

**Nitta Gelatin India Limited**

CIN: L24239KL1975PLC002691  
 Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala, PIN- 682 036.  
 E-mail ID: vinodmohan@nitta-gelatin.co.in Website: https://www.gelatin.in Ph: 0484 2864400

**NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 49TH ANNUAL GENERAL MEETING**

- Notice is hereby given that the Forty Ninth Annual General Meeting of the Company ("49<sup>th</sup> AGM") will be convened on **Friday, 01st August, 2025 at 10.30 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs- General Circular No. 09/2023 dated 19/09/2024 which is sequel to their earlier Circular No. 09/2023 dated 25/09/2023, 10/2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 and along with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available for the AGM and hence the Proxy Form and Attendance Slip will not be annexed with the AGM Notice.
- In line with the aforesaid Circulars, the electronic copies of the Notice calling the 49th AGM and the Annual Report for the FY 2024-25 will be sent to all those Members, whose email addresses are registered with the Company/Depository Participants. Members can join and participate in the 49th AGM through the VC/OAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 49th AGM and the Annual Report will also be made available on the Website of the Company i.e., <https://www.gelatin.in> and in the Website of BSE Limited i.e., <https://www.bseindia.com> and Central Depository Services (India) Limited (CDSL) Website at <https://www.evotingindia.com>.
- Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:
  - For Members holding shares in physical mode- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to [vinodmohan@nitta-gelatin.co.in](mailto:vinodmohan@nitta-gelatin.co.in) or to RTA of the Company at [murali@cameoindia.com](mailto:murali@cameoindia.com).
  - For Members holding shares in demat mode- Please update your email id and mobile no. with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.
  - The members shall update their bank account details with the Company at [vinodmohan@nitta-gelatin.co.in](mailto:vinodmohan@nitta-gelatin.co.in) or to RTA of the Company at [murali@cameoindia.com](mailto:murali@cameoindia.com) or with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,  
**For Nitta Gelatin India Limited**

Sd/-  
 Vinod Mohan  
 Company Secretary  
 Place : Kochi  
 Date : 09.07.2025

**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**

CIN: L15520MP1989PLC049380

Corporate/Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone : 0731-4780400  
 E-mail: [investorrelations@aabl.in](mailto:investorrelations@aabl.in), Website: [www.associatedalcohols.com](http://www.associatedalcohols.com)

**Notice of 36th Annual General Meeting Remote E-voting Information and Book Closure**

To,  
**The Shareholders of Associated Alcohols & Breweries Limited**  
 Notice is hereby given that,

- The **36th Annual General Meeting** (36th AGM) of the Company will be held on **Saturday, 02nd August 2025 at 12:30 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 36th AGM. The Venue for the meeting shall be deemed to be the registered office of the company.
- In compliance with MCA and SEBI Circulars the electronic copies of the Notice of 36th AGM along with Annual Report for FY 2024-25 have been sent on **Tuesday, 08th July 2025** to all the members whose e-mail IDs are registered as on, 04th July 2025 with the Company or the Depository Participants. The copy of Annual Report for the FY 2024-25 along with Notice is also available on Company's website [www.associatedalcohols.com](http://www.associatedalcohols.com) and website of Stock Exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 36th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Saturday, 26th July, 2025 ("cut-off date")**.
  - The Remote E-voting shall commence on **Tuesday, 29th July, 2025 (09:00 AM IST)**
  - The Remote E-voting shall end **Friday, 01st August, 2025 (05:00 PM IST)**
  - E-voting by electronic mode shall not be allowed beyond 05:00 PM (IST) on **Friday, 01st August, 2025 (05:00 PM IST)**
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 26th July, 2025 ("cut-off date")**.
  - The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 27th July, 2025 to Saturday, 02nd August, 2025** (both days inclusive) for the purpose of this AGM and ascertainment for payment of dividend.
  - Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/Participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
  - Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e., **Saturday, 26th July, 2025**, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or our Share Transfer Agent M/s. Ankit Consultancy Pvt.Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and Email: [investor@ankitonline.com](mailto:investor@ankitonline.com).
  - In case of queries, members may refer to the frequently Asked Question (FAQs) for members and e-voting user manual for members at the Download Section of [www.evotingindia.com](http://www.evotingindia.com) or send an request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 18002109911.

For: Associated Alcohols & Breweries Limited  
 Sd/-  
 Abhinav Mathur  
 Company Secretary & Compliance Officer  
 Date : 08.07.2025  
 Place : Indore

**GREENLAM INDUSTRIES LIMITED**

Registered & Corporate Office: 203, 2<sup>nd</sup> Floor, West Wing, Worldmark 1, Ancony, IGI Airport, Hospitality District, New Delhi-110037, India  
 Phone No.: +91-11-4279-1399, CIN: L21016DL2013PLC386045  
 Email: [investor.relations@greenlam.com](mailto:investor.relations@greenlam.com) / Website: [www.greenlamindustries.com](http://www.greenlamindustries.com)

**NOTICE TO SHAREHOLDERS INFORMATION REGARDING 12<sup>th</sup> AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING)/OAVM (OTHER AUDIO-VISUAL MEANS)**

Dear Member(s),

- Notice is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, July 31, 2025, at 03:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), and other applicable circulars to transact the businesses as set out in the Notice of the 12<sup>th</sup> AGM.
- In compliance with the above circulars, electronic copies of Notice of 12<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the members (unless specifically requested for hard copies by the members), whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 12<sup>th</sup> AGM and the Annual Report will also be made available on the Company's website at [www.greenlamindustries.com](http://www.greenlamindustries.com), the website of Registrar and Share Transfer Agent of the Company ("R&T Agent") i.e. MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) at [www.in.mpmis.mugf.com](http://www.in.mpmis.mugf.com) and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's R&T Agent, MUGF Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-41410591; Email: [delhi@in.mpmis.mugf.com](mailto:delhi@in.mpmis.mugf.com), Website: [www.in.mpmis.mugf.com](http://www.in.mpmis.mugf.com).
- Shareholders will have an opportunity to cast their vote remotely and also during the meeting through the electronic voting system on the businesses as set out in the Notice of the 12<sup>th</sup> AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 12<sup>th</sup> AGM.
- For the purpose of receiving dividend directly to the bank accounts, the Members are requested to furnish/update their PAN, contact details, postal address with PIN, bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc along with specimen signature, choice of nomination at the earliest with their Depository Participants (DPs) in case shares are held in electronic form or with the R&T Agent in case of the shares are held in physical form. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member via dispatch of dividend warrant/ cheque, as the case may be.
- Norms for Furnishing of PAN, KYC, Bank details and Nomination: Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC Compliant on registration of all the details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, valid Permanent Account Number (PAN) linked to Aadhaar of all the holders in the folio, etc.

For Greenlam Industries Limited  
 Sd/-  
 Prakash Kumar Biswal  
 Company Secretary &  
 Senior Vice President-Legal  
 Place: New Delhi  
 Date : July 08, 2025

**The Kerala Minerals and Metals Ltd**

(A Govt. of Kerala Undertaking), Sankaramangalam, Kollam 691583  
 Phone : 0476-2651215 to 217; E-Mail : [md@kmmil.com](mailto:md@kmmil.com)

**TENDER NOTICE**

For more details please visit E-Tendering Portal, <https://tenders.kerala.gov.in> or [www.kmmil.com](http://www.kmmil.com)

Sl No	Tender Id	Items
1	2025_KMML_775130_1	For the supply of 64,000 Nos of Polypropylene/ HDPE Product bags - Rutile

Chavara 08.07.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

**HEALTHY INVESTMENTS LTD**

CIN: L65990MH1981PLC025678

Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra-400021. Email: [cshealthyinvestments@gmail.com](mailto:cshealthyinvestments@gmail.com), Website: [www.healthyinvestments.co.in](http://www.healthyinvestments.co.in)

**NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE**

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, at 12.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July, 2025** (both days inclusive) for the purpose of ensuring **43rd Annual general meeting**. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, 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, i.e. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, [www.healthyinvestments.co.in](http://www.healthyinvestments.co.in). Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Healthy Investments Ltd., Ph: 040-23356000, email ID: [cshealthyinvestments@gmail.com](mailto:cshealthyinvestments@gmail.com)

By Order of the Board of Directors  
 For Healthy Investments Ltd.  
 Sd/- Krishna Babu Cherukuri  
 Chairman and Director  
 Place: Hyderabad  
 Date: 29.05.2025

**AUTOMOTIVE AXLES LIMITED**

CIN:L51909KA1981PLC004198

Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018. Tel - 0821 - 7197500  
 E-Mail ID: [sec@autoaxle.com](mailto:sec@autoaxle.com) Website : [www.autoaxle.com](http://www.autoaxle.com)

**INFORMATION TO THE SHAREHOLDERS REGARDING 44TH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY given that the 44<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 12<sup>th</sup> August 2025 at 3.00 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) have granted relaxation from dispatching physical copies of Notice of AGM and Annual Report to the members for the AGM's conducted till September 2025 and permitted to hold AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website [www.autoaxle.com](http://www.autoaxle.com), websites of the stock exchanges i.e. BSE Limited and NSE India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

The Company has fixed **Tuesday, 5<sup>th</sup> August 2025** as the 'Record Date' for determining eligibility of members to Final Dividend for the financial year ended March 31, 2025, if approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

- Register your email-id for obtaining Annual Report and login details for e-voting.
- Receiving dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Physical Holding	Send a written request in Form ISR-1 to the RTA of the Company, Integrated Registry Management Services Private Limited either by email to <a href="mailto:irg@integratedindia.in">irg@integratedindia.in</a> or by post to No.30, Ramana Residency, 4 <sup>th</sup> Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Ph: 080-23460815-818. The forms for updating the above details are available at the Company's website: <a href="https://www.autoaxle.com/investorupdates">https://www.autoaxle.com/investorupdates</a>
Demat Holding	Please contact your depository Participant (DP) & register your email address and bank account details in your Demat account, as per the process advised by your DP.

Pursuant to the 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 prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

A Resident individual shareholder with Permanent Account Number ("PAN") and who is not liable to pay income tax can upload a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx> by 5<sup>th</sup> August 2025. Please click the below links to download blank Form 15G and Form 15H <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Income Tax Act.

Non-Resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. copy of PAN allotted by Indian income tax authorities, 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 by uploading the documents on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. The aforesaid declarations and documents shall be self-attested and submitted by the shareholders by 5<sup>th</sup> August 2025.

For Automotive Axles Limited  
 Sd/-  
 Debadas Panda  
 Company Secretary and Compliance Officer  
 Date : 8<sup>th</sup> July 2025  
 Place : Mysuru

**UNIJOILY INVESTMENTS COMPANY LIMITED**

CIN: L99999MH1981PLC024869

Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021. Email: [csunjollyinvestments@gmail.com](mailto:csunjollyinvestments@gmail.com), website: [www.unijollyinvestments.co.in](http://www.unijollyinvestments.co.in)

**NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE**

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, at 3.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July, 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July 2025** (both days inclusive) for the purpose of ensuring **43rd Annual General Meeting**. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, 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, i.e. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, [www.unijollyinvestments.co.in](http://www.unijollyinvestments.co.in)

Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Unijolly Investments Company Limited Ltd., Ph: 040-23356000, email ID: [csunjollyinvestments@gmail.com](mailto:csunjollyinvestments@gmail.com)

By Order of the Board of Directors  
 For UNIJOILY INVESTMENTS COMPANY LIMITED

Sd/- Krishna Babu Cherukuri  
 Chairman and Director  
 Place: Hyderabad  
 Date: 29.05.2025

**Bata****BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1<sup>st</sup> Floor, Kolkata - 700016, West Bengal  
 Telephone: +91 33 2289 5796 | Fax: +91 33 2289 5748  
 E-mail: [share.dept@bata.com](mailto:share.dept@bata.com) | Website: [www.bata.in](http://www.bata.in)

**NOTICE**

A. The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred to as the "SEBI Circulars") and together with the MCA Circulars referred to as the "Circulars") has allowed companies to conduct their annual general meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs, and accordingly, the **92nd Annual General Meeting ("AGM") of Bata India Limited (the "Company")** will be held on **Tuesday, August 12, 2025 at 11:00 A.M. IST** through VC or OAVM in compliance with the Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

B. In accordance with the Circulars, the Notice convening the 92nd AGM (the "Notice") along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2025 (the "Annual Report"), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited). A letter shall be sent to those shareholders, whose e-mail addresses are not registered as stated above, providing the web-link, including the exact path, where complete details of the Annual Report is available. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and the Annual Report.

C. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at [share.dept@bata.com](mailto:share.dept@bata.com) or to the RTA at [rtm.helpdesk@in.mpmis.mugf.com](mailto:rtm.helpdesk@in.mpmis.mugf.com) :  
 1. Scanned copy of a signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address;  
 2. Self-attested scanned copy of PAN Card; and  
 3. Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone Bill/ Driving License/ Passport/ Voter Id Card / Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and already having valid e-mail addresses registered with the Company / the RTA, need not take any further action in this regard.

D. **Attention Physical Shareholders:** As per the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 on Investor's Service Request and the SEBI Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/81 dated June 10, 2024 read together with other relevant SEBI circulars, dividend to Shareholders (holding shares in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature to the RTA.

Members may refer to the said SEBI Circulars on furnishing PAN, KYC details (including bank mandates) and Nomination by the holders of physical securities, available on the Company's website, i.e. [www.bata.in](http://www.bata.in) under the tab "Investor Relations > Investor Information" or the RTA's website, i.e. [www.in.mpm](http://www.in.mpmis.mugf.com)







# ऑपरेशन सिंदूर ट्रेलर, पिकचर अभी बाकी है



दिनेश शर्मा

एक भारत-श्रेष्ठ भारत की गर्जना को ऑपरेशन सिंदूर के जरिए पूरी दुनिया ने सुन लिया। पकिस्तान स्थित नौ आतंकी ठिकानों को भारत की स्वदेशी मिसाइलों ने निशाना बनाया तो पाकिस्तान कारवां रोकने के लिए गिड़गिड़ाते लगा। प्रधानमंत्री नरेंद्र मोदी के नेतृत्व एवं भारतीय सेना के पराक्रम की जगलबंदी से दुनिया के नड़े-नड़े देश हैरान रह गए। आतंक के खिलाफ सटीक कार्रवाई ने बदले हुए सशस्त्र, समर्थ तथा स्वदेशी तकनीक से जिस भारत का चेहरा दुनिया के सामने आया कि।

## घुटने पर पाकिस्तान

आज दुनिया में कोई भी अंतरराष्ट्रीय विमर्श या विचार विमर्श भारत की भूमिका के संपन्न नहीं होता है। यह खी भारत है जिसने वसुधैव कुटुम्बक का संदेश पूरे विश्व को दिया और अब G21 ने इसे आत्मसात किया है। प्रधानमंत्री नरेंद्र मोदी की पहल के बाद विकास से इस यात्रा में अफ्रीका के देशों को भी प्रसन्न शामिल किया गया। इससे पहले मूल एलवामा कोड में सेना के शीर्ष को देख चुके हैं। परंतु जब व्यक्ति की आत्मा ही प्रदीप्त हो, वह सदा ऐसा ही अपराध करता है। ऐसे अपराध करने वालों को नया भारत उसी की भाषा में दंड देना जानता है। ऑपरेशन सिंदूर में सेना ने बहुत कम समय में पाकिस्तान को घुटने पर ला दिया।

