

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilani@pilaniinvestment.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

7th June, 2025

The Manager,
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

**Sub: Newspaper Publication regarding 78th Annual General Meeting and
E-voting intimation**

Ref: Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014

Dear Sir,

Please find enclosed herewith the copies of newspaper publication dated 6th June, 2025 regarding 78th Annual General Meeting of the Company to be convened on **Monday, 30th June, 2025 at 3.00 P.M. IST** through VC/OAVM and intimation regarding E-voting, published in today's edition i.e 7th June, 2025 in the following newspapers:

- a) Financial Express – English
- b) Aajkaal - Bengali

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Company Secretary

Encl: As above



R SYSTEMS INTERNATIONAL LIMITED

[Corporate Identity Number : L74899DL1993PLC053579]

Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi - 110019

Corporate Office: 3rd Floor, Tower No. 1, IT/ITES SEZ of Artha Infratech Pvt. Ltd., Plot No.21, Sector Tech Zone-IV, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh - 201306

Phone: +91-120-4303500 | Email: rsil@rsystems.com | Website: www.rsystems.com

POSTAL BALLOT NOTICE

1. Notice is hereby given that pursuant to Sections 108, 110 of the Companies Act, 2013 (the “**Act**”), read with the Companies (Management and Administration) Rules, 2014 (the “**Rules**”), as amended from time to time, and other applicable provisions of the Act and the Rules, also read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “**MCA Circulars**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“**SS-2**”) and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), R Systems International Limited (“**R Systems**”/ “**Company**”) seeks consent of the members on the following special resolution through Voting by Electronic Means (“**Postal Ballot**”):

Sl.No.	Description of the Special Resolution
1	To make investments, give loans and advances, guarantees and provide securities beyond the prescribed limits under Section 186 of the Companies Act, 2013.

2. In compliance with MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with Explanatory Statement and instruction for Remote e-Voting on June 06, 2025 to all the members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the respective Depository Participants. The physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope are not being sent to the members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the Remote e-Voting system.

3. Members may note that the Postal Ballot Notice is also available on the Company's Website <https://www.rsystems.com/> websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively and on the website of MUFG Intime India Private Limited (“MIPL”) at <https://instavote.linkintime.co.in/>.

4. The Company has engaged MIPL for the purpose of providing the Remote e-Voting facility to all the members. Members whose names were recorded in the register of members of the Company or in the Register of beneficial owners maintained by the Depositories as on June 05, 2025 (“**Cut-off Date**”) will be entitled to cast their vote electronically. The Remote e-Voting will commence at 9:00 A.M. (IST) on Monday, June 09, 2025 and end at 5:00 P.M. (IST) on Tuesday, July 08, 2025. The e-voting module shall be disabled by MIPL thereafter.

5. The Board of Directors of the Company has appointed M/s. DPV & Associates LLP, Company Secretaries (Firm Registration No.: L2021HR009500) represented by Mr. Devesh Kumar Vasisht, as the scrutinizer (“Scrutinizer”) for conducting the remote e-voting process of Postal Ballot in a fair and transparent manner.

6. The result of the Postal Ballot will be announced on or before Thursday, July 10, 2025, at the Registered Office of the Company. The result of the Postal Ballot will be submitted to the Stock Exchanges where shares of the Company are listed and will also be posted on the Company's website, www.rsystems.com and on the MIPL website, www.evotingindia.com

7. In case any shareholder faces any technical issue in login, please contact the concerned agency as per following details:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
Individual Shareholders holding securities physical mode/ Institutional shareholders	Members facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpgms.mufg.com or contact on: Tel: 022 - 4918 6000.

Alternatively, shareholders may also contact Mr. Bhasker Dubey, Company Secretary & Compliance Officer, 3rd Floor, Tower No. 1, IT/ITES SEZ of Artha Infratech Pvt. Ltd., Plot No.21, Sector TechZone-IV, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh - 201306, India, at the designated email ID Investors@rsystems.com or at telephone No. + 91 120 4303500.

