

The Kerala Minerals and Metals Ltd
(A Govt. of Kerala Undertaking, Sankaramangalam, Kollam 691583)
Phone: 0476-2651715, 217, E-Mail: mml@kmmil.com

TENDER NOTICE

For more details please visit, E-tendering Portal, <https://tenders.kerala.gov.in/> or www.kmmil.com

S.No	Tender Id	Item
1	2025_KMML_769010_1	For Supply of 8" Ball Valve SS316 with Actuator
2	2025_KMML_768956_1	For Fabrication & Supply of FRP panels for Filtrate Thickener
3	2025_KMML_769220_1	For the supply of Quick Opening Door for Rotary Digester-4 Nos
4	2025_KMML_769043_1	For the supply of FRP Stack

Chavara 13.06.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

PUBLIC NOTICE

EXPRESSION OF INTEREST OF SALE OF CAPTIVE POWER PLANTS (CPPS) EQUIPMENT

This is to inform the general public and interested parties that Dalmia Cement Bharat Ltd. (DCBL) are intends to sell Captive Power Plants (CPPs), located at Meghalaya and Karnataka, are being offered for equipmentsale on an as-is-where-is basis.

List of equipment mentioned below:

Interested buyers, equipment dealers or anyinterested entities are invited to submit their expression of interest (EOI) or proposal along with their credentials. Site visits may be arranged upon request.

For further information, inspection details, and bid submission procedures, please contact:

Contact Person's Name: Nirbhay Pathak

Address: Dalmia Cement Bharat Ltd., 2nd floor, Berger Tower, Sec-16B, Noida (201301)

Contact Detail: 7289043838

Email: pathak.nirbhay@dalmiacement.com

The seller reserves the right to accept or reject any or all offers without assigning any reason.

Equipments Specs:

- Dalmia Cement Bharat Ltd, Village -Yadwad Gokak, Belgaum, Karnataka
- 1X27 MW, CFBC Boiler 125 TPH, Turbine - Siemens 107 ATA 535 DEG C, Generator - TDPS, ACC - GEA & complete BOP with reputed supplier.
- Dalmia Cement (Bharat) Limited, Village Thangskai, Lumshong, Meghalaya
- 1X25 MW TG with AFBC Boiler 2X56 TPH, Turbine - Siemens 65 ATA 485 DEG C, Generator - TDPS, WCC - Paharpur & complete BOP with reputed supplier.

GTT DATA SOLUTIONS LIMITED
(formerly known as Cinerad Communications Limited)

Regd. Office: 80 Burtola Street, Bankbari, Kolkata, West Bengal, India, 700027
Telephone: 7719913151 Contact Person: Mr. Ebrahim Nimchuwala, Company Secretary & Compliance Officer
Email: info@gtdsdata.in Website: www.gtdsdata.in CIN: L6209WB1989PLC218925

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that in accordance with section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations"), Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time in their circulars and any other applicable provisions of the Act, rules, regulations, circular and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the members of GTT Data Solutions Limited ("the Company") has been sought by way of postal ballot through electronic means ("e-voting") on the resolutions as set out in the postal ballot notice dated June 13, 2025 ("Postal Ballot Notice") which has been dispatched electronically to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, June 6, 2025 ("Cut-off Date") and whose email address are registered with the Company/ Registrar and Share Transfer Agent / Depository Participants. The Company has completed the dispatch of Postal Ballot Notice along with explanatory statements on Friday, June 13, 2025.

The Postal Ballot Notice is available on the website of the Company at www.gtdsdata.in and on the website of stock exchange at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In accordance with the applicable MCA circulars, the Company is providing the facility to exercise the right to vote on the resolution(s) proposed in the said Postal Ballot Notice only by e-voting. The communication of the assent or dissent of the members would take place through the e-voting system only. The Company has availed the services of CDSL as the agency to provide the e-voting facility.

A person whose name is recorded in the Register of Members or in the Register of beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of e-voting. Voting rights of member(s) / Beneficial Owner(s) for e-voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who becomes a member after the Cut-Off date should treat this notice for information purpose only. Vote once casted by the members shall not be allowed to be changed subsequently. The e-voting period is as follows:

Commencement of e-voting	Sunday, June 15, 2025 at 9.00 AM
Conclusion of e-voting	Monday, July 14, 2025 at 5.00 PM

Please note that e-voting shall not be allowed beyond 5.00 PM on Monday, July 14, 2025 and the e-voting facility will be disabled by CDSL thereafter. Instructions on the process of e-voting including the manner in which members holding shares in physical more or who have not registered their e-mail addresses can cast their vote are provided as part of the Postal Ballot Notice.

