Action Construction Equipment Limited

Corporate & Registered Office

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



Date: August 02, 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 01, 2025 relating to 31st AGM, availability of AGM Notice, Annual Report 2024-25 and manner of e-voting etc.

This is for your information and record please.

Thanking you.

For Action Construction Equipment Limited

Anil Kumar

Company Secretary & Compliance Officer



GRO POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) (FOR IMMOVABLE PROPERTY)

U GRO Capital Limited 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

Whereas, the undersigned being the Authorized Officer of UGRO Capital Limited, having its registered office at 4th Floor Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under

sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002.or the day, month and year mentioned below. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of UGRO Capital Limited for the amount mentioned in the notice together with in-

terest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. ession

SI. No.	DOLLOWEL DETAILS	Demand Notice	Mortgaged Property	Possession Date
1.	1. SKCOLLECTION 2. MOHIT KHANNA 3. SHIPRA KHANNA Loan Account Number: UGDELSS0000039269	Sixty Five Lakh Four Thou-	Ground Floor Without Roof Rights, Built-Up Property No. 138, Area Measuring 100 Sq. Yds., Situated In Old Gupta Colony Area Of Village Rajpura Chhaoni, Delhi. (Hereinafter Referred As "Said Property") Boundaries: On Or Towards The North: Property No. 139 On Or Towards The South: Property No. 137 On Or Towards The East: Gali On Or Towards The West: Portion Of The Said Property.	31.07.2025
	ace: DELHI ate: 02.08.2025		Sd/-(Authoris For UGRO Cap	

NORTHERN RAILWAY CORRIGENDUM

Ref: Tender Notice No.: 32/2025-26 dated: 14.07.2025 S. No. 01 Tender Number 10255027A Opening date 05.08.2025.

In reference to above opening date of tender has been extended from 05.08.2025 to 25.08.2025. All other terms and conditions remain unchanged.

The Corrigendum has been published on website www.ireps.gov.in. Note: This is the First Corrigendum in above referred tender. Date: 31.07.2025

SERVING CUSTOMERS WITH A SMILE

NORTHERN RAILWAY Tender Notice NO. 36/2025-2026 Dated: 01.08.2025 Invitation of Tenders through E-Procurement system Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on

S. No.	Tender No.	Brief Description	Qty.	Closing Date
01	02251951	SET OF EMERGENCY LIGHTING UNIT	757 SET	25.08.25
02	09252082	COUPLER ROD (FOR AIR BRAKE) FOR BCN WAGON	13059 NOS	25.08.25
03	15245237B	DIESEL GENERATING SET 750 KVA	1 NOS	26.08.25
04	A CONTRACTOR OF THE PARTY OF TH	RUNNING CONTRACT FOR IMPROVED SEJ TO RDSO	600 SET	26.08.25
05	77246585	MANUFACTURE AND SUPPLY OF FABRICATED ANTI CREEP DEVICE	1300 SET	15.09.25
06	09252613	WOOD BASED RESIN	6858 NOS	29.09.25

behalf of the President of India, invites e-tenders through e-procurement system for

for details. 2. No Manual offer will be entertained. SERVING CUSTOMERS WITH A SMILE

NOTE- 1. Vendors may visit the IREPS website i.e. www.ireps.gov.in

Government of India Ministry of Finance and Company Affairs Department of Economic Affairs, (Banking Division) **MUMBAI DEBTS RECOVERY TRIBUNAL NO. 1** MTNL Bhavan, 2nd Floor Colaba market, Colaba Mumbai - 400 005 FORM NO 16 ATTACHMENT WARRANT IN Recovery Proceeding No. 77 of 2021

Exhibit No.12 Next Date 21/08/2025 **Certificate Holder**

Mitigate Trading Pvt Ltd & Ors

Punjab National Bank

Certificate Debtors

Whereas You Defendants have failed to pay the sum of Rs. 9,81,75,000.00 (Rupees Nine Crores Eighty One Lakhs Seventy Five Thousand Only) along with interest and cost payable by you as per the Recovery Certificate in T.O.A. No. 348 of 2016 Drawn up by the Presiding Officer, Debt Recovery No I Mumbai.

The property mentioned below is attached by the undersigned in the above matter and the charge has been created.

It is ordered that you are hereby prohibited and restrained until the further order of the undersigned from transferring or charging the under mentioned property/ies in any way and that all persons be and that they are hereby prohibited from taking any benefit under such transfer or charges.

This warrant is returnable on 21/08/2025 SCHEDULE OF IMMOVÁBLE PROPERTY

Duplex Flat No. 1 to 4, Ground, First and Second Floor, Deegesh Towers, Plot No. 25, Survey No. 36/1 at Village Anandvali, Gangapur Road, Nashik 422 005 Given under my hand and seal at this 02nd day of July 2025

Pochkanwala Road, Worli, Mumbai - 400 030

(Mr. Mahesh Kumar) Recovery Officer, DRT-I, MUMBAI

Copy to: All Defendants as per R.C. Housing Society in case of flat

1. Mitigate Trading Private Limited

Having its Registered office at C - 23. Shubdha CHS, 1st Floor, Near ITO Office, Sir

(West), Thane 400610 2. Deegesh Construction Private Limited,

Having its registered address at office No. 1103, Ashadeep Building, 9 Hailey Road, New

and its present office At 524, 5th floor, C – 1, Soham Plaza, Chitalsar, Manpada, Thane

Delhi 110001

3. Shri Yuvraj Jivanand Ole,

residing at Flat No. 1, Anandwali, Gangapur Road, Nasik 422005

4. Shri Ravindra Vishwas Mali Residing at Flat No. C - 4, Durgesh Residency, Gangapur Road, Near Go Gomantak Hotel

Anandwali, Nasik 422008

SPACEVISION IMPEX PRIVATE LIMITED (IN LIQUIDATION) Office of the Liquidator: E-504, Ispatika Apartments, Plot-29, Sector-4, Dwarka, New Delhi -110078 E-mail: liq.spacevision@gmail.com Tel No./ Mobile. No.: 9995678610

NOTICE FOR E-AUCTION FOR SALE OF ASSETS UNDER IBC, 2016 Sale of assets owned by Spacevision Impex Private Limited (In Liquidation), forming part of

iquidation estate under section 35(f) of IBC, 2016 read with regulation 32 & 33 of IBB (Liquidation Process) Regulations, 2016, on "AS IS WHEREAS IS", "AS IS WHAT IS", WHATEVER THERE IS" AND "WITHOUT RECOURSE" BASIS

Basic description of Assets:

Type of Asset	Location / Address / Area	Reserve Price (INR)	EMD (INR)	Incrementa Value (INR
Shop/ Office	Shop/office premises bearing Municipal Sub.No.:84/47 F4, situated on 5th Floor, Property No. 84 (Old No. 12), Jaya Chamarajendra Road, Bangalore, having super built-up area of 1293 sq. fts. and undivided share of 196.21 sq. fits of 8250 sq. fts. and bounded by: North:B.H.K. Sheriff Land South: Shakoor Brother's Building East: J. C. Road West: Corporation Road	Rs. 58,00,000/- (Rupees Fifty Eight Lacs only)	Rs. 5,80,000/- (Rupees Five Lacs and Eighty Thousands only) (10% of Reserve Price)	Rs. 50,000/ (Rupees Fift thousand only)

Period for Site Visit / Inspection From Monday, 18-08-2025 to Monday, 25-08-Last Date for Submission of Bid Till Monday, 25-08-2025 by 07:00 PM Documents and Deposit of EMD

Thursday, 28-08-2025 from Date and time of E-Auction: 11.30 A.M. to 1.30 P.M. (with unlimited extension of 5 minutes each)

Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform.

Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform. If the bidder is found ineligible, EMD shall be forfeited. In case of any clarification, the Frequently Asked Questions (FAQs) and guidance

documents as available on www.ibbi.gov.in may be referred. Further, you may reach out to Ph. No.: +91 8291220220 or Mr. Animesh +91 9327493420 or Email ID: support.baanknet@psballiance.com The terms and conditions of E-Auction and details of assets of Corporate Debtor and

mentioned in the 'E-Auction Process Memorandum' uploaded at the website i.e https://ibbi.baanknet.com or can request for sending the same through email at lig.spacevision@gmail.com Tel No./ Mobile, No.: 9995678610.