8. Members who have not registered/ updated their email address are requested to register/ update the same (i) in case of shares held in demat mode, as per the process advised by concerned Depository Participant's; and (ii) in case of shares held in physical mode, by uploading required documents at the link <https://web.in.mpgms.mufg.com/KYC/index.html>.

By Order of the Board
For R Systems International Limited

Bhasker Dubey
(Company Secretary & Compliance Officer)

Date : June 06, 2025

Place : Greater NOIDA



M.V.K. AGRO FOOD PRODUCT LIMITED

(CIN: L15316MH2018PLC304795)

Registered Office: 44 and 46, Kusumnagar, At Post Waghalwada, Umari, Nanded - 431807, Maharashtra, India.

Contact No.: +91 7447462601 | Website: www.mvkagrofood.com

Email: cs@mvkagrofood.com / navinikabra.ca@gmail.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Members of M.V.K. Agro Food Product Limited will be held on Friday, 27th June, 2025 at 03.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the business mentioned in the Notice of the EGM sent along with the Explanatory Statement. The Notice of EGM has been sent to the Members of the Company in electronic form only to the e-mail address/registered address provided by the Members and made available to us by the concerned depository/ Registrar and Share Transfer Agent (RTA)/Company. The dispatch of the EGM Notice has been completed on 5th June 2025. The EGM Notice is available on the website of the Company and web-link of same is <https://mvkagrofood.com/index.php/egn-notice/> website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of EGM (“remote e-voting”) provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, 24th June, 2025 (9:00 a.m.) and end on Thursday, 26th June, 2025 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 20th June, 2025.

(iii) Any person who acquires Equity Shares of the Company and becomes a Member after dispatch of the Notice and holding shares as of the cut-off date i.e. 20th June, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@mvkagrofood.com.

(iv) Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.

(v) The Members who cast their vote by remote e-voting may also attend the EGM but shall not be entitled to cast their vote again.

(vi) Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary of Surat has been appointed as Scrutinizer to ascertain Voting process in a fair and transparent manner.

(vii) A person who is not a member as on the cut-off date should treat the Notice of the EGM for information purposes only.


In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or contact National Securities Depository Limited, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai - 400013; at e-mail: evoting@nsdl.co.in Telephone No.: 022-24994200 & Toll Free No.: 1800-222-990.

By Orders of the Board of Directors
For M.V.K. AGRO FOOD PRODUCT LIMITED

Sd/-
Marotrao Vyankatrao Kawale
Managing Director
ACS No.: 06421662

Place: Nanded

Date: 05/06/2025



CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office : Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032, T.N.

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (“the Act”) AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 (“the Rules”) The undersigned being the Authorized Officer of Cholamandalam Investment and Finance Company Ltd. (the Secured Creditor) under the Act and in exercise of the powers conferred under Sec. 13(12) of the Act read with Rule 3 issued Demand Notice(s) under Sec. 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/ are in defaulting the service of the Demand Notice(s), therefore the service of notice is being affected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below :-

Sr. No.	Name & Address of the Borrower/s & Co-Borrower/s	Loan Amt.	Dt. of Demand Notice & D/s. Amt.	Description of the Property / Secured Asset
1	Loan A/c. No(s). -LAP4KRND00054606 1. Mr/Mrs. Ganga Prasad Basak 2. The Unknown Legal Heirs DI Late Mr. Sukanta Basak 3. Mr/Mrs. Kalish Basak 4. Mr/Mrs. Jyotsna Basak All Are R/O. :- Jashara, Chakdaha Nadia, Jashara Pry School, Chakdah, West Bengal - 741222 Also At : Mouza Jashra JL No. 24 Touzi No. 12 Dag No. 490 LRP S Chakdah (Dist. Nadia), Khatian no.1896, 1446 (L.R.), 364 (R.S.), Jashra Pry School Chakdah, West Bengal - 741222	Rs. 20,00,000/-	02.06.2025 Rs. 23,22,849/- (Rupees Twenty-Three Lakhs Twenty-Two Thousand Eight Hundred and Forty-Nine Only) as on 02.06.2025	Mouza- Jashra, J.L. no- 24, Touja No. 12, Dag No. 490(L.R.), Khatian No. 1896, 1446 (L.R.), 364 (R.S.), P.O- Chakdah, Dist- Nadia, Vill- Jashra, P.O. & P.S- Chakdah, Ward No- 5, under Chakdah Municipality, Nadia- 741222. Boundaries- East- 6ft wide common passage, West- L/O Saikat Saha, North- 6ft wide Concrete Road, South- 8ft wide Concrete Road.

