

Dated: 04.09.2025



To
Bombay Stock Exchange,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Buildings,
P. J. Towers, Dalal Street Fort,
Mumbai-400001

Scrip Code: 531900
Scrip id: CCLINTER

**SUB: NEWSPAPER ADVERTISEMENT 34TH ANNUAL GENERAL MEETING
THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS
("VC/OAVM")**

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published, in the terms of Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs intimating 34th Annual General Meeting of the Company will be held on Tuesday, September 30, 2025 through Video Conferencing/Other Audio Visual Means ('VC/OAVM') in the following newspapers on September 04, 2025:

- (i) Financial Express dated 04.09.2025 (English Daily)
- (ii) Jansatta dated 04.09.2025 (Hindi Daily)

The above notice is also will be available on the Company's website i.e. www.cclil.com

This is for information and record. Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481

NORTHERN RAILWAY

Invitation of Tenders through E-PROCUREMENT SYSTEM

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

Tender No.	Brief Description	Qty.	Closing Date
11253802	ALUMINIUM CHEQUERED SHEET	88236 kgs	25.09.25
07250464	OVERHAULING KIT FOR MANIFOLD MOUNTING COCK	2462 set	29.09.25
01251814	105 SQ.MM. (19/771.016 MM) ANNEALED COPPER STRANDED JUMPER WIRE	7997 kgs	29.09.25
08250028	RED ASPECT MAIN LED SIGNAL	964 Nos	20.10.25
07251167C	SILENT BLOCK FOR ANCHOR LINK	13694 Nos	31.10.25

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

Tender Notice NO. 44 /2025-2026 Date: 03/09/2025

2672/2025

SERVING CUSTOMER WITH A SMILE

CAN FIN HOMES LTD.

NCR Pitampura Branch - DP-11, 1st Floor, Local Shopping Complex, Pitampura, Delhi-110 034 011-41761717. Mobile: 7625079150. Email: pitampura@canfinhomes.com, CIN: L85110KA1987PLC008699

APPENDIX- IV-A [See proviso to rule 8 (6)]

Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., Pitampura Branch, will be sold by holding e-auction on "As is where is", "As is what is", and "Whatever there is" on 7th October, 2025 for recovery of Rs. 16,14,872/- (Rupees Sixteen lakh fourteen thousand Eight hundred seventy-two Only) due to Can Fin Homes Ltd. from Smt. Indu Mishra w/o Sh. Sudhama Mishra (Borrower), Sh. Aadarsh Mishra s/o Sh. Sudhama Mishra (Co-Borrower) & Sh. Awadhesh Mishra S/o Sh. Badri Narain Mishra (Guarantor) as on 03.09.2025 together with further interest and other charges thereon. The reserve price will be Rs. 16,00,000/- (Rupees Sixteen Lakhs Only) and the earnest money deposit will be Rs. 1,60,000/- (Rupees One Lakh and Sixty Thousand Only).

Description of the Property

Flat No-UG-4, Upper Ground Floor (RHS Back Side), Plot No-184 Gali no-4 Shyam Park Main Village Sahibabad Ghaziabad Uttar Pradesh-201066, (Measuring 415 Sq Ft & 117.05 sq mtr). The boundaries of the property are as per Valuation/Sales Deed: North: Rath/ House/Flat no-UG-3, East: Pyare Lal colony/other Property, South: Park side/Plot no-185, West: 30 ft wide road/ Entry Flat no-UG-2

Know encumbrance if any: NIL

The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (<https://www.canfinhomes.com/Search/Auction.aspx>). Link for participating in e-auction: www.bankauctionwizard.com

Date: 03.09.2025 Authorised Officer
Place: Pitampura Can Fin Homes Ltd.

ANKA INDIA LIMITED

Regd. Off: 6 Legend Square Sector 33 Gurugram-122004; CIN: L74900HR1994PLC033268; Email id: response@ankaIndia.com; Phone no: 982066933; 0124-2322570 website: www.ankaIndia.com

INFORMATION REGARDING THE 31ST ANNUAL GENERAL MEETING ("AGM") OR "THE MEETING" TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY

Notice is hereby given that the 31st AGM of Anka India Limited ("the Company") will be held on Monday, September 30, 2025, at 04:00 P.M. IST, through VC/OAVM facility, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM, to transact the businesses that will be set forth in the Notice of the meeting.

Electronic copies of the Notice convening 31st Annual General Meeting along with the Annual Report for the Financial Year 2024-25 will be sent to all the Members whose email addresses are registered with the Company/Alankit assignments limited ("Alankit"), Company's Registrar and Transfer Agent/ Depository Participant(s)/Depositories. A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company, Alankit/ Depository Participant(s)/Depositories. The Notice and the Annual Report will also be available on the Company's website at (www.ankaIndia.com), on the website of the Stock Exchanges i.e. BSE Limited at www.bseIndia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Members can attend and participate in the 30th AGM through the VC / OAVM facility ONLY, as per the details provided by the Company in the said Notice. Accordingly, please note that no provision has been made to attend and participate in the 30th AGM of the Company in person. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with all the applicable laws, the Members will have an opportunity to cast their votes electronically on the businesses as set forth in the AGM Notice. The eligibility and manner of voting through remote e-voting (before AGM or at the meeting) for Members holding shares in physical mode and dematerialized mode will be provided in detail in the AGM Notice.

Manner of registering / updating email addresses:

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at response@ankaIndia.com or to Alankit Assignments Limited at ria@alankit.com

(b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Registering mandate for receiving future dividend(s) electronically. To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members are requested to update their Bank details with their Depositories (or dematerialized shares) and with the Company's Registrar and Share Transfer Agent (for shares held physically)

FOR ANKA INDIA LT
SD/-
ANU SHARMA
Company Secretary

PLACE : GURUGRAM
DATED : 03.09.2025

HDB FINANCIAL SERVICES

POSSESSION NOTICE

REGISTERED OFFICE: RADHIKA 2ND FLOOR, LAW GARDEN ROAD, NAVRANGPURA, AHMEDABAD, GUJARAT. PIN CODE: 380009, BRANCH OFFICE: 2nd Floor, Hari Complex, Behind Wave Mall, Vibhuti Khand, Gomi Nagar Lucknow-226010

Whereas, The Authorised Officer of Hdb Financial Services Limited Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (84 of 2002) And in Exercise of Powers Conferred Under Section 13(12) Read With Rules 3 Of The Said Act (Enforcement) Rules, 2002 Issued Demand Notice To The Borrower/s As Detailed Hereunder, Calling Upon The Borrowers To Repay The Amount Mentioned In The Said Notice With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same. The Said Borrower/co-borrower Having Failed To Repay The Amount. Notice Is Hereby Given To Borrower/co-borrower And The Public In General That The Undersigned Has Taken Symbolic Possession Of The Property Described Here Below In Exercise Of Powers Conferred On Him/her Under Section 13(4) Section 14 Of The Said Act Read With Rule 8 Of The Said Rules Of The Security Interest Enforcement Rules, 2002 On This 22.12.2023 And 23.12.2023. The Borrowers In Particular And Public In General Are Hereby Cautiously Not To Deal With The Property And Any Dealings With The Property Will Be Subject To The Charge Of Hdb Financial Services Limited For The Amount Specified Herein With Future Interest. Costs And Charges From The Respective Date. Details Of Property Taken In Symbolic Possession Are Herein Below.

(1) NAME AND ADDRESS OF THE BORROWER/CO-BORROWER/GUARANTOR; (2) LOAN ACCOUNT NUMBER; (3) LOAN AMOUNT; (4) DATE OF DEMAND NOTICE; (5) CLAIMED AMOUNT IN/R; (6) DETAILS OF SECURITIES; (7) DATE OF POSSESSION

1 Name Of The Borrower & Co-Borrower: 1-Prakash Enterprises Dori Nagar Gali No 06 Alighar-202001 Uttar Pradesh Also At A House Area 100 Sq. Yards Or 83.61 Sq Meters Part And Parcel Of Kharsa No. 113 A Situated At Dori Nagar Mauja Alighar-202001 2) Manorama Mo Naurangalishar 2412 Dori Nagar Post Bhadesth Kail Alighar Alighar-202001 Uttar Pradesh, 3- Vikas Kumar Dori Nagar Kail Alighar Alighar-202001 Uttar Pradesh 4) Naurang Lal Sharma 1037 Gali No 6 Dori Nagar Kail Alighar Alighar-202001 Uttar Pradesh, bearing Loan Ac No. 37470830. Loan Amount Rs.2200000/- (Rupees Twenty Two Lakhs Only). Demand Notice Date: 16.06.2025, AMOUNT CLAIMED : Rs.2164255.5/- (Rupees Twenty One Lakh Sixty Four Thousand Two Hundred & Fifty Five - Paise Fifty Only) as of 11.06.2025 and future contractual interest till actual realization together with incidental expenses, cost and charges etc. NPA Date : 02.06.2025. Details Of Security: All That Piece And Parcel Of House Area 100 Sq Yards Or 83.61 Sq Meters Part And Parcel Of Gata No 113A Situated At Dori Nagar Mauja Gambhirpura, Pargana And Tehsil-Koil, District Alighar Boundries : North : Rasta 10 feet wide, South : House of Mahesh Fauji, East : House of Vendra kumar, West : House of Ranveer sharma, Jugendra sharma and Mihail Sharma. Date Of Symbolic Possession : 01-09-2025

The Borrowers' Attention Is Invited To Provisions Of Sub-section (8) Of Section 13 Of The Act, In Respect Of Time Available To Redeem The Secured Asset.

FOR ANY QUERY PLEASE CONTACT Vikas Anand - 9711010384 - HDB Financial Services Limited, 2nd Floor, Hari Complex, Behind Wave Mall, Vibhuti Khand, Gomi Nagar Lucknow - 226010

Place: Delhi Nr Date: 04.09.2025 SD/- FOR HDB FINANCIAL SERVICES LIMITED, AUTHORISED OFFICER

PUBLIC NOTICE

[Under Section 102 of the Insolvency and Bankruptcy Code, 2016] FOR THE ATTENTION OF THE CREDITORS OF Mr. GOURI KUMAR PACHANI

(Personal Guarantor of H. Rise Infotech Private Limited bearing CIN : U70109DL2005PTC154701 and having registered office at 79, Paratag Nagar, Jai Road, New Delhi - 110064)

Notice is hereby given that the Hon'ble National Company Law Tribunal, Guwahati Bench, by Order dated 28.08.2025 passed in CP/IB/21/CB/2023 [Indian Bank (Eswar/Alakshya Bank) vs- Gouri Kumar Pachani (PG)] filed under Section 95 of Insolvency and Bankruptcy Code, 2016, has initiated Insolvency Resolution Process of Mr. Gouri Kumar Pachani and has appointed Ms. Sudha Sarma as the Resolution Professional. Accordingly, the Creditors of Mr. Gouri Kumar Pachani are hereby called upon to submit their claim in Form B of IBI (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors), Registrar, 2019 along with proof thereof, to the Resolution Professional on or before 25.09.2025 by email, courier, speed post or registered post at her address stated below.

Details of Personal Guarantor	
1. Name of Personal Guarantor	Mr. GOURI KUMAR PACHANI
2. Address of Personal Guarantor	Nazir Road, Tarajan, Jorhat, Assam, PIN: 785001
3. PAN of Personal Guarantor	AJVPPO457E
4. Date of Commencement of Insolvency Resolution Process	28.08.2025
5. Estimated Date of Closure of Insolvency Resolution Process	(Order updated on 29.08.2025) 24.02.2026
6. Last Date for Submission of Claim	25.09.2025

Details of Resolution Professional	
7. Name of Resolution Professional	Sudha Sarma
8. IBI Regn Number of Resolution Professional	IBBI/PA-002/IP-N01251/2022-2023/14266
9. IFA Number & Validity of Resolution Professional	Number: AA2/14266/02/300626/203080 Valid upto: 30.06.2026
10. Address of Resolution Professional	M/s Sudha & Associates, 185, M.R.D. Road, Near SBI, Bamanuimaicham, Guwahati, PIN: 781021 EMAIL ID: sudha.sarma@yahoo.com Mobile No: 98640 50249

Claim form is available at <https://www.ibbi.gov.in/home/downloads>.

Date : 04.09.2025 SD/- Sudha Sarma
Place : Guwahati Resolution Professional

Qualitek Labs

CIN: L74999DL2018PLC334105
Regd. Off: 73, National Park, Lajpat Nagar-IV, South Delhi, New Delhi, 110024
Email: company.secretary@qualiteklab.com, Website: www.qualiteklab.com
Contact No. 011-41729056/57

NOTICE OF 7TH ANNUAL GENERAL MEETING & E-VOTING

Notice is hereby given that the 7th Annual General Meeting (AGM) of the Members of Qualitek Labs Limited will be held on Thursday, September 25, 2025 at 11:30 A.M. (IST) at Avanta Business Centre, 4th Floor, Statesman House, 402, Barakhamba Road, Connaught Place (Near Barakhamba Metro Station), New Delhi - 110001 to transact the business as set out in the Notice dated August 29, 2025.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing Members the facility to vote on the resolutions by electronic means (remote e-voting) through CDSL. The remote e-voting period will commence on Monday, September 22, 2025 at 9:00 A.M. and end on Wednesday, September 24, 2025 at 5:00 P.M. Members holding shares as on the cut-off date Thursday, September 18, 2025, may cast their votes electronically. The e-voting module shall be disabled thereafter.

Voting rights will be in proportion to the shareholding as on the cut-off date. Members who have already voted electronically may attend the AGM but will not be entitled to vote again. Members who have not voted electronically may vote through poll at the venue.