The results declared along with the scrutiner's report shall be placed on the website of the Company & CDSL and shall also be communicated to BSE Limited within 2 (two) working days from the conclusion of e-voting i.e. on or before Wednesday, July 16, 2025. Members having any queries/grievances pertaining to e-voting may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 225533.

By the order of Board of Directors
For GTT Data Solutions Limited

Sd/-
Place: Pune Ebrahim Nimchuwala
Date: June 13, 2025 Company Secretary & Compliance Officer

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
M/S GREENOCARE ENGINEERING PRIVATE LIMITED
(FORMERLY PRESSMACH ENGINEERS PRIVATE LIMITED)
ENGAGED IN MANUFACTURE OF PREFAB BASED PRODUCTS VIZ.,
OFFICES, ACCOMMODATION, E-HOUSES, BIO-TOILETS

(Under sub-regulation (1) of Regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016)

S.NO	RELEVANT PARTICULARS	PARTICULARS FURNISHED
1.	Name of the Corporate Debtor along with PAN and CIN	M/s Greenocare Engineering Private Limited (formerly Pressmach Engineers Private Limited) PAN: AAICPG642C CIN: U74900TN2015PTCO99992
2.	Address of the registered Office	No. 55 First Floor, Kamraj Avenue First Street, Kasurba Nagar, Adayar, Chennai 600020 Tamil Nadu Factory and Principal place of business: 124 A/2, Sirunalur Village, Polambakkam Post, Madurantakam Taluk, Chengalpatt District - 603309 Tamil Nadu
3.	URL of website	Not available
4.	Details of place where majority of fixed assets are located	Factory and Principal place of business: 124 A/2, Sirunalur Village, Polambakkam Post, Madurantakam Taluk, Chengalpatt District - 603309 Tamil Nadu 300 tonnes to 400 tonnes
5.	Installed capacity of main products/ services	
6.	Quantity and value of main products /services sold in last financial year	Rs 397.79 Lakhs as at 31.3.2024
7.	No. of employees/workmen	Nil
8.	Further details including last available financial statements (with schedules) of two years, list of creditors are available at URL	Details can be sought by sending request to Resolution Professional at clrp.greenocare@gmail.com
9.	Eligibility for resolution applicants u/s 25(2)(v) of the code is available at URL	Details can be sought by sending request to Resolution Professional at clrp.greenocare@gmail.com
10.	Last date for receipt of expression of interest	30th June, 2025
11.	Date of issue of provisional list of prospective resolution applicants	10th July, 2025
12.	Last date for submission of objection to provisional list	15th July, 2025
13.	Date of issue of final list of prospective resolution applicants	25th July, 2025
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plan to prospective resolution applicants	30th July, 2025
15.	Last date for submission of resolution plan	29th August, 2025
16.	Process email id to submit expression of interest	clrp.greenocare@gmail.com
17.	Details of Corporate Debtor's registration status as MSME	No information available

Date: 14.06.2025 Sd/-
Place: Chennai JAYASHREE S IYER
Resolution Professional of Greenocare Engineering Private Limited under CIRP (Formerly Pressmach Engineers Private Limited)
IBBI/PR-002/JP-No0741/2018-2019/12211
AFA AA2/12211/02/311225/203672 valid upto 31.12.2025
Correspondence address: 13/6 Corporation Colony, Rangarajapuram 2nd Street, Kodambakkam, Chennai 600024. Email: jayashree2505@gmail.com

FAMILY CARE HOSPITALS LIMITED
(Formerly Known as Scandent Imaging Limited)
Registered Office: Plot No. A.357, Road No. 26, Wagale Industrial Estate, MIDC, Thane (W), -400604, Tel No: 022-41842201;
CIN: L93000MH1994PLC080842; Email: csscandent@gmail.com;
Website: www.familycarehospitals.com

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively called "MCA Circulars"), the Company has sent the Notice on June 13, 2025, only through electronic mode, to those Members whose e-mail addresses are registered with the Company/RTA/ Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, May 16, 2025 ("Cut-off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. Notice is hereby given that Family Care Hospitals Limited (the "Company") is seeking approval of the Members of the Company by way of Postal Ballot through Remote E-voting on the following resolutions:

