



Date: September 09, 2025

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Symbol: RACLGear

The Bombay Stock Exchange Limited (BSE)
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 520073

Subject: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 42nd Annual General Meeting to be held on 26th September, 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 read with part A of Schedule III and Regulation 47 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby enclose herewith the Notice for attention of Shareholders of the Company, containing information in respect of the 42nd Annual General Meeting to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday September 26, 2025 at 11:00 A.M. (IST), published in the Newspapers Financial Express (English) and Jansatta (Hindi), Delhi NCR edition.

You are requested to take note of the above and oblige.

Thanking You,

Yours sincerely,
For RACL Geartech Limited

Neha Bahal
Company Secretary & Compliance Officer

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INDICATIVE TIMELINE FOR THE ISSUE

Submission of Bids:

- Bids at cut off price shall not be permitted for all category of investors.
- Downgrade modification and cancellation shall not be applicable to any category of investor.

BID / ISSUE PROGRAM

Anchor Investor Bidding Date		Monday, September 08, 2025	
Bid Opening Date	Tuesday, September 09, 2025	Initiation of Allotment/Unblocking of Funds/refunds (T + 2 Days)	On or before Monday, September 15, 2025
Bid Closing Date (Tday)	Thursday, September 11, 2025	Credit of Equity Shares to demat accounts of Allotees (T + 2 Days)	On or before Monday, September 15, 2025
Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T + 1 Day)	On or before Friday September 12, 2025	Commencement of Trading of Equity Shares on the Stock Exchanges/Listing Date (T + 3 Days)	On or before Tuesday, September 16, 2025

Timelines for Submission/Uploading of Application/Bid

Application Submission by Investors

- For all physical application: Between 10.00 a.m. and 5.00 p.m. during Issue Period (except the Bid Closing Date)
- Electronic Applications (Online ASBA through 3-in-1 accounts) – Up to 4 pm on Bid Closing date i.e. T day.
- Electronic Applications (Bank ASBA through Online channels like Internet Banking, Mobile Banking and Syndicate UPI ASBA etc) – Up to 3 pm on T day.
- Electronic Applications (Syndicate Non-Retail, Non-Individual Applications) – Up to 3 pm on T day.

- Physical Applications (Bank ASBA) – Up to 1 pm on T day.
- Physical Applications (Syndicate Non-Retail, Non-Individual Applications of QIBs and NIs) – Up to 12 pm on T day and Syndicate members shall transfer such applications to banks before 1 pm on T day.
- On the Bid Closing Date, the Bids shall be uploaded until 4.00 p.m. for all Bidders.
- Bid modification: From Issue Opening date upto 4.00 p.m. on T Day.
- UPI mandate acceptance /confirmation end time shall be at 5:00 pm on the Bid/Issue Closing Date.

(Above information is only reference purpose only and may change from bank to bank and broker to broker. Investors are requested to contact their own bank/broker for specific details.)

ASBA*

Simple, Safe, Smart way of Application- Make use of it !!!

*Applications Supported by Blocked Amount (ASBA) is a better way of applying to offer by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted.

UPI

UPI-Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000. Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI – Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000 applying through Registered Brokers, DPs & RTAs. Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000 also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 337 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document.

**ASBA forms can be downloaded from the website BSE Limited ("BSE") and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in.

**List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. Axis Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll-free number-18001201740 and Mail Id- ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in. For Issue related grievance investors may contact: Beeline Capital Advisors Private Limited - Mr. Nikhil Shah (079 – 49185784) (mb@beelinemb.com).

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS:

For information on the main objects and other objects of our Company, see "History and Corporate Structure" on page 192 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 410 of the Red Herring Prospectus.

LIABILITY OF MEMBERS OF THE COMPANY: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorized share capital of the Company is ₹ 9,00,00,000 divided into 90,00,000 Equity Shares of face value of ₹ 10/- each. The issued, subscribed and paid-up share capital of the Company before the Issue is ₹ 6,51,51,140 divided into 65,15,154 Equity Shares of ₹ 10 each. For details of the Capital Structure, see "Capital Structure" on the page 92 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Jignesh Amrathbhai Patel – 30,000 Equity Shares, Bhikhabhai Shivdas Patel – 30,000 Equity Shares, Rutwikumar Maganbhai Patel – 30,000 Equity Shares and Harshal Daxeshkumar Patel – 30,000 Equity Shares. For details of the Capital Structure, see "Capital Structure" on the page 92 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus/Prospectus will be filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 315 of the RHP.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 316 of the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of BSE".

CREDIT RATING: This being the issue of Equity Shares, no credit rating is required.

DEBENTURE TRUSTEE: This being the issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 31 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE

BEELINE

BEELINE CAPITAL ADVISORS PRIVATE LIMITED

SEBI Registration Number: INM000012917

Address: B 1311-1314, Thirteenth Floor, Shiplo Corporate Park, Rajpath Rangoli Road, Thalteji, Ahmedabad-380054, Gujarat, India.

