



Date: August 28, 2025

**To,**  
BSE Limited  
Listing Department  
Phiroze Jeejeeboy Tower,  
Dalal Street, Fort Mumbai-400 001

Scrip Code: 543230

**Sub: Newspaper clippings - "Fifteenth Annual General Meeting" "Record Date for Dividend" and "Information on E-voting" and other related information**

We enclose herewith copies of the public notice of the Fifteenth Annual General Meeting of the Company, Record date for Dividend and Information on E-voting and other related information, published on August 28, 2025, in following newspapers:-

- i. Financial Express - All India Editions, in English language and
- ii. Financial Express - Ahmedabad Edition in Gujarati language.

This is for your information and records.

Thanking You.

Yours Faithfully,  
**For Advait Energy Transitions Limited  
(Formerly Advait Infratech Limited)**

**Deepa Fernandes**  
**Company Secretary & Compliance Officer**  
**FCS: 13015**

**POSSESSION NOTICE (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)**

Whereas the undersigned being the authorized officer of **Roha Housing Finance Private Limited** (hereinafter referred to as "RHFL"), Having its registered office at J.T. House, A 44/45, Road No.2, MIDC, Andheri East, Mumbai - 400 093 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrower mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on me under sub section (4) of section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the Charge of **Roha Housing Finance Private Limited** for an amount as mentioned herein under and interest thereon. The Borrower's attention is invited to provisions of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr No	Name of the Borrower(s)/Co-Borrower (s)/ Loan A/c No./ Branch	Schedule of The Properties	Demand Notice Date & Amount	Date of Possession
1	<b>LAN: HLPALNSCPRO00005013930 / Branch: Palanpur</b> <b>1. Mr. Pravinbhai Manubhai Gadaliyaluhal</b> Add: Jahukrupa Furniture, Hariom School Same, Palanpur, Gujarat- 385535 <b>2. Mrs. Soniyaben Pravinbhai Gadaliyaluhal,</b> <b>Both Add : N.A.R.S.No 530 P3/P2 Resi Plot No. 38p North Side, at Junadeesa Ta Deesa, Palanpur, Gujarat- 385540</b> <b>Both Also at: R.S. No. 530 Paiki 3, Paiki 2, Plot No.38 Paiki North Side Dhyam Harsh Society, Jayliyana CNG Pump, Nr. Railway Fatak, Deesa Ta Patan Highway, At. Juna Deesa, Dist. Banaskantha, Palanpur - 385540, Gujarat</b>	All that part and parcel of Property bearing: - R.S. No.530 Paiki 3, Paiki 2, Plot No.38 Paiki North Side Dhyam Harsh Society, Jayliyana CNG Pump, Nr. Railway Fatak, Deesa Ta Patan Highway, At. Juna Deesa, Dist. Banaskantha, Palanpur - 385540, Gujarat	<b>11/08/2025</b> & <b>10,97,075/-</b>	<b>22.08.2025</b>
2	<b>LAN: HLSRTCSPRO00005002866 / Branch: Surat Cluster</b> <b>1. Mr. Manish Kumar Jha</b> <b>2. Mrs. Rina Rajendra Patil</b> <b>Both Add : 336, Giti Govind Soc, Near Ambika Hotel, Surat, Gujarat- 394327</b> <b>Both Also at: Flat No. 306, 3rd Floor, Meera Building, Krishna Residency, B/H. Ambika Hotel, Off. Surat - Bardoli Road, Opp. Garden Silk Mills, area : Vareli, Surat, Gujarat- 394327</b>	All That Part And Parcel Of Property Bearing: - Flat No. 306, 3rd Floor, Meera Building, Krishna Residency, B/H. Ambika Hotel, Off. Surat - Bardoli Road, Opp. Garden Silk Mills, area : Vareli, Surat, Gujarat- 394327	<b>11/06/2025</b> & <b>5,89,478/-</b>	<b>26-08-2025</b>

Place : Gujarat Date : 28.08.2025 Sd/- Authorised Officer Roha Housing Finance Private Limited

**JM FINANCIAL HOME LOAN**  
**JM Financial Home Loans Limited**  
Corporate Office: 3rd Floor, Sushashi It Park, Plot No. 68E Off Datta Pada Road, Opp. Tata Steel, Borivali (E), Mumbai - 400 066 CIN No. U65999MH2016PLC285834

**DEMAND NOTICE**

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").  
Whereas the undersigned being the Authorized officer of JM Financial Home Loans Limited (JMFL) under the Act and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Rules already issued Demand Notice dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amount mentioned in the respective Demand Notice, within 60 days from the date of the receipt of this notice, as per details given below. Copies of the said Notices are served by Registered Post and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.  
In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to JMFL, within 60 days from the date of the receipt of this notice, the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column till the date of payment and/or realization, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to JMFL by the said Obligor(s) respectively.

