7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020 Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

11th July, 2025

To Head Listing Compliance BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Company Code – 517288

Dear Sir/Ma'am,

Sub: Newspaper Publication for Notice of 36th Annual General Meeting and E-Voting

We forward herewith extract of publication for notice of 36<sup>th</sup> Annual General Meeting and e-voting instruction, published in newspaper viz. The Indian Express (English Edition) Ahmedabad and Financial Express (Gujarati Edition) Ahmedabad, both dated 11<sup>th</sup> July, 2025 as required.

The above is for your information.

Thanking You.

Yours faithfully, For **Gujarat Poly Electronics Limited** 

Nivedita Nambiar Company Secretary & Compliance Officer FCS: 8479

### **SALUTE THE SOLDIER**



Rfn Raj Kumar Rai and Rfn Jit Bahadur Limbu of 1/11 Gorkha Rifles (BATALIK) in a true act of valour, made the supreme sacrifice during 'OP VIJAY' (KARGIL) on 11 July 1999. The brave soldiers will always be remembered for their enthusiasm, raw courage and REN IT BAHADUR LIMBU indomitable spirit. To these

bravehearts, we pledge that we shall always be guided by their immortal spirits and do their names proud. CO AND ALL RANKS, 1/11 GORKHA RIFLES

(BRAVEST OF THE BRAVE) (BATALIK)



INDO-TIBETAN BORDER POLICE (ITBP) 11 July, 2025

Head Constable Arun Kumar TBP salutes its braveheart Head Constable Arun Kumar of 20th Battalion, who laid down his life in the line of duty on this day in Arunachal Pradesh in 2018.

Resident of: Vill.- Jais, Distt.- Amethi (Uttar Pradesh)



CONSTABLE HARISH CHANDRA 19.11.1968 - 11.07.1993

on his Balidan Diwas. On this day, he made ultimate sacrifice while on operational duty in Manigaon area, Tura (Meghalaya).



CENTRAL RESERVE POLICE FORCE



Naik Avtar Singh 7 Bn.









11-7-1964

Naik Avtar Singh, Lance Naik Srichand, Constable Trilok Singh,

Constable Surat Singh, Constable

Manphool Singh, and Constable

Ramadhar Mishra of 7 Battalion of

CRPF were deployed in Nagaland to

counter underground hostiles. In a

fierce ambush laid by the ultras,

courage

and

Surat Singh 7 Bn. 24-10-1940 To 11-7-1964





Veer Balidani Constable Ramadhar Mishra
7 Bn.

supreme sacrifice in the line of duty, upholding the highest traditions of bravery. Dayal Singl 85 Bn.

2-9-1952 To 11-7-1995

Constable Sat Pal Singh 85 Bn. 12-6-1968 To 11-7-1995

Troops of 85 Battalion of CRPF, deployed in Anantnag for counter-terrorist operations, were patrolling a crowded market near Char Bhai Hotel at KMD Bus Stand. Taking advantage of the rush, unidentified militants hurled a grenade at a CRPF picket. In the blast, Naik Dayal Singh and Constable Sat Pal Singh sustained critical injuries. Though the area was immediately cordoned off, the militants escaped into the crowd. Both brave troopers later succumbed to their injuries,



The 42nd Battalion of CRPF was deployed in Khonsa, Arunachal Pradesh, for maintaining law and order and ounter-insurgency operations. On 5th July 1996, during an operation against insurgents, a fierce encounter ensued. Head Constable B.D. Sharma and onstable P.N. Mark sustained severe injuries but continued the assault, inflicting heavy losses on the

Constable insurgents. Constable Mark attained martyrdom on 6th B.D. Sharma July, while Head Constable Sharma succumbed to his 42 Bn. injuries on 11th July 1996. Their valour and supreme 29-11-1961 To sacrifice in the line of duty will always be remembered 11-7-1996 with pride and gratitude.



Troops of 209 CoBRA Battalion of CRPF, along with

11 July 2006 Aranpur camp of 51 Battalion of CRPF under PS Kowakender, Dist. Dantewada, had long been a target for Maoists. On the night of 11th July 2006, around 100 Maoists launched a coordinated assault on the amp to overrun it and loot weapons. Constable Akhtar Hussain, on sentry duty facing the forest side, was the first to engage. He immediately alerted the fellow troopers and opened heavy fire. Despite suffering grave bullet injuries, he held his position and continued firing, forcing the attackers to retreat with losses.

continued to fight till his last breath. For his exceptional courage and unwavering devotion to duty, he was awarded the Police Medal for Gallantry (Posthumous). The nation salutes his valour and

sacrifice

Constable

193 Bn.

11-7-2018



# OF INDIA LIMITED

(A Govt. of India undertaking) (CIN: L64202DL2000GOI107905)

RailTel Vacancy Notice No. RCIL/ER/P&A/Rectt./2025-26/1 No. RCIL/ER/P&A/Rectt./2025-26/1 RailTel Corporation of India Limited (RCIL) is a Navratna PSU under the Ministry of

Market, having minimum working experience of 2 years for the post of Contractua Engineers in IDA scale of Rs. 30000-3% 120000. Total No. of Posts -6. Place of posting -Patna, Barauni, Kharagpur, Dhanbac Bandamunda (Note- Locations mentioned above may be changed as per projec

EXPERIENCED TECHNICAL PERSONNEL FOR SIGNALLING AND TELECOM WORKS ON CONTRACT BASIS in EASTERN REGION" under the Career tab.



Ministry of Railways **Central Organization for Railway Electrification** 

733, CPD/RE/ADI, 'D' Cabin Road, Opp, New Railway Colony Post Office Sabarmati, Ahmedabad-380 019

#### **PUBLIC WARNING**

This is to inform the public that a 66KV UG cable line has been installed from the existing 66KV Dhareshwar GETCO Sub Station in Jetpu Taluka of Rajkot District through Railway Electrification. The length o the UG cable is 9.10 km and the overhead line is 0.251 km. This new 66KV power line passes mostly through the surrounding

Jetpur taluka of Rajkot district, It is to be noted that since 66KV power line will be operated with 66KV (66000 Volt) voltage on a permanent basis from 15.07.2025 or any time thereafter, no cattle sheds should be built along the tower of this powe line nor should anyone climb on the tower nor should any rough

areas of Piplia/Nawagarh-Jetpur/Pedhala/Jetalsar etc. villages o

construction be done near or on the route of UG cable, as this may cause loss of life or property or accidents. However, it is requested to take special note that Railway Electrification will not be responsible fo any loss or accident caused by disregarding the above warning.

Dy. Chief Electrical Engineer Railway Electrification, Ahmedabad



## प्रवेश सूचना/ Admission Notice

सत्र 2025-26 में कक्षा 12 में सभी संकाय में तथा कक्षा 4 में अनुसूचित जाति एवं अनुसूचि ननजाति श्रेणी के प्रवेश हेतु कुछ स्थान रिक्त हैं। अतः इच्छुक अभिभावक अपने बच्चों के प्रवेश हेतु आवेदन फॉर्म विद्यालय की वेबसाइट से डाऊनलोड कर अथवा विद्यालय में आकर दिनांव 11.07.2025 से 14.07.2025 तक प्रातः11 बजे से अपराहन 2 बजे तक कार्यालय में सर्भ स्तावेजों के साथ जमा कर सकते हैं। प्रवेश के लिए आरक्षण एवं प्रवेश के नियम केंद्रीय विद्याल . संगठन (HQ), नई दिल्ली के प्रवेश सम्बन्धी नवीनतम दिशा निर्देश 2025-26 के अनुसार मान्य होंगे। विस्तृत जानकारी विद्यालय की वेबसाईट <u>http:// mrcahmedabad. kvs. ac.in</u> तथ वेद्यालय के सूचना पट्ट पर उपलब्ध है |

For the academic session 2025-26, a few seats are available for admission i Class-12th in all streams and Class-4 for Scheduled Castes and Scheduled Tribe categories. Hence, interested parents can download the admission form from th chool's website or visit the school to collect it. The completed form, along wit all required documents, must be submitted at the school office betwee 11.07.2025 to 14.07.2025 from 11:00 AM to 2:00 PM.