Rakesh Prasad Khandelwal, Liquidator of Spacevision Impex Pvt. Ltd. (In Liquidation) IBBI Reg. No: IBBI/IPA-002/IP-N00639/2018-19/11950 Place: New Delhi AFA Valid upto: 31.12.2025 Date: 02.08.2025

Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) Advertisement to be published in the newspaper for change of registered office of the company from one state to another BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION, DELHI

Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014 In the matter of JSL SUPER STEEL LIMITED

Mayur Market at CSC Mayur Vihar,

Delhi" to "State of Haryana".

(Order 5 Rule 1 & 5)

Before the Commercial Court - 1, Gautam

Budh Nagar.

Civil Suit No. 487/2024

CANARA BANK (E-Syndicate Bank)

amalgamated as per the Gazette Notification

No G.S.R. 155 (E) dated 04.03.2020, a body

corporate constituted under the banking

companies (Acquisition and Transfer of under

taking) act, 1970 having its Head Office at 112,

JC Road, Bangalore 560002, Opposite Unity

Building and a Branch office amongst other

places at SSV COLLEGE Branch Hapur

through Power of Attorney holder/ Authorized

Person Ms. Nillu Pandey, Aadhar No. 2338

1622 3631, Contact No. 85128 64006, Email

VERSUS

House No. HPU/W-3/376, Mohalla Adarsh

2. Sh. Tej Pal Singh S/o Sh. Gyan Singh R/o

House No. HPU/W-3/376, Mohalla Adarsh

3. Sh. Vijender S/o Sh. Hari Ram R/o 151/27,

WHEREAS Plaintiff has instituted a suit for

recovery of Rs. 9,08,240.00/- against you, you

are hereby summoned to appear in this court in

person, or by a pleader duly instructed (and

able to answer all material questions relating to

suit, or who shall be accompanied by some

person; able to answer all such questions, on

08.09.2025, at 10.00 O' clock in the morning, to

answer the claim; and as the day fixed for your

appearance is appointed for the final disposed

of the suit, you must be prepared to produce on

the day all the witnesses upon whose evidence

and all the documents upon which you intend

to reply in support of your defense. Take notice

that, in default of your appearance on the day

before mentioned, the suit will be heard and

Given under my hand and the seal of the Court.

MUNSIRM / READER

determined in your absence.

this 30 day of 7 day of 2025

Adarsh Nagar Colony, Hapur, U.P. 245101.

Smt. Bala Devi w/o Sh. Tejpal Singh R/o

. PLAINTIFF

. DEFENDANT

ld: cb18843@canarabank.com.

Nagar Colony, Hapur, U.P. 245101.

Nagar Colony, Hapur, U.P. 245101.

Complaint Form or cause to be delivered or & Ms. Arpana Nassa, Practicing Company Secretary, Partner at VS Associates, at A-52, Lower Ground Floor, Nirman Vihar, Delhi-

For and on behalf of Board of Directors JSL Super Steel Limited (Formerly known as Rathi Super Steel Limited)

Shriniwas Premchand Dasari (Whole Time Director) Date:01.08.2025 DIN: 10465706 Place: Delhi



P R HOLDINGS LIMITED

Regd. Office: R-489, GF-C, New Rajinder Nagar, New Delhi - 110060 Tel: 011-42475489 Website: www.prholding.in Email: prholding1983@gmail.com CIN: L27310DL1983PLC314402

NOTICE

MONDAY - 22.09.2025 - 01:00 P.M. - via Webinar / Video-Conference (VC/OAVM), to transact Business(es) as set out in the NOTICE of AGM., E-Voting facility through NSDL from 19.09.2025 — 09:00 A.M. to 21.09.2024 - 05:00 P.M., {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from 13.09.2025 to 28.09.2025 (both days inclusive), as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2024-25, Notice & Annual Report is available at Website of Company, MSEI Ltd, RTA, NSDL, for download. WEBINAR / VIDEC CONFERENCE facility shall be provided to all Shareholders, details thereof, will be uploaded on Company's website & shared/communicated to all concerned accordingly.

New Delhi 02.08.2025 **SAKSHI GUPTA** WTD & CFO - DIN: 09773654

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

LCRD Division / New Delhi, U.G.F., Federal Towers, 2/2, West Patel Nagar, Patel Road, New Delhi-110008 Ph No.011-40733980, 40733978, Email: ndllcrd@federalbank.co.in CIN: L65191KL1931PLC000368 Website: www.federalbank.co.in POSSESSION NOTICE (For Immovable Property)

Whereas. The undersigned being the Authorized Officer of the Federal Bank Ltd. under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) and in exercise of powers conferred under section 13(12) of the said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as Rules) issued a demand notice dated 03-12-2024, calling upon the borrower /s - (1) Shri/Smt. Jai Kumar Jain, S/o Sultan Singh Jain, House No.35 C, Second Floor, Block C, Anand Vihar, Laxmi Nagar, East Delhi, Delhi- 110092. (2) Master Tarush Kumar Jain Legal heir and Son of Late Vinay Kumar Jain, represented by his Grand Father and Legal guardian Shri Jai Kumar Jain, House No. 35 C, Second Floor, Block C, Anand Vihar, Laxmi Nagar, East Delhi, Delhi- 110092, to repay the amount mentioned in the notice being a sum of ₹ 47,71,237 (Rupees Forty Seven Lakh Seventy One Thousand Two Hundred and Thirty Seven Only) is due from you jointly and severally as on 04-11-2024 under your Federal Housing Loan with number 21507300000139 and a sum of ₹ 2,11,036 (Rupees Two Lakh Eleven Thousand and Thirty Six only) is due from you jointly and severally as on 23-11-2024 under your Federal Personal Loan (Asset Guard) with number

21507600000490i.etotal amount of ₹ 49,44,049/- (Rupees Forty Nine Lakh Forty Four Thousand and Forty Nine only) with Ghaziabad/Vaishali branch of the Bank within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the

borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/herunder section 13(4) of the said Act read with rule 8 of the said Rules on this the 1"Day of August 2025

The borrower/s attention is invited to the provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets. (Security properties).

The borrower in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Federal Bank Ltd as described hereunder for an amount ₹ 50,82,098 (Rupees Fifty Lac Eighty Two Thousand and Ninety Eight Only) under your Federal Housing Loan with number 21507300000139 and ₹ 2,29,045 (Rupees Two Lakh Twenty Nine Thousand Forty Five Only) under your Federal Personal Loan (Asset Guard) with number 21507600000490i.e total amount of ₹ 53,11,143 (Rupees Fifty Three Lakh Eleven Thousand One Hundred and Forty Three Only) plus costs and interests thereon.

DESCRIPTION OF MORTGAGED IMMOVABLE PROPERTY

All the piece and parcel of the freehold built-up residential Property No. C-35, (Block C, Plot No. 35), entire second floor without roof rights. measuring area 180 Sq.Yds., i.e. 150.49 Sq.Mtrs., along with 1/4" proportionate share in land, built thereon, situated in the layout plan of "RAILWAY BOARD EMPLOYEES CO-OPERATIVE HOUSE BUILDING SOCIETY LTD.", colony known as "ANAND VIHAR" Delhi-110092.Boundaries: East: Service Lane West: Road 30 Ft. Wide North: Other's Property No. C-36South: Other's Property No. C-34

Authorised Officer under SARFAESI Act. DATE: 01.08.2025 (The Federal Bank Ltd) PLACE: NEW DELHI

"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.

NORTHERN RAILWAY

CORRIGENDUM Ref: Tender Notice No. 31/2025-2026 dated 12.07.2025

Date: 31.07.2025

Tender Number 02250098 Due date 06.08.2025 In reference to above due date of the Tender has been extended from 06.08.2025 to 21.08.2025 till 11:00 AM due to change in description/RDSO Specification no.

	Earlier	Amended as
Due date	06.08.25	21.08.25
Tender Title	4.5 KW under lung type constant voltage regulated cum Emergency battery charger for LHB AC coaches conf. to RDSO specs no. RDSO/PE/SPEC/AC/0183 Rev-1- (2018).	4.5 KW under slung type constant voltage regulated cum Emergency battery charger for LHB AC coaches conf. to RDSO specs no. RDSO/PE/SPEC/AC/0183 Rev-2 (2024).
Item Description	4.5 KW under slung type constant voltage regulated cum Emergency battery charger for LHB AC coaches conf. to RDSO specs no. RDSO/ PE/SPEC/AC/0183 Rev-1- (2018).	4.5 KW under slung type constant voltage regulated cum Emergency battery charger for LHBAC coaches conf. to RDSO specs no. RDSO/ PE/SPEC/AC/0183 Rev-2 (2024).

The Corrigendum has been published on Website www.ireps.gov.in

2352/2025 SERVING CUSTOMERS WITH A SMILE

SHIVAMSHREE BUSINESSES LIMITED CIN: L22203DL1983PLC015704 Regd Office : A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092

Co. office:F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015 Ph. No. +91 79 40063353, Email: info@shivamshree.com, Website: http://www.shivamshree.com EXTRACT OF AUDITED/UNAUDITED STANDALONE FINACIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025 (Rs. In lakhs)

Sr.	Particulars	1 0	uarter Ended	(Na, III idikila)
No.		30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited
1.	Total Income From Operations	269.16	171.86	88.16
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary item)	(15.85)	(64.30)	(6.47)
3.	Net Profit for the period before Tax (after Exceptional and/or Extraordinary item)	(15.85)	(64.30)	(6.47)
4.	Net Profit for the period after Tax (after Exceptional and/or Extraordinary item)	(46.89)	(42.13)	(6.40)
5.	Total Comprehensive income for the period [Comprising profit for the period (after tax) and other comprehensive Income (after tax)	(46.89)	(42.13)	(6.40)
6.	Equity Share Capital	756.50	456.50	456,50
7.	Earnings Per Share (of Rs.1/-each) (for continuing and discontinuing operations)		000000	
	1. Basic	(0.06)	(0.09)	(0.01)
	2. Diluted	(0.06)	(0.09)	(0.01)

The results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 01st August, 2025. The above is an extract of the detailed format of the Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The full format of the Standalone Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com) and on the Company

& website (www.shivamshree.com) NOTICE TO SHAREHOLDERS Special Window for Re-lodgement of Transfer Requests of Physical Shares Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD- PoD/P/CIR/2025/ 97 dated July 02, 2025, the Company has opened a special six-month window far the investors to re-lodge requests for the transfer of physical Shares which were lodged prior to the deadline of

April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/process The window opens on July 07, 2025, and closes on January 06, 2026. During this period, all re-lodged securities will only be issued in dematerialized form, and the Standard process far transfer-cum-demat requests will be followed. Shareholders who have missed the earlier deadline of March 2021 are encouraged to take advantage of this opportunity by furnishing the necessary

documents to the Company & RTA i.e. Skyline Financial Services Private Limited. The shareholder must have a demat account and provide their Client Master List (CML), along with the transfer documents and share certificates, while re-lodging the transfer request with our RTA. Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no ispute an ownership will be considered. Investor may submit their request till January 06, 2026 with our RTA at the below mentioned address: SKYLINE FINANCIAL SERVICES PVT. LTD.

D-153/A, 1st FLOOR, OKHLA INOUSTRIALAREA PHASE-I, NEW DELHI-110020, +91-11-40450193-97 & 011-26812682-83 Website: www.skylinerta.com/ Email: admin@skylinerta.com

Note: All Shareholders are requested to update their Email id(s) with Company / RTA / Depository participants. For, Shivamshree Businesses Limited

Place : Ahmedabad Date : 01st August, 2025

Managing Director DIN: 01908180

Prafulbhai P. Bavishiya

Ordinary

केनरा बैंक 🛆 Canara Bank

Recovery Section, Regional Office Plot no. 39, 1st Floor, Near Bohra Hyundai, Neelam-Bata Road, Faridabad

POSSESSION NOTICE [SECTION 13(4)] (For Immovable property) The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 13.05.2025 calling upon the borrower Smt Preeti Gupta W/o Jitender Gupta (Borrower) Jitender Gupta S/o Mool Chand Gupta (Co-Borrower) and Mr. Kamai Kumar S/o Ram Gopal Singh (Guarantor) to repay the amount mentioned in the notice, being Rs. 24,16,593.14 (Rupees Twenty four lakh Sixteen thousand five hundred ninety three and paise fourteen

read with Rule 8 & 9 of the said Rule on this 1st day of August of the year 2025. The borrower 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 Canara Bank for an amount of Rs. 24,16,593.14 and interest thereon.

The borrower having failed to repay the amount, notice is hereby given to the borrower 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,

only.), plus interest thereon within 60 days from the date of receipt of the said notice.

The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets

measuring 56 sq yards situated at Mauja Shekhwara, ward no 7, Tehsil & Distt

Description of the immovable Property Property measuring 28 sq. Yards, having covered area 252 sq ft. Out of House no 4.

Faridabad Bounded as Under: On the north: Road, on the South: Other Property, On the East: Other Property, on the West: Other Property Date: 02-08-2025 Authorised Officer,

Place: Faridabad Faridabad Sector 21-C Branch

See Regulation 33(2)

FORM NO. 14

By Regd. A/D, Dasti failing which by Publication.

OFFICE OF THE RECOVERY OFFICER - I/II DEBTS RECOVERY TRIBUNAL DELHI(DRT I) 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

DEMAND NOTICE NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 0F SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

RC/439/2024 03-07-2025 KARNATAKA BANK LIMITED Versus M/S R S ORTHO TECHNOLOGIES

(CD 1) M/S R S ORTHO TECHNOLOGIES, THROUGH ITS PARTNERS, AT G 12. GROUND FLOOR, PLOT NO 18, VIKAS DEEP BUILDING, DISTRICT CENTRE, LAXMI NAGAR, East, DELHI-110092

(CD 2) GAURAV NAYYAR, S/O LATE KAMAL NAYYAR, R/O B 8/18, II FLOOR, LAL QUATERS, KRISHNA NAGAR, East, DELHI -110051 (CD 3) RAHUL NAYYAR S/O LATE KAMAL NAYYAR, R/O B 8/18, II FLOOR, LAL QUATERS, KRISHNA NAGAR, East, DELHI -110051

(CD 4) ANITA NAYYAR W/O LATE KAMAL NAYYAR, R/O B 8/18, II FLOOR, LAL

QUATERS, KRISHNA NAGAR, East, DELHI -110051

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI(DRT 1) in TA/1337/2022 an amount of Rs 14327877.49 (Rupees One Crore Forty Three Lakhs Twenty Seven

Thousands Eight Hundred Seventy Seven And Paise Forty Nine Only) along with pendentellite and future interest @ 12% Simple Interest Yearly w.e.f. 15/10/2019 till realization and costs of Rs 150000 (Rupees One Lakh Fifty Thousands Only) has become due against you (Jointly and severally/Fully/Limited) You are hereby directed to pay the above sum within 15 days of the receipts of the notice. failing which the recovery shall be made in accordance with the Recovery of Debts Due to

Banks and Financial Institutions Act, 1993 and Rules there under You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing. You are hereby ordered to appear before the undersigned on 13/10/2025 at 10:30 a.m.

for further proceedings. 5. In addition to the sum aforesaid, you will also be liable to pay: (a) Such interests as is payable for the period commencing immediately after this notice

of the certificate / execution proceedings. (b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the

Given under my hand and the seal of the Tribunal, on this date: 03/07/2025



ACE **ACTION CONSTRUCTION EQUIPMENT LIMITED**

Debts Recovery Tribunal Delhi(DRT-II)

Niranjan Sharma

Recovery Officer - I

E-mail: cs@ace-cranes.com, Website: www.ace-cranes.com INFORMATION REGARDING 3157 ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OTHER AUDIO VISUAL MEANS

of Action Construction Equipment Limited ("Company") will be held on Friday, August 29, 2025 at 12:00 Noon (IST) through "VC" "OAVM" in Compliance with the applicable provision of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular no. 14/2020 dated April 08, 2020, 20/2020 dated May 05, 2020 2/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") other applicable circulars issued by the Ministry of Corporate affairs ('MCA') and SEBI (Collectively referred to as "relevant

Annual Report 2024-25 will be sent to only those members whose email-IDs are registered with Company/Depository Participant(s). These documents will also be available on the Company's website www.ace-cranes.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also be disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.

their e-mail addresses with the Company:

Members can register/update their email ID by submitting the Form ISR-1 and other

relevant forms available on Company's website at https://www.ace-cranes.com, with Company's Registrar & Transfer Agent i.e. Skyline Financial Services Private Limited with details of folio number at admin@skylinerta.com. Members holding shares in electronic mode:

electronically Manner of casting vote(s) through e-voting:

 Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting remotely ('remote e-voting') by members holding shares in

registered their email addresses has been provided in the Notice of the AGM. The facility for voting through electronic voting system will also be made available. at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Skyline Financial Services Private Limited/Depository Participant(s), may generate login credentials by

e. The same login credentials may also be used for attending the AGM through

Manner of registering mandate for receiving Dividend:

other relevant forms available on company's website at https://www.ace-cranes.com with Company's Registrar & Transfer Agent i.e. Skyline Financial Services Private Limited with details of folio number at admin@skylinerta.com.

by SEBI/Stock Exchanges/MCA from time to time in this regards. The Company has fixed Thursday, August 14, 2025 as the record date for

Pursuant to the section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, August 15. 2025 to Friday, August 29, 2025 (both days inclusive) for the purpose of payment of dividend @100 % per share i.e. Rs. 2/- per equity shares face value of Rs. 2 each payable on all outstanding shares on the record date i.e. Thursday, August 14, 2025 if declared at the said AGM.

Company and shall also be placed on the Company's website and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM. For, Action Construction Equipment Limited

Date - August 01, 2025 Company Secretary Place- Palwal

FORM INC-26

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and

(Formerly known as Rathi Super Steel Limited)

CIN:U74899DL1991PLC044043) having its

registered office at Flat No.207, Vardhman

Phase-III, Kondli, Gharoli, East Delhi, ...(Applicant) Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting held on 16th day of July, 2025 to enable the company to change its Registered office from "Union Territory of

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 Portal (www.mca.gov.in) by filing the Investor send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Delhi at B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Dellhi-110003 with in Fourteen Days from the date of publication of this notice with a copy to the applicant Company at its Registered Office situated at Flat No.207, Vardhman Mayur Market At CSC Mayur Vihar, Phase-III, Kondli, Gharoli, East Delhi, Delhi - 110096, India

Notice/ Intimation is given that 42ND ANNUAL GENERAL MEETING will be held on

ROLLATAINERS LIMITED Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106, Tel.: 01274-243326, 242220

ROLLATAINERS

E-mail: cs.rollatainers@gmail.com Website: www.rollatainers.in

CIN: L21014HR1968PLC004844

POSTAL BALLOT NOTICE AND REMOTE

E-VOTING INFORMATION Notice is hereby given that Rollatainers Limited ("Company") on Friday, August 01, 2025 has sent the electronic copies of Postal Ballot Notice along with the Explanatory Statement to the Members of the Company, on their registered e-mail address for seeking their consent by passing

requisite resolution(s) on the following businesses: Type of Description of the Resolution(s) No. Resolution Regularization of appointment of Mr. Mahir Bhadani (DIN:10622919) as a Non-Executive

Independent Director

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), read with relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") Circulars issued by SEBI ("SEBI Circulars"), Secretarial Standard ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent

2025 (cut-off date). Postal Ballot Notice along with Explanatory Statement including remote e-voting instructions are also available on the website of the Company i.e. www.rollatainers.in, on the website of BSE Limited at https://www.bseindia.com and on the website of National Stock Exchange of India Limited (NSE) at htt11s://www.nseindia.com

(RTA) (in case of shares held in physical form), as on Friday, July 25,

Services (India) Limited (CDSL) for the purpose of providing remote evoting facility to all its members. The procedure for remote e-voting is available in the Postal Ballot Notice and on the CDSL website: Notice is further given that the remote a-voting will commence on

The Company has engaged the services of Central Depository

Saturday, August 02, 2025, at 09:00 A.M. (1ST) onwards and will

continue till 5.00 p.m. on Sunday, August 31, 2025. Thereafter, the remote e-voting facility will be disabled after 5.00 p.m. on Sunday, August 31, 2025 The cut-off date for the purpose of remote e-voting has been fixed as Friday, July 25, 2025. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote e-voting. Any person who is not a member as on the cut-off dale should treat this Notice for information purpose only. The voting rights of the members

shall be in proportion to the paid-up value of their shares in the equity

Members holding shares in physical form or those who have not registered their e-mail ID with Company or RTA can cast their vote through remote a-voting by registering their email ID. Detailed instructions are provided in the Notice. Those shareholders whose email ID is not registered, can register their e-mail ID with RTA by sending e-mail at beetalrta@gmail.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them. In case of any grievances or queries relating to remote e-voting,

capital of the company as on the said cut-off date.

members may refer FAQs and user manual for shareholders to cast their votes in Help section at www.evotingindia.com. The Result shall be declared along with the Scrutinizer's Report on or before Tuesday, September 02, 2025 at the Registered Office of the

www.rollatainers.in The results along with Scrutinizer's report shall also be communicated to the stock exchanges where the shares of the Company are listed. For Rollatainers Limited Place: Dharuhera Aditi Jain

(Company Secretary and Compliance Officer)

New Delhi

CIN: L74899HR1995PLC053860

Regd. Office: Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133

("OAVM")

Annual General Meeting: Shareholders may note that the 31" Annual General Meeting (AGM) of the Members

circulars") to transact the business as set forth in the Notice calling AGM.

In compliance with above circulars, the electronic copies of the Notice of the AGM and

Manner of Registering/updating email addresses who have not registered/updated Members holding shares in physical form:

Members are required to register/update their e-mail address with their respective Depositary Participant "DPs" for receiving all communications from the Company

dematerialized mode, physical mode and for the members who have not

d. The login credentials for casting votes through e-voting shall be made available to

following the instruction given in the Notes to Notice of AGM. VC/OVAM.

 Members holding shares in physical form: Members can register/update their bank details by submitting the Form ISR-1 and

 Members holding shares in electronic mode Members are required to register/update their bank details with their respective Depositary Participant "DPs", Dividend warrants/demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details in compliance of Circular/notification issued

determining the eligible members for payment of dividend for FY 2024-25, if declared at the AGM

Members are requested to carefully read all the notes set out in the Notice of the AGM

Anil Kumar

epaper.financialexpress.com

Date: 01 August 2025

दिः 22/07/2025

प्रारूप ए सार्वजनिक घोषणा

(भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (स्वैच्छिक परिसमापन प्रक्रिया) विनियमन, 2017 के विनियम 14 के अधीन)

मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड के हितधारकों के ध्यानार्थ मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड कॉर्पोरेट व्यक्ति का नाम कॉर्म्पोरेट व्यक्ति के निगमन की तिथि 28 फरवरी, 2022 प्राधिकरण जिसके अधीन कॉर्पोरेट रजिस्ट्रारऑफ कम्पनीज, दिल्ली व्यक्ति निगमित / पंजीकृत है और हरियाणा

कॉर्पोरेट पहचान संख्या / सीमित देयता U66020HR2022PLC101655 पहचान कॉर्पोरेट लोगों की संख्या कॉर्पोरेट ब्यक्ति के रजिस्ट्रीकृत पंजीकृत कार्यालयः ततीय तल. प्लॉट संख्या 90 कार्यालय और प्रधान कार्यालय सी, सैक्टर 18, अर्बन एस्टेट, गृडगांव, गुरुग्राम,

(यदि कोई हो तो) का पता

दावे जमा करने की अन्तिम तिथि

परिसमापन आरम्भ किया है ।

हरियाणा, भारत-122001 वेबसाइटः https://www.maxlifepensionfund.com/ शाखा कार्यालयः द्वितीय तल, बाबा हाउस, प्लॉट बेयरिंग सीटीएस, संख्या 268 एमवी रोड, चकला, अंधेरी ईस्ट चकला, मुंबई, महाराष्ट्र, भारत — 400093 कॉर्पोरेट व्यक्ति का परिसमापन प्रारंग 29 जुलाई, 2025