हमारी मां-बहनों के सिंदूर के साथ निरन्तर जाति-धर्म पृष्ठ कर खिलावाड़ किया, भारत ने उस आतंकी वृक्ष को जड़ से उखाड़ने के लिए ही ऑपरेशन सिंदूर को अंजाम दिया। पाकिस्तान स्थित आतंकी ठिकानों पर गरजती भारतीय मिसाइलों ने दुनिया को कई अहम संदेश दिए हैं। सबसे बड़ा संदेश यह है कि भारत और उसकी विदेश नीति भी अब बदल चुकी है। भारत अब अपने नागरिकों पर हमले और अखंडता पर चोट का जवाब निर्णायक कार्रवाई से देगा। पकिस्तान भी समझ चुका है कि आतंकवाद को पोषित करने पर जवाब करार मिलेगा। नया भारत आतंकवाद के खिलाफ कार्रवाई के लिए अब न तो किसी की तरफ देखेगा और न ही इजाजत का इंतजार करेगा। आतंकी और उनके आका अब चले जहाँ छिप जाएं, उन्हें खोज कर सख्त सजा दी जाएगी। ऑपरेशन सिंदूर में पाकिस्तान स्थित लश्कर-ए-तैयबा, जैश-ए-



भारतीय सेना ने पाकिस्तान में आतंक के ठिकाने किए नष्ट

मोहम्मद जैसे आतंकवादियों के ठिकानों की नवादी इसका सन्त है। प्रधानमंत्री ने कह चुके हैं कि ऑपरेशन सिंदूर आतंक के खिलाफ कार्रवाई की महज शुरुआत है और इसे समाप्त नहीं किया गया है। यह ट्रेलर मात्र था और समय आने पर पूरी पिकचर भी दिखाई जाएगी। अभी पाकिस्तान को प्रोवेशन पेरियड पर रखा गया है और यह समय अगर कायदे से नहीं बीता तो निश्चित रूप से उसे सबक सिखाया जाएगा। ऑपरेशन सिंदूर से स्वदेशी हथियारों की वैश्विक डिमांड भी हुई है।

## पाक का होना निनाश

A1 और मशीन लाईन से लैस भारत ने मैक नामक नए नेटवर्क को विकसित किया है। यह नेटवर्क आतंकवाद, उपद्रव और संवेदित अपराध में आगे चलकर पाक का होना निनाश करेगा। आज आदमपुर देश का दूसरा सबसे बड़ा एयरवेस स्टेशन है, जो दुश्मनों के लिए काल सावित हुआ है। इसे लेकर दुनिया में फैलाए जा रहे झूठ का प्रधानमंत्री मोदी ने स्वयं वहां जाकर पर्दाफाश किया। यह वही एयर वेस है जो 1965 और 1971 और कथित युद्ध में भारत की जानदार जीत सुनिश्चित करने के लिए काम आया था।

भारत का संदेश साफ है कि अगर निर्दोष लोगों का खून बहाया तो पाकिस्तान को निश्चित रूप से विनाश के लिए तैयार रहना होगा। भारतीय वायुसेना ने जिस प्रकार कोआर्डिनेशन करके कार्रवाही की है, उससे विश्व में उसकी छवि और मजबूत हुई है। भारत की थल सेना ने बाँध पर मजबूती दी, वायु सेना ने अटैक किया और भारत की नौसेना ने समन्वय कर शक्ति प्रदर्शन किया। उधर, पाकिस्तान की सेना आतंकीयों के

