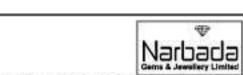
**FINANCIAL EXPRESS** 



#### NARBADA GEMS & JEWELLERY LIMITED

CIN: L01222TG1992PLC014173 Regd Office.: 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004+; Ph: 040-48538411, E-mail: comsec@narbadajewellery.com; website: www.narbadajewellery.com; NOTICE OF THE 33rd ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Narbada Gems and Jewellery Ltd ('Company') will be held through Video Conferencin ("VC") or Other Audio -Visual Means ("OAVM"), on September 30, 2025 at 01:00 PM IST t transact the Ordinary & Special Business as detailed in the Notice dated 29th August, 2025 convening the said AGM

The AGM will be convened in compliance with the applicable provisions of the Companie, Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations') read together with Ministry of Corporate Affairs ('MCA'), inter-alia, vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD CMD2/CIR/P/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, the latest being SEBI/HQ/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") issued by SEBI allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2024-2025 have been sent through email to all the Members whose e-mail addresses are registered with the Depository Participant(s)(DP)/Registrar & Transfer Agent (RTA) / Company on 29th August, 2025. The Annual Report along with AGM Notice is available on the Company's website at www.narbadajewellery.com and also onwww.evotingindia.com,www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details,

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 and Reg. 42 of SEBI (LODR), 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 22nd Day of September, 2025 till Monday, 29th Day of September, 2025 (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify the change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in Demat form) on or before September 19, 2025 ("cut-off date"). All shareholders holding shares as on the cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with 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 Obligation and Disclosure Requirements) Regulations, 2015, the Company is providinge-voting facility (remote e-voting and e-voting at the AGM) to through electronic means.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during the remote e-voting period) or during the AGM (when the window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	a (bothercoresepond) (between the property)		
Commencement of e-voting period	Saturday, September 27, 2025 (9:00 AM)		
End of e-voting period	Monday, September 29, 2025 (5:00 PM)		

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e voting is attached to the AGM Notice as well as available on the Company's website on www.narbadajewellery.comand on websites at www.evotingindia.com

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or rta@cilsecurities.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any persor who is not a shareholder as on the cut-off date may consider this notice for informationa

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to

please contact Mr. Hussain M., Registrar and Share Transfer Agent (RTA) of CIL Securities Limited via email at rta@cilsecurities.com or please contact Mr. Rakesh Dalvi, Sr. Manager and CDSLemail; evoting@cdslindia.com or call 1800225533. The instructions for e-voting and participation in the AGM shall also form a part of the AGN

In case of any queries/grievances, connected with facility for voting by electronic means

Notice of the Company, which shall be available on the website of the Company, CDSL and the Stock Exchange. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company

We urge all members to update their information at the earliest to receive the AGM Notice Annual Report and e-voting credentials (as applicable)

Date:05.09.2025 Place:Hyderabad

By Order of the Board of Directors For Narbada Gems and Jewellery Limited Sanjay Kumar Sanghi, Managing Director

## "IMPORTANT"

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## NEELKANTH \*

#### **NEELKANTH LIMITED**

(FORMERLY KNOWN AS R T EXPORTS LIMITED) Corporate Identity Number (CIN): L68100MH198PLC022582 508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

Tel.: 022-22812000 Email: headoffice@rtexports.com, Website: www.rtexports.com

**NOTICE TO SHAREHOLDERS** SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However,

For further details you may contact the Company Secretary of the Company at headoffice@rtexports.com or the RTA of the Company, i.e., MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at rnt.helpdesk@in.mpms.mufg.com.

due process shall be followed for such transfer-cum-demat requests.