परिसमापक का नाम, पता, ई-मेल पता, हरदेव सिंह दुरभाष संख्या तथा पंजीकरण संख्या पताः १०१, प्लॉट नंबर ६, एलएससी, वर्धमान राजधानी प्लाजा, न्यू राजधानी एन्क्लेव, दिल्ली–110092 ईमेल: singh_hardev@rediffmail.com टैलीफोन नंबर: +919810331425 पंजी: सं:: IBBI/IPA-002/IP-N00177/2017-18/10449 एएफए वैघ: 31.12.2025 तक 28 अगस्त, 2025

एतहारा सचना दी जाती है कि मैक्स लाइफ पेंशन फंड मैनेजमें ट लिमिटेड ने 29 जलाई, 2025 को स्वैच्छिक मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड के हितधारकों को एतद्वारा मद 7 के सम्मुख उठिलखित पते पर परिसमापक के पास 28 अगस्त, 2025 को या इससे पूर्व अपने दावों के प्रमाण जमा करने के लिए कहा जाता है। वित्तीय लेनदार केवल इलेक्ट्रॉनिक माध्यमों से ही अपने दावों के प्रमाण जमा करेंगे । अन्य सभी पक्षकार अपने दावों के प्रमाण व्यक्तिगत रूप से, डाक द्वारा या इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं।

दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तुति दंडनीय होगी। हरदेव सिंह तिथि: 01 अगस्त 2025 परिसमापक, मैक्स लाइफ पेंशन फंड मैनेजमेंट लिमिटेड स्थान: दिल्ली पंजीकरण सं.:IBBI/IPA-002/IP-N00177/2017-18/10449 फॉर्म नंबर आईएनसी 26

[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसार] कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में बदलने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

> केंद्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के मामले में

गोग्रीन अप्पेरेल लिमिटेड (जिसे पहले एसबीयुवाईएस ई-कॉमर्स लिमिटेड के नाम से जाना जाता था) जिसका पंजीकृत कार्यालय सी-17/1 पश्चिमी मार्ग, वसंत विहार, दक्षिण पश्चिम दिल्ली, नई दिल्ली-110057 में है, के मामले में

----याचिकाकर्ता एतद्वारा आम जनता को सूचित किया जाता है कि "दिल्ली राज्य" से "हरियाणा राज्य" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए गुरुवार, 31 जुलाई, 2025 को आयोजित वार्षिक आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पृष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवेदक कंपनी केंद्र सरकार

के पास आवेदन करने का प्रस्ताव करती है। कंपनी के पंजीकत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो. वे अपनी आपत्ति MCA-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फॉर्म भरकर प्रस्तुत कर सकते हैं अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सुचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक उत्तरी क्षेत्र के पतेः बी-2 विंग, 2 रा तल पं. दीनदयाल अंत्योदय भवन, 2 रा तल, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजेः

पंजीकृत कार्यालय : सी-17/1, पश्चिमी मार्ग, वसंत विहार, दक्षिण पश्चिम दिल्ली, नई दिल्ली-110057 आवेदक की ओर से और उसके लिए

गोग्रीन अप्पेरेल लिमिटेड (जिसे पहले एसबीयवाईएस ई-कॉमर्स लिमिटेड के नाम से जाना जाता था)

समित तवाकले

दिनांक: 01.08.2025 पूर्णकालिक निदेशक स्थानः दिल्ली डीआईएन: 10759965

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)

∜GVP **GVP INFOTECH LIMITED**

GVP Infotech Limited was incorporated as "Fourth Dimension Solutions Private Limited" under the provision of Companies Act, 1956 vide certificate of Incorporation dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to "GVP Infotech Limited" vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ('NSE') on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited ('NSE') pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled "General Information" on page no. 38 of the Letter of Offer.

Corporate Identification Number: L74110DL2011PLC221111

Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001 Contact No.: +91-7698828406; Email id: secretarial@gypinfotech.com;

Website: https://gvpinfotech.com; Contact Person: Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***

ISSUE OF UPTO 2,11,72,007# PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTECH" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTEEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS. PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

PAYMENT METHOD FOR RIGHTS EQUITY SHARES						
AMOUNT PAYABLE PER EQUITY SHARE (RS.)	PAID UP VALUE (RE.)	PREMIUM (RS.)	TOTAL (RS.)			
On Application	1.00	4.00	5.00			
1" and Final call as determined by our Board in consultation with Rights Issue Committee	1.00	4.00	5.00			
Total	2.00	8.00	10.00			

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION, FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed on Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ('NSE'). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30th July, 2025, in consultation with the Registrar to the Issue ("RTA") and National Stock Exchange of India Limited ('NSE'), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July 2025 to the successful Applicants. All valid Applications have been considered for allotment.

The break-up of valid applications received through ASBA is as under:

Applicants	No. of applicants	No. of Equity Shares allotted against REs	No. of Rights Equity Shares allotted against valid additional shares	Total Equity Shares allotted
Eligible Equity Shareholders	586	6,90,476	1,42,20,156	1,49,10,632
Renouncees	59	3,85,170	58,76,205	62,61,375
Total	645	10,75,646	2,00,96,361	2,11,72,007

Information regarding total applications received. Summary of Allotment in various categories is as under

2.4		Gross		Less: Re	jections / Partial	Amount	Valid		
Category	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount
Eligible Equity Shareholders	831	1,52,98,560	7,64,92,800	245	3,87,928	19,39,640	586	1,49,10,632	7,45,53,160
Renouncees	59	81,27,796	4,06,38,980	0	0	0	59	81,27,796	4,06,38,980
Total	890	2.34.26.356	11.71.31.780	245	3.87.928	19.39.640	645	2.30.38.428	11.51.92.140

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01" August, 2025. The instructions to SCSBs for unblocking of funds were given on 30" July, 2025. The listing application was filed with NSE on 30" July, 2025 and subsequently, the listing approval was received on 31" July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01" August, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN9382T01012 upon receipt of trading permission. The trading is expected to commence on or about 7" August, 2025.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or before 02^{nt} August, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED FORM

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page no. 166 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHNAGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer. REGISTRAR TO THE ISSUE COMPANY SECRETARY AND COMPLIANCE OFFICER

BIGSHARE SERVICES PRIVATE LIMITED

Address: Pinnacle Business Park. Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India - 400 093 Contact No.: +91-022-62638200 Email id: rightsissue@bigshareonline.com Investor Grievance Email id: investor@bigshareonline.com

Website: www.bigshareonline.com Contact Person: Mr. Jibu John SEBI Registration No.: INR000001385 CIN: U99999MH1994PTC076534



Ms. Drashti Ketan Jain **GVP Infotech Limited**

Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001 E-mail id: secretarial@gvpinfotech.com

Website: https://gvpinfotech.com Contact No: +91-7698828406

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/ first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBAAccount number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer. THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS.

PROSPECTS OF THE COMPANY.

For, GVP Infotech Limited On behalf of Board of Directors

Place: Delhi Date: 2[™] August, 2025

Drashti Ketan Jain

Company Secretary and Compliance Officer Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. https://www.nseindia.com/, the website of the Registrar to the Issue at 5 rightsissue@bigshareonline.com and website of the Company at https://gypinfotech.com. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared 🖹 for publication in India and may not be released in the United States.