Telephone Number: 079 4918 5784

Email Id: mb@beelinemb.com

Investors Grievance Id: ig@beelinemb.com

Website: www.beelinemb.com

Contact Person: Mr. Nikhil Shah

CIN: U67190GJ2020PTC114322

REGISTRAR TO THE ISSUE

MUFG

MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited)

SEBI Registration Number: INR000004058

Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)- 400083, Mumbai City, Mumbai, Maharashtra, India

Tel. Number: +91 8108114949

Email Id: jayambe.smeipo@in.mpmis.mufg.com

Investors Grievance Id: jayambe.smeipo@in.mpmis.mufg.com

Website: https://in.mpmis.mufg.com/

Contact Person: Ms Shanti Gopalkrishnan

CIN: U67190MH1999PTC118368

COMPANY SECRETARY AND COMPLIANCE OFFICER

CITY SQUARE MART

JAY AMBE SUPERMARKETS LIMITED

Renuka Trikha

Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India

Telephone No: +916358027675

E-Mail: cs@citysquaremart.com

Website: www.citysquaremart.com

Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.citysquaremart.com the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE SME i.e. www.bseindia.com, respectively.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus is available on the website of the Company at www.citysquaremart.com the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE SME i.e. www.bseindia.com, respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: JAY AMBE SUPERMARKETS LIMITED, Telephone: +916358027675; BRLM: Beeline Capital Advisors Private Limited, Telephone: +91 079 4918 5784 and the Syndicate Member: Spread X Securities Private Limited, Telephone: +91 79 6907 2018 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the websites of BSE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

SYNDICATE MEMBER: Spread X Securities Private Limited

SUB-SYNDICATE MEMBER: Not Applicable

BANKER TO THE ISSUE/ESCROW COLLECTION BANK AND REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK: Axis Bank Limited.

SPONSOR BANKS: Axis Bank Limited.

UPI: UPI Bidders can also bid through UPI mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

On behalf of Board of Directors
For, Jay Ambe Supermarkets Limited
sd/-
Jignesh Amrathbhai Patel
Chairman and Managing Director

WINRO COMMERCIAL (INDIA) LIMITED

CIN: L51226MH1983PLC165499

Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, Telephone: 022-40198600, Fax: 022-40198650, E-mail id: winro_investor@gcvl.in, Website: www.winrocommercial.com

NOTICE OF THE 42ND (FORTY-SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS & E-VOTING INFORMATION

NOTICE is hereby given that the Forty-Second (42nd) Annual General Meeting ("AGM") of the Company will be held on **Thursday, 25th September, 2025 at 11.30 A.M.** via Video Conference / Other Audio Visual Means (VC/OAVM) to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular No. 20/2020 dated 5th May, 2020 and the subsequent circulars issued from time to time, the latest being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 and other applicable circulars and notifications currently in force issued by the Securities and Exchange Board of India (SEBI), and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 42nd AGM of the Company is being conducted through VC/OAVM, without the physical presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

DISPATCH OF AGM NOTICE, ANNUAL REPORT AND RELATED INFORMATION:

The Company's Annual Report for the financial year 2024-25, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 02nd September 2025 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DPs"/)Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and Listing Regulations.

Additionally, in compliance with Regulation 36(1)(b) of the Listing Regulations, a written communication containing the web link and QR code to access the AGM Notice and Annual Report for the financial year 2024-25 was also sent to Members whose e-mail addresses are not registered with the Company, its Registrar and Transfer Agent (RTA), or Depository Participant (DP).

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 42nd AGM and Annual Report for Financial Year 2024-25 will be available on the website of the Company, viz., www.winrocommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of Listing Regulations, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 18th September 2025 to Thursday, 25th September 2025 both days inclusive for the purpose of AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 18th September 2025, may cast their vote through remote e-voting.

All the Members are informed that:

(a) all the business as set out in the Notice of 42nd AGM may be transacted through remote e-voting;

(b) the remote e-voting shall commence on Sunday, 21st September 2025 at 9.00 a.m. IST;

(c) remote e-voting shall end on Wednesday, 24th September 2025 at 5.00 p.m. IST;

(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 24th September, 2025.

(e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM.

(f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM.

(g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(h) Only 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 Thursday, 18th September 2025 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.

(i) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of this Notice and holding shares as of the cut-off date i.e. Thursday, 18th September 2025, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure for remote e-voting and voting electronically during the 42nd AGM, for members holding shares in dematerialized mode, in physical mode, and for those who have not registered their e-mail addresses, is provided in the Notice of the 42nd AGM.

SCRUTINIZER DETAILS:

Ms. Avani Gandhi (Membership No. F9220), Proprietor of M/s. Avani Gandhi & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

CONTACT DETAILS FOR E-VOTING ASSISTANCE:

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and the e-voting user manual available in the download section of www.evoting.nsdl.com, or call on Tel. No.: 022-48867000, or send a request to evoting@nsdl.com. In case of any grievances connected with the facility of remote e-voting, Members may contact Ms. Rimpa Bag, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, or e-mail at evoting@nsdl.com.

QUICK ACCESS TO ANNUAL REPORT:

Members may scan the below QR code to directly access the Company's Annual Report for financial year 2024-25 and the Notice convening the 42nd AGM.

For the Annual Report of the Company: For Notice of AGM: For Winro Commercial (India) Limited

SD/- Jitendra Parihar Company Secretary Membership No.: A40734

Date: September 02, 2025 Place: Mumbai

SYRMA SGS

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165

Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093. Email: investor.relations@symasgs.com • Website: www.symasgs.com

Tel. No: +91 22 4036 3000 • Fax No: +91 22 2829 1176

PUBLIC NOTICE FOR CONVENING TWENTY FIRST ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of Syrma SGS Technology Limited will be held on Friday, September 26, 2025 at 4:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules notified thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various General Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") including Circular dated September 19, 2024 and various circulars issued by Securities and Exchange Board of India including Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, ("SEBI Circulars") respectively.

