

27th August 2025

To,

The Department of Corporate Services **BSE Limited** PJ Tower, Dalal Street,

Mumbai - 400 001 Scrip Code: 507526

To,

The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, G Block Bandra Kurla Complex,

Mumbai - 400 051

**NSE Symbol: ASALCBR** 

Sub: Submission of Newspaper advertisement Clippings of the Notice to shareholders regarding Transfer of Unclaimed Dividend and Equity Shares related thereof to the Investor Education and **Protection Fund ("IEPF")** 

Dear Sir/Madam(s),

We are enclosing herewith the Clippings of Newspaper advertisement of the Notice to shareholders regarding Transfer of Unclaimed Dividend and Equity Shares to the Investor Education and Protection Fund ("IEPF"), published in the Newspapers i.e. "Financial Express" (English-All Edition) and "Naidunia" (Hindi) on 27th August, 2025.

This information will also be hosted on the Company's website, at www.associatedalcohols.com

This is for your information and record.

Yours Faithfully,

For Associated Alcohols & Breweries Limited

**Abhinav Mathur** 

**Company Secretary & Compliance Officer** 

Registered /Corporate Office: 4th Floor, BPK Star Tower, A.B. Road, Indore – 452008 (M.P.) India Contact No. + 91 731 4780400/490 | E-mail: info@aabl.in | CIN: L15520MP1989PLC049380

Plant: Khodigram, Tehsil Barwaha, Distt. Khargone – 451115 (M.P.)















# ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380 Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

# NOTICE

## Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Dividend declared for the Financial Year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF on November 30, 2025. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://associatedalcohols.com/ In this connection, please note the following:

1) In case you Hold Shares in Physical Form : Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

2) In case you hold Shares in Electronic Form: Your Demat Account will be debited for the Shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before November 23, 2025, the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company. For any queries on the above matter, Shareholders are requested

to contact the Company's Registrar and Share Transfer Agent, M/s. Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010. Tel: 0731 - 4065797/99 or e-mail id: investor@ankitonline.com.

For: Associated Alcohols & Breweries Limited

Date: 26.08.2025 Place: Indore

Abhinav Mathur Company Secretary & Compliance Officer

INDIAN

EXPRESS

GROUP

BUSINESS



S. No. :- Tech/BDA/2025-26/12111 - 25 Date :- 22/08/2025 EOI No.: 01/2025-26

Expression of Interest For Consultancy Services For Upliftment and Beautification of Junction namely Kali Bagichi Junction,

Traffic Chauraha, Sheesham Tiraha Entry Plaza,

Circuit House Junction and Red Cross Junction at Bharatpur City. The Bharatpur Development Authority (BDA), Bharatpur Invites proposal for Preparation Of Consultancy Services For Upliftment and Beautification Of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City. Detailed of EOI, eligibility criteria schedule and condition can be seen on https://eproc.rajasthan.gov.in from dated 25.08.2025 10:00 AM to 04.09.2025 at 6.00 pm.

INDUSTRIES LIMITED

of the 53" AGM dated 11" August, 2025.

Raj.Samwad/C/25/8733

UBN No.:-01-WAQ2526SLOB00189

CIN: L51900MH1971PLC015141 Read. Office: 401, 4" Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India. Tel No: (022) 35016400; Email id: corporate@remsons.com .

Website: www.remsons.com

**Executive Engineer** 

**BDA**, Bharatpur

## NOTICE OF 53<sup>rd</sup> ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 53" Annual General Meeting ('AGM') of the members of Remsons Industries Limited ('Company') will be held on Friday, 19" September, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice

In accordance with the applicable MCA circulars, the Notice of the 53" AGM along with Annual Report for the financial year ended 31st March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs'). The Notice of the 53<sup>™</sup> AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53" AGM) viz. www.evotingindia.com.

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post / courier who have not registered their email addresses with the Company RTA/DPs.

The members can join and participate in the 53" AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53" AGM and manner of remote e-voting an casting of vote through e-voting system during the 53" AGM are provided in the Notice of the 53" AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12" September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53th AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31"March, 2025, if approved at the 53" AGM.

The dividend, if approved by the members at the 53" AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53" AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited. The detailed procedure for registration updation of e-mail address is provided in the Notice of the 53" AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited

Place: Mumbai Date : 26" August, 2025

Rohit Darji Company Secretary and Compliance Officer

# **SWARAJ SUITING LIMITED**

CIN: L18101RJ2003PLC018359 F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan);

Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph; 9660630663 NOTICE OF THE POSTAL BALLOT (E-VOTING) Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval

to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company /Bigshare Services Private Limited, Company's Registrar and Transfer Agent/ Depository Participant(s)/ Depositories, as on Friday, August 22, 2025 ("Cut-off Date"). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26,

The Postal Notice is available on the Company's website at www.swarajsuiting.com and on the websites of the Stock Exchange I.e. National Stock Exchange India Limited at www.nseindia.com, and on the website of NSDL https://www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

# Instruction for E-voting:

The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-Voting End of e-Voting

9:00 a.m. (IST) on Wednesday, August 27, 2025 5:00 p.m. (IST) on Thursday, September 25, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the USER ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in resister of members/ register of beneficial owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering/updating e-mail address: Members holding share in dematerialized mode, who have not registered / updated their e-mail address with their depository participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts The Resolutions, if passed, with the requisite majority though Postal Ballot, shall be deemed to

have been passed, on the last date specified for voting i.e., Thursday, 25th September 2025. Further, the result of the Postal Ballot will be announced on or before 27th September 2025. The results along with scrutinizer's report shall be displayed on the website of the Company at www.swarajsuiting.com and on the website of NSDL at https://www.evoting.nsdl.com/besides

being intimated to National Stock Exchange of India Limited and will also be displayed at the registered office of the Company. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer 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 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at pallavid@nsdl.com and evoting@nsdl.co.in

By order of the Board of Directors

Dated: 26-08-2025 Place: Bhilwara

Rahul Kumar Verma Company Secretary & Compliance Officer

√ neuland NEULAND LABORATORIES LIMITED

(CIN: L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

## POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process 'remote e-voting') for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act.

In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice") indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ('KFin') i.e. Registrar & Share Transfer Agent/ Depositories / Depository Participant ('DP'). A person who is not a member as on the cut-off date shall treat this notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

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 - 4886 7000 or send a request at

The Notice is also available on the website of the Company at www.neulandlabs.com. website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. The Board of Directors of the Company (the "Board") has appointed Mr. D.

Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.

The results of e-voting will be declared on or before September 28, 2028. The results would be displayed on the Company's website at www.neulandlabs.com, and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's eport to the Stock Exchanges. By Order of the Board

For Neuland Laboratories Limited

Place: Hyderabad Date: August 26, 2025 Sarada Bhamidipati Company Secretary

## Aditya Mills Limited

Registered Office: Madanganj-Kishangarh, Rajasthan 305801 Telephone no: 01463 242140 E-mail: adityamills1960@gmail.com, Website:https://adityamills.in

CIN: L17111RJ1960PLC001171 Notice to the members of 65th Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 65th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, 19th September, 2025 at 11:00 a.m. at its registered office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 25th August. 2025 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) dates 19th September, 2024, and Circular dated 3th October, 2024 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circular") to transact the business set forth in the Notice convening the AGM. The Notice of the 65th AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at www.adityamills.in, on the website of Calcutta Stock Exchange Limited a www.cse-india.com and on the website of Company's RTA at https://www.ankitonline.com/ The members will be able to attend the AGM through VC/OAVM at https://us05web.zoom.us /9677378157?pwd=M0ZuRipjenNzTzJ6RmVSbWcwaFlaZz09&omn=81395905996, Meeting 967 737 8157 and pass code is 's4Kkcv'. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 12th September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on out-off date i.e. 12th September, 2025, Shri Rajendra Chouhan of M/s. CSM & Co. Company Secretaries, Jaipur, Jaipur has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during 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. Information and instructions including details of the User ID and password relating to e-voting can be collect by members by sending e-mail at adityamills1960@gmail.com The credentials for attending AGM through VC/OAVM already mentioned in the Notes to the AGM Notice.

Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books remains closed from 12th September, 2025 to 19th September, 2025 (both days inclusive). The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 12° September, 2025 may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e 12th September, 2025 may obtain the login ID and password by sending a request at evoting@cdsl.co.in. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of helpdesk.evoting@cdslindia.com or contact Toll free No. 1800-21- 09911.

By Order of the Board of Directors ForAditya Mills Limited

Dated: 26th August, 2025

Place: Madanganj-Kishangarh

(Prince Sharma) Company Secretary and Compliance Officer

## MAX HEIGHTS INFRASTUCTURE LIMITED Regd. Off: SD-65, Pitampura, New Delhi-110034 CIN: L67120DL1981PLC179487, Tel: 011-2731 4646 E-mail: maxinfra1981@gmail.com, Website: www.maxheights.com

NOTICE

NOTICE is hereby given that: The 44th Annual General Meeting ("AGM") of the Company will be held on Friday, the 19th day of September, 2025 at 02:00 P.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility, in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business as set forth in the Notice of the

Meeting dated 12th August, 2025. The Company on Monday, 25th day of August, 2025 has completed the dispatch of Notice of the 44th AGM along with the Annual Report for financial year 2024-25 by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) and a letter specifying the weblink where the Notice of AGM and Annual Report is available to the shareholders whose email id are not registered with Company/Depository as on Friday,

22nd day of August, 2025. The Notice of Annual General Meeting can be viewed/ downloaded from the website of CDSL i.e www.evotingindia.com and from the website of the company i.e. www.maxheights.com. The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 16th day of September, 2025 to Friday, 19th day of September, 2025 (both days inclusive) for the said AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services (India) Limited ("CDSL") to its members in respect of the business(es) to be transacted at the Annual General Meeting. The website for e-voting is

www.evotingindia.com. The e-voting facility will be available from Tuesday, 16th day of September, 2025 (09:00 A.M.) to Thursday, 18th day of September, 2025 (05:00 P.M.) after which e-voting

The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is Friday, 12th

day of September, 2025. Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-Off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Facility for Remote e-voting shall be available at the AGM.

be entitled to cast their vote at the AGM. The result of e-voting shall be declared within 2 working days from conclusion of 44th AGM. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated

Members who have already cast their votes through Remote

e-voting prior to AGM may also attend the AGM but shall not

to the Stock Exchange(s). In case you have queries or issues regarding attending AGM and e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members, available at www.evotingindia.com or write an email t helpdesk.evoting@cdslindia.com, or contact Mr. Rakesh Dalvi Senior Manager at CDSL at its Registered Office situated at A-Wing 25th Floor, Marathon Futurex, Mafatlal Mill

> For MAX HEIGHTS INFRASTUCTURE LIMITED Sonali Mathur Company Secretary and

Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-

400013 or Contact at 1800 22 5533.

Place: New Delhi Compliance Officer Date: 25th August, 2025

M.No: A62205

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# SAYAJI HOTELS (PUNE) LIMITED

Regd. Office: Near Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat-390020 Tel: 0731-4006666, E-mail: cs@shplpune.com, Website: www.shplpune.com

CIN: L55204GJ2018PLC161133

## NOTICE OF 7" ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the 7" Annual General Meeting "AGM" of the Members of Sayaji Hotels (Pune) Limited will be held on Wednesday, 17th day of September, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5" May, 2020 read with General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and General Circular No. 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and dated 3" October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated Near, Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat, India, 390020.

with the said Notice through electronic mode (i.e. e-mail) as on 25" August, 2025 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.shplpune.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at https://www.cdslindia.com.

The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with 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 pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting".

 The ordinary and special business as stated in the notice convening 7° AGM will. be transacted through voting by electronic means only.

The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, 10th September, 2025 ("cut-off date").

The remote e-voting shall commence on 13" September, 2025 at 09:00 A.M.

(IST) and end on 16" September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it Any person, whose name is recorded in the Register of Members or in the

Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as Any person, who acquires the share(s) of the Company and becomes a Member

of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting". 6. Further Members may note that the facility for voting through electronic means

shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the ote e-voting shall be eligible to vote through e-voting syst during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Notice is also available at website address of CDSL (e-voting agency) at

www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact to Ms. Kajal Jain, Company Secretary and Compliance Officer of Sayaji Hotels (Pune) Limited, at the designated e-mail id at cs@shplpune.com

The Members are requested to note the following contact details for addressing queries / grievances with facility of e-voting, if any:

Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 21 09911. Manner of registering / updating e-mail address

1. For Physical Shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id.

2. For Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP). For Individual Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while

Date: 27.08.2025

Place: Vadodara

e-voting & joining virtual meetings through Depository. By the Order of the Board

For Sayaji Hotels (Pune) Limited

Kajal Jain Company Secretary & Compliance Officer

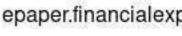
Ahmedabad

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TRENDS







# epaper.financialexpress.com



Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

## NOTICE

# Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Dividend declared for the Financial Year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF on November 30, 2025. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://associatedalcohols.com/ In this connection, please note the following:

- 1) In case you Hold Shares in Physical Form : Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- 2) In case you hold Shares in Electronic Form: Your Demat Account will be debited for the Shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before November 23, 2025, the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010: Tel: 0731 - 4065797/99 or e-mail id: investor@ankitonline.com.

> For: Associated Alcohols & Breweries Limited Abhinav Mathur

Date: 26.08,2025 Place: Indore

Company Secretary & Compliance Officer



INDIAN

EXPRESS

GROUP

# THE LATEST TRENDS BUSINESS

# LATEST TRENDS TRENDS

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## **BHARATPUR DEVELOPMENT AUTHORITY, BHARATPUR** S. No. :- Tech/BDA/2025-26/12111 - 25 Date :- 22/08/2025

**EOI No. :- 01/2025-26** 

Expression of Interest For Consultancy Services For Upliftment and Beautification of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza,

Circuit House Junction and Red Cross Junction at Bharatpur City. The Bharatpur Development Authority (BDA), Bharatpur Invites proposal fo Preparation Of Consultancy Services For Upliftment and Beautification Of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City. Detailed of EOI, eligibility criteria schedule and condition can be seen on https://eproc.rajasthan.gov.in from dated 25.08.2025 10:00 AM to 04.09.2025 at 6.00 pm.

UBN No.:-01-WAQ2526SLOB00189 **Executive Engineer** BDA, Bharatpur Raj.Samwad/C/25/8733

REMSONS

CIN: L51900MH1971PLC015141 Regd. Office: 401, 4" Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India. Tel No: (022) 35016400; Email id: corporate@remsons.com .

Website: www.remsons.com

# NOTICE OF 53™ ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 53" Annual General Meeting ('AGM') of the members of Remsons Industries Limited ('Company') will be held on Friday, 19th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53" AGM dated 11" August, 2025.

In accordance with the applicable MCA circulars, the Notice of the 53" AGM along with Annual Report for the financial year ended 31" March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') Depository Participants ('DPs'). The Notice of the 53" AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53" AGM) viz. www.evotingindia.com.

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post courier who have not registered their email addresses with the Company RTA/DPs.

The members can join and participate in the 53" AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53" AGM and manner of remote e-voting an casting of vote through e-voting system during the 53" AGM are provided in the Notice of the 53" AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12th September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53" AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31 March, 2025, if approved at the 53 AGM.

The dividend, if approved by the members at the 53" AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53" AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53" AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22:55:33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited

Place: Mumbai Rohit Darji Date : 26" August, 2025 Company Secretary and Compliance Officer

# Meuland NEULAND LABORATORIES LIMITED

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

## POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act. 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process ('remote e-voting') for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act.

In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names. appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s, KFin Technologies Limited ('KFin') i.e. Registrar & Share Transfer Agent/ Depositories / Depository Participant ('DP'). A person who is not a member as on the cut-off date shall treat this notice for information purpose only. The Company has engaged the services of National Securities Depository Limited

("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends. on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

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 - 4886 7000 or send a request at evoting@nsdl.com.

The Notice is also available on the website of the Company at www.neulandlabs.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. The Board of Directors of the Company (the "Board") has appointed Mr. D.

Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.

The results of e-voting will be declared on or before September 28, 2028. The results would be displayed on the Company's website at www.neulandlabs.com, and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges. By Order of the Board For Neuland Laboratories Limited

Place: Hyderabad Date: August 26, 2025

Sarada Bhamidipati Company Secretary

# Aditya Mills Limited

Registered Office: Madanganj-Kishangarh, Rajasthan 305801 Telephone no: 01463 242140 E-mail: adityamills1960@gmail.com, Website:https://adityamills.in CIN: L17111RJ1960PLC001171

E-Voting Information

office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 25th August 2025 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) dated 19<sup>th</sup> September, 2024, and Circular dated 3<sup>rd</sup> October, 2024 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circular") to transact the business set forth in the Notice convening the AGM. The Notice of the 65th AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at www.adityamills.in, on the website of Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Company's RTA at https://www.ankitonline.com/ The members will be able to attend the AGM through VC/OAVM at https://us05web.zoom.us /9677378157?pwd=M0ZuRlpjenNzTzJ6RmVSbWcwaFlaZz09&omn=81395905996; Meeting 967 737 8157 and pass code is 's4Kkcy'. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. Pursuant to the provisions of Section 108 of the Companies Act. 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and

Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 12th September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 12th September, 2025. Shri Rajendra Chouhan of M/s. CSM & Co. Company Secretaries, Jaipur, Jaipur has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during 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. Information and instructions including details of the User ID and password relating to e-voting can be collect by members by sending e-mail at adityamills 1960@gmail.com. The credentials for attending AGM through VC/OAVM already mentioned in the Notes to the AGM Notice. Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books

remains closed from 12\* September, 2025 to 19th September, 2025 (both days inclusive).

Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact Toll free No. 1800-21- 09911.

SAYAJI HOTELS (PUNE) LIMITED

(Prince Sharma)

Regd. Office: Near Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat-390020 Tel: 0731-4006666, E-mail: cs@shplpune.com, Website: www.shplpune.com

NOTICE is hereby given that the 7" Annual General Meeting "AGM" of the Members of Sayaji Hotels (Pune) Limited will be held on Wednesday, 17th day of September, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5" May, 2020 read with General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and General Circular No. 09/2023 dated

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations). Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and dated 3" October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated Near, Kala Ghoda Circle, Sayajigani, Vadodara, The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) as on 25° August, 2025 to those Members whose e-mail addresses were registered with the Depository

Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.shplpune.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at https://www.cdslindia.com.

votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting". All the members are informed that:

be transacted through voting by electronic means only.

equity share capital of the Company as on Wednesday, 10th September, 2025

The remote e-voting shall commence on 13" September, 2025 at 09:00 A.M. (IST) and end on 16" September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it

Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as 5. Any person, who acquires the share(s) of the Company and becomes a Member

of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting". Further Members may note that the facility for voting through electronic means

through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Notice is also available at website address of CDSL (e-voting agency) at

www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact to Ms. Kajal Jain, Company Secretary and Compliance Officer of Savaji Hotels (Pune) Limited, at the designated e-mail id at cs@shplpune.com

The Members are requested to note the following contact details for addressing queries / grievances with facility of e-voting, if any:

Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 21 09911.

Manner of registering / updating e-mail address

PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id.

2. For Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP).

 For Individual Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

> For Savaji Hotels (Pune) Limited Kajal Jain

Date: 27.08.2025 Place: Vadodara Company Secretary & Compliance Officer

# **SWARAJ SUITING LIMITED** CIN: L18101RJ2003PLC018359

F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan); Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph; 9660630663

NOTICE OF THE POSTAL BALLOT (E-VOTING)

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company /Bigshare Services Private Limited, Company's Registrar and Transfer Agent/ Depository Participant(s)/ Depositories, as on Friday, August 22, 2025 ("Cut-off Date"). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26,

The Postal Notice is available on the Company's website at www.swarajsuiting.com and on the websites of the Stock Exchange i.e. National Stock Exchange India Limited at www.nseindia.com, and on the website of NSDL https://www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

# Instruction for E-voting:

The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-Voting End of e-Voting

evoting@nsdl.co.in

Dated: 26-08-2025

Place: Bhilwara

9:00 a.m. (IST) on Wednesday, August 27, 2025 5:00 p.m. (IST) on Thursday, September 25, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Manner of e-voting by members holding shares in dematerialised mode, physical mode and

members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the USER ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in resister of members/ register of beneficial owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off date, should treat the Postal Ballot Notice for information purpose only. Manner of registering/updating e-mail address:

 Members holding share in dematerialized mode, who have not registered / updated their e-mail address with their depository participant(s), are requested to register/update their e-mail address

with the Depository Participant(s) where they maintain their demat accounts. The Resolutions, if passed, with the requisite majority though Postal Ballot, shall be deemed to have been passed, on the last date specified for voting i.e., Thursday, 25th September 2025. Further, the result of the Postal Ballot will be announced on or before 27th September 2025.