Reservation in admission and rules will be as per the latest admission guideline (2025-26) issued by Kendriya Vidyalaya Sangathan (HQ), New Delhi. For detaile nformation, please visit the school website http://mrcahmedabad.kvs.ac.in o check the school notice board. प्राचार

पीएम श्री के.वि.1 शाहीबाग अहमदाबाद

### NOTICE

The following persons have applied for the solemnization of their marriage at India, Dublin. Anybody objecting to the same may contact Embassy within one month from the date of issue of this notice. Communication in this regard can be made by- Email: cons.dublin@mea.gov.in/sscons.dublin@mea.gov.in/letters/ telephone calls (00353-1-2060932, 00353-1-2080634).

	Particulars of Bridegroom	Particulars of Bride	
Name	Hasher Mohamed Ibrahim	Kajal Dharmeshbhai Shah	
Father's Name	Mohamed Ibrahim	Dharmeshbhai Chandrakant Shah	
Date and Place of Birth	01/08/1996, Dubai, United Arab Emirates	23/04/1996, Vadodara Gujarat	
Address In Indla	105 A Bilal St, Labbaikudikadu, Perambalur - 621108, Tamil Nadu, India	Block 2 Shree Society, Near Mahesh Complex Waghodia Rd, Vadodara - 390025, Gujarat, India	
Address in Ireland	177, Sycamore Drive, Woodhaven, Castletroy, Co. Limerick, V94p7fv	177, Sycamore Drive, Woodhaven, Castletroy, Co. Limerick, V94p7fv	
Address in UAE	102, Block A, Dr Jamal Bld, Al Qusais. Dubai, Uae	403, Bait Al Jabal, Al Mankhool, Dubai, Uae	
Civil condition at the time of marriage	Unmarried	Unmarried	

## हिन्दुस्तान पेट्रोसियम HP

### HINDUSTAN PETROLEUM

**CORPORATION LIMITED** (A Maharatna Company) Read, Office: Petroleum House, 17, Jamshedii Tata Road,

Churchgate, Mumbai – 400 020 CIN: L23201MH1952GOI008858 Tel.: 022-22863201/3204

Email ID: hpclinvestors@mail.hpcl.co.in Website: www.hindustanpetroleum.com NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular dated July 02,2025, Shareholders who had lodged their transfer deeds of physical shares prior to the deadline of April 01, 2019 which were rejected/returned/not attended to due to deficiency in the documents/process or otherwise and also missed to re-lodge their requesbefore the cut-off date i.e. March 31, 2021 are granted one more opportunity for re-lodgement of transfer requests for a period of six months from July 07, 2025 to January 06, 2026. During this special window period, the shares that are re-lodged for transfe

shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. Shareholders are requested to re-submit their requests with our Registral

and Share Transfer Agent M/s MUFG Intime India Pvt. Ltd. (formerly Link Intime India Pvt. Ltd.) whose details are given below:

Postal Address: Unit: HPCL, C-101, Embassy 247, L.B.S. Marq. Vikhroli (West), Mumbai - 400083;

Contact No.: +91 8108116767

Email: rnt.helpdesk@in.mpms.mufg.com

For Hindustan Petroleum Corporation Limited Place: Mumbai V. Mural Date: 11.07.2025 **Company Secretary** 



### NMDC Limited (A Govt. of India Enterprise) 'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028. CIN: L13100TG1958GOI001674

: kvprakash@nmdc.co.in, jvenkatesan@nmdc.co.in **GLOBAL TENDER NOTICE E-Procurement Mode Only** 

through MSTC portal website https://www.mstcecommerce.com/eprochome/nmdc buyer_login.jsp.					
Description	Qty (No.)	Pre-bid meeting date	Display & Sale of Tender Document	Last date & time for submission	

1999 (1999) (1999) (1999) (1999) (1999) (1999) (1999) (1999) (1999) (1999) (1999) (1999) (1999) (1999) (1999)	date	Document Period	submission of offer
1) Tender No. NMDC/HO/N			

E-tenders are invited for following items from reputed manufac-turers directly or through their dealers / accredited agents

missioning of 8 nos. 10-inch Electric driven Blast hole drills (03 nos. Single Pass and 05 nos. Multi-Pass for	ven Blast hole os. Single Pass Multi-Pass) for complex and nplex including triod of 06 years	02.30 PIVI
---	---	------------

2) Tender No. NMDC/HO/MM/PURCH/2025/33	Dt: 10/07/2025
(MSTC event: NMDC/Head Office/Materials Mana	agement/8/25-26/

(MSTC event: NMDC/Head Office/Materials Management/8/25-26/ET/267)					
Supply and Erection & Commissioning of 5 nos. Diesel engine driven Blast hole Drills with automation and digital features along with COSTCAP period for 6 years/12000 hours whichever is earlier, for our Kirandul complex (03 nos. single pass drills) and Bacheli complex (02 nos. multi-pass	5	17.07.25 At 03.00 PM (IST)	Final 31/07/2025 To 21/08/2025	21.08.2025 By 02.30 PM (IST)	

rospective bidders may visit our websites: www.nmdc.co.in; CPP Portal https://eprocure.gov.in; https://mstcecommerce.com and may download the tender documents. Any corrigendum to the above tender notice will be uploaded on our website and MSTC e-portal only.

### **AMOL MINECHEM LIMITED**

(Formerly known as AMOL DICALITELIMITED) CÍN: U14100GJ1979PLC003439 Registered Office / Corporate Office: 401, 'Akshay', 53, Shrimali Society, Navrangpura, Ahmedabad-380 009 (India) Phone: +91-79-40246246, 26560458 • Fax: +91-79-26569103, E-mail: info@amolminechem.com • Website: www.amolminechem.com

#### **NOTICE**

### **Transfer of Equity Shares of the Company to** nvestor Education & Protection Fund (IEPF) Authority

Members as hereby informed that in accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), Equity Shares of the Company, in respect of which dividend has not been paid or claimed by the shareholders for 7 (Seven) consecutive years or more are required to be transferred by the Company to IEPF Suspense Account of the Government of India.

As per the records of the company, unclaimed/unpaid dividend for the financial year 2017-18 shall be transferred to IEPF as required under Section 124(5) of the Companies Act, 2013. Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said rules for taking appropriate actions. The company has also uploaded the details of such shareholders on its website. Shareholders are requested to check the details on www.amolminechem.com

Shareholders are requested to claim the unclaimed / unpaid dividend amount(s) on or before October 15, 2025 failing which shares will be transferred to IEPF authority at appropriate date.