In compliance with the aforesaid circulars, the Notice Convening the 21st AGM, the Annual Report for the financial year ended March 31, 2025 along-with the Login ID and Password for participating in AGM through VC and casting vote electronically, will be sent only through electronic mode/ e-mail, within the statutory timelines, to all the Members whose email addresses are registered with the Company/Depository(ies). The same will also be made available on the website of the Company that is <https://www.symasgs.com/> and at the websites of the stock exchanges where the shares of the Company are listed i.e. <https://www.bseindia.com> and <https://www.nseindia.com>. The instructions for joining the AGM are provided in the notice of AGM.

The Company shall be providing facility of remote e-voting to the shareholders through e-voting agency MUFG Intime India Private Limited ("MUFG Intime") who shall also provide VC/OAVM facility for attending the meeting by the members to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC/OAVM. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for AGM.

Manner of registering and updating email addresses:

As the entire shareholding of the company is held in the demat form, the Members who have not yet registered their e-mail address can register the same with the Depositories by contacting their respective Depository Participant. Those members who have registered their e-mail address, mobile numbers, postal address and bank account details are requested to validate/update their registered details by contacting their respective Depository Participant. In terms of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter containing the web-link, including the exact path, where complete details of the Annual Report are available, has been sent to the shareholders who have not registered their email ID.

Manner of casting vote through remote e-voting and e-voting during AGM

The Company will be providing remote e-voting facility to its members to cast their votes, during remote e-voting period on the businesses as set forth in the notice convening the AGM of the Company, through the platform provided by MUFG Intime. A facility to vote electronically during the AGM shall also be available to the members which will be integrated with the VC platform provided by MUFG Intime. The e-Voting instructions and the process to join meeting through VC/OAVM is set out in the AGM Notice.

The Company has fixed Friday, September 19, 2025, as the Record Date for determining the eligibility of members to receive final dividend recommended by the Board of Director of the Company for the year ended March 31, 2025.

The dividend will be paid within the stipulated period of 30 days from its declaration, through electronic mode, to those Members whose updated bank account details are available. For members whose bank account details are not updated, dividend warrants/demand drafts will be sent to their registered address. Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the Income-Tax Act, 1961. To avail benefit of non-deduction of tax at source, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents. Non-resident shareholders [including Foreign Institutional Investors (FIIs)/ Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose, the shareholder may submit the above documents (PDF/ JPG Format) on or before September 19, 2025, with MUFG Intime, RTA of the Company at <https://web.in.mpmis.mufg.com/formsreg/submission-of-form-15g-15h.html>

To avoid delay in receiving dividends, members are requested to register/ update their bank account details.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM and in case of any query you may contact helpdesk of MUFG Intime by sending a request at enotices@in.mpmis.mufg.com or contact on: - Tel: 022 – 4918 6000.

For Syrma SGS Technology Limited

SD/- Bhabagrahi Pradhan Company Secretary & Compliance Officer (M. No.: F4921)

Place: Gurgaon

Date: September 2, 2025

RACL

Geartech Limited

Registered Office : 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019

Tel: 0120-4588500

Website: www.raclgeartech.com

CIN : L34300DL1983PLC016136

NOTICE OF THE 42ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Forty Second Annual General Meeting ("AGM") of the Members of RACL Geartech Limited (the "Company"), will be held on **Friday, September 26, 2025, at 11:00 A.M. (IST)**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and other applicable and related circulars, if any, on the matter, issued by the MCA and the SEBI (collectively referred to as "AGM related circulars"), to transact the businesses set out in the Notice convening the 42nd AGM of the Company. Members shall be able to attend and participate in the AGM only through VC/OAVM facility or view the live webcast at <https://www.evoting.nsdl.com/>.

The Company has appointed National Securities Depository Limited ("NSDL"), to provide VC facility for the AGM and also as a service provider to provide the electronic voting facility for the AGM. Members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the AGM related circulars, the Notice of the 42nd AGM and Annual Report for the Financial Year ("FY") 2024-25, have been sent on Tuesday, September 2, 2025, through electronic mode only, to all those Members who have registered their e-mail addresses with the Company/the Company's Registrar and Transfer Agent ("RTA"), MAS Services Limited ("MAS") [in respect of shares held in physical form]/ Depositories Participants ("DP") [in respect of shares held in dematerialised form] and made available to the Company by the respective depositories.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, the Company is also sending a letter, providing the web-link, including the exact path, where complete details of the Annual Report for the FY 2024-25 is available, to those shareholder(s) who have not so registered their e-mail address with the Company/RTA or DP. The Notice of the AGM and Annual Report for FY 2024-25 have been made available on the Company's website at <https://www.raclgeartech.com/> and on the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of the Service Provider for e-voting, i.e., NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI LODR and Secretariat Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing its Members (holding shares either in physical or in dematerialised form), the facility to exercise their right to vote through electronic means ("e-voting"), on any or all resolutions set out in the Notice of the AGM. Members may cast their vote(s) remotely ("remote e-voting"), on the dates mentioned here-in-below, using the electronic voting platform of NSDL. During this period, Members can select EVEN No.: 135417 to cast their vote(s) electronically. The remote e-voting module will be disabled by NSDL, thereafter. The facility to vote through electronic voting system shall also be made available for Members during the AGM and Members attending the AGM, who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM through e-voting.