The results along with scrutinizer's report shall be displayed on the website of the Company at www.swarajsuiting.com and on the website of NSDL at https://www.evoting.nsdl.com/besides being intimated to National Stock Exchange of India Limited and will also be displayed at the

registered office of the Company. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer 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 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at pallavid@nsdl.com and

By order of the Board of Directors

Company Secretary & Compliance Officer

Rahul Kumar Verma

## NOTICE NOTICE is hereby given that The 44th Annual General Meeting ("AGM") of the Company will be held on Friday, the 19th day of September, 2025

MAX HEIGHTS INFRASTUCTURE LIMITED

Regd. Off: SD-65, Pitampura, New Delhi-110034

CIN: L67120DL1981PLC179487, Tel: 011-2731 4646

E-mail: maxinfra1981@gmail.com,

Website: www.maxheights.com

at 02:00 P.M. (IST) through Video Conference ("VC")/ Othe Audio Visual Means ("OAVM") facility, in compliance wit the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business as set forth in the Notice of the Meeting dated 12th August, 2025. The Company on Monday, 25th day of August, 2025 has

completed the dispatch of Notice of the 44th AGM along with the Annual Report for financial year 2024-25 by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) and a letter specifying the weblink where the Notice of AGM and Annual Report is available to the shareholders whose email id are not registered with Company/Depository as on Friday, 22nd day of August, 2025. The Notice of Annual General Meeting can be viewed

downloaded from the website of CDSL i.e www.evolingindia.com and from the website of the company i.e. www.maxheights.com. The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon Pursuant to Section 91 of the Companies Act, 2013 and

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 16th day of September, 2025 to Friday, 19th day of September, 2025 (both days inclusive) for the said AGM. Pursuant to the provisions of Section 108 of the Companies

Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services (India) Limited ("CDSL") to its members in respect of the business(es) to be transacted at the Annual General Meeting. The website for e-voting is www.evotingindia.com.

The e-voting facility will be available from Tuesday, 16th day of September, 2025 (09:00 A.M.) to Thursday, 18th day of September, 2025 (05:00 P.M.) after which e-voting shall not be allowed.

The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is Friday, 12th day of September, 2025.

Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-Off date, may obtain the login id and password by sending a request helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Facility for Remote e-voting shall be available at the AGM Members who have already cast their votes through Remote e-voting prior to AGM may also attend the AGM but shall not

). The result of e-voting shall be declared within 2 working days from conclusion of 44th AGM. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).

be entitled to cast their vote at the AGM.

In case you have queries or issues regarding attending AGM and e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com, or contact Mr. Rakesh Dalvi Senior Manager at CDSL at its Registered Office situated at A-Wing 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai 400013 or Contact at 1800 22 5533

> For MAX HEIGHTS INFRASTUCTURE LIMITED Sonali Mathur

> > M.No: A62205

Company Secretary and Place: New Delhi Compliance Officer Date: 25th August, 2025

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**BENGALURU** 

(CIN: L85195TG1984PLC004393)

Notice to the members of 65th Annual General Meeting, Book Closure and Notice is hereby given that the 65th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, 19th September, 2025 at 11:00 a.m. at its registered

The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 12th September, 2025. may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 12" September, 2025 may obtain the login ID and password by sending a request at evoting@cdsl.co.in. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. In case of any queries or issue pertaining to e-voting, Members may refer to the

By Order of the Board of Directors ForAditya Mills Limited

Dated: 26th August, 2025 Place: Madanganj-Kishangarh Company Secretary and Compliance Officer

CIN: L55204GJ2018PLC161133

NOTICE OF 7th ANNUAL GENERAL MEETING E-VOTING INFORMATION

25" September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the

Participant, the Company / the Company's Registrar and Share Transfer

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with 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 pleased to provide the Members with the facility to cast their

The ordinary and special business as stated in the notice convening 7<sup>st</sup> AGM will.

2. The voting right of the Members shall be in proportion to their share in the paid-up

4. Any person, whose name is recorded in the Register of Members or in the

shall also be provided at the AGM. Those Members, who are present at the AGM

1. For Physical Shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back).

By the Order of the Board



## ASSOCIATED ALCOHOLS & BREWERIES LIMITED CIN: L15520MP1989PLC049380

Corporate/Regd, Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

## NOTICE

# Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Dividend declared for the Financial Year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF on November 30, 2025. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://associatedalcohols.com/ In this connection, please note the following:

- 1) In case you Hold Shares in Physical Form : Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- 2) In case you hold Shares in Electronic Form: Your Demat Account will be debited for the Shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before November 23, 2025, the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company. For any queries on the above matter, Shareholders are requested

to contact the Company's Registrar and Share Transfer Agent, M/s. Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010. Tel: 0731 - 4065797/99 or e-mail id: investor@ankitonline.com. For: Associated Alcohols & Breweries Limited

Date: 26.08.2025 Place: Indore

Abhinav Mathur Company Secretary & Compliance Officer



EOI No. :- 01/2025-26

Expression of Interest For Consultancy Services For Upliftment and Beautification of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza,

Circuit House Junction and Red Cross Junction at Bharatpur City. The Bharatpur Development Authority (BDA), Bharatpur Invites proposal for Preparation Of Consultancy Services For Upliftment and Beautification Of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City. Detailed of EOI, eligibility criteria schedule and condition can be seen on https://eproc.rajasthan.gov.in from dated 25.08.2025 10:00 AM to 04.09.2025 at 6.00 pm.

UBN No.:-01-WAQ2526SLOB00189 Raj.Samwad/C/25/8733

**Executive Engineer BDA**, Bharatpur

# REMSONS

CIN: L51900MH1971PLC015141 Regd. Office: 401, 4" Floor, Gladdiola. Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India, Tel No: (022) 35016400;

Email id: corporate@remsons.com , Website: www.remsons.com

# NOTICE OF 53" ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 53" Annual General Meeting ('AGM') of the members of Remsons Industries Limited ('Company') will be held on Friday, 19" September, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53<sup>rd</sup> AGM dated 11<sup>rd</sup> August, 2025.

In accordance with the applicable MCA circulars, the Notice of the 53" AGM along with Annual Report for the financial year ended 31st March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') Depository Participants ('DPs'). The Notice of the 53" AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53" AGM) viz. www.evotingindia.com

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post courier who have not registered their email addresses with the Company

The members can join and participate in the 53" AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53" AGM and manner of remote e-voting an casting of vote through e-voting system during the 53th AGM are provided in the Notice of the 53th AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12th September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53" AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31"March, 2025, if approved at the 53" AGM.

The dividend, if approved by the members at the 53" AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53" AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53" AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited

Rohit Darii Date: 26" August, 2025 Company Secretary and Compliance Officer

**SWARAJ SUITING LIMITED** 

CIN: L18101RJ2003PLC018359

F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan);

Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph; 9660630663

NOTICE OF THE POSTAL BALLOT (E-VOTING)

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval

to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars.

issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company /Bigshare Services Private Limited, Company's Registrar and Transfer Agent/

Depository Participant(s)/ Depositories, as on Friday, August 22, 2025 ("Cut-off Date"). The

Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26,

The Postal Notice is available on the Company's website at www.swarajsuiting.com and on the

websites of the Stock Exchange i.e. National Stock Exchange India Limited at

www.nseindia.com, and on the website of NSDL https://www.evoting.nsdl.com. Members who do

Instruction for E-voting:

The Company is providing to its members the facility to exercise their right to vote on the

resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The

communication of the assent or dissent of the members would take place through remote e-voting

process only. The Company has engaged the services of National Securities Depositories

Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be

Manner of e-voting by members holding shares in dematerialised mode, physical mode and

members who have not registered their e-mail address has been provided in the Postal Ballot

Notice. The manner in which members, who have forgotten the USER ID and Password, can

Only a person, whose name is recorded in resister of members/ register of beneficial

owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate

in the e-voting. A person who is not a member as on the Cut-Off date, should treat the

Members holding share in dematerialized mode, who have not registered / updated their e-mail

address with their depository participant(s), are requested to register/update their e-mail address

The Resolutions, if passed, with the requisite majority though Postal Ballot, shall be deemed to

have been passed, on the last date specified for voting i.e., Thursday, 25th September 2025.

The results along with scrutinizer's report shall be displayed on the website of the Company at

www.swarajsuiting.com and on the website of NSDL at https://www.evoting.nsdl.com/besides

being intimated to National Stock Exchange of India Limited and will also be displayed at the

In case of any query and/or grievance, in respect of voting by electronic means, Members may

refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for

Shareholders available at the download section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on 022 - 4886

7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at pallavid@nsdl.com and

Further, the result of the Postal Ballot will be announced on or before 27th September 2025.

9:00 a.m. (IST) on Wednesday, August 27, 2025

5:00 p.m. (IST) on Thursday, September 25, 2025

not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Place: Mumbai

the period mentioned herein below:

End of e-Voting

Commencement of e-Voting

forthwith disabled by NSDL upon expiry of the aforesaid period.

Postal Ballot Notice for information purpose only.

Manner of registering/updating e-mail address:

registered office of the Company.

evoting@nsdl.co.in

Dated: 26-08-2025

Place: Bhilwara

obtain / generate the same, has also been provided in the said Notice.

with the Depository Participant(s) where they maintain their demat accounts.

# Meneuland NEULAND LABORATORIES LIMITED

(CIN: L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building; Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024. (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process ('remote e-voting') for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act.

In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice") indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ('KFin') i.e. Registrar & Share Transfer Agent/ Depositories / Depository Participant ('DP'). A person who is not a member as on the cut-off date shall treat this notice for information purpose only. The Company has engaged the services of National Securities Depository Limited

("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

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 - 4886 7000 or send a request at evoting@nsdl.com.

The Notice is also available on the website of the Company at www.neulandlabs.com. website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

The Board of Directors of the Company (the "Board") has appointed Mr. D. Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner. The results of e-voting will be declared on or before September 28, 2028. The results

would be displayed on the Company's website at www.neulandlabs.com, and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges. By Order of the Board For Neuland Laboratories Limited

Place: Hyderabad Date: August 26, 2025 Sarada Bhamidipati Company Secretary

# Aditya Mills Limited

Registered Office: Madanganj-Kishangarh, Rajasthan 305801 Telephone no: 01463 242140 E-mail: adityamills1960@gmail.com, Website:https://adityamills.in

CIN: L17111RJ1960PLC001171 Notice to the members of 65th Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 65th Annual General Meeting ("AGM") of the Shareholders of

the Company will be held on Friday, 19th September, 2025 at 11:00 a.m. at its registered office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 25th August 2025 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) dated 19th September, 2024, and Circular dated 3rd October, 2024 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circular") to transact the business set forth in the Notice convening the AGM. The Notice of the 65th AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at www.adityamills.in, on the website of Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Company's RTA at https://www.ankitonline.com/. The members will be able to attend the AGM through VC/OAVM at https://us05web.zoom.us 9677378157?pwd=M0ZuRipjenNzTzJ6RmVSbWcwaFlaZz09&omn=81395905996, Meeting 967 737 8157 and pass code is 's4Kkcy', Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 12th September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 12th September, 2025. Shri Rajendra Chouhan of M/s. CSM & Co. Company Secretaries, Jaipur, Jaipur has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during 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. Information and instructions including details of the User ID and password relating to e-voting can be collect by members by sending e-mail at adityamills 1960@gmail.com The credentials for attending AGM through VC/OAVM already mentioned in the Notes to the AGM Notice.

Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books remains closed from 12th September, 2025 to 19th September, 2025 (both days inclusive). The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 12th September, 2025 may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 12th September, 2025 may obtain the login ID and password by sending a request at evoting@cdsl.co.in. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact Toll free No. 1800-21- 09911.

By Order of the Board of Directors

ForAditya Mills Limited

(Prince Sharma)

Dated: 26th August, 2025 Place: Madanganj-Kishangarh Company Secretary and Compliance Officer

## MAX HEIGHTS INFRASTUCTURE LIMITED Regd. Off: SD-65, Pitampura, New Delhi-110034

CIN: L67120DL1981PLC179487, Tel: 011-2731 4646 E-mail: maxinfra1981@gmail.com, Website: www.maxheights.com

NOTICE

NOTICE is hereby given that:

The 44th Annual General Meeting ("AGM") of the Company will be held on Friday, the 19th day of September, 2025 at 02:00 P.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility, in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business as set forth in the Notice of the Meeting dated 12th August, 2025.

The Company on Monday, 25th day of August, 2025 has completed the dispatch of Notice of the 44th AGM along with the Annual Report for financial year 2024-25 by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) and a letter specifying the weblink where the Notice of AGM and Annual Report is available to the shareholders whose email id are not registered with Company/Depository as on Friday, 22nd day of August, 2025.

The Notice of Annual General Meeting can be viewed/ downloaded from the website of CDSL i.e www.evotingindia.com and from the website of the company i.e. www.maxheights.com. The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 16th day of September, 2025 to Friday, 19th day of September, 2025 (both days inclusive) for the said AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemer and Administration) Rules, 2014 as amended, and Regulatio 44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services (India) Limited ("CDSL") to its members in respect of the business(es) to be transacted at the Annual General Meeting. The website for e-voting is www.evotingindia.com

The e-voting facility will be available from Tuesday, 16th day of September, 2025 (09:00 A.M.) to Thursday, 18th day of September, 2025 (05:00 P.M.) after which e-voting shall not be allowed.

The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is Friday, 12th day of September, 2025.

Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-Off date, may obtain the login id and password by sending a request helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Facility for Remote e-voting shall be available at the AGM Members who have already cast their votes through Remote e-voting prior to AGM may also attend the AGM but shall not

be entitled to cast their vote at the AGM. The result of e-voting shall be declared within 2 working days from conclusion of 44th AGM. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated

to the Stock Exchange(s). In case you have queries or issues regarding attending AGM and e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. or contact Mr. Rakesh Dalvi Senior Manager at CDSL at its Registered Office situated at A-Wing 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-

400013 or Contact at 1800 22 5533.

Sonali Mathur Company Secretary and Compliance Officer

For MAX HEIGHTS INFRASTUCTURE LIMITED

Place: New Delhi Date: 25th August, 2025 M.No: A62205

# "IMPORTANT"

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# SAYAJI HOTELS (PUNE) LIMITED CIN: L55204GJ2018PLC161133

Regd. Office: Near Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat-390020 Tel: 0731-4006666, E-mail: cs@shplpune.com, Website: www.shplpune.com

NOTICE OF 7th ANNUAL GENERAL MEETING

# E-VOTING INFORMATION

NOTICE is hereby given that the 7" Annual General Meeting "AGM" of the Members of Sayaji Hotels (Pune) Limited will be held on Wednesday, 17th day of September, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5" May, 2020 read with General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and General Circular No. 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and dated 3" October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated Near, Kala Ghoda Circle, Sayajigani, Vadodara, Gujarat, India, 390020.

Further, the Securities and Exchange Board of India vide its Circular No.

The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) as on 25° August, 2025 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.shplpune.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at https://www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with 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 pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting", All the members are informed that:

 The ordinary and special business as stated in the notice convening 7" AGM will be transacted through voting by electronic means only.

2. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, 10" September, 2025.

The remote e-voting shall commence on 13" September, 2025 at 09:00 A.M. (IST) and end on 16th September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote

on a resolution is cast by a member, they shall not be allowed to change it

4. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as

subsequently.

5. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date. are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting".

6. Further Members may note that the facility for voting through electronic means

shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Notice is also available at website address of CDSL (e-voting agency) at

www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact to Ms. Kajal Jain, Company Secretary and Compliance Officer of Sayaji Hotels (Pune) Limited, at the designated e-mail id at cs@shplpune.com

The Members are requested to note the following contact details for addressing queries / grievances with facility of e-voting, if any: Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India)

Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 21 09911. Manner of registering / updating e-mail address

1. For Physical Shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id.

For Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP). For Individual Demat Shareholders - Please update your e-mail id & mobile no.

with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository. By the Order of the Board For Sayaji Hotels (Pune) Limited

Kajal Jain

Company Secretary & Compliance Officer

Date: 27.08.2025

Place: Vadodara

# THE LATEST TRENDS BUSINESS

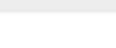
INDIAN

EXPRESS

GROUP

# LATEST TRENDS TRENDS

# **♦FINANCIAL EXPRESS**



epaper.financialexpress.com

By order of the Board of Directors

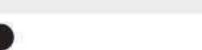
Company Secretary & Compliance Officer

Rahul Kumar Verma









Chandigarh



Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

## NOTICE

# Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Dividend declared for the Financial Year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF on November 30, 2025. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://associatedalcohols.com/ In this connection, please note the following:

- 1) In case you Hold Shares in Physical Form : Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- 2) In case you hold Shares in Electronic Form: Your Demat Account will be debited for the Shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before November 23, 2025, the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010. Tel: 0731 - 4065797/99 or e-mail id: investor@ankitonline.com.

Date: 26.08,2025 Place: Indore

Abhinav Mathur Company Secretary & Compliance Officer

INDIAN

EXPRESS

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THE LATEST TRENDS

BUSINESS

LATEST TRENDS

TRENDS

For: Associated Alcohols & Breweries Limited

The Bharatpur Development Authority (BDA), Bharatpur Invites proposal fo Preparation Of Consultancy Services For Upliftment and Beautification Of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City. Detailed of EOI, eligibility criteria schedule and condition can be seen on https://eproc.rajasthan.gov.in from dated 25.08.2025 10:00 AM to 04.09.2025 at 6.00 pm. UBN No.:-01-WAQ2526SLOB00189

**BHARATPUR DEVELOPMENT AUTHORITY, BHARATPUR** 

**EOI No. :- 01/2025-26** 

Expression of Interest For Consultancy Services For Upliftment and

Beautification of Junction namely Kali Bagichi Junction,

Traffic Chauraha, Sheesham Tiraha Entry Plaza,

Circuit House Junction and Red Cross Junction at Bharatpur City.

Raj.Samwad/C/25/8733

S. No. :- Tech/BDA/2025-26/12111 - 25

**Executive Engineer** BDA, Bharatpur

Date :- 22/08/2025

REMSONS

CIN: L51900MH1971PLC015141 Regd. Office: 401, 4" Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India. Tel No: (022) 35016400; Email id: corporate@remsons.com . Website: www.remsons.com

# NOTICE OF 53™ ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 53" Annual General Meeting ('AGM') of the members of Remsons Industries Limited ('Company') will be held on Friday, 19th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53" AGM dated 11" August, 2025.

In accordance with the applicable MCA circulars, the Notice of the 53" AGM along with Annual Report for the financial year ended 31" March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') Depository Participants ('DPs'). The Notice of the 53" AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53" AGM) viz. www.evotingindia.com.

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post courier who have not registered their email addresses with the Company RTA/DPs.

The members can join and participate in the 53" AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53" AGM and manner of remote e-voting an casting of vote through e-voting system during the 53" AGM are provided in the Notice of the 53" AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12th September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53" AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31 March, 2025, if approved at the 53 AGM.

The dividend, if approved by the members at the 53" AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53" AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53" AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22:55:33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited

Place: Mumbai Rohit Darji Date : 26" August, 2025 Company Secretary and Compliance Officer Meuland NEULAND LABORATORIES LIMITED

(CIN: L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act. 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process ('remote e-voting') for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act. In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice"),

indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names. appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s, KFin Technologies Limited ('KFin') i.e. Registrar & Share Transfer Agent/ Depositories / Depository Participant ('DP'). A person who is not a member as on the cut-off date shall treat this notice for information purpose only. The Company has engaged the services of National Securities Depository Limited

("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends. on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

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 - 4886 7000 or send a request at evoting@nsdl.com.

