e-voting during AGM: The Company is providing to its Members, facility to exercise their right to vote on resolution: proposed to be passed at AGM by electronic means ("e-voting"). The company has engaged

the services of Central Depository Services (India) Ltd. ('CDSL') as the agency to provide e The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting + 10:00 A.M. IST on Saturday, 27th September 2025

End of remote e-voting - 5:00 P.M. IST on Monday, 29th September 2025 The e-voting module shall be disabled by CDSL for voting thereafter. Members attending the

AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM. A person, whose name is recorded in the Register of Members as on Cut Off Date, i.e. Tuesday, 23rd September 2025 only shall be entitled to avail the facility of remote evoting or for voting electronically at AGM.

For detailed instructions pertaining to e-voting and joining the AGM through VC/OAVM, Member nay please refer to the section "Notes" in the Notice of the Annual General Meeting. n case you have any queries or issues regarding e-voting, you may write an email t

elpdesk.evoting@cdslindia.com or call at Toll Free Number 1800225533. Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 26, 2025 to Tuesday, September 30, 2025 (both days

inclusive) for the purpose of AGM. For Modi Naturals Limited Akshay Modi Jt. Managing Director

September 8, 2025

RESOURCEFUL AUTOMOBILE LIMITED CIN: L50401DL2018PLC329756

Reg. Office: K-24, Upper Ground, KH No. 107/10 Main Road,

Raja Puri, West Delhi, Delhi-110059 Email: cs@sawhneyauto.com | Tel: 011-45622444 | Website: www.sawneyautomobile.com

NOTICE OF THE 08™ ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE NOTICE is hereby given that the OBⁿ Annual General Meeting (AGM) of the Members of Resourceful Automobile Limited will be held on Tuesday, 30th September, 2025 at 12:15 P.M. through Video Conferencing (VC)/other Audio Video Conferencing (OAVM) to transact the business (es) as pentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2024-25 on September 08*, 2025 through electronic mode to the members whose 'email addresses are registered with the Company/Degositories. The Annual Report for Financial Year 2024-25 is available and can be downloaded from the Company's In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies

(Management & Administration) Rules, 2014("the Rules") including any statutory modification of re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 23th September, 2025 ("Cut-off date"). The remote E-Voting period commences on Saturday, 27th September, 2025 (9:00 am) and ends

on Monday, 29* September, 2025 (5:00 pm). During this period member may cast their votes electronically. The remote e-voting module shall be disabled by CDSL e-voting system thereafter. The facility for voting, through electronic voting system shall also be made available during AGN and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast 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. The documents pertaining to the items of business to be transacted in the AGM are open to

aspection at the Registered Office of the Company during business hours on any working day Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfe Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of 08th AGM of 'the Company, Any person who acquires shares and become member of the Company after the dispatch of

notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 23th September, 2025 can view the notice convening the AGM on the website of the Company viz www.sawhneyauto.com. website of stock exchange viz BSE Limited at www.bseindia.com. and on the website of CDSL viz. https://www.cdslindia.com/ Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM, Members are also informed that in case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and CDSL Voting module available at https://www.cdslindia.com/, under download section or you can email us to helpdesk.evoting@cdslindia.com or call us at: 1800-21-09911 For RESOURCEFUL AUTOMOBILE LIMITED

Date: 08.09.2025 Rahul Sawhney Place: Delhi (Managing Director)

R R Financial Consultants Limited

Regd. off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakambha Road, New Delhi-110001 Phone:- 011-44441111 Email id:- cs@rrfcl.com Website:- www.rrfcl.com NOTICE OF THE 38th ANNUAL GENERAL MEETING. **EVOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 38h Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 12.30 P.M (IST) through Video Conferencing (VC Other Audio Video Means (OAVM). The venue of the meeting shall be deemed to be the Registered Office of the Company in compliance with the applicable provisions of the Companie Act, 2013 ('the Act') & the Rules made thereunder & the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with General circulars No 02/2022 dated 05.05.2020 and General circulars No. 02/21 dated 03.01.2021, General circulars No. 20/2021 dated 08. 12:2021, General circulars No. 21/2021 dated 14:12:2021 & General Circular No. 02/2022 dated 05.05.2022 & other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI (collectively referred as relevant circulars) without the physical presence of the members. Members participating through VC/OAVM shall be