रौनक इंटरनेशनल लिमिटेड

(पूर्व नामित रौनक ईपीसी इंटरनेशनल लिमिटेड) पंजीकृत कार्यालयः 20 कि.मी. मधुरा रोड, पो. ओ. अमर नगर, फरीदाबाद-121003 (हरियाणा)

दुरमाष: +91 (129) 4288888 ई—मेलः info@raunagintl.com वैबसाइटः www.raunaginternational.com सीआईएनः L51909HR1965PLC034315

वार्षिक आम बैठक एवं रिमोट ई-मतदान की जानकारी की सूचना एतदद्वारा सुचित किया जाता है कि रानक इंटरनेशनल लिमिटेड (पूर्व नामित रानक ईपीसी इंटरनेशनल लिमिटेड) के सदस्यों की 60वीं वार्षिक आम बैठक (एजीएम) बधवार, 27 अगरत, 2025 को साथ 4:00 बजे वीडियो-सम्मेलन (वीसी)/अन्य ऑडियो–विज्अल माध्यम (ओएवीएम) से आयोजित की जाएगी, जिसमें वर्णित व्यवसायों को निष्पादित करने के लिए सूचना पहले ही शेयरधारकों को भेज दी गयी है।

कॉर्पोरेट मामलों के मंत्रालय ('एमसीए') द्वारा 05 मई, 2020 को जारी सामान्य परिपन्न संख्या 20/2020 के साथ पठित, 05 मई, 2022 को जारी सामान्य परिपत्र संख्या 02/2022, 28 दिसम्बर, 2022 को जारी सामान्य परिपत्र संख्या 10/2022, 25 सितम्बर, 2023 को जारी सामान्य परिपन्न संख्या 09/2023 एवं 19 सितम्बर, 2024 को जारी सामान्य परिपन्न संख्या 09/2024 में वीडियो कान्फ्रेंसिंग (वीसी) या अन्य ऑडियो विज्ञल माध्यम (ओएवीएम) से वार्षिक आम सभा (एजीएम) आयोजित करने पर स्पष्टीकरण ('एमसीए परिपन्न') के संबंध में वीसी या ओएवीएम के माध्यम से वार्षिक आम बैठक को एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित करने की अनुमति दी है। इन एमसीए परिपत्रों एवं कंपनी अधिनियम, 2013 एवं सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("विनियम") से संबंधित प्रावधानों के अनुपालन में कंपनी के सदस्यों की वार्षिक आम बैठक को वीसी/ओएवीएम के माध्यम सं आयोजित किया जाएगा।

वित्तीय वर्ष 2024--25 के लिए वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सचना केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम द्वारा भेजी गई है जिनका ई–मेल पता कंपनी∕डिपोजिटरीज के साथ पंजीकृत हैं और सटीक पथ सहित वैब-लिंक प्रदान करने वाला एक पत्र, जहां वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध है, उन सभी शेयरधारकों को भेजा जा रहा है जिन्होंने अपने ई-मेल पते पंजीकृत नहीं किए हैं और ये दस्तावेज कंपनी की वैबसाइट पर भी https://www.raunaginternational.com/pdf/notice-of-60th-agm.pdf ্ব https://www.raunaginternational.com/pdf/annual-report-2024-25.pdf लिंक के अंतर्गत उपलब्ध हैं, जो कि पूर्वोक्त एमसीए परिपत्रों और भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") द्वारा 03 अक्टबर, 2024 जारी परिपन्न संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2024/133 के अनुसार है। वार्षिक आम बैठक में शामिल होने के निर्देश वार्षिक आम बैठक की सचना में दिए गए हैं। कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम की गणना के लिए वी.सी./ओ.ए.वी.एम. के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना की जाएगी।

एतदद्वारा पुनः सुचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित नियम 20 कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 एवं आगे के संशोधन एवं सेबी अधिनियम, 2015 के अधिनियम 44 के संदर्भ में कंपनी बुधवार, बुधवार, 27 अगस्त, 2025 को सायं 4:00 बजे को आयोजित होने वाली उपरोक्त एजीएम में व्यवसाय निष्पादित करने के लिए शेयरधारकों को सहर्ष ई--मतदान (एजीएम के आयोजन स्थल के अलावा दरदराज क्षेत्रों से मतदान) की सुविधा एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इनटाइम इंडिया प्राइवेट लिमिटेड) (एमआईआईपीएल) द्वारा प्रदान रिमोट ई-वोटिंग माध्यम से उपलब्ध करा रही है। सभी सदस्यों को सुचित किया जाता है कि (क) 60वीं एजीएम की सुचना में निर्दिष्ट व्यवसायों को इलैक्ट्रॉनिक मतदान द्वारा निष्पादित किया जा सकता है, (ख) रिमीट इलैक्ट्रॉनिक पद्धति से मतदान 24 अगस्त, 2025 को प्रात: 09:00 बजे से आरंभ होगा, (ग) रिमोट इलैक्ट्रॉनिक पद्धति से मतदान 26 अगस्त, 2025 को साथ 05:00 बजे बंद होगा, (घ) रिमोट ई—मतदान के मताघिकार सिद्ध करने के लिए कट-ऑफ तिथि 20 अगस्त, 2025 है, (ङ) कंपनी के सदस्यों को सूचना वितरण के बाद तथा 20 अगस्त, 2025 की कट-ऑफ तिथि से पूर्व जो सदस्य शेयरों का अधिग्रहण करेंगे वे सदस्य rajiv.ranjan@in.mpms.mufg.com या delhi@in.mpms.mufg.com पर एक अनुरोध भेजकर अपना लॉग-इन आईडी और पासवर्ड प्राप्त कर सकते हैं, (च) रिमोट इलैक्ट्रॉनिक पद्धति के माध्यम से मतदान की सर्विधा 26 अगस्त, 2025 को साथ 05:00 बजे के बाद नहीं दी जाएगी, (छ) एजीएम में उपस्थित सदस्यों के लिए मतदान की सुविधा दी जाएगी एवं वहाँ उपस्थित सदस्य जिन्होंने रिमोट ई-वोटिंग से मतदान नहीं किया है वे वीसी/ओएवीएम द्वारा अपने अधिकार का प्रयोग कर सकते हैं, (ज) वह सदस्य जो रिमोट ई-वोटिंग के माध्यम से मतदान कर चुके हैं वे बैठक में भाग ले सकते हैं परन्त् उन्हें बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी (झ) जिन सदस्यों का नाम सदस्यों की पंजिका में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में 20 अगस्त, 2025 की कटऑफ तिथि पर होंगे, वे सदस्य रिमोट ई-वोटिंग द्वारा तथा वार्षिक आम बैठक में मतदान सुविधा का लाभ उठा सकते हैं, (अ) 60वीं एजीएम की सूचना कम्पनी की वैबसाइट www.raunaginternational.com एवं स्टॉक एक्सचेज की वैबसाइट www.bseindia.com एवं एमआईआईपीएल की वैबसाइट https://instavote.linkintime.co.in पर उपलब्ध है और (ट) रिमोट इलेक्टॉनिक वोटिंग प्रक्रिया एवं तरीके के लिये सदस्य 60वीं एजीएम की सचना में दिये गए निर्देशों को देखें या एमआईआईपीएल की वैबसाइट https://instavote.linkintime.co.in पर जा सकते हैं और पछताछ के मामले में अकसर पुछे जाने वाले प्रश्न (एफएक्य) का सदस्य संदर्भ ले सकते हैं। सदस्यों के लिए रिमोट ई-बोटिंग उपयोगकर्ता पुस्तिका https://instavote.linkintime.co.in के अंतर्गत सहायता अनुभाग में हैं अथवा श्री राजीव रंजन. सहायक उपाध्यक्ष-ई-वोटिंग, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इनटाइम इंडिया प्राइवेट लिमिटेड), सी–101, 247, पार्क एल.बी.एस. मार्ग, विखरोली पश्चिम, मुंबई–400083 से <u>enotices@in.mpms.mufg.com</u> या दूरभाष 022–49186000 पर संपर्क करें जो रिमोट ई-वोटिंग के साथ जुड़ी शिकायतों का निपटारा करेंगे। ई-मतदान से संबंधित किसी भी शिकायत के लिए सदस्य कंपनी सचिव को उपरोक्त ई-मेल आईडी पर अथवा पंजीकृत कार्यालय के पते पर भी सम्पर्क कर सकते हैं।

र्ड—मेल आईडी और बैंक खाता विवरण और पंजीकरण की प्रक्रिया:

यदि शेयरधारक की ई-मेल आईडी कंपनी/उसके रजिस्टार और शेयर टांसफर एजेंट आरटीए /डिपॉजिटरी के पास पहले से पंजीकृत है. तो ई—वोटिंग के लिए लॉग ईन विवरणों को पंजीकत ईमेल पते पर मेजा जा रहा है।