Sr. No.	Borrower, Co-Borrowers and Guarantors Name, and LAN	Property Description	Date of 13(2) Notice Total Outstanding as on date
1.	<b>1. Mr. Alpesh Hasmukhbhai Shah</b> <b>2. Mrs. Yogita Shivaji Ahire</b> Loan Account No. <b>HAMD24000056195 &amp; LAMD24000056221</b>	Flat No. 504, Block No. "F", 5th Floor, "Madhav Vrund", Survey No. 584/2, Final Plot No. 443, T.P. Scheme No. 39, Mouje Naroda, Taluka Asarwa, Dist. Ahmedabad, Gujarat 382345. <b>Boundaries: - East: Stair After Flat No. F-501, West: Flat No. G-501, North: Society Road, South: Flat No. F-503</b>	<b>1. 13-08-2025</b> <b>2. 04-08-2025</b> <b>3. Rs. 29,85,787/-</b> (Rs Twenty-Nine Lakh Eighty-Five Thousand Seven Hundred Eighty-Seven Only) outstanding as on 11-Aug-2025.
2.	<b>1. Mr. Bharatsang Sivabhai Dodiya</b> <b>2. Mr. Sahdevsinh Bharatsinh Dodiya</b> Loan Account No. <b>HSUR24000059332</b>	Plot No. 24 paiki West side, Kherali Survey No. 477 (Old Survey No. 489/ paiki 2) paiki 2, situated at Village - Kherali, Taluka Wadhwan, Dist. Surendranagar, Gujarat 363020. Boundaries mentioned in Regd. Sale deed Doc. No. 2814/2024. <b>Boundaries: - East: Mt. 17.00 This side plot no. 24 paiki. West: Mt. 17.00 This side plot no. 25-A. North: Mt. 04.50 This side 9.00 mt. Wide Road. South: Mt. 04.50 This side Agriculture land of R.S. No. 476.</b>	<b>1. 12-08-2025</b> <b>2. 04-08-2025</b> <b>3. Rs. 10,28,192/-</b> (Rupees Ten Lakh Twenty-Eight Thousand One Hundred Ninety-Two Only) outstanding as on 11-Aug-2025
3.	<b>1. Mrs. Devanshila Rameshrasinh Jadede</b> <b>2. Mr. Rajendrasinh Mahipatsinh Jadede</b> <b>3. Mr. Mandipsinh Keshubha Rana</b> Loan Account No. <b>HSUR22000030225</b>	Immovable property being Residential House on Limbdi C.S. Ward, No. 01, C.S. No. 3254 paiki Type "B", plot No. 07, Land admeasuring 69.31, B/Up area G.F. area 54.6, Sq.Mts, F.F area 9.87 Sq. Mts, Al. Limbdi, District - Surendranagar, Gujarat - 363421. <b>Boundaries: - East: Mt. 12.80 In this side House on Lagu plot No. 6, West: Mt. 12.50 In this side House of Mahavirsinh Darbar North: Mt. 5.41 in this side House on Lagu plot No. 8, South: Mt. 5.41 in this side Road</b>	<b>1. 12-08-2025</b> <b>2. 04-08-2025</b> <b>3. Rs. 7,53,489/-</b> (Rupees Seven Lakh Fifty-Three Thousand Four Hundred Eighty-Nine Only) outstanding as on 11/08/2025
4.	<b>1. Mr. Dharmendrabhai Chhanabhai Prajapati.</b> <b>2. Mrs. Prafullaben Dharmendrabhai Prajapati.</b> Loan Account No. <b>HAMD21000017528 and LNIK23000042055</b>	H. No. 31, "Hariom Solitaire", Survey / Block No. 650 (old block No. 317), T.P. Scheme No. 314, Mouje - Manipur, Taluka Sanand, Dist. - Ahmedabad, Gujarat - 382115. <b>Boundaries: East: Boundary then Plot, West: House No. 32, North: House No. 36, South: House No. 30</b>	<b>1. 13-08-2025</b> <b>2. 04-08-2025</b> <b>3. Rs. 1,03,42,887/-</b> (Rupees One Crore Three Lakh Forty-Two Thousand Eight Hundred Eighty-Eight Only) outstanding as on 11/08/2025
5.	<b>1. Mr. Dhavalkumar Chauhan</b> <b>2. Mrs. Anviben Dhavalkumar Chauhan</b> Loan Account No. <b>HAND24000077660</b>	Village Chikhoddra, R.S. No. 667/19, Sub Plot No. C/6, "Panchvali Society", Paiki Revised Sub Plot No. C/01, Dist. & Sub Dist. Anand, Gujarat 388320. <b>Boundaries: East: Margin Space, West: Society Approach Road, North: Main Road, South: Sub Plot No. C/02</b>	<b>1. 12-08-2025</b> <b>2. 04-08-2025</b> <b>3. Rs. 14,95,544/-</b> (Rs Fourteen Lakh Ninety-Five Thousand Five Hundred Forty-Four Only) outstanding as on 11/08/2025
6.	<b>1. Mr. Hiren Maheshbhai Jethva</b> <b>2. Mr. Nayanaben Maheshbhai Jethva</b> Loan Account No. <b>HJUN22000027852</b>	Revenue Survey No. 63/2 Paiki, Plot No. 55, "SHRINEW GANDHI RAILWAY KAMDAR BHANGI CO. OPP. HOU. SOC. LTD.", Junagadh, Gujarat 362001 Admeasuring 4622-30 Sq. Yard. <b>Boundaries: East: Adj. Property of Rameshbhai Amrabhai Chudasama. West: Adj. Property of Pratabhai Dayabhai Jethva. North: Adj. Other's Property. South: Adj. Road.</b>	<b>1. 12-08-2025</b> <b>2. 04-08-2025</b> <b>3. Rs. 6,29,853/-</b> (Rupees Six Lakh Twenty-Nine Thousand Eight Hundred Fifty-Three Only) outstanding as on 11/08/2025
7.	<b>1. Mr. Karshanbhai Gajya</b> <b>2. Mrs. Motiben Karshanbhai Gajya</b> Loan Account No. <b>LJAM23000040227</b>	Flat No. 303, 3rd Floor, "Shreeji Residency", R. S. No. 118, Ward No. 10, Sheet No. 279 and C.S. No. 5915, Mouje - Jamnagar, Taluka & Dist. - Jamnagar, Gujarat 361006. <b>Boundaries: - East: 30.00 Ft Wide Road, West: Land of Plot No. 14, North: OTS and Land of Plot No. 18, South: OTS, Lift Flat No. 301 and 302</b>	<b>1. 13-08-2025</b> <b>2. 04-08-2025</b> <b>3. Rs. 46,05,895/-</b> (Rupees Forty-Six Lakh Five Thousand Eight Hundred Ninety-Five Only) outstanding as on 11/08/2025
8.	<b>1. Mr. Ramprasad Dhangolatharu</b> <b>2. Mr. Rajkumar Chaudhary</b> <b>3. Mr. Jayesh Tariya</b> Loan Account No. <b>HJAM2300004217</b>	Flat No. C/8, Third Floor, "Vikram Apartment", Ward No. 12, Sheet No. 105, C.S. No. 2500, Mouje Jamnagar, Tal & Dist. Jamnagar, Gujarat 361004. <b>Boundaries: - East: Open land of this Apartment, West: Open land of this Apartment, North: Common Stair, South: Land of Plot No. 26.</b>	<b>1. 12-08-2025</b> <b>2. 04-08-2025</b> <b>3. Rs. 15,26,394/-</b> (Rs Fifteen Lakh Twenty-Six Thousand Three Hundred Ninety-Four Only) outstanding as on 11/08/2025
9.	<b>1. Mr. Sagar Panchal</b> <b>2. Mrs. Priyanka Sagarkumar Panchal</b> <b>3. Mr. Parth Nikulbhai Panchal</b> Loan Account No. <b>LNIK23000046576</b>	Gram Panchayat Miklat No. 2523, Sub Plot No. 14, (As per record Shop No. B-14 and as per Plan Shop No. 89) "Sudarshan Association" Survey No. 806/K, City Survey No. 428/89, Mouje Adalaj, Taluka Gandhinagar, Dist. Gandhinagar 362423. <b>Boundaries: - East: J. D. Tailors. West: Other Shop, North: Entrance &amp; Passage, South: Margin Land</b>	<b>1. 13-08-2025</b> <b>2. 04-08-2025</b> <b>3. Rs. 26,56,408/-</b> (Rupees Twenty-Six Lakh Fifty-Six Thousand Four Hundred Eighty Only) outstanding as on 11/08/2025
10.	<b>1. Mr. Surendrasinh Pravinshinh Zala</b> <b>2. Mrs. Induba Pravinshinh Zala</b> Loan Account No. <b>LSUR23000044208</b>	Residential House on Dudhrej R. S. No. 560 Paiki, Plot No. 61 land adm. 211.50 Sq. Mtrs. B/Up area 92.68 Sq. Mtrs. of within the limits of Municipal limits area, At Dudhrej in the Dist. Surendranagar, Gujarat 363001. <b>Boundaries: - East: Mt. 10.00 in this side Mt. 6.50 wide Road, West: Mt. 10.01 in this side Land of R. S. No. 559. North: Mt. 21.10 in this side Land of Plot No. 62, South: Mt. 21.20 in this side Land of Plot No. 60.</b>	<b>1. 13-08-2025</b> <b>2. 04-08-2025</b> <b>3. Rs. 37,25,119/-</b> (Rupees Thirty-Seven Lakh Twenty-Five Thousand One Hundred Nineteen Only) outstanding as on 11/08/2025
11.	<b>1. Mr. Vipul Vajar</b> <b>2. Mr. Yashpal Jammadas Vajar</b> <b>3. Mrs. Svati Vajar</b> <b>4. Mrs. Jagrutiben Vajar</b> <b>5. Mr. Jammadas Vajar</b> Loan A/c No. <b>HRJT23000049248 &amp; LRJT23000049251</b>	Dhrol City Survey No. 921, Mochi Street, Dhrol City, Sub-Dist. Dhrol, Dist. - Jamnagar, Gujarat 361210. Land Admeasuring 219-05 Sq. Mtrs. <b>Boundaries: - East: Other Property, West: Other Property, North: Raj Street, South: Other Property.</b>	<b>1. 13-08-2025</b> <b>2. 04-08-2025</b> <b>3. Rs. 26,05,253/-</b> (Rupees Twenty Six Lakh Five Thousand Two Hundred and Fifty Three Only) outstanding as on 11/08/2025
12.	<b>1. Mr. Vivek Kiritbhai Gandhi</b> <b>2. Mrs. Vibha Kiritkumar Gandhi</b> <b>3. Mr. Kiritbhai Mansukhbhai Gandhi</b> Loan Account No. <b>LJUN23000041559</b>	Shop No. 06, Ground Floor (Built up Area 40-63 Sq. Mtrs.) and Shop No. 6-A, 1st Floor (Built up Area 40-63 Sq. Mtrs.), C.S. No. 2339, 2350, 2351 and 2352, Shift No. 17, Railway Station Road, Taluka Visavadar, Dist. Junagadh, Gujarat 362130 Total Built up Area 81-26 Sq. Mtrs. <b>Boundaries: - (Shop No. 6 situated on the Ground Floor), East: Adj. Property of C. S. No. 2349. West: Adj. Stair Case and Lift Passage. North: Adj. Shop No. 4 &amp; 5, South: Adj. Road. Boundaries: - (Shop No. 6-A situated on the First Floor), East: Adj. Property of C. S. No. 2349. West: Adj. Stair Case and Lift Passage. North: Adj. Shop No. 4-A &amp; 5-A, South: Adj. Road.</b>	<b>1. 13-08-2025</b> <b>2. 04-08-2025</b> <b>3. Rs. 33,51,216/-</b> (Rupees Thirty-Three Lakh Fifty-One Thousand Two Hundred Sixteen Only) outstanding as on 11/08/2025
13.	<b>1. Mr. Ajay Sitaram Sahani</b> <b>2. Mrs. Seema Ajay Sahani</b> Loan Account No. <b>HVPJ24000058673</b>	Flat No. B1-705, 7th Floor, B1 Wing, "SUN AVENUE RESIDENCY", Old Survey No. 997/3 and 997/5 (New Survey No. 5256 and 5259), Village & Taluka Vapi, Dist. Valsad, Dist. Gujarat, Pin 396191. <b>Boundaries: East: B1-706, West: B1-704, North: Open Space, South: B1-702</b>	<b>1. 20-08-2025</b> <b>2. 11-08-2025</b> <b>3. Rs. 15,82,430/-</b> (Rupees Fifteen Lakh Eighty-two thousand four hundred thirty Only) outstanding as on 18/08/2025
14.	<b>1. Mr. Pramod Kumar Ram</b> <b>2. Mrs. Renu Devi</b> Loan Account No. <b>HVPJ22000021466</b>	Flat No. 409, 4th Floor, E-Building, "HANUMANT RESIDENCY", At Chandor Road, Chandor, Taluka Vapi, Dist. Valsad, Gujarat 396191. <b>Boundaries: East: Open Space, West: Flat No. 408, North: Passage &amp; Flat No. 410, South: Open Space</b>	<b>1. 20-08-2025</b> <b>2. 11-08-2025</b> <b>3. Rs. 13,76,892/-</b> (Rupees Thirteen Lakh Seventy-Six Thousand Eight Hundred Ninety-Two Only) outstanding as on 18/08/2025