38th AGM Notice along with the Annual Report 2024-25, has been sent to all the members of the Company whose email address is registered with the Company/ DP(s) through electroni mode. The shareholders holding physical shares will also get the Notice of the 38th AGM through Post, as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') which includes the web link, including the exact path, where complete details of the Annual Report are available The same will also be available on the Company's website www.rrfcl.com & on BSE website www.bseindia.com & on the Company's RTA, MUFG Intime India Pvt. Ltd. website at

given that the Register of Members & Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025, (both days inclusive) for the purpose of AGM.

Manner of registering/ updating email addresses for obtaining AGM Notice, Annual Report 2024-25 and/ or login credential for joining the AGM through VC/ OAVM including e-voting

Report, AGM Notice & e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with MUFG Intime India Private Limited. by accessing the link https://in.mpms.mufg.com/ or call them at :- Tel: 022 - 49186000 Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with user ID and Password.

with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual Report, AGM Notice & the e-voting instructions.

dresses in respect of shares held in electronic form with their DP(s) permanently for sending the Annual Report, AGM Notice & the e-voting instructions. Manner of casting vote(s) through e-voting and joining the AGM.

through electronic voting system (e-voting) b) The manner of voting remotely (remote e-voting) by members holding shares in

dematerialized mode, physical mode and for members who have not registered their

members through email. Members who do not receive email or whose email addresses are not registered with the Company/ MIIPL / DP(s), may generate login credentials by

following instructions given in the Notes to notice of AGM. The same login credentials may also be used for attending the AGM through VC/ OVAM. Electronic copies of the 38th AGM Notice & the Annual Report of the Company for the FY 2024 25 has been sent to all the members whose email IDs are registered with the Company Depository participant(s). The 38th AGM Notice and the Annual Report for the FY 2024-25 is

Members holding shares either in physical form or in demateralised form, as on the cutoff date of 23rd September, 2025, may cast their vote electronically on the Ordinary or/ and Special Business(es) as set out in through electronic voting system of MUFG Intime India Private

The Members are informed that a) The electronic transmission of Annual Report, 38th AGM Notice & other documents has been completed on 6th September, 2025.

b) E-voting shall commence on Saturday, 27th September, 2025 at 9 am & ends on Monday 29th September, 2025 at 5 pm. Remote e-voting module shall be disabled post this date

at www.in.mpms.mufg.com, under Help section or write an email to Insta@in.mpms.mufg.com or call them at :- Tel : 022 - 49186000. For and on behalf of the Board of

R R Financial Consultants Limited Rajat Prasad Managing Director DIN: 00062612

DEUTSCHE BANK AG Appendix IV [Rule 8 (1)] POSSESSION NOTICE

Whereas, the undersigned being the authorized officer of Deutsche Bank AG, India "Bank") having its registered office at Ground & 14th Floor, Hindustan Times House, 18-20, K.G Marg, New Delhi-110 001. The undersigned under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 13.06.2025 calling upon the borrower Pathways Retail Pvt Ltd, ("Borrower"), Sandeep Singh Bindra, Ramalpreet Kaur, Jagir Singh Bindra, Ranjit Kaur Kapoor, Jasbir Kaur Bindra & Ramalpreet Kaur ("Co-Borrower"), to repay the outstanding amount as mentioned in the notice being Rs. 20,93,53,953.38 (Rupees Twenty Crores Ninety-Three Lacs Fifty-Three Thousand Nine Hundred Fifty-Three and Paisa Thirty Eight Only) as on 13.06.2025, and further interest at contractual rates on the aforesaid amount, incidenta expenses, costs, charges etc. incurred and accruing on daily basis thereafter till the date of

