

Action Construction Equipment Limited

Corporate & Registered Office

Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India



Date: August 08, 2025

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
CM Quote: ACE

Subject: Submission of Newspaper Advertisements under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, copies of the newspaper advertisement published in the FINANCIAL EXPRESS (English) and JANSATTA (Hindi) on August 08, 2025 relating to notices of 31st Annual General Meeting, remote e-voting information and book closure.

This is for your information and record please.

Thanking you.

For Action Construction Equipment Limited

Anil Kumar
Company Secretary & Compliance Officer



Corporate Office: Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, E-mail: works2@ace-cranes.com

Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax: +91-129-4550022, Email: marketing@ace-cranes.com **Customer Care No.:** 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** www.ace-cranes.com

OFFICE OF UTTARAKHAND CO-OPERATIVE DAIRY FEDERATION LTD.,
Mangal Parao, Haldwani - 261339 (Nainital)

Tender Notice No:- 13(1)-6/UCDF/TENDER/2025-26, Date-07.08.2025

Tenders are invited by the signatory below in two bid system from experienced, reputed and financially strong Manufacturers/Firms/Authorized Dealers for the following works. The tender papers shall be received in this office on or before 22.08.2025 by 5.00 PM. as per the tender papers and will be opened on 23.08.2025 at 11.00 AM.

S.N	Name of work
1.	Supply of Seed Karaman (Vetapoude) & its (bent).
2.	Supply of smart (Electronic) Weighing scale
3.	Supply of three layered laminated printed polythene film for packing mentioned throughout mentioned milk powder.
4.	Supply of Corrugated boxes for 300/3000 gm pack.
5.	Aamhal Milkery Project in Garhwal region of Uttarakhand. Under NDA
6.	Rate contract for pest control in milk unions/CDF of Uttarakhand.

ONLINE e-TENDER: For other details regarding the e-Tender, tender document can be viewed or downloaded from Government e-tender portal - <http://www.uttarakhand.gov.in>

OFFLINE TENDER: Tender document can be collected from our office (between 9am to 5 pm) same may be downloaded from www.uttarakhand.gov.in official

Managing Directors

CAPITAL TRADE LINKS LIMITED
CIN: L51909DL1984PLC019622
Regd. Office: 102-103, FIRST FLOOR, SURYA KIRAN BUILDING, 19 K.G. MARG, NEW DELHI - 110001
Phone: +91 7042353322 Email: cs@capitaltrade.in Website: www.capitaltrade.in

INFORMATION REGARDING FORTY (40th) ANNUAL GENERAL MEETING

Members may please note that the Forty (40th) Annual General Meeting (AGM) of CAPITAL TRADE LINKS LIMITED ("the Company") will be held on Friday, September 12, 2025 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business that will be set forth in the Notice convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its circular dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being circular dated September 19, 2024 ("MCA Circulars") has permitted the holding of AGM through VC/OAVM. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with MCA Circulars, the AGM of the Company will be held through VC/OAVM, without physical presence of the Members at a common venue.

Electronic Dissemination of Notice of the AGM and Integrated Annual Report:

In compliance with the MCA Circulars and Securities and Exchange Board of India ("SEBI") circular dated October 3, 2024 and other relevant circulars issued in this regard ("SEBI Circulars"), the Notice of the AGM along with the Integrated Annual Report of the Company for FY 2024-25 will be sent by electronic mode to those Members of the Company, whose email addresses are registered with the Company or its Registrar and Transfer Agent viz. MAS Services Limited (MAS) or Depository Participant(s) ("DPs").

For Members who have not registered their email addresses with the Company/MAS/DPs, a letter containing the exact link of the website of the Company for accessing the Integrated Annual Report of the Company for FY 2024-25 will be sent at the address registered in the records of the Company/MAS/DPs.

The Notice of the AGM along with the Integrated Annual Report of the Company for FY 2024-25 shall also be made available on the Company's website at <https://www.capitaltrade.in/>, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can join or participate in the AGM through VC/OAVM facility or view the live webcast at www.evoting.nsdl.com. The detailed instructions for joining the AGM will be mentioned in the Notice of the AGM.

