



**SHREE KRISHNA  
PAPER MILLS  
& INDUSTRIES. LTD.**



SKPM/SEC.DEPT/2025-26  
September 05, 2025

To,  
BSE Limited  
Corporate Relationship Deptt.  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 500388**

**Sub: Newspaper Advertisement regarding Notice of 53<sup>rd</sup> Annual General Meeting ("AGM") of the Company held through Video Conferencing/ Other Audio Visual Means, Book Closure and E-voting information.**

**Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Madam/Sir,

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, Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/ 2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, copies of the newspaper advertisement published in following given under newspaper in English and Hindi editions on Friday, September 05, 2025, regarding Notice of 53<sup>rd</sup> AGM of the Company scheduled to be held on Monday, September 29, 2025 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means facility, Book Closure and E-voting information, are enclosed. The same is also available on website of the Company at [www.skpmil.com](http://www.skpmil.com).

Please find enclosed below, the newspaper clippings published in:

1. Business Standard- English language national daily newspaper.
2. Business Standard - Hindi Edition.

This is for your information and record.

Thanking You,

**For Shree Krishna Paper Mills & Industries Ltd.**

RITIKA  
PRIYAM

Digitally signed by  
RITIKA PRIYAM  
Date: 2025.09.05  
13:55:51 +05'30'

**Ritika Priyam  
Company Secretary & Compliance Officer  
Mem No: A53502**

**Encl: As above**



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WORKS : SPL-A, A-2 & A-3, RIICO Industrial Area, Village Keshwana, Tehsil Kotputli,  
Keshwana Rajput, Jaipur, Rajasthