

20<sup>th</sup> June 2025

**BSE Limited (BSE)**

The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 532966**

**National Stock Exchange of India Limited (NSE)**

The Listing Compliance Department  
Exchange Plaza Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Symbol: TITAGARH**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") – Submission of Newspaper Advertisement**

Pursuant to Regulation 30 and other applicable Regulations, if any, of the Listing Regulations, we enclose herewith copies of newspaper advertisements of the Notice issued to the shareholders of the Company pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 for transfer of shares in respect of which dividend has remained unclaimed/unpaid for a period of seven consecutive years, as published today i.e. 20<sup>th</sup> June, 2025, in the following newspapers:

1. Financial Express (English) and
2. Ekdin (Bengali)


The advertisement is also available on the website of the Company at [www.titagarh.in](http://www.titagarh.in).

This is for your information and record.

Thanking you,  
yours faithfully,  
**for Titagarh Rail Systems Limited**

**Aditya Purohit**  
**Company Secretary & Compliance Officer**  
**M. No. ACS 27825**

**Encl.:** as above



**TITAGARH RAIL SYSTEMS LIMITED**  
CIN: L27320WB1997PLC084819  
Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India  
Corporate Office: Titagarh Towers, 756 Anandapur, E.M. Bypass, Kolkata-700107, India  
Tel: 91 33 40190800, Email: investors@titagarh.in; Website: www.titagarh.in

**NOTICE**  
[For Transfer of shares to the demat account of Investor Education and Protection Fund (IEPF) Authority as per Section 124(6) of the Companies Act, 2013 ("the Act")]

In terms of requirements of Section 124(6) of the Act read with the Rules made thereunder, as amended from time to time, the Company is required to transfer all shares in respect of which dividend has been unclaimed for seven consecutive years, to the demat account of the IEPF Authority ("IEPF Account").

A list of such shareholders along with their Folio number or DP ID – Client ID, who have not encashed /claimed their dividends for seven consecutive years and whose shares are liable to be transferred to the IEPF Account, is displayed on the website of the Company at <https://www.titagarh.in/investors-information>.

The Company had sent individual notices to the concerned shareholders whose shares are liable to be transferred to IEPF Account as per the rules, for taking appropriate action for claiming the dividend unclaimed on their shares by 15th October, 2025. The Company has not received any request for claiming the dividend/ shares due to be transferred to IEPF Account. In case, no intimation from such shareholder(s) is received by 15th October, 2025 the subject shares shall be transferred to IEPF Account by due date as stipulated in the Rules, without further notice.


The equity shares in physical form which are liable to be transferred to IEPF Account, if any, shall be so transferred by issuing new share certificates and converting them into demat form. Upon issue of new share certificates, the old certificates shall stand cancelled. For the equity shares held in demat form and liable to be transferred to IEPF Account, the Company will contact the depositories and take necessary action in this regard.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Account pursuant to the said Rules. You can claim unclaimed dividend amount and the shares transferred to IEPF Account by making requisite application to IEPF Authority.

In case you have any queries or need any assistance in this regard, please contact Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent, Unit: Titagarh Rail Systems Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata – 700001, Phone: 033-22482248; 033-22435029; Email: [mpdlcd@yahoo.com](mailto:mpdlcd@yahoo.com)

**For Titagarh Rail Systems Limited**  
Sd/-  
**Aditya Purohit**  
Company Secretary & Compliance Officer

Place : Kolkata  
Date : 19.06.2025




**TATA POWER**  
(Corporate Contracts Department)  
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2<sup>nd</sup> Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

**EXPRESSION OF INTEREST (EOI)**  
The Tata Power Company Limited invites Expression of Interest (EOI) for empanelment of Vendors for Pan-India services for "Erection, Testing & Commissioning of EHV Transmission Lines (220 kV to 765 kV)" for Tata Power Transmission. (EOI Reference No - CC25AA041).  
For details, please visit Tender section on website <https://www.tatapower.com>. Due date for interested vendor to participate in EOI by submitting Tender Fee and Authorization Letter is 1500 Hrs. Monday, 14<sup>th</sup> July 2025.  
Also, all future corrigendum's (if any), to the above EOI will be informed in Tender section on website <https://www.tatapower.com> only.