यदि शेयरधारक ने कंपनी/उसके आरटीए/डिपॉजिटरी के साथ अपना ई-मेल पता पंजीकत नहीं किया है या लाभांश की प्राप्ति के लिए बँक खाता जनादेश को अद्यतन नहीं किया है. तो निम्नलिखित निर्देशों का पालन किया जाना चाहिए कृपया हमारे आरटीए, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व नामित लिंक इनटाइम

इंडिया प्राइवेट लिमिटेड के नाम से जाना जाता था) (एमआईआईपीएल) की वैबसाइट को लॉग इन करें https://in.mpms.mufg.com पर इन्वेस्टर सर्विसेज > ईमेल/बैंक विवरण पंजीकरण के अंतर्गत विवरण भरें, आवश्यक दस्तावेज संलग्न करके अपलोड करें। (II) डीमैंट मोड में आयोजित शेयरों के मामले में:

शेयरवारक डिपॉजिटरी पार्टिसिपेंट ('डीपी') से संपर्क कर सकते हैं और डीपी द्वारा अपनाई प्रक्रिया और सलाह के अनुसार डीमैंट खाते में ई-मेल पता और बैंक खाते का विवरण दर्ज

उपरोक्त विवरण कंपनी की वैबसाइट www.raunaginternational.com और स्टॉक एक्सचेंज की वैबसाइट www.bseindia.com पर उपलब्ध हैं।

> कृते रौनक इंटरनेशनल लिमिटेड (पूर्व नामित रौनकं ईपीसी इंटरनेशनल लिमिटेड) नेहा पटवाल

तिथि: 01 अगस्त, 2025 कम्पनी सचिव एवं (सीएफओ) स्थानः फरीदाबाद

OFFICE OF THE SUPERINTENDING ENGINEER. WATER RESOURCES CIRCLE BARAN

क्रमांक : SEWR/Circle/e-NIB-05/2025-26/1064-72

e-NIB 05 of 2025-26 Bid for "Construction of Protection Wall Near village Bakanpura Tehsil Kishanganj, Distt. Baran (Rs. 299.97 lac)" is invited from interested bidders from 24.07.2025 (9:30 Hr) to 12.08.2025 till 18:00 Hr other particulars, terms & conditions may be seen on the procurement portal https://eproc.rajasthan.gov.in & https://sppp.rajasthan.nic.in. www.dipr.rajasthan.gov.in & www.water.rajasthan.gov.in. **UBN No. (1)** WRD2526WSOB0737

(Mahendra Kumar)

DIPR/C/10612/2025

Superintending Engineer Water Resources Circle, Baran

ACE

एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड

सीआईएनः L74899HR1995PLC053860 रजि. कार्यालयः दुधौला लिंक रोड, दुधौला, जिला पलवल-121102, हरियाणा फोनः +91-1275-280111 (50 लाइनें), फैक्सः +91-1275-280133,

ई-मेलः cs@ace-cranes.com, वेबसाइटः www.ace-cranes.com वीडियो कॉन्फ्रेंसिंग ('वीसी') और अन्य ऑडियो विजुअल माध्यमों से आयोजित 31वीं वार्षिक आम बैठक के संबंध में जानकारी ("ओएवीएम")

शेयरबारक कृपया ध्यान दें कि एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड ("कंपनी") के सदस्यों

वार्षिक आम बैठकः

की 31वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 अगस्त, 2025 को दोपहर 12:00 बजे (पहली तारीख) "वीसी" "ओएवीएम" के माध्यम से कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और सेबी (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताओं) विनियम 2015 के सहपठित सामान्य परिपत्र संख्या 14 / 2020 दिनांक 08 अप्रैल, 2020, 20 / 2020 दिनांक 05 मई, 2020, 2/2021 दिनांक 13 जनवरी, 2021, 19/2021 दिनांक 08 दिसंबर, 2021, 21 / 2021 दिनांक 14 दिसंबर, 2021, 2 / 2022 दिनांक 05 मई, 2022, 10 / 2022 दिनांक दिसंबर, 2022, 09/2023 दिनांक 25 सितंबर, 2023 और 09/2024 दिनांक 19 सितंबर, 2024 के सहपठित, (सामृहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") और सेबी द्वारा जारी अन्य लाग् परिपत्र (सामुहिक रूप से "प्रासंगिक परिपन्न" के रूप में संदर्शित) लागु प्रावधानों के अनुपालन में एजीएम की बैठक में निर्दिष्ट व्यवसायों को संचालित करने के लिए आयोजित किए जाएगे। उपरोक्त परिपत्रों के अनुपालन में, एजीएम की सूचना और वार्षिक रिपोर्ट 2024-25 की

इलेक्ट्रॉनिक प्रतियां केवल उन्हीं सदस्यों को भेजी जाएंगी जिनकी ईमेल-आईडी कंपनी / डिपॉजिटरी प्रार्टिसिपेंट्स के पास पंजीकृत किए गए हैं। ये दस्तावेज कंपनी की वेबसाइट www.ace-cranes.com और स्टॉक एक्सचेंजों की वेबसाइटों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड पर क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध होंगे। एजीएम नोटिस एनएसडीएल (एजीएम के दौरान रिमोट ई-वोटिंग सुविधा और ई-वोटिंग सिस्टम प्रदान करने वाली एजेंसी) की वेबसाइट यानी www.evoting.nsdl.com पर भी प्रसारित

जिन शेयरधारकों ने कंपनी के साथ अपने ई-मेल पते पंजीकृत/अपडेट नहीं किए हैं उनके लिए ईमेल पते पंजीकृत / अपडेट करने का तरीकाः

भौतिक रूप में शेयर धारक सदस्यः

आईएसआर-1 और अन्य प्रासंगिक फॉर्म कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट यानी स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड के पास फोलियों नंबर के विवरण के साथ जमा करके अपनी ईमेल आईबी admin@skylinerta.com पर पंजीकृत / अपबेट कर सकते हैं। इलेक्ट्रॉनिक मोड में शेयर घारक सदस्यः

सदस्य कंपनी की वेबसाइट https://www.ace-cranes.com पर उपलब्ध फॉर्म

सदस्यों को कंपनी से सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए अपने संबंधित डिपॉजिटरी प्रार्टिसिपेंटस डीपी" के साथ अपना ई-मेल पता पंजीकृत / अपडेट

करना आवश्यक है। ई—वोटिंग के माध्यम से वोट डालने का तरीका: अ. सदस्यों को इलेक्ट्रॉनिक वोटिंग लिस्टम ("ई-वोटिंग") के माध्यम से एजीएम के

नोटिस में निर्धारित व्यवसाय पर अपना वोट डालने का अवसर मिलेगा ब. डीमैटरियलाइज्ड मोड, फिजिकल मोड में शेयर धारक सदस्यों और जिन सदस्यों ने अपने ईमेल पते पंजीकत नहीं किए हैं, उनके लिए रिमोट वोटिंग करने का तरीका ('रिमोट ई-वोटिंग') एजीएम के नोटिस में प्रदान किया गया है।

स इलेक्टोंनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी एजीएम में उपलब्ध कराई जाएगी वार्षिक आम बैठक।

द ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम से उपलब्ध कराए जाएँगे। जिन सदस्यों को ईमेल प्राप्त नहीं हुआ है या जिनके ईमेल पते कंपनी / स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेंड / डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत नहीं हुए हैं, वे वार्षिक आम बैठक की सूचना के नोट्स में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल जनरेट कर सकते हैं।

ङ वीसी / ओवीएएम के माध्यम से वार्षिक आम बैठक में भाग लेने के लिए भी उन्हीं लॉगिन क्रेडेंशियल का उपयोग किया जा सकता है।

सदस्य फॉर्म आईएसआर-1 और कंपनी की वेबसाइट https://www.ace-

cranes.com पर उपलब्ध अन्य प्रासंगिक फॉर्म कंपनी के रजिस्टार और टांसफर एजेंट

5. लाभांश प्राप्त करने के लिए अधिदेश पंजीकृत करने का तरीकाः भौतिक रूप में शेयरघारक सदस्यः