Login credentials for e-voting will be sent to Members whose email IDs are registered with the Company/DPs. Members holding shares in physical form, whose emails are not registered, may register by submitting details (name, folio, share certificate copy, PAN, Aadhaar) to company.secretary@qualiteklab.com. Demat shareholders may update their email with DPs and also send to the Company at the above-mentioned email ID. Alternatively, requests for user ID/password may be sent to helpdesk.evoting@cdslindia.com.

As per SEBI Circular dated December 9, 2020, shareholders in demat mode can also vote directly through their demat accounts with depositories/DPs. Members must ensure correct email IDs and mobile numbers are updated in their demat accounts.

In case of queries on e-voting, Members may refer to FAQs at www.evotingindia.com or contact CDSL Helpdesk at 022-2305 8738 / 8543 / 8542 or email helpdesk.evoting@cdslindia.com. For grievances, Members may also contact the Company's RTA at info@skylinereta.com or 011-40450193-97.

The Board has appointed CS Ronak Jhuthwala, Practising Company Secretary, as Scrutinizer for remote e-voting and voting at the AGM. The results will be declared on or before Monday, September 29, 2025 and will be submitted to BSE and placed on the websites of the Company (www.qualiteklab.com) and CDSL (www.evotingindia.com).

For Qualitek Labs Limited
Sd/-
Mayank Sard
Membership No. A76038

Place : Noida
Date : -03rd September 2025 Company Secretary & Compliance Officer

IST LIMITED

CIN : L33301HR1976PLC008316
Regd. Office: Dharuhera Industrial Complex, Delhi- Jaipur Highway No.8, Kapriwas, Dharuhera, Rewari (Haryana) - 123106
Head Office: A-23, New Office Complex, 2nd Floor, Defence Colony, New Delhi-110024, Phone No.: 011-41044511-14; Fax: 011-24625694; Email : istgroup.ho@gmail.com; Website : www.istindia.com

NOTICE OF THE 49TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, the 26th day of September, 2025 at 11:30 a.m. at the Registered Office of the Company at Dharuhera Industrial Complex, Delhi - Jaipur Highway No. 8, Kapriwas, Dharuhera, Distt. Rewari - 123102, Haryana to transact the business as set out in the Notice dated 28th August, 2025 convening the said AGM.

In terms of the provisions of Section 101 and Section 136 of the Companies Act, 2013 read along with Rule 18 of the Companies (Management and Administration) Rules, 2014, including any amendment thereto, the Notice setting out the business to be transacted at the 49th AGM along with the Explanatory Statement pursuant to Sec. 102(1) of the Companies Act, 2013 and the Annual Report of the Company for the financial year 2024-25 have been sent through electronic mode to those shareholders whose e-mail IDs are registered with the Companies/Depository Participants on Tuesday, 2nd September, 2025 and to all other Members, whose e-mail IDs are not registered with the Company/Depository Participants or to members who holds shares in physical mode at their Registered Address in permitted manner on Tuesday, 2nd September, 2025. The dispatch of the Notice in both the mode have been completed on Tuesday, 2nd September, 2025.

In compliance with 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 Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering the remote e-voting facility to all its Members, holdings shares as on the cut-off date i.e. 19th September, 2025 to enable them to cast their vote electronically in respect of the business as set out in the Notice of the 49th AGM of the Company. The Company has allied assistance for remote e-Voting from National Securities Depository Limited (NSDL) to provide remote e-voting facilities which can be accessed at the website www.evoting.nsdl.com.

The Company has appointed Mr. Vinod Kumar Anuja, Company Secretary in whole-time practice, New Delhi as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The members are informed that:

(a) The Business as set out in the Notice of the AGM may be transacted through voting by electronic means;

(b) The remote e-voting shall commence on Tuesday, the 23rd day of September, 2025 (9:00 A.M.);

(c) The remote e-voting shall end on Thursday, the 25th day of September, 2025 (5:00 P.M.);

(d) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, the 19th day of September, 2025;

(e) Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, 19th September, 2025 may obtain the login id and password by sending a request at evoting@masserv.co.in or to the Company's Registrar - Mas Services Limited at investor@masserv.com / sm@masserv.com;

(f) The members may note that the:

- remote e-voting module shall be disabled by NSDL at Thursday, the 25th day of September, 2025;
- the facility of voting through Ballot Papers will be made available at the AGM for members present at the Meeting;
- Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
- Only the Members whose names are recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. 19th September, 2025 shall be entitled to avail the facility of remote e-voting facility as well as voting using Ballot Papers at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only;

(g) The Notice of the AGM and the Annual Report for the financial year 2024-25 are available on the website of the Company at: https://istindia.com/data/AnnualReports/1756547525Annual_reports.pdf

(h) For any grievances/queries/clarification relating to e-voting, the Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or call free toll no. 1800-222-990. Members can also contact Company's Registrar and Share Transfer Agent - M/s. Mas Services Limited, having their office at T - 34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi - 110020, Email id: investor@masserv.com / sm@masserv.com, contact no. 011-26387261, 26387282, 26387283 to resolve any grievances;

Notice is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Registrar of Members and the Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

For IST Limited
Sd/-
Bhupinder Kumar
Company Secretary

Date: 03.09.2025
Place: New Delhi

CCL INTERNATIONAL LIMITED

CIN No. : L26940DL1991PLC044520
Regd. Off. : M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi - 110033
Corp. Office : C-42, RDC, RAJ NAGAR GHAZIABAD-201002
Tel. : +91-0120-4214258, Fax: +91-11-22417225
Email id: cmpsec@ccl.com, Website: www.ccl.com

INFORMATION REGARDING THE 34TH ANNUAL GENERAL MEETING OF CCL INTERNATIONAL LIMITED

Members are requested to note that the 34th Annual General Meeting ("AGM") of CCL International Limited ("the Company") will be held on Tuesday, September 30, 2025 at 12.30 P.M. through video-conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the 34th AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI").

In accordance with MCA Circulars, the Notice of 34th AGM containing procedure and instructions for e-voting and the Annual Report for the Financial Year 2024-25 will be sent only through electronic mode to those members whose email IDs are registered with the RTA/Company Depositories.

The Notice of the 34th AGM and Annual Report 2024-25 will be made available on the website of the Company at www.ccl.com and at the BSE website www.bseindia.com.

Members who have not registered their email address are requested to register the same in respect of share held in electronic form with the Depository through Depository Participant(s) and in respect of share held in physical form by sending email writing to the Company's Registrar and Transfer Agents ("RTA"), Alankit Assignment Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members are also requested to update their details like PAN, Bank details etc. through DPs or RTA.

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at AGM. The instruction on the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voting will be provided as part of the Notice of the 34th AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 34th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the time of AGM.

In Compliance with the MCA Circulars and the SEBI Circulars, this advertisement is being issued for information and benefit of all the members of the Company.

