



SONATA SOFTWARE LIMITED
CIN : L72200MH1994PLC082110
Registered Office: 208, T V Industrial Estate,
2nd Floor, 5 K Ahire Marg, Worli, Mumbai - 400 030.
Corporate Office: Sonata Towers, Global Village
(Sattva Global City), RVCE Post, Kengeri Hobli,
Mysore Road, Bengaluru - 560059, India
Tel: +91 80 6778 1000 E-mail: info@sonata-software.com
Website: www.sonata-software.com

Notice to Shareholders
‘Saksham Niveshak’ - 100-Day Campaign for Dividend Claims and KYC Updation

Notice is hereby given pursuant to directions issued by Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, vide Circular dated 16th July, 2025, “Saksham Niveshak- 100 days campaign” starting from 28th July, 2025 to 6th November, 2025 with the objective of creating awareness among shareholders to update KYC details and claim any unpaid/unclaimed dividends before they get transferred to the Investor Education and Protection Fund (IEPF).

In consistent with its ongoing efforts and as part of this campaign, Sonata Software Limited (the “Company”) urges all its shareholders to take necessary steps to update their KYC details and claim their unpaid/unpaid dividends by following the process as outlined below:

Holding Type	Documents to be submitted
For shares held in Demat form	Update Know Your Customer (KYC) details including Permanent Account Number (PAN), Bank account details, choice of nomination and contact details (i.e., Email, mobile number, postal address) with your respective Depository Participant (DP)
For shares held in Physical form	Submit the applicable Investor Service Request (ISR) forms (i.e., Form ISR- 1, Form ISR - 2 and Form ISR- 3 or Form No. SH-13 Nomination Form) duly filled as per the instructions stated therein along with supporting documents, if any, to the Company’s Registrar and Share Transfer Agent. Forms are available on the Company’s website at https://www.sonata-software.com/about-us/investor-relations

The details of shareholders whose dividends are lying unpaid/unclaimed are also available on the website of the Company at <https://www.sonata-software.com/about-us/investor-relations/corporate-governance>

Further, the Company had also published a newspaper advertisement on 20th June, 2025 in “Navshakthi” (Regional newspaper) and in all India edition of “Business Standard” (English Daily newspaper) to the shareholders whose unpaid/unclaimed dividend and shares, pertaining to final dividend declared during financial year 2017-18 which are due for transfer to Investor Education and Protection Fund (IEPF), requesting to claim such unpaid/ unclaimed dividend. Accordingly, Members are requested to claim such unpaid/ unclaimed dividend to avoid such transfers on or before 9th September, 2025.

For any queries/issues related to unclaimed/unpaid dividend, shareholders are requested to contact our Registrar and Share Transfer Agent (RTA) at:

KFin Technologies Limited, Unit-Sonata Software Limited,
Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032.
Toll free no. 1800 309 4001 Website: www.kfintech.com
Email ID: einward.ris@kfintech.com

This notice is specifically intended for shareholders who have not updated their KYC details and are yet to claim their unpaid/unclaimed dividends.

For Sonata Software Limited
Sd/-
Mangal Kukarni
Company Secretary,
Compliance Officer and Head Legal

Date : 2nd September, 2025
Place : Bengaluru



Hindusthan Engineering & Industries Ltd.
Registered Office: Mody Building, 27, Sir R. N. Mukherjee Road, Kolkata-700011
CIN: U9300WB1998PLC086303
Phone: 033 2248 0166 Fax: 033 22481922
Email: ho@hindellindia.com Website: www.hindellindia.com

NOTICE

NOTICE is hereby given that the 28th (TWENTY EIGHTH) Annual General Meeting (“AGM” or the “Meeting”) of the members of HINDUSTHAN ENGINEERING & INDUSTRIES LIMITED (the Company) will be held on Saturday, 27th September, 2025 at 2.00 P.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with applicable provision of the Companies Act, 2013 (“Act”) read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021, No. 21/2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 issued by the Ministry of Corporate Affairs (“MCA circulars”).