The Notice is also available on the website of the Company at www.neulandlabs.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

The Board of Directors of the Company (the "Board") has appointed Mr. D. Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner. The results of e-voting will be declared on or before September 28, 2028. The results

would be displayed on the Company's website at www.neulandlabs.com, and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges. By Order of the Board For Neuland Laboratories Limited

NOTICE is hereby given that

Place: Hyderabad

Date: August 26, 2025

Sarada Bhamidipati Company Secretary

MAX HEIGHTS INFRASTUCTURE LIMITED

Regd. Off: SD-65, Pitampura, New Delhi-110034

CIN: L67120DL1981PLC179487, Tel: 011-2731 4646

E-mail: maxinfra1981@gmail.com,

Website: www.maxheights.com

NOTICE

The 44th Annual General Meeting ("AGM") of the Company will be held on Friday, the 19th day of September, 2025

at 02:00 P.M. (IST) through Video Conference ("VC")/ Othe

Audio Visual Means ("OAVM") facility, in compliance wit

the applicable laws and circulars issued by the Ministry of

Corporate Affairs ("MCA"), Government of India and

Securities and Exchange Board of India ("SEBI"), to

transact the business as set forth in the Notice of the

The Company on Monday, 25th day of August, 2025 has

completed the dispatch of Notice of the 44th AGM along with

the Annual Report for financial year 2024-25 by electronic

mode to those shareholders whose email addresses are

registered with the Company/ Depository Participant(s) and

a letter specifying the weblink where the Notice of AGM and

Annual Report is available to the shareholders whose email

id are not registered with Company/Depository as on Friday,

The Notice of Annual General Meeting can be viewed

downloaded from the website of CDSL i.e

www.evolingindia.com and from the website of the company

i.e. www.maxheights.com. The physical copy of the same

is available for inspection at the Registered Office of the

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations")

the Register of Members and Share Transfer Books of the

Company shall remain closed from Tuesday, 16th day of

September, 2025 to Friday, 19th day of September, 2025

Pursuant to the provisions of Section 108 of the Companies

Act, 2013 read with Rule 20 of the Companies (Managemen

and Administration) Rules, 2014 as amended, and Regulation

44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by

Central Depository Services (India) Limited ("CDSL") to its

members in respect of the business(es) to be transacted at

the Annual General Meeting. The website for e-voting is

The e-voting facility will be available from Tuesday, 16th

day of September, 2025 (09:00 A.M.) to Thursday, 18th

day of September, 2025 (05:00 P.M.) after which e-voting

The Cut-off date for determining the eligibility to vote

through electronic means or at the AGM is Friday, 12th

Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding

shares as on the Cut-Off date, may obtain the login id and

helpdesk.evoting@cdslindia.com. However, if you are already

registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Facility for Remote e-voting shall be available at the AGM

Members who have already cast their votes through Remote

e-voting prior to AGM may also attend the AGM but shall not

). The result of e-voting shall be declared within 2 working

days from conclusion of 44th AGM. The result declared

along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for

information of the members, besides being communicated

In case you have queries or issues regarding attending AGM

and e-voting, please refer to the Frequently Asked Questions

("FAQs") for Members and e-voting user manual for Members

available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com, or contact Mr. Rakesh

Dalvi Senior Manager at CDSL at its Registered Office situated

at A-Wing 25th Floor, Marathon Futurex, Mafatlal Mil

Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai

be entitled to cast their vote at the AGM

password by sending a request

Company during 10:00 AM to 12:00 Noon

(both days inclusive) for the said AGM.

www.evotingindia.com.

shall not be allowed.

day of September, 2025.

to the Stock Exchange(s).

400013 or Contact at 1800 22 5533

Place: New Delhi

Meeting dated 12th August, 2025.

22nd day of August, 2025.

Aditya Mills Limited

Registered Office: Madanganj-Kishangarh, Rajasthan 305801 Telephone no: 01463 242140 E-mail: adityamills1960@gmail.com, Website:https://adityamills.in CIN: L17111RJ1960PLC001171

Notice to the members of 65th Annual General Meeting, Book Closure and E-Voting Information

votice is hereby given that the 65th Annual General Meeting ("AGM") of the Shareholders of

the Company will be held on Friday, 19th September, 2025 at 11:00 a.m. at its registered office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 25th August 2025 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) dated 19<sup>th</sup> September, 2024, and Circular dated 3<sup>rd</sup> October, 2024 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circular") to transact the business set forth in the Notice convening the AGM. The Notice of the 65th AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at www.adityamills.in, on the website of Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Company's RTA at https://www.ankitonline.com/ The members will be able to attend the AGM through VC/OAVM at https://us05web.zoom.us /9677378157?pwd=M0ZuRlpjenNzTzJ6RmVSbWcwaFlaZz09&omn=81395905996, Meeting 967 737 8157 and pass code is 's4Kkcy'. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. Pursuant to the provisions of Section 108 of the Companies Act. 2013 ("the Act") read with

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 12th September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 12th September, 2025. Shri Rajendra Chouhan of M/s. CSM & Co. Company Secretaries, Jaipur, Jaipur has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during 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. Information and instructions including details of the User ID and password relating to e-voting can be collect by members by sending e-mail at adityamills 1960@gmail.com. The credentials for attending AGM through VC/OAVM already mentioned in the Notes to the AGM Notice.

Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books remains closed from 12\* September, 2025 to 19th September, 2025 (both days inclusive). The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 12th September, 2025. may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 12" September, 2025 may obtain the login ID and password by sending a request at evoting@cdsl.co.in. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact Toll free No. 1800-21- 09911.

By Order of the Board of Directors

Company Secretary and Compliance Officer

ForAditya Mills Limited

(Prince Sharma)

Dated: 26th August, 2025 Place: Madanganj-Kishangarh

SAYAJI HOTELS (PUNE) LIMITED

CIN: L55204GJ2018PLC161133 Regd. Office: Near Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat-390020 Tel: 0731-4006666, E-mail: cs@shplpune.com, Website: www.shplpune.com

## NOTICE OF 7th ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the 7th Annual General Meeting "AGM" of the Members of Sayaji Hotels (Pune) Limited will be held on Wednesday, 17th day of September, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5" May, 2020 read with General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and General Circular No. 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the

(LODR Regulations). Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and dated 3" October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated Near, Kala Ghoda Circle, Sayajigani, Vadodara,

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) as on 25° August, 2025 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.shplpune.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at https://www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with 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 pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting". All the members are informed that:

 The ordinary and special business as stated in the notice convening 7<sup>st</sup> AGM will. be transacted through voting by electronic means only. 2. The voting right of the Members shall be in proportion to their share in the paid-up

equity share capital of the Company as on Wednesday, 10th September, 2025

The remote e-voting shall commence on 13" September, 2025 at 09:00 A.M. (IST) and end on 16" September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it

4. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as

5. Any person, who acquires the share(s) of the Company and becomes a Member. of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting".

Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Notice is also available at website address of CDSL (e-voting agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact to Ms. Kajal Jain, Company Secretary and Compliance Officer of Sayaji Hotels (Pune) Limited, at the designated e-mail id at cs@shplpune.com

The Members are requested to note the following contact details for addressing queries / grievances with facility of e-voting, if any:

Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 21 09911.

Manner of registering / updating e-mail address 1. For Physical Shareholders - Please provide necessary details like Folio No.,

Date: 27.08.2025

Place: Vadodara

Name of Shareholder, scanned copy of the Share Certificate (front and back). PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id.

2. For Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP). For Individual Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while

e-voting & joining virtual meetings through Depository. By the Order of the Board For Savaji Hotels (Pune) Limited

Kajal Jain

Company Secretary & Compliance Officer

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Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph; 9660630663

to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company /Bigshare Services Private Limited, Company's Registrar and Transfer Agent/ Depository Participant(s)/ Depositories, as on Friday, August 22, 2025 ("Cut-off Date"). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26,

websites of the Stock Exchange i.e. National Stock Exchange India Limited at www.nseindia.com, and on the website of NSDL https://www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

# Instruction for E-voting:

The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

5:00 p.m. (IST) on Thursday, September 25, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the USER ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in resister of members/ register of beneficial owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off date, should treat the Postal Ballot Notice for information purpose only. Manner of registering/updating e-mail address:

 Members holding share in dematerialized mode, who have not registered / updated their e-mai address with their depository participant(s), are requested to register/update their e-mail address

The Resolutions, if passed, with the requisite majority though Postal Ballot, shall be deemed to have been passed, on the last date specified for voting i.e., Thursday, 25th September 2025. Further, the result of the Postal Ballot will be announced on or before 27th September 2025.

The results along with scrutinizer's report shall be displayed on the website of the Company at www.swarajsuiting.com and on the website of NSDL at https://www.evoting.nsdl.com/besides being intimated to National Stock Exchange of India Limited and will also be displayed at the

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer 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 - 4886

By order of the Board of Directors

Rahul Kumar Verma Company Secretary & Compliance Officer Whilst care is taken prior to acceptance of advertising

Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner

F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan);

NOTICE OF THE POSTAL BALLOT (E-VOTING) Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval

The Postal Notice is available on the Company's website at www.swarajsuiting.com and on the

Commencement of e-Voting End of e-Voting

evoting@nsdl.co.in

Dated: 26-08-2025

Place: Bhilwara

9:00 a.m. (IST) on Wednesday, August 27, 2025

Manner of e-voting by members holding shares in dematerialised mode, physical mode and

with the Depository Participant(s) where they maintain their demat accounts.

registered office of the Company. 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at pallavid@nsdl.com and

epaper.financialexpress.com

CHENNAI/KOCHI

Sonali Mathur Company Secretary and Compliance Officer

Date: 25th August, 2025 M.No: A62205

For MAX HEIGHTS INFRASTUCTURE LIMITED

# "IMPORTANT"

copy, it is not possible to verify its contents. The Indian





# ASSOCIATED ALCOHOLS & BREWERIES LIMITED CIN: L15520MP1989PLC049380

Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

## NOTICE

# Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Dividend declared for the Financial Year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF on November 30, 2025. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://associatedalcohols.com/ In this connection, please note the following:

- 1) In case you Hold Shares in Physical Form : Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- 2) In case you hold Shares in Electronic Form: Your Demat Account will be debited for the Shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before November 23, 2025. the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010. Tel: 0731 - 4065797/99 or e-mail id: investor@ankitonline.com.

For: Associated Alcohols & Breweries Limited

Date: 26.08,2025 Place: Indore

Abhinav Mathur Company Secretary & Compliance Officer



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# LATEST TRENDS TRENDS

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### **BHARATPUR DEVELOPMENT AUTHORITY, BHARATPUR** S. No. :- Tech/BDA/2025-26/12111 - 25 Date :- 22/08/2025

**EOI No. :- 01/2025-26** 

Expression of Interest For Consultancy Services For Upliftment and Beautification of Junction namely Kali Bagichi Junction,

Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City.

The Bharatpur Development Authority (BDA), Bharatpur Invites proposal fo Preparation Of Consultancy Services For Upliftment and Beautification Of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City. Detailed of EOI, eligibility criteria schedule and condition can be seen on https://eproc.rajasthan.gov.in from dated 25.08.2025 10:00 AM to 04.09.2025 at 6.00 pm.

UBN No.:-01-WAQ2526SLOB00189 Raj.Samwad/C/25/8733

REMSONS

CIN: L51900MH1971PLC015141 Regd. Office: 401, 4" Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India. Tel No: (022) 35016400; Email id: corporate@remsons.com .

Website: www.remsons.com

**Executive Engineer** 

**BDA**, Bharatpur

# NOTICE OF 53<sup>™</sup> ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 53" Annual General Meeting ('AGM') of the members of Remsons Industries Limited ('Company') will be held on Friday, 19" September, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53" AGM dated 11" August, 2025.

In accordance with the applicable MCA circulars, the Notice of the 53" AGM along with Annual Report for the financial year ended 31" March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') Depository Participants ('DPs'). The Notice of the 53" AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53" AGM) viz. www.evotingindia.com.

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post / courier who have not registered their email addresses with the Company RTA/DPs.

The members can join and participate in the 53" AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53" AGM and manner of remote e-voting an casting of vote through e-voting system during the 53" AGM are provided in the Notice of the 53" AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12" September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53" AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31 March, 2025, if approved at the 53 AGM.

The dividend, if approved by the members at the 53" AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53" AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53" AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22:55:33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited

Place: Mumbai Date : 26" August, 2025 Company Secretary and Compliance Officer

# ✓ neuland NEULAND LABORATORIES LIMITED

(CIN: L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

## POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act. 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process ('remote e-voting') for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act.

In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ('KFin') i.e. Registrar & Share Transfer Agent/ Depositories / Depository Participant ('DP'). A person who is not a member as on the cut-off date shall treat this notice for information purpose only. The Company has engaged the services of National Securities Depository Limited

("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends. on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com. The Notice is also available on the website of the Company at www.neulandlabs.com,

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. The Board of Directors of the Company (the "Board") has appointed Mr. D.

Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner. The results of e-voting will be declared on or before September 28, 2028. The results

would be displayed on the Company's website at www.neulandlabs.com, and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges. By Order of the Board For Neuland Laboratories Limited

NOTICE is hereby given that

MAX HEIGHTS INFRASTUCTURE LIMITED

Regd. Off: SD-65, Pitampura, New Delhi-110034

CIN: L67120DL1981PLC179487, Tel: 011-2731 4646

E-mail: maxinfra1981@gmail.com.

Website: www.maxheights.com

NOTICE

The 44th Annual General Meeting ("AGM") of the Company will be held on Friday, the 19th day of September, 2025

at 02:00 P.M. (IST) through Video Conference ("VC")/ Othe

Audio Visual Means ("OAVM") facility, in compliance wit

the applicable laws and circulars issued by the Ministry of

Corporate Affairs ("MCA"), Government of India and

Securities and Exchange Board of India ("SEBI"), to

transact the business as set forth in the Notice of the

The Company on Monday, 25th day of August, 2025 has

completed the dispatch of Notice of the 44th AGM along with

the Annual Report for financial year 2024-25 by electronic

mode to those shareholders whose email addresses are

registered with the Company/ Depository Participant(s) and

a letter specifying the weblink where the Notice of AGM and

Annual Report is available to the shareholders whose email

id are not registered with Company/Depository as on Friday,

The Notice of Annual General Meeting can be viewed

Regulation 42 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations")

the Register of Members and Share Transfer Books of the

Company shall remain closed from Tuesday, 16th day of

September, 2025 to Friday, 19th day of September, 2025

Pursuant to the provisions of Section 108 of the Companies

Act, 2013 read with Rule 20 of the Companies (Managemen

and Administration) Rules, 2014 as amended, and Regulation

44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by

Central Depository Services (India) Limited ("CDSL") to its

members in respect of the business(es) to be transacted at

the Annual General Meeting. The website for e-voting is

The e-voting facility will be available from Tuesday, 16th

day of September, 2025 (09:00 A.M.) to Thursday, 18th day of September, 2025 (05:00 P.M.) after which e-voting

The Cut-off date for determining the eligibility to vote

through electronic means or at the AGM is Friday, 12th

Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding

shares as on the Cut-Off date, may obtain the login id and

helpdesk.evoting@cdslindia.com. However, if you are already

registered with CDSL for remote e-voting then you can use

Facility for Remote e-voting shall be available at the AGM

Members who have already cast their votes through Remote

e-voting prior to AGM may also attend the AGM but shall not

). The result of e-voting shall be declared within 2 working

days from conclusion of 44th AGM. The result declared

along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for

information of the members, besides being communicated

In case you have queries or issues regarding attending AGM

and e-voting, please refer to the Frequently Asked Questions

("FAQs") for Members and e-voting user manual for Members

available at www.evotingindia.com or write an email to

helpdesk.evoting@cdslindia.com, or contact Mr. Rakesh

Dalvi Senior Manager at CDSL at its Registered Office situated

at A-Wing 25th Floor, Marathon Futurex, Mafatlal Mil

Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai

For MAX HEIGHTS INFRASTUCTURE LIMITED

Sonall Mathur

Company Secretary and

Compliance Officer

be entitled to cast their vote at the AGM

your existing user ID and password for casting your vote.

password by sending a request a

(both days inclusive) for the said AGM.

www.evotingindia.com.

shall not be allowed.

day of September, 2025.

to the Stock Exchange(s)

Meeting dated 12th August, 2025.

22nd day of August, 2025.

Place: Hyderabad

Date: August 26, 2025

Sarada Bhamidipati Company Secretary

# Aditya Mills Limited

Registered Office: Madanganj-Kishangarh, Rajasthan 305801 Telephone no: 01463 242140 E-mail: adityamills1960@gmail.com, Website:https://adityamills.in CIN: L17111RJ1960PLC001171

Notice to the members of 65th Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 65th Annual General Meeting ("AGM") of the Shareholders of

the Company will be held on Friday, 19th September, 2025 at 11:00 a.m. at its registered office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 25th August 2025 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) dated 19<sup>th</sup> September, 2024, and Circular dated 3<sup>rd</sup> October, 2024 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circular") to transact the business set forth in the Notice convening the AGM. The Notice of the 65th AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at www.adityamills.in, on the website of Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Company's RTA at https://www.ankitonline.com/ The members will be able to attend the AGM through VC/OAVM at https://us05web.zoom.us. 9677378157?pwd=M0ZuRlpjenNzTzJ6RmVSbWcwaFlaZz09&omn=81395905996, Meeting 967 737 8157 and pass code is 's4Kkcy'. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. Pursuant to the provisions of Section 108 of the Companies Act. 2013 ("the Act") read with

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 12th September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 12th September, 2025. Shri Rajendra Chouhan of M/s. CSM & Co. Company Secretaries, Jaipur, Jaipur has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during 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. Information and instructions including details of the User ID and password relating to e-voting can be collect by members by sending e-mail at adityamills 1960@gmail.com. The credentials for attending AGM through VC/OAVM already mentioned in the Notes to the

Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books remains closed from 12\* September, 2025 to 19th September, 2025 (both days inclusive). The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 12th September, 2025 may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 12th September, 2025 may obtain the login ID and password by sending a request at evoting@cdsl.co.in. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of helpdesk.evoting@cdslindia.com or contact Toll free No. 1800-21- 09911.

By Order of the Board of Directors ForAditya Mills Limited

Company Secretary and Compliance Officer

(Prince Sharma)

Dated: 26th August, 2025 Place: Madanganj-Kishangarh

SAYAJI HOTELS (PUNE) LIMITED

Tel: 0731-4006666, E-mail: cs@shplpune.com, Website: www.shplpune.com

E-VOTING INFORMATION NOTICE is hereby given that the 7" Annual General Meeting "AGM" of the Members of Sayaji Hotels (Pune) Limited will be held on Wednesday, 17" day of

convening the AGM; in accordance with the General Circular No. 20/2020 dated 5" May, 2020 read with General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and General Circular No. 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations). Further, the Securities and Exchange Board of India vide its Circular No.

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and dated 3" October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated Near, Kala Ghoda Circle, Sayajigani, Vadodara,

those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.shplpune.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with 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 pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting".

 The ordinary and special business as stated in the notice convening 7th AGM will. be transacted through voting by electronic means only.

equity share capital of the Company as on Wednesday, 10th September, 2025

The remote e-voting shall commence on 13" September, 2025 at 09:00 A.M. (IST) and end on 16" September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it

4. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as

5. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for

shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

helpdesk.evoting@cdslindia.com or may contact to Ms. Kajal Jain, Company Secretary and Compliance Officer of Sayaji Hotels (Pune) Limited, at the designated e-mail id at cs@shplpune.com

The Members are requested to note the following contact details for addressing queries / grievances with facility of e-voting, if any:

N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 21 09911.

Manner of registering / updating e-mail address

Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id.

2. For Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP).

 For Individual Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

> Kajal Jain Company Secretary & Compliance Officer

Place: Vadodara

Date: 27.08.2025

### downloaded from the website of CDSL i.e www.evotingindia.com and from the website of the company i.e. www.maxheights.com. The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon Pursuant to Section 91 of the Companies Act, 2013 and

Rohit Darji

# **SWARAJ SUITING LIMITED**

CIN: L18101RJ2003PLC018359

F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan); Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph; 9660630663

NOTICE OF THE POSTAL BALLOT (E-VOTING) Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval

to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company /Bigshare Services Private Limited, Company's Registrar and Transfer Agent/ Depository Participant(s)/ Depositories, as on Friday, August 22, 2025 ("Cut-off Date"). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26, The Postal Notice is available on the Company's website at www.swarajsuiting.com and on the

websites of the Stock Exchange i.e. National Stock Exchange India Limited at www.nseindia.com, and on the website of NSDL https://www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites. Instruction for E-voting:

The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-Voting End of e-Voting

Dated: 26-08-2025

Place: Bhilwara

9:00 a.m. (IST) on Wednesday, August 27, 2025 5:00 p.m. (IST) on Thursday, September 25, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the USER ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in resister of members/ register of beneficial owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off date, should treat the Postal Ballot Notice for information purpose only. Manner of registering/updating e-mail address:

 Members holding share in dematerialized mode, who have not registered / updated their e-mail address with their depository participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The Resolutions, if passed, with the requisite majority though Postal Ballot, shall be deemed to have been passed, on the last date specified for voting i.e., Thursday, 25th September 2025. Further, the result of the Postal Ballot will be announced on or before 27th September 2025. The results along with scrutinizer's report shall be displayed on the website of the Company at

www.swarajsuiting.com and on the website of NSDL at https://www.evoting.nsdl.com/besides being intimated to National Stock Exchange of India Limited and will also be displayed at the registered office of the Company. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer 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 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at pallavid@nsdl.com and evoting@nsdl.co.in By order of the Board of Directors

> Rahul Kumar Verma Company Secretary & Compliance Officer

"IMPORTANT"

Place: New Delhi

Date: 25th August, 2025

400013 or Contact at 1800 22 5533

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copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner

# CIN: L55204GJ2018PLC161133 Regd. Office: Near Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat-390020

NOTICE OF 7th ANNUAL GENERAL MEETING

September, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and Circular No. The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along

with the said Notice through electronic mode (i.e. e-mail) as on 25" August, 2025 to system at https://www.cdslindia.com.