All the Members are hereby informed that:

(a) All of the businesses as set out in the Notice of the 42nd AGM shall be transacted through e-voting only, i.e., through remote e-voting or e-voting during the AGM;

(b) Remote e-voting shall commence on **Tuesday, September 23, 2025 at 9.00 A.M. (IST)** and shall end on **Thursday, September 25, 2025 at 5.00 P.M. (IST)**;

(c) Remote e-voting shall be blocked at **5:00 p.m. on Thursday, September 25, 2025** and no Member shall be allowed to cast vote through remote e-voting, thereafter;

(d) Once the vote on a resolution is cast by a Member, he/she will not be allowed to change it subsequently or cast the vote again;

(e) A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again during the AGM;

(f) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA as on the **Cut-off Date, i.e., Friday, September 19, 2025**, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM;

(g) The voting rights of Members shall be in proportion to their share in the paid-up voting equity share capital of the Company as on the Cut-off Date, i.e., **Friday, September 19, 2025**;

(h) Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-off Date, i.e., **Friday, September 19, 2025**, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com or in the manner as provided in the notes to the Notice of the AGM, which is also available on the websites of the Company and NSDL. However, if the Member is already registered with NSDL fore-voting, then the existing User ID and Password can be used for remote e-voting. Additionally, in terms of SEBI Master Circular dated November 11, 2024, Individual Members holding shares in demat mode, can register directly with the depository or through their demat account, to access e-voting page of NSDL, without having to register again with NSDL for participating in the e-voting process. The detailed procedure in this regard has been explained in the Notice of the AGM;

(i) The login credentials, as used for e-voting, should be used for attending the AGM through VC/OAVM;

(j) The manner of remote e-voting and e-voting during the AGM by Members holding shares in physical or dematerialised mode and for Members who have not registered their e-mail addresses is provided in the Notice of the AGM, which is available on the websites of the Company/Stock Exchanges/NSDL;

(k) In case of any query/grievance, in respect of voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual provided by the depository, available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.com for any further clarification(s), or write to Company Secretary of the Company at investor@raclgeartech.com.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. The security holders are requested to register their email id also to avail online services. This is applicable for all security holders holding securities in physical mode. The formats for choice of Nomination and Update of KYC details via: Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and relevant SEBI circulars are available on our website as per below mentioned link: <https://www.raclgeartech.com>

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUEST OF PHYSICAL SHARES:

Further, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, shareholders are hereby notified that a special window has been opened for the re-lodgement of transfer deeds. This facility is applicable exclusively to those transfer deeds originally lodged prior to April 1, 2019, which were subsequently rejected, returned, or left unprocessed due to deficiencies in documentation, procedural issues, or other reasons. This special window will remain available for a period of six months - **from July 7, 2025, to January 6, 2026.**

For RACL Geartech Limited

SD/- Neha Bahal Company Secretary & Compliance Officer

Date: September 02, 2025

Place: Noida

... Continued from previous page

INDICATIVE TIMELINE FOR THE ISSUE

- Submission of Bids:**
- Bids at cut off price shall not be permitted for all category of investors.
 - Downgrade modification and cancellation shall not be applicable to any category of investor.

BID / ISSUE PROGRAM

Anchor Investor Bidding Date		Monday, September 08, 2025	
Bid Opening Date	Tuesday, September 09, 2025	Initiation of Allotment/Unblocking of Funds/refunds (T +2 Days)	On or before Monday, September 15, 2025
Bid Closing Date (Tday)	Thursday, September 11, 2025	Credit of Equity Shares to demat accounts of Allottees (T +2 Days)	On or before Monday, September 15, 2025
Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T +1 Day)	On or before Friday September 12, 2025	Commencement of Trading of Equity Shares on the Stock Exchanges/Listing Date (T +3 Days)	On or before Tuesday, September 16, 2025

Timelines for Submission/Uploading of Application/Bid

- Application Submission by Investors**
- For all physical application: Between 10.00 a.m. and 5.00 p.m. during Issue Period (except the Bid Closing Date)
 - Electronic Applications (Online ASBA through 3-in-1 accounts) – Upto 4 pm on Bid Closing date i.e. T day.
 - Electronic Applications (Bank ASBA through Online channels like Internet Banking, Mobile Banking and Syndicate UPI ASBA etc.) – Upto 3 pm on T day.
 - Electronic Applications (Syndicate Non-Retail, Non-Individual Applications) – Upto 3 pm on T day.
 - Physical Applications (Bank ASBA) – Upto 1 pm on T day.
 - Physical Applications (Syndicate Non-Retail, Non-Individual Applications of QIBs and NIIIs) – Upto 12 pm on T day and Syndicate members shall transfer such applications to banks before 1 pm on T day.
 - On the Bid Closing Date, the Bids shall be uploaded until 4.00 p.m. for all Bidders.
 - Bid modification: From Issue Opening date upto 4.00 p.m. on T Day.
 - UPI mandate acceptance /confirmation end time shall be at 5:00 pm on the Bid/Issue Closing Date.

(Above information is only reference purpose only and may change from bank to bank and broker to broker. Investors are requested to contact their own bank/broker for specific details.)

ASBA*

Simple, Safe, Smart way of Application- Make use of it !!!

*Applications Supported by Blocked Amount (ASBA) is a better way of applying to offer by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted.



UPI-Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000. Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI – Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000 applying through Registered Brokers, DP's & RTAs. Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000 also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 337 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document.

*ASBA forms can be downloaded from the website BSE Limited ("BSE") and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in.

**List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. Axis Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll-free number-18001201740 and Mail Id- ipo_upi@npci.org.in. For the list of UPI Agents and Banks live on IPO, please refer to the link www.sebi.gov.in. For Issue related grievance investors may contact: Beeline Capital Advisors Private Limited - Mr. Nikhil Shah (079 – 49185784) (mb@beelinemb.com).