Manner of casting vote through electronic means:

The Company has appointed NSDL to facilitate voting through electronic means. The Company will provide remote e-voting facility to all its members to cast their vote on all the resolutions as would be set forth in the Notice of the AGM. The Company will also provide facility for e-voting during the AGM for those attending the AGM and who have not cast their votes through remote e-voting. Detailed procedure for remote e-voting and e-voting will be provided in the Notice of the AGM.

The login credentials for casting the votes through remote e-voting and e-voting shall be made available to the Members through the various modes as may be provided in the Notice of the AGM.

Manner of registering/updating email addresses/bank account details:

- Members holding shares in dematerialised Mode**
Members may register/update their email addresses/bank account details with the respective DPs with whom they are maintaining demat accounts.
To support the "Green Initiative", Members who have not yet registered/updated their email addresses, bank account details are requested to register/update the same with their DPs.
- Members holding shares in physical Mode**
Members holding shares in physical form who have not updated their KYC details are requested to complete the mandatory KYC by sending an e-mail request along with duly signed Form ISR-1 and other relevant forms to MAS at <https://www.masserv.com/downloads.asp>. The said forms can be downloaded from the Company's website at <https://www.capitaltrade.in/Downloads.php>.

This Notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For Capital Trade Links Limited
Sd/- Mehvish Company secretary
Place: Delhi
Date: 08.08.2025

KEI INDUSTRIES LIMITED
Wires & Cables (CIN: L74899DL1982PLC051527)
Regd. Office: D-90, Okhla Industrial Area, Phase I, New Delhi-110 020
Phone: 91-11-26818840/26818642, Website: www.kei-ind.com
E-mail ID: cs@kei-ind.com

NOTICE

Notice is hereby given that the following Share Certificate issued by the Company are reported to be lost/misplaced and the registered shareholder thereof have applied to the Company/RTA for issue of duplicate share certificate/entitlement letter.

Sr. No.	Folio No.	Certificate No.	Distinctive Nos.	Name of the Shareholder	No. of Shares
1	0000777	119	165001-165500	Manjula Paharia	500

The public is hereby warned against purchasing and dealing in any way with the above share certificate. Any person(s) who has/have any claim(s) with the Company in respect of said share certificate should lodge such claim(s) at its registered office at the address given within fifteen days of publication of this notice after which no claim will be entertained and the Company will proceed to issue duplicate share certificate/entitlement letter.

For KEI Industries Limited Sd/-
Mr. Kishore Kunal VP (Corporate Finance) and Company Secretary
Place: New Delhi
Date: 07.08.2025

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Wires & Cables (CIN: L74899DL1982PLC051527)
Regd. Office: D-90, Okhla Industrial Area, Phase I, New Delhi-110 020
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For KEI Industries Limited Sd/-
Mr. Kishore Kunal VP (Corporate Finance) and Company Secretary
Place: New Delhi
Date: 07.08.2025

SAVE HOUSING FINANCE LIMITED
(Formerly known as New Habitat Housing Finance & Development Limited)
Office: Unit No.761, 7th Floor, Vegas Mall, Plot No.06, Sector-14, Dwarka, New Delhi-110075, E-mail: info@newhabitat.in, info@savehf.in
Web : www.savehf.in, Mob: +91-9810083317

NOTICE UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF THE FINANCIAL ASSETS AND ENFORCEMENT OF THE SECURITY INTEREST ACT (SARFAESI), 2002.

In respect of loan availed by below mentioned borrowers/co-borrowers from SAVE HOUSING FINANCE LIMITED (Formerly known as New Habitat Housing Finance & Development Limited) which have become NPA with below mentioned balance outstanding on date mentioned below. We have issued them details Demand Notice U/s Section 13(2) of the Securitisation and Reconstruction of the Financial Assets and Enforcement of the Security Interest Act (SARFAESI), 2002 by speed post. We have indicated our intention of taking possession of the securities owned on one of you as per section 13(4) of the SARFAESI Act, in case of you fails to pay the amount mentioned below within 60 days. In the event you are not discharging liability as set out herein below the SAVE HOUSING FINANCE LIMITED Secured creditor may exercise any of the right conferred vide section 13(4) of the SARFAESI Act, and while publishing the possession notice/notice, electronically or otherwise, as required under the SARFAESI Act, the SAVE HOUSING FINANCE LIMITED Secured creditor may also publish your photograph. Details are hereunder:-