Sr. No.	Description of the Resolution(s)	Type of Resolution
1	Issue Of Securities On A Preferential Basis	Special Resolution
2	Increase The Authorized Share Capital Of The Company And Consequential Amendment In Memorandum Of Association Of The Company	Ordinary Resolution
3	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2025-26 With Onefit Capital Advisors Limited	Ordinary Resolution
4	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2025-26 With Dealmoney Distribution And E-Marketing Private Limited	Ordinary Resolution
5	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2025-26 With Dealmoney Commodities Private Limited (Merged With Dealmoney Securities Private Limited)	Ordinary Resolution
6	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2025-26 With Sarsan Securities Private Limited	Ordinary Resolution

The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.familycarehospitals.com and on the website of M/s. Purva Sharegistry (India) Pvt. Ltd. Registrar & Transfer Agent of the Company (RTA) at <https://evoting.purvashare.com/>, website of Stock Exchanges at www.bseindia.com. The Company has engaged the services of Purva Sharegistry (India) Pvt. Ltd. to provide remote e-voting facility. The remote e-voting facility will be available during the following period:

Commencement of Remote e-Voting	June 14, 2025 (Saturday) (at 9:00 AM)
Completion of Remote e-Voting	July 13, 2025 (Sunday) (at 5:00 pm)

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the company as on the cut-off date. A person who is not a member as on cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond 5:00 P.M on July 13, 2025 (Sunday) and the remote e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltd. thereafter.

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with Purva Sharegistry (India) Pvt. Ltd. by sending duly signed request letter at support@purvashare.com with details of folio number and attaching a self-attested copy of PAN card.
- Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participant with whom they maintain their demat account(s).

The Board of Directors of the Company has appointed M/s M Siroya and Company, Company Secretaries, as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner. The result of postal ballot will be announced within two working days from the date of passing the resolutions. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and will also be uploaded on the Company's website at www.familycarehospitals.com and on the website of Purva Sharegistry (India) Pvt. Ltd. <https://evoting.purvashare.com/>.

In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions (FAQ's) section available on Purva Sharegistry (India) Pvt. Ltd website <https://evoting.purvashare.com/>. For any grievances related to remote e-voting contact Mr. Bhushan Chandratte at Unit no. 9 Shiv Shakti Ind. Est. J.R. Boricha Marg, Lower Parel (E) Mumbai 400 011. Tel. No.: 91 90825 21691, E-mail: support@purvashare.com

For Family Care Hospitals Limited

Sd/-
Suchit Raghunath Modhsingh
Whole Time Director
DIN: 10974977
Place: Thane
Date: 15th June, 2025

NOTICE

This is hereby notified for the public in general that land under Khaitan No. 8664, J.L. No. 62, Dag Nos. 214, 221, 222, Mouza - Rania, Police Station - Sonarpur, measuring an area of 0.12 acres (12 decimals), has been sold by Rajendra Kumar Kishanpuria on behalf of N Sourabh Kishanpuria on 29.04.2025 in favour of JSBM Educational Trust, having its office at 2/28 Netaji Nagar, Kolkata - 92, by virtue of Power of Attorney Recorded as book no. IV, deed no. 160300047/2016. An application for mutation of the said land has been submitted before BL& LRO.

EAST COAST RAILWAY

File No. DRM/Engg/KUR/25-26/ E-Tender/31, Dt. 10.06.2025
(1) Tender No. eTender-NorthKUR-110-2025, Dtd.: 04.06.2025

DESCRIPTION : ASSESSMENT OF STRENGTH AND STRUCTURAL ADEQUACY OF FOUNDATION, PIER, ABUTMENT AND SUBSTRUCTURE ELEMENTS OF (8 NOS) BRIDGES TO CATER THE LOAD OF PSC SLABS IN REPLACEMENT OF EXISTING PLATE GIRDER BRIDGE AS PER RDSO STANDARD OF 25T LOADING BETWEEN BHADRAK-MANJURI ROAD SECTION OF KHURDA ROAD DIVISION.