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that Cholamandalam Investment and Finance Company Ltd. is a secured creditor and the loan facility available by the Borrower(s) is a secured debt against the immovable property / properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, The Secured Creditor shall be entitled to exercise all the rights U/s. 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. The Secured Creditor is also empowered by ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale, lease or transfer. Subsequent to the Sale of the secured asset(s), the Secured Creditor also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the Secured Creditor. This remedy is in addition and independent of all the other remedies available to the Secured Creditor under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained / prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of the Secured Creditor and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Sd/-
Authorized Officer
For Cholamandalam Investment and Finance Company Limited

Place : Nadia, West Bengal

Date : 02.06.2025

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN: L24131WB1948PLC095302

Regd. Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata – 700001

Phone: 033 4082 3700/ 2220 0600, Website: www.pilaniinvestment.com

E-Mail : pilani@pilaniinvestment.com

NOTICE OF THE 78TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Seventy Eighth (78th) Annual General Meeting (“AGM”) of Pilani Investment and Industries Corporation Limited (“the Company”) is scheduled to be held on **Monday, 30th June, 2025 at 3.00 P.M (IST)** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) to transact the business set out in the Notice of the AGM dated 30th May, 2025.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder; provisions of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the provisions of Circular No. 09/2024 dated 19th September, 2024 (in continuation with the Circulars issued earlier in this regard) (“MCA Circulars”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (“collectively referred as ‘MCA and SEBI Circulars’ or ‘the Circulars’”).

In compliance with the above-mentioned provisions, the Notice of the AGM and the 78th Annual Report for the financial year 2024-25 have been emailed only to those members whose Email Ids are registered with the Company/ Depository Participant(s). The Notice of AGM along with the 78th Annual Report 2024-25 will also be made available on the Company's website www.pilaniinvestment.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

REMOTE E-VOTING INFORMATION

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, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 78th AGM through Central Depository Services (India) Limited (CDSL). The remote e-voting window will open at 9.00 A.M. (IST) on **Thursday, the 26th June, 2025 and close at 5.00 P.M. (IST) on Sunday, 29th June, 2025**. During this period the members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date (record date), i.e. Monday, 23rd June, 2025 may cast their vote electronically. The e-voting module will be disabled thereafter by CDSL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice of the AGM and 78th Annual Report 2024-25 and holding shares as on cut of date (record date) i.e. Monday, 23rd June, 2025 may obtain Login Id and Password by sending request to the Registrar and Share Transfer Agent, M/s Niche Technologies Private Limited at nichetechpl@nichetechpl.com or to the Company at pilani@pilaniinvestment.com.

In case, if you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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 at toll free number 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free number 1800 22 55 33.

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 10 days prior to meeting i.e. latest by 5.00 P.M of Friday, 20th June, 2025 mentioning their name, demat account number/folio number, e-mail ID, mobile number at pilani@pilaniinvestment.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM

For Pilani Investment and Industries Corporation Limited

Sd/-
R. S. Kashyap
Company Secretary
FCS-8588

Place : Kolkata

Dated : 06.06.2025

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 10 days prior to meeting i.e. latest by 5.00 P.M of Friday, 20th June, 2025 mentioning their name, demat account number/folio number, e-mail ID, mobile number at pilani@pilaniinvestment.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM

For Pilani Investment and Industries Corporation Limited

Sd/-
R. S. Kashyap
Company Secretary
FCS-8588

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

EDELWEISS FINANCIAL SERVICES LIMITED

CIN: L99999MH1995PLC094641

Regd. Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400098.

