

September 11, 2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE Scrip Code: 538273

Dear Sir / Ma'am,

Subject Newspaper advertisement titled "28th Annual General Meeting and E-Voting Information "
Reference SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, please find enclosed herewith the newspaper advertisement published in the Financial Express (English Language) and Disha (Telugu Edition) on September 06, 2025, regarding despatch of notice of 28th Annual General Meeting and e-voting information.

This notice is also available on Company's website at https://www.responseinformaticsltd.com/wp-content/uploads/2025/09/Annual-report_FY-2025.pdf

This is for your information and records.

Thanking You,
Yours faithfully,

For Response Informatics Limited



Ashwini Mangalampalle
Company Secretary and Compliance Officer



Response Informatics Limited

3rd Floor, Raghuma Towers, Plot No. 3, 4 & 5, Survey Nos 58 & 59, Madhapur, Serilingampally Mandal,
Ranga Reddy District, Hyderabad, Telangana - 500 081

Web : www.responseinformaticsltd.com , E-mail : response@responseinformaticsltd.com,
Office : 040-40037073, CIN : L72200TG1996PLC025871, GSTIN : 36AABCR6792E1Z6

RESPONSE INFORMATICS LIMITED

CIN: L72201G1993PLC025871, Registered office: 3rd Floor, 1-89/3/4, Raghuma Towers, Hi-Tech City Road, Madhapur, Hyderabad, Telangana, India 500081
 Email: csresponseinfo@gmail.com; website: www.responseinformaticsld.com

Notice of 28th Annual General Meeting (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on **Monday, September 29, 2025 at 03.00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information ("E-Voting").

The dispatch of the Notice of AGM along with Annual Report 2024-25 through emails has been completed on September 05, 2025.

In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid-19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, SEBI/HO/CFD/CMD2-2/P/CIR/2023/167 dated October 07, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars" / permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities Exchange Board of India (collectively referred as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for the FY 2024-25 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at https://www.responseinfo.com/website/content/portal/025/09/Annual-report_FY-2025.pdf and of the Stock Exchange at www.bseindia.com and the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM. Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 22, 2025), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL (remote e-voting). The dates of Book Closure: September 23, 2025 to September 29, 2025 (both days inclusive). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting.
- The remote e-voting shall commence on Friday, September 26, 2025 [9.00 A.M.].
- The remote e-voting shall end on Sunday, September 28, 2025 [5.00 P.M.].
- The cut-off date for determining the eligibility to vote by remote e-voting shall be September 22, 2025.

Remote e-voting module will be disabled after 5:00 p.m. on September 28, 2025.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 22, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.

Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 28, 2025 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, 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 available during AGM. c) The 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 votes again; and d) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM. The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Aarthi Consultants Private Limited at <https://www.aarthiconsultants.com> to receive copies of the Annual Report 2024-25 along with the Notice of the AGM, and instructions for remote e-voting. The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practising Company Secretary as the scrutinizer of the company to scrutinize the remote e-voting and voting at the AGM.

In case you have any queries or issues regarding e-voting, shareholders 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@cdsindia.com or contact Mr. Rakesh Dahy, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathan Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or call toll free no. 1800 2109911.

For Response Informatics Limited
 Sd/-
Ashwini Mangalampalle
 Company Secretary

Place: Hyderabad
 Date: September 06, 2025

INDOFIL INDUSTRIES LTD.

CIN: U24110MH1993PLC077013
 Regd. Office: Kalpataru Square, 4th Floor, Kondivra Road, Off Anandheri Kurli Road, Andheri (East), Mumbai-400059, Tel. No.: (022)- 66637373/(022)-28322272
 Website: www.indofil.com

Notice

Notice is hereby given that the Thirty Second (32nd) Annual General Meeting ("AGM") of Indofil Industries Limited (the "Company") will be held on Monday, September 29, 2025 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2024-25 along with the AGM Notice electronically and E-voting procedure to the Members was completed on Friday, September 05, 2025.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email ID has been provided in the Notice of AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members of the Company will remain closed from **Tuesday, 23 September, 2025 to Monday, 29 September, 2025 (both days inclusive)** for the purpose of ensuring AGM and Dividend.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to its members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited (NSDL). The details pursuant to the Act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the **Cut-Off Date i.e., Monday, 22 September, 2025** ("eligible Members"), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company.
- The remote e-voting will commence on **Friday, 26 September, 2025 at 9.00 a.m. (IST)**.
- The remote e-voting will end on **Sunday 28 September, 2025 at 5.00 p.m. (IST)**.
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM;
- The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.