All the members are informed that:

2. The voting right of the Members shall be in proportion to their share in the paid-up

shareholders attending the AGM through VC/OAVM & e-voting during meeting". Further Members may note that the facility for voting through electronic means

The Notice is also available at website address of CDSL (e-voting agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to

M.No: A62205 Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds,

1. For Physical Shareholders - Please provide necessary details like Folio No.,

By the Order of the Board For Savaji Hotels (Pune) Limited

epaper.financialexpress.com

New Delhi



Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

## NOTICE

# Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Dividend declared for the Financial Year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF on November 30, 2025. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://associatedalcohols.com/ In this connection, please note the following:

- 1) In case you Hold Shares in Physical Form : Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- 2) In case you hold Shares in Electronic Form: Your Demat Account will be debited for the Shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before November 23, 2025, the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010: Tel: 0731 - 4065797/99 or e-mail id: investor@ankitonline.com.

> For: Associated Alcohols & Breweries Limited Abhinav Mathur

> > INDIAN

EXPRESS

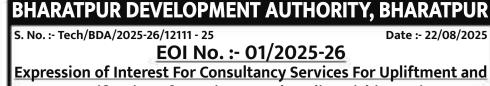
GROUP

THE LATEST TRENDS

BUSINESS

Date: 26.08,2025 Place: Indore

Company Secretary & Compliance Officer



Beautification of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza,

Circuit House Junction and Red Cross Junction at Bharatpur City. The Bharatpur Development Authority (BDA), Bharatpur Invites proposal fo Preparation Of Consultancy Services For Upliftment and Beautification Of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City. Detailed of EOI, eligibility criteria schedule and condition can be seen on https://eproc.rajasthan.gov.in from dated 25.08.2025 10:00 AM to 04.09.2025 at 6.00 pm.

UBN No.:-01-WAQ2526SLOB00189 **Executive Engineer** BDA, Bharatpur Raj.Samwad/C/25/8733

REMSONS

CIN: L51900MH1971PLC015141 Regd. Office: 401, 4" Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India. Tel No: (022) 35016400; Email id: corporate@remsons.com . Website: www.remsons.com

# NOTICE OF 53™ ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 53" Annual General Meeting ('AGM') of the members of Remsons Industries Limited ('Company') will be held on Friday, 19th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53" AGM dated 11" August, 2025.

In accordance with the applicable MCA circulars, the Notice of the 53" AGM along with Annual Report for the financial year ended 31" March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') Depository Participants ('DPs'). The Notice of the 53" AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53" AGM) viz. www.evotingindia.com.

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post courier who have not registered their email addresses with the Company RTA/DPs.

The members can join and participate in the 53" AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53" AGM and manner of remote e-voting an casting of vote through e-voting system during the 53" AGM are provided in the Notice of the 53" AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12th September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53" AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31 March, 2025, if approved at the 53 AGM.

The dividend, if approved by the members at the 53" AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53" AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53" AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22:55:33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited

Place: Mumbai Rohit Darji Date : 26" August, 2025 Company Secretary and Compliance Officer

# Meuland NEULAND LABORATORIES LIMITED

(CIN: L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

## POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act. 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process ('remote e-voting') for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act. In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice"),

indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names. appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s, KFin Technologies Limited ('KFin') i.e. Registrar & Share Transfer Agent/ Depositories / Depository Participant ('DP'). A person who is not a member as on the cut-off date shall treat this notice for information purpose only. The Company has engaged the services of National Securities Depository Limited

("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends. on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote. 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 - 4886 7000 or send a request at evoting@nsdl.com.

The Notice is also available on the website of the Company at www.neulandlabs.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

The Board of Directors of the Company (the "Board") has appointed Mr. D. Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner. The results of e-voting will be declared on or before September 28, 2028. The results

would be displayed on the Company's website at www.neulandlabs.com, and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges. By Order of the Board For Neuland Laboratories Limited

Meeting dated 12th August, 2025.

22nd day of August, 2025.

NOTICE is hereby given that

MAX HEIGHTS INFRASTUCTURE LIMITED

Regd. Off: SD-65, Pitampura, New Delhi-110034

CIN: L67120DL1981PLC179487, Tel: 011-2731 4646

E-mail: maxinfra1981@gmail.com,

Website: www.maxheights.com

NOTICE

will be held on Friday, the 19th day of September, 2025

at 02:00 P.M. (IST) through Video Conference ("VC")/ Othe

Audio Visual Means ("OAVM") facility, in compliance wit

the applicable laws and circulars issued by the Ministry of

Corporate Affairs ("MCA"), Government of India and

Securities and Exchange Board of India ("SEBI"), to

transact the business as set forth in the Notice of the

The Company on Monday, 25th day of August, 2025 has

completed the dispatch of Notice of the 44th AGM along with

the Annual Report for financial year 2024-25 by electronic

mode to those shareholders whose email addresses are

registered with the Company/ Depository Participant(s) and

a letter specifying the weblink where the Notice of AGM and

Annual Report is available to the shareholders whose email

id are not registered with Company/Depository as on Friday,

The Notice of Annual General Meeting can be viewed

downloaded from the website of CDSL i.e

www.evolingindia.com and from the website of the company

i.e. www.maxheights.com. The physical copy of the same

is available for inspection at the Registered Office of the

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations")

the Register of Members and Share Transfer Books of the

Company shall remain closed from Tuesday, 16th day of

September, 2025 to Friday, 19th day of September, 2025

Pursuant to the provisions of Section 108 of the Companies

Act, 2013 read with Rule 20 of the Companies (Managemen

and Administration) Rules, 2014 as amended, and Regulation

44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by

Central Depository Services (India) Limited ("CDSL") to its

members in respect of the business(es) to be transacted at

the Annual General Meeting. The website for e-voting is

The e-voting facility will be available from Tuesday, 16th

day of September, 2025 (09:00 A.M.) to Thursday, 18th

day of September, 2025 (05:00 P.M.) after which e-voting

The Cut-off date for determining the eligibility to vote

through electronic means or at the AGM is Friday, 12th

Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding

shares as on the Cut-Off date, may obtain the login id and

helpdesk.evoting@cdslindia.com. However, if you are already

registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Facility for Remote e-voting shall be available at the AGM

Members who have already cast their votes through Remote

e-voting prior to AGM may also attend the AGM but shall not

). The result of e-voting shall be declared within 2 working

days from conclusion of 44th AGM. The result declared

along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for

information of the members, besides being communicated

In case you have queries or issues regarding attending AGM

and e-voting, please refer to the Frequently Asked Questions

("FAQs") for Members and e-voting user manual for Members

available at www.evotingindia.com or write an email to

helpdesk.evoting@cdslindia.com, or contact Mr. Rakesh

Dalvi Senior Manager at CDSL at its Registered Office situated

at A-Wing 25th Floor, Marathon Futurex, Mafatlal Mil

Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai

"IMPORTANT"

For MAX HEIGHTS INFRASTUCTURE LIMITED

Sonali Mathur

M.No: A62205

Company Secretary and

Compliance Officer

be entitled to cast their vote at the AGM.

password by sending a request

Company during 10:00 AM to 12:00 Noon

(both days inclusive) for the said AGM.

www.evotingindia.com.

shall not be allowed.

day of September, 2025.

to the Stock Exchange(s).

400013 or Contact at 1800 22 5533

Place: New Delhi

Date: 25th August, 2025

Place: Hyderabad Date: August 26, 2025

Sarada Bhamidipati Company Secretary

# Aditya Mills Limited

Registered Office: Madanganj-Kishangarh, Rajasthan 305801 Telephone no: 01463 242140 E-mail: adityamills1960@gmail.com, Website:https://adityamills.in CIN: L17111RJ1960PLC001171

Notice to the members of 65th Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 65th Annual General Meeting ("AGM") of the Shareholders of

the Company will be held on Friday, 19th September, 2025 at 11:00 a.m. at its registered office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 25th August 2025 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) dated 19<sup>th</sup> September, 2024, and Circular dated 3<sup>rd</sup> October, 2024 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circular") to transact the business set forth in the Notice convening the AGM. The Notice of the 65th AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at www.adityamills.in, on the website of Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Company's RTA at https://www.ankitonline.com/ The members will be able to attend the AGM through VC/OAVM at https://us05web.zoom.us /9677378157?pwd=M0ZuRlpjenNzTzJ6RmVSbWcwaFlaZz09&omn=81395905996; Meeting 967 737 8157 and pass code is 's4Kkcy'. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. Pursuant to the provisions of Section 108 of the Companies Act. 2013 ("the Act") read with

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 12th September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 12th September, 2025. Shri Rajendra Chouhan of M/s. CSM & Co. Company Secretaries, Jaipur, Jaipur has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during 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. Information and instructions including details of the User ID and password relating to e-voting can be collect by members by sending e-mail at adityamills 1960@gmail.com. The credentials for attending AGM through VC/OAVM already mentioned in the Notes to the AGM Notice.

Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books remains closed from 12\* September, 2025 to 19th September, 2025 (both days inclusive). The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 12th September, 2025. may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 12" September, 2025 may obtain the login ID and password by sending a request at evoting@cdsl.co.in. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact Toll free No. 1800-21- 09911.

By Order of the Board of Directors ForAditya Mills Limited

Company Secretary and Compliance Officer

(Prince Sharma)

Dated: 26th August, 2025 Place: Madanganj-Kishangarh

SAYAJI HOTELS (PUNE) LIMITED CIN: L55204GJ2018PLC161133

# NOTICE OF 7th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 7" Annual General Meeting "AGM" of the Members of Sayaji Hotels (Pune) Limited will be held on Wednesday, 17th day of September, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5" May, 2020 read with General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and General Circular No. 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No.

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No.

The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) as on 25° August, 2025 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.shplpune.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting".

 The ordinary and special business as stated in the notice convening 7<sup>st</sup> AGM will. be transacted through voting by electronic means only.

equity share capital of the Company as on Wednesday, 10th September, 2025

(IST) and end on 16" September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it

Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as

5. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for

shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual designated e-mail id at cs@shplpune.com

queries / grievances with facility of e-voting, if any:

helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 21 09911.

Manner of registering / updating e-mail address

PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id. 2. For Demat Shareholders - Please update your e-mail id & mobile no. with your

respective Depository Participant (DP). For Individual Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while

By the Order of the Board

For Savaji Hotels (Pune) Limited Kajal Jain

Date: 27.08.2025 Place: Vadodara

LATEST TRENDS TRENDS

**♦ FINANCIAL EXPRESS** 

# **SWARAJ SUITING LIMITED** CIN: L18101RJ2003PLC018359 F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan);

Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph; 9660630663

NOTICE OF THE POSTAL BALLOT (E-VOTING) Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval

to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company /Bigshare Services Private Limited, Company's Registrar and Transfer Agent/ Depository Participant(s)/ Depositories, as on Friday, August 22, 2025 ("Cut-off Date"). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26,

The Postal Notice is available on the Company's website at www.swarajsuiting.com and on the websites of the Stock Exchange i.e. National Stock Exchange India Limited at www.nseindia.com, and on the website of NSDL https://www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

## Instruction for E-voting: The Company is providing to its members the facility to exercise their right to vote on the

resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-Voting End of e-Voting

Dated: 26-08-2025

Place: Bhilwara

9:00 a.m. (IST) on Wednesday, August 27, 2025 5:00 p.m. (IST) on Thursday, September 25, 2025

forthwith disabled by NSDL upon expiry of the aforesaid period. Manner of e-voting by members holding shares in dematerialised mode, physical mode and

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be

members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the USER ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in resister of members/ register of beneficial owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off date, should treat the Postal Ballot Notice for information purpose only. Manner of registering/updating e-mail address:

 Members holding share in dematerialized mode, who have not registered / updated their e-mail address with their depository participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The Resolutions, if passed, with the requisite majority though Postal Ballot, shall be deemed to have been passed, on the last date specified for voting i.e., Thursday, 25th September 2025. Further, the result of the Postal Ballot will be announced on or before 27th September 2025. The results along with scrutinizer's report shall be displayed on the website of the Company at

www.swarajsuiting.com and on the website of NSDL at https://www.evoting.nsdl.com/besides being intimated to National Stock Exchange of India Limited and will also be displayed at the registered office of the Company. In case of any query and/or grievance, in respect of voting by electronic means, Members may

refer 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 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at pallavid@nsdl.com and evoting@nsdl.co.in By order of the Board of Directors

Rahul Kumar Verma

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# The 44th Annual General Meeting ("AGM") of the Company

# Regd. Office: Near Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat-390020

Tel: 0731-4006666, E-mail: cs@shplpune.com, Website: www.shplpune.com

# E-VOTING INFORMATION

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and dated 3" October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated Near, Kala Ghoda Circle, Sayajigani, Vadodara,

system at https://www.cdslindia.com.

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 pleased to provide the Members with the facility to cast their All the members are informed that:

2. The voting right of the Members shall be in proportion to their share in the paid-up

The remote e-voting shall commence on 13" September, 2025 at 09:00 A.M.

4. Any person, whose name is recorded in the Register of Members or in the

shareholders attending the AGM through VC/OAVM & e-voting during meeting". Further Members may note that the facility for voting through electronic means

The Notice is also available at website address of CDSL (e-voting agency) at

available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact to Ms. Kajal Jain, Company Secretary and Compliance Officer of Savaji Hotels (Pune) Limited, at the The Members are requested to note the following contact details for addressing

Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to

1. For Physical Shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back).

e-voting & joining virtual meetings through Depository.

Company Secretary & Compliance Officer

epaper.financialexpress.com

Company Secretary & Compliance Officer

**HYDERABAD** 



Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

## NOTICE

# Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Dividend declared for the Financial Year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF on November 30, 2025. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://associatedalcohols.com/ In this connection, please note the following:

- 1) In case you Hold Shares in Physical Form : Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- 2) In case you hold Shares in Electronic Form: Your Demat Account will be debited for the Shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before November 23, 2025, the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010. Tel: 0731 - 4065797/99 or e-mail id: investor@ankitonline.com.

Date: 26.08,2025 Place: Indore

Abhinav Mathur Company Secretary & Compliance Officer

INDIAN

EXPRESS

GROUP

THE LATEST TRENDS

BUSINESS

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TRENDS

For: Associated Alcohols & Breweries Limited

The Bharatpur Development Authority (BDA), Bharatpur Invites proposal fo Preparation Of Consultancy Services For Upliftment and Beautification Of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City. Detailed of EOI, eligibility criteria schedule and condition can be seen on https://eproc.rajasthan.gov.in from dated 25.08.2025 10:00 AM to 04.09.2025 at 6.00 pm. UBN No.:-01-WAQ2526SLOB00189

**BHARATPUR DEVELOPMENT AUTHORITY, BHARATPUR** 

**EOI No. :- 01/2025-26** 

Expression of Interest For Consultancy Services For Upliftment and

Beautification of Junction namely Kali Bagichi Junction,

Traffic Chauraha, Sheesham Tiraha Entry Plaza,

Circuit House Junction and Red Cross Junction at Bharatpur City.

Raj.Samwad/C/25/8733

S. No. :- Tech/BDA/2025-26/12111 - 25

**Executive Engineer** BDA, Bharatpur

Date :- 22/08/2025

REMSONS

CIN: L51900MH1971PLC015141 Regd. Office: 401, 4" Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India. Tel No: (022) 35016400; Email id: corporate@remsons.com . Website: www.remsons.com

# NOTICE OF 53™ ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 53" Annual General Meeting ('AGM') of the members of Remsons Industries Limited ('Company') will be held on Friday, 19th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53" AGM dated 11" August, 2025.

In accordance with the applicable MCA circulars, the Notice of the 53" AGM along with Annual Report for the financial year ended 31" March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') Depository Participants ('DPs'). The Notice of the 53" AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53" AGM) viz. www.evotingindia.com.

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post courier who have not registered their email addresses with the Company RTA/DPs.

The members can join and participate in the 53" AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53" AGM and manner of remote e-voting an casting of vote through e-voting system during the 53" AGM are provided in the Notice of the 53" AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12" September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53" AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31 March, 2025, if approved at the 53 AGM.

The dividend, if approved by the members at the 53" AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53" AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53" AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22:55:33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited

Place: Mumbai Rohit Darji Date : 26" August, 2025 Company Secretary and Compliance Officer Meuland NEULAND LABORATORIES LIMITED

(CIN: L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act. 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process ('remote e-voting') for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act. In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice"),

indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names. appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s, KFin Technologies Limited ('KFin') i.e. Registrar & Share Transfer Agent/ Depositories / Depository Participant ('DP'). A person who is not a member as on the cut-off date shall treat this notice for information purpose only. The Company has engaged the services of National Securities Depository Limited

("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends. on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

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 - 4886 7000 or send a request at evoting@nsdl.com.

The Notice is also available on the website of the Company at www.neulandlabs.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

The Board of Directors of the Company (the "Board") has appointed Mr. D. Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner. The results of e-voting will be declared on or before September 28, 2028. The results

would be displayed on the Company's website at www.neulandlabs.com, and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges. By Order of the Board For Neuland Laboratories Limited

NOTICE is hereby given that

Place: Hyderabad

Date: August 26, 2025

Sarada Bhamidipati Company Secretary

MAX HEIGHTS INFRASTUCTURE LIMITED

Regd. Off: SD-65, Pitampura, New Delhi-110034

CIN: L67120DL1981PLC179487, Tel: 011-2731 4646

E-mail: maxinfra1981@gmail.com,

Website: www.maxheights.com

NOTICE

The 44th Annual General Meeting ("AGM") of the Company will be held on Friday, the 19th day of September, 2025

at 02:00 P.M. (IST) through Video Conference ("VC")/ Othe

Audio Visual Means ("OAVM") facility, in compliance wit

the applicable laws and circulars issued by the Ministry of

Corporate Affairs ("MCA"), Government of India and

Securities and Exchange Board of India ("SEBI"), to

transact the business as set forth in the Notice of the

The Company on Monday, 25th day of August, 2025 has

completed the dispatch of Notice of the 44th AGM along with

the Annual Report for financial year 2024-25 by electronic

mode to those shareholders whose email addresses are

registered with the Company/ Depository Participant(s) and

a letter specifying the weblink where the Notice of AGM and

Annual Report is available to the shareholders whose email

id are not registered with Company/Depository as on Friday,

The Notice of Annual General Meeting can be viewed

downloaded from the website of CDSL i.e

www.evolingindia.com and from the website of the company

i.e. www.maxheights.com. The physical copy of the same

is available for inspection at the Registered Office of the

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations")

the Register of Members and Share Transfer Books of the

Company shall remain closed from Tuesday, 16th day of

September, 2025 to Friday, 19th day of September, 2025

Pursuant to the provisions of Section 108 of the Companies

Act, 2013 read with Rule 20 of the Companies (Managemen

and Administration) Rules, 2014 as amended, and Regulation

44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by

Central Depository Services (India) Limited ("CDSL") to its

members in respect of the business(es) to be transacted at

the Annual General Meeting. The website for e-voting is

The e-voting facility will be available from Tuesday, 16th

day of September, 2025 (09:00 A.M.) to Thursday, 18th

day of September, 2025 (05:00 P.M.) after which e-voting

The Cut-off date for determining the eligibility to vote

through electronic means or at the AGM is Friday, 12th

Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding

shares as on the Cut-Off date, may obtain the login id and

helpdesk.evoting@cdslindia.com. However, if you are already

registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Facility for Remote e-voting shall be available at the AGM

Members who have already cast their votes through Remote

e-voting prior to AGM may also attend the AGM but shall not

). The result of e-voting shall be declared within 2 working

days from conclusion of 44th AGM. The result declared

along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for

information of the members, besides being communicated

In case you have queries or issues regarding attending AGM

and e-voting, please refer to the Frequently Asked Questions

("FAQs") for Members and e-voting user manual for Members

available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com, or contact Mr. Rakesh

Dalvi Senior Manager at CDSL at its Registered Office situated

at A-Wing 25th Floor, Marathon Futurex, Mafatlal Mil

Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai

be entitled to cast their vote at the AGM

password by sending a request

Company during 10:00 AM to 12:00 Noon

(both days inclusive) for the said AGM.

www.evotingindia.com.

shall not be allowed.

day of September, 2025.

to the Stock Exchange(s).

400013 or Contact at 1800 22 5533

Place: New Delhi

Meeting dated 12th August, 2025.

22nd day of August, 2025.