Approx. Cost of the Work : ₹ 101.95 Lakh, EMD : ₹ 2,01,000/-

(2) Tender No. eTender-SouthKUR-107-2025, Dtd.: 04.06.2025

DESCRIPTION : ASSESSMENT OF STRENGTH AND STRUCTURAL ADEQUACY OF FOUNDATION, PIER, ABUTMENT AND SUBSTRUCTURE ELEMENTS OF (18 NOS) BRIDGES TO CATER THE LOAD OF PSC SLABS IN REPLACEMENT OF EXISTING PLATE GIRDER BRIDGE AS PER RDSO STANDARD OF 25T LOADING BETWEEN KHURDA ROAD-PALASA SECTION OF KHURDA ROAD DIVISION.

Approx. Cost of the Work : ₹ 196.64 Lakh, EMD : ₹ 2,48,300/-

(3) Tender No. eTender-EastKUR-106-2025, Dtd.: 04.06.2025

DESCRIPTION : EXECUTION OF CTR(S) FOR A LENGTH OF 4.46 KMS AND TRR(S) FOR 3.675 KMS IN DIFFERENT YARDS UNDER DIVISIONAL ENGINEER (EAST) SECTION OF KHURDA ROAD DIVISION.

Approx. Cost of the Work : ₹ 188.53 Lakh, EMD : ₹ 2,44,300/-

Tender Closing Date and Time: At 1500 hrs. of 27.06.2025 (for all the Tenders)

No manual offers sent by Post / Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-tender is available in website : www.ireps.gov.in

Note : The prospective tenderers are advised to revisit the website 10 (Ten) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenders/bidders must have Class-II Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer / bidder can participate on e-tendering.

Divisional Railway Manager (Engg) / PR-238/02/25-26 Khurda Road

ADITYA BIRLA CAPITAL
PROTECTING INVESTING FINANCING ADVISING

ADITYA BIRLA CAPITAL LIMITED
Registered Office: Indian Rayor Compound, Veraval, Gujarat - 362266.
Corporate Office : 12th Floor, R Teck Park, Nirlon Complex, Near Hub Mall, Goregaon (East), Mumbai-400 063, MH.

E-AUCTION SALE NOTICE

15 days Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002.

On account of the amalgamation between Aditya Birla Finance Ltd. and Aditya Birla Capital Ltd. vide the Scheme of Amalgamation dated 11.03.2024 duly recorded in the Order passed by the National Company Law Tribunal - Ahmedabad on 24.03.2025, all SARFAESI actions initiated by Aditya Birla Finance Ltd. in relation to the mortgaged property mentioned, stands transferred to Aditya Birla Capital Ltd., the amalgamated company.

Accordingly, the **Authorized Officer of Aditya Birla Capital Limited** / Secured Creditor had taken possession of the following secured assets pursuant to notice issued under Sec. 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges and cost thereon from the following Borrowers and Co-Borrowers. Notice is hereby given to the public in general and in particular to the Borrowers and Co-Borrowers that e-auction of the following property for realization of the debts due to the **Aditya Birla Capital Limited** will be held on "As is where is", "As is what is" and "Whatever there is" basis.

DATE & TIME OF E-AUCTION : 02.07.2025, BETWEEN 11:00 A. M. TO 01:00 P. M. LAST DATE OF RECEIPT OF KYC & EARNEST MONEY DEPOSIT (EMD) : 01.07.2025					
Sr. No.	Name of the Borrowers & Co-Borrowers	Description of Properties / Secured Assets and Date of Possession	Reserve Price (in Rs.)	Earnest Money Deposit (EMD) (in Rs.) / Incremental Value (in Rs.)	Demand Notice Date & Total Amt. (in Rs.)
1	Mr. Sanat Pal, S/o Suren Pal, 2. M/s. Arindham Sports and Games Through its proprietor Mr. Sanat Pal, 3. Mrs. Ratna Pal, W/o. Sanat Pal, LOAN A/C. NO. : ABFLKOLD80000123893	All That Land Measuring About 2 Cottahs 4 Chittaks 25 Sq Ft Together With Structure Measuring About 729. Sq Ft Standing Thereon Forming Part Of Sabek Dag No. 1276 Corresponding To Hal Dag No. 1367 Corresponding To L.R. Dag No. 1440 Under Sabek Khaitan No. 108 Corresponding To Hal Khaitan No. 311 Corresponding To L.R. Khaitan No. 683, J.I No 24 Re Sa No. 103, Touzi No 250, In Mouza Champahati, Under P.S Barupur In The District South 24 Parganas Within The Limits of Champahati Gram Panchayat North: House Of Rabin Majumder, East: Vacant Land Of Mr. Mondal, South: Pond, West: 4 Feet Wide Road.	Rs. 9,88,000/- (Rupees Nine Lacs Eighty Eight Thousand Only)	Rs. 98,800/- (Rupees Ninety Eight Thousand and Eight Hundred Only) Rs. 25,000/- (Rs. Twenty Five Thousand Only)	22.05.2023 & Rs. 20,05,066.86/- (Rupees. Twenty Lakh Five Thousand Sixty Six and Eighty Six Paise Only) due as on 16.05.2023