# सिद्धारमैया ने कहा, मैं पांच साल तक कर्नाटक का CM बना रहूंगा

## मेरे पास विकल्प नहीं, मुझे साथ खड़ा होना होगा: शिवकुमार

■ भाषा, चिकवल्लापुर

कर्नाटक के मुख्यमंत्री सिद्धारमैया ने बुधवार को कहा कि वह पांच साल के पूरे कार्यकाल के दौरान पद पर बने रहेंगे। सिद्धारमैया ने कहा कि कोयसे एकजुट है और पार्टी की सरकार पांच साल तक 'चुटान की तरह मजबूत' रहेगी। परकारों ने सिद्धारमैया से सवाल किया कि क्या वह पांच साल तक मुख्यमंत्री रहेंगे जिसके जवाब में उन्होंने कहा, 'हां, मैं रहूंगा। आपको इसमें संदेह क्यों है?'

मुख्यमंत्री को बदले जाने संबंधी बीजेपी और जेडीएस नेताओं के दावे को लेकर पूछे गए सवाल के जवाब में सिद्धारमैया ने कहा, 'यहां वे हमारे आलाकमान हैं?' उन्होंने कहा,



'विधानसभा में विपक्ष के नेता आर अशोक बीजेपी नेता हैं। बीजेपी को राज्य इकाई के अध्यक्ष बीवाई विजयेंद्र तो बीजेपी नेता हैं ही। विधान परिषद में विपक्ष के नेता चलवाडी नारायणस्वामी भी बीजेपी नेता हैं। अगर वे लोग ऐसी बातें करते हैं तो क्या आप लिखेंगे? आपको इसकी पुष्टि करनी चाहिए या नहीं?' 'आलाकमान जो कहेंगा, उसे माना जाएगा': वहीं, पूरे पांच साल के कार्यकाल के लिए कर्नाटक का मुख्यमंत्री बने रहने के सिद्धारमैया के बयान के बाद उपमुख्यमंत्री डी.के. शिवकुमार ने बुधवार को कहा कि उन्हें इस पर कोई आपत्ति नहीं है और वह सिद्धारमैया का समर्थन करेंगे। शिवकुमार ने कहा, 'मेरे पास क्या विकल्प है? मुझे उनके साथ खड़ा होना है, उनका समर्थन करना है। मुझे इस पर कोई आपत्ति नहीं है। पार्टी आलाकमान जो भी कहेगा और जो भी चाहेगा, उसे माना जाएगा।' जब उनसे यह पूछा गया कि क्या पार्टी उनका समर्थन नहीं कर रही जबकि उनके समर्थक पार्टी के लिए उनके बलिदान का हवाला देते हुए उन्हें मुख्यमंत्री बनने देखना चाहते हैं, उन्होंने कहा, 'लाखों कार्यकर्ताओं ने इस पार्टी का समर्थन किया है। यह केवल डी के शिवकुमार को बात नहीं है।'

## पंजाब: मजीठिया की हिरासत बढ़ी



एकजुटता दिखाने पहुंचे सुखबीर बादल और अन्य हिरासत में।

■ भाषा, चंडीगढ़: मोहाली की एक अदालत ने बुधवार को शिरोमणि अकाली दल के नेता बिक्रम सिंह मजीठिया की हिरासत चार दिन के लिए बढ़ा दी। उन्हें आय से अधिक संपत्ति मामले में गिरफ्तार किया गया था। बुधवार को सात दिन की सतर्कता ब्यूरो की हिरासत समाप्त होने के बाद मजीठिया को कड़ी सुरक्षा के बीच अदालत में पेश किया गया। ब्यूरो ने 25 जून को एक FIR दर्ज की थी और 540 करोड़ रुपये के कथित 'ड्रग मनी' (मादक पदार्थ की तस्करी से प्राप्त आय) के लॉन्गिड मामले में मजीठिया को गिरफ्तार किया था।