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS:

For information on the main objects and other objects of our Company, see "History and Corporate Structure" on page 192 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 410 of the Red Herring Prospectus.

LIABILITY OF MEMBERS OF THE COMPANY: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorized share capital of the Company is ₹ 9,00,00,000 divided into 90,00,000 Equity Shares of face value of ₹ 10/- each. The issued, subscribed and paid-up share capital of the Company before the Issue is ₹ 6,51,51,140 divided into 65,15,154 Equity Shares of ₹ 10 each. For details of the Capital Structure, see "Capital Structure" on the page 92 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the Signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Jignesh Amratbhai Patel – 30,000 Equity Shares, Bhikhabhai Shindas Patel – 30,000 Equity Shares, Rutvijkumar Maganbhai Patel – 30,000 Equity Shares and Harshal Daxeshkumar Patel – 30,000 Equity Shares. For details of the Capital Structure, see "Capital Structure" on the page 92 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI)": Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus/ Prospectus will be filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 315 of the RHP.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 316 of the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of BSE".

CREDIT RATING: This being the issue of Equity Shares, no credit rating is required.

DEBENTURE TRUSTEE: This being the issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 31 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 BEELINE BEELINE CAPITAL ADVISORS PRIVATE LIMITED SEBI Registration Number: INM000012917 Address: B 1311-1314, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad-380054, Gujarat, India. Telephone Number: 079 4918 5784 Email Id: mb@beelinemb.com Investors Grievance Id: ig@beelinemb.com Website: www.beelinemb.com Contact Person: Mr. Nikhil Shah CIN: U67190GJ2020PTC114322	 MUFG MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited) SEBI Registration Number: INR000004058 Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)- 400083, Mumbai City, Mumbai, Maharashtra, India Tel. Number: +91 8108114949 Email Id: jayambe.smeipo@in.mpms.mufg.com Investors Grievance Id: jayambe.smeipo@in.mpms.mufg.com Website: https://in.mpms.mufg.com/ Contact Person: Ms Shanti Gopalkrishnan CIN: U67190MH1999PTC118368	 JAY AMBE SUPERMARKETS LIMITED Renuka Trikha Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India Telephone No: +916358027675 E-Mail: cs@citysquaremart.com Website: www.citysquaremart.com Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-credit of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.citysquaremart.com the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE SME i.e. www.bseindia.com, respectively.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus is available on the website of the Company at www.citysquaremart.com the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE SME i.e. www.bseindia.com, respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: JAY AMBE SUPERMARKETS LIMITED, Telephone: +916358027675; BRLM: Beeline Capital Advisors Private Limited, Telephone: +91 079 4918 5784 and the Syndicate Member: Spread X Securities Private Limited, Telephone: +91 79 6907 2018 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the websites of BSE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

SYNDICATE MEMBER: Spread X Securities Private Limited

Sub-SYNDICATE MEMBER: Not Applicable

BANKER TO THE ISSUE/ESCROW COLLECTION BANK AND REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK: Axis Bank Limited.

SPONSOR BANKS: Axis Bank Limited.

UPI: UPI Bidders can also bid through UPI mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

Place: Gandhinagar
Date: September 03, 2025

Disclaimer: Jay Ambe Supermarkets Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed the RHP with the Registrar of Companies, Gujarat at Ahmedabad on September 02, 2025 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.citysquaremart.com, the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE SME i.e. www.bseindia.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 31 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

garima

मनदीप ऑटो इंडस्ट्रीज लिमिटेड
CIN: L54022HR2023PLC110878
पंजीकृत कार्यालय: डाकघर संख्या 26, नंगला, फरीदाबाद, हरियाणा, भारत, 121001
ईमेल: cs@mandeepautoindustries.com, दूरभाष: 01292440045
वेबसाइट: https://www.mandeepautoindustries.com

दूसरी वार्षिक आम बैठक, रिमोट ई-वोटिंग और बुक स्लोज़र की सूचना

एतद्वारा सूचित किया जाता है कि **मनदीप ऑटो इंडस्ट्रीज लिमिटेड** के सदस्यों की दूसरी वार्षिक आम बैठक गुरुवार, 25 सितंबर, 2025 को दोपहर 12:30 बजे 'पस' पर, 26, नंगला, फरीदाबाद, हरियाणा, भारत, 121001 पर आयोजित की जाएगी, जिसमें वार्षिक आम बैठक (एजीएम) के लिए खासिर्त की जा रही सूचना में उल्लिखित व्यवसाय (कार्य) का संचालन किया जाएगा। कंपनी ने वित्तीय वर्ष 2024-25 के लिए वार्षिक आम बैठक (एजीएम) की सूचना 02 सितंबर, 2025 को इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेज दी है किनेक ईमेल पते केफानी/डिजिटलईटि में पंजीकृत है। वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट उपलब्ध है और इसे कंपनी की वेबसाइट https://www.mandeepautoindustries.com/ से डाउनलोड किया जा सकता है।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 (नियम) के नियम 20 के अनुपालन में, जिसमें वर्तमान में लागू किसी भी वैधानिक संशोधन या पुनः अधिनियमन, एमसीए द्वारा निर्धारित दिशानिर्देश शामिल हैं, सदस्यों को केमियो कॉर्पोरेट सर्विसेज लिमिटेड द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली (इस्टा-वोट) का उपयोग करके वार्षिक आम बैठक (एजीएम) की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है। सदस्यों का मतदान गुरुवार, 18 सितंबर, 2025 (कट-ऑफ तिथि) को कंपनी की चुकता इंडिक्टी शेयर पूंजी में उनके द्वारा पारित इंडिक्टी शेयरों के अनुपात में होगा। रिमोट ई-वोटिंग अवधि सप्ताहवार, 22 सितंबर, 2025 (सुबह 9:00 बजे) से शुक्रवार गुरुवार, 24 सितंबर, 2025 (शाम 5:00 बजे) को समाप्त होगी। इस अवधि के दौरान सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद, सीईओ/एसडीआर ई-वोटिंग प्रणाली द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। वार्षिक आम बैठक में इलेक्ट्रॉनिक वोटिंग प्रणाली या मतदान पत्र के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी और जिन सदस्यों ने अपने वोट रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे वार्षिक आम बैठक में अपने अधिकार का प्रयोग कर सकते हैं। वित्त सदस्यों ने वार्षिक आम बैठक से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे भी वार्षिक आम बैठक में उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