Date: September 05, 2025

Place: Mumbai

For Neelkanth Limited (Formerly known as R T Exports Limited)

**Mahima Shah Company Secretary & Compliance Officer** 

#### **BENGAL & ASSAM COMPANY LIMITED**

NOTICE OF 78TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE INFORMATION

The 78th Annual General Meeting ('AGM') of the Members of BENGAL & ASSAM COMPANY LIMITED will be held on Monday, the 29th September, 2025 at 3:00 P.M. (Indian Standard Time), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The procedure for attending the AGM through VC/OAVM and for remote e-voting before and during the AGM are explained in the notes to the notice of AGM. Members participating in the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with all the applicable circulars issued by the MCA and SEBI the Annual Report for the Financial Year 2024-25 containing the Financial Statements, Directors' Report, Auditors' Report and other documents required to be attached thereto and the Notice convening the 78th AGM has been sent on 5th September, 2025 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs) and all other persons, so entitled. The aforesaid documents are also available on the website of the Company at www.bengalassam.com, website of BSE Limited at www.bseindia.com and on the website of E-voting Agency i.e., Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2025 to 29th September, 2025 (both days inclusive) for the purpose of AGM and for payment of dividend for the Financial Year 2024-25, if declared at the AGM, Further, 22nd September, 2025 has also fixed as the Record Date for taking record of the Members of the Company for the purpose of payment of Dividend on Equity Shares, i declared at the said AGM.

Remote E-voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on Monday, 22<sup>nd</sup> September, 2025 (Cut-off Date), the facility to exercise their right to vote by electronic means, in respect of the resolutions proposed to be passed at the AGM, through e-voting services provided by CDSL. The remote e-voting period commences on Friday, 26th September, 2025 (10:00 A.M.) and ends on Sunday, 28th September, 2025 (5:00 P.M.). The Remote e-voting shall not be allowed beyond the said date and time.

E-voting at the AGM: The facility for e-voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM.

A person whose name is recorded in the Register of Members or in the Register

of Beneficial Owners maintained by the Depositories, as on Cut-off Date shall only be entitled to avail the facility of Remote e-voting or E-voting at the AGM Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, as aforesaid, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM However, if the Member is already registered with CDSL/NSDL for e-voting, such Member can use the existing Login details for casting the vote through

The detailed information, instructions and procedure for Remote e-voting and for attending the Meeting and e-voting during the Meeting by the Members holding shares in both demat and physical mode are provided in the notes to

The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OVAM, but shall not be entitled to vote again at the AGM.

Manner of Registering/Updating E-mail address:

(a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company are requested to register/update their e-mail address by submitting Form ISR-1 (available on the Company's website), duly filled and signed alongwith requisite supporting documents to the Company's Registrar & Share Transfer Agent: Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.

(b) Members holding shares in dematerialized mode, who have no registered/updated their e-mail address with the Depository Participant (DP), are requested to register/update the same with the DP, where they maintain their demat account.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 18002109911.

Further, to create awareness among Members to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ["IEPF"], IEPF Authority, Ministry of Corporate Affairs vide its communication dated 16th July, 2025 requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed. We therefore request all Members to update their KYC details with their respective DPs for shares held in demat form and with the Company's RTA for shares held in physical form, at the earliest

Place: New Delhi

Date: 5<sup>th</sup> September, 2025

For Bengal & Assam Company Limited Dillip Kumar Swain Company Secretary

CIN: L67120WB1947PLC221402, Website: www.bengalassam.com Regd. Office: 7, Council House Street, Kolkata-700001, West Bengal Secretarial Deptt.: Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110002, Tel: 011-68201888/899, Fax: 011-23739475 E Mail: dswain@jkmail.com

### SpiceJet Limited

CIN: L51909DL1984PLC288239

Regd Office: Indira Gandhi International Airport, Terminal 1D, New Delhi 110 037, India Telephone: +91 124 391 3939 | Facsimile: +91 124 391 3844 Website: www.spicejet.com

#### UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of SpiceJet Limited ("Company") at its meeting held on Friday. September 5, 2025 approved the un-audited financial results (standalone and consolidated) for the quarter ended June 30, 2025 ("results").

The results, along with the limited review report issued by M/s Kalyaniwalla & Mistry LLP, Chartered Accountants, Statutory Auditors of the Company are available on the website of the Company at www.spicejet.com and on website of stock exchange i.e. BSE Limited at www.bseindia.com.