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 cut-off date i.e., Monday, 22 September, 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.

In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e., Monday, 22 September, 2025, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The Notice of the AGM is available on the Company's website www.indofil.com and also on the NSDL's website www.evotingindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in

The Board of Directors, at its meeting held on Friday, September 22, 2025, has recommended a dividend @5% i.e., ₹5/- per equity share of ₹100/- each and ₹15/- per equity share of ₹30/- each for the financial year ended March 31, 2025. Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration to those members whose names appear on the Register of Members on the close of Monday, September 22, 2025 subject to deduction of tax at source, wherever applicable.

Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments thereto. Members are also requested to refer to the Notice of the 32nd AGM for more details on process to be followed, if any, in this regard.

The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Systems Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

In line with the MCA circulars, in case the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-availability of their latest bank account details (Core Banking Systems Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant (cheque to such shareholders) by post.

The above warrant is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars.

By order of the Board of Directors of Indofil Industries Limited
 Sd/-
Jayni Gada
 Company Secretary

Place: Mumbai
 Date: 06.09.2025

ADCOUNTY MEDIA INDIA LIMITED

(Formerly known as Adcounty Media India Private Limited)
 CIN: U93000RJ2017PLC057349
 Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Durgli Vistar Yojna, Raja Park, Jaipur, Rajasthan - 302 004.
 Contact No. : + 91-7877623083 E-mail ID: cs@adcountymedia.com
 Website: www.adcountymedia.com

NOTICE OF 08th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 08th Annual General Meeting ("AGM") of Adcounty Media India Limited ("the Company") will be held on **Monday, September 29, 2025 at 12:30 P.M. (IST)** at the registered office of the Company at D-41, Patrakar Colony, Near Jawahar Nagar Moti Durgli Vistar Yojna, Raja Park 302004 Jaipur, Rajasthan, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued in this regard.

The Notice of the 08th AGM along with explanatory statement, Annual Report for FY 2024-25 including Audited Financial Statement for the financial year ended on March 31, 2025 has been sent electronically to all the members on **Friday, September 05, 2025**, whose email IDs are registered with the Company/Depository Participant(s) in compliance with applicable MCA Circulars and SEBI Circulars.

The Notice of the 08th AGM and Annual Report is also available on the website of the Company and on the website of National Securities Depository Limited at www.evotingindia.com and in compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("Remote e-voting") on the resolutions set out in the Notice of AGM.

- The remote e-voting period shall commence on **Friday, September 26, 2025 at 9:00 a.m. (IST)** and end on **Sunday, September 28, 2025 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining eligibility to vote is **Tuesday, September 23, 2025**. A person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
- Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
- Any person who becomes member of the Company after dispatch of notice of the 08th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Board of Directors has appointed M/s. ABHISHEK GOSWAMI & CO., Practising Company Secretary (Firm Unique Code: 52019R7148005) as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.

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.evotingindia.com or call on : 022-48867000 or send a request to Ms. Pallavi Mishra-Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamla Mills Compound, Senapati Bazar Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.com. All the communication and queries in respect of RTA are addressed to info@skylinxarta.com.

By order of the Board of Directors, Adcounty Media India Limited
 Sd/-
Ashita Agarwal
 Company Secretary

Place: Jaipur
 Date: September 06, 2025

TEAM INDIA GUARANTY LIMITED

(FORMERLY KNOWN AS TIMES GUARANTY LIMITED)
 CIN: L65920MH1989PLC0542988
 Registered Office: A 602, Level 6 Marathan NextGen Innova Ganpat Rao Kadam Marg Lower Parel (W) Mumbai-400013
 Email: compliance@teaminguarantylimited.com
 Website: www.teaminguarantylimited.com
 Phone: +91 22 48818442/87