Shareholders may note that both the unclaimed / unpaid dividend and the shares transferred to IEPF Authority / Suspense Account including all benefits accruing in such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original certificates which stand registered in their name will stand automatically cancelled and be deemed non - negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate by the company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the company's Registrar and Share Transfer Agent at Link Intime India Private Limited 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1) Besides Gala Business Centre, Off. C. G. Road, Navrangpura Ahmedabad-380009, Tel: 079-26465179, E-mail: iepf.shares@linkintime.co.in

> For, Amol Minechem Limited (Formerly Amol Dicalite Limited) Sd/-

Shreyas C. Sheth Date: 10/07/2025 **Chairman & Managing Director** Place: Ahmedabad. DIN: 00009350

### GUJARAT POLY ELECTRONICS LTD

CIN: L21308GJ1989PLC012743
Regd. Office: B-18, Gandhinagar Electronic Estate, Gandhinagar-382 024 Corporate Office: 7, Jamshedii Tata Road, Churchgate Reclamation, Mumbai-400 02

#### Ph: 022 - 2282 0048, E-mail : gpel@kilachand.com, Website : www.gpelindia.in **NOTICE OF 36th ANNUAL GENERAL MEETING**

Annual General Meeting: NOTICE is hereby given that the 36th Annual General Meeting of the Members of GUJARAT POLY ELECTRONICS LIMITED (CIN: L21308GJ1989PLC012743) will be held on Tuesday, 5th August, 2025 a 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM. Ministry of Corporate Affairs (MCA) and SEBI (Securities and Exchange Board of India) vide Circulars issued from time to time have permitted the holding of AGM through VC/OAVM. In compliance with these circulars and the relevant provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the 36th AGM of the Members of the Company will be held through VC/OAVM. In line with the Ministry of Corporate Affairs (MCA) Circulars and SEBI Circulars, the Annual Report along with the Notice of AGM has been sent on Thursday, 10th July 2025 through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent /Depositories. The Company has sent physical letters containing website link and navigation path to access the Annual Report to those shareholders who have not registered their email addresses. The Annual Report along with the Notice of the AGM is also available on the Company's website www.gpelindla.in, website of BSE Limited www.bseindia.com and on website of the NSDL www.evoting.nsdl.com.

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of 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 providing the "remote e-voting" and "e -voting during the AGM", facility to the members to cast their vote electronically on all the resolutions set forth in the Notice of the 36th AGM through electronic voting system of National Securities Depository Limited (NSDL). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 29th July

The remote e-voting period commences on Friday, 1st August, 2025 (09:00 a.m IST) and ends on Monday, 4th August, 2025 (05:00 pm. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the above-mentioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The 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 remot e-voting as well as e-voting at AGM.

Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e., 29th July, 2025 may obtain the User ID and Password by sending an email request to evoting@nsdl.com. For the process and manner of e-voting, members may go through the instructions mentioned in the Notice of 36th AGM. In case of any queries or issues or grievances pertaining to e-voting, members may send request at evoting@nsdl.com or call on +91 22 48867000

Members holding shares in electronic form are requested to intimate immediately any change in their address to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address immediately to the Company or its Registrar & Share Transfer Agents - M/s. MUFG Intime India Pvt. Ltd. Members who have not yet registered their e-mail addresses / bank details / details relating to nomination are requested to register the same with their depository Participants in case the shares are held by them in electronic form and with the Registrar & Share Transfer Agents - M/s. MUFG Intime India Pvt. Ltd in case the shares held by then

The Company has appointed Ms. Ragini Chokshi of Ragini Chokshi & Co. Practicing Company Secretary (CP 1436) as the scrutinizer to scrutinize the evoting and votes casts electronically at the AGM. The results shall be declared no later than 2 (two) working days from the conclusion of the AGM.

Members who wish to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID, Client ID/folio number, PAN and mobile number along with their queries to gpel@kilachand.com at least 4 (four days prior to AGM.

Act, 2013 read with Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 30th July 2025 to Tuesday, 5th August, 2025 (both days inclusive) for the purpose of 36th Annual General Meeting. For Gujarat Poly Electronics Limited Nivedita Nambia

FCS: 8479

10

TATA

(₹ crore)

33.28

(₹ crore)

Book Closure: Notice is further given that pursuant to section 91 of the Companies

Place: Mumbai Company Secretary & Compliance Office Dated: 10 07 2025



**BHATAR BRANCH 07443 INDRALOK APPARTMENT, BHATAR CHAR RASTA, SURAT 395017** 

**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

Premises. Any change in date/time/Venue of auction is at the discretion of Bank without any further Notice.

30/05/2025. Failing which the securities will be auctioned by Bank on 15/07/2025 at 11.00 AM at SBI Bhatar Branch Surat Branch

DA	DATE: 09/07/2025   PLACE: SURAT BRANCH MANAGER, SBI BHATAR BRANCH 07443					
1.	SBI BHATAR BRANCH SURAT	RAMESHCHAND BHANGADIA	xxxxxx29790	314.86	264.00	RS. 703924.00
SR	BRANCH NAME	BORROWER'S NAME	LOAN ACCOUNT NO.	(IN GRAMS)	(IN GRAMS)	AMOUNT DUE (IN RS.)

### **TATA CONSULTANCY SERVICES LIMITED**

Registered Office: 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021. Tel: +91 22 6778 9595 Fax: +91 22 6778 9660

Extract of the audited consolidated interim financial results for three months ended June 30, 2025

e-mail:  $\underline{investor.relations@tcs.com} \ \ website: \underline{www.tcs.com} \ \ CIN: L22210MH1995PLC084781$ 

Three months ended Three months ended Year ended June 30, 2025 March 31, 2025 June 30, 2024 Revenue from operations 63.437 2.55.324 62.613 Profit before tax 16,979 65,331 16,231 Profit after tax 12,819 48.797 12,105 Total comprehensive income for the period 14.100 49.386 11.891 Paid up equity share capital (Face value: ₹1 per share) 362 362 362 95,409 95,409 90,957 Fotal reserves (including non-controlling interests)\*

Earnings per equity share:- Basic and diluted (₹) \*Balance for three months ended June 30, 2025 represents balance as per the audited consolidated balance sheet for the year ended March 31, 2025 and balance for three months ended June 30, 2024 represents balance as per the audited consolidated balance sheet for the year ended March 31, 2024 as

required by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Extract of the audited standalone interim financial results for three months ended June 30, 2025

35.27

	Three months ended June 30, 2025	Year ended March 31, 2025	Three months ended June 30, 2024
Revenue from operations	52,788	2,14,853	52,844
Profit before tax	16,186	62,648	15,878
Profit after tax	12,552	48,057	12,115
Total comprehensive income for the period	12,683	48,361	12,149

- 1. The audited consolidated financial results and audited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 10, 2025. The statutory auditors have expressed an unmodified audit opinion on these results.
- 2. The Board of Directors at its meeting held on July 10, 2025, has declared an interim dividend of ₹11.00 per equity share
- 3. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format for three months ended June 30, 2025, are available on the BSE Limited website (URL: www.bseindia.com), the National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the Company's website (URL: www.tcs.com/investors)



July 10, 2025

For and on behalf of the Board of Directors

134.19

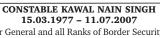
K Krithivasan CEO and Managing Director DIN: 10106739



Ahmedabad

BORDER SECURITY FORCE

Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Harish Chandra



Director General and all Ranks of Border Security Force emember its gallant Jawan Constable Kawal Nain Singh on his Balidan Diwas. On this day, he made ultimate sacrifice while on operational duty in area of

BOP Sadarasi, Silchar, Assam.







these valiant men, though heavily outnumbered, fought back with exceptional 10-9-1944 To determination. All six made the 11-7-1964

11 July 1995

Veer Balidani

making the supreme sacrifice in the line of duty.

Veer Balidani

11 July 2016

Civil Police, launched a special operation in the Burhapahar forest under PS Bhandriya, District Garhwa. During the operation, an encounter broke out with Maoists. The troops responded with heavy fire, orcing the ultras to retreat. In the exchange, Constable Ajay Kumar sustained serious bullet injuries but 209 Bn. 25-10-1986 To 11-7-2016 duty.