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2025 to 27th September 2025 (Both days inclusive) for the purpose of AGM.

In accordance with the above circulars, the Company has completed dispatch of the Notice alongwith the Annual Report of the Company for the financial year ended March 31, 2025 on 1st September, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ the Registrar and Share Transfer Agent of the Company/ Depository Participant(s). The Notice of AGM is available on the website of the Company viz., www.hindellindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com. Members are also requested to refer to newspaper publication dated 29th August, 2025, issued by the Company in Business Standard (English) and Arthik Lipi (Bengali) for other details pertaining to the meeting. The said advertisement is also available on the website of the Company.

Pursuant to Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an Agreement with National Securities Depository Limited (NSDL) to facilitate the Members to exercise their vote by electronic means on each item of Business set forth in the Notice. The detailed process for participating in e-voting is available in the Notice of the Meeting. Details for attending the AGM through VC/OAVM and manner of casting vote through remote e-voting and e-voting system during the AGM have been provided in the Notice of AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Saturday, 20th September, 2025 shall be entitled to avail the facility of remote e-voting-voting at the Meeting. A person who is not a member as on the cut-off date should treat the Notice for information purpose only. The remote e-voting period commences on Wednesday, 24th September, 2025 at 9.00 A.M. and ends on Friday, 26th September, 2025 at 5.00 P.M. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period.

Only those members, who are present in the meeting through VC/OAVM and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the AGM. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.


Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., Saturday, 20th September, 2025, may obtain the Login User Id and Password by sending a request at evoting@nsdl.co.in or rtat@cbmls.com. However, if the person is already registered with NSDL for e-Voting then existing User Id and Password can be used for casting the votes.

The Company has appointed Shri Raj Kumar Banthia, (Membership No. ACS- 17190 & CP No. 18428) Partner, M/s MKB & Associates, Company Secretaries, Kolkata as the Scrutinizer to scrutinize the e-voting process and voting process at AGM in a fair and transparent manner. The result of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company’s Website.

For any queries or issues regarding e-voting, please refer to the FAQs (Frequently Ask Questions) and remote e-voting user manual for members available at the download section of www.evoting.nsdl.com or contact NSDL at 022 – 4886 7000.

For any grievances in the matter of e-voting, member may contact: M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Limited 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051, Phone No.- 022 – 4886 7000 or email at pallavid@nsdl.co.in and evoting@nsdl.co.in.

By order of the Board
For Hindusthan Engineering & Industries Limited
Sd/-
R K Agarwal
(Company Secretary)
Place: Kolkata
Date: 1st September, 2025




PUBLIC NOTICE

Stalwart Investment Advisors
LLP is surrendering its SEBI Research Analyst
Reg. No. INH100007912 & BASL Enlistment No. 5405.
If anyone has any grievances, they can lodge the same at scores.sebi.gov.in within 30 days

IN THE NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH, KOLKATA
Company Petition No. C.P. (CAA)/ 130(KB) 2025
Connected with
Company Application No. C.A. (CAA) / 95 (KB) 2025
In the matter of:
M/s. TERAI OVERSEAS PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at East India House, 20B, British Indian Street, 2nd Floor, Esplanade, Kolkata-700069 within the aforesaid jurisdiction.
CIN: U51909WB1993PTC060946
And
In the matter of:
M/s. ADHUTH SUPPLIERS PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at 72, Girish Park North, Kolkata-700006 within the aforesaid jurisdiction.
CIN: U51909WB2005PTC101474
And
In the matter of:
M/s. EVERSAFE DISTRIBUTORS PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at 72, Girish Park North, Kolkata-700006 within the aforesaid jurisdiction.
CIN: U51909WB2005PTC101475
And
In the matter of:
M/s. FLEXCO SUPPLIERS PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at 72, Girish Park North, Kolkata-700006 within the aforesaid jurisdiction.
CIN: U51909WB2005PTC101556
And
In the matter of:
M/s. GANGOTRI VYAPAR PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at 72, Girish Park North, Kolkata-700006 within the aforesaid jurisdiction.
CIN: U51909WB2005PTC101559
And
In the matter of:
M/s. SHILPAM DEALCOM PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at Ezra Mansion, 10, Government Place East 1st Floor, Kolkata-700069 within the aforesaid jurisdiction.
CIN: U51909WB1994PTC065834
And

In the matter of:
1. Terai Overseas Private Limited
--- Transferee Company
2. Adhuth Suppliers Private Limited
--- Transferor Company No.1
3. Eversafe Distributors Pvt. Ltd.
--- Transferor Company No.2
4. Flexco Suppliers Private Limited
--- Transferor Company No.3
5. Gangotri Vyapar Private Limited
--- Transferor Company No.4
6. Shilpam Dealcom Private Limited
--- Transferor Company No.5
--- Applicant/Petitioners
NOTICE [Form NCLT 3A]
A petition under Sections 230 and 232 of the Companies Act, 2013 for confirmation of a Scheme of Amalgamation of Adhuth Suppliers Private Limited, Eversafe Distributors Private Limited, Flexco Suppliers Private Limited, Gangotri Vyapar Private Limited and Shilpam Dealcom Private Limited with Terai Overseas Private Limited was presented by the above named petitioners and admitted on 11th August, 2025 and the said petition is fixed for hearing before the Hon’ble Tribunal on **19th September, 2025**. Any person desirous of supporting or opposing the said petition should send to petitioners’ Advocate notice of his intention, signed by him or his Advocate, with his name and address so as to reach the petitioners’ Advocate not later than two days fixed for the date before the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit should be furnished with said notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.
Dated 1st September, 2025
Jnana Ranjan Dhal
(Advocate for petitioners)
7, C R Road (Avenue, 3rd Floor, Kolkata-700072
Place: Kolkata
Date : 02.09.2025 M-9831533102, Email: legalrid1@gmail.com

AG VENTURES LIMITED
(FORMERLY ORIENTAL CARBON & CHEMICALS LIMITED)
Corporate Identity Number (CIN) - L24297GJ1978PLC133845
Regd. Off: Plot No. 30-33, Survey No. 77, Nishant Park, Nana Kapaya, Mundra, Kachchh, Gujarat – 370415
Email ID: investors@agventures.co.in, Tel: +91 120 2446850
Website: www.agventuresltd.com
NOTICE
(for attention of Equity Members of the Company)
Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund Authority (IEPF)
This Notice is hereby published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time (“the IEPF Rules”). As per Section 124(6) of the Companies Act, 2013 read with the above referred Rules, all shares in respect of which dividends declared by the Company has not been claimed or remained unpaid for seven consecutive years or more since the payment of interim dividend for the financial year 2018-19 are liable to be transferred by the Company to the Investor Education and Protection Fund (IEPF).
In accordance with the various requirements as set out in the Rules, the Company has already communicated individually to the Members that equity shares in respect of which dividend declared for the financial year 2018-19 (Interim Dividend) has not been claimed or remained unpaid for seven consecutive years or more will be transferred to the Demat Account of the IEPF Authority. The Company has uploaded full details of such Members and shares due for transfer to the IEPF Authority on the website of the Company at www.agventuresltd.com.
All concerned members are further requested to encash the Interim Dividend for the financial year 2018-19 and onwards by providing requisite documents to the Company or Company’s Registrar and Share Transfer Agent on or before 6th December, 2025 so that the shares and/or dividend are not transferred to the IEPF. In case the Company or the Registrar and Share Transfer Agent of the Company does not receive any communication within aforesaid period, the Company shall, with a view to complying with the requirement set out in the Rules, transfer the entire shares and interim dividend for financial year 2018-19 to IEPF, without any further notice by the following due process as mentioned below:
i. **In case of shares held in Physical form:** by issuing duplicate share certificates on behalf of the concerned members and then transferring the same to IEPF Authority.
ii. **In case of shares held in Demat form:** by transferring the shares directly to demat account of IEPF Authority with the help of Depository Participants.
Concerned Members can claim both unclaimed dividend and shares transferred to the IEPF Authority after following the procedure prescribed in the IEPF Rules.
In case the Members have any queries/clarifications on the subject matter and the Rules, they may contact the Registrar and Transfer Agent of the Company at MUFG Intime India Pvt. Ltd., Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata – 700001, West Bengal, Tel: +91 033-6906-6200; E-mail: kolkata@in.mpmms.mufg.com.
The Notice may also be assessed on the Company’s website at www.agventuresltd.com and may also be assessed on Stock Exchanges Websites at www.bseindia.com.
For AG Ventures Limited
(formerly Oriental Carbon & Chemicals Limited)
Sd/-
Vipin
Place : Noida
Dated : 02.09.2025
Company Secretary