CORRIGENDUM TO THE NOTICE OF 35th ANNUAL GENERAL MEETING DATED 13th AUGUST 2025

This is further to the Notice dated August 13, 2025 ("AGM Notice") for convening the Annual General Meeting of the Company ("AGM") on Friday, September 12, 2025, at 03.00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses specified in the AGM Notice. In compliance with the requirements of National Stock Exchange of India Limited ("NSE"), and BSE Limited ("BSE") the Company has issued a corrigendum dated September 05, 2025 to AGM Notice ("Corrigendum"), to clarify the modifications/required clarifications and additional details with respect to certain matters mentioned in the explanatory statement to item No. 5, to those shareholders to whom the AGM Notice has been sent. The dispatch of the Corrigendum through e-mail is completed on Friday, September 05, 2025, in compliance with the provisions of the Companies Act, 2013, read with MCA and SEBI Circulars.

The members may note that no change is required to the issue price for the proposed preferential issue as proposed in the AGM Notice.

The Corrigendum shall form an integral part of the AGM Notice, should be read in continuation and conjunction with the AGM Notice. All other contents of the AGM Notice, save and except as amended / modified by the Corrigendum, shall remain unchanged.

The Corrigendum is available on the website of the Company at www.teaminguarantylimited.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathan Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058738 or 022-23058542/43 For Team India Guaranty Limited

For Team India Guaranty Limited
 Sd/-
Aarti Pandey
 Company Secretary & Compliance Officer

Date: 06th September, 2025
 Place: Mumbai

SHREE VIJAY INDUSTRIES LIMITED

Regd. Office Address: 57-58, Pushp Vihar, Agar Nagar Enclave, Luthiana-141 012, Website: www.shreevijay.co.in
 Email id: svilt1984@gmail.com, CIN: L45202PB1984PLC018009

NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

AGM of AGM: Notice is hereby given that the 41st Annual General Meeting (AGM) of Shree Vijay Industries Limited (the Company) is scheduled to be held on Tuesday, September 30, 2025 at 1.00 PM at registered office of the company at 57-58, Pushp Vihar, Agar Nagar Enclave, Luthiana-141 012, Punjab in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs (MCA) including the latest General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI.

In accordance with MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with Annual Report for the FY 2024-2025 through electronic mode, to all those members whose email IDs are registered with the Company/ Depository Participants ("DPs") as on Friday, September 5, 2025. The electronic dispatch of Annual Report & AGM Notice has been completed on September 5, 2025. Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at svilt1984@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant.

The Annual Report including the Notice of AGM is also available on the website of the Company at www.shreevijay.co.in, the website of MSEI Limited at www.mseil.in and the website of Central Depository Service (India) Limited (CDSL) i.e. www.evotingindia.com.

E-Voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic voting system. The Members can cast their vote through remote e-voting before the AGM and voting through Postal Ballot during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of e-voting From 9.00 a.m. (IST) on Saturday, September 27, 2025

End of e-voting Upto 5.00 p.m. (IST) on Monday, September 29, 2025

The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members maintained by the depositories as on the Cut-off date i.e. Tuesday, September 23, 2025 only shall be entitled to avail the facility of remote e-voting before the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. Any person who acquires shares and becomes a Member of the Company after sending the Notice of AGM and holds shares as on the Cut-Off date, may obtain the login ID and password for facility of remote e-voting before AGM or attend and vote during the AGM, as the case may be, by sending a request to CDSL at helpdesk.evoting@cdsindia.com or may contact the toll-free number provided by CDSL: 1800 21 09911.

The detailed procedure for e-voting before and during the AGM is provided in the Notes to the Notice of AGM. Members will be able to attend the AGM physically at 57-58, Pushp Vihar, Agar Nagar Enclave, Luthiana-141 012, Punjab.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at 1800 21 09911 and in case of any technical difficulty on NSDL Website, you can write email to evoting@nsdl.co.in or contact at 022 - 4886 7000 or 022 - 2499 7000.