\*with further interest, additional interest at the rate as more particularly stated in respective Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to JMFL as aforesaid, then JMFL shall proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.  
The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of JMFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date : 28.08.2025 Place : Gujarat Sd/- Authorised Officer For JM Financial Home Loans Limited

**SMFG INDIA CREDIT COMPANY LIMITED**  
Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  
E-Auction Sale Notice of 15 days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002  
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of **SMFG India Credit Co. Ltd./Secured Creditor**, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization, due to Secured Creditor from the Borrowers and Guarantor(s) mentioned herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:

Borrower(s) / Guarantor(s) / Loan Account	Demand Notice Date and Amount, Type of Possession	Reserve Price, EMD & Last Date of Submission of EMD	Date and Time of E-Auction
1. DIPAKBHAI NAKHAVA 2. SAVITABEN NAKHAVA 3. ALPABEN NAKHAVA Loan No. - 266520911452889	Rs. 30,84,368.00/- (Rupees Thirty Lakhs Eighty Four Thousand Three Hundred Sixty Eight Only) as on 03-10-2024	Reserve Price: Rs 21,01,680 /- (Rupees Twenty One Lakh One Thousand Six Hundred Eighty Only) EMD: Rs. 210,168/- (Rupees Two Lakhs ten Thousand One Hundred Sixty Eight Only). Last date of EMD Deposit: 15/09/2025	Date: 16/09/2025 Time: 11:00 am to 02:00 pm (with unlimited extensions of 5 minute each)

Description of the Immovable property : ALL THAT PEACE AND PARCEL OF IMMOVABLE PROPERTY BEING OF RESIDENTIAL PROPERTY BEARING CITY SURVEY WARD NO. 14, CITY SURVEY NO. 550 PAIKI, HOUSE CONSTRUCTED ON LAND AREA ADME. 92-07. MTR. AT VILLAGE JAMNAGAR TA. DIST. JAMNAGAR OF GUJRAT STATE. BOUNDARIES: NORTH - ROAD & RAWLI SPACE, SOUTH - LAND OF SURVEY NO. 47, EAST- LAND OF SURVEY NO. 51, WEST- LAND OF SURVEY NO. 44.  
For detailed terms and conditions of the sale, please Contact 1) Mr. Francis Rozario - +91-8655424523 2) Mr. Amol Sambhus - +91-99798 89076 3) Mr. Pinkesh Patel +91 8655767532 4) Mr. Virendrasingh Chundawat - +91 9727760153. Kindly Note intending purchasers/bidders are required to deposit Earnest Money Deposit amount (EMD) and other balance payment either through NEFT/ RTGS/DD. For more details please refer below link provided in SMFG India Credit Co. Ltd. Secured Creditor's website i.e. www.smfgindia.com  
Date : 28/08/2025, Place: Jamnagar, GJ Sd/-, Authorised Officer- SMFG India Credit Company Limited