वार्षिक आम बैठक में किए जाने वाले व्यावसायिक मामों से संबंधित दस्तावेज किसी भी कार्यालय में व्यावसायिक घंटों के दौरान कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए उपलब्ध हैं। सेबी सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं विनियम, 2015 के विनियम 42 और कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी की दूसरी वार्षिक आम बैठक के उद्देश्य से, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बही बुकवार, 19 सितंबर, 2025 से गुरुवार, 25 सितंबर, 2025 (दोनों दिनों सहित) तब बंद रहेगी।

कोई भी व्यक्ति जो कंपनी द्वारा वार्षिक आम बैठक (एजीएम) की सूचना भेजे जाने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बनता है और जिसका नाम कंपनी में सदस्यों के रजिस्टर में या डिजिटलईटि द्वारा बनाए गए सार्वजनिक खातों के विवरण में कट-ऑफ तिथि अर्थात् 29 अगस्त, 2025 को दर्ज नहीं है, वह कंपनी की वेबसाइट https://www.mandeepautoindustries.com/ पर, स्टॉक एक्चेंज अर्थात् एमएसई लिमिटेड की वेबसाइट www.nseindia.com और सीईएसडीए की वेबसाइट https://www.csindia.com/ पर वार्षिक आम बैठक (एजीएम) बुतने की सूचना दे सकता है। ऐसे सदस्य एजीएम की उक्त सूचना में उल्लिखित प्रक्रिया का लाभ उठाएंगे ई-वोटिंग के माध्यम से अपने मतदान के अधिकार का प्रयोग कर सकते हैं। सदस्यों को यह भी सूचित किया जाता है कि यदि शेयरधारकों/निवेशकों के मत ई-वोटिंग के संबंध में कोई प्रश्न है, तो आप https://www.csindia.com/ पर डाउनलोड अनुभाग के अंतर्गत उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सीईएसडीए ई-वोटिंग मॉड्यूल देख सकते हैं या आप हमें helpdesk.evoting@csindia.com पर ईमेल कर सकते हैं या हमें 1800-21-0991 पर फोन कर सकते हैं।

कृते मनदीप ऑटो इंडस्ट्रीज लिमिटेड
हस्ता/-
गुरपत सिंह बेदी
(व्यवस्थापक निदेशक)

स्थान: फरीदाबाद
दिनांक: 02.09.2025

कार्यालय परियोजना प्रबंधक, निर्माण एवं परिकल्प सेवाएं, (वि/यां विंग), पुनित-द्वितीय, उ.प्र. जल निगम (नगरीय), 4/308, विनती खण्ड, गोमती नगर, लखनऊ (3090 सरकार का उपक्रम)
पत्रांक: 1681/कार्य-9/(25)/478
दिनांक 01.09.2025

अपकालीन निविदा सूचना

3090 जल निगम की ओर से विभिन्न वि/यां कार्यों हेतु निविदाओं की बिदाई दिनांक 03.09.2025 से 08.09.2025 तक कार्यालय प्रोजेक्ट मैनेजर, निर्माण एवं परिकल्प सेवाएं, (वि/यां विंग), पुनित-द्वितीय, उत्तर प्रदेश जल निगम (नगरीय), 4/308, विनती खण्ड, गोमती नगर, लखनऊ एवं परिकल्प प्रोजेक्ट मैनेजर, निर्माण एवं परिकल्प सेवाएं, (वि/यां विंग) उत्तर प्रदेश जल निगम (नगरीय), स्टेट नंग आर-16, नेहरू इन्वलेव, गोमती नगर, लखनऊ से की जायेगी। निविदा पत्र का मूल्य रु 1000.00+18% जी.एस.टी. (1000.00 + 180.00 = 1180.00) है। निविदा के कार्यों का विस्तृत विवरण जल निगम की वेबसाइट http://in.upscd.gov.in से अगला सम्बंधित कार्यालय से प्राप्त किया जा सकता है।

निविदा सूचना:

निविदा विक्रय की तिथि - 03.09.2025 से 08.09.2025 अपराह्न 04:00 बजे।

निविदा डालने की तिथि - 09.09.2025 अपराह्न 02:00 बजे।

निविदा खोलने की तिथि - 09.09.2025 अपराह्न 03:00 बजे।

केनरा बैंक Canara Bank
भारत सरकार का उपक्रम
क्षेत्रीय कार्यालय-1: द्वितीय तल, विनियम खण्ड, गोमती नगर, लखनऊ-226010