Sr. Name of the Borrowers/Co-Borrowers No. and Date of NPA	Date of Demand Notice, Amount Outstanding	Details of Secured Assets
1. Loan Account No. HSG/NIHEA/NO/0622/0005 have been classified NPA on 04/07/2025. 1. SH. DEEPAK S/O SH. SUNDERLAL & 2. SMT. VANDANA GARG W/O SH. SUNDERLAL R/O H.NO. A-16/2, STREET NO-2, BHAGRATHI VIHAR, DELHI, NORTH EAST DELHI-110094. ALSO AT:- PLOT NO. 118-A, UGF-5, S.F. VED VIHAR, VILLAGE-SADULLABAD, LOHI, GHAZIABAD, U.P-201102	31/07/2025 Rs. 9,58,854	Flat No. UGF-5, L.T.G.Upper Ground Floor, Rear portion R.H.S. without roof rights, having one drawing/dining room, one bed room, one toilet, one kitchen & one balcony, total covered area 350 square feet yam 32.51 Square Meter, situated at:- Residential Plot Number A-118, Block-A, "S.F. VED VIHAR", Puda Road, Hadbast Gram Sadullabad, Pargana & Tehsil Loni, District Ghazabad, Uttar Pradesh-201102

The above mentioned borrowers/co-borrowers are advised (1) to collect the original notice from the undersigned for more and complete details and (2) to pay the balance outstanding amount alongwith interest and cost etc. within 60 days from the date of notice referred to above to avoid further action under the SARFAESI Act.

Dated: 08/08/2025, Place: New Delhi
AUTHORISED OFFICER, SAVE HOUSING FINANCE LIMITED

CP (IB)/106/ND/2022
Before Hon'ble National Company Law Tribunal,
New Delhi, Bench IV

IN THE MATTER OF:
CFM Asset Reconstruction Pvt. Ltd.
... Financial Creditor / Applicant
Versus
M/s. Nikhil Footwear Pvt. Ltd.
... Corporate Debtor / Respondent
PUBLIC NOTICE

TO
Mrs. Charu Goel Agarwal
RESPONDENT NO. 3
FOR SUBSTITUTED SERVICE
(In Compliance with Order dated 28.07.2025 in IA No 435 of 2024 in CP (IB)/106/ND/2022)

To,
Mrs. Charu Goel Agarwal
Last known address: 13/25, East Punjabi Bagh, New Delhi - 110026

Take notice that an application IA No. 435 of 2024 under Sections 43,45 and 66 of the Insolvency and Bankruptcy Code, 2016, has been filed by the Resolution Professional of M/s. Nikhil Footwear Pvt. Ltd. CIN NO. U19201DL1987PTC026643 in the main company petition CP (IB)/106/ND/2022, pending before the Hon'ble National Company Law Tribunal, New Delhi Bench, Court-IV ("Tribunal").

The Hon'ble Tribunal, vide its order dated 28.07.2025, has recorded that service of notice to you (Respondent No. 3) was unsuccessful and has permitted (directed) substituted service through publication in daily newspapers, one in English and another in Hindi.

You are hereby directed to file your reply to the said application within one week from the date of publication of this notice. Failing to do so, the matter shall proceed ex parte against you, without any further reference or notice.