**AU SMALL FINANCE BANK LIMITED**  
(A SCHEDULED COMMERCIAL BANK)  
Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001, Rajasthan, (India).  
(CIN:L36911RJ1996PLC011381)

**Demand Notice Under Section 13(2) of the Securitisation Act of 2002**

As the loan account became NPA therefore the Authorized officer under section 13(2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002" had issued 60 days demand notice to the borrowers/co-borrowers/ Mortgages/Guarantors (collectively referred as "Borrowers") as given in the table. According to the notice if the borrowers do not deposit the entire amount within 60 days, the amount will be recovered from auction of the mortgage properties/Secured assets as given below. Therefore you the borrowers are informed to deposit the entire loan amount along with future interest and expenses within 60 days from the date of demand notice, otherwise under the provisions of 13(4) and 14 of the said Act, the Authorized officer is free to take possession for sale of the mortgage properties/Secured assets as given below.  
Borrowers to note that after receipt of this notice, in terms of Section 13(13) of the Act, 2002, you are prohibited and restrained from transferring any of the secured assets by way of sale, lease or otherwise, without prior written consent of the secured creditor.  
Borrowers attention are attracted towards Section 13(8) r/w Rule 3(5) of The Security Interest (Enforcement) Rules, 2002 Act that the borrowers shall be entitled to redeem their secured asset upon the payment of the complete outstanding dues as mentioned below before the publication of auction notice, which thereafter shall cease to exist.

Name of Borrower/Co-Borrower/Mortgagor/ Guarantor/Loan A/c No.	Date and Amount of Demand Notice Under Sec. 13(2)
(Loan A/c No.) 2406214157844894, M/s. Shiv Shakti Steel Corporation Through It's Proprietor Mr. Dilipkumar Mohanlal Chaudhary (Borrower), Mr. Dilipkumar Mohanlal Chaudhary S/o Mr. Mohanlal Mahadevbhai Chaudhary (Mortgagor), Mrs. Madhuben Dilipbhai Chaudhary W/o Mr. Dilipkumar Mohanlal Chaudhary (Guarantor)	19/08/2025 Rs. 2,76,16,375/- (Rupees Two Crore Seventy Six Lakh Sixteen Thousand Three Hundred Seventy Five Only) as on 18/8/2025

Description of Mortgage Property  
SCHEDULE OF HYPOTHECATION  
First and Exclusive Charge by Way of Hypothecation on Book Debts, Inventory, Other Current Assets & Movable Fixed Assets Both Present and Future.  
SCHEDULE OF IMMOVABLE PROPERTIES MORTGAGED:-  
1. All That Part and Parcel, Along with Present and Future Structures of Non-Agriculture Residential Property, The Property Bearing at R. S. No. 1990/94, As per Lay Out Plan Plot No. 40, As per "Sagar Co. Op. Housing Society Limited", Block No. 7, Sheet No. 143, City Survey No. 2856, Chaita No. 12, Admeasuring Built Up Area 53.28 Sq. Mtr. Margin Land 53.32 Sq. Mtr. Built Up Area & Margin Land Total 106.60 Sq. Mtr. Mu. Se. No. 6/3/169, Situated at Mouje Mehnsana, Taluka & District Mehnsana, Gujarat. Owned by Mr. Dilipkumar Mohanlal Chaudhary, Boundaries as below:-  
East: After Open Land of Said Plot, T.P. Road, West: Common Wall with Block No. 8, North: After Wall & Open Land of Said Plot, Block No. 10, South: Internal Road  
2. All That Part and Parcel, Along with Present and Future Structures of Non-Agriculture Residential Property, The Property Bearing at New R. S. No. 1352, Old R. S. No. 1228, Plot No. 1 to 70, Admeasuring Built Up Area 2919.41 Sq. Mtr. Margin Land Road and Common Plot 5880.59 Total 08300 Sq. Mtr. Situated at Mouje Linch, Taluka & District Mehnsana, Gujarat. Owned by Mr. Dilipkumar Mohanlal Chaudhary, Boundaries as below:-  
East: R. S. No. 1350, West: R. S. No. 1354, North: Road, South: R. S. No. 1355  
Date : 27/08/2025 Place : Mehnsana, Gujarat Authorised Officer AU Small Finance Bank Limited

**Advait Energy Transitions Limited**  
CIN : L45201GJ2010PLC059878  
Registered Office : 1<sup>st</sup> Floor, KIFS Corporate House, Iscon Ambli Road, Beside Hotel Planet Landmark, Nr. Ashok Vatika, Ahmedabad City, Ahmedabad-380054, Gujarat • Tel Nos. : +91 79 48956677  
E-mail: cs@advaitgroup.co.in • Website : www.advaitgroup.co.in

**NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY**  
**15<sup>th</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND INFORMATION ON E-VOTING**

Notice calling the Fifteenth Annual General Meeting ("AGM") of Advait Energy Transitions Limited (formerly known as Advait Infratech Limited) ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, on **Friday, September 19, 2025 at 03:30 p.m. IST**, at Ahmedabad Management Association (AMA), Atira Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, Gujarat and the standalane and consolidated financial statements for the Financial Year 2024-25, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **Wednesday, August 27, 2025**, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at [www.advaitgroup.co.in](http://www.advaitgroup.co.in), and on the website of the Stock Exchange i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com), and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [cs@advaitgroup.co.in](mailto:cs@advaitgroup.co.in)

**Manner of casting vote(s) through e-voting:**  
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address has been provided in the notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through ballot paper

**Remote e-voting and e-voting during AGM:**  
The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.  
Information and instructions comprising manner of voting, including voting remotely by Members holding shares in de-materialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below), (b) Members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of the AGM.  
The remote e-voting facility will be available during the following voting period:  
Commencement of remote e-voting : **9:00 a.m. IST on Monday, September 15, 2025.**  
End of remote e-voting : **5:00 p.m. IST on Thursday, September 18, 2025**  
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.  
Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM.  
A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. **Friday, September 12, 2025 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM.**

**Manner of registering/Updating e-mail addresses:**

- 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 website of the company at [www.advaitgroup.co.in](http://www.advaitgroup.co.in)), duly filled and signed along with requisite supporting documents to **Accurate Securities & Registry Private Limited**, B1105 - 1108, K P Epitome, Nr. Makarba Lake, Nr. Siddhi Vinayak Towers, Makarba, Ahmedabad - 380051.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts.  
In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at 022-4886 7000.

By order of Board of Directors  
Sd/-  
**Deepa Fernandes**  
Company Secretary & Compliance Officer  
Date : 27<sup>th</sup> August, 2025 Place : Ahmedabad FCS No. 13015

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**SG FINSERVE LIMITED**  
 CIN: L64990DL1994PLC057941  
 Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092  
 Corporate Office: 35-36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh-201010, Tel.: 0120-404140  
 Website: www.sgfinserve.com, email: compliance@sgfinserve.com

**NOTICE TO THE MEMBERS FOR THE 31<sup>st</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that 31<sup>st</sup> AGM of the Company will be held on Tuesday, September 23<sup>rd</sup>, 2025 at 11.00 A.M. through VC facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 31<sup>st</sup> AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2025, along with login details for joining the 31<sup>st</sup> AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 31<sup>st</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s).