**CHANGE OF REGISTERED OFFICE TO WHOMSOEVER IT MAY CONCERN**  
Intimation is given to all the stakeholders that the Registered office of **Jet Airways (India) Limited (Under Liquidation)** CIN:L9999MH1992PLC066213 has been shifted from 2nd floor, Commercial Building; Plot No C-68, G-Block; Bandra-Kurla Complex (East); Mumbai 400051 to Sterling Centre, 401-407, 4th floor, Opp : Divine Child High School, Andheri Kurla Road, Chakala, Andheri (East), Mumbai-400093, Maharashtra.  
Please Correspond to the new Registered Office address.

Satish Kumar Gupta  
Liquidator Jet Airways (India) Limited (under Liquidation)  
IP Registration No: IBB/PA-001/IP-P00023/2016-17/10056  
AFA No. AA1/10056/02/300625/10692  
AFA validity till 30.06.2025



**TATA POWER**  
(Corporate Contracts Department)  
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

**NOTICE INVITING TENDER (NIT)**  
The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai:  
A) Miscellaneous civil works at Transmission Division, Mumbai (Package Reference CC25TP019)  
B) EPC of 220KV 1-Core 1200 Sqmm Copper XLPE Lead Sheath cable along with associated accessories for 220KV Trombay-Dharavi-9 Cable diversion project at GTB Nagar location and 220KV Salsetta-Borivili line-1 & 2 cable replacement work at Borivili location in Mumbai (Package Reference: CC26NP009).  
For package A interested bidders to submit Tender Fee and Authorization Letter up to 1500 Hrs. Friday, 27<sup>th</sup> June 2025.  
For package B Interested bidders to submit Tender Fee and Authorization Letter up to 1500 Hrs. Monday, 30<sup>th</sup> June 2025.  
For detailed NIT and Tender documents, please visit Tender section on website <https://www.tatapower.com>. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website <https://www.tatapower.com> only.

**For Gujarat Alkalies and Chemicals Ltd.**  
Sd/-  
**S S Bhatt**  
Company Secretary & Chief General Manager (Legal, CC & CSR)

Place: Vadodara  
Date: 19.06.2025

**PUBLIC ANNOUNCEMENT**  
**ORACLE HOME TEXTILE LIMITED - (IN LIQUIDATION)**  
(CIN: U70102MH1985PLC036047)  
Regd. Office: Unit-216 Creative Industrial Centre, 12, N M Joshi Marg, Lower Parel(E), Mumbai, 400011  
5th-AUCTION SALE NOTICE FOR SALE OF ASSETS OF CD ON STANALONE BASIS  
(By the Liquidator-CA Mahesh Chand Gupta, Insolvency Professional)

Notice is hereby given to the public in general regarding sale of Assets of CD on a standalone basis forming part of Liquidation Estate, in accordance with section 35(1) of IBC 2016 read with regulation 32 and 33 of SEBI (Liquidation Process) Regulations, 2016 & Schedule-I under regulation 33 through liquidator appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 30.04.2024, as per the details given below:  
**SALE OF ASSETS OF CD ON A STANDALONE BASIS**

Particulars	Reserve Price (Rs.)	EMD Amount (Rs.)	Bid Increment Value (Rs.)
BLOCK-III Plant & Machinery along with other Assets of the CD (Except Motor Vehicles, Bikes & Inventories) situated at Plot Nos. 1021, 1023, 1025, 1027, 1122, 1124, 1126 & 1128 at Sarigam Notified Industrial Area, GIDC, Village- Sarigam, Taluka- Umbergaon, District- Valsad, Gujarat- 396165.	3,50,00,000/-	35,00,000/-	5,00,000/-

Last date for Submission of Pre-Qualification Documents i.e. EOI/ Bid Form in requisite forms at: Formal A, 1, A, 2 and Affidavit and Undertaking under section 29A, execution of a Confidential Undertaking as per annexure I to VI by the prospective Bidder on the PORTAL.

Last date for Access of the assets under auction to facilitate inspection and due diligence by the Bidder


Last date for Submission of EMD by the prospective Bidders

Date and Time of Auction

From 3:20 PM till 5:20 PM on 4th July 2025 (with unlimited extension of 5 minutes each upto 8 PM)

1) E-Auction is being held on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" and will be conducted "Online". The E-Auction will be conducted through the approved service provider [bidsale.com](https://www.bidsale.com) on the IBB Portal, at the web portal <https://www.bidsale.com>. E-Auction Process document containing E-Auction bid form, Affidavit and Declaration by bidder, General terms and conditions of online auction sales are available on website <https://www.bidsale.com> under auction-ibbi/home. Interested bidder(s) can register, bid and receive confirmation of their bid by electronic means. The registration for additional information, if any, be sent to E-mail ID: [oracle.igdn@outlook.com](mailto:oracle.igdn@outlook.com), giving the identity of the Applicant.  
E-Auction guide for Bidders and FAQ are available at [www.ibbi.gov.in](https://www.ibbi.gov.in), which may be referred to for any clarification. Further, one may reach out to Ph. No. +91 8291220220 or Email ID: [support.baanknet@psballance.com](mailto:support.baanknet@psballance.com).  
2) Prospective bidders must submit all required documents, including a declaration of eligibility under section 29A of the IBC, via the Baanknet platform, i.e., [www.baanknet.com](https://www.baanknet.com).  
3) The Earnest Money Deposit (EMD) must be deposited through the Baanknet platform, i.e., [www.baanknet.com](https://www.baanknet.com).  
4) Prospective Bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and if found ineligible at any stage, the earnest money deposited shall be forfeited.  
5) The Bidders, participating in the E-Auction Process, will have to Bid for an amount more than the Reserve Price for acquiring the assets of the Company. A Bidder may improve its offer, multiple times during the E-Auction process. The attention Bidders is invited to the fact that the Bidders cannot place a Bid for a value below or equal to the Reserve Price. Such Bid will stand automatically disqualified.

**Sid Mahesh Chand Gupta**  
Liquidator – Oracle Home Textile Limited  
IBBI Regn. No. - IBB/PA-001/IP-P04892018-2018/12304  
AFA No. AA1/12304/02/311225/107665 Valid Upto - 31-12-2025  
Regd. Address: FE-202, Salt Lake City, Sector-III, 1st Floor, Kolkata-700106  
Email ID: [oracle.igdn@outlook.com](mailto:oracle.igdn@outlook.com) / [mcgupta90@gmail.com](mailto:mcgupta90@gmail.com)  
Date : 20-06-2025  
Place : Kolkata  
Contact No. - +91 9831046652



**SUNSHIELD CHEMICALS LTD**  
**SUNSHIELD CHEMICALS LIMITED**  
Corporate Identity Number : L99999MH1986PLC041612  
Regd. Office: 1501-A, Universal Marg, P.L. Lokhande Marg, behind RBK International School, Chembur-West, Mumbai-400 043.  
Phone No. 25550126 | E Mail : [investorservices@sunshieldchemicals.com](mailto:investorservices@sunshieldchemicals.com)  
Website : [www.sunshieldchemicals.com](http://www.sunshieldchemicals.com)

**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
NOTICE is hereby given in continuation of public advertisement dated 16<sup>th</sup> June 2025 that the 38<sup>th</sup> Annual General Meeting ("AGM") of SUNSHIELD CHEMICALS LIMITED ("the Company") will be held on Monday, 14<sup>th</sup> July 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members to transact the business as set forth in the Notice of the AGM.  
The Notice of the AGM together with the Annual Report for year ended 31<sup>st</sup> March, 2025 and process, manner and instructions for e-voting has been sent to Members by e-mail on Thursday, 19<sup>th</sup> June 2025 to those shareholders whose e-mail IDs were registered with the Company/Depositories on Friday, 13<sup>th</sup> June, 2025. The same is also available on the Company's website at [www.sunshieldchemicals.com](http://www.sunshieldchemicals.com) on the Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
Remote E-Voting and E-Voting at the AGM:  
In compliance with provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI LODR and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 38<sup>th</sup> AGM.  
Members are requested to note the following:  
a. The remote e-Voting facility would be available during the following e-voting period:

Commencement of remote e-voting	From 9.00 a.m. IST of Friday, 11 <sup>th</sup> July 2025 (09.00 a.m. IST)
End of remote e-voting	Upto 5.00 pm. IST of Sunday, 13 <sup>th</sup> July 2025 (05:00 p.m. IST)

  
b. A person whose name is recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. Monday, 7<sup>th</sup> July 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of the Members shall be in the proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e.; Monday, 7<sup>th</sup> July 2025.  
c. The members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. However, the members who have cast their vote by remote e-voting may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.  
d. The Members can attend the AGM through VC/OAVM provided by NSDL and can also e-vote on all the resolutions as set forth in the Notice during the AGM, only if they have not cast their vote earlier by remote e-voting.  
e. The detailed procedure for obtaining Password and the instructions for e-voting are also provided in the Notice of the meeting.  
f. A person who is not a Member as on cut-off date i.e.; Monday, 7<sup>th</sup> July 2025 should treat the Notice of the AGM for information purpose only.  
g. Mr. Prasen Naithani, Practicing Company Secretary (Membership No. 3830) has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.  
h. In case of any queries relating to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**For Sunshield Chemicals limited**  
Sd/-  
**Amit Kumashi**  
Company Secretary

Place: Mumbai  
Date: 19<sup>th</sup> June 2025



**Gujarat Alkalies and Chemicals Limited**  
(An ISO Certified Company) (Promoted by Govt. of Gujarat)  
REGD OFFICE: P.O. RANOLI - 391 350, DIST. VADODARA, GUJARAT, INDIA.  
Tel.: +91-265-6111000 / 7119000 Fax: +91-265-6111012  
Website: [www.gacl.com](http://www.gacl.com) Email: [cosec@gacl.co.in](mailto:cosec@gacl.co.in)  
CIN : L24110GJ1973PLC00247

**NOTICE**  
**(for the attention of Equity Shareholders of the Company)**  
**Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.**  
This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, from time to time (hereinafter referred to as "Rules").  
The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been claimed/encashed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority.  
The Company has sent letter dated 16.06.2025 by Speed Post to all the concerned shareholders who have not claimed/encashed dividend for the Financial Year 2017-18 and all subsequent dividends declared by the Company to claim unpaid dividend on the said shares on or before 28.10.2025, being the due date of transfer, failing which the said shares will be transferred to IEPF Authority within 30 days from the due date.  
The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at the web-link <https://gacl.com/wp-content/uploads/2025/06/Shares-liable-to-be-transferred-to-IEPF-Authority-2017-18.pdf>.  
The details cover such shares in respect of which the dividend has not been claimed by the concerned shareholders for seven consecutive years. The said shares correspond to the unclaimed dividend for the Financial Year 2017-18.  
In case the Company does not receive any communication along with valid claim for dividend from the concerned shareholders by 28.10.2025 or such other date as may be specified, the Company shall, with a view to complying with the requirements set out in the Companies Act, 2013 and Rules, transfer the shares to the IEPF Authority as per procedure stipulated in the Rules. No claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF Authority pursuant to the said Rules.  
Shareholders may note that, both the unclaimed dividend(s) and the share(s), transferred to IEPF Authority can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.  
In case the shareholders have any query(ies) on the subject matter, they may contact to the Company or to the Company's Registrar and Transfer Agent - **MUFG Intime India Private Limited, "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015, Phone no. 0265 - 3566 768, email : [vadodara@in.mpmis.mufg.com](mailto:vadodara@in.mpmis.mufg.com)**  
**For Gujarat Alkalies and Chemicals Ltd.**  
Sd/-  
**S S Bhatt**  
Company Secretary & Chief General Manager (Legal, CC & CSR)

**For Gujarat Alkalies and Chemicals Ltd.**  
Sd/-  
**S S Bhatt**  
Company Secretary & Chief General Manager (Legal, CC & CSR)

Place: Vadodara  
Date: 19.06.2025



**TATA POWER**  
(Corporate Contracts Department)  
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

**NOTICE INVITING TENDER (NIT)**  
The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai:  
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B) EPC of 220KV 1-Core 1200 Sqmm Copper XLPE Lead Sheath cable along with associated accessories for 220KV Trombay-Dharavi-9 Cable diversion project at GTB Nagar location and 220KV Salsetta-Borivili line-1 & 2 cable replacement work at Borivili location in Mumbai (Package Reference: CC26NP009).  
For package A interested bidders to submit Tender Fee and Authorization Letter up to 1500 Hrs. Friday, 27<sup>th</sup> June 2025.  
For package B Interested bidders to submit Tender Fee and Authorization Letter up to 1500 Hrs. Monday, 30<sup>th</sup> June 2025.  
For detailed NIT and Tender documents, please visit Tender section on website <https://www.tatapower.com>. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website <https://www.tatapower.com> only.