M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.
Office of The General Manager (O&M) Circle, Vidisha
E-mail : gmidisha@gmail.com

NOTICE INVITING E-TENDERS
Online tender are invited from eligible bidders who are registered on QC portal of MPMKVCL

Tender Description	Particulars	Approx. Value of Tender (In lakh)	Cost of Tender Document
GM/O&M/ PUR./3936-37 Dated 29.08.2025	Empanelment of Agencies for Restoration of Distribution Infrastructure during Emergency in (O&M) Circle Vidisha.	50.00	5900 + GST
GM/O&M/ PUR./3938-39 Dated 29.08.2025	Empanelment of Agencies for additional /Augmentation of PTR at existing 33/11 KV S/s, HT Lines, LT Lines, DTR, Service Line and meter related works and any other associated works as per SOR schedules in (O&M) Circle Vidisha.	950.00	11800 + GST

Date of sale of Bid documents : 01.09.2025, 9.00 Hrs. Up to 15.09.2025 12.30 Hrs.
Bid Submission last Date : 15.09.2025, 12.30 Hrs.
Bid opening Date : 16.09.2025 at 12.30 Hrs.
Other details, terms and conditions are available on company website : <https://portal.mpcz.in> & <https://mptenders.gov.in> or the under signed office.
M.P. Madhyam/121856/2025
GENERAL MANAGER (O&M)



SUPER SPINNING MILLS LIMITED
CIN: L17111TZ1962PLC001200
Regd. Off.: 'ELGI TOWERS', PB No: 7113, Green Fields, Puliakulam Road, Coimbatore – 641045 | Phone: 0422-2311711
Email: investors@ssh.saraelgi.com Website: www.superspinning.com