Members can join and participate in the 31<sup>st</sup> AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for reckoning the quorum under Section 103 of the Act. The Notice of the 31<sup>st</sup> AGM and the Annual Report will also be made available on Company's website (www.sgfinserve.com), Stock Exchange' websites (www.bseindia.com), (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the web link of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 31<sup>st</sup> AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting period commences on September 20, 2025 (9:00 A.M.) and ends on September 22, 2025 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 16, 2025, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 31<sup>st</sup> AGM, Annual Report and login details for joining the 31<sup>st</sup> AGM through VC facility including e-voting by sending a request to M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent at compliances@skylinert.com or to the Company at compliance@sgfinserve.com, by providing their name, folio number/DPID & Client ID, copy of master or copy of consolidated account statement (in the case of Demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

In case of Demat holding, please contact your DP and register email address and bank account details in your Demat account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 31<sup>st</sup> AGM and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 31<sup>st</sup> AGM or sending a request at helpdesk.evoting@cdsindia.com

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800225533.

The Notice of AGM and Annual Report for financial year 2024-25 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

**For SG Finserve Limited**  
 Sd/-  
 Ritu Nagpal  
 Company Secretary  
 M.No: A38318

Place: Ghaziabad  
 Date: August 27, 2025

**MAX ESTATES LIMITED**  
 (CIN: L70200DL2016PLC438718)  
 Registered office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi-110020, India  
 Corporate Office: Max Towers, L-20, C-001/A/1, Sector - 16B, Noida - 201301, Uttar Pradesh, India, Tel: +91 120 474 3222  
 Email: secretarial@maxestates.in, Website: www.maxestates.in

**NOTICE**

**INFORMATION REGARDING 9TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 9th Annual General Meeting ("AGM") of Max Estates Limited ("the Company") will be held on **Thursday, September 18, 2025 at 1700 hrs. (IST) through Video Conferencing ("VC") / other audio visual means ("OAVM")** to transact the businesses as set out in the Notice of the AGM, in compliance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated 13 April 2020, followed by General Circulars No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 17, 2023 and October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Company has completed dispatch of the Notice of the AGM along with the Annual Report for the financial year 2024-25 on August 27, 2025, only through electronic mode to those Members who have registered their e-mail address with the RTA/the Depository Participant(s) as on cut-off date i.e., Friday, August 22, 2025. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide aforesaid MCA Circulars and SEBI Circulars in this regard, for the year 2025. The Annual Report, Notice of the AGM and related documents are uploaded on the Company's website www.maxestates.in and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and can also be accessed on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

In compliance with the amended Regulation 36(1)(b) of the Listing Regulations, the Company has also sent letters containing the web-link (with exact path) to the Annual Report and Notice of the Annual General Meeting to shareholders whose e-mail IDs are not registered with the Company/Registrar or Depositories.

**Manner of casting votes electronically**

In compliance with the provisions of Section 108 of the Act read with Rule 40 of the Companies (Management and Administration) Rules, 2014 and Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer electronic voting facility to all its Members to exercise their right to vote on all the resolutions and businesses proposed to be transacted at the AGM as set out in the Notice. The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") or electronically during the AGM ("e-voting").

The remote e-voting will commence on Monday, September 15, 2025 at 0900 hrs. (IST) and will end on Wednesday, September 17, 2025 at 1700 hrs. (IST) and thereafter the remote e-voting facility shall forthwith be blocked by NSDL and remote e-voting shall not be allowed beyond the said date and time. Information and instructions including details of user id and password relating to remote e-voting, e-voting during the AGM have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC.

A person, whose name is recorded in the Register of Members or the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. Thursday, September 11, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

A person who acquires equity shares (if any) and becomes a Member of the Company after the dispatch of the Notice and holds equity shares as on the cut-off date, will be entitled to vote and may log-in using their DP ID and Client ID (in case of NSDL) or beneficiary ID (in case of CDSL) and generate the password as per instructions given in the Notice of the AGM for e-voting. For any assistance in this regard, Members may write to evoting@nsdl.com.

Members, who have not cast their vote through remote e-voting can exercise their voting rights through e-voting during the AGM. A Member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

In case of any queries or grievances regarding remote e-voting and e-voting at the AGM or for technical assistance for VC/OAVM participation, Members can contact NSDL (facilitating e-voting) on e-mail at evoting@nsdl.com or call at 022 48867000 or contact Ms. Pallavi Bhadre, Senior Manager, at NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at her designated e-mail address: evoting@nsdl.com or refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com.

**By order of the Board**  
 For Max Estates Limited  
 Abhishek Mishra  
 Company Secretary  
 Membership No. FCS - 9566

Noida  
 August 27, 2025

**DRC SYSTEMS ડીઆરસી સિસ્ટમ્સ ઇન્ડિયા લીમીટેડ**  
 [CIN: L72900GJ2012PLC07106]  
 રજીસ્ટર્ડ ઓફીસ : રમ મો માળ, ગીફ્ટ ટુ બિલ્ડીંગ, બ્લોક નં. ૫૬, સેડ-૫ સી, ઝોન-૫, ગિફ્ટ સિટી, ગાંધીનગર -૩૮૨૦૫૦.  
 ફોન : +૯૧ ૭૯ ૬૭૭૨૨૨૨ ઇમેઇલ : [info@drcsystems.com](mailto:info@drcsystems.com) વેબસાઇટ : [www.drcsystems.com](http://www.drcsystems.com)

**વિકિયો કોન્ફરન્સીંગ (વીસી) / અન્ય ઓડિયો - વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) દ્વારા યોજનાર કંપનીની ૧૩મી વાર્ષિક સામાન્ય સભાની નોટીસ**

આથી નોટીસ આપવામાં આવે છે કે ડીઆરસી સિસ્ટમ્સ ઇન્ડિયા લીમીટેડ (કંપની) ના સભ્યોની ૧૩મી વાર્ષિક સામાન્ય સભા ("એજુએમન્ટ") ગુરુવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧:૦૦ કલાકે વિકિયો કોન્ફરન્સીંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) દ્વારા કંપની કાર્યાલય, ૨૦૧૩ની લાગુ જોગવાઈઓ અને સિક્યોરીટીઝ અને એક્સચેન્જ ઓફ ઇન્ડિયા (સિસ્ટીંગ ઓપેલીંગેશન અને ડિસ્કલોઝર રીકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ સાથે વંચાતા એમસીએ સરક્યુલર નં. ૦૮/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ અને સેબી સરક્યુલર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ અન્વયે એજુએમન્ટ નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