For CCL International Limited
Sd/-
Pradeep Kumar
Company Secretary & Compliance Officer
Mem. No. AS0972

Date: September 03, 2025
Place: New Delhi

VLS FINANCE LIMITED

VLS Regd. Office: Ground Floor, 90, Okhla Industrial Estate, Phase III, New Delhi-110020
CIN: L65910DL1986PLC023129, E-mail: vls@vlsfinance.com
Website: www.vlsfinance.com, Ph: 011-4665 6666

A) Notice of the 38th Annual General Meeting ("AGM") and E-Voting Information

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of VLS Finance Limited ("the Company") will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/PoD-2/PICIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") and other relevant notifications.

The schedule for the 38th AGM is as follows:

Day, Date and Time of Annual General Meeting	Saturday, 27/09/2025 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
Cutoff Date for entitlement of e-voting	Friday, 12/09/2025
Date of remote e-voting	Wednesday, 24/09/2025 at 9:00 a.m. till Friday, 26/09/2025 upto 5:00 p.m.

E-voting at AGM : Starting at Commencement of AGM and will end after 15 minutes of conclusion of AGM.

Kindly note that no physical copy of Annual Report for the Financial Year 2024-2025 (letter stating weblink for accessing Financial Statements of the Company will, therefore, be sent suo moto by the Company to the Members either before or after the AGM and all communications from the Company relating inter-alia to AGM shall be made in electronic mode viz. email etc. The Company has approached National Securities Depository Ltd. ("NSDL") for providing e-voting facility for the ensuing AGM. Any person who acquires shares of the Company and becomes its member after dispatch of the AGM Notice whose email ID is not registered/updated with the Company and holding shares as on cut-off date may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Registrar and Transfer Agent ("RTA") of the Company at email id: investor.services@rcmcdelhi.com or mailing at RTA's office address. For electronic voting instructions, Shareholders may go through the instructions stated in the Notice of 38th AGM and in case of any queries connected with electronic voting; Shareholders may refer the Frequently Asked Questions and e-voting User Manual for Shareholders available at the Downloads section of NSDL's e-voting website www.evoting.nsdl.com. Only 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 cutoff date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The facility for e-voting will also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through e-voting at AGM.

The e-copy of the notice of the AGM along with the Annual Report for the Financial Year 2024-25 of the Company is available on the website of the Company at www.vlsfinance.com, the website of the NSDL at www.evoting.nsdl.com, and after dissemination, on the website of the concerned stock exchanges viz. www.bseindia.com, www.nseindia.com and www.cse-india.com. The business to be transacted through electronic means both ordinary and special have been set out in the notice convening 38th AGM.

Members holding shares in physical form are advised to convert their holdings in demat form as transfer of shares in physical form had been prohibited by the SEBI w.e.f. 01/04/2019. Further, they are also requested to register/update their Email ID, Bank mandate, contact number, change in address (if any) enclosing self-attested proof thereof, with the Company by writing to the Company at the registered office or its RTA in prescribed form. Above details along with requisite documents can also be sent electronically to the Company's dedicated investor services email id: iconsult@vlsfinance.com or RCMC Share Registry Pvt. Ltd. - the RTA at email ID: investor.services@rcmcdelhi.com followed by physical documents. The up-dated Bank details will enable electronic credit of dividend without any delay to the members besides compliance of SEBI's directive dated 16/03/2023. Dividend, if declared, at the ensuing AGM will be paid to members as on the record date for the said AGM viz. 12/09/2025. Members holding shares in dematerialized form are requested to approach their respective Depository Participants ("DP") for updating the Email ID, Bank Mandate, contact number, Address etc.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA by sending documents in prescribed form through e-mail followed by physical copy thereof at the earliest as specified in the notice. Any delay/non update of PAN with the Company may result in deduction of tax at a higher rate on dividend and other benefits, as and when declared by the Company besides other implications as enumerated in the notice convening 38th AGM. The members are requested to periodically check the website of the Company for any updates.

It may be noted that in absence of email ID it will not be possible for the Company to send any communication relating to forthcoming AGM inter alia relating to the link to join the AGM to be held through Video Conferencing/ OAVM, to such member. For any clarification, please contact Shri Ramesh C. Pandey - Group Head Secretarial or the undersigned at +91-11-4665 6666. The above communication is intended for information and benefit of all members besides complying with applicable directives.

B) Notice of special Window for Re-logging of Transfer of Securities/Physical Shares

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PICIR/2025/97 dated July 2, 2025, notice to the shareholders of VLS Finance Limited is hereby given that the Company has opened a special window for re-logging of transfer deeds, which were lodged prior to April 01, 2019 and were rejected, returned or not attended due to deficiency in the documents, process or otherwise. The said window will be open for a period of six months from July 07, 2025 till January 06, 2026.

All the eligible shareholders / Investors who wish to avail this opportunity may furnish the original transfer related documents, after rectifying the deficiencies raised earlier to Company's Registrar and Transfer Agent (RTA) i.e. M/s. RCMC Share Registry Private Limited, B-25/1 First Floor, Okhla Industrial Area Phase II, New Delhi-110 020, Email: investor.services@rcmcdelhi.com, Phone Nos. 011 - 26387320-21, 35020465-66. During this period, the re-logged shares will be transferred only in demat mode upon submission of complete and valid documents and subject to verification of the same by RTA/Company. The lodger must have a demat account and provide his/her Client Master List (CML) along with the transfer documents and share certificates, while lodging the documents for transfer with Company's RTA. No Transfer request will be accepted after 6th January, 2026.

C) 100 Days Campaign - "Saksham Niveshak" - for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid / Unclaimed dividends to IEPF

Notice is hereby given to the shareholders of VLS Finance Limited that the Company is participating in a 100 Day Campaign "Saksham Niveshak" started from 28th July, 2025 to 6th November, 2025 as advised by Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (MCA) vide circular no. 30/06/2025-IEPPA/284174 dated 16th July, 2025. This campaign is aimed to benefit all the shareholders who have not claimed their Dividend for any Financial Year from 2018-19 to 2023-24 or have not updated their KYC and nomination details or facing any issues related to unclaimed dividends and shares. The concerned shareholders may write to the Company's Registrar and Transfer Agent (RTA) i.e., RCMC Share Registry Private Limited, B-25/1 First Floor, Okhla Industrial Area Phase II, New Delhi-110 020, Email: investor.services@rcmcdelhi.com, Phone Nos. 011 - 26387320-21, 35020465-66 or may directly reach out to the Company through phone or email which can be accessed from the website of the Company i.e., <https://www.vlsfinance.com>.