**For Gujarat Alkalies and Chemicals Ltd.**  
Sd/-  
**S S Bhatt**  
Company Secretary & Chief General Manager (Legal, CC & CSR)

Place: Vadodara  
Date: 19.06.2025




**Crompton Greaves Consumer Electricals Limited**  
CIN : L31900MH2015PLC262254  
Registered & Corporate Office: OSGBD, Godrej Business District, Pirojshanagar, Vikhroli (West), Mumbai – 400079, India  
Tel.: +91-7304587021  
Investor Support: [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in) Website: [www.crompton.co.in](http://www.crompton.co.in)

**NOTICE OF THE 11<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**  
Notice is hereby given that the 11th Annual General Meeting ("AGM") of Crompton Greaves Consumer Electricals Limited ("the Company") is scheduled to be held on **Friday, August 08, 2025 at 11:00 A.M. (IST)** to transact the Ordinary and Special businesses as set out in the Notice through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue and the deemed venue of the meeting shall be the Registered Office of the Company situated at OSGBD, Godrej Business District, Pirojshanagar, Vikhroli (West), Mumbai 400079.  
In accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred as "Circulars") the Companies are allowed to hold the AGM through VC/ OAVM without the presence of Members at a common venue. Hence the AGM of the Company will be held through VC/ OAVM to transact the businesses as set out in Notice of AGM dated **May 15, 2025**.  
In compliance with the aforesaid circulars, the Integrated Annual Report including the Audited Financial Statements for the financial year 2024-25, along with the Notice of the AGM have been electronically sent to all the Members whose e-mail address are registered with the Company/ Depository Participant(s) ("DPs"). The dispatch of Notice of the AGM through emails has been completed on June 18, 2025. These documents are also available on the website of the Company at <https://www.crompton.co.in/pages/financial-reports#AnnualReports>, the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depositories Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
A letter providing the web-link and QR Code for accessing the Integrated Annual Report for the Financial Year 2024-25 will be dispatched to those Members who have not registered their email ids with the Company/ DPs.  
In case any Member is desirous of obtaining physical copy of the Integrated Annual Report for the Financial Year 2024-25, he/ she may send a request to the Company by writing at [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in) mentioning their Folio No./ DP ID and Client ID.  
Members holding shares in dematerialized mode, who have not updated their e-mail ids or KYC details are requested to register/ update the details with their depositories through their DPs for receipt of Notice of the AGM, Integrated Annual Report, and login details for joining the AGM through VC/ OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications. Further, Members are requested to notify any change in address or bank account details to their respective DPs.  
Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://www.crompton.co.in/pages/investors-relations#InvestorService>) to update their e-mail ids, bank account details and other KYC details with Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA"). Members holding shares in physical mode are requested to e-mail the duly filled in form, to [enroad.ris@kfintech.com](mailto:enroad.ris@kfintech.com). This will enable the Members to receive electronic copies of the Integrated Annual Report 2024-25, Notice, instructions for remote e-Voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account. The manner in which the Members who wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.  
The final dividend will be paid electronically through various online transfer modes only to those Members who have updated their bank account details. The record date for the purpose of determining the eligibility of Members for the dividend is **Thursday, July 24, 2025**. The payment of dividend shall be made within a period of 30 (Thirty) days from the date of AGM subject to approval of Members at the ensuing AGM. Members may note that as per the Income Tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961.  
Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at <https://ris.kfintech.com/form15/default.aspx> or before **Friday, July 18, 2025**.  
**Instructions for Remote e-Voting/ e-Voting/ joining the AGM:**  
a) Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose reckoning the quorum under Section 103 of the Act.  
b) In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 11th AGM of the Company through e-Voting services of NSDL. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through remote e-Voting as well as e-Voting system during the AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 11th AGM will be transacted through voting by electronic means only.  
c) Members holding shares either in physical form or in dematerialized form and whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the cut-off date, i.e., **Friday, August 01, 2025 ("Cut-off Date")**, shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 11th AGM of the Company. 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. Members participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").  
d) The remote e-Voting period commences on **Monday, August 04, 2025, at 9.00 a.m. IST** and will end on **Thursday, August 07, 2025, at 5.00 p.m. IST**.  
e) The remote e-Voting module shall be disabled by NSDL for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) has been casted by the Member, the Member shall not be allowed to change it subsequently.  
f) Those Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 11th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again during the AGM.  
g) A person who has become a Member of the Company after the Notice is being sent but on or before the Cut-off Date for e-Voting, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM under "Instructions for e-Voting" or sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) In case of any query regarding voting, Members may contact Mr. M Suketh Shetty, Assistant Manager, NSDL at 022-24994200 or send request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)  
The Board of Directors have appointed Ms. Ashwini Inamdar, or failing her, Ms. Alifia Sapatwala of M/s. Mehta & Mehta, Practicing Company Secretaries as a Scrutinizer to scrutinize the e-Voting process including remote e-Voting during the AGM in a fair and transparent manner.  
Members will be able to attend the AGM through VC/ OAVM using their e-Voting login credentials, on the website of the NSDL at <https://www.evoting.nsdl.com>