In compliance of Regulation 47 of the SEBI Listing Regulations, we hereby notify that the same can also be accessed by scanning the following Quick response (QR) code:

Place: Gurugram Date: September 5, 2025



Chandan Sand Sr. VP (Legal) & Company Secretary

For SpiceJet Limited



#### **NEELKANTH LIMITED** (FORMERLY KNOWN AS R T EXPORTS LIMITED)

Corporate Identity Number (CIN): L68100MH198PLC022582 508. Dalamal House, Jamnalal Baiai Marg, Nariman Point, Mumbai 400021. Tel.: 022-22812000 Email: headoffice@rtexports.com, Website: www.rtexports.com

NOTICE OF 45TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION Notice is hereby given that the Forty-fifth (45th) Annual General Meeting ('AGM') of the Members of

Neelkanth Limited (Formerly known as R T Exports Limited) ("the Company") will be held on

Monday, September 29, 2025 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio

Visual Means ("OAVM") to transact the business(s) as set out in the Notice of the AGM. The weblink of the soft copy of Annual Report for Financial Year 2024-25 containing the Notice of AGM,, have been sent to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail

Members may note that the said Notice and Annual Report 2024-25 are available on the Company's website https://www.rtexports.com/Performance\_annualreports.html and websites of the Stock Exchange i. e. BSE Limited at www.bseindia.com.

Members can join and participate in the 45th AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM, have been provided in the notice of the AGM which has been sent to the shareholders, along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the remote e-voting facility to vote on the resolutions proposed to be passed at the AGM. Members holding shares, either in physical or dematerialized form, as on the cut-off date of September 22, 2025, may cast their vote on resolutions. The remote e-voting period shall commence at 9.00 A.M. (IST) on Friday, September 26, 2025, and end on Sunday, September 28,2025 5.00 P.M. (IST). Members may cast their vote electronically during the aforesaid period. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer

books of the Company will remain closed from Tuesday, September 23, 2025, to Monday,

Members holding shares in physical form are requested to update their KYC details (PAN, Address with PIN Code, Mobile Number, Bank Account Details, Specimen Signature and Nomination) and are further advised to dematerialise their physical holdings pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The Members may also contact the Company's secretarial department by sending an email to headoffice@rtexports.com should you have any unresolved queries.

September 29, 2025 (both days inclusive) for the purpose of the 45th AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at +022 - 48867000 and +022

Date: September 05, 2025 Place: Mumbai

**Company Secretary & Compliance Officer** 

For Neelkanth Limited

Sd/-

**Mahima Shah** 

(Formerly known as R T Exports Limited)

#### **ASIAN WAREHOUSING LIMITED** CIN: L52100MH2012PLC230719

Registered Office: 508, Dalamal House, J.B.Marg, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021 Email: info@asianw.com Website: www.asianw.com Telephone No: 022-22812000

NOTICE OF 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION Notice is hereby given that the Thirteenth (13th) Annual General Meeting ('AGM') of the Members of Asian Warehousing Limited ("the Company") will be held on Monday, September 29, 2025 at 09:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(s) as set out in the Notice of the AGM

A link to download the Notice of the 13th AGM along with the Annual Report 2024-25 have been sent

to all the Members whose email addresses are registered with the Company/Registrar and Share

Transfer Agent of the Company/Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail addresses. Members may note that the said Notice and Annual Report 2024-25 are also available on the Company's website at https://www.asianw.com/Pdf%20Files/Notices/General%20Meeting/

Notice%20of%2013th%20AGM.pdf and https://www.asianw.com/Pdf%20Files/Annual%20Report/ Annual%20Report 2024-25.pdf and website of the Stock Exchange i. e. BSE Limited at Members can join and participate in the 13th AGM through VC/OAVM means only. The instructions

for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM, have been provided in the notice of the AGM which has been sent to the shareholders, along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013. Pursuant to Section 108 of the Companies Act. 2013 ("the Act") read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the remote e-voting facility to vote on the resolutions proposed to be passed at the AGM. Members holding shares, either in physical or dematerialized form, as on the cut-off date of September 22, 2025, may cast their vote on resolutions. The remote e-voting period shall commence at 9.00 A.M. (IST) on Friday, September 26, 2025, and end at 5.00 P.M. (IST). on Sunday, September 28,2025 Members may cast their vote electronically during the aforesaid period. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer

books of the Company will remain closed from Tuesday, September 23, 2025, to Monday,