इस दौरान बिक्रम सिंह मजीठिया के लिए एकजुटता व्यक्त करने मोहाली जा रहे शिरोमणि अकाली दल के प्रमुख सुखबीर सिंह बादल और अन्य अकाली नेताओं को बुधवार को पुलिस ने हिरासत में ले लिया। बादल और अन्य अकाली नेताओं ने गुरुद्वारे की ओर बढ़ने की कोशिश की तभी पुलिस ने उन्हें रोक लिया। बाद में पुलिस ने बादल और अन्य नेताओं को हिरासत में ले लिया।

## भारत सरकार जल शक्ति मंत्रालय जल संसाधन, नदी विकास और गंगा संरक्षण विभाग राष्ट्रीय स्वच्छ गंगा मिशन

### रिक्ति परिपत्र

राष्ट्रीय स्वच्छ गंगा मिशन में अनुबंध के आधार पर प्रारम्भिक रूप से एक वर्ष की अवधि के लिए तीन (03) सलाहकार (सोविय विशेषज्ञ (ग्रेड -2)) के पदों की नियुक्ति के लिए ऑनलाइन आवेदन आमंत्रित कर रहा है। अधिक विवरण के लिए, योग्य और इच्छुक उम्मीदवार, NMCG की आधिकारिक वेबसाइट [nmcg.nic.in](http://nmcg.nic.in) पर जा सकते हैं। ऑनलाइन आवेदन जमा करने की अंतिम तिथि रोजगार समाचार में इस परिपत्र के प्रकाशन की तारीख से 30 दिन होगी।

CBC 45125/11/0001/2526

कार्यालय पंजीकृत सहकारी समितियों पुराना व्यायालय भवन, संसद मार्ग, दिल्ली सरकार नई दिल्ली-110001

दिल्ली सहकारी समिति अधिनियम, 2003 की धारा 71 और दिल्ली सहकारी समिति नियम, 2007 के नियम 87 के तहत तीन साल 2025-28 की अवधि के लिए मध्यस्थों के पैनल के लिए आवेदन आमंत्रित किए जाते हैं।

पात्रता मापदंड :

- क) सरकार के अधीन किसी भी विभाग के राजपत्रित अधिकारी, जिनमें सेवानिवृत्त भी शामिल हैं; या
- ख) सहकारी समितियों के सेवारत या सेवानिवृत्त अधिकारी/सहकारिता संचालक, जिनके पास 10 वर्ष का अनुभव हो और मान्यता प्राप्त सहकारी प्रशिक्षण संस्थान से सातक की डिग्री (अधिमार्ग: सहकारिता में डिप्लोमा) हो; या
- ग) सरकार के स्थानीय निकायों और सार्वजनिक क्षेत्र के उपक्रमों के अधिकारी।

मासिक वेतन : दिल्ली सहकारी समिति नियम, 2007 के नियम 88 के अनुसार देय पारिश्रमिक 5000/- रुपये प्रति मध्यस्थता मामले तक हो सकता है।

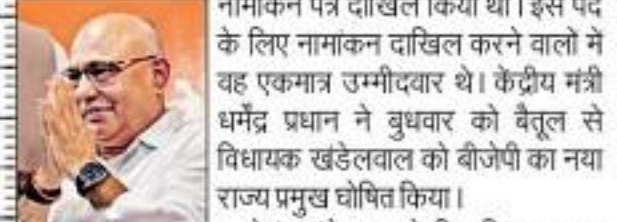
अधिक जानकारी के लिए कृपया विभाग की आधिकारिक वेबसाइट <https://rccs.delhi.gov.in> पर जाएं। ईमेल: [arbitrationrccs@gmail.com](mailto:arbitrationrccs@gmail.com) आवेदन पत्र जमा करने की अंतिम तिथि 31.07.2025 है।

लेखराज (अतिरिक्त रजिस्ट्रार)