For further details or inspection of the application, you may contact the undersigned or approach the Registry of the Hon'ble Tribunal. Issued by:

Shiv Nandan Sharma
Resolution Professional of Nikhil Footwears Private Ltd.
Reg no IBB/IIIPA-001/IP-P00384/2017-18/10641
AFA Valid till 31 December, 2025
129 Navjeevan Vihar, Ground Floor, New Delhi - 110017
Email: cirp.npl@gmail.com and sharmasn@gmail.com
Ph No.: +91 9540000212

Date: 08.08.2025, Place: New Delhi

punjab national bank ...the name you can BANK upon !
Circle office : Ramgang Vihar, Near Sale Tax Office, Kanth Road, Moradabad

POSSESSION NOTICE
[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas, The undersigned being the Authorised officer of the PUNJAB NATIONAL BANK, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule-3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date mentioned against account and stated herein calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower/ guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002, The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the PUNJAB NATIONAL BANK. for the amounts and interest thereon. The borrowers attentions is invited to provisions of sub-section (8) of section 13 of the act, in respect of time available to redeem the secured asset, Details of properties where possession had been taken is as follows:

Sr. No.	Name of the Borrower/ Guarantor/Mortgagor/ Branch Name	Description of the Properties (Movable/Immovable)	Outstanding Amount as per Demand Notice	Date of Demand Notice	Date of Possession
1	Smt. Tabbasum w/o Sh. Mohd. Rifagat (Borrower & Mortgagor) Branch: Hasanpur (Amroha)	Residential House Situated at Tehsil of Khasra No: 195/4, Near Sunni Masjid, Alipur Bhooad Shumali, Gajraula, Tehsil & District - Amroha, (UP), Area 41.51 sq. mtrs., (In the name of Smt. Tabbasum w/o Sh. Mohd. Rifagat), Registered in Bahi No: 1, Zild No: 2937, Pages: 233-256, Serial No: 3146, Dated 15.04.2011. Bounded: On the North By: House of Kapoor On the South by: House of Pravesh Devi On the East by: Rasta 10 Feet Wide On the West by: House of Kapoor	Rs. 7,83,913/- as on 06.02.2025 + int. & other charges	19.04.2025	05.08.2025
2	Sh. Mohd. Shanu S/o Sh. Shahid Hussain (Borrower) Smt. Munni w/o Sh. Shahid Hussain (Co-Borrower & Mortgagor) & Sh. Mohd. Shuaib s/o Sh. Riyasat (Guarantor) Branch: Amroha Main (Amroha)	Residential House Situated at Mohalla - Jama Masjid, Joya, Post - Didauli, Amroha, (UP), Area 87.92 sq. mtrs., (In the name of Smt. Munni w/o Sh. Shahid Hussain), Registered in Bahi No. 01, Zild No. 10217, Pages 95-110, Serial No. 9411, Dated 26.04.2019 SRO - Amroha. Bounded by: North By: Rasta 4.88 Meter South By: Arazi Irshad etc East By: Arazi Mariyam Fatima etc West By: Arazi Sain	Rs. 9,93,365,00/- as on 01.03.2025 + int. & other charges	19.04.2025	05.08.2025
3	Sh. Najakat Ali s/o Sh. Ahmad Ali (Borrower & Mortgagor) & Sh. Moen Ahmad s/o Sh. Akhtar Ali (Guarantor) Branch: Gajraula Industrial Area, (Amroha)	A Residential House Situated at Mohalla Sultan Nagar, Alipur Bhooad Shumali, Tehsil Dhanaura, District - Amroha (UP), Area - 148.27 Sq mtr, Registered in Bahi No. 01, Zild No. 6295, Pages 147-196, Serial No. 89, Dated 02.01.2019. SRO - Dhanaura (In The name of Sh. Najakat Ali s/o Sh. Ahmad Ali) Bounded by: North By House of Mr. Munsed South By: House of Mr. Kaluwa East By: Rasta 10 Wide West By: House of Mr. Deen Mohammad	Rs. 11,77,951/- as on 30.07.2024 + int. & other charges	25.02.2025	05.08.2025

Date - 05.08.2025 Place - Amroha Authorized Officer Punjab National Bank

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising 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 whatsoever.

IDFC FIRST Bank
CIN: L65110TN2014PLC097792
Registered Office - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031.
Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

APPENDIX- IV-A [See proviso to rule 8 (6) & 9 (1)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) as per column (iii) that the below described immovable properties as per column (iv) mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Formerly known as IDFC Bank Ltd., will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder, for the recovery of amount due to IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd) from Borrower (s) and Co-Borrower (s) as per column (i). For detailed terms and conditions of the sale, please refer to the link provided on IDFC FIRST Bank website i.e. www.idfcfirstbank.com.