Book Closure: Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

Members are also hereby informed that SEBI vide its Circular No. SEBI/HO/MIRSD/ MIRSD/RTAMP/P/CIR/2021/655 dated November 3, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PTAMP/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-RoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile no., Email ID, Bank Details) and Nomination details by all holders of physical securities in listed company. Therefore, Members holding shares in physical form are requested to submit the duly filled in documents along with related proofs to the Company's Registrar and Share Transfer Agent. The forms for updating KYC details are available on the Company's website and can be accessed at www.shreevijay.co.in

For Shree Vijay Industries Limited
 Sd/-
Navjot Singh Rupra
 Managing Director

Place : Ludhiana
 Date : 05-09-2025

ELITECON INTERNATIONAL LIMITED

Regd. Off: ALTF 101, TR-42, Ohla - 4th Floor, 101, NH-19, CRRA, Ishwar Nagar, Okhla, Tagalkabad, South Delhi, Delhi 110044
 CIN: L16000DL1987FLC396234, Email Id: admin@eliteconinternational.com

NOTICE

The Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 18, 2024 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred to as the "SEBI Circulars" and together with the MCA Circulars referred to as the "Circulars") has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs and accordingly, the 38th Annual General Meeting (the "AGM") of Elitecon International Limited (the "Company") will be held through VC or OAVM in compliance with the Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations"). Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the Circulars, the Notice convening the 38th AGM (the "Notice") along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2025 (the "Annual Report"), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) / Registrar and Share Transfer Agent (the "RTA") - M/s. Bigshare Services Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided along with the Notice and the Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through a Voting system, after registering their e-mail addresses by sending the following documents to the Company at info@eliteconinternational.com:

- Scanned copy of a signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address;
- Self-attested scanned copy of PAN Card; and
- Self-attested scanned copy of any document (such as Aadhaar card/ latest Electricity Bill/ latest Telephone Bill/ Driving License/ Passport/ Voter ID Card/ Bank Passbook particulars) in support of the postal address, of the Member as registered against their shareholding.

Members who hold shares in physical mode and already having valid e-mail addresses registered with the Company / the RTA, need not take any further action in this regard.

The Notice and the Annual Report shall be available on the website of the Company viz., www.eliteconinternational.com and also shall be forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same their respective websites viz., at www.bseindia.com and www.cseindia.com

By Order of the Board of Directors For ELITECON INTERNATIONAL LIMITED
 Sd/-
(VIPIN SHARMA)
 Managing Director
 DIN: 01739519

Date : 05.09.2025
 Place : New Delhi

SUNGARNER ENERGIES LIMITED

REGD. OFF: Innova CPZ 44, Backery Porlion, 2nd Floor, Regal Building, New Delhi G.P.O., India, 110001
 CIN: L34100DL2015PLC279632, ISIN (INE03001017)
 Scrip Name: SEL Email id: info@sungarner.com
 Website: www.sungarner.com

NOTICE OF 10th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 10th Annual General Meeting (AGM) of the members of Sungarner Energies Limited (the "Company") will be held on **Friday 26th day of September, 2025** at 1:00 P.M. IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email IDs are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., **19th September, 2025**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.sungarner.com.
- The facility of casting the votes by the members ("e-voting") will be provided by NSDL (National Securities Depository Limited) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Tuesday, 23rd September, 2025 to Thursday, 25th September, 2025**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **19th September, 2025**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, Utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by email to info@sungarner.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Friday, 19th September, 2025 to Friday, 26th August, 2025**, (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For Sungarner Energies Limited
 Sd/-
Sumit Tiwari
 Managing Director
 DIN- 07047276

Place: Delhi
 Date: 05.09.2025

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency/Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF R M BHUTHER AND COMPANY LIMITED

RELEVANT PARTICULARS

Sr.	Name of corporate debtor	R M Bhuther And Company Limited
1.	Date of incorporation of corporate debtor	04/06/2001
2.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Mumbai
3.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U45201MH2001PLC132322
4.	Address of the registered office and principal office (if any) of corporate debtor	104 BAJAJ BHAVAN NARIMAN POINT, MUMBAI, Maharashtra, India, 400012.
5.	Insolvency commencement date in respect of corporate debtor	04.09.2025
6.	Estimated date of closure of insolvency resolution process	03.03.2026
7.	Name and registration number of the insolvency professional acting as interim resolution professional	Gajesh Labhchand Jain- (IBBI Regn No.: IBBI/PA-001/IP-P/01697/2019-2020/12588)
8.	Address and e-mail of the interim resolution professional, as registered with the Board	D-501, Clifton Society, Ravira (Oberoi) Marg, Shastri Nagar, Andheri (west), Mumbai 400053. Email: gajeshjain@gmail.com
9.	Address and e-mail to be used	