Veer Balidani Constable Akhtar stable

Though he later succumbed to his injuries, his courageous stand successfully thwarted a major Maoist assault. 11 July 2018 Constable Nirmal Ghosh of 193 Battalion of CRPF made the supreme sacrifice while bravely countering a Maoist ambush in the dense and hilly terrain of Dalapani, Galudih, District East Singhbhum. On 11 July 2018, Maoists opened fire on the advancing team. Regrouping swiftly, the troops retaliated with force, catching the ultras off guard and forcing them to flee. Nirmal Ghosh Despite sustaining grievous injuries, Constable Ghosh



# RAILTEL CORPORATION

Date: 10.07.2025 Railways, is looking for dynamic professionals purely on Contract basis from Oper

equirement.) For complete details of Notification and any further information, please visit RailTel' website www.railtelindia.com and click on link "NOTICE FOR ENGAGEMENT OF



GM (Materials)

#### PRADEEP METALS LIMITED Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701

Tel.:+91-22-27691026 Fax:+91-22-27691123 Email: investors@pradeepmetals.com Website: www.pradeepmetals.com CIN:L99999MH1982PLC026191

INFORMATION REGARDING 420d ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) I OTHER AUDIO VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND

- Shareholders may note that the 42nd Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Saturday, 9th August, 2025 at 03.00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard, the latest being General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and Circular No. SEBI/HO/ CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above Circulars, electronic copies of the Notice of the 42nd AGM and Integrated Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at www.pradeepmetals.com, Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com. The copies of the Notice of the 42nd AGM along with Integrated Annual Report for the FY 2024-25 shall be sent to those Shareholders who request for the
- Manner of registering / updating email addresses to receive the Notice of 42nd AGM along with the Integrated Annual Report:

Physical mode Shareholders may update their email addresses by writing to the Company at <a href="mailto:investors@pradeepmetals.com">investors@pradeepmetals.com</a> along with the copy of Form ISR-1 signed by the Shareholder mentioning the name and address, self-attested copy of the Permanent Account Number (PAN), and self-attested copy of any document (eg: Driving License, Voter Identity card, Passport) in support of the address of the Shareholder

**Demat Mode** Shareholders are requested to register / update their email addresses with the relevant Depository Participants (DP).

#### 2. Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-
- The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice of 42nd AGM as well as through email after successfully registering their email addresses. The details will also be made available on the website of the

#### 3. Record Date and Final Dividend:

- Shareholders may note that the Board of Directors at their Meeting held on 22nd May, 2025 have recommended a Final Dividend of Rs. 2.50/- per share. The Final Dividend, subject to the approval of Shareholders, will be paid, within the timeline as per applicable provisions of the Companies Act, 2013, to the Shareholders whose names appear in the Register of Shareholders. as on the Record Date, i.e. Friday, 1st August, 2025, through various online transfer modes and who have updated their bank account details.
- Dividend on Equity Shares, if declared at the AGM, will be paid to the hank account of the Shareholders through electronic transfer (RTGS/NEFT) whose bank details are available in the records of the Depository Participant/RTA as on close of business hours on Friday, 1st August, 2025. SEBI has mandated that with effect from 1st April, 2024, folio(s) of Physical Shareholders which are updated with the KYC details [viz., (i) PAN; (ii) Contact Details; (iii) Mobile Number; (iv) Bank Account Details and (v). Signature] shall be eligible for any payment, including dividend in respect of such folios, only through electronic mode. Dividends, in respect of physical folios wherein any of the above KYC details are not updated before the record date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in
- For Shareholders who are holding shares in physical mode, SEBI vide its Circular dated 3rd November, 2021, has mandated registration of PAN and KYC details. Shareholders holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank details to MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai 400 083 or at rnt.helpdesk@in.mpms.mufg.com by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at https:// www.pradeepmetals.com/furnishing-of-pan-kyc-details-and-nomination-byholders-of-physical-securities/) before the record date.
- Shareholders holding shares in dematerialised mode are requested to update their complete bank details with their DPs to avoid delay in receiving the Dividend

### Tax on Dividend:

Date: 10th July, 2025

Place: Navi Mumbai

- Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act. 2020, mandates that Dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the Final Dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Shareholders are requested to submit the documents in accordance with the provisions of the
- The detailed information with respect to deduction of tax at Source on dividend distribution will be provided in the Notice of 42nd AGM.
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Pradeep Metals Limited Abhishek Joshi Kerala Co-operative Milk Marketing Federation Ltd. Milma Bhavan, Pattom P.O, Trivandrum-695004 PH:04712786439,440, 441 E-mail: projects@milma.com

milma TENDER NOTICE BID REFERENCE : KCMMF/KHO/PROJ(548)/2025

NAME OF WORK :E- tender for Supply, Installation and Commissioning of Puff Insulated Ready Made Containerized Cold Store for Central Products Dairy at Alappuzha Dist

Detailed tender notice available in our website www.milma.com. Sd/-MANAGING DIRECTOR. 11.07.2025

### ગુજરાત પોલિ ઈલેક્ટ્રોનિક્સ લિ.

સીઆઇએન : L21308GJ1989PLC012743 રજુ. ઓફિસ: બી-૧૮, ગાંધીનગર ઇલેક્ટ્રોનિક એસ્ટેટ, ગાંધીનગર–૩૮૨ ૦૨૪ કોર્પોરેટ ઓફિસ : ૭, ૧મશેદજી ટાટા રોડ, ચર્ચગેટ રેક્લેમેશન, મુંબઇ–૪૦૦ ૦૨૦ ફોન: ૦૨૨ – ૨૨૮૨ ૦૦૪૮, ઇ–મેલ: gpel@kilachand.com, વેબસાઇટ: www.gpelindia.in ૩૬મી વાર્ષિક જનરલ મીટીંગની નોટીસ

વાર્ષિક જનરલ મીટીંગ : આથી નોટીસ આપવામાં આવે છે કે એજીએમની નોટીસમ નેર્ધારીત મુજબના વ્યવસાયના વ્યવહારો કરવા માટે **ગુજરાત પોલિ ઈલેક્ટ્રોનિક્સ લિમિટેડ** સીઆઈએન: L21308GJ1989PLC012743) ના સભ્યોની **૩૬મી વાર્ષિક જનરલ મીટીંગ** વીડિયો કોન્ફરન્સીંગ (વીસી) / અન્ય દ્રશ્ય શ્રાવ્ય માધ્યમો (ઓએવીએમ) મારફર્ત **મંગળવાર, ૦૫મી ઓગસ્ટ, ૨૦૨૫ ના રોજ સવારે ૧૧.૦૦ કલાકે** યોજાશે. કોર્પોરેટ માબતોના મંત્રાલય (એમસીએ) અને સેબી (સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓક્ ઈન્ડિયા) એ સમય સમય પર આપેલા પરિપત્રોથી વીસી / ઓએવીએમ મારફતે એજીએમ પ્રોજવાની પરવાનગી આપેલી છે. આ પરિપત્રો અને કંપનીઝ ધારા, ૨૦૧૩ ની સંબંધિત જેગવાઈઓ અને સેબી (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) નેયમનો, ૨૦૧૫ના અનુપાલનમાં કંપનીના સભ્યોની **૩૬મી** એજીએમ વીસી/ઓએવીએમ મારકતે ચોજાશે.

કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ) પરિપત્રો અને સેબી પરિપત્રોને અનુરૂપ, એવ ભ્યોને જેમના ઈમેઈલ એડ્રેસીઝ કંપનીના રજ્ઞસ્ટાર અને શેર ટ્રાન્સફર એજન્ટ ડિપોઝીટરીઝ પાસે નોંધાયેલા છે તેમને **એજીએમની નોટીસ સાથે વાર્ષિક રિપોર્ટ ૧૦મી જુલાઇ**, **૨૦૨૫** ના રોજ ઈલેક્ટ્રોનિક મોડમાં મોકલી દેવામાં આવ્યા છે. એજીએમની નોટીસ સાથે યાર્ષિક રિપોર્ટ કંપનીની વેબસાઈટ www.gpelindia.in, બીએસઈ લિમિટેડની વેબસાઈટ rww.bseindia.com અને એનએસડીએલની વેબસાઈટ www.evoting.nsdl.com ઉપ૨ પણ

કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ વખતો વખત સુધારેલ જબના નિયમ ૨૦ સાથે વંચાતી કંપનીઝ ધારા. ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ અને . સેબી (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૪ ના નેયમન ૪૪ ની શરતોમાં અને અનુપાલનમાં કંપની **૩૬મી** એજીએમની નોટીસમાં ઉલ્લેખિત ામામ ઠરાવો ઉપર સભ્યોને તેમના <sup>જ</sup> મત ઈલેક્ટ્રોનિકલી આપવા માટે નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) ની ઇલેક્ટ્રોનિક વોટીંગ સિસ્ટમ મારફતે રિમોટ ઇ-વોટીંગ અને એજીએમ દરમિયાન ઈ-વોટીંગની સુવિધા ઉપલબ્ધ કરાવી રહી છે એજાએમમાં ઈલેક્ટોનિક માધ્યમો એટલે કે રિમોટ ઈ-વોટીંગ મારકતે મત આપવાની યોગ્યતાના નિર્ધારણ માટેની **કટ-ઓફ તારીખ રહમી જુલાઈ, ૨૦૨૫** છે.

રિમોટ ઈ-વોટીંગ સમયગાળો શુક્રવાર, ૧ લી ઓગસ્ટ, ૨૦૨૫ ના રોજ (સવારે ૦૯.૦૦ ક્લાકે ભારતીય સમયે) શરૂ થશે અને સોમવાર, ૦૪ થી ઓગસ્ટ, ૨૦૨૫ ના રોજ (સાંજે **૫.૦૦ કલાકે ભારતીય સમયે) સમાપ્ત** થશે. ત્યારબાદ એનએસડીએલ દ્વારા ઈ-વોટીંગ ોડ્યુલ અક્ષમ કરવામાં આવશે અને ઉપરોક્ત–દર્શાવેલ તારીખ અને સમય પછી રિમોટ ઈ–વોટીંગની અનુમતી આપવામાં આવશે નહીં. એવા સભ્યો જેઓ વીસી / ઓએવીએમ મારફતે એજાએમમાં હાજર હશે અને જેમણે રિમોટ ઈ-વોટીંગ મારફતે ઠરાવો ઉપર તેમન मत न आप्यो होय सने सन्यथा सेम हरवा मार्ट तेसो प्रतिजंधित न होय. सेक्ससे . રમિયાન ઈ-વોટીંગ સિસ્ટમ મારફતે મત આપવા પાત્ર રહેશે. સભ્યો જેમણે એજાએમ અગાઉ રિમોટ ઈ–વોટીંગ મારફતે તેમનો મત આપી દીધો હોય, તેઓ એજીએમમાં વીસી બોએવીએમ મારફતે ઉપસ્થિત રહી શકશે / ભાગ લઈ શકશે પરંતુ ફરીથી તેમનો મત આપવા હકદાર રહેશે નહીં. સભ્યો દ્વારા ઠરાવ ઉપર એકવાર મત અપાર્થ ગયા પછી, પાછળથી તેને મદલવાની પરવાનગી આપવામાં આવશે નહીં. વ્યક્તિ જેમનુ નામ કટ-ઓફ તારીખ મુજળ સભ્યોના રજ઼સ્ટરમાં અથવા ડિપોઝીટરીઝ દ્વારા જળવાચેલા લાભાર્થી માલિકોના રજ઼સ્ટરમાં નોંધાયેલ છે<sup>ં</sup> માત્ર તેઓ જ રિમોટ ઈ-વોટીંગ તેમજ એજીએમમાં ઈ-વોટીંગની સુવિધા મેળવવ

કોઈપણ વ્યક્તિ જે કંપની દ્વારા ઈલેક્ટ્રોનિક્લી નોટીસ મોક્લી દીધા પછી કંપનીના બન્યા હોય, અને કટ-ઓફ તારીખ એટલે કે રલ્મી જુલાઈ, ૨૦૨૫ મુજબ શેરો ધરાવતા હોય તેઓ evoting@nsdl.com ને ઈમેઈલથી વિનંતી મોક્લીને તેમનો યુઝર આઈડી ઝને પાસવર્ડ મેળવી શકે છે. ઈ-વોટીંગની પ્રક્રિયા અને પદ્ધતિ માટે. સભ્યો **૩૬મી** એજાએમની નોટીસમાં વર્ણવેલી સૂચનાઓ જોઈ શકે છે. ઈ–વોટીંગ પરત્વે કોઈપણ પૂછપરછ ાથવા મુદ્દાઓ અથવા ફરિયાદો હોવાના મામલામાં, સભ્યો evoting@nsdl.com ખાતે વિનંત મોકલી શકે છે અથવા ટોલ ફ્રી નં.+૯૧ ૨૨ ૪૮૮૬૭૦૦૦. ઉપર ફોન કરી શકે છે.

ઈલેક્ટ્રોનિક રૂપમાં શેરો ધરાવતા સભ્યોને તેઓએ જેમની પાસે તેમના ડિમેટ ખાતાએ વેલા હોય તેમને પોતાના સરનામાંના કોઈપણ ફેરફારની તાત્કાલિક જાણ કરવાની વિનંતી કરવામાં આવે છે. ભૌતિક રૂપમાં શેરો ધરાવતા સભ્યોને તેમના સરનામાન ફેરફારની કંપનીને અથવા તેના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ્સ – મે. એમયુએફ્જી ઈન્ટાઈમ ઈન્ડિયા પ્રા. લિ. ને તાલ્કાલિક જાણ કરવાની સલાહ આપવામાં આવે છે. સભ્યો જેમણે હજી સુધી તેમના ઈ–મેઇલ એડ્રેસીઝ / બેંક વિગતો / નામાંકન સંબંધિત વિગતોની નોંધણી કરાવી નથી તેમને જો ઈલેક્ટ્રોનિક રૂપમાં હોય તો ડિપોઝીટરી સહભાગીઓ પાસે અને ભૌતિક રૂપમાં હોય તો રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ્સ – મે. એમયુએફજી ઈન્ટાઈમ ઈન્ડિયા પ્રા. લિ. પાસે તેને નોંધાવી દેવાની વિનંતી કરવામાં આવે છે.

કંપનીએ ઈ-વોટીંગ અને એજાએમમાં ઈલેક્ટોનિકલી થનારા મતદાનની ચકાસર્ણ કરવા માટે **રાગીણી ચોક્સી એન્ડ કંપની, પ્રેક્ટીસીંગ કંપની સેક્રેટરી (સીપી ૧૪૩૬) ના સુશ્રી રાગીણી ચોક્સીને સ્ક્રુટિનાઇઝર** તરીકે નિયુક્ત કર્યા છે. પરિણામો એજીએમની . પૂર્ણાંહુતી પછી ૨ (બે) કામકાજના દિવસોથી મોડા નહીં એમ જાહેર કરવામાં આવશે.