Aditya Mills Limited

Registered Office: Madanganj-Kishangarh, Rajasthan 305801 Telephone no: 01463 242140 E-mail: adityamills1960@gmail.com, Website:https://adityamills.in CIN: L17111RJ1960PLC001171

Notice to the members of 65th Annual General Meeting, Book Closure and E-Voting Information

votice is hereby given that the 65th Annual General Meeting ("AGM") of the Shareholders of

the Company will be held on Friday, 19th September, 2025 at 11:00 a.m. at its registered office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 25th August 2025 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) dated 19<sup>th</sup> September, 2024, and Circular dated 3<sup>rd</sup> October, 2024 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circular") to transact the business set forth in the Notice convening the AGM. The Notice of the 65th AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at www.adityamills.in, on the website of Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Company's RTA at https://www.ankitonline.com/ The members will be able to attend the AGM through VC/OAVM at https://us05web.zoom.us /9677378157?pwd=M0ZuRlpjenNzTzJ6RmVSbWcwaFlaZz09&omn=81395905996, Meeting 967 737 8157 and pass code is 's4Kkcy'. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. Pursuant to the provisions of Section 108 of the Companies Act. 2013 ("the Act") read with

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 12th September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 12th September, 2025. Shri Rajendra Chouhan of M/s. CSM & Co. Company Secretaries, Jaipur, Jaipur has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during 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. Information and instructions including details of the User ID and password relating to e-voting can be collect by members by sending e-mail at adityamills 1960@gmail.com. The credentials for attending AGM through VC/OAVM already mentioned in the Notes to the AGM Notice.

Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books remains closed from 12\* September, 2025 to 19th September, 2025 (both days inclusive). The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 12th September, 2025. may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 12" September, 2025 may obtain the login ID and password by sending a request at evoting@cdsl.co.in. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact Toll free No. 1800-21- 09911.

By Order of the Board of Directors

Company Secretary and Compliance Officer

ForAditya Mills Limited

(Prince Sharma)

Dated: 26th August, 2025 Place: Madanganj-Kishangarh

SAYAJI HOTELS (PUNE) LIMITED

CIN: L55204GJ2018PLC161133 Regd. Office: Near Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat-390020 Tel: 0731-4006666, E-mail: cs@shplpune.com, Website: www.shplpune.com

## NOTICE OF 7th ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the 7th Annual General Meeting "AGM" of the Members of Sayaji Hotels (Pune) Limited will be held on Wednesday, 17th day of September, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5" May, 2020 read with General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and General Circular No. 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the

(LODR Regulations). Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and dated 3" October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated Near, Kala Ghoda Circle, Sayajigani, Vadodara,

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) as on 25° August, 2025 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.shplpune.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at https://www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with 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 pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting". All the members are informed that:

 The ordinary and special business as stated in the notice convening 7<sup>st</sup> AGM will. be transacted through voting by electronic means only. 2. The voting right of the Members shall be in proportion to their share in the paid-up

equity share capital of the Company as on Wednesday, 10th September, 2025

The remote e-voting shall commence on 13" September, 2025 at 09:00 A.M. (IST) and end on 16" September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it

4. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as

5. Any person, who acquires the share(s) of the Company and becomes a Member. of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting".

Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Notice is also available at website address of CDSL (e-voting agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact to Ms. Kajal Jain, Company Secretary and Compliance Officer of Sayaji Hotels (Pune) Limited, at the designated e-mail id at cs@shplpune.com

The Members are requested to note the following contact details for addressing queries / grievances with facility of e-voting, if any:

Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 21 09911.

Manner of registering / updating e-mail address 1. For Physical Shareholders - Please provide necessary details like Folio No.,

Date: 27.08.2025

Place: Vadodara

Name of Shareholder, scanned copy of the Share Certificate (front and back). PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id.

2. For Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP). For Individual Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while

e-voting & joining virtual meetings through Depository. By the Order of the Board For Savaji Hotels (Pune) Limited

Kajal Jain

Company Secretary & Compliance Officer

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Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph; 9660630663

to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company /Bigshare Services Private Limited, Company's Registrar and Transfer Agent/ Depository Participant(s)/ Depositories, as on Friday, August 22, 2025 ("Cut-off Date"). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26,

websites of the Stock Exchange i.e. National Stock Exchange India Limited at www.nseindia.com, and on the website of NSDL https://www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

# Instruction for E-voting:

The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

5:00 p.m. (IST) on Thursday, September 25, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the USER ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in resister of members/ register of beneficial owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off date, should treat the Postal Ballot Notice for information purpose only. Manner of registering/updating e-mail address:

 Members holding share in dematerialized mode, who have not registered / updated their e-mai address with their depository participant(s), are requested to register/update their e-mail address

The Resolutions, if passed, with the requisite majority though Postal Ballot, shall be deemed to have been passed, on the last date specified for voting i.e., Thursday, 25th September 2025. Further, the result of the Postal Ballot will be announced on or before 27th September 2025.

The results along with scrutinizer's report shall be displayed on the website of the Company at www.swarajsuiting.com and on the website of NSDL at https://www.evoting.nsdl.com/besides being intimated to National Stock Exchange of India Limited and will also be displayed at the

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer 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 - 4886

By order of the Board of Directors

Rahul Kumar Verma Company Secretary & Compliance Officer Whilst care is taken prior to acceptance of advertising

Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner

F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan);

NOTICE OF THE POSTAL BALLOT (E-VOTING) Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval

The Postal Notice is available on the Company's website at www.swarajsuiting.com and on the

Commencement of e-Voting End of e-Voting

evoting@nsdl.co.in

Dated: 26-08-2025

Place: Bhilwara

9:00 a.m. (IST) on Wednesday, August 27, 2025

Manner of e-voting by members holding shares in dematerialised mode, physical mode and

with the Depository Participant(s) where they maintain their demat accounts.

registered office of the Company. 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at pallavid@nsdl.com and

epaper.financialexpress.com

CHENNAI/KOCHI

Sonali Mathur Company Secretary and Compliance Officer

Date: 25th August, 2025 M.No: A62205

For MAX HEIGHTS INFRASTUCTURE LIMITED

# "IMPORTANT"

copy, it is not possible to verify its contents. The Indian



# ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380 Corporate/Regd, Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

## NOTICE

# Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Dividend declared for the Financial Year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF on November 30, 2025. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://associatedalcohols.com/ In this connection, please note the following:

- 1) In case you Hold Shares in Physical Form : Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- 2) In case you hold Shares in Electronic Form: Your Demat Account will be debited for the Shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before November 23, 2025, the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company. For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent,

M/s. Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010. Tel: 0731 - 4065797/99 or e-mail id: investor@ankitonline.com.

For: Associated Alcohols & Breweries Limited

Date: 26.08.2025 Place: Indore







# THE LATEST TRENDS BUSINESS

# LATEST TRENDS TRENDS

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# BHARATPUR DEVELOPMENT AUTHORITY, BHARATPUR

S. No. :- Tech/BDA/2025-26/12111 - 25 EOI No. :- 01/2025-26

Expression of Interest For Consultancy Services For Upliftment and Beautification of Junction namely Kali Bagichi Junction,

Traffic Chauraha, Sheesham Tiraha Entry Plaza,

Circuit House Junction and Red Cross Junction at Bharatpur City. The Bharatpur Development Authority (BDA), Bharatpur Invites proposal for Preparation Of Consultancy Services For Upliftment and Beautification Of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City. Detailed of EOI, eligibility

criteria schedule and condition can be seen on https://eproc.rajasthan.gov.in from dated 25.08.2025 10:00 AM to 04.09.2025 at 6.00 pm. UBN No.:-01-WAQ2526SLOB00189 **Executive Engineer** 

Raj.Samwad/C/25/8733

**BDA**, Bharatpur

Date :- 22/08/2025



CIN: L51900MH1971PLC015141 Regd. Office: 401, 4th Floor, Gladdiola. Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India, Tel No: (022) 35016400; Email id: corporate@remsons.com ,

Website: www.remsons.com

# NOTICE OF 53" ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 53" Annual General Meeting ('AGM') of the members of Remsons Industries Limited ('Company') will be held on Friday, 19th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53th AGM dated 11th August, 2025.

In accordance with the applicable MCA circulars, the Notice of the 53" AGM along with Annual Report for the financial year ended 31st March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') Depository Participants ('DPs'). The Notice of the 53" AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53" AGM) viz. www.evotingindia.com

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post courier who have not registered their email addresses with the Company

The members can join and participate in the 53" AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53" AGM and manner of remote e-voting an casting of vote through e-voting system during the 53th AGM are provided in the Notice of the 53th AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12" September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53" AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31"March, 2025, if approved at the 53" AGM.

The dividend, if approved by the members at the 53" AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53" AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53" AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited

**SWARAJ SUITING LIMITED** 

CIN: L18101RJ2003PLC018359

F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan);

Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph; 9660630663

NOTICE OF THE POSTAL BALLOT (E-VOTING)

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval

to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars.

issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company /Bigshare Services Private Limited, Company's Registrar and Transfer Agent/

Depository Participant(s)/ Depositories, as on Friday, August 22, 2025 ("Cut-off Date"). The

Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26,

The Postal Notice is available on the Company's website at www.swarajsuiting.com and on the

websites of the Stock Exchange i.e. National Stock Exchange India Limited at

www.nseindia.com, and on the website of NSDL https://www.evoting.nsdl.com. Members who do

Instruction for E-voting:

The Company is providing to its members the facility to exercise their right to vote on the

resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The

communication of the assent or dissent of the members would take place through remote e-voting

process only. The Company has engaged the services of National Securities Depositories

Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be

Manner of e-voting by members holding shares in dematerialised mode, physical mode and

members who have not registered their e-mail address has been provided in the Postal Ballot

Notice. The manner in which members, who have forgotten the USER ID and Password, can

Only a person, whose name is recorded in resister of members/ register of beneficial

owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate

in the e-voting. A person who is not a member as on the Cut-Off date, should treat the

Members holding share in dematerialized mode, who have not registered / updated their e-mail

address with their depository participant(s), are requested to register/update their e-mail address

The Resolutions, if passed, with the requisite majority though Postal Ballot, shall be deemed to

have been passed, on the last date specified for voting i.e., Thursday, 25th September 2025.

The results along with scrutinizer's report shall be displayed on the website of the Company at

www.swarajsuiting.com and on the website of NSDL at https://www.evoting.nsdl.com/besides

being intimated to National Stock Exchange of India Limited and will also be displayed at the

In case of any query and/or grievance, in respect of voting by electronic means, Members may

refer 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 - 4886

7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at pallavid@nsdl.com and

Further, the result of the Postal Ballot will be announced on or before 27th September 2025.

9:00 a.m. (IST) on Wednesday, August 27, 2025

5:00 p.m. (IST) on Thursday, September 25, 2025

not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Rohit Darii Date: 26" August, 2025 Company Secretary and Compliance Officer

Place: Mumbai

the period mentioned herein below:

End of e-Voting

Commencement of e-Voting

forthwith disabled by NSDL upon expiry of the aforesaid period.

Postal Ballot Notice for information purpose only.

Manner of registering/updating e-mail address:

registered office of the Company.

evoting@nsdl.co.in

Dated: 26-08-2025

Place: Bhilwara

obtain / generate the same, has also been provided in the said Notice.

with the Depository Participant(s) where they maintain their demat accounts.

# Meneuland NEULAND LABORATORIES LIMITED

(CIN: L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building; Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024. (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process ('remote e-voting') for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act.

In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice") indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ('KFin') I.e. Registrar & Share Transfer Agent/ Depositories / Depository Participant ('DP'). A person who is not a member as on the cut-off date shall treat this notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

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 - 4886 7000 or send a request at evoting@nsdl.com.

The Notice is also available on the website of the Company at www.neulandlabs.com. website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

The Board of Directors of the Company (the "Board") has appointed Mr. D. Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.

The results of e-voting will be declared on or before September 28, 2028. The results would be displayed on the Company's website at www.neulandlabs.com, and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges. By Order of the Board

For Neuland Laboratories Limited

Place: Hyderabad Date: August 26, 2025 Sarada Bhamidipati Company Secretary

# Aditya Mills Limited

Registered Office: Madanganj-Kishangarh, Rajasthan 305801 Telephone no: 01463 242140

E-mail: adityamills1960@gmail.com, Website:https://adityamills.in CIN: L17111RJ1960PLC001171

Notice to the members of 65th Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 65th Annual General Meeting ("AGM") of the Shareholders of

the Company will be held on Friday, 19th September, 2025 at 11:00 a.m. at its registered office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 25th August 2025 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) dated 19th September, 2024, and Circular dated 3rd October, 2024 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circular") to transact the business set forth in the Notice convening the AGM. The Notice of the 65th AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at www.adityamills.in, on the website of Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Company's RTA at https://www.ankitonline.com/. The members will be able to attend the AGM through VC/OAVM at https://us05web.zoom.us 9677378157?pwd=M0ZuRlpjenNzTzJ6RmVSbWcwaFlaZz09&omn=81395905996, Meeting 967 737 8157 and pass code is 's4Kkcy', Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 12th September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 12th September, 2025. Shri Rajendra Chouhan of M/s. CSM & Co. Company Secretaries, Jaipur, Jaipur has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during 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. Information and instructions including details of the User ID and password relating to e-voting can be collect by members by sending e-mail at adityamills 1960@gmail.com. The credentials for attending AGM through VC/OAVM already mentioned in the Notes to the AGM Notice.

Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books remains closed from 12th September, 2025 to 19th September, 2025 (both days inclusive). The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 12th September, 2025 may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 12th September, 2025 may obtain the login ID and password by sending a request at evoting@cdsl.co.in. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of helpdesk,evoting@cdslindia.com or contact Toll free No. 1800-21- 09911.

By Order of the Board of Directors ForAditya Mills Limited

Company Secretary and Compliance Officer

(Prince Sharma)

Dated: 26th August, 2025 Place: Madanganj-Kishangarh

## MAX HEIGHTS INFRASTUCTURE LIMITED Regd. Off: SD-65, Pitampura, New Delhi-110034

CIN: L67120DL1981PLC179487, Tel: 011-2731 4646 E-mail: maxinfra1981@gmail.com, Website: www.maxheights.com

NOTICE

NOTICE is hereby given that: The 44th Annual General Meeting ("AGM") of the Company

will be held on Friday, the 19th day of September, 2025 at 02:00 P.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility, in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business as set forth in the Notice of the Meeting dated 12th August, 2025.

The Company on Monday, 25th day of August, 2025 has completed the dispatch of Notice of the 44th AGM along with the Annual Report for financial year 2024-25 by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) and a letter specifying the weblink where the Notice of AGM and Annual Report is available to the shareholders whose email id are not registered with Company/Depository as on Friday, 22nd day of August, 2025.

The Notice of Annual General Meeting can be viewed/ downloaded from the website of CDSL i.e www.evotingindia.com and from the website of the company i.e. www.maxheights.com. The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 16th day of September, 2025 to Friday, 19th day of September, 2025 (both days inclusive) for the said AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 as amended, and Regulatio 44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services (India) Limited ("CDSL") to its members in respect of the business(es) to be transacted at the Annual General Meeting. The website for e-voting is www.evotingindia.com

The e-voting facility will be available from Tuesday, 16th day of September, 2025 (09:00 A.M.) to Thursday, 18th day of September, 2025 (05:00 P.M.) after which e-voting shall not be allowed.

The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is Friday, 12th

day of September, 2025.

Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-Off date, may obtain the login id and password by sending a helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Facility for Remote e-voting shall be available at the AGM Members who have already cast their votes through Remote e-voting prior to AGM may also attend the AGM but shall not

The result of e-voting shall be declared within 2 working days from conclusion of 44th AGM. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).

be entitled to cast their vote at the AGM.

In case you have queries or issues regarding attending AGM and e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. or contact Mr. Rakesh Dalvi Senior Manager at CDSL at its Registered Office situated at A-Wing 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 or Contact at 1800 22 5533.

> For MAX HEIGHTS INFRASTUCTURE LIMITED Sonali Mathur Company Secretary and Compliance Officer

Place: New Delhi Date: 25th August, 2025

M.No: A62205

# "IMPORTANT"

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## SAYAJI HOTELS (PUNE) LIMITED CIN: L55204GJ2018PLC161133 Regd. Office: Near Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat-390020

Tel: 0731-4006666, E-mail: cs@shplpune.com, Website: www.shplpune.com

## NOTICE OF 7th ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the 7" Annual General Meeting "AGM" of the

Members of Sayaji Hotels (Pune) Limited will be held on Wednesday, 17th day of September, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5° May, 2020 read with General Circular No. 14/2020 dated 8° April, 2020, General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and General Circular No. 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and dated 3" October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated Near, Kala Ghoda Circle, Sayajigani, Vadodara, Gujarat, India, 390020. The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along

Further, the Securities and Exchange Board of India vide its Circular No.

with the said Notice through electronic mode (i.e. e-mail) as on 25° August, 2025 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.shplpune.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at https://www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with 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 pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting". All the members are informed that:

 The ordinary and special business as stated in the notice convening 7" AGM will be transacted through voting by electronic means only.

2. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, 10" September, 2025. The remote e-voting shall commence on 13" September, 2025 at 09:00 A.M.

(IST) and end on 16th September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently. 4. Any person, whose name is recorded in the Register of Members or in the

Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as 5. Any person, who acquires the share(s) of the Company and becomes a Member

of the Company after the dispatch of Notice of AGM and before the cut-off date. are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting". 6. Further Members may note that the facility for voting through electronic means

shall also be provided at the AGM. Those Members, who are present at the AGM

through VC/OAVM facility and have not already cast their votes on the

resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Notice is also available at website address of CDSL (e-voting agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to

helpdesk.evoting@cdslindia.com or may contact to Ms. Kajal Jain, Company Secretary and Compliance Officer of Sayaji Hotels (Pune) Limited, at the designated e-mail id at cs@shplpune.com The Members are requested to note the following contact details for addressing

queries / grievances with facility of e-voting, if any: Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds,

N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 21 09911. Manner of registering / updating e-mail address 1. For Physical Shareholders - Please provide necessary details like Folio No.,

Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id. For Demat Shareholders - Please update your e-mail id & mobile no. with your

respective Depository Participant (DP). For Individual Demat Shareholders - Please update your e-mail id & mobile no.

with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository. By the Order of the Board

For Sayaji Hotels (Pune) Limited Kajal Jain

Date: 27.08.2025 Place: Vadodara Company Secretary & Compliance Officer

By order of the Board of Directors

Company Secretary & Compliance Officer

epaper.financialexpress.com

Rahul Kumar Verma

Kolkata



## ASSOCIATED ALCOHOLS & BREWERIES LIMITED CIN: L15520MP1989PLC049380

Corporate/Regd, Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

## NOTICE

# Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Dividend declared for the Financial Year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF on November 30, 2025. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://associatedalcohols.com/ In this connection, please note the following:

- 1) In case you Hold Shares in Physical Form : Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- 2) In case you hold Shares in Electronic Form: Your Demat Account will be debited for the Shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before November 23, 2025, the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company. For any queries on the above matter, Shareholders are requested

to contact the Company's Registrar and Share Transfer Agent, M/s. Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010. Tel: 0731 - 4065797/99 or e-mail id: investor@ankitonline.com.

For: Associated Alcohols & Breweries Limited

Date: 26.08.2025 Place: Indore

**Abhinav Mathur** Company Secretary & Compliance Officer





# THE LATEST TRENDS BUSINESS

# LATEST TRENDS TRENDS

**♦FINANCIAL EXPRESS** 

# BHARATPUR DEVELOPMENT AUTHORITY, BHARATPUR

S. No. :- Tech/BDA/2025-26/12111 - 25 EOI No. :- 01/2025-26

Expression of Interest For Consultancy Services For Upliftment and Beautification of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza,

Circuit House Junction and Red Cross Junction at Bharatpur City. The Bharatpur Development Authority (BDA), Bharatpur Invites proposal for Preparation Of Consultancy Services For Upliftment and Beautification Of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City. Detailed of EOI, eligibility criteria schedule and condition can be seen on https://eproc.rajasthan.gov.in from dated 25.08.2025 10:00 AM to 04.09.2025 at 6.00 pm.

UBN No.:-01-WAQ2526SLOB00189 Raj.Samwad/C/25/8733

**Executive Engineer BDA**, Bharatpur

Date :- 22/08/2025

# REMSONS INDUSTRIES LIMITED

CIN: L51900MH1971PLC015141 Regd. Office: 401, 4th Floor, Gladdiola. Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India, Tel No: (022) 35016400; Email id: corporate@remsons.com ,

Website: www.remsons.com

# NOTICE OF 53" ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 53" Annual General Meeting ('AGM') of the members of Remsons Industries Limited ('Company') will be held on Friday, 19th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53th AGM dated 11th August, 2025.