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information to prevent inter-alia their shares from being transferred to the Investor Education and Protection Fund (IEPF).

for VLS Finance Limited
Sd/-
H. Consul
Company Secretary
M. No. A11183

Place: New Delhi
Date: 03/09/2025

MONEYBOXX

MONEYBOXX FINANCE LIMITED

Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikai Cama Place, New Delhi - 110066
Corporate

कार्यालय खण्ड विकास अधिकारी नकुड (सहारनपुर)

पत्रांक/ 910 /लेखाकार/क्षेप-निर्माण कार्य/2025-26 दिनांक 01-09-2025

अल्पकालीन निविदा सूचना

क्षेत्र पंचायत नकुड के अन्तर्गत प्रस्तावित निर्माण कार्य की कार्ययोजना स्वीकृत उपरान्त सरकारी पंजीकृत ठेकेदारों को सूचित किया जाता है कि क्षेत्र पंचायत नकुड द्वारा राज्य वित्त आयोग / केन्द्रीय वित्त आयोग टाईड/अनटाईड के अन्तर्गत वर्ष 2025-26 में प्रस्तावित निम्न निर्माण कार्य को कराने हेतु निविदा दिनांक 15-09-2025 को अपरान्ह 3.00 बजे आमंत्रित की जाती है। निविदा प्रपत्र दिनांक 15-09-2025 की अपरान्ह 1.00 बजे तक निर्धारित शुल्क जमा कर विकास खण्ड कार्यालय से प्राप्त किये जा सकते हैं। सम्बंधित निविदादाता को निविदा के साथ कार्य की अनुमानित लागत के 02 प्रतिशत की दर से जमानत / धरोहर राशि के एक-डोआर, जो खण्ड विकास अधिकारी नकुड के नाम बन्धक हो के रूप में जमा करानी होगी। कार्यों के निम्न एवं शर्तें इस कार्यालय से किसी भी कार्यदिवस में आकर देखी जा सकती हैं। प्राप्ति निविदाये दिनांक 15-09-2025 को अपरान्ह 3.00 बजे उक्त कार्य हेतु गठित समिति के समक्ष खोली जायेगी। अधोहस्ताक्षरी को बिना कोई कारण दर्शाये किसी भी अथवा समस्त निविदाओं को निरस्त करने का अधिकार सुरक्षित है।

क्र. सं.	कार्य का नाम	कार्य की माप (मी. सं.)	अनुमानित लागत बिना जीएसटी (लाखरु)	धरोहर धनराशि 02 प्रतिशत	निविदा प्रपत्र मूल्य जीएसटी स्टेशनरी सहित	कार्य की अवधि
राज्य वित्त आयोग						
1	ग्राम बहलोलपुर में विक्रम के घर से बलराम के घर तक सी सी रोड व नाली निर्माण कार्य।	117.00	7,43,738.00	15000	472	05 माह
2	ग्राम रनियाला दयालपुर में मैन काली सडक से इलम सिंह पुत्र अनवर के घर तक सी सी रोड व नाली निर्माण कार्य।	84.00	5,18,805.00	10500	472	05 माह
3	ग्राम सिरसला में शहजाद कुरैशी के मकान से हाजी कल्लन के घर तक सी सी रोड व नाली निर्माण कार्य।	130.00	6,64,911.00	13300	472	05 माह
4	ग्राम बान्दुखेडी में नकुड-सहारनपुर रोड पर ब्रिजेश चौधरी की दुकान के सामने इण्टरलाकिंग टाईल्स कार्य।	14.00	1,95,541.00	4000	236	05 माह
5	ग्राम बहरामपुरा में झबीरग मार्ग से महावीर सिंह के घर की ओर सी सी रोड व नाली निर्माण कार्य।	38.00	2,54,089.00	5100	236	05 माह
6	ग्राम चढ़ाव में प्रताप धीमान के घर से प्रकाश करण्य के घर तक सी सी रोड व नाली निर्माण कार्य।	153.00	7,37,322.00	15000	472	05 माह
7	ग्राम जलालपुरा में सुरेन्द्र के घर से सुनिल के घर तक सी.सी. रोड व नाली निर्माण कार्य।	106.00	7,21,581.00	14500	472	05 माह
8	ग्राम अध्याना में प्रीतम/तेजपाल के घर से सुधीर की दुकान तक सी सी रोड व नाली निर्माण कार्य।	134.00	8,45,327.00	17000	472	05 माह
9	ग्राम रणदेवी में प्रमोद के मकान से टैल्लू के मकान तक सी सी रोड व नाली निर्माण कार्य।	104.00	8,00,794.00	16100	472	05 माह
10	ग्राम रणदेवी में इलम प्रधान के घर से रणदेवा मार्ग तक सी सी रोड व नाली निर्माण कार्य।	100.00	8,17,965.00	16400	472	05 माह
11	ग्राम कपुरी में तेजपाल की दुकान से इलाफ के घर व मैन रोड से मसूर के घर तक सी सी रोड व नाली निर्माण कार्य।	128.00	6,99,602.00	14000	472	05 माह
12	ग्राम बाकमाजरा में सहेन्द्र पुत्र मोहरसिंह के दयूवत से धीरज सिंह मुखिया के दयूवत तक मि० / खडपजा निर्माण कार्य।	260.00	4,67,169.00	9400	472	05 माह
13	ग्राम सापली में बहरामपुरे की ओर खडपजे तक मि०/ खडपजा निर्माण कार्य।	325.00	5,88,178.00	11800	472	05 माह
14	ग्राम साल्तापुर में देवश्री कालिंज के बाहर इण्टरलाकिंग टाईल्स कार्य।	52.00	5,37,214.00	10800	472	05 माह
15	ग्राम कासेपुर में सुलतानपुर की ओर मि०/खडपजा निर्माण कार्य।	400.00	7,18,940.00	14500	472	05 माह
16	ग्राम सिरसका में रविदास मन्दिर से जगदीश के मकान तक सी सी रोड व नाली निर्माण कार्य।	144.00	8,41,730.00	17000	472	05 माह
17	ग्राम ककराला में नकुड-सहारनपुर मुख्य मार्ग पर मास्टर तेल्लुराम के आवास से ककराला गांव की ओर सी सी रोड निर्माण कार्य।	100.00	7,36,920.00	14800	472	05 माह
18	ग्राम रणदेवी में बारात घर से नीटू के घर की ओर सी सी रोड व नाली निर्माण कार्य।	80.00	5,13,154.00	10300	472	05 माह
19	ग्राम पिलखना में हरपाल के घर से ललित के घर व प्रदीप के प्लाट से इरम के घर तक सी सी रोड व नाली निर्माण कार्य।	170.00	3,64,709.00	7300	472	05 माह
20	ग्राम फन्दपुरी में स्व० राजेश पायलट की प्रतिमा के पास इण्टरलाकिंग टाईल्स व सीन्डरकरण कार्य।	65.00	2,95,921.00	6000	236	05 माह
21	ग्राम रामनगर मजरा बम्बयाला में तेजपाल सिंह के घर से ओमसिंह के घर की ओर सी सी रोड व नाली निर्माण कार्य।	105.00	6,59,578.00	13200	472	05 माह
22	ग्राम नाई नगली माजरी में मास्टर जावेद के घर से हमीद नाई के घर की ओर सी सी रोड व नाली निर्माण कार्य।	88.00	7,20,276.00	14500	472	05 माह
23	ग्राम देवपुरा में मास्टर सन्दीप के घर से नेत्रपाल के घर की ओर सी सी रोड व नाली निर्माण कार्य।	96.00	7,00,090.00	14000	472	05 माह
24	ग्राम हकदेवी में वाल्मिकी बस्ती से भूमिया खेडा की ओर सी सी रोड व नाली निर्माण कार्य।	100.00	8,42,926.00	17000	472	05 माह
25	ग्राम मोहोदीनपुर में डकदेई मार्ग से विश्वास के खेत तक मि०/खडपजा निर्माण कार्य।	130.00	2,40,286.00	5000	236	05 माह
केन्द्रीय वित्त आयोग अनटाईड फण्ड						
1	ग्राम जगहला गुर्जर में मैन सडक से शमशाण घाट तक सी सी रोड व नाली निर्माण कार्य।	126.00	6,62,203.00	13300	472	05 माह
2	ग्राम दैदरान में पंजाब के घर से मन्दिर वाली मैन सडक तक सी सी रोड व नाली निर्माण कार्य।	112.00	8,02,429.00	16100	472	05 माह
3	ग्राम कजीबांस में मैन रोड से गंगा म्हाडी तक सी.सी. रोड निर्माण कार्य।	73.00	4,33,984.00	8700	472	05 माह
4	ग्राम पदम नगली में प्राथमिक विद्यालय से ओमप्रकाश के घर तक सी सी रोड व नाली निर्माण कार्य।	90.00	7,03,244.00	14100	472	05 माह
5	ग्राम सापला बेगमपुर में प्राथमिक विद्यालय से तेल्लुराम लम्बरदार के घर तक सी सी रोड व नाली निर्माण कार्य।	65.00	4,29,575.00	8600	472	05 माह
केन्द्रीय वित्त आयोग टाईड फण्ड						
1	ग्राम शाहपुर मजबता में पुलिया से हरिजन बस्ती नाला निर्माण कार्य।	149.00	7,53,371.00	15100	472	05 माह
2	ग्राम पिलखना में करेशन पुत्र हिरदेराम के घर से शमशाण घाट की ओर नाला निर्माण कार्य।	138.00	7,65,724.00	15400	472	05 माह
3	ग्राम नाहरमाजरा में विक्रम के घर से यशपाल के घर तक नाला निर्माण कार्य।	200.00	6,38,402.00	12800	472	05 माह
4	ग्राम पिलखनी में सत्यवीर सिंह के मकान से अनिल के मकान तक नाला निर्माण कार्य।	132.00	6,06,436.00	12200	472	05 माह
5	ग्राम भूरीबांस में रणधीर सैनी के खेत से देवराज सैनी के खेत तक नाला निर्माण कार्य।	150.00	8,40,595.00	17000	472	05 माह
6	ग्राम सिरसका में राजकुमार के मकान से तालाव तक नाला निर्माण कार्य।	187.00	8,44,967.00	17000	472	05 माह