સભ્યો જેઓ એજીએમ દરમિયાન તેમના મંતવ્યો વ્યક્ત કરવા અથવા પ્રશ્નો પુછવા ચ્છિતા હોય તેમણે તેમનુ નામ, ડીપી આઈડી, ક્લાયન્ટ આઈડી / ફોલિયો નં., પાન અન ોબાઈલ નંબ૨ દર્શાવતી તેમની પૂછપ૨છ સહિતની તેમની વિનંતી તેમના ૨જીસ્ટર્ડ ઈમેઈલ એડ્રેસથી gpel@kilachand.com ને એજાએમથી અગાઉ ઓછામાં ઓછા ૪ (ચા૨) દિવસો 

**બુક ક્લોઝર**:ઉપરાંતમાં નોટીસ આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ની ક્લમ ૯૧ અને તેના હેઠળ રચાયેલા નિયમો અનુસાર, **૩૬મી** વાર્ષિક સામાન્ય સભાના હેતુ માટે કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બુધવાર, ૩૦ જુલાઈ, ૨૦૨૫ થી **ાંગળવાર, ૫ ઓગસ્ટ, ૨૦૨૫ (બંને દિવસો સહિત)** સુધી બંધ રહેશે.

ગુજરાત પોલી ઈલેક્ટ્રોનિક્સ લિમિટેડ વતી

निवेहिता नाम्प्रिया

સ્થળ : મુંબઈ તારીખ : ૧૦.૦७.૨૦૨૫ એફસીએસ : ૮૪७૯

### **TATA CONSULTANCY SERVICES LIMITED**

 $e\text{-mail:}\ \underline{investor.relations@tcs.com}\ \ website:\underline{www.tcs.com}\ \ CIN: L22210MH1995PLC084781$ 

Registered Office: 9<sup>th</sup> Floor, Nirmal Building, Nariman Point, Mumbai 400 021. Tel: +91 22 6778 9595 Fax: +91 22 6778 9660



#### Extract of the audited consolidated interim financial results for three months ended June 30, 2025 (₹ crore)

	Three months ended June 30, 2025	Year ended March 31, 2025	Three months ended June 30, 2024
Revenue from operations	63,437	2,55,324	62,613
Profit before tax	16,979	65,331	16,231
Profit after tax	12,819	48,797	12,105
Total comprehensive income for the period	14,100	49,386	11,891
Paid up equity share capital (Face value: ₹1 per share)	362	362	362
Total reserves (including non-controlling interests)*	95,409	95,409	90,957
Earnings per equity share:- Basic and diluted (₹)	35.27	134.19	33.28

\*Balance for three months ended June 30, 2025 represents balance as per the audited consolidated balance sheet for the year ended March 31, 2025 and balance for three months ended June 30, 2024 represents balance as per the audited consolidated balance sheet for the year ended March 31, 2024 as required by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

#### Extract of the audited standalone interim financial results for three months ended June 30, 2025 (₹ crore)

	Three months ended June 30, 2025	Year ended March 31, 2025	Three months ended June 30, 2024
Revenue from operations	52,788	2,14,853	52,844
Profit before tax	16,186	62,648	15,878
Profit after tax	12,552	48,057	12,115
Total comprehensive income for the period	12,683	48,361	12,149

- 1. The audited consolidated financial results and audited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 10, 2025. The statutory auditors have expressed an unmodified audit opinion on these results.
- 2. The Board of Directors at its meeting held on July 10, 2025, has declared an interim dividend of ₹11.00 per equity share
- 3. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format for three months ended June 30, 2025, are available on the BSE Limited website (URL: <u>www.bseindia.com</u>), the National Stock Exchange of India Limited website (URL: <u>www.nseindia.com</u>) and on the Company's website (URL: www.tcs.com/investors).



Mumba

July 10, 2025

For and on behalf of the Board of Directors

K Krithivasan CEO and Managing Director DIN: 10106739

### Whirlpool

#### WHIRLPOOL OF INDIA LIMITED

CIN No: L29191PN1960PLC020063 Regd. Office: Plot No. A-4 MIDC, Ranjangaon, Taluka- Shirur, Distt.- Pune - 412220, Maharashtra Corporate Office: Plot 40 Sector, 44, Gurugram - 122002, Haryana Website: www.whirlpoolindia.com. Email: investor\_contact@whirlpool.com

#### NOTICE TO THE SHAREHOLDERS OF THE COMPANY

#### Fransfer of equity shares of the Company to the Designated Demat Account of Investor Education and Protection Fund (IEPF) Authority

In terms of requirements of Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended, the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the IEPF Account established by the Government of India under section 125 of the Act.

A separate communication has been/shall be sent to all the Shareholders, who have not encashed the final dividend for the financial year 2017-18 and all the subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at <a href="https://corporate.whirlpoolindia.com/">https://corporate.whirlpoolindia.com/</a>

Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA), to claim the unclaimed dividend amount and shares on or before October 19 2025 ("due date"). Notice is hereby given that in the absence of receipt of a valid claim from the Shareholders, the Company would be transferring the said shares to IEPF Account without further any notice in accordance with the requirement of the said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules after the due date. Please note that after such transfer, Shareholders/Claimants can claim the transferred shares along with dividends from the IEPF Authority, for which details are available at www.iepf.gov.in.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write or contact the RTA, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Noble Heights, 1st Floor, Plot, NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Tel. No. 91-11-41410- 592, 593, 594, E-mail ID: delhi@in.mpms.mufg.com.

For Whirlpool of India Limited

July 11, 2025 Sweta Srivastava Gurugram, Haryana **Company Secretary** 

### કબજા નોટિસ

(સ્થાવર મિલકત માટે)

#### જે અંતર્ગત.

નીચે સહી કરનાર, કે જે સિક્યુરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શનુ ઓફ ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરીટી ઈન્ટ્રેસ્ટ એક્ટ 2002 હેઠળ सम्मान કેપિટલ લિમિટેડ ના (CIN: L65922DL2005PLC136029) (અગાઉ ઈન્ડિયાબલ્સ હાઉસિંગ **ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)** અધિકૃત અધિકારી છે અને કલમ 13(12) ના वांचन साथे सि<del>ड</del>्युरीटी र्एन्ट्रेस्ट (એन्ड्रोर्समेन्ट) नियम 2002 ना नियम 3 हेठ**ග** આપવામાં આવેલી સત્તાનો ઉપયોગ કરતાં 25.09.2021 ના રોજ ડિમાન્ડ નોટિસ જારી કરવામાં આવી છે. જેમાં ખરીદદારો <mark>કંસાગરા શારદાબેન જી, કંસાગરા હિતેશકુમાર</mark> ગિરધરલાલ, તુષાર ગિરધર કંસગરા, કંસાગરા દર્શનાબેન તુષારભાઈ, કંસાગરા અત્યાબેન હિતેશકુમાર, કંસાગરા, હિતેશ કુમાર ગિરધરલાલ, કંસાગરા ગિરધરલાલ મોહનલાલ ને નોટિસમાં જણાવેલી લોન ખાતું નં. HLAPRAJ00238801 સામે કથિત સૂચના પ્રાપ્ત થયાની તારીખથી 60 દિવસની અંદર હકીકતમાં ચુકવણી થાય ત્યાં સુધી 26.06.2021 થી વ્યાજ દરે રૂ. 27,42,074.39 (રૂપિયા સત્તાવીસ લાખ બેતાલીસ હજાર ચુમોતેર અને **ઓગણચાલીસ પૈસા માત્ર)** ની સૂચનામાં ઉલ્લેખ કરાયેલી રકમની ભાવિ વ્યાજે ચુકવણીની તારીખ સુધી પુન: ચુકવણી કરવા માટે આ સાથે જાણ કરવામાં આવેલ છે.

કર્ષદાર આ રકમ ચુકવવામાં નિષ્ફળ જવાથી સામાન્ય જનતાને આ દ્વારા સૂચના આપવામાં આવે છે કે, નીચે સહી કર્તા દ્વારા સિક્યુરીટી ઈન્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) - રૂલ્સ -2002 ਮਹਿਰ ਭਾਹਤੀ ਰਿਹਮ 8 ਮਾਏ ਗੰਦਰ। ਰੇਚੀ ਭਰਮ 13 ਚੀ ਖੇਟਾ - ਭਰਮ (4) ਫੇਨੁਲ ਰੇਚੇ અપાચેલી સત્તાનો ઉપયોગ કરીને અહીં નીચે વર્ણન કરાચેલી મિલકતના **કબ્જો** તારીખ 06.07.2025 ના રોજ લેવામાં આવ્યો છે.