Members holding shares in physical form are requested to update their KYC details (PAN, Address with PIN Code, Mobile Number, Bank Account Details, Specimen Signature and Nomination) and are further advised to dematerialise their physical holdings pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The Members may also contact the Company's secretarial department by sending an email to info@asianw.com should you have any

September 29, 2025 (both days inclusive) for the purpose of the 13th AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at +022 - 4886 7000 and

For Asian Warehousing Limited

Place: Mumbai Date: September 05, 2025

(2) GCODLUCK

**Sony Pavanan Company Secretary & Compliance Officer** 

Regd. Off: 509, Arunachal Building Barakhamba Road,

Connaught Place, New Delhi -110001 Website: www.goodluckindia.com | E-mail: goodluck@goodluckindia.com

GOODLUCK INDIA LTD.

CIN: L74899DL1986PLC050910

NOTICE OF LOSS OF SHARE CERTIFICATE As per section 46 and other provisions of the Companies act, 2013 and rules made there under, it is hereby notified for all concern that the following Share Certificate are reported to

have been lost and there is request for issue of duplicate share certificate. Particulars are Certificate Distinctive No. of Name of S.No. Folio No.

1			Shareholders	No.	No.	Share	
	1.	0001323	Vinod Kumar Thirani	00000593	000874001-	4000	
					000878000		
	Kindly note that if no objection is received by the company within 15 days from the date						

publication of this notice, duplicate Share Certificates/ Letter of confirmation, would be issued. For Goodluck India Limited

(Abhishek Agrawal) **Company Secretary** 

Place: Ghaziabad Date: 05.09.2025

# Careers

術 IDBI bank Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade CIN: L65190MH2004GOI148838

Mumbai 400 005 - Tel. 6655 3355 IDBI Bank Ltd.

Advertisement No. 4/ 2025-26 Appointment of Head - Program Management (PM) & IT (Compliance) and GM - IT & MIS

IDBI Bank Ltd. invites application for the following positions (On Contract basis):

Vacancy Head - PM & IT (Compliance) General Manager GM - IT & MIS For eligibility criteria (age, work experience, job profile etc.) and other details, please visit the 'Careers' section of the Bank's website www.idbibank.in

Applications received on or before September 20, 2025 will only be considered NOTE: IDBI Bank reserves the right to accept or reject any/ all application(s) without assigning any reason(s) whatsoever. Any addendum/modifications with regards to the selection process shall only be published on the Bank's website (career section) www.idbibank.in and not through any other media. Candidates are requested to regularly visit the website as above, for update in the matter.

General Manager- HRD

#### **DSJ Keep Learning Limited** (Formerly Known as DSJ Communications Limited) CIN: L80100MH1989PLC054329

**Regd. Off.:** 419-A, Arun Chambers, 4<sup>th</sup> Floor, Next to AC Market, Tardeo, Mumbai - 400034 India **Tel**:8976958625,

**E-mail**: compliance@dsjkeeplearning.com **Website**:dsjkeeplearning.com NOTICE OF 35<sup>™</sup> (THIRTY FIFTH ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited ("the Company") will be held on Tuesday, 30th September 2025 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the 35th AGM ("the Notice"). The same is available on the website of the company viz. dsikeeplearning.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and has also been forwarded to the Stock Exchanges where Equity shares of the company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com. The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated 05th

May, 2020, read with the relevant circulars on the subject, including General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as 'MCA Circulars') and in line with the Circulars issued by the Securities and Exchange Board of India (SEBI) has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (SEBI Listing Regulations) and MCA Circulars, the 35th AGM of the Company is being held through VC / OAVM on Tuesday, 30th September2025 at 3.00 p.m. (IST). The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act. In accordance with the said circulars, the Notice of 35th AGM along with the Annual Report

with the Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Friday, 29th August, 2025. In accordance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company / DPs / RTA, providing the weblink of Company's website from where the Annual Report can be accessed and downloaded. Pursuant to provisions of Section 91 of the Act, the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday 24th September 2025 to Tuesday 30th September 2025 (both days inclusive) for the purpose of AGM held through VC / Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to

including the Audited Financial Statements for the financial year ended 31st March 2025

has been sent electronically to those members whose e-mail address(es) are registered

time), Regulation 44 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL. All the members are hereby informed that: -