In accordance with the applicable MCA circulars, the Notice of the 53" AGM along with Annual Report for the financial year ended 31st March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') Depository Participants ('DPs'). The Notice of the 53" AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53" AGM) viz. www.evotingindia.com

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post courier who have not registered their email addresses with the Company

The members can join and participate in the 53" AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53" AGM and manner of remote e-voting an casting of vote through e-voting system during the 53th AGM are provided in the Notice of the 53th AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12" September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53" AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31"March, 2025, if approved at the 53" AGM.

The dividend, if approved by the members at the 53" AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53" AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53" AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited

**SWARAJ SUITING LIMITED** 

CIN: L18101RJ2003PLC018359

F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan);

Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph; 9660630663

NOTICE OF THE POSTAL BALLOT (E-VOTING)

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval

to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars.

issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company /Bigshare Services Private Limited, Company's Registrar and Transfer Agent/

Depository Participant(s)/ Depositories, as on Friday, August 22, 2025 ("Cut-off Date"). The

Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26,

The Postal Notice is available on the Company's website at www.swarajsuiting.com and on the

websites of the Stock Exchange i.e. National Stock Exchange India Limited at

www.nseindia.com, and on the website of NSDL https://www.evoting.nsdl.com. Members who do

Instruction for E-voting:

The Company is providing to its members the facility to exercise their right to vote on the

resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The

communication of the assent or dissent of the members would take place through remote e-voting

process only. The Company has engaged the services of National Securities Depositories

Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be

Manner of e-voting by members holding shares in dematerialised mode, physical mode and

members who have not registered their e-mail address has been provided in the Postal Ballot

Notice. The manner in which members, who have forgotten the USER ID and Password, can

Only a person, whose name is recorded in resister of members/ register of beneficial

owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate

in the e-voting. A person who is not a member as on the Cut-Off date, should treat the

Members holding share in dematerialized mode, who have not registered / updated their e-mail

address with their depository participant(s), are requested to register/update their e-mail address

The Resolutions, if passed, with the requisite majority though Postal Ballot, shall be deemed to

have been passed, on the last date specified for voting i.e., Thursday, 25th September 2025.

The results along with scrutinizer's report shall be displayed on the website of the Company at

www.swarajsuiting.com and on the website of NSDL at https://www.evoting.nsdl.com/besides

being intimated to National Stock Exchange of India Limited and will also be displayed at the

In case of any query and/or grievance, in respect of voting by electronic means, Members may

refer 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 - 4886

7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at pallavid@nsdl.com and

Further, the result of the Postal Ballot will be announced on or before 27th September 2025.

9:00 a.m. (IST) on Wednesday, August 27, 2025

5:00 p.m. (IST) on Thursday, September 25, 2025

not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Rohit Darii Date: 26" August, 2025 Company Secretary and Compliance Officer

Place: Mumbai

the period mentioned herein below:

End of e-Voting

Commencement of e-Voting

forthwith disabled by NSDL upon expiry of the aforesaid period.

Postal Ballot Notice for information purpose only.

Manner of registering/updating e-mail address:

registered office of the Company.

evoting@nsdl.co.in

Dated: 26-08-2025

Place: Bhilwara

obtain / generate the same, has also been provided in the said Notice.

with the Depository Participant(s) where they maintain their demat accounts.

# Meneuland NEULAND LABORATORIES LIMITED

(CIN: L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building; Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024. (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process ('remote e-voting') for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act.

In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice") indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ('KFin') I.e. Registrar & Share Transfer Agent/ Depositories / Depository Participant ('DP'). A person who is not a member as on the cut-off date shall treat this notice for information purpose only. The Company has engaged the services of National Securities Depository Limited

("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

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 - 4886 7000 or send a request at evoting@nsdl.com.

The Notice is also available on the website of the Company at www.neulandlabs.com. website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

The Board of Directors of the Company (the "Board") has appointed Mr. D. Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.

The results of e-voting will be declared on or before September 28, 2028. The results would be displayed on the Company's website at www.neulandlabs.com, and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges. By Order of the Board For Neuland Laboratories Limited

Place: Hyderabad Date: August 26, 2025 Sarada Bhamidipati Company Secretary

# Aditya Mills Limited

Registered Office: Madanganj-Kishangarh, Rajasthan 305801 Telephone no: 01463 242140 E-mail: adityamills1960@gmail.com, Website:https://adityamills.in CIN: L17111RJ1960PLC001171

Notice to the members of 65th Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 65th Annual General Meeting ("AGM") of the Shareholders of

the Company will be held on Friday, 19th September, 2025 at 11:00 a.m. at its registered office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 25th August 2025 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) dated 19th September, 2024, and Circular dated 3rd October, 2024 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circular") to transact the business set forth in the Notice convening the AGM. The Notice of the 65th AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at www.adityamills.in, on the website of Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Company's RTA at https://www.ankitonline.com/. The members will be able to attend the AGM through VC/OAVM at https://us05web.zoom.us 9677378157?pwd=M0ZuRlpjenNzTzJ6RmVSbWcwaFlaZz09&omn=81395905996, Meeting 967 737 8157 and pass code is 's4Kkcy', Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 12th September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 12th September, 2025. Shri Rajendra Chouhan of M/s. CSM & Co. Company Secretaries, Jaipur, Jaipur has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during 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. Information and instructions including details of the User ID and password relating to e-voting can be collect by members by sending e-mail at adityamills 1960@gmail.com. The credentials for attending AGM through VC/OAVM already mentioned in the Notes to the AGM Notice.

Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books remains closed from 12th September, 2025 to 19th September, 2025 (both days inclusive). The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 12th September, 2025 may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 12th September, 2025 may obtain the login ID and password by sending a request at evoting@cdsl.co.in. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of helpdesk,evoting@cdslindia.com or contact Toll free No. 1800-21- 09911.

By Order of the Board of Directors

ForAditya Mills Limited

(Prince Sharma)

Dated: 26th August, 2025 Place: Madanganj-Kishangarh

Company Secretary and Compliance Officer

## MAX HEIGHTS INFRASTUCTURE LIMITED Regd. Off: SD-65, Pitampura, New Delhi-110034

CIN: L67120DL1981PLC179487, Tel: 011-2731 4646 E-mail: maxinfra1981@gmail.com, Website: www.maxheights.com

NOTICE

NOTICE is hereby given that:

The 44th Annual General Meeting ("AGM") of the Company will be held on Friday, the 19th day of September, 2025 at 02:00 P.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility, in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business as set forth in the Notice of the Meeting dated 12th August, 2025.

The Company on Monday, 25th day of August, 2025 has completed the dispatch of Notice of the 44th AGM along with the Annual Report for financial year 2024-25 by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) and a letter specifying the weblink where the Notice of AGM and Annual Report is available to the shareholders whose email id are not registered with Company/Depository as on Friday, 22nd day of August, 2025.

The Notice of Annual General Meeting can be viewed/ downloaded from the website of CDSL i.e www.evotingindia.com and from the website of the company i.e. www.maxheights.com. The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 16th day of September, 2025 to Friday, 19th day of September, 2025 (both days inclusive) for the said AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 as amended, and Regulatio 44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services (India) Limited ("CDSL") to its members in respect of the business(es) to be transacted at the Annual General Meeting. The website for e-voting is www.evotingindia.com

The e-voting facility will be available from Tuesday, 16th day of September, 2025 (09:00 A.M.) to Thursday, 18th day of September, 2025 (05:00 P.M.) after which e-voting shall not be allowed.

The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is Friday, 12th day of September, 2025.

Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-Off date, may obtain the login id and password by sending a helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Facility for Remote e-voting shall be available at the AGM Members who have already cast their votes through Remote e-voting prior to AGM may also attend the AGM but shall not

be entitled to cast their vote at the AGM. The result of e-voting shall be declared within 2 working days from conclusion of 44th AGM. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).

In case you have queries or issues regarding attending AGM and e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. or contact Mr. Rakesh Dalvi Senior Manager at CDSL at its Registered Office situated at A-Wing 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 or Contact at 1800 22 5533.

> Sonali Mathur Company Secretary and

For MAX HEIGHTS INFRASTUCTURE LIMITED

Place: New Delhi Date: 25th August, 2025 Compliance Officer M.No: A62205

# "IMPORTANT"

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## SAYAJI HOTELS (PUNE) LIMITED CIN: L55204GJ2018PLC161133 Regd. Office: Near Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat-390020

Tel: 0731-4006666, E-mail: cs@shplpune.com, Website: www.shplpune.com

NOTICE OF 7th ANNUAL GENERAL MEETING

# E-VOTING INFORMATION NOTICE is hereby given that the 7" Annual General Meeting "AGM" of the

Members of Sayaji Hotels (Pune) Limited will be held on Wednesday, 17th day of September, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5° May, 2020 read with General Circular No. 14/2020 dated 8° April, 2020, General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and General Circular No. 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Further, the Securities and Exchange Board of India vide its Circular No.

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and dated 3" October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated Near, Kala Ghoda Circle, Sayajigani, Vadodara, Gujarat, India, 390020.

The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) as on 25° August, 2025 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.shplpune.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at https://www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with 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 pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting". All the members are informed that:

 The ordinary and special business as stated in the notice convening 7" AGM will be transacted through voting by electronic means only.

2. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, 10" September, 2025.

The remote e-voting shall commence on 13" September, 2025 at 09:00 A.M. (IST) and end on 16th September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it

4. Any person, whose name is recorded in the Register of Members or in the

Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as 5. Any person, who acquires the share(s) of the Company and becomes a Member

subsequently.

of the Company after the dispatch of Notice of AGM and before the cut-off date. are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting". 6. Further Members may note that the facility for voting through electronic means

shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Notice is also available at website address of CDSL (e-voting agency) at

www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact to Ms. Kajal Jain, Company Secretary and Compliance Officer of Sayaji Hotels (Pune) Limited, at the designated e-mail id at cs@shplpune.com

The Members are requested to note the following contact details for addressing queries / grievances with facility of e-voting, if any: Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India)

Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 21 09911. Manner of registering / updating e-mail address

1. For Physical Shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id.

For Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP).

For Individual Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository. By the Order of the Board

> For Sayaji Hotels (Pune) Limited Kajal Jain

Date: 27.08.2025 Place: Vadodara Company Secretary & Compliance Officer

Rahul Kumar Verma

By order of the Board of Directors

Company Secretary & Compliance Officer

epaper.financialexpress.com

Lucknow



Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

## NOTICE

# Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Dividend declared for the Financial Year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF on November 30, 2025. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://associatedalcohols.com/ In this connection, please note the following:

- 1) In case you Hold Shares in Physical Form : Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- 2) In case you hold Shares in Electronic Form: Your Demat Account will be debited for the Shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before November 23, 2025. the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010. Tel: 0731 - 4065797/99 or e-mail id: investor@ankitonline.com.

> For: Associated Alcohols & Breweries Limited Abhinav Mathur

Place: Indore

Date: 26.08,2025

Company Secretary & Compliance Officer



INDIAN

EXPRESS

GROUP

# THE LATEST TRENDS BUSINESS

# LATEST TRENDS TRENDS

### BHARATPUR DEVELOPMENT AUTHORITY, BHARATPUR S. No. :- Tech/BDA/2025-26/12111 - 25 Date :- 22/08/2025

EOI No. :- 01/2025-26

Expression of Interest For Consultancy Services For Upliftment and Beautification of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza,

Circuit House Junction and Red Cross Junction at Bharatpur City. The Bharatpur Development Authority (BDA), Bharatpur Invites proposal fo Preparation Of Consultancy Services For Upliftment and Beautification Of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit

House Junction and Red Cross Junction at Bharatpur City. Detailed of EOI, eligibility criteria schedule and condition can be seen on https://eproc.rajasthan.gov.in from dated 25.08.2025 10:00 AM to 04.09.2025 at 6.00 pm. UBN No.:-01-WAQ2526SLOB00189 **Executive Engineer** 

Raj.Samwad/C/25/8733

**BDA**, Bharatpur

# REMSONS

CIN: L51900MH1971PLC015141 Read, Office: 401, 4" Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India. Tel No: (022) 35016400:

Email id: corporate@remsons.com . Website: www.remsons.com

## NOTICE OF 53" ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 53" Annual General Meeting ('AGM') of the members of Remsons Industries Limited ('Company') will be held on Friday, 19th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53" AGM dated 11" August, 2025.

In accordance with the applicable MCA circulars, the Notice of the 53" AGM along with Annual Report for the financial year ended 31" March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') Depository Participants ('DPs'). The Notice of the 53" AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53" AGM) viz. www.evotingindia.com

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post / courier who have not registered their email addresses with the Company RTA/DPs.

The members can join and participate in the 53" AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53" AGM and manner of remote e-voting an casting of vote through e-voting system during the 53" AGM are provided in the Notice of the 53" AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12" September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53" AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31 March, 2025, if approved at the 53 AGM.

The dividend, if approved by the members at the 53" AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53" AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53" AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22:55:33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited

Place: Mumbai Rohit Darji Date : 26" August, 2025 Company Secretary and Compliance Officer

# Meuland NEULAND LABORATORIES LIMITED

(CIN: L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

## POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act. 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process ('remote e-voting') for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act. In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice"),

indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names. appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s, KFIn Technologies Limited ('KFin') i.e. Registrar & Share Transfer Agent/ Depositories / Depository Participant ('DP'). A person who is not a member as on the cut-off date shall treat this notice for information purpose only. The Company has engaged the services of National Securities Depository Limited

("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com. The Notice is also available on the website of the Company at www.neulandlabs.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India.

Shareholders and e-voting user manual for Shareholders available at the download

Limited at www.bseindia.com and www.nseindia.com respectively, and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. The Board of Directors of the Company (the "Board") has appointed Mr. D. Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju &

Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner. The results of e-voting will be declared on or before September 28, 2028. The results

would be displayed on the Company's website at www.neulandlabs.com, and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges. By Order of the Board For Neuland Laboratories Limited

Place: Hyderabad

Date: August 26, 2025

Company Secretary

Sarada Bhamidipati

# Aditya Mills Limited

Registered Office: Madanganj-Kishangarh, Rajasthan 305801 Telephone no: 01463 242140 E-mail: adityamills1960@gmail.com, Website:https://adityamills.in CIN: L17111RJ1960PLC001171

Notice to the members of 65th Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 65th Annual General Meeting ("AGM") of the Shareholders of

the Company will be held on Friday, 19th September, 2025 at 11:00 a.m. at its registered office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 25th August 2025 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) dated 19th September, 2024, and Circular dated 3th October, 2024 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circular") to transact the business set forth in the Notice convening the AGM. The Notice of the 65th AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at www.adityamills.in, on the website of Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Company's RTA at https://www.ankitonline.com/ The members will be able to attend the AGM through VC/OAVM at https://us05web.zoom.us /9677378157?pwd=M0ZuRlpjenNzTzJ6RmVSbWcwaFlaZz09&omn=81395905996, Meeting 967 737 8157 and pass code is 's4Kkcy'. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. Pursuant to the provisions of Section 108 of the Companies Act. 2013 ("the Act") read with

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 12th September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 12th September, 2025. Shri Rajendra Chouhan of M/s. CSM & Co. Company Secretaries, Jaipur, Jaipur has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during 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. Information and instructions including details of the User ID and password relating to e-voting can be collect by members by sending e-mail at adityamilis1960@gmail.com. The credentials for attending AGM through VC/OAVM already mentioned in the Notes to the Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books

remains closed from 12\* September, 2025 to 19th September, 2025 (both days inclusive). The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 12th September, 2025. may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 12" September, 2025 may obtain the login ID and password by sending a request at evoting@cdsl.co.in. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact Toll free No. 1800-21- 09911.

By Order of the Board of Directors ForAditya Mills Limited

Company Secretary and Compliance Officer

(Prince Sharma)

Dated: 26th August, 2025 Place: Madanganj-Kishangarh

(LODR Regulations).

CIN: L55204GJ2018PLC161133 Regd. Office: Near Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat-390020 Tel: 0731-4006666, E-mail: cs@shplpune.com, Website: www.shplpune.com

## NOTICE OF 7" ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the 7" Annual General Meeting "AGM" of the Members of Sayaji Hotels (Pune) Limited will be held on Wednesday, 17th day of September, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5" May, 2020 read with General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and General Circular No. 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and dated 3" October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated Near, Kala Ghoda Circle, Sayajigani, Vadodara,

The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) as on 25° August, 2025 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.shplpune.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at https://www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with 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 pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting". All the members are informed that:

 The ordinary and special business as stated in the notice convening 7<sup>st</sup> AGM will. be transacted through voting by electronic means only. 2. The voting right of the Members shall be in proportion to their share in the paid-up

equity share capital of the Company as on Wednesday, 10th September, 2025

The remote e-voting shall commence on 13" September, 2025 at 09:00 A.M. (IST) and end on 16" September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it

4. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as

5. Any person, who acquires the share(s) of the Company and becomes a Member. of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting".

Further Members may note that the facility for voting through electronic means

shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Notice is also available at website address of CDSL (e-voting agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact to Ms. Kajal Jain, Company Secretary and Compliance Officer of Sayaji Hotels (Pune) Limited, at the designated e-mail id at cs@shplpune.com

The Members are requested to note the following contact details for addressing queries / grievances with facility of e-voting, if any:

Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 21 09911.

Manner of registering / updating e-mail address 1. For Physical Shareholders - Please provide necessary details like Folio No.,

Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id.

2. For Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP). For Individual Demat Shareholders - Please update your e-mail id & mobile no.

with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository. By the Order of the Board

> For Savaji Hotels (Pune) Limited Kajal Jain Company Secretary & Compliance Officer

Date: 27.08.2025 Place: Vadodara

Whilst care is taken prior to acceptance of advertising

# **SWARAJ SUITING LIMITED** CIN: L18101RJ2003PLC018359

F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan); Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph; 9660630663

NOTICE OF THE POSTAL BALLOT (E-VOTING)

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company /Bigshare Services Private Limited, Company's Registrar and Transfer Agent/ Depository Participant(s)/ Depositories, as on Friday, August 22, 2025 ("Cut-off Date"). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26,

The Postal Notice is available on the Company's website at www.swarajsuiting.com and on the websites of the Stock Exchange i.e. National Stock Exchange India Limited at www.nseindia.com, and on the website of NSDL https://www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

## Instruction for E-voting: The Company is providing to its members the facility to exercise their right to vote on the

resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-Voting End of e-Voting

evoting@nsdl.co.in

Dated: 26-08-2025

Place: Bhilwara

9:00 a.m. (IST) on Wednesday, August 27, 2025 5:00 p.m. (IST) on Thursday, September 25, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Manner of e-voting by members holding shares in dematerialised mode, physical mode and

members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the USER ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in resister of members/ register of beneficial owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off date, should treat the Postal Ballot Notice for information purpose only. Manner of registering/updating e-mail address:

Members holding share in dematerialized mode, who have not registered / updated their e-mail

address with their depository participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts. The Resolutions, if passed, with the requisite majority though Postal Ballot, shall be deemed to have been passed, on the last date specified for voting i.e., Thursday, 25th September 2025.

Further, the result of the Postal Ballot will be announced on or before 27th September 2025. The results along with scrutinizer's report shall be displayed on the website of the Company at www.swarajsuiting.com and on the website of NSDL at https://www.evoting.nsdl.com/besides being intimated to National Stock Exchange of India Limited and will also be displayed at the

registered office of the Company. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer 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 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at pallavid@nsdl.com and

By order of the Board of Directors

Rahul Kumar Verma Company Secretary & Compliance Officer

SAYAJI HOTELS (PUNE) LIMITED Regd. Off: SD-65, Pitampura, New Delhi-110034 CIN: L67120DL1981PLC179487, Tel: 011-2731 4646 E-mail: maxinfra1981@gmail.com.

Website: www.maxheights.com NOTICE NOTICE is hereby given that: The 44th Annual General Meeting ("AGM") of the Company

MAX HEIGHTS INFRASTUCTURE LIMITED

will be held on Friday, the 19th day of September, 2025 at 02:00 P.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility, in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and

transact the business as set forth in the Notice of the Meeting dated 12th August, 2025. The Company on Monday, 25th day of August, 2025 has completed the dispatch of Notice of the 44th AGM along with the Annual Report for financial year 2024-25 by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) and

Securities and Exchange Board of India ("SEBI"), to

a letter specifying the weblink where the Notice of AGM and

Annual Report is available to the shareholders whose email id are not registered with Company/Depository as on Friday, 22nd day of August, 2025. The Notice of Annual General Meeting can be viewed downloaded from the website of CDSL i.e www.evotingindia.com and from the website of the company

i.e. www.maxheights.com. The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 16th day of September, 2025 to Friday, 19th day of September, 2025 (both days inclusive) for the said AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen

and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services (India) Limited ("CDSL") to its members in respect of the business(es) to be transacted at the Annual General Meeting. The website for e-voting is www.evotingindia.com.