ખાસ કરીને કર્જદાર અને જાહેર જનતાને અત્રે ચેતવવામાં આવે છે કે કથિત મિલકતના સોદામાં પડવું નહી અને જો તે મિલકતને લગતા કોઈ પણ સોદા કરવામાં આવશે તો રૂ. 27,42,074.39 (રૂપિયા સત્તાવીસ લાખ બેતાલીસ હજાર ચુમોતેર અને ઓગણચાલીસ પૈસા માત્ર) 26.06.2021 ની તારીખથી અને તેના ઉપર ચડત વ્યાજ **સમ્માન કેપિટલ લિમિટેડ** (અગાઉ ઈન્ડિયાબલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું) ના હકને

સુરક્ષીત અસ્કયામતોને પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં અધિનિયમની કલમ 13 ની પેટા કલમ (8) ની જોગવાઈ મુજબ ઉધાર લેનાર નું ધ્યાન દોરવામાં (આમંત્રિત) કરવામાં આવે છે.

#### સ્થાવર મિલકતનું વર્ણન

મારૂતિ કોમર્શિયલ કોમ્પ્લેક્સ, ઓટો પોઈન્ટ કોમ્પ્લેક્સ, દુકાન નં.107, પહેલો માળ, રવિ ટ્રેડર્સ, લોધાવડ ચોક પાસે, સી.એસ.વોર્ડ નં. 7, સી.એસ. નં. 50 અને 53-ઈ અને એ-બી-ડી, ગોંડલ રોડની બહાર, રાજકોટ, ગુજરાત - 360002.

સહી/-અધિકૃત અધિકારી તારીખ: 06.07.2025 સમ્માન કેપિટલ લિમિટેડ સ્થળ : રાજકોટ (અગાઉ ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)



કોર્પોરેટ અને રજીસ્ટર્ડ ઓફીસ : યુનિટ નં. ૮૦૧, સેન્ટ્રમ હાઉસ, સીએસટી રોડ, વિદ્યાનગરી માર્ગ, કલિના શાંતાકુઝ (ઇસ્ટ), મુંબઇ-૪૦૦૦૯૮, CIN : U65922MH2016PLC273826 સેન્ટ્રમ હાઉસિંગ ફાયનાન્સ લીમીટેક, યુનિટ નં. એફ-૧૧ અને એફ-૧૨, પહેલો માળ, ગુરુકૃપા કોમ્પલેક્ષ, એચડીએફસી બેંક ઉપર, એલઆઇસી રોડ, ગોધરા–૩૮૯૦૦૧, ગુજરાત

પરિશિષ્ટ– ૪–એ (જુઓ નિચમ ૮(૬) અને ૯(૧) ની જોગ હરાજી સહ વેચાણની જાહેર નોટીસ

ોન્ટ્રમ હાઉસિંગ ફાયનાન્સ લીમીટેડના અધિકૃત અધિકારી દ્વારા નીચે જણાવેલ સિક્યોર્ડ મિલકતોનો કબજો લીધા અન્વયે, સિક્યોરાટાઇગ્રેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ દેવાદારો પાસેથી બાકી રકમની વસુવાત માટે નીસે જણાવેલ સ્થાવર મિલકતો , જેનો ભૌતિક કબજા હેઠળ છે તેની ખરીદી માટે સિવબંદા કવરોમાં નીચે સહી કરનાર દ્વારા **''જ્યાં છે'', ''જે છે'' અને ''જેમ છે'' ના ધોરણે** ઓફરો મંગાવામાં આવે છે જેની વિગતો નીચે આપેલ છે.

ક્રમ નં.	દેવાદાર(રો) /સહ– દેવાદાર(રો)/જામીનદાર(રો) નું નામ/લોન એકાઉન્ટ નંબર	તારીખ મુજબ બાકી રકમ	રથાવર મિલકતની વિગત	રિઝર્વ કિંમત (આરપી)	અર્નેસ્ટ મની કિપોઝીટ (ઇએમડી) ૧૦ ટકા
1	વિક્રમકુમાર સોમાભાઇ ળારેથા / સુરેખાળેન વિક્રમભાઇ પટેલિયા / લોન એકાઉન્ટ નં. – BDQGH23010084	રૂ. ૧૬૧૨૭૫૬/– (રૂપિયા સોળ લાખ બાર હેન્ત્રર સાતસો છપ્પન પુરા)	રેવન્યુ સર્વે નં. ૫૯ (એન.એ. ૧મીન), પ્લોટ નં. ૩૨, પૈકી મધ્ય ભાગનો એરિયા ૮૨.૮૦ ચો.મી., ૧મીન અને રસ્તા વરાકે એરિયા ૨૯ ચો.મી., કુલ એરિયા ૧૧૧–૮૦ ચો.મી., ગ્રામ પંચાયત હાઉસ નં. ૧૪૭૭, મુકામ–ગોવિંદી, તાલુકો–ગોધરા, ૧િલો–પંચમહાલ–૩૮૯૦૦૧, ગુજરાત ખાતેની રથાવર મિલકતના તમામ ભાગ અને હિસ્સા. <b>ચતુઃસીમા</b> : પુર્વ : પ્લોટ નં. ૩૨પૈકીની ૧મીનનું બોર્ડર, પશ્ચિમ :પ્લોટ નં. ૩૨પૈકી ૧મીનની બોર્ડર, ઉત્તર : ૭.૫૦ મીટરનો રોડ, દક્ષિણ : પ્રાઇવેટ બોર્ડર, પ્લોટ નં. ૪૧	૧૪૦૦૦૦૦/– (રૂપિયા ચૌદ લાખ પુરા)	રૂા. ૧૪૦૦૦૦/– (રૂપિયા એક લાખ ચાલીસ હજાર પુરા)

#### સરફૈસી એક્ટ, ૨૦૦૨ હેઠળ ૧૫ દિવસીય કાનુની વેચાણ નોટીસ ા. હરાઝુ "જ્યાં છે", "જે છે" ના ધોરણો ચોજવામાં આવી રહી છે. ૨. દરાઝુ વેચાણની વિગતવાર શરતો અને નિયમો ઉપર જણાવેલ શાખા ઓફીસ ખાતે ઉપલબ્દા નિયત ટેન્ડર ફોર્મમાં જણાવેલ છે. ૩. ઉપર જણાવેલ શાખા