1. The business as set forth in the Notice of 35th AGM shall be transacted through electronic

2. The cut-off date for determining the eligibility to vote through electronic means shall be Tuesday, 23<sup>rd</sup> September 2025 Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the 3. E-voting portal will remain open from Friday 26th September, 2025 at 09:00 A.M. (IST)

and ends on Monday, 29th September, 2025 at 05:00 P.M.(IST). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e., Tuesday, 23rd September 2025 may obtain login ID and password by sending a request on

helpdesk.evoting@cdslindia.com to cast their vote electronically. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. The manner of remote e-voting and e-voting during the AGM, for members holding shares

e-mail addresses is provided in detail in Notice of AGM. The Company has appointed Mr. Anshul Bhatt, Practicing Company Secretary (Membership) No.23502) as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a

in physical mode, dematerialized mode and for those members who have registered their

fair and transparent manner The result of the remote e-voting and vote cast at the AGM shall be declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website viz., dsikeeplearning.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the Website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

> By order of the Board of Directors For DSJ Keep Learning Limited (Formerly known as DSJ Communications Limited)

Place: Mumbai Date: 05.09.2025

Jaiprakash Gangwani Company Secretary & Compliance Officer (ACS 55760)

## SEA TV NETWORK LTD.

Regd. Office: 148, MANAS NAGAR, SHAHGANJ, AGRA-282010 Tel: +91-562-4036666 Website: www.seatvnetwork.com CIN: L61104UP2004PLC028650

**NOTICE OF 21st ANNUAL GENERAL MEETING** Notice is hereby given that the 21st Annual General Meeting ("AGM") of

SEA TV NETWORK LTD is scheduled to be held on Monday, September 29, 2025, at 10:00 A.M. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the AGM Notice, which will be circulated in due course. The meeting is being convened in compliance with the applicable provisions of the Companies Act, 2013, the rules framed thereunder, General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI), and is in furtherance of the Government's "Go-Green" initiative.

Members may note that the Notice of the AGM and the Annual Report for the financial year 2024–25 will also be made available on the Company's website www.seatvnetwork.com, on the website of the Stock Exchange, i.e., BSE Limited www.bseindia.com, and on the website of the Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited i.e., https://in.mpms.mufg.com/ The procedure for joining the AGM through VC/OAVM and e-voting will be provided in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2024–25 will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company, the RTA, or the Depository Participants. In line with the MCA and SEBI circulars, no hysical copies of the Notice and Annual Report will be dispatched. The Company will provide the facility of remote e-voting to its members, as

The Notice of the AGM along with the Annual Report for the financial year

detailed in the AGM Notice. Members who are entitled to participate in the AGM may vote electronically in accordance with the instructions provided therein. Further, the e-voting facility shall also be available at the AGM for members who have not cast their votes through remote e-voting. Members may kindly note the following procedure for registering their email addresses:

For shares held in Demat form – Members may register their e-mail addresses with their respective Depository Participant(s).

For shares held in Physical form – Members may send an e-mail to cs@seatvnetwork.com with the following details/documents: o Name of the Member

o Folio No.

o Copy of Share Certificate (front & back)

o Self-attested copy of PAN Card & Aadhaar CardA self-attested copy of the above documents should be attached to the e-mail. Additionally, shareholders holding shares in physical form are required to submit Form ISR-1.

This notice is being issued for the information and benefit of all shareholders of the Company in compliance with the applicable provisions of the Companies Act, 2013, and the circulars issued by the MCA and SEBI.

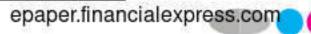
Place: Agra Date: 05TH September, 2025

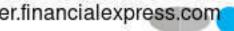
of SEA TV NETWORK LTD

**By Order of the Board of Directors** 

Sd/-**KARISHMA JAIN** 

(Company Secretary & Compliance officer)





Place-Mumbai