यानी रकाईलाइन फाइनेंशियल सर्विसेज प्राइवेंट लिमिटेड के पास फोलियो नंबर के विवरण के साथ जमा करके अपने बैंक विवरण admin@skylinerta.com पर पंजीकृत / अपडेट कर सकते हैं। इलेक्टॉनिक मोड में शेयरघारक सदस्यः सदस्यों को अपने संबंधित डिपॉजिटरी पार्टिसिपेंट "डीपी" के साथ अपने बैंक विवरण पंजीकत / अपबेट करना आवश्यक होगा, इस संबंध में समय-समय पर एसईबी / स्टॉक

एक्सचेंज / एमसीए द्वारा जारी परिपन्न / अधिसूचना के अनुपालन में जिन शेयरधारकों ने

अपने बैंक खाते के विवरण अपडेट नहीं किए हैं. उनके पंजीकृत पते पर लाभांश वास्ट / डिमांड डाफ्ट भेजे जाएंगे। कंपनी ने एजीएम में घोषित होने पर वित्त वर्ष 2024 और 25 के लिए लाभांश के भूगतान के

लिए पात्र सदस्यों का निर्धारण करने के लिए रिकॉर्ड तिथि के रूप में गुरुवार, 14 अगस्त, 2025 को निर्धारित किया है। कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर

हस्तांतरण बहियां शुक्रवार, 15 अगस्त 2025 से शुक्रवार, 29 अगस्त 2025 (दोनों दिन सम्मिलित) तक बंद रहेंगी। इसका उद्देश्य रिकॉर्ड तिथि, अर्थात गुरुवार, 14 अगस्त 2025 को सभी बकाया शेयरों पर देय 2 रुपये प्रति इक्विटी शेयर के 100 प्रतिशत लाभांश का भूगतान करना है, यदि उक्त एजीएम में घोषित किया गया हो।

सदस्यों से अनुरोध किया जाता है कि वे एजीएम की सूचना में दिए गए सभी नोटस को ध्यानपूर्वक पर्वे और विशेष रूप से रिमोट ई-वोटिंग के माध्यम से वोट डालने का तरीका या एजीएम में वोटिंग, एजीएम में भाग लेने के लिए निर्देश पढ़ें।

कृते, एक्शन करस्ट्रक्शन इक्विपमेंट लिमिटेड इस्ता/-अनिल कुमार

कंपनी सचिव



श्रीराम पिस्टन्स एंड रिंग्स लिमिटेड

CIN: L29112DL1963PLC004084

पंजीकृत कार्यालय: तीसरी मंजिल, हिमालया हाऊस, 23, कस्तुरबा गांधी मार्ग, नई दिल्ली – 110 001, फोन: +91 11 2331 5941 E-mail: compliance.officer@shrirampistons.com. Website: www.shrirampistons.com

30 जून, 2025 को समाप्त तिमाही हेत् अनंकेक्षित वित्तीय परिणामों का सारांश (राशि मिलियन रू. में प्रति शेयर विवरण के सिवाय)

दिनांकः 01.08.2025

रथानः पलवल

Г		समेकित						
ı		तीन माह	तीन माह	तीन माह	वर्ष			
ı		समाप्त	समाप्त	समाप्त	समाप्त			
ı	विवरण	जून 30, 2025	मार्च 31, 2025	जून 30, 2024	मार्च 31, 2025			
L		अनकेदिनत	अनंकेक्षित	अनंकेक्षित	अंकेक्षित			
1.	परिचालनों से कुल आय	9,917	10,158	8,634	36,612			
2.	अवधि हेतु शुद्ध लाभ / (हानी) (कर, असाधारण मदों से पहले)	1,830	2,011	1,536	6,816			
3.	अवधि हेतु कर से पहले शुद्ध लाभ / (हानी) (असाधारण मदों के बाद)	1,830	2,011	1,536	6,816			
4.	अवधि हेतु कर के बाद शुद्ध लाभ / (हानी) (असाधारण मदों के बाद)	1,349	1,515	1,172	5,155			
5.	अवधि हेतु कुल व्यापक आय (अवधि हेतु लाभ / (हानी) (कर के बाद)							
ı	शामिल एवं अन्य व्यापक आय (कर के बाद)}	1,319	1,539	1,169	5,208			
6.	चुकता इक्विटी शेयर पूंजी	440	440	440	440			
7.	अन्य इक्विटी (पुनर्मूल्यांकन आरक्षित को छोड़कर)	-	_	_	23,399			
8.	आय प्रति इविवटी शेयर (प्रत्येक शेयर का अंकित मूल्य रू. 10/-)							
ı	संचालन के जारी रखने और छोड़ने हेतु							
ı	(i) मूल	30.35	33.27	26.21	115.02			
	(ii) तरल	30.35	33.27	26.21	115.02			
स्त	टेंडअलोन वित्तीय परिणामों की जानकारी नीचे दी गई है :		(4	गशि मिलियन रू. में प्रति	शेयर विवरण के सिवाय)			

		00.00	00.21	20.21	110.02
	(ii) तरल	30.35	33.27	26.21	115.02
स्टे	टंडअलोन वित्तीय परिणामों की जानकारी नीचे दी गई है :	_	(4	गशि मिलियन रू. में प्रति	शेयर विवरण के सिवाय,
Г			स्टैंडः	प्रलोन	W =
		तीन माह	तीन माह	तीन माह	वर्ष
		समाप्त	समाप्त	समाप्त	समाप्त
	विवरण	जून 30, 2025	मार्च 31, 2025	जून 30, 2024	मार्च 31, 2025
		अनंकेद्वित	अनंकेक्षित	अनंकेक्षित	अंकेक्षित
1.	परिचालनों से कुल आय	8,622	8,787	7,855	32,827
2.	अवधि हेतु शुद्ध लाभ / (हानी) (कर, असाधारण मदों से पहले)	1,743	1,858	1,535	6,680
3.	अवधि हेर्नु कर से पहले शुद्ध लाभ / (हानी) (असाधारण मदों के बाद)	1,743	1,858	1,535	6,680
4.	अवधि हेतु कर के बाद शुद्ध लाभ / (हानी) (असाधारण मदों के बाद)	1,298	1,385	1,144	4,978
5.	अवधि हेतु कुल व्यापक आय (अवधि हेतु लाभ / (हानी) (कर के बाद)				
	शामिल एवं अन्य व्यापक आय (कर के बाद)}	1,265	1,408	1,141	5,032
6.	चुकता इक्विटी शेयर पूंजी	440	440	440	440
7.	अन्य इक्विटी (पुनर्मूल्यांकन आरक्षित को छोड़कर)	-	_	_	23,553
8.	The state of the s				
	संचालन के जारी रखने और छोड़ने हेतु				
	(i) मूल	29.46	31.44	25.95	113.01
	(ii) तरल	29.46	31.44	25.95	113.01

टिप्पणिया 🔹 1. उपरोक्त विवरण सेबी (सूचीयन तथा अन्य उद्घाटन अपेक्षा) विनियमन 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंज के पास दाखिल की गई तिमाही के वित्तीय परिणामों के विस्तृत प्रारूप का सार है। तिमाही के वित्तीय परिणामों का सम्मपूर्ण प्रारूप स्टॉक एक्सचेंज की वेवसाईट NSE (www.nseindia.com) एवं BSE (www.bseindia.com) तथा कम्पनी की वेवसाईट (www.shrirampistons.com) पर भी उपलब्ध है।

2. उपरोक्त लेखापरीक्षित परिणामों की समीक्षा की गई हैं और लेखापरिक्षक समिति द्वारा अगस्त 01, 2025 को आयोजित अपनी बैठक में सिफारिश की गई है और निदेशक मंडल द्वारा अगस्त 01, 2025 को आयोजित अपनी बैठक में रिकॉर्ड पर लिया है।



बोर्ड के लिए तथा उनकी ओर से श्रीराम पिस्टन्स एण्ड रिंग्स लिमिटेड

हस्ता. / – हस्ता./-(प्रेम प्रकाश राठी) (कृष्णाक्मार श्रीनिवासन)

मुख्य वित्तीय अधिकारी प्रबंध निदेशक एवं सीईओ

स्थान : नई दिल्ली

दिनांक : अगस्त 01, 2025