Tel: +91 22 4079 5199

Website: www.edelweissfin.com E-mail: efsl.shareholders@edelweissfin.com

Notice is hereby given that pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules framed thereunder and the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities & Exchange Board of India (SEBI) from time to time, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations, the Company has on June 6, 2025, dispatched the Postal Ballot Notice dated May 14, 2025 (“the Notice”), only by e-mail, to all the Members whose email IDs have been registered with the Depositories/ Company/ MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company (“RTA”), as on cut-off date i.e. Friday, May 30, 2025 (“Eligible Members”).

A copy of the Notice is also available on the website of the Company - www.edelweissfin.com, the website of BSE Limited - www.bseindia.com, the website of National Stock Exchange of India Limited - www.nseindia.com (“Stock Exchanges”) and the website of the remote e-voting service providing agency viz. National Securities Depository Limited (NSDL) - www.evoting.nsdl.com. The Members who have not received the Notice may download the same from the said websites.

The Company is providing facility for voting remotely, by electronic means only (“e-voting”), to the Eligible Members, for seeking their approval on the Resolutions as specified in the Notice, in compliance with the Circulars/Guidelines issued by the MCA and SEBI, in respect of the Resolutions as set forth in the Postal Ballot Notice dated May 14, 2025.

In line with the Circulars issued by MCA and SEBI, physical copies of the Notice, along with postal ballot forms and pre-paid business envelope, have not been sent to the Members. Accordingly, the communication of the assent or dissent of the Eligible Members, is restricted to remote e-voting only i.e. by casting their votes electronically.

The e-voting period will commence on Saturday, June 7, 2025 at 9:00 a.m. and end on Sunday, July 6, 2025 at 5:00 p.m. The e-voting module shall be disabled by NSDL thereafter.

The Members holding shares in dematerialised mode are requested to register/ update their KYC details including email address with the relevant Depository Participants and the Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR-1 to the RTA at rtt.helpdesk@in.mpgms.mufg.com along with the copy of share certificate (front and back), self attested copy of PAN Card and Aadhar Card and such other document as prescribed in the Form, Form ISR-1 is available on the Company's website.

The results of the e-voting will be announced within 2 working days from the conclusion of the e-voting period, and along with the Scrutinizer's Report will be displayed at the Registered Office of the Company and shall also be hosted on the Company's website, NSDL's website and shall be communicated to the Stock Exchanges.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request to NSDL at evoting@nsdl.com.

The Members are requested to quote their Folp ID and Client ID in case of shares are held in dematerialised mode and DD No. in case shares are held in physical mode, in all correspondences with the Company or the RTA.

For Edelweiss Financial Services Limited

Sd/-
Tarun Khurana
Company Secretary
Membership No.: A12344

Date: June 6, 2025

Place: Mumbai

Edelweiss

Ideas create, values protect

“IMPORTANT”

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AUCKLAND INTERNATIONAL LTD

CIN-L36934WB1977PLC031184

P.O. JAGATDAL, DIST: 24 PARGANAS (N), WEST BENGAL-743125

PHONES: (033) 2581-2757/2038 FAX: 2581-3795

EMAIL: ail@aucklandjute.com; WEBSITE: www.aucklandjute.com

NOTICE OF THE 47TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS/ REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 47th Annual General Meeting (“AGM”) of Auckland International Limited (“the Company”) will be held on **Monday, the 30thday of June, 2025 at 11.00 A.M.** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the Ordinary and Special Business as set out in the Notice of the Forty seventh AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (“SEBI Circular”) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be the Corporate Office of the Company.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2024-25 :