(राम आशीष चादव) **खण्ड विकास अधिकारी नकुड (सहारनपुर)** (सुभाष चौधरी) **प्रमुख क्षेत्र पंचायत नकुड**

कार्यालय खण्ड विकास अधिकारी पुरकाजी (मुजफ्फरनगर)

पत्रांक: 721/लेखा0-राज्य वित्त/केन्द्रीय वित्त/2025-26 दिनांक:- 03.09.2025

निविदा आमन्त्रण सूचना

खण्ड विकास अधिकारी पुरकाजी की ओर से क्षेत्र पंचायत पुरकाजी के पंचम राज्य वित्त/15वीं वित्त योजनान्तर्गत निम्नांकित निर्माण कार्य पर राज्य सरकार के समस्त राजकीय विभागों में पंजीकृत ठेकेदारों से उनकी पंजीकरण सीमान्तगत दिनांक 23-9-2025 की अपरान्ह 2 बजे तक प्रतिशत दर पर मुहरबन्द निविदा उपलब्ध बनवाए/बजट की प्रत्याशा में आमंत्रित की जाती है निविदा प्रपत्र दिनांक 22-9-2025 की सांय 3 बजे तक विकास खण्ड कार्यालय से प्राप्त किये जा सकते हैं। निर्माण कार्य की अरनेस्ट मनी/जमानत धनराशि किसी भी राष्ट्रीयकृत बैंक की एफओडीओआर या एफओएसडीओ के माध्यम से खण्ड विकास अधिकारी पुरकाजी के पक्ष में बन्धक कराकर निविदा के साथ जमा की जानी है। निविदाये दिनांक 23-9-2025 को सांय 4 बजे ब्लॉक स्तरीय समिति के द्वारा उपस्थित निविदा दाताओं के समक्ष खोली जायेगी। कोई भी निविदा बिना कारण बताये निरस्त करने का पूर्ण अधिकार अधोहस्ताक्षरी को होगा। निविदा सशर्त स्वीकार नहीं होगी। किसी भी विवाद उत्पन्न होने की दशा में न्याय क्षेत्र मुजफ्फरनगर ही मान्य होगा कार्य इस विकास खण्ड के अवर अभियन्ता (ग्रामोअवि) की देख-रेख में करना होगा तथा उनके सत्यापन के उपरान्त ही भुगतान होगा। कार्यादेश प्राक्कलन की धनराशि की तकनीकी स्वीकृति के आधार पर जारी किये जायेगे विस्तृत शर्त एवं विवरण किसी भी कार्य दिवस में कार्यालय में देखे जा सकते हैं समय उपरान्त कोई निविदा स्वीकार नहीं की जायेगी। कराये जाने वाले कार्यों का विवरण निम्न प्रकार है--

क्र.सं	कार्य का नाम	अनुमानित लागत (लाख रु० में)	समय अवधि	निविदा मूल्य जी० एस० टी० सहित
1	ग्राम शेरपुर एवं महाराजपुर में वाटर कुलर आर०ओ० की अवरस्थापना का कार्य	3.72	3 माह	440
2	ग्राम बरला एवं छपरा में वाटर कुलर आर०ओ० की अवरस्थापना का कार्य	3.72	3 माह	440
3	ग्राम भैसानी व भोजाहेडी में वाटर कुलर आर०ओ० की अवरस्थापना का कार्य	3.72	3 माह	440
4	ग्राम बडीवाला एवं तुगलकपुर में वाटर कुलर आर०ओ० की अवरस्थापना का कार्य	3.72	3 माह	440
5	ग्राम मेघा शकरपुर एवं रण्डावली में वाटर कुलर आर०ओ० की अवरस्थापना का कार्य	3.72	3 माह	440
6	ग्राम हरिनगर एवं सिमर्थी में वाटर कुलर आर०ओ० की अवरस्थापना का कार्य	3.72	3 माह	440
7	ग्राम फलोदा एवं छपरा में वाटर कुलर आर०ओ० की अवरस्थापना का कार्य	3.72	3 माह	440
8	ग्राम कैल्लनपुर, रतानगला एवं ताजपुर में वाटर कुलर आर०ओ० की अवरस्थापना का कार्य	5.53	3 माह	650
9	ग्राम भैसानी में मेन रोड से खुशीराम के खेत तक खडपजा निर्माण कार्य।	1.70	3 माह	200
10	ग्राम अब्दुल्लापुर में वीरेन्द्र के मकान से अमरनाथ के खेत तक खडपजा निर्माण कार्य	2.37	3 माह	280
11	ग्राम शकपुर मजरा चन्दन फार्म में मेन रोड से रविदास मन्दिर तक खडपजा निर्माण कार्य	2.36	3 माह	280
12	ग्राम भैसानी में सांयज के खेत से सुधीर के खेत तक खडपजा निर्माण कार्य	3.63	3 माह	430
13	विभिन्न ग्राम पंचायतों में इण्डिया मार्क-2 हेडपम्प स्थापना का कार्य	9.49	3 माह	1120
14	विभिन्न ग्राम पंचायतों में स्ट्रीट लाइट स्थापना का कार्य	9.42	3 माह	1110
15	ग्राम शेरपुर में मेन रोड से कवरपाल के मकान की ओर सी०सी० रोड व नाली निर्माण कार्य	4.92	3 माह	580
16	ग्राम हरिनगर में रविदास भवन का जीर्णोद्धार कार्य।	5.03	3 माह	590
17	ग्राम भैसानी में कपिल मोहन त्यागी के खेत से रोहित के खेत तक खडपजा निर्माण कार्य	1.78	3 माह	210
18	ग्राम चांचक प्राथमिक विद्यालय की चारदीवारी का निर्माण कार्य	5.91	3 माह	700
19	ग्राम मिर्जापुर प्राथमिक विद्यालय की चारदीवारी का निर्माण कार्य	4.64	3 माह	550