S. No.	(i) Demand Notice Amount	(ii) Agreement ID	(iii) Name of Borrower (s), Co-Borrower (s) and Guarantor (s)	(iv) Mortgaged Property Address	(v) Reserve Price Amount	(vi) EMD Amount	(vii) Date and Time of Auction	(viii) Date and Time EMD of Auction	(ix) Date and Time of Inspection	(x) Authorized Officer Name & Contact Number
1.	INR 17554545.00/- Demand Notice dated: 03-Jan-2024	10081953181, 10093232451 & 10093232519	M/S Shashi Enterprises, Gaurav Soni & Saroj Devi	All That Piece And Parcel Of Property Bearing Municipal No. 383, Entire Second Floor, With Roof Rights, Built On Land Measuring 192 Sq. Yds. Approx., Is More Or Less In Boundaries, Situated In Mohalla Known As Haveli Haider Kuli, Chandni Chowk, Delhi-110006, And Bounded As:- East: Other's Property, West: Other's Property, North: Gali & South: Other's Property	INR 10206000.00/-	INR 1020600.00/-	29-Aug-2025 11:00 AM to 1.00 PM	28-Aug-2025 10:00 AM to 5:00 PM	21-Aug-2025 10:00 AM to 4:00 PM	Name- Pushpendra Saini Contact Number- 9772306344 Name- Ashutosh Sharma Contact Number- 9915018995

Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sale of the movable assets, if any, present at the immovable property.

Date: 08.08.2025
Place: Delhi

Authorised Officer
IDFC FIRST Bank Limited
(Formerly known as IDFC Bank Ltd)

ACE
ACTION CONSTRUCTION EQUIPMENT LIMITED
CIN: L74899HR1995PLC053860
Regd. Office: Dudhola Link Road, Dudhola, Dist. Palwal-121102, Haryana
Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133
E-mail: cs@ace-crane.com, Website: www.ace-crane.com

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The Thirty-first (31st) Annual General Meeting (AGM) of the Members of Action Construction Equipment Limited ("Company") will be held On Friday, August 29, 2025 at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in Compliance with the applicable provision of Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and 09/2024 dated September 19, 2024, respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling AGM. The Notice of 31st AGM and Annual Report for the financial year ended March 31, 2025 and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices and Annual Report is August 05, 2025. The Notice of AGM and Annual Report are also available on the Company's website at www.ace-crane.com, and stock exchanges at www.bseindia.com and www.nseindia.com.

2. REMOTE E-VOTING INFORMATION: Members holding shares either in physical form or in dematerialized form as on the cut-off date, i.e. Friday, August 22, 2025 may cast their vote electronically through remote e-voting on the resolutions as set out in the Notice of 31st AGM through remote e-voting system of National Securities Depository Limited (NSDL) at their e-Voting system. All the members are informed that:

- The resolutions as set out in the Notice of 31st AGM may be voted through remote e-voting;
- The manner of voting remotely ("remote E-voting") by members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the 31st AGM.
- Voting through remote e-voting shall commence at 9:00 a.m. on Monday August 25, 2025 and shall end at 5:00 p.m. on Thursday, August 28, 2025.
- E-voting shall also be made available at the 31st AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the 31st AGM. Procedure for the e-voting on the day of AGM is same as mentioned for remote e-voting.
- The cut-off date for determining the shareholders' eligibility to vote by electronic means or e-voting at the 31st AGM is Friday, August 22, 2025.
- Any person who acquires shares of the Company and become members of the Company after dispatch of the Notice of the 31st AGM and holding shares as on the cut-off date i.e. Friday, August 22, 2025, are requested to refer to the Notice of 31st AGM for the process to be adopted for obtaining the USER ID and password for casting the vote or may send a request at evoting@nsdl.com or RTA or the Company at cs@ace-crane.com.
- For process and manner of remote e-voting, and e-voting at the AGM, members may go through the remote e-voting instruction as given in 31st AGM Notice or in case of any queries or issues regarding attending AGM & e-voting, the members may refer the Frequently Asked Questions (FAQs) of NSDL or contact NSDL on evoting@nsdl.com 022-4886 7000 or contact Mr. Nitin Mahala (NSDL) at evoting@nsdl.com, Nitin.Mahala@nsdl.com.
- Members may note that:
 - No e-voting shall be allowed beyond the said date and time. The Remote e-voting module shall be disabled by NSDL for voting thereafter.
 - Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. August 22, 2025 shall only be entitled for availing the remote e-voting facility or e-voting at the AGM.
 - M/s Vasishit & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the Remote e-voting and e-voting at the AGM in a fair and transparent manner.