मांग सूचना
वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 की धारा-13 (2) के अंतर्गत नोटिस

चूंकि आपके (नीचे उल्लिखित धारकों/ऑर्गेनाइजेशन) के अनुसार पर केनरा बैंक क्षेत्रीय कार्यालय-1 लखनऊ के अंतर्गत आने वाली शाखाओं के पक्ष में सूचना हित बनाने हुए अनुसूचित संपत्ति के खिलाफ नकद ऋण सुविधा प्रदान की थी। आपके द्वारा बैंक के पक्ष में सूचना हित बनाने हुए शीर्षक विलेख जमा करके बैंक रखी गई संपत्ति का विवरण नीचे दिया गया है। चूंकि आप बैंक को देय ऋण का भुगतान करने में विफल रहे हैं, इसलिए नीचे उल्लिखित ऋण खाते को भारतीय रिजर्व बैंक द्वारा जारी दिशा निर्देशों के अनुसार गैर-निष्पादित परिसंपत्ति के रूप में वर्गीकृत किया गया है। चूंकि बैंक को देय ऋण का भुगतान करने के लिए आपको पंजीकृत डाक से भेजा गया डिमांड नोटिस बिना तत्कालीन को वापस आ गया था, इसलिए हम आपकी जानकारी के लिए डिमांड नोटिस की सामग्री निम्नानुसार प्रकाशित कर रहे हैं।

क्रम सं.	ऋणी / जमानतकर्ता का नाम व पता	अचल सम्पत्ति का विवरण	सर्किली एक्ट 2002 के अंतर्गत बकाया राशि एवं मांग नोटिस व एनपीए की तिथि
शाखा: विकास नगर, लखनऊ (198888)			
1.	ऋणी: 1. मेसर्स वीप मार्ट (प्रोप-श्रीमती गृष्माली गौड़), मकान सं. 4/629एफ, सेक्टर एच, जानकीपुरम, लखनऊ, उ.प्र. - 226021	नकद सं. MLIG-4/629-एफ का एक्सचेंज, सेक्टर एच, जानकीपुरम, योना, वार्ड- जानकीपुरम, परगना, तहसील एवं जिला-लखनऊ, क्षेत्रफल 38.76 वर्ग मीटर, टाइटल होल्डर का नाम: श्रीमती राधा देवी गौड़, पत्नी श्री विमल किशोर गौड़ एवं श्री विमल किशोर गौड़ पुत्र श्री राजा कृष्ण गौड़	रु. 26,29,081.61 एवं उसपर ब्याज
2.	श्रीमती गृष्माली गौड़ पत्नी श्री वैभव गौड़, निवासी: मकान सं. 4/629एफ, सेक्टर एच, जानकीपुरम, लखनऊ, उ.प्र. - 226021	नकद सं. MLIG-4/629-एफ का एक्सचेंज, सेक्टर एच, जानकीपुरम, योना, वार्ड- जानकीपुरम, परगना, तहसील एवं जिला-लखनऊ, क्षेत्रफल 38.76 वर्ग मीटर, टाइटल होल्डर का नाम: श्रीमती राधा देवी गौड़, पत्नी श्री विमल किशोर गौड़ पुत्र श्री राजा कृष्ण गौड़	मांग नोटिस 01.09.2025 एनपीए की तिथि: 28.07.2025
जमानतकर्ता एवं बंधककर्ता: 1. श्री विमल किशोर गौड़ पुत्र श्री राधा देवी गौड़ पत्नी श्री विमल किशोर गौड़, निवासी: मकान सं. 4/629एफ, सेक्टर एच, जानकीपुरम, लखनऊ, उ.प्र. - 226021	नकद सं. 4/629-एच, सखर-6.00 मीटर चौड़ी सड़क, दक्षिण मकान		

यदि उपरोक्त ऋणी / गारंटर / बंधककर्ता आपके द्वारा देय उपरोक्त राशि को ब्याज और अग्रिम व्याज, लागू को के साथ इस नोटिस के प्रकाशन की तिथि से 60 दिनों के भीतर SARFAESI अधिनियम की धारा 13(2) के तहत इस नोटिस के अनुसार चुकाने में विफल रहते हैं, तो बैंक SARFAESI अधिनियम की धारा 13 की उप-धारा (4) और उस अधिनियम के अन्य प्रावधानों के तहत विस्तृत सभी या किसी भी अधिकार का प्रयोग करेगा। यह नोटिस बैंक के ऐसे अन्य कार्यों या कानूनी कार्यवाही शुरू करने के अधिकार के प्रति पूर्णवश के विना है, जैसा कि वह कानून के किसी अन्य प्रावधान के तहत आवश्यक समझता है।