વાર્ષિક અહેવાલ તેમજ એજુએમન્ટ નોટીસ તમામ સભ્યો જેમના ઇમેઇલ એડ્રેસે કંપની/ડિપોઝિટરીટીઝ પાર્ટીશિપન્ટ (ડીપી)/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) માં રજીસ્ટર્ડ છે તેમને ઇમેઇલ થી મોકલવામાં આવશે. વાર્ષિક અહેવાલ મેળાવા માટેની વેબ લિંક પુરી પાડતો પત્ર જે સભ્યોએ તેમના ઇમેઇલ આઈડી રજીસ્ટર્ડ કરાવેલ નથી તેમને મોકલવામાં આવશે. કંપની વીસી/ઓએવીએમ મારફત એજુએમન્ટ હાજર રહેવાની અને એજુએમન્ટ પહેલાં અને તે દરમિયાન ઇ-વોટીંગ મારફત એજુએમન્ટ નોટીસમાં જણાવેલ કાર્યો પર માત્ર આપવાની સવલત પુરી પાડવા આનંદ અનુભવે છે. વીસી/ઓએવીએમ મારફત એજુએમન્ટમાં જોડાવાની સુચનાઓ અને ઇ-વોટીંગ પ્રક્રિયામાં ભાગ લેવાની રીત નોટીસ અને વાર્ષિક અહેવાલમાં પુરી પાડવામાં આવશે.

જે સભ્યોના ઇમેઇલ એડ્રેસ કંપની / આરટીએ / ડિપોઝિટરીટીઝ પાર્ટીશિપન્ટ (ડીપી) પાસે રજીસ્ટર / સુધારો કરાવેલ નથી, તેઓને કંપનીની વાર્ષિક અહેવાલ તેમજ એજુએમન્ટ નોટીસ અને ઇ-વોટીંગની લોગીન વિગતો મેળાવા માટે ઇમેઇલ એડ્રેસ રજીસ્ટર કરવા માટે નીચેની પ્રક્રિયા અનુસરવા વિનંતી છે.

**એ)** ડિજિટલ સ્વયં શેર હોલ્ડીંગ ધરાવતા સભ્યો માટે : [info@drcsystems.com](mailto:info@drcsystems.com) પર ઇમેઇલ કરીને આવશ્યક વિગતો જેવી કે ફોલિયો નંબર, શેરહોલ્ડરનું નામ, મોબાઇલ નંબર, શેર સર્ટીફિકેટ (ટો) ની સ્કેન નકલ, પાન (પાનકાર્ડની સ્વ-પ્રમાણીત સ્કેન નકલ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણીત સ્કેન નકલ) પુરી પાડવા વિનંતી છે અથવા ઇ-કોમ્પ્યુ નિકેશન રજીસ્ટ્રેશન ફોર્મ, જે કંપની વેબસાઇટ [www.drcsystems.com](http://www.drcsystems.com) પર ઉપલબ્ધ છે, તે ભરી કંપનીને ઇમેઇલ કરવા વિનંતી છે.

**બી)** ડીમેટ સ્વયં શેર હોલ્ડીંગ ધરાવતા સભ્યો તેમના સંબંધિત ડિપોઝિટરીટીઝ પાર્ટીશિપન્ટનો સંપર્ક કરીને તેમના ઇમેઇલ આઈડી રજીસ્ટર કરાવી શકે છે.

કંપનીની એજુએમન્ટ નોટીસ રવાનાગી માટે કટ-ઓફ તારીખના રોજ શેરહોલ્ડીંગ ધરાવતા શેરહોલ્ડરને નિયત સમયે તેમના રજીસ્ટર્ડ ઇ-મેઇલ એડ્રેસ પર લાગુ કાર્યદાઓ અનુસાર મોકલવામાં આવશે અને તે કંપનીની વેબસાઇટ [www.drcsystems.com](http://www.drcsystems.com), સ્ટોક એક્સચેન્જને એટલે કે બીએસઈ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે [www.bseindia.com](http://www.bseindia.com) અને [www.nseindia.com](http://www.nseindia.com) અને એમયુએફજી ઇન્ટરફેઝ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ (એમયુએફજી ઇન્ટરફેઝ) ની વેબસાઇટ <https://instavote.linkintime.co.in> ઉપર પણ ઉપલબ્ધ રહેશે.

**ડીઆરસી સિસ્ટમ્સ ઇન્ડિયા લીમીટેડ વતી,**  
 સહી/-  
 જેનમ શાહ  
 તારીખ : ૨૭ ઓગસ્ટ, ૨૦૨૫  
 કંપની સેક્રેટરી

**અદેલ્ટ એનર્જી ટ્રાન્ઝિશન્સ લિમિટેડ**  
 (CIN: L45201GJ2010PLC059878)  
 રજી.ઓફિસ : પહેલો માળ, KIFS કોર્પોરેટ હાઉસ, ઇસ્કોન આંગલી રોડ, હોટલ પ્લેનેટ લેન્ડમાર્કની પાછળ, અશોક વાટકી પાસે, અમદાવાદ સીટી, અમદાવાદ - 380054, ગુજરાત • ફોન : +91 79 48956677  
 ઇમેઇલ આઈડી : [cs@advaitgroup.co.in](mailto:cs@advaitgroup.co.in) • વેબસાઇટ : [www.advaitgroup.co.in](http://www.advaitgroup.co.in)

**કંપનીના સભ્યો માટેની સૂચના**

**કંપનીની ૧૫મી વાર્ષિક સામાન્ય સભા, ડિવિડન્ડ માટે રેકોર્ડ તારીખ અને ઇ-વોટિંગ અંગેની નોટિસ**

આથી નોટિસ આપવામાં આવે છે કે અદેલ્ટ એનર્જી ટ્રાન્ઝિશન્સ લિમિટેડ (અગાઉ અદેલ્ટ ઇન્ફ્રાસ્ટ્રક્ચર લિમિટેડ તરીકે ઓળખાતું હતું) ("કંપની") ની પંદરમી વાર્ષિક સામાન્ય સભા ("એ જી એમ") કોર્પોરેટ એક્સચેન્જ અને સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી પરિપત્રોને અનુસરતા શુક્રવાર સપ્ટેમ્બર ૧૯, ૨૦૨૫ ના રોજ બપોરે ૦૩:૩૦ કલાકે અમદાવાદ મેનેજમેન્ટ એસોસિએશન, અરીરા કેમ્પસ, ડી. વિક્રમ સારાભાઈ માર્ગ, અમદાવાદ-૩૮૦૦૧૫ ગુજરાત ખાતે યોજવામાં આવશે અને નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે સ્ટેન્ડઅલોન અને કન્સોલિડેટેડ ઓડિટેડ નાણાકીય નિવેદનો સાથે બોર્ડના અહેવાલ, ઓડીટરના અહેવાલ અને અન્ય જરૂરી દસ્તાવેજો કંપનીના સભ્યોને બુધવાર ઓગસ્ટ ૨૭, ૨૦૨૫ ના રોજ ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા છે. એજુએમન્ટ નોટિસ અને ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઇટ [www.advaitgroup.co.in](http://www.advaitgroup.co.in), પર અને સ્ટોક એક્સચેન્જ એટલે કે બીએસઈ લિમિટેડની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) પર અને નેશનલ સિક્યોરીટીઝ ડિપોઝિટરીટીઝ લિમિટેડની વેબસાઇટ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) પર ઉપલબ્ધ છે.