The e-voting facility will be available from Tuesday, 16th day of September, 2025 (09:00 A.M.) to Thursday, 18th day of September, 2025 (05:00 P.M.) after which e-voting shall not be allowed.

The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is Friday, 12th day of September, 2025.

Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-Off date, may obtain the login id and password by sending a request a helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Facility for Remote e-voting shall be available at the AGM Members who have already cast their votes through Remote e-voting prior to AGM may also attend the AGM but shall not

be entitled to cast their vote at the AGM ). The result of e-voting shall be declared within 2 working days from conclusion of 44th AGM. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).

. In case you have queries or issues regarding attending AGM and e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com, or contact Mr. Rakesh Dalvi Senior Manager at CDSL at its Registered Office situated at A-Wing 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 or Contact at 1800 22 5533.

> For MAX HEIGHTS INFRASTUCTURE LIMITED Sonali Mathur

Place: New Delhi Compliance Officer Date: 25th August, 2025 M.No: A62205 "IMPORTANT"

Company Secretary and

copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner

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# ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380

Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

## NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Dividend declared for the Financial Year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF on November 30, 2025. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://associatedalcohols.com/ In this connection, please note the following:

1) In case you Hold Shares in Physical Form : Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled,

2) In case you hold Shares in Electronic Form: Your Demat Account

will be debited for the Shares liable for transfer to the IEPF. In the event of valid claim is not received on or before November 23, 2025, the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010. Tel: 0731 - 4065797/99 or e-mail id: investor@ankitonline.com.

For: Associated Alcohols & Breweries Limited

Date: 26.08.2025 Place: Indore

**Abhinav Mathur** Company Secretary & Compliance Officer





# THE LATEST TRENDS BUSINESS

# LATEST TRENDS TRENDS

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### BHARATPUR DEVELOPMENT AUTHORITY, BHARATPUR S. No. :- Tech/BDA/2025-26/12111 - 25 Date :- 22/08/2025

EOI No. :- 01/2025-26

**Expression of Interest For Consultancy Services For Upliftment and** Beautification of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza,

Circuit House Junction and Red Cross Junction at Bharatpur City. The Bharatpur Development Authority (BDA), Bharatpur Invites proposal for Preparation Of Consultancy Services For Upliftment and Beautification Of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City. Detailed of EOI, eligibility criteria schedule and condition can be seen on https://eproc.rajasthan.gov.in from dated 25.08.2025 10:00 AM to 04.09.2025 at 6.00 pm.

**UBN No.:-01-WAQ2526SLOB00189 Executive Engineer** Raj.Samwad/C/25/8733 BDA, Bharatpur

REMSONS CIN: L51900MH1971PLC015141 INDUSTRIES LIMITED

Regd. Office: 401, 4th Floor, Gladdiola, Hanuman Road, Vile Parle (East). Mumbai - 400057, Maharashtra, India,

Tel No: (022) 35016400: Email id: corporate@remsons.com .

Website: www.remsons.com

# NOTICE OF 53" ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 53" Annual General Meeting ('AGM') of the members of Remsons Industries Limited ('Company') will be held on Friday, 19" September, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC')

/ Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53" AGM dated 11" August, 2025.

In accordance with the applicable MCA circulars, the Notice of the 53" AGM along with Annual Report for the financial year ended 31" March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses. are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs'). The Notice of the 53" AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com. website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53" AGM) viz. www.evotingindia.com.

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post courier who have not registered their email addresses with the Company .

The members can join and participate in the 53" AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53" AGM and manner of remote e-voting an casting of vote through e-voting system during the 53" AGM are provided in the Notice of the 53" AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12" September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53" AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31"March, 2025, if approved at the 53" AGM.

The dividend, if approved by the members at the 53" AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53" AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53" AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited

Place: Mumbai Date : 26" August, 2025

evoting@nsdl.co.in

Dated: 26-08-2025

Place: Bhilwara

Rohit Darii Company Secretary and Compliance Officer

# **SWARAJ SUITING LIMITED**

CIN: L18101RJ2003PLC018359 F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan); Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph: 9660630663

NOTICE OF THE POSTAL BALLOT (E-VOTING) Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company /Bigshare Services Private Limited, Company's Registrar and Transfer Agent/

Depository Participant(s)/ Depositories, as on Friday, August 22, 2025 ("Cut-off Date"). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26, The Postal Notice is available on the Company's website at www.swarajsuiting.com and on the websites of the Stock Exchange i.e. National Stock Exchange India Limited at

www.nseindia.com, and on the website of NSDL https://www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites. Instruction for E-voting: The Company is providing to its members the facility to exercise their right to vote on the

resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-Voting 9:00 a.m. (IST) on Wednesday, August 27, 2025 End of e-Voting 5:00 p.m. (IST) on Thursday, September 25, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the USER ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in resister of members/ register of beneficial owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering/updating e-mail address: Members holding share in dematerialized mode, who have not registered / updated their e-mail address with their depository participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The Resolutions, if passed, with the requisite majority though Postal Ballot, shall be deemed to

have been passed, on the last date specified for voting i.e., Thursday, 25th September 2025. Further, the result of the Postal Ballot will be announced on or before 27th September 2025. The results along with scrutinizer's report shall be displayed on the website of the Company at www.swarajsuiting.com and on the website of NSDL at https://www.evoting.nsdl.com/besides being intimated to National Stock Exchange of India Limited and will also be displayed at the

registered office of the Company, In case of any query and/or grievance, in respect of voting by electronic means, Members may refer 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 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at pallavid@nsdl.com and

By order of the Board of Directors

Rahul Kumar Verma Company Secretary & Compliance Officer

# Meuland NEULAND LABORATORIES LIMITED

(CIN: L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act. 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process ('remote e-voting') for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act.

In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ('KFin') i.e. Registrar & Share Transfer Agent/ Depositories / Depository Participant ('DP'). A person who is not a member as on the cut-off date shall treat this notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

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 - 4886 7000 or send a request at

The Notice is also available on the website of the Company at www.neulandlabs.com. website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

The Board of Directors of the Company (the "Board") has appointed Mr. D. Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.

The results of e-voting will be declared on or before September 28, 2028. The results would be displayed on the Company's website at www.neulandlabs.com, and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges.

NOTICE is hereby given that

Meeting dated 12th August, 2025.

22nd day of August, 2025.

MAX HEIGHTS INFRASTUCTURE LIMITED

Regd. Off: SD-65, Pitampura, New Delhi-110034

CIN: L67120DL1981PLC179487, Tel: 011-2731 4646

E-mail: maxinfra1981@gmail.com,

Website: www.maxheights.com

NOTICE

The 44th Annual General Meeting ("AGM") of the Compan

will be held on Friday, the 19th day of September, 2025

at 02:00 P.M. (IST) through Video Conference ("VC")/ Other

Audio Visual Means ("OAVM") facility, in compliance with

the applicable laws and circulars issued by the Ministry of

Corporate Affairs ("MCA"), Government of India and

Securities and Exchange Board of India ("SEB)"), to

transact the business as set forth in the Notice of the

The Company on Monday, 25th day of August, 2025 has

completed the dispatch of Notice of the 44th AGM along with

the Annual Report for financial year 2024-25 by electronic

mode to those shareholders whose email addresses are

registered with the Company/ Depository Participant(s) and

a letter specifying the weblink where the Notice of AGM and

Annual Report is available to the shareholders whose email

id are not registered with Company/Depository as on Friday

The Notice of Annual General Meeting can be viewed

downloaded from the website of CDSL i.e

www.evotingindia.com and from the website of the company

i.e. www.maxheights.com. The physical copy of the same

is available for inspection at the Registered Office of the

Pursuant to Section 91 of the Companies Act, 2013 and

Regulation 42 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations")

the Register of Members and Share Transfer Books of the

Company shall remain closed from Tuesday, 16th day of

September, 2025 to Friday, 19th day of September, 2025

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen

and Administration) Rules, 2014 as amended, and Regulation

44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by

Central Depository Services (India) Limited ("CDSL") to its

members in respect of the business(es) to be transacted at

the Annual General Meeting. The website for e-voting is

The e-voting facility will be available from Tuesday, 16th

day of September, 2025 (09:00 A.M.) to Thursday, 18th

day of September, 2025 (05:00 P.M.) after which e-voting

The Cut-off date for determining the eligibility to vote

through electronic means or at the AGM is Friday, 12th

Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding

shares as on the Cut-Off date, may obtain the login id and

password by sending a request at

nelpdesk evoting@cdslindia.com. However, if you are already

registered with CDSL for remote e-voting then you can use

your existing user ID and password for casting your vote.

Facility for Remote e-voting shall be available at the AGM.

Members who have already cast their votes through Remote

e-voting prior to AGM may also attend the AGM but shall not

. The result of e-voting shall be declared within 2 working

days from conclusion of 44th AGM. The result declared

along with the Scrutinizer's Report shall be placed on the

Company's website and on the website of CDSL for

information of the members, besides being communicated

. In case you have queries or issues regarding attending AGM

and e-voting, please refer to the Frequently Asked Questions

("FAQs") for Members and e-voting user manual for Members,

available at www.evotingindia.com or write an email to

helpdesk.evoting@cdslindia.com. or contact Mr. Rakesh

Dalvi Senior Manager at CDSL at its Registered Office situated

at A-Wing 25th Floor, Marathon Futurex, Mafatial Mill

Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-

"IMPORTANT"

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We therefore recommend that readers make

necessary inquiries before sending any monies or

entering into any agreements with advertisers or

otherwise acting on an advertisement in any manner

For MAX HEIGHTS INFRASTUCTURE LIMITED

Sonali Mathur

M.No: A62205

Company Secretary and

Compliance Officer

be entitled to cast their vote at the AGM.

Company during 10:00 AM to 12:00 Noon

(both days inclusive) for the said AGM.

www.evotingindia.com.

shall not be allowed.

day of September, 2025.

to the Stock Exchange(s).

400013 or Contact at 1800 22 5533.

Place: New Delhi

whatsoever.

Date: 25th August, 2025

By Order of the Board For Neuland Laboratories Limited

Place: Hyderabad Date: August 26, 2025 Sarada Bhamidipati Company Secretary

# Aditya Mills Limited

Registered Office: Madanganj-Kishangarh, Rajasthan 305801 Telephone no: 01463 242140 E-mail: adityamills1960@gmail.com, Website:https://adityamills.in CIN: L17111RJ1960PLC001171

Notice to the members of 65th Annual General Meeting, Book Closure and

E-Voting Information Notice is hereby given that the 65th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, 19th September, 2025 at 11:00 a.m. at its registered office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 25" August, 2025 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) dated 19th September, 2024, and Circular dated 3rd October, 2024 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circular") to transact the business set forth in the Notice convening the AGM. The Notice of the 65th AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at www.adityamills.in, on the website of Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Company's RTA at https://www.ankitonline.com/. The members will be able to attend the AGM through VC/OAVM at https://us05web.zoom.us/ /9677378157?pwd=M0ZuRlpjenNzTzJ6RmVSbWcwaFlaZz09&omn=81395905996, Meeting 967 737 8157 and pass code is 's4Kkcy'. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 12th September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 12th September, 2025. Shri Rajendra Chouhan of M/s. CSM & Co. Company Secretaries, Jaipur, Jaipur has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during 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. Information and instructions including details of the User ID and password relating to e-voting can be collect by members by sending e-mail at adityamills 1960@gmail.com. The credentials for attending AGM through VC/OAVM already mentioned in the Notes to the

Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books remains closed from 12th September, 2025 to 19th September, 2025 (both days inclusive). The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 12th September, 2025 may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 126 September, 2025 may obtain the login ID and password by sending a request at evoting@cdsl.co.in. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining to e-voting, Members may refer to the requently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of helpdesk.evoting@cdslindia.com or contact Toll free No. 1800-21- 09911.

By Order of the Board of Directors ForAditva Mills Limited

Company Secretary and Compliance Officer

(Prince Sharma)

Dated: 26th August, 2025 Place: Madanganj-Kishangarh

SAYAJI HOTELS (PUNE) LIMITED CIN: L55204GJ2018PLC161133

Regd. Office: Near Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat-390020 Tel: 0731-4006666, E-mail: cs@shplpune.com, Website: www.shplpune.com

# NOTICE OF 7" ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the 7" Annual General Meeting "AGM" of the Members of Sayaji Hotels (Pune) Limited will be held on Wednesday, 17th day of September, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5" May, 2020 read with General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13" January, 2021 and General Circular No. 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and dated 3" October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated Near, Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat, India, 390020.

The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) as on 25" August, 2025 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.shplpune.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at https://www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SE8I (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting".

All the members are informed that: The ordinary and special business as stated in the notice convening 7<sup>th</sup> AGM will.

be transacted through voting by electronic means only. 2. The voting right of the Members shall be in proportion to their share in the paid-up

equity share capital of the Company as on Wednesday, 10" September, 2025 The remote e-voting shall commence on 13" September, 2025 at 09:00 A.M. (IST) and end on 16th September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote

on a resolution is cast by a member, they shall not be allowed to change it Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories / RTA 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.

Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting".

Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Notice is also available at website address of CDSL (e-voting agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact to Ms. Kajal Jain, Company Secretary and Compliance Officer of Sayaji Hotels (Pune) Limited, at the designated e-mail id at cs@shplpune.com

The Members are requested to note the following contact details for addressing queries / grievances with facility of e-voting, if any:

Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 21 09911. Manner of registering / updating e-mail address

Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id.

1. For Physical Shareholders - Please provide necessary details like Folio No.

2. For Demat Shareholders - Please update your e-mail id & mobile no. with your

respective Depository Participant (DP). For Individual Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while

e-voting & joining virtual meetings through Depository. By the Order of the Board For Sayaji Hotels (Pune) Limited

Kajal Jain

Date: 27.08.2025 Place: Vadodara

Company Secretary & Compliance Officer

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# लोक सेवा केंद्र के अलावा आनलाइन भी कर सकते जाति प्रमाण पत्र के आवेदन

रहेड्डिया प्रतिविद्ध, हंदीर: मूल निवासी और जाति प्रमान एवं मनने के तिक् पंताबत होने की अध्ययकात नहीं हैं। सभी दलवांज होने पर त्येक्सीय केंद्र या आकृत्यन आवेदन की किया जा या आराधान अवदर्ग या तथा जा शक्ता है। त्यासर शतर से प्रक्रिय की आवार किया गया है और इर प्रवास एवं की जारी करने की समय स्टेस थी तम भी हैं। आनस्कृत आनंदन के सित् ई-हिडिट्सट पेटेल पर आनंदन के सक्य संबंधित माराजात आसंदिद मारे होंगे। हिजिद्दात प्रयास पत्र अन्तवहरू हंगेल या एउएवर्डा के बान्यव से प्राप्त हो जाएगा जाति बानवार से प्राप्त ही जाएगा जाती प्रमाप पत्र के लिए एकटो एकी करें के जिए १४०० और रिवाह कर्म के लिए १७०४ कर एकतारेज होना अध्यासक हैं, जिसमें आनेहरू को जाती का प्रमाण जिससा ही पत्र मात अभीच श्रीवास्तवा, जिससा प्रमाणक सीच सीचा प्रमाण होंगा

शंकरकर को रंग्से न्यूंद्रीरक कार्यक्रम

गैंगस्टर-महिला तरकर

के गठजोड़ से ड्रग

माफिया वनी सीमा नाथ

वहंदुनिया प्रतिनिद्धेः हुदैशः सब्दे ४४ त्वाद्धाः राज्ये और 500 प्रापः प्राप्तः गुज्ञ दुत्र के स्थल जिलका स्थेण जल् सार्त्ते से मादकः पद्धनी को

खरीट परिवर में लिए हैं। उसने रिकटर महेल दोंगे और महिला उसकर प्रमुख्यें की स्टब्स संस्कृत

का नेटकर्स खात किया है। शर्मक ने

का नटकर खुद्धा स्थाप है। स्थाप के प्राप्तपूर्व, पार्वेद्रशाद, पेटनशाद, अल्यूच्य, पार्वेद्रशाद, और भेदण्डुओं तक पेद्रशाद त्रेच्या कर शिव्य की कई पुलिसकारियों से भी उसका सीचा संपर्क था।

संपर्ध था ट्रेमीचे (अगरण) गर्ना मुखर रिवादी के मुतारिक स्टेच कर्म ग्रामण्ड के सकती से स्टेच उट्टी सी वह सेरिया के सामान्य से द्वार संग्रा कर मेहाल के सामान्य से स्टाई करती थी। उसने द्वार से करोड़ी रुपे बस्पार है। पुलिस के पुलवा में पत्र पत्र का क्षार है। अगर जर सेश की महिला कामार अगर जर क्षेत्र की मीन्सिय कामार



स्कूल संचालक से रिश्वत लेने

तीन से तीस कार्य दिवस में जारी

वे पराओं के समानों के उसाय हैते हुए बढ़ी। श्रीवस्तव ने बढ़ा कि जाति भी राजाति राज समते हैं। वहीं राजाव रिमाई में दर्ज दातावेज आदि भी जानकारी भी रिमाई के राज में दे पूर्व कर्ता प्राथमिक व व कर्ता भर जात प्रथम पत्र के जिल् जाति प्रथमित डीने चाल प्राथमित अध्यापक है। प्रशंक जिल् पिता, बाई, बात के सकते हैं। फाले का प्रकर पा

अवेदन करे दिन ही जारी किया

अपने प्रयाग पत्र के लिए क्या जनता हैं ?- चुन्ताताल स्वास, हंदीर यदि एसटी - एसी के लिए उस्केटन किया जा रहा है, तो 1950 और ओसीनी के जिए 1964 का जाति का रिकार्ड देश der Er

इंदौर सिटी

नती माराज्य में पढ़ता था। उस इंदेर आ नवा है, यहां मूल निवासी कैयो वर्तमा? सुनेद दुवे, इकेंग मूल निकासी के लिए व्यंतन में दल वर्ष खने का प्रचान और जन्म के प्रचान की आक्टापकता होती है।

रण्यन्त होती है। मा कर्य का मूल मिकारी और जाति कैसे बनवा सकते हैं? - सजेता अस्टाल, वेदाल एसटी-एसी के जिल १९५० व अवेडिसी

पताने के लिए एसटी राते की 1050 और विशास को भी 1004 मा दालाबेज देश जरूरी हैं। इनके सक्त अवोदन करने पर 30 कर्त दिवस में ज्वन पर फारोजे इस जरी किय

के जिल् १९६४ दश प्रमाण असनी है। • रोजनार और क्रिका के जिल् do Prevido alla dici un 30 molt असन असन प्रचल एवं सभी है distribution for solo क्य? - अभिन सम्बन्धः, इदैर दरक्षेत्र की जांद के सद सैं प्रचा

जनात में जाने वाले को जाति प्रयास पार वसकते के लिए क्रीन यो द्वारतीय देश होते? - मोहन

अस्तात, हुवैर उत्तर-सामान्य केटेवरी वाली का नारि प्रमाप का नारी नहीं होता है।

 जी प्रचल पर करको के जिल् कर्तक्टर कर्यास्त्र जाना जमारी है क्या? - राजेड सब्हू इंदिर प्रसा - अविर क्यारा कर बनावे के तिए करोक्ट्रेट नाने की आरापकता नहीं है, आनताहन और लोक नेवा केट

कार्ग क्षेत्र कार्ग दिवस में हो जात है। युन निवासी प्रयान एउ आवेदन बाले दिन ही जारी बिजा जाता है। इसके तिए समय और स्व-चेरित

वा परिवार का जाति प्रधान पत्र कर है, तो 15 कार्य दिवार में प्रधान पत्र जारी दो जाता है। पूर्व में करे जाति प्रधान पत्र को दिजित्स करने का THE TH SHIPPER P.