दिनांक: 03.09.2025 स्थान: लखनऊ प्राधिकृत अधिकारी, केनरा बैंक

हिंदुजा हाउसिंग फाइनेंस लिमिटेड			
कोर्पोरेट कार्यालय: नं. 167-169, द्वितीय तल, अन्ना सलाई, सैलपेट, चेन्नई-600015, ईमेल: auction@hindujahousingfinance.com			
1ST 124/O/64, पोपुलर मार्ग कोला के पास, गोविंद नगर, कानपुर-208006			
आरएलएम-ब्रजेस अवस्थी-9918301885, सीएलएम-सोन मिश्रा 9368111464 आरआरएम-पुष्कर अवस्थी, 9453043399, सीआरएम-मिनेश मिश्रा 9555269296			
सांकेतिक कब्रना सूचना			
जबकि अपोहरताहारी ने वित्तीय परिस्थितियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रति भूति हित अधिनियम के प्रवर्तन के अधीन हिंदुजा हाउसिंग फाइनेंस लिमिटेड, का प्राधिकृत अधिकारी होने तथा प्रतिभूति हित (प्रवर्तन) नियमावली 2002 (2002 का नं. 3) के नियम के साथ पठित धारा 13(12) के अधीन प्रवर्तन शक्तियों के अंतर्गत निम्नलिखित कर्जदारों (तदोपरान्त कर्जदार एवं गारंटरों) को संयुक्त रूप से "कर्जदार" करने गया है। जो निम्नलिखित दिनांकों को मांग नोटिस जारी किया था जिसमें उल्लेखित राशि प्रत्येक खाते के आगे वर्णित है। उक्त सूचना की तिथि से 60 दिनों के अंदर भुगतान करने को कहा गया था।			
कर्जदार उक्त राशि का भुगतान करने में असमर्थ हो गये हैं, इसलिए एतद्वारा कर्जदार और गारंटर तथा अन्य जमानत को सूचित किया जाता है कि अपोहरताहारी ने इन्हें नीचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उक्त प्रवर्तन शक्तियों को इस्तेमाल के अंतर्गत संपत्ति का कब्जा नीचे प्रत्येक खाते के सामने अधिक को अनुसार दिया है। विशेष रूप से कर्जदार और गारंटर तथा जनसधारण को एतद्वारा उक्त संपत्ति के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति को साथ को भी लेन देन हिंदुजा हाउसिंग फाइनेंस लिमिटेड, के प्रचार वार्डले निम्नलिखित राशि और उपरोक्तानुसार राशि पर सविधानिक ढर्रे पर भविष्य का ब्याज, आकर्षक खर्च, लागत, प्रचार इत्यादि सहित के अधीन होगा। उधारकर्ता का ध्यान एकर की धारा 13 की उप धारा (4), के प्रावधानों के अंतर्गत सुरक्षित परिस्थितियों के मुक्त करने हेतु उपलब्ध समय सीमा की और आकर्षित किया जाता है।			
क्र. सं.	कर्जदार/गारंटर के नाम एवं पता	मांग सूचना की तारीख कब्रना सूचना की तिथि	बकाया राशि
1	UP/KNP/KANP/A000002617, श्रीमती अर्पिता सिंह और श्री सुरेश सिंह, शेराई 8/428, प्रेमनगर, प्रेमनगर, कानपुर नगर, मेरठ, उत्तराखण्ड, भारत - 209861	11.05.2025 30.08.2025 सांकेतिक	रु 5,73,518 विनांक 07.05.2025 सांकेतिक तक + ब्याज इत्यादि
2	UP/KNP/FTMR/A0000000032, श्री अनिल कुमार और श्रीमती प्रेम देवी और श्री कुमार गौरव कुमार, दोनो: अशोकपुर फतेहपुर, शिव देवी, फतेहपुर, ग्रामीण, फतेहपुर, उत्तर प्रदेश, भारत - 212601	11.05.2025 29.08.2025 सांकेतिक	रु 9,92,583 दिनांक 10.05.2025 तक + ब्याज इत्यादि
3	UP/KNP/FTMR/A0000000048 श्री अंशुवीर कुमार और श्रीमती शिव देवी और श्री कुमार गौरव कुमार, दोनो: अशोकपुर फतेहपुर, शिव देवी, फतेहपुर, ग्रामीण, फतेहपुर, उत्तर प्रदेश, भारत - 212602	11.05.2025 29.08.2025 सांकेतिक	रु 9,70,939 दिनांक 10.05.2025 तक + ब्याज इत्यादि
आरजी संख्या 1369 अशोकपुर फतेहपुर, फतेहपुर, ग्रामीण, फतेहपुर, उत्तर प्रदेश, भारत - 212602 गौरीनगर, पत्नी: अशोक कुमार का घर पत्नी: अशोक कुमार का घर उत्तराखण्ड-पुष्कर नौसैनिक किशोर दक्षिण-सड़क गौरीपुर से किशोरपुर			
दिनांक: 02-09-2025, स्थान: कानपुर प्राधिकृत अधिकारी, हिंदुजा हाउसिंग फाइनेंस लिमिटेड			

आरसीएस गियरटेक लिमिटेड
पंजीकृत कार्यालय: 18वीं मंजिल, इंडोस कॉर्पोरेट टॉवर, नेहरू प्लेस, नई दिल्ली - 110019
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42^{वीं} वार्षिक आम बैठक की सूचना, रिमोट ई-वोटिंग की जानकारी

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 (अधिनियम) और उसके अंतर्गत बनाए गए नियमों, संशोधित भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी एलओडीआर") के लागू प्रावधानों और कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020 एवं अन्य प्रासंगिक परिपत्रों के साथ पठित, सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 सहित, और इस विषय पर एमसीए और सेबी द्वारा जारी अन्य लागू और संबंधित परिपत्रों (जिन्हें सामूहिक रूप से एजीएम संबंधी परिपत्र कहा जाता है) के अनुसार, कंपनी की 42^{वीं} एजीएम बुतने की सूचना में निर्धारित व्यवसायों का संचालन करने के लिए शुक्रवार, 26 सितंबर, 2025 को पूर्वाह्न 11:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य एचए.अन्य माध्यमों (ओएजीएम) के माध्यम से आयोजित की जाएगी। सदस्य केवल वीसी/ओएजीएम सुविधा के माध्यम से