એજુએમન્ટ સૂચનામાં ઉલ્લેખિત દસ્તાવેજો એજુએમન્ટ નોટિસના પરિભ્રમણની તારીખથી સભ્યો દ્વારા ચકાસણી માટે ઇલેક્ટ્રોનિક રીતે ઉપલબ્ધ છે. આવા દસ્તાવેજોની ચકાસણી કરવા માંગતા સભ્યો [cs@advaitgroup.co.in](mailto:cs@advaitgroup.co.in) પર ઇ-મેઇલ મોકલી શકે છે.

**રિમોટ ઇ-વોટિંગ ઇ-વોટિંગ દ્વારા મત આપવાની રીત:**

સભ્યો ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ ("ઇ-વોટિંગ") હોવા છતાં એજુએમન્ટ સૂચનામાં નિર્ધારિત કરેલા વ્યવસાય પર તેમનો મત(ઓ) આપી શકે છે. ડીમટીરિયલાઈઝ્ડ મોડ, ડિજિટલ મોડમાં શેર ધરાવતા સભ્યો દ્વારા રિમોટ ઇ-વોટિંગ ("રિમોટ ઇ-વોટિંગ") સહિતની વોટિંગની રીત અને જે સભ્યોએ તેમનું ઇ-મેઇલ એડ્રેસ રજીસ્ટર કરાવ્યું નથી તેમના માટે એજુએમન્ટ નોટિસમાં આપવામાં આવી છે. એજુએમન્ટમાં હાજરી આપનારા સભ્યો કે જેમણે રિમોટ ઇ-વોટિંગ દ્વારા વોટ આપ્યો નથી તેઓ બેલેટ પેપર દ્વારા એજુએમન્ટ મતદાન કરી શકશે.

**એજુએમન્ટ દરમિયાન ઇ-વોટિંગ અને રિમોટ ઇ-વોટિંગ:**

કંપની તેના સભ્યોને ઇલેક્ટ્રોનિક માધ્યમો ("ઇ-વોટિંગ") દ્વારા એજુએમન્ટમાં પસાર થવાના પ્રસ્તાવિત ઠરાવો પર મત આપવાના તેમના અધિકારનો ઉપયોગ કરવાની સુવિધા પુરી પાડી રહી છે. સભ્યો અહીં નીચે દર્શાવેલ તારીખો ("રિમોટ ઇ-વોટિંગ") પર તેમનો મત આપી શકે છે. કંપનીએ ઇ-વોટિંગ સુવિધા પુરી પાડવા માટે એજન્ટ તરીકે NSDL ની સેવાઓને સંકેતી છે.

ડીમટીરિયલાઈઝ્ડ મોડ, ડિજિટલ મોડમાં શેર ધરાવનારા સભ્યો દ્વારા દૂરથી મતદાન કરવા સહિતની માહિતી અને સૂચનાઓ, જેમણે તેમનું ઇ-મેઇલ સરનામું રજીસ્ટર કરાવ્યું નથી તેવા સભ્યો માટે એજુએમન્ટ સૂચનામાં માહિતી અને સૂચનાઓ આપવામાં આવી છે. જે રીતે

(અ) જે વ્યક્તિઓ એજુએમન્ટ નોટિસ મોકલવા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે (નીચે દર્શાવેલ છે),

(બ) જે સભ્યો યુઝર આઈડી અને પાસવર્ડ ભૂલી ગયા છે, મેળવી/જનરેટ કરી શકે છે તે એજુએમન્ટ સૂચનામાં પણ આપવામાં આવ્યું છે.

**રિમોટ ઇ-વોટિંગ સુવિધા નીચેના મતદાન સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે:**

રિમોટ ઇ-વોટિંગની શરૂઆત	સોમવાર, સપ્ટેમ્બર ૧૫, ૨૦૨૫ ના રોજ સવારે ૦૮.૦૦ કલાકે
રિમોટ ઇ-વોટિંગનો અંત	ગુરુવાર, સપ્ટેમ્બર ૧૮, ૨૦૨૫ ના રોજ સાંજે ૦૫.૦૦ કલાકે

ઉપરોક્ત તારીખ અને સમય પછી રિમોટ ઇ-વોટિંગને મંજૂરી આપવામાં આવશે નહીં અને ઉપરોક્ત સમયગાળાની સમાપ્તિ પર NSDL દ્વારા રિમોટ ઇ-વોટિંગ મોડ્યુલને તરત જ નિષ્ક્રિય કરવામાં આવશે.

એજુએમન્ટમાં હાજરી આપનારા સભ્યો કે જેમણે રિમોટ ઇ-વોટિંગ દ્વારા વોટ આપ્યો નથી તેઓ એજુએમન્ટમાં મતદાન કરી શકશે.

જે વ્યક્તિનું નામ કટ-ઓફ તારીખે એટલે કે શુક્રવાર, સપ્ટેમ્બર ૧૨, ૨૦૨૫ ના રોજ સભ્યોના રજિસ્ટરમાં નોંધાયેલ છે તે જ રિમોટ ઇ-વોટિંગની સુવિધા અથવા એજુએમન્ટમાં મતદાન કરવા માટે હકદાર છે.

**ઇ-મેઇલ એડ્રેસની નોંધવા/અપડેટ કરવા માટે:**

- ડિજિટલ મોડમાં શેર ધરાવતા સભ્યો, જેમણે કંપની સાથે તેમનું ઇ-મેઇલ સરનામું રજીસ્ટર/અપડેટ કર્યું નથી, તેમને ફોર્મ આઈ.એસ.આર-૧ (કંપનીની વેબસાઇટ [www.advaitgroup.co.in](http://www.advaitgroup.co.in), પર ઉપલબ્ધ) ભરી એક્સચેન્જ સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા, ૧૧૦૫-૧૧૦૮, કે પી સ્પીટોમ, મકરવા તળાવ નજીક, સિદ્ધિ વિનાયક ટાવર્સ નજીક, મકરવા, અમદાવાદ-૩૮૦૦૫૧ પર જરૂરી સહાયક દસ્તાવેજો સાથે યોજ્ય રીતે ભરેલા અને સહી કરેલ સબમિટ કરીને તેમના ઇ-મેઇલ સરનામોની નોંધણી/અપડેટ કરવા વિનંતી કરવામાં આવે છે.
- ડીમટીરિયલાઈઝ્ડ મોડમાં શેર ધરાવતા સભ્યો, જેમણે ડિપોઝિટરીટીઝ સભ્યો સાથે તેમનું ઇ-મેઇલ એડ્રેસ રજીસ્ટર/અપડેટ કર્યું નથી, તેમને ડિપોઝિટરીટીઝ સભ્યો સાથે તેમના ઇ-મેઇલ એડ્રેસની નોંધણી/અપડેટ કરવા વિનંતી કરવામાં આવે છે જેમની સાથે તેઓ તેમના ડીમેટ ઍકાઉન્ટ્સ જાળવી રાખે છે.