ઓફોસે નિયત ટેન્ડર ફોર્મમાં સીલબંધ બીડ/ઓફરો અને **સેન્ટ્રમ હાઉસિંગ ફાયનાન્સ લીમીટેડ**ની તરફેણમાં ડીમાન્ડ ડ્રાફ્ટના માર્ગે યુકવવા પાત્ર છએમડી તેમજ કેવાચસી જમા કરવાની છેલી તા રીખ **૧૩.૦૮.૨૦૨૫ ના રોજ સવારે ૧૦.૦૦ થી સાંજે ૫ વાગ્યા સદી** છે. યોગ્ય રીતે પુરેપુરા ન ભરાચેલ અથવા છેલી તારીખ પછી પ્રાપ્ત થ્યેલ ટેન્ડરો અમાન્ય ગણાશે અને તદઅનુસાર રદ કરવામાં આવશે. ઇએમડી પર કોઈ વ્યાજયુકવવામાં આવશે નહી. ૪. સ્થાવર મિલકતના નિરિક્ષણની તારીખ **૧૨.૦૮.૨૦૨૫ ના રોજ સવારે ૧૧.૦૦ થી બપોરે ૨.૦૦** વાગ્યા સુધી છે. ૫. ઉપર જણાવેલ શાખા ઓકીસે અધિકૃત અધિકારી દ્વારા બીડ/ઓકરો ખુલવાની તારીખ અને મિલકતની કરાછની તારીખ **૧૪.૦૮.૨૦૨૫** ના રોજસવારે **૧૧:૦૦ થી બપોરે ૨.૦૦ વાગ્યા સુધી** રહેશે. **૬**. ખરીદારે હરાછ મિલકતના સંબંધમાં લાગુ સ્ટેમ્પ ડ્યુટી/ઝોડિશનલ સ્ટેમ્પ ડ્યુટી/ટ્રાન્સકર ચાર્જિસ, ફી વગેરે અને તમામ કાનુની બાકી રકમ, વેરા, રેટ એસેસમેન્ટ, સરકારી-અર્ધસરકારી વેરા, ટીડીએસ અને અન્ય ચાર્જિસ, ફી વગરે ભોગવવાના રહેશે. ઉપર જણાવેલ ગીરો મિલકતનો કબજો સીએચએકએલના હાથમાં છે. જે ઉપરોક્તના અનુપાલન પર સફળ બીડરને શાંતિપુર્ણ કબજો સોંપશે. રસ ધરાવતા બીડરોએ બોજા, મિલકતના ટાઈટલના સંબંધમાં સ્વતંત્ર પુછપરછ કરી લેવી જોઈએ અને તેમની જાતે નિરિક્ષણ કરીને ખાતરી કરી લેવી જોઈએ. ૭. મિલકતોના તેમના નામે ટ્રાન્સફર કરવા માટેના તમામ અન્ય ખર્ચ અને કાનુની બાકી, જો કોઇ હોય તો તે સફળ ખરીદદારે ભોગવવાના રહેશે. ૮. સૌથી ઉચા બીડર સેન્ટ્રમ હાઉસિંગ ફાયનાન્સ લીમીટેડની મંજૂરીને આદિાન રહેશે. અધિકૃત અધિકારી કોઇપણ કારણ જણાવ્યા વગર તમામ અથવા કોઇપણ ઓફર/ બીડનો સ્વીકાર કરવાનો હક અનામત રાખશે. તેમનો નિર્ણય અંતિમ અને બાધ્ય ગણાશે. દ. દેવાદાર(રો)/જામીનદાર(રો) ને આથી હરાજીની તારીખ પહેલા ઉપર જ્યાવેલ રકમ ચુકવવા માટે **સરફેસી એક્ટ, ૨૦૦૨ હેઠળ ૩૦ દિવસીય વેચાણ નોટીસ** આપવામાં આવે છે, જેમાં નિષ્ફળ જતાં, રથાવર મિલકતની હરાજી કરવામાં આવશે અને બાકી રકમ, જો કોઇ હોય તો, વ્યાજ મને ખર્ચ સહીત વસુલવામાં આવશે. જો દેવાદાર વેચાણની તારીખ પહેલા પુરેપુરી બાકી રકમ **સેન્ટ્રમ હાઉસિંગ ફાયનાન્સ લીમીટેડને** યુકવે છે તો હરાજી બંધ રાખવાને પાત્ર બનશે.

વધુ વિગતો માટે, અધિકૃત અધિકારીનો ઉપર જણાવેલ ઓફીસના સરનામે સંપર્ક કરવો. સંપર્કકર્તા વ્યક્તિ : (૧) શ્રી **અંકિત વિગ - ૮૬૬૮૯૪૩૨૪૨ , (૨) શ્રી સુનિલ ભાવસાર - ૯૯૨૪૧૩૦૬૫૦** થળ : ગુજરાત, તારીખ : ૧૧.૦૭.૨૦૨૫ સહી/- અધિકૃત અધિકારી,સેન્ટ્રમ હાઉસિંગ ફાયનાન્સ લીમીટેડ

### PNGS GARGI FASHION JEWELLERY LIMITED

(CIN - L36100PN2009PLC133691)

Regd. Office: Plot No.8A, Sr. No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Nanded, Pune, Haveli, Maharashtra, India, 411041

Email Id: investor@gargibypng.com website: www.gargibypng.com Phone No. - +91 020 2991 1980 Fax No. - 020 2991 1982



### **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Sixteenth Annual General Meeting ("AGM") of the Members of PNGS Gargi Fashion Jewellery Limited ("the Company") will be held on Friday, 1st August, 2025 at 12:00 noon (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013, and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the General Circular No. 20/2020 and 09/2024 dated 5th May 2020 and 19th September, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI"). Electronic copies of the notice of the AGM which inter-alia includes procedure and instructions for e-voting and the Annual Report for the financial year 2024-25 has been sent on 10th July, 2025 to the Members whose e-mail IDs are registered with the  $Company/RTA \ or \ the \ Depositories. \ The \ Company \ shall \ send \ a \ physical \ copy of \ the \ Annual \ Report \ to \ those \ Members \ who \ request \ for \ the \ same \ and \ shall \ send \ a \ physical \ copy of \ the \ Annual \ Report \ to \ those \ Members \ who \ request \ for \ the \ same \ and \ shall \ send \ a \ physical \ copy of \ the \ Annual \ Report \ to \ those \ Members \ who \ request \ for \ the \ same \ and \ shall \ send \ a \ physical \ copy of \ the \ Annual \ Report \ to \ those \ Members \ who \ request \ for \ the \ same \ and \ shall \ sha$ at <a href="mailto:investor@gargibypng.com">investor@gargibypng.com</a> mentioning their Folio no./DP ID and Client ID.

The Notice and the Annual Report for the financial year 2024-25 is available on the following links:

Company Website:a) Notice of AGM Link: https://www.gargibypng.com/agm-egm/-

Path: https://www.gargibypng.com>Investor>AGM/EGM>AGM Notice 2024-25

b) Annual Report for the financial year 2024-25 Link: <a href="https://www.gargibypng.com/annual-report/">https://www.gargibypng.com/annual-report/</a>

Path: https://www.gargibypng.com> Investor> Annual Report> Annual Report for the F.Y. 2024-25  $National \, Securities \, Depository \, Limited \, (NSDL) \, \underline{https://www.evoting.nsdl.com} \, BSE \, \underline{Limited \, \underline{www.bseindia.com}} \, \underline{nsdl.com} \, \underline{nsdl.co$ 

### Manner of casting votes electronically:

Pursuant to the provisions of the 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 the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set for thin the AGM Notice using electronic voting through remote e-voting system.

Ms. Ruchi Bhave, Practicing Company Secretary (FCS: 13324, CP: 27019) and failing her, Mr. Jayavant B. Bhave, Practicing Company Secretary (FCS: 4266, CP: 3068) and proprietor of M/s J B Bhave & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

### Cut-off date:

The 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 the cut-off date i.e., Friday, 25th July, 2025.

Details of e-voting period: Start date and timeFrom 9.00 a.m. (IST) on 28th July, 2025End date and timeUpto 5.00 p.m. (IST) on 31st July, 2025

During the aforesaid period, Members holding equity shares of the Company, either in physical form or in dematerialized form, as on cut off date, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL e-voting thereafter. Those Members, who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system of NSDL made available by the Company during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM are requested to also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-voting then he/she can use his/her existing Login ID and password for casting the votes.

In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on: 022-48867000 or send a request to Ms. Pallavi

Mhatre at evoting@nsdl.com.

Neha Bold Company Secretary & Compliance Officer

For PNGS Gargi Fashlon Jewellery Limited

ACS- 54111

Date: 10th July, 2025 Place: Pune