पर उद्योक्त कर सकते हैं।

### हाट स्पाट पर ड्रोन कैमरे से पेट्रोलिंग करेगी पुलिस

पेट्रिक्ट यह से रहे है। संबे क्षेत्र में होन केमो को मदद लो जा तो है। एडिजनल होसीचे जेन-2

exachábit yaferson, son

मूतनिवारी प्रमाग पत्र मित सकता है? - अभित कोवार्त

ग हरन आदरचक है। ओक सेवा केंद्र पर मिकारी प्रमाण यह की कीस क्या है? – नेंदू जारी,

जब है। को बंद रिज, बई-बहर

बनने की आक्रायकता नहीं है। • अन्य क्रोक्ष की आने कर्त की

- पुत विद्यारी के लिए प्रोटा में रूप होने के असदा दल सात रक जिवस

15 aprent side result

पुलिस ने हाट एक्ट रेफेट फीता पर पुलिस चल एक्स किया और पैदल प्रमण किया।

### शेख्यूलिंग एक्ज़ीक्यूटिय

**बोप्यता**– रनातक, कन्प्यूटर कार्व में दश, हिंदी व का व्यावहारिक झान, 3 शे 5 वर्ष का कार्यानुभव।



### के आरोप में वीआरसी गिरफ्तार विपरित रिपोर्ट बनाकर ब्लेकमेल करता है बीआरसी

वहेंद्रीका प्रतिनित्ते, हुदीरः स्टेक्टपुक्त पुलितः ने खंद स्टेत सम्बन्धकः (पीजारजी) नीटम गर्ने को पुत्र स्टेने is solve if forest five fix days रे निर्धा स्कूल संपालक राजीवास पूर्वत से स्कूल के मानवा नार्मिकान की तिर्वेट कवाने के काल का हाजा राजो प्रापूर्त थे। खेळाडूबर पूरिता ने बीजारों को चीजों पा रोकार पारत विका

पुरित्य में मीजाराई को पीठाँ पर रर्गामप पान्ड रित्या। डोपारायी (रर्गामापुरत) मुख्येत जावन के मुख्यिक शिकारण्यान कर्माण्या कर्माण्या मुख्येत प्रत्योक्तिका मुख्येत का मार्गित नार में द स्पेट पीटांस स्वन्येट कारा संस्कृती स्वन्यता स्वतिकारण के रित्य आपेटर क्रिया था। सीजाराई गर्गा में प्रश्ना में विश्व की कीताओं तो ने पह में रिपेट कार्त के कार्त राज में कीता उपरिचला में त्रीकावृत्त पुरिता की विभागत कर दी। टीम ने बीजाओं की जानकों सुदई और कार्त्यत की विभागत कर दी। टीम ने कार्त्यत की विभागत में कार्त्यत सी।

epin elepen il anco fo noth a non-service Debri बनकर स्कूल की सन्तरत निरस्त करक ये थी। कलेक्टर उसकि जिल ने अभीत पर सुनवाई की व मान्यत बक्रत की रवित्र भी बीउक्रतमी ने रको को एक बर 50 सकर रको के जिला इसकी बाद कर करनार मांगर्ने

man mot bit wit witten wit लेकिन पीआसी ने पक्षेट्र जाने के हर से जाति करा में ही ओड़ीका स्कूत के कर्यकों क्यालीर्ज के पत रणने रख्या दिए। मेलनकर भी ३५ हातर राजे लेकर पालव और

पर लोकायुक्त की सक्द लेनी पड़ी। प्रिरुक्तारी के बाद टीम ने बार की

कराति हो से सोमाहर के लिएका इन्हर रुपये भी विकास में जिल्ला

### डीन के पद पर सीवी निवृक्ति पर वहस अधूरी

नोट्टीया प्रतिनिधि हुँदीरः प्रदेशभागः के प्रत्यक्षीय मेदिकाल कालेजों में होन के पद पर सोपोंडे निलुक्ति सही है या पतल, मोतलबार की हार पूर्व की प्राप्त भी प्राप्त की इस कुद्रै व लेकर तर्ज कोर्ट में बाज गुरू तुर्हे जी एक भीट से ज्याद्य पत्ती। ाते एक भंदे से ज्याप पानी। जावतान का समय सम्पन्न तीने को बाता से यह बाता अपूरी सी। अब कोर्द एक मानते में गुलवा को सुनवाई कोरी। गुलवा को राजन का पान एक जाएन। हाई कोर्द में यह पानिका एकालेक्स मेंदिकता बाता के से हा सीने पाने के वार को से। उनकी क्रिया में कुछ भी है। उन्होंने व्यक्ति में होन पद पर सीची भर्ती भी ही रातत जाता है। सुर्वेण बोर्ट और तर्द बोर्ट के आदेशों का तकात देते तुर कहा है कि द्वीन की नितृक्ति केवल विकास प्रदेशकी सर्वेशी (शेपीकी) के सम्बन्ध से हीन पहिंदु लेकिन सामन में 6 फरकी 2024 को हीन पद पर सीमी चार्त के लिए विज्ञापन उसरे कर दिया। ne fearre in resulte Afram कारोजी के रिका था।

# आवश्यकता नाम प्रयोग व प्रशीतानद के प्रतिक्षित अनुसार **'नईपुनिक्क' को <mark>इंटीर</mark>** tourn in shaufdin fibure it FreeDaffair us ut accessore it

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# युवती की मौत, डाक्टरों पर लगाया आरोप

गोड़िया प्रतिवेद्धं, दुवीरः गीनवा शेष के वित्री अन्यताल में 23 वर्षित मुक्ते को शुक्रत के दीवर मीनवाद के पीत हो पहले व्यवस्थ में स्वक्ती पर स्वाप्ताली का और शामा विवाद अन्यताल वित्रा अगवाल में प्रदर्शन के बाद स्वजन में बादे क्षत्र मध्यक्त

or sit server prior or soled को मांग को लेकर प्रदर्शन किया।

व्यापन ने पत्रय कि राज्य जनसम्बद्ध को संग्रंथ के उक्तरेश के पतने सरिवार को आग्रेस आग्रावल प्रकंप का इन्कर प्रमेशन के पुत्रशिक, पूजते की सरनत अवस्था किन्द्री और उन्हों करता से उसकी बेर हाई है, किसे रख को स्थापको स्त्री

में भर्ते किया गया था। शरीबार से ही उमे अक्सीतर पर वाई में भर्ते किया राज था। मीमार मुख्य उमे अदर्शन् में रिगट कर रहे थे, इस वेतन अवसीतन हटा वे गई। इससे च्चन अक्सामन हात च प्या इसस इससी मेंता ही गई। आहमीनु में अपने के बाद निजाती पुन ही गई थी, लंकिन प्रशंपत के चात कोई इमाजेवी सुविध्य जहीं थी। उसे चाले से किसी प्रकार की सम्मन्य जहीं थी।

THE CURSE IS BACK

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शाजस

सिनेमाघरोंमे

sel sés il soli febi son आई थी। युक्त भी उत्तरे नाता किया सा और वह अन्तरे से बत कर रही shi mak siffest fractive balt & जिसमें नाम जा सा है कि पिन नाम सर्थे के आपनेत् में लेकर जा से हैं। इसे आपनात प्रमेशन पूर भीत का है कि हम लहुफ स्टोर्ट के उसे लेकर गए हैं। सभ हो पताय कि मृतती की भीत के बाद भी हमाने रासदर्भ मंग्याद्रं गई। जनकि आदस्तेष् il sod purific spirari fored raffer:

रित अठे पत्तर है। सब बो हो उससे जिल्हार गय था।



ठहराव और संरचना के समय के बारे में विस्तृत जानकारी के लिए यात्री कृपया www.enquiry.indianrail.gov.in पर जा सकते हैं।

ट्रेन संख्या 01703 की मुक्तिन 28/08/2025 से सभी पीआरहस काउंटरों और आईआरसीटीसी वेबसाइट पर सुरून होगी। उपरोक्त ट्रेने विशेष किराइ पर विशेष ट्रेन के रूप में पहेंगी।



पश्चिम रेलवे

कृपया सभी आदक्षित टिकटों के साथ अपना वास्तविक पहचान पत्र भी साथ रखें

## कार्यालय कलेक्टर एवं पदेन उपसविव म.प. राजस्व विभाग, जिला उज्जैन

राजस्य प्रकरण क्रमांक 0088/अ-82/2024-25/1494

### प्रारंभिक अधिसुचना

(अंतर्गत धारा 11 भूमि अर्जन, पुर्नवांसन एवं पुनर्व्ववस्थापन में उधित प्रतिकार और पार दर्शिता का अधिकार अधिनियम 2013 (क्र. 30 सन् 2013)

पार दाराता का आंत्रकार अधानकार प्राचानका 2013 (हा. 30 राष्ट्र 2013) विकाल का आंत्रकार का आंत्रकार का आंत्रकार का अधानकार के व्यवस्था होता है कि गीचे वो व्यां अनुसूची क्रमांव (१) ये वर्णनेत नवर आंत्रक व्यवस्था वार्षकार वार्षकार के आंत्रकार वार्षकार वार्षकार वार्षकार के आंत्रकार वार्षकार वार्षकार वार्षकार का अधानकार वार्षकार का अधानकार का अ उस भूमि पर कोई विजयन सुकित नहीं करेगा। **अनुसूखी (1)** 

अधित की जाने वाली चूनि का पूछा क्षेत्रकत होवटा अनुकृषी (2)

श्रृष्टि का शिक्तक (क) त्रिकत :- प्रज्योत, (क) तक्षणीत :- प्रज्योत तत्तर निरुप, (त) प्रात्त :- प्रज्योत का (ब) तिथी सूचि का अभित कुल सेवत्तरत :- 0.1034 है.

Ψ.	सर्वे नव्या	अपनेत हेतु रिपोर्ट चूर्णि प्रकार (हे)	म्-व्यक्ति/स्थानस्ति सं पर	spired about	शारीजनिक प्रयोजन कर क्रमेन
81	- 62	60	04	66	06
4	2256./2	0.0004	की गरीन्द्र दिश बावुसात सार्व		
3	2108	0.0034	भी कुम्पा दिला बाबू जिंत पादन	কুতৰ ভাগতালেশ প্ৰচাৰতৰ আহি প্ৰতিকাটী থাকলৈ কট প্ৰতিকাটী কাৰ্য বিচটা হিছে কটক বিচাৰিক কট	
3-		0.0006	40 may file flor flathers file symme		
4		0.0096	बीची संद्रा करण भी पणत जिल्ला		
		0.0114	4) those file film effile shee		
*		0.0041	shelt solved all ends file		verses with
7		0.0041	ताबुर कैंप्सी पर्यटच विता पन्यासात केंप्सा		
٠		0.0001	की विजीप कुमार विता राष्ट्रवाम चीटमों/करण कुमार विता राष्ट्रवाम चीटमो		
*	2111/2	0.0196	shelt tombs she flor/tilb st, sh arebs fits water/show power with op-		
10		0.0002	all years file average file / from on all events file alone mys sook ye		
9,0	रक्क है.	0.1034			

अधिरियम की धारा-15 के अधीन गम्ब पाम्बीता दूस सूचना की तारीय से 60 (तार) दिगों की चीतर किसी की प्रमुख मानित द्वारा पूर्ण अधीन के सबंध में कार्यावर अनुनिक्तार अधिकारी (त) अनुस्त पान्देन नगर से शक्ता में आफोंने पदि कोई से पहले किया पा तबेगा पूर्ण का नामा (पान) अनुनिक्तार अधिकारी अनुस्तर (त) पान्देन नगर कार्यात्व में देखा यह सकता है।

कलेक्टर एवं परेन राजावित गु.प्र राजस्य निमान, जिला राज्येन

### जीव पटवारी और राहुल गांधी के पुतले जलाए

इदेर: बर्वाय प्रोतानक जीत परवारी - हरतानिका तीज जीवे पवार अस हर मीलजें से लेकर दिर प्रधान । विशेष करते हुए चालब महिला एवं ने राजवादा पर पटवारी और वहुल संबों के पूजते जलका। भी वं

ण महिलाओं का आपका करन कंग्रेस भी दूरित मानीस्कृत भी उत्तर करत है। नग सानीसे र पांची के पुताने जानवर। भीगाँ सर्विता आहोत, कंपन शिवकारी, वृंद राज्य रीतराज शिन्तु ने बता कि सीट सर्वित करवेशार्ग उपविचन स्त्री।





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'प्रधानमंत्री कॉलेज ऑफ एक्सीलेंस'' कार्यालय-प्राचार्य शासकीय तिलक स्वातकोलर

महाविद्यालय कटनी, म.प्र. 26.09.18 को वैक प्राप 8++ प्रेड प्राप्त, अग्रामी नहाँ one: 67622-282113, E-mail: gtc\_katni@yahos.co.in

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### निविदा प्रकाशन

बटने जिलानांत प्रधानांत्री बरेनेज ऑफ एक म्मानकेल महाविद्यालय कटती, जिला-कटती हेतु सब 2025-26 मे हाविद्यालय में अध्ययसार अनुसूचित बाति एवं अनुसूचित जनवाति संवर्ग के विद्यार्थियों को वि:सुन्क-ब्देशको प्रदाय योजनन्तर्गत ब्देशको प्रत्य विश्व जन्त है, विसको सुनी निविध प्रंत /606/शार्तिम/पुन्त./2025 करनी, रिनोक 21.08.2025 इस महाविद्यालय की वेक्साइट https://www govttlakpgcollege.ac.in एवं उपर तिमा विभाग भोगात्म.प्र. मर्ट स्साहर https://higher.education.mp.gov.in पर प्रसारित की गयी है। इच्छूक प्रदायकर्ता कर्त अपनी निविद्यों उपनेक्त वेबसाइट क प्रवाशित निर्वेदा प्रारूप अनुसार दिशंक 15.09.2025 तक महाविद्यालय में प्रस्तुत कर सकते हैं। निर्वेदा के संबंध में अतिम निर्वेद प्राप्तार्थ अद्यापी लय करनी का होगा।

प्राचार्थ राज्यकीय जिल्ला स्थानकीला



एसोसिएटेड एक्कोइस्स एंड ब्रेवरीज सिम्टिड १८६६ १ १५५२ अन्यवस्थानकार १८६६ स्था है, इसे वर्षीय: प्रविद्ध की वर्षीय की बात रहिए स्थे है, इसे १९२०० (ग्राइ) की १९७१ - १९३०६०६ ई.मी.

# अधिसूचना

### कंपनी के इक्विटी शेवरों का निवेशक शिक्षा और संरक्षण कोष ('1695') में अंतरण

to the confidence of the latest transport to the same of

- स्थार प्रभाव न्यायानात्र सात पर 1000 में भीति आपके पात पीतिक सात्रण (Physical Form) में तीवर हैं. जो पुन्तीवेट तेया। पत्र आरों किए आरों और दान को स्थायतीत किए आरों। आपके पत्र पर पोतीकृत तेया प्रभाव पत्र कर ही आपने हो आरों।
- पार्ट आपके पान प्रतेतहाँकिक कम (Demax Form) में लेकर है. वो आपके दिनेट नाते से संबंधित रोकों की दिन्हिए कहें कर उन्हें हानां की स्वतानीत कर दिना आपका

कृते एकोसिएटेड एल्कोइल्स एंड ब्रेमरीज सिन्दिर एकडी--अधिनव स्वपुर कंपनी समित्र एवं अनुस्तान अधिकारी

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# ं उचित प्रतिकार और सन् 2013)

ानुसूची क्रमांक (1) में उज्जैन प्रस्तावित वर्णित भूमि जिसका क खाने (1) से (10) में वर्णित ॥ है अथवा आवश्यकता पड़ने और पारदर्शिता का अधिकार व्यक्तियों को इसके द्वारा इस ख से इस अधिनियम के अधीन करेगा, या कोई संव्यवहार नहीं ।हियों के पूरा हो जाने के समय

मे का कुल क्षेत्रफल हेक्टर 4 हेक्टर

(ग) ग्राम :- उज्जैन कस्वा,

क्रे अंतर्गत अधिकारी	सार्वजनिक प्रयोजन का वर्णन	
5	06	
ালেন তেত্তীন লি.	महाकाल पार्किंग से चोबिस खंभा रोड़ निर्माण हेतु	

60 (साठ) दिनों की भीतर य अधिकारी (रा.) अनुभाग । भूमि का नक्शा (प्लान) ॥ है।

रर एवं पदेन उपसचिव स्व विभाग, जिला उज्जैन दिनांक: 26.08.2025

स्थान : इंदौर

के विद्यार्थियों को नि:शुल्क—स्टेशनरी प्रदाय योजनान्तर्गत स्टेशनरी क्रय किया जाना है, जिसकी खुली निविदा क्रं./606/शातिम/पुस्त./2025 कटनी, दिनांक 21.08.2025 इस महाविद्यालय की वेबसाइट https://www. govttilakpgcollege.ac.in एवं उच्च शिक्षा विभाग भोपाल म.प्र. की वेबसाइट https://higher education.mp.gov.in पर प्रकाशित की गयी है। इच्छुक प्रदायकर्ता फर्म अपनी निविदायें उपरोक्त वेबसाइट पर प्रकाशित निविदा प्रारूप अनुसार दिनांक 15.09.2025 तक महाविद्यालय में प्रस्तुत कर सकते है। निविदा के संबंध में अंतिम निर्णय प्राचार्य अग्रणी प्राचार्य अग्रणी प्राचार्य कटनी का होगा।



# एसोसिएटेड एल्कोहल्स एंड ब्रेवरीज़ लिमिटेड

(CIN: L15520MP1989PLC049380)

कॉर्पोरेट/रजिस्टर्ड ऑफिस: चौथी मंजिल, बीपीके स्टार टॉवर, ए.बी. रोड, इंदौर 452008 (म.प्र.) फोन : 0731-4780400, ई-मेल: investorrelations@aabl.in

# अधिसूचना

# कंपनी के इक्विटी शेयरों का निवेशक शिक्षा और संरक्षण कोष ("IEPF") में अंतरण

सभी शेयरधारकों को सूचित किया जाता है कि निवेशक शिक्षा और संरक्षण कोष प्राधिकरण (लेखांकन, लेखा परीक्षा, अंतरण और वापसी) नियम, 2016 ("नियम") के प्रावधानों के अनुसार, वित्तीय वर्ष 2017-18 हेतु घोषित लाभांश जो सात वर्षों की अवधि तक दावा नहीं किया गया है, उसे 30 नवंबर, 2025 को IEPF में स्थानांतरित कर दिया जाएगा। ऐसे सभी संबंधित शेयर, जिन पर सात लगातार वर्षों तक लाभांश का दावा नहीं किया गया है, को भी नियमों में निर्धारित प्रक्रिया के अनुसार IEPF में अंतरण किया जाएगा।

नियमों के अनुपालन में, उन सभी संबंधित शेयरधारकों को व्यक्तिगत रूप से नोटिस भेजे जा रहे हैं जिनके शेयर उपरोक्त नियमों के अनुसार IEPF में अंतरण हेतु उत्तरदायी हैं। ऐसे सभी शेयरधारकों का पूरा विवरण कंपनी की वेबसाइट पर उपलब्ध है: https://associatedalcohols.com/ इस संबंध में कृपया निम्नलिखित बातों पर ध्यान दें:

- यदि आपके पास भौतिक स्वरूप (Physical Form) में शेयर हैं: तो डुप्लीकेट शेयर प्रमाण पत्र जारी किए जाएंगे और IEPF को स्थानांतरित किए जाएंगे। आपके नाम पर पंजीकृत मूल शेयर प्रमाण पत्र स्वतः ही अमान्य हो जाएंगे।
- यदि आपके पास इलेक्ट्रॉनिक रूप (Demat Form) में शेयर हैं: तो आपके डिमैट खाते से संबंधित शेयरों की डेबिट एंट्री कर उन्हें IEPF को स्थानांतरित कर दिया जाएगा।

यदि 23 नवंबर, 2025 तक कोई वैध दावा प्राप्त नहीं होता है, तो कंपनी बिना किसी आगे की सूचना के लाभांश राशि और संबंधित इक्विटी शेयरों को IEPF प्राधिकरण के पक्ष में अंतरण कर देगी। कृपया ध्यान दें कि उपर्युक्त नियमों के अंतर्गत IEPF को हस्तांतरित लाभांश व शेयरों के संबंध में कंपनी पर कोई दावा नहीं रहेगा। हालांकि, संबंधित शेयरधारक IEPF प्राधिकरण से लाभांश व शेयर प्राप्त करने के लिए कंपनी से अधिकार पत्र (Entitlement Letter) प्राप्त करने के उपरांत, निर्धारित फॉर्म IEPF-5 में ऑनलाइन आवेदन करके दावा कर सकते हैं।

इस विषय में किसी भी प्रकार की जानकारी या सहायता हेतु कृपया कंपनी के रजिस्ट्रार व शेयर ट्रांसफर एजेंट मेसर्स अंकित कंसल्टेंसी प्राइवेट लिमिटेड (यूनिट: एसोसिएटेड अल्कोहल्स एंड ब्रेवरीज़ लिमिटेड), पता: 60, इलेक्ट्रॉनिक कॉम्प्लेक्स, परदेशीपुरा, इंदौर (म.प्र.) – 452010 फोन: 0731–4065797/99, ईमेल: investor@ankitonline.com पर संपर्क करें।

> कृते **एसोसिएटेड एल्कोहल्स एंड ब्रेवरीज़ लिमिटेड** एसडी/-

अभिनव माथुर

कंपनी सचिव एवं अनुपालन अधिकारी