payment and / or realization within 60 days from the date of receipt of the said notice. The Borrower mentioned herein above having failed to repay the amount in full as mentioned in 13(2) is hereby given to the Borrower / Co-borrower mentioned hereinabove in particular and to the public in general that undersigned has taken symbolic/ constructive possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 of the said act on this 03rd Day of September, of the year 2025, The Borrower in particular and the public in general is hereby cautioned not to deal

with the property and any dealings with the property will be subject to the charge of the Bank for an amount of Rs. 20,93,53,953.38 (Rupees Twenty Crores Ninety-Three Lacs Fifty-Three Thousand Nine Hundred Fifty-Three and Paisa Thirty Eight Only) as on 13.06.2025, and interest thereon. Description of the Immovable Property

All that the property being :- Entire Third Floor having approx., covered area 204.823 Sq.

Mtrs. (2205 Sq. Ft. Approx.) comprising of Drawing Room, Lobby, Kitchen, Four Bedrooms, One Dress/Toilet, Three Toilets, Two Lifts well, Staircase and Front & Rear Balconies and two car parking in stilt, without terrace rights along-with 1/4th proportionate share in the residential Plot No. 69, Block-C, admeasuring 420 Sq. Mtrs. (502.32 Sq. Yds.) in the residential colony known as "Vipul World" Sector-48, situated in and around Village Fazlipur, Jharsa and Tikri, Gurugram Tehsil Badshahpur & Distt. Gurugram, Haryana, which is which is butted and bounded as: On The North : Plot No. 68, On The South : Plot No. 70, On The East: 12 Mtrs. Wide Road, On The West: Plot No. 62:

Date: 09.09.2025 Place: Gurugram

DIN: 03341142

Natansh Kr. Pal Authorized Officer Deutsche Bank AG

FORTUNE INTERNATIONAL LIMITED Regd. Office: G-4 Community Centre, Naraina Vihar, New Delhi-110 028

Tel: 011-25774212-214, Email id: rekha.srivastava2016@gmail.com CIN: L52324DL1981PLC012033 NOTICE OF 43rd ANNUAL GENERAL MEETING.

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting of the Shareholders of **FORTUNE** NTERNATIONAL LIMITED will be held on Tuesday, 30th September, 2025 at 10:00 a.m. at Amarai Farms, Khasra No. 375, Village Kapashera, near Police Chowki, Old Delhi-Gurgaon Road, Kapashera, New Delhi- 110037 to transact the business as set out in the Notice of AGM. Electronic copies of the Notice of 43rd AGM and Annual report for the year 2024-25 have been sent to all the Shareholders whose email ID's are registered with the Company's RTA, Purva Share

Registry (India) Private Limited. Further, shareholders whose e-mail ids are not registered with the

Company, may get the copy of Annual Report either on Company's website (http://fortuneinternational.in) or on BSE's website (https://www.bseindia.com). The Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 24th, 2025 to Tuesday, September 30th, 2025, both days inclusive for the purpose of AGM.

Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the 43rd AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL. All the members are informed that: The ordinary Business as set out in the notice of 43rd AGM may be transacted through voting by

The remote e-voting facility shall commence on Saturday, September 27th, 2025 (09:00 a.m.

IST) and ends on Monday, September 29th, 2025 (05:00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time. The Cut-off date for determining the eligibility to vote by electronic means is September 23, Any person, who acquires shares of the Company and become member of the Company after

dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date, i.e.