NOTICE OF POSTAL BALLOT / E-VOTING
Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, read with other relevant circulars, including General Circular No. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”), the Company has completed the dispatch of the Postal Ballot Notice on Tuesday, 2nd September 2025 through e-mail to all its Shareholders, who have registered their e-mail IDs as on 29th August 2025 seeking the consent of the Members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated 29th August 2025 in respect of the following Resolution:
1. To consider and grant approval to sell the land and/or building situated at ‘Elgi Towers’, PB. No: 7113, Green Fields, Puliakulam Road, Coimbatore – 641045, Tamil Nadu, measuring 17.14 cents, to Mr. Sumanth Ramamurthi, Promoter of the Company. (Ordinary Resolution)
2. To consider and grant approval to sell the land and/or building situated at ‘Elgi Towers’, PB. No: 7113, Green Fields, Puliakulam Road, Coimbatore – 641045, Tamil Nadu, measuring 4.28 cents, to Elgi Electric and Industries Limited, a company belonging to the Promoter Group of the Company. (Ordinary Resolution)
In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of MUFG Intime India Private Limited (“MUFG”) to provide remote e-voting facility to the Members of the Company through their Instavote e-voting platform at the link <https://instavote.linkintime.co.in> for passing of the Resolution mentioned in the Postal Ballot Notice. The remote e-voting commences from 9:00 AM India Standard Time (“IST”) on Wednesday, 3rd September 2025, and ends at 5:00 PM IST on Thursday, 2nd October 2025. The e-voting module shall be disabled by MUFG thereafter and no voting will be possible beyond the said date. Please note that in compliance with MCA Circulars, there will be no dispatch of physical copies of Postal Ballot Notice and Postal Ballot forms to the Shareholders of the Company. Members are therefore requested to communicate their assent or dissent through the remote e-voting facility only.
Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 29th August 2025, only will be entitled to cast their votes by remote e-voting. The persons who are not Members of the Company as on the cut-off date should treat this Notice as informative only.
Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. The results of the Postal Ballot e-voting shall be announced within 2 working days from the closure of the e-voting platform and the same shall be intimated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) and shall also be uploaded on the Company’s website www.superspinning.com and on the MUFG’s website viz., <https://instavote.linkintime.co.in>.
If you have not registered your e-mail address with the Company/RTA/Depositories you may please follow the instructions given below for obtaining login details for e-voting:
i. For Physical shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), Permanent Account Number (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) by email to Company’s Registrar and Share Transfer Agent at coimbatore@in.mpmms.mufg.com or to the Company at investors@ssh.saraelgi.com.
ii. For Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participants (“DP”).
For any queries relating to voting by electronic means, shareholders are requested to refer the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail at enotices@in.mpmms.mufg.com or Call at Tel: 022 4918 6000 or contact M/s. MUFG Intime India Private Limited, having its office at ‘Surya’, 35, May Flower Avenue, behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 or their telephone number +91 422-2539835/36 or Mrs. Sabeetha Devarajan, Company Secretary at the Company’s Registered Office at ‘Elgi Towers’, PB No: 7113, Green Fields, Puliakulam Road, Coimbatore – 641045; or Phone No.: 0422-2311711; or e-mail at investors@qssh.saraelgi.com.
The Notice of the Postal Ballot is available on the Company’s website www.superspinning.com, MUFG’s website <https://instavote.linkintime.co.in> and on the websites of NSE at www.nseindia.com and BSE at www.bseindia.com.
By Order of the Board
For Super Spinning Mills Limited
Sd/-
Sabeetha Devarajan
Company Secretary
Place: Coimbatore
Date: 3rd September 2025



SHREE VASU LOGISTICS LIMITED
CIN: L51100CT2007PLC020222
Registered Office: Unit No.-6, New Office Building Near Ring Road No.4, Tendua IID, Tendua, Dharwad, Raipur 492099 (C. G). Ph: 7000681501.
E-mail: cs@logisticpark.biz, Website: www.shreevasulogistics.com

INFORMATION REGARDING 19TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ‘VC’/OTHER AUDIO-VISUAL MEANS ‘OAVM’