For detailed terms and conditions of the sale, please refer to the link provided in Aditya Birla Capital Limited / Secured Creditor's website i.e. <https://abfl.adityabirlacapital.com/Pages/Individual/Properties-for-Auction-under-SARFAESI-Act.aspx> or <https://BidDeal.in>

Contact Nos.: Aditya Birla Capital Limited, Authorized Officer - 1) Mr. Apoorva Thomas Dhanthi - apoorva.danthi@adityabirlacapital.com, M. No. 9930909725 You may also visit nearest Branch or contact Aditya Birla Finance Limited 2) Mr. Jahirul Laskar : Jahirul.Laskar@adityabirlacapital.com M. No. +91 97060 03075, 3) Parneet Singh : parneet.singh@adityabirlacapital.com M. No. +91 97200 29337, 4) Shiv Kumar PSR RAO : psr.rao@adityabirlacapital.com - M. No. 90880 08855.

Sd/-
Authorized Officer
Aditya Birla Capital Limited

Place : South 24 Parganas, West Bengal
Date : 15.06.2025

ABD
Allied Blenders & Distillers
Allied Blenders and Distillers Limited
CIN: L1551MH2008PLC187368
Registered Office: 394/C, Laminating Chambers, Laminating Road, Mumbai - 400004, India.
T.: +91 22 4300 1111, +91-22 6777 3777 F.: +91-22 67779725, Email : info@abdindia.com Website : www.abdindia.com

NOTICE TO THE SHAREHOLDERS OF 17TH ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of Allied Blenders and Distillers Limited ("the Company") will be held on Tuesday, July 08, 2025 at 03:00 P.M. (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, (Collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board ("SEBI") Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/1/CIR/P/2021/11 dated May 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") along with any other applicable circulars issued by MCA and/or SEBI in this regard, the Company has sent Notice convening 17th AGM through electronic mode on June 14, 2025 to Members whose e-mail addresses are registered with the Company / National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") ("DPS") Registrar & Transfer Agent (Registrar) RTA).

Notice of the AGM along with Annual Report for the Financial Year 2024-25 is also available on the website of the Company www.abdindia.com and the same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evotingindia.com.

The Company, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also sending letter to the Shareholders who have not registered their email addresses with the Company, providing a direct web link to the Annual Report along with its relevant details. Physical copy of the Notice and Annual Report along with accompanying documents will be sent to those Equity Shareholders who request for the same.

Members can attend and participate in the AGM through VC/OAVM facility only, as indicated in the Notice of the AGM and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act.

Instructions for Remote E-voting before and during the AGM:-

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India ("SS-2") and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-voting before the AGM as well as remote e-voting during the AGM to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

A person, whose name is recorded in the Register of Members or the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cutoff date, i.e. Tuesday, July 1, 2025 shall be entitled to avail the facility of Remote e-voting and e-voting at the AGM provided by NSDL.

The remote e-voting facility would be available during the following period:

Commencement of e-voting	From 9.00 a.m. (IST) on Friday, July 4, 2025
End of e-voting	Upto 5.00 p.m. (IST) on Monday, July 7, 2025

The remote e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting facility is provided to the Members to cast their votes prior to the AGM or during the AGM. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Any Members who acquires shares of the Company and becomes a Member of the Company after dispatch and holds shares as of the cut-off date, i.e. Tuesday, July 1, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com or the Company's RTA. In case of any queries, you may refer to the Frequently Asked Questions for Members and e-Voting user manual for Members available at the download section of <http://www.nsdl.co.in> or call on: 002-4886 7000 or send a request to Mr. Abhijeet Gunjar, Assistant Manager NSDL - at evoting@nsdl.com.