કોઈપણ પ્રશ્નના કિસ્સામાં, તમે [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com) ના ડાઉનલોડ વિભાગી પર ઉપલબ્ધ સભ્યો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને સભ્યો માટે ઇ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા NSDL પર સંપર્ક કરી શકો છો ૦૨૨-૪૮૮૬૭૦૦૦ છે.

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી  
 સહી/-  
 દીપા ફર્નાન્ડિસ  
 કંપની સેક્રેટરી એન્ડ મ્યુલાયન્સ ઓફિસર  
 તારીખ: ઓગસ્ટ ૨૭, ૨૦૨૫  
 સ્થળ: અમદાવાદ  
 FCS No. 13015

**GOVERNMENT OF HIMACHAL PRADESH**  
**DEPARTMENT OF MPP & POWER**  
**GLOBAL INVITATION OF BIDS FOR IMPLEMENTATION OF HYDRO ELECTRIC PROJECTS IN HIMACHAL PRADESH**  
**NOTICE INVITING PROPOSALS**

The Director (Energy) on behalf of Governor, Himachal Pradesh invites proposals from "Eligible Bidders" for the implementation of the following Hydro-electric Projects, in Private Sector on Build, Own, Operate and Transfer (BOOT) basis:-

LIST OF PROJECTS TO BE ALLOTTED FOR IMPLEMENTATION ON BOOT BASIS				
Sr. No.	Name of Project	Tentative Capacity (in MW)	River/ Stream/ Basin	District
PART-I PROJECTS WHERE DPRs ARE READY				
1	Kurpan-III	14.6	Kurpan Khad	Kullu
2	Hurla-I	9.4	Beas Basin	Kullu
3	Sal-I	6.5	Sal/Ravi Basin	Chamba
Sub Total (I)		30.5		
PART-II PROJECTS WHERE IRs/PFRs ARE READY FEASIBILITY TO BE ASCERTAINED BY IPPs				
Sr. No.	Name of Project	Tentative Capacity (in MW)	River/ Stream/ Basin	District
4	Jankar	24.5	Chenab Basin	Lahaul & Spiti/ Chamba
5	Laluni	19.5	Laluni	Chamba/ Kangra
6	Kalihen	19.1	Kalihen	Chamba/Kangra
7	Gyamthing Stage-I	15.0	Gyamthing Khad/Satluj Basin	Kinnaur
8	Galwat	12.8	Chenab Basin	Chamba
9	RopaTop	12.0	Ropa Khad/ Satluj Basin	Kinnaur
10	Wangar	10.0	Wangar Khad/Satluj	Kinnaur
11	Suil	10.0	Ravi	Chamba
12	Dheda-I	9.4	Chenab Basin	Chamba
13	Dheda	8.9	Chenab Basin	Chamba
14	Nogli Top	8.4	Nogli	Shimla
15	Duling	8.4	Duling	Kinnaur
16	Me	7.5	Chenab Basin	Chamba
17	Kutoi	6.2	Chenab Basin	Chamba
18	UR-I	5.8	Chenab Basin	Chamba
Sub Total(II)		177.5		
G. Total (I+II)		208 MW		

The 'Eligible Bidder' shall mean any entity which can qualify as a generating company as defined in Electricity Act, 2003 Part-I Section 2(28) or as defined below.

[This would imply that any company or body Corporate or association or body of individuals, whether incorporated or not or artificial juridical person would be eligible]

**A. GENERAL CONDITIONS:-** For detailed terms & conditions kindly visit official website of Directorate of Energy: <https://doehimachal.nic.in/>  
 i. Bidders shall be required to submit "Technical-Bids" and "Price-Bids" on the Format appended in the Bid Document in two separate envelopes super sealed with "Technical-Bid" and "Price-Bid".

**B. OTHER INSTRUCTIONS:**

i) The Bid Document containing details of Terms & Conditions regarding Bidding Process & Project Implementation, Bid Application Formats, questionnaire etc. would be available to the interested Bidders on payment of Rupees One Lakh (Rs. 1,00,000/-) only through a bank draft/bankers cheque, from the office of the Chief Engineer, Directorate of Energy, 2nd Floor, MC Parking Building, Near Tutikandi bypass, Shimla (HP)-171005, Tel. 91-177-2673552, 91-177-2673553 Fax No. +91-177-2673553 e-mail: [ceenergy09@gmail.com](mailto:ceenergy09@gmail.com), w. e. f. five days after publication. The bank draft/banker's cheque shall be given in the name of Chief Engineer, Directorate of Energy, Shimla and drawn on any scheduled Indian Bank at Shimla. For getting the documents through Courier service, the additional charges @ Rs.3000/- for inland and Rs.5000/- for foreign countries shall be payable through a bank draft/bankers cheque.

ii) The "Technical-Bids" in response to the advertisement should be accompanied by a non-refundable Processing Fee @ Rs.50,000/(Rupees Fifty Thousand Only) per MW subject to maximum of Rupees Twenty Five Lakh (Rs. 25,00,000/-) per project applied for. The payment shall be made through bank draft/bankers cheque in the name of Chief Engineer, Directorate of Energy, Shimla drawn on any Scheduled Indian Bank at Shimla. Bids not accompanied by the Processing Fee are liable to be rejected forthwith.

iii) For any query or clarification, the Chief Engineer, Directorate of Energy, 2nd Floor, MC Parking Building, Near Tutikandi Bypass, Shimla (HP)-171005, may be contacted on Tel. 91-177-2673552, Fax No. +91-177-2673553 e-mail: [ceenergy09@gmail.com](mailto:ceenergy09@gmail.com) & Official website of Directorate of Energy: <https://doehimachal.nic.in/>

iv) The last date for sale of Bid Documents to the interested bidders, the last date of submission of bids in the office of Chief Engineer, Directorate of Energy, at the above address and the date of opening of Bids are as under :-

**i. Start of sale of Bid Document : 05.09.2025**  
**ii. Last date for sale of Bid Documents : 26.09.2025 upto 1700 Hours**  
**iii. Tentative date of Pre-Bid Conference : 30.09.2025**  
**iv. Last date of submission of Bids : 09.10.2025 upto 1300 Hours (IST)**  
**v. Date of opening of Bids : 09.10.2025 at 1500 Hours (IST) onwards**

e) **Notes:-** If the Last date for submission of Bids or the date of opening of bids happens to be a holiday declared by the Govt. of Himachal Pradesh in Shimla, the bids will be submitted and opened on the next working day in the same order and at the same time.

Brief Project details can be seen on the web site <https://doehimachal.nic.in/>

For & on behalf of the Governor of HP  
 Sd/-  
 Director Energy,  
 Government of Himachal Pradesh,  
 Tel. +91-177-2673551, Fax +91-177-2673553  
 E-mail: dir.doehp@nic.in

No. 0950/2025-2026/hp