In compliance with the applicable Circulars, the Notice of the 47th AGM and the Annual Report of the Company including financial statements for the financial year 2024-25 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 06th June, 2025 through electronic mode to the members of the Company whose email addresses are registered with the Company /Depository Participant(s). The requirements of sending physical copies of the Notice of 47th AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 47th AGM and the Annual Report of the Company are also available on the website of the Company at <http://www.aucklandjute.com/>, website of the Stock Exchange i.e. <http://www.cse-india.com/> and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from National Securities Depository Limited (NSDL), the details of which has been provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the notice of 47thAGM provided by National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd June, 2025, may cast their vote electronically. 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. 23rd June, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting period commences on Friday, 27th June, 2025 at 09:00 A.M. and ends on Sunday, 29th June, 2025 at 05:00 P.M. The remote e-voting module shall not be allowed beyond Sunday, 29th June, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote e-voting/ e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the 47th AGM Notice for details and procedure for login during the AGM.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. the 23rd June, 2025, he/she may obtain login id and password by sending a request over at evoting@nsdl.co.in mentioning demat account number/ folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 47th AGM. However, members who are already registered with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting/ e-voting at the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Manner of registering/updating E-mail ID:

Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant's, may register their email address by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self-attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company, by sending an email at ail@aucklandjute.comand/or/nichetechpl@nichetechpl.com. Members holding shares in demat form, can update their email address with their respective Depository Participant's.

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th June, 2025 to Monday, 30th June, 2025 (both days inclusive) for the purpose of AGM.

Members are requested to carefully read all the notes set out in the Notice for AGM with respect to instructions for joining the AGM, manner of casting vote etc.

Contact Details:

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 4430 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in

By Order of the Board
For AUCKLAND INTERNATIONAL LIMITED

Sd/-
S. GHOSH
[Company Secretary]

Place: Kolkata

Date: 07th June, 2025

Public Notice

NOTICE is hereby given to public at large that **Ideal Movers Private Limited (CIN: U51109WB2000PTC091199) (“Owner”)** is the owner of the immovable property bearing Survey Nos. (i) 181/5 admeasuring 23 Ares 30 Prati, (ii) 1816/A admeasuring 34 Ares, (iii) 1816/B admeasuring 72 Ares and 30 Prati and (iv) 1917/C admeasuring 1 Hectare 9 Ares and 40 Prati, all of Village Devnhave, Khopoli, Pali Road, Taluka Khalapur and District Raigad (“**Property**”).

NOTICE is further given that we have been informed by the Owner that the original title deeds and documents listed in the **Schedule** hereunder written (“**Original Title Documents**”) have been misplaced/ lost and/or are untraceable:

All those persons/entities, including any individual, Hindu Undivided Family, a company, bank(s), and/or financial institution(s), non-banking financial institution(s), trust, a firm, an association of persons or body of individuals whether incorporated or not, lender(s), creditor(s), and/or any other authority has the Original Title Documents or knows its whereabouts and/or holding the custody or possession of the misplaced / lost / untraceable Original Title Documents, are hereby requested to inform the same in writing to the undersigned, within a period of 14 (fourteen) days from the date of publication hereof, failing which, it shall be presumed that the Original Title Documents are lost / misplaced and claims, if any, shall be deemed to have been released or waived.

THE SCHEDULE ABOVE REFERRED TO

(List of Original Title Documents)

Sr. No.	Date	Particulars
1.	6th July, 2007	Sale Deed registered with the office of Sub-Registrar of Assurances under Serial No. K.A.J.-5160 of 2007 executed between Dattatray Shivram Patil and Nitin Gopinath Fakke pertaining to Survey No. 181/5.
2.	14th September, 2007	Sale Deed registered with the office of Sub-Registrar of Assurances under Serial No. K.L.J.-7132 of 2007 executed between Sagar Ulhas Bhurke and Nitin Gopinath Fakke pertaining to Survey No. 1816/A.
3.	28th September, 1999	Sale Deed executed between Shrinivas Chainsukh Jakhotia and Devkisan Gangavishnu Jakhotia, as Sellers and Nitin Gopinath Fakke, as Purchaser pertaining to Survey No. 1816/B.
4.	18th October, 1999	Sale Deed executed between (i) Ramvilas Seetaram Jakhotia, (ii) Devkisan Gangavishnu Jakhotia, (iii) Jagdishprasad Laxminarayan Jakhotia (iv) Shrinivas Chaniusukh Jakhotia, (v) Damodar Kanhaiyalal Jakhotia (v) Jugalkishore Kanhaiyalal Jakhotia, (vi) Ghanashyam Kanhaiyalal Jakhotia, (