3. BOOK CLOSURE: Notice is further given that pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, August 15, 2025 to Friday, August 29, 2025 (both days inclusive) for the purpose of Annual General Meeting and for determining the entitlement of the shareholders to the dividend for FY 2024-25.

4. The Shareholders may refer the Company's communication in relation to TDS on dividend payment during the FY 2024-25 and related matters thereto in the Notice of 31st AGM of the Company.

For and on behalf of
Action Construction Equipment Limited
Sd/- Anil Kumar
Place: Palwal
Date: August 07, 2025
Company Secretary

एमएमटीसी
भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE
touching lives, adding value

MMTC LIMITED
CIN : L51909DL1963GOI004033
(A Govt of India Enterprise)
Core - 1, Scope Complex 7, Institutional Area, Lodhi Road New Delhi - 110 003.
Email: mmtc@mmtclimited.com Website : www.mmtclimited.com

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30/06/2025

(₹ in Crores, except per share data)

S.No.	Particulars	Standalone			Year ended 31-Mar-25 (Audited)	Consolidated			Year ended 31-Mar-25 (Audited)
		30-Jun-25 (Unaudited)	31-Mar-25 (Audited)	30-Jun-24 (Unaudited)		30-Jun-25 (Unaudited)	31-Mar-25 (Audited)	30-Jun-24 (Unaudited)	
1	Total income from operations	1.36	0.23	0.65	2.69	1.36	0.23	0.65	2.69
2	Net Profit/(Loss) before tax (before exceptional items)	45.87	10.56	86.37	111.53	45.87	10.56	86.37	111.53
3	Share of Profit/(Loss) of Joint Venture (net of tax)	-	-	-	-	7.59	1.91	1.08	17.10
4	Net Profit/(Loss) before tax (after exceptional items)	45.88	12.57	42.23	97.20	53.47	14.48	43.31	114.30
5	Net Profit/(Loss) after tax (after exceptional items)	36.67	0.32	31.61	69.53	44.26	2.23	32.69	86.63
6	Total Comprehensive Income Comprising Net Profit/(Loss) after tax and Other Comprehensive Income after tax	68.91	(0.64)	32.48	101.69	76.79	1.01	33.60	118.55
7	"Paid up Equity Share Capital (Face value of share ₹ 1 Each)"	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00
8	Other equity (excluding Revaluation Reserve)	-	-	-	1306.05	-	-	-	1552.19
9	Earnings per share (of ₹ 1/- each) (not annualised):								
(a)	Basic	0.24	0.00	0.21	0.46	0.30	0.01	0.22	0.58
(b)	Diluted	0.24	0.00	0.21	0.46	0.30	0.01	0.22	0.58

Notes:

- The above results have been reviewed by Audit Committee of the Board of Directors in their meeting held on 07.08.2025 and approved by the Board of Directors in the meeting held on the same day.
- The statutory auditors of the Company have carried out the financial results as required under Regulation 33 & 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Previous quarters/year's figures have been re-grouped /re-arranged accordingly to make them comparable, wherever necessary.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 & 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.nseindia.com & www.bseindia.com) and Company's website (www.mmtclimited.com)

BY ORDER OF THE BOARD OF DIRECTORS
Sd/- (B.D.Das)
CFO & DGM (F&A)/IC

Place: New Delhi
Date: 07.08.2025