Notice is hereby given that 19th Annual General Meeting (“AGM”) of the members of Shree Vasu Logistics Limited (the “Company”) will be held through video conferencing (“VC”) /other audio visual means (“OAVM”) on Thursday, September 25, 2025 at 3:00 p.m. (IST), to transact the business as set forth in the notice convening the meeting (“Notice”) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 (“Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with General Circular Nos. No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD1/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-PoD-2/P/IR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/IR/2024/133 dated October 3, 2024 (collectively referred to as Circulars) which also has allowed listed entities to hold AGM through VC/OAVM, without the physical presence of Members at a common venue and send their Annual Report in electronic mode. The venue of the said meeting shall be deemed to be the Registered Office of the Company.
In compliance with the MCA Circulars and SEBI Circulars, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for Financial Year 2024-25 along with the log in details for joining the 19th AGM through VC or OAVM through electronic mode to those members whose email addresses are registered with the Company/Depository Participant (s) and Registrar and Share Transfer Agent- BigShare Services Private Limited (“Bigshare”) (“RTA”) as on Friday, August 29, 2025. The Notice of the AGM and Annual Report is also available on the website of the company i.e. www.shreevasulogistics.com, website of the Stock Exchange i.e., at NSE Limited (www.nseindia.com) and on the website of Bigshare Services Private Limited i.e. <https://vote.bigshareonline.com>.
The Company will be providing facility of remote e-voting to the shareholders through BigShare Services Private Limited, the shareholders unable to vote through remote e-voting would be able to do the e-voting during the AGM. The detailed procedure for remote e-voting/evoting during AGM are given in the notice of AGM.
Members are requested to take the note of the following:
a. The remote e-voting will commence on Monday, September 22, 2025 (9.00 A.M. IST) and end on Wednesday, September 24, 2025 (5.00 P.M. IST), the remote e-voting shall be disabled by RTA for voting thereafter. b. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 18, 2025 (“cut-off date”). c. Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in the Notice. d. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. e. The Members whose names appear in the Register of Members/list of Beneficial Owners as on September 18, 2025 being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a Member as on the Cut-off date should treat this notice for information purposes only. f. A shareholder, who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at ivote@bigshareonline.com. g. Detailed procedure for e-voting is provided in the Notice of the 19th Annual General Meeting. h. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice. Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. i. Queries / Issues: In case shareholders/ investor have any queries regarding e-Voting, you may refer the Frequently Asked Questions (“FAQs”) and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call at: 022-62638338. j. The results declared along with Scrutinizer’s report will be available on the website of the Company www.shreevasulogistics.com and will also be communicated to the stock exchange i.e. National Stock Exchange of India Limited.

For Shree Vasu Logistics Limited
Sd/- Monali Makhija,
Company Secretary & Compliance Officer
ACS: 71644
Date : September 2, 2025
Place : Raipur



ArisInfra Solutions Private Limited
(Formerly known as Arisinfra Solutions Private Limited)
Reg. Office : Unit No. G-A-04 to 07, Ground Floor-A Wing, Art Guild House, Phoenix Market City, L. B. S. Marg, Kurla (West), Dist.: Mumbai - 400 070, Maharashtra, India.
CIN: L51909MH2021PLC354997; Web: www.arisinfra.com; Email: cs@arisinfra.one

INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING
The 4th Annual General Meeting (“AGM”) of the Members of Arisinfra Solutions Limited (“Company”) will be held on **Monday, September 29, 2025 at 03.00 p.m. (IST)** through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), to transact the business as set out in the notice calling the AGM.

Electronic dissemination of Notice and Annual Report:
In compliance with the above Circulars, the Notice of the AGM and Annual Report for FY 2024-25 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants (“DPs”), or the Company or MUFG Intime India Private Limited, (Formerly Link Intime India Private Limited) the Company’s Registrar and Share Transfer Agent (“RTA”) and the same will also be available on the website of the Company (www.arisinfra.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com). The Notice of AGM will also be made available on the website of National Securities Depository Limited at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC/OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM (“e-voting”).
In addition, pursuant to Regulations 36(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a letter will be sent to Members whose e-mail ids are not yet registered providing a weblink where the Annual Report will be uploaded on websites. The Company shall send Annual Report for FY 2024-25, to only those members who specifically request for the same by sending email on cs@arisinfra.one by mentioning their Name, Folio No. and DP/ID and Client ID.

Registration of E-mail address:
All the members are requested to register their e-mail id. The Members of the Company who have not registered their email address with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.
Manner of casting vote(s) through e-voting and attending the AGM through VC/OAVM:
The Company will be providing remote e-voting facility of NSDL to all its members to cast their vote on all resolutions set out in the notice of the 4th AGM. Detailed procedure for remote e-voting before AGM/ e-voting during the AGM will be provided in the Notice.
Members attending the AGM through VC/OAVM will be counted for the purpose of reck

তারিখ : ১ সেপ্টেম্বর, ২০২৫ (কোম্পানি সেক্রেটারি)