खण्ड विकास अधिकारी पुरकाजी (मुजफ्फरनगर)

इंटरआर्क बिल्डिंग्स सॉल्यूशंस लिमिटेड
(पूर्व की इंटरआर्क बिल्डिंग्स प्रोजेक्ट्स लिमिटेड)
सीआईएन: L45201DL1983PLC017029
पंजीकृत कार्यालय: फार्म नं० 8, खसरा नं० 56/23/2, डेरा मंडी रोड, मंडी गांव, सहस्राल महरौली, नई दिल्ली-110047, भारत
दूरभाष: +91 120 4170200, ई-मेल आईडी: info@interarchbuildings.com

सूचना
(इंटरआर्क बिल्डिंग्स सॉल्यूशंस लिमिटेड के इक्विटी शेयरधारकों के ध्यानार्थ)

एलएद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 और उसके तहत निर्मित नियमों और एमसीए, भारत सरकार द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 22/2020 दिनांक 15 जून, 2020, 33/2020 दिनांक 28 सितंबर, 2020, 39/2020 दिनांक 31 दिसंबर, 2020, 10/2021 दिनांक 23 जून, 2021, 20/2021 दिनांक 8 सितंबर, 2021, 3/2022 दिनांक 5 मई, 2022, 11/2022 दिनांक 28 सितंबर, 2022, 09/2023 दिनांक 25 सितंबर, 2023 और 09/2024 दिनांक 19 सितंबर, 2024 (सामूहिक रूप से "एमसीए परिपत्र") के साथ पठित भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के सभी लागू प्रावधानों (सामूहिक रूप से "सेबी परिपत्र") के रूप में संदर्भित) के अनुपालन में इंटरआर्क बिल्डिंग्स सॉल्यूशंस लिमिटेड के सदस्यों की बयारसीवरी (42वीं वार्षिक आम बैठक (एजीएम) गुवाहाटी, 25 सितंबर, 2025 को 11:00 बजे पूर्वा. (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ("वीसी")अन्य ऑडियो विड्युअल साधनों ("ऑडियोएम") के माध्यम से 07 अगस्त, 2025 की एजीएम सूचना में निर्धारित अनुसार सामान्य स्थल पर सदस्यों की मौलिक उपस्थिति के बिना आयोजित की जाएगी। कॉर्पोरेट कार्य संचालन द्वारा जारी अन्य लागू परिपत्र, इस संबंध में जारी किए गए शब्द के परिपत्र, नवीनतम 3 अक्टूबर, 2024 ("एमसीए परिपत्र") में सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी सूचीबद्धता विनियम") के कुछ प्रावधानों के अनुपालन से छूट प्रदान की है। कंपनी अधिनियम, 2013 ("अधिनियम"), सेबी सूचीबद्धता विनियम, एमसीए परिपत्र और सेबी परिपत्रों के लागू प्रावधानों के अनुपालन में, कंपनी की 42वीं वार्षिक आम बैठक 25 सितंबर, 2025 को 11:00 बजे पूर्वा. (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग में आयोजित की जा रही है। 42वीं वार्षिक आम बैठक का आयोजन स्थल कंपनी का पंजीकृत कार्यालय, इंटरआर्क बिल्डिंग्स सॉल्यूशंस लिमिटेड, फार्म संख्या 8, खसरा संख्या 56/23/2, डेरा मंडी रोड, मंडी गांव, महरौली, दिल्ली-110047 होगा।

उपरोक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार, 42वीं एजीएम की सूचना, जिसमें वीसी/ऑडियोएम के माध्यम से एजीएम में भाग लेने की प्रक्रिया और निर्देश, साथ ही इलेक्ट्रॉनिक वोटिंग (ई-वोटिंग) की प्रक्रिया और निर्देश शामिल हैं, जिसमें कारोबार की जाने वाली व्यावसायिक मदें और वार्षिक रिपोर्ट 2024-25 के साथ व्यावसायिक विवरण, वित्तीय विवरण और पर सदस्यों परीक्षणों और निवेदनों की रिपोर्ट शामिल होगी, केवल इलेक्ट्रॉनिक मॉड के माध्यम से उन सदस्यों को भेजी जाएगी जिनके ई-मेल पते कंपनी/डिपॉजिटरी के पास पंजीकृत हैं। सदस्यों को वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण 3 सितंबर, 2025 को पूरा हो गया है। वार्षिक रिपोर्ट 2024-25 के साथ 42वीं एजीएम की सूचना की प्रतियां उन सदस्यों को भेजी जाएगी जो इसके लिए अनुरोध करेंगे।

कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सूचीबद्धता विनियम) के विनियम 44 के अनुसरण में, कंपनी सीडीएसएल द्वारा अपने सदस्यों को रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग सुविधा प्रदान करने में प्रसन्न है, जिससे वे एजीएम की सूचना में निर्धारित सभी प्रस्तावों के लिए इलेक्ट्रॉनिक रूप से अपना मतदान कर सकें।