September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in . However, if a Person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote. Member may note that (a) the facility for voting through ballot paper shall be made available at the AGM, (b) the members who have cast 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, (c) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot paper. The Notice of 43rd AGM is available on the Company's and BSE's Website

www.fortuneinternational.in/www.bseindia.com for download In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members, available at downloads section of

> Scan QR Code for detailed 🖒

www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

AGM Notice Date: 08/09/2025 Place: New Delhi





CIN: L74140DL2015PLC286390 Address: UG-5, Relipay House, Plot No. 42 DLF Industrial Area, Kirti Nagar, West Delhi, New Delhi, 110015

E-mail: cs@rnfiservices.com Website: www.rnfiservices.com NOTICE

NOTICE is hereby given that the 10" Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 30, 2025 at 11:30 a.m. through Video Conference [VC] / Other Audio Visual Means [OAVM] to transact the businesses as set out in the notice of the AGM.

NOTICE of the meeting setting out the Ordinary & Special Business to be transacted thereat have been sent electronically to those Members whose email addresses(es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent and physically to the members who have not registered their email-id with the RTA/Depositories of the Company and the dispatch has been completed on Monday, 08th September, 2025. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.rnfiservices.com and website of the stock exchange i.e. www.nseindia.com.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of 10th Annual General Meeting ("AGM").

Members are hereby informed that 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 [including any modification(s), amendment(s) or re-enactment(s) thereof] Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India. MCA Circulars and SEBI Circular, the Company has provided electronic voting facility for transacting all the items through the e-voting services ("remote e-voting") provided by National Securities Depository Limited ("NSDL"). The cut-off date for determining eligibility of Members for remote e-voting and physical poll at the AGM is Tuesday, 23rd September, 2025. A member holding shares either in physical or dematerialized form, as on the cut off date, i.e. Tuesday, 23rt September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting through polling paper at the AGM.

The Company has appointed Mr. Umesh, Practicing Company Secretary (Membership No. 61801 & Certificate of Practice No. 23677) as Scrutinizer to scrutinize the remote e-voting and voting through polling paper at the AGM in a fair and transparent manner. The instructions for remote e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

 a) The remote e-voting will commence on Saturday, 27th September, 2025 at 09:00 a.m. and ends on Monday, 29th September, 2025 at 05:00 p.m. (IST). The remote e-voting module shall be disabled by National Securities Depository Limited ("NSDL") for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Tuesday, 23rd September, 2025 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held by virtual mode, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder,

they shall not be allowed to change it subsequently. The voting rights of the Shareholders (for voting through remote e-voting or voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the cut-off date, i.e., Tuesday, 23rd September, 2025. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories/Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting

through polling paper at the AGM. Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.com. 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.

www.rnfiservices.com, website of the Stock Exchange National Stock Exchange of India Limited at www.nseindia.com, on the website of the National Securities Depository Limited at www.evoting.nsdl.com, agency engaged by the Company for providing the Remote e-Voting facility and on the website of the Skyline Financial Services Private Limited i.e. www.skylinerta.com. The results of the remote e-voting and votes cast at the AGM shall be declared not

The Notice of AGM will also be made available on the website of the Company at

later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.rnfiservices.com, immediately after their declaration, and will be communicated to National Stock Exchange of India Limited. In case you have any queries or issues regarding remote e-voting, you may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to compliances@skylinerta.com or contact (011-40450193-97 & 011-26812682-83). For RNFI Services Limited

Date: 09th September, 2025

Place: New Delhi

(Formerly known as RNFI services private Limited)

Ranveer Khyaliya (Managing Director)

DIN: 07290203

epaper.financialexpress.com

Place: New Delhi

Date: 08.09.2025

Notice pursuant to section 91 of the Act, and Regulation 42 & 47 of 'SEBI LODR' is hereby

Members who have not registered their email address and in consequences the Annual

Alternatively, members may send an e-mail request at the email id cs@rrfcl.com along

In order to enable the Company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email

a) Members can cast their vote(s) on the business as set out in the notice of the AGM

email addresses in providing in the notice of AGM. c) The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM d) The login credential for casting votes through e-voting shall be made available to the

also available on the Company's website www.rrfcl.com. Limited the 38th AGM Notice

and time i.e., 29th September, 2025 at 5 pm. c) In case of any queries, members may visit Help and FAQ section & e-voting manual available

New Delhi