**By order of the Board of Directors**  
**For Crompton Greaves Consumer Electricals Limited**  
Sd/-  
**Rashmi Khandelwal**  
Company Secretary & Compliance Officer  
ACS - 28839

Place: Mumbai  
Date : June 19, 2025




**CAMAC COMMERCIAL COMPANY LIMITED**  
(CIN: L70109DL1980PLC169318)  
Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Mobile No.: 7303495374, Email: [camaccommercial@gmail.com](mailto:camaccommercial@gmail.com)  
Website: [www.camaccommercial.com](http://www.camaccommercial.com)

**NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**  
1. Notice is hereby given that 45<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be convened on Monday, July 14, 2025 at 10:30 A.M. IST through Video Conferencing ("VC") facility only without the physical presence of the members at a common venue to transact the business as set out in the notice of the 45<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024, dated: September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated: October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively referred as "relevant circulars").  
2. In compliance with the relevant circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent to the members on June 19, 2025 whose email-IDs are registered with the depositories/Company as on June 13, 2025. This communication and the notice along with the Annual Report for 2024-25 are also available at Company's website: [www.camaccommercial.com](http://www.camaccommercial.com) and CDSL's website: [www.evotingindia.com](http://www.evotingindia.com).  
3. The Register of Members and Share Transfers Books of the Company shall remain closed from July 08, 2025 to July 14, 2025 (both days inclusive) for the purpose of AGM.  
**REMOTE E-VOTING**  
4. In accordance with the provision of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company has availed services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to its members. The members may note below with respect to the remote e-voting services as availed by the Company:  
(i) The Ordinary and special business, as set out in the Notice of the 45<sup>th</sup> AGM, will be transacted through voting by electronic means;  
(ii) Date and time of commencement of remote e-voting: July 10, 2025 (9:00 A.M.);  
(iii) Date and time of end of remote e-voting: July 13, 2025 (5:00 P.M.);  
(iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 45<sup>th</sup> AGM is July 07, 2025;  
(v) Members may note that a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM.  
5. Any person, who has acquired shares and become a member of the Company after the dispatch of Notice of AGM but before the cut-off date, i.e. July 07, 2025, may cast their vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-Voting then the existing user ID and password can be used to casting vote.  
6. In case of any queries regarding remote e-voting from the e-Voting system, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Rakesh Dalvi, Designation: Senior Manager, Central Depository Services (India) Limited, Address: A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no. 1800 21 09911.

**For Camac Commercial Company Limited**  
Sd/-  
**Manisha Saxena**  
Company Secretary

Date: June 20, 2025  
Place: New Delhi



**MANGALAM CEMENT LTD.**  
(CIN: L26943RJ1976PLC001705)  
Regd. Office: P.O. Aditya Nagar - 326520, Morak, Distt. Kota (Raj.)  
Phone: 07459-233127 - Fax No.: 07459-232036  
E-mail: [shares@mangalament.com](mailto:shares@mangalament.com) - Website: [www.mangalament.com](http://www.mangalament.com)

**NOTICE FOR POSTAL BALLOT AND REMOTE E-VOTING DETAILS**  
NOTICE is hereby given, that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding General Meetings/conducting Postal Ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, No. 3/2022 dated 5th May, 2022 and No. 11/2022 dated 28th December, 2022, No. 09/2023 dated 25th September, 2023 and latest being No. 09/2024 dated 19th September, 2024 (collectively the "MCA Circulars"), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), to the Members of Mangalam Cement Limited ("the Company") in respect of passing of Special Resolution as set out in the Postal Ballot Notice dated **10th May, 2025 through Postal Ballot by remote e-voting process only ('remote e-voting')**.  
Pursuant to the provisions of section 110 of the Act read with the Rules and the MCA Circulars, your Company has an option for the above mentioned resolutions, to seek the approval of the Members through Postal Ballot (via remote e-voting only), instead of getting the same passed at a General Meeting. Accordingly, if the resolutions are approved by the Members through Postal Ballot via remote e-voting, it shall be deemed to have been passed as if the same has been passed at a General Meeting of the Members convened in this regard.  
In compliance with the M