DIP/Shabdharth/Classified/0100/25-26

## खंडेलवाल को मिली मध्य प्रदेश BJP की जिम्मेदारी

■ भाषा, भोपाल: मध्य प्रदेश की बैतूल सीट से विधायक हेमंत कुमार खंडेलवाल को बीजेपी के वरिष्ठ नेताओं की मौजूदगी में बुधवार को पार्टी की प्रदेश इकाई का नया अध्यक्ष चुना गया। खंडेलवाल ने मंगलवार को बीजेपी के प्रदेश अध्यक्ष पद के लिए नामांकन पत्र दाखिल किया था। इस पद के लिए नामांकन दाखिल करने वालों में वह एकमात्र उम्मीदवार थे। केंद्रीय मंत्री धर्मेन्द्र प्रधान ने बुधवार को बैतूल से विधायक खंडेलवाल को बीजेपी का नया राज्य प्रमुख घोषित किया।



हेमंत खंडेलवाल

हेमंत खंडेलवाल के पिता विजय कुमार खंडेलवाल चार बार बैतूल से लोकसभा सदस्य रहे थे। वर्ष 2007 में उनके निधन के बाद हेमंत खंडेलवाल ने बैतूल से उपचुनाव लड़ा और पहली बार में ही लोकसभा पहुंचे। उन्होंने 2010 से 2013 तक बीजेपी की बैतूल जिला इकाई के अध्यक्ष के रूप में भी काम किया और 2013 से 2018 तक बैतूल से विधायक रहे। हेमंत खंडेलवाल 2023 के विधानसभा चुनावों में फिर से इसी सीट से जीत हासिल की। वह बीजेपी की प्रदेश इकाई में कोषाध्यक्ष के रूप में भी काम कर चुके हैं और वर्तमान में पार्टी से जुड़ी संस्था कुशभाऊ ठाकरे ट्रस्ट के अध्यक्ष हैं।

## बंगाल में समीक भट्टाचार्य के हाथों में BJP की कमान



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■ नई दिल्ली: पश्चिम बंगाल में बीजेपी संगठन की कमान राज्यसभा सांसद समीक भट्टाचार्य संभालेंगे। प्रदेश अध्यक्ष के चुनाव में उनका इकलौता नामांकन हुआ है इसलिए अब उनके नाम की सिर्फ औपचारिक घोषणा बाकी है। समीक 15 साल के मेष के बाद राज्य में बीजेपी के पहले विधायक बने थे और राष्ट्रीय स्वयंसेवक संघ बैकग्राउंड और संघ से करीबी होने का उन्हें फायदा मिला। राज्य में विधानसभा चुनाव होने में एक साल से भी कम का वक़्त बचा है। ऐसे में विधानसभा चुनाव में समीक की असली परीक्षा होगी। समीक का संघ का बैकग्राउंड है और वे अभी पश्चिम बंगाल से राज्यसभा सांसद हैं। वे बरिसहाट दक्षिण विधानसभा क्षेत्र से 2014 से 2016 तक पश्चिम बंगाल विधानसभा में बीजेपी के विधायक रहे। इससे पहले 1999 में बड़ाल भट्टाचार्य अशोकनगर सीट से जीते थे जिसके बाद से समीक के जीतने तक पश्चिम बंगाल में बीजेपी का कोई विधायक नहीं था। बीजेपी के एक नेता ने कहा कि समीक भट्टाचार्य शुरूआती दिनों से ही बीजेपी के साथ जुड़े रहे और उस दौर में उन्होंने पश्चिम बंगाल की लेफ्ट सरकार के खिलाफ मोर्चा संभाला और बीजेपी का झंडा उठाया जब कम लोग ही बीजेपी में शामिल होते थे। वे 40 वर्षों से बीजेपी में हैं जिसकी वजह से पार्टी ने उन्हें चुना। उन्हें पार्टी में व्यापक रूप से स्वीकार्य चेहरा माना जाता है। पार्टी के एक नेता ने कहा कि वे पार्टी के भीतर गुटबाजी से ऊपर रहे हैं।

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