वे सदस्य जो भौतिक/इलेक्ट्रॉनिक रूप में शेयर रखते हैं और उनके ई-मेल पते कंपनी या उनके संबंधित डिपॉजिटरी के साथ पंजीकृत नहीं हैं और 42वीं वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट प्राप्त करना चाहते हैं, वे cs@interarchbuildings.com लिंक पर आरटीए के साथ अपना ई-मेल पता पंजीकृत/अपडेट कर सकते हैं या विधिवत हस्ताक्षरित अनुरोध पत्र की स्कैन की हुई प्रति जिसमें उनका नाम, पूरा पता, फोन नंबर, शेयरों की संख्या के साथ-साथ पिन कोड की स्व-सत्यापित स्कैन की हुई प्रति और कंपनी के साथ पंजीकृत सदस्य के पते के प्रमाण के समर्थन में आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव पत्र, पासपोर्ट, यूटिलिटी बिल या किसी अन्य सरकारी दस्तावेज की स्व-सत्यापित स्कैन की हुई प्रति compliance@interarchbuildings.com पर ई-मेल द्वारा भेजें। डीमैट रूप में शेयर रखने वाले सदस्य अपने डिपॉजिटरी प्रतिभागियों के साथ अपना ई-मेल पता अपडेट कर सकते हैं।

कृपया ध्यान दें कि उपरोक्त लिंक और स्कैन किए गए दस्तावेजों के आधार पर ई-मेल पते का अपडेट/पंजीकरण केवल 42वीं वार्षिक आम बैठक (एजीएम) की सूचना और 2024-25 की वार्षिक रिपोर्ट भेजने के उद्देश्य से किया जाएगा और उसके तुरंत बाद इसे आरटीए के रिपोर्ट से हटा दिया जाएगा। इसलिए, सदस्यों को हस्ताक्षरित फॉर्म आरटीएआर-1 (पिन, कार्डवरी विवरण या उनमें परिवर्तन/अपडेटिंग हेतु फॉर्म) कंपनी के रजिस्ट्रार और शेयर ट्रूथफर एजेंट एम्प्लॉयर्स इंडिया प्राइवेट लिमिटेड को ml.helpdesk@in.mpps.mufg.com पर ई-मेल के माध्यम से भेजना होगा।

- सभी सदस्यों को सूचित किया जाता है कि:
- क. रिमोट ई-वोटिंग 22 सितंबर, 2025 को 9:00 बजे पूर्वा. शुरू होगी।
 - ख. रिमोट ई-वोटिंग 24 सितंबर, 2025 को 5:00 बजे अप. समाप्त होगी।
 - ग. रिमोट ई-वोटिंग 24 सितंबर, 2025 को शाम 5:00 बजे अप. समाप्त होगी और उसके बाद सीडीएसएल द्वारा निष्क्रिय कर दी जाएगी। एक बार सदस्य द्वारा प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी।
 - घ. डीमैट मॉड में शेयर रखने वाले व्यक्तिगत शेयरधारकों के मामले में, ई-वोटिंग के निर्देश के तहत एजीएम की सूचना में उल्लिखित शरणों का पालन किया जा सकता है।
 - ङ. कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और कंपनी द्वारा नोटिस ई-मेल करने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि तक भौतिक/डीमैट शेयर धारण करता है, compliance@interarchbuildings.com या helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। डीमैट/भौतिक मॉड में शेयर रखने वाले सदस्यों, जिन्होंने अपने ईमेल आईडी को सत्यापन विवरण जैसे फोन नंबर, डीपी आईडी/व्हाट्सएप आईडी, पिन (स्कैन की हुई कॉपी), डीमैट खाता विवरण के साथ पंजीकृत/अपडेट नहीं किया है, द्वारा भी यही प्रक्रिया अपनाई जा सकती है।
 - च. ई-वोटिंग सुविधा एजीएम के दौरान उन सदस्यों के लिए भी उपलब्ध होगी, जिन्होंने रिमोट ई-वोटिंग के माध्यम से मतदान नहीं किया है। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ऑडियोएम सुविधा के माध्यम से भी एजीएम में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।
 - छ. केवल वही व्यक्ति, जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्ट्रार या डिपॉजिटरी द्वारा प्रेषित लाभभोगी स्वामियों के रजिस्टर में दर्ज है, रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाते का हकदार होगा।
 - ज. मेसर्स वीकेसी एंड एसोसिएट्स के मैनेजिंग पार्टनर, प्रेजिडेंटिंग कंपनी सेक्रेटरी (सदस्यता संख्या: F3327 और COA: 4548) सीएस विलीत के चौधरी की निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग और रिमोट ई-वोटिंग प्रक्रिया की जांच करने के लिए संबंधित निष्पक्ष किया गया है।
 - झ. यदि कोई व्यक्ति पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड/पिन का उपयोग किया जा सकता है। यदि कोई डीमैट खाताधारक लॉगिन पासवर्ड भूल गया है तो यूजर आईडी और इमेल वैरिफिकेशन कोड दर्ज करें और Forgot Password पर क्लिक करें और सिस्टम द्वारा बताए गए विवरण दर्ज करें।

एजीएम नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.interarchbuildings.com और (i) स्टॉक एक्सचेंज यानी www.bseindia.com, www.nseindia.com (ii) सीडीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध होगी। किसी भी प्रश्न/शिकायत के मामले में, सदस्य www.evotingindia.com पर उपलब्ध Frequently Asked Questions (FAQs) for Members तथा participation in AGM and remote e-voting user manual for members देख सकते हैं या टोल फ्री नंबर 18002109911 पर कॉल कर सकते हैं।

निदेशक मंडल के आदेशानुसार
नूते इंटरआर्क बिल्डिंग्स सॉल्यूशंस लिमिटेड
हस्ता/-
अरविंद नंदा
प्रबंध निदेशक
दिनांक: 3 सितंबर, 2025
स्थान: नोड्डा
ईआईएफ: 00149426

CCL INTERNATIONAL LIMITED
CIN No. : L26940DL1991PLC044520
Regd. Off. : M-4, Gupta Tower, B/1/ Commercial Complex, Azadpur, New Delhi - 110033
Corp. Office : C-42, RDC, RAJ NAGAR GHAZIABAD-201002
Tel. : +91-0120-4214258, Fax. : +91-11-22417225
Email id: cmpsec@ccil.com, Website: www.ccil.com

INFORMATION REGARDING THE 34TH ANNUAL GENERAL MEETING OF CCL INTERNATIONAL LIMITED

Members are requested to note that the 34th Annual General Meeting ("AGM") of CCL International Limited ("the Company") will be held on Tuesday, September 30, 2025 at 12.30 P.M. through video-conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the 34th AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI").

In accordance with MCA Circulars, the Notice of 34th AGM containing procedure and instructions for e-voting and the Annual Report for the Financial Year 2024-25 will be sent only through electronic mode to those members whose email IDs are registered with the RTA/Company/Depositories.

The Notice of the 34th AGM and Annual Report 2024-25 will be made available on the website of the Company at www.ccil.com and at the BSE website www.bseindia.com. Members who have not registered their email address are requested to register the same in respect of share held in electronic form with the Depository through Depository Participant(s) and in respect of share held in physical form by sending email/ writing to the Company's Registrar and Transfer Agents ("RTA"), Alankit Assignment Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members are also requested to update their other details like PAN, Bank details etc. through DPs or RTA.

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at AGM. The instruction on the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voting will be provided as part of the Notice of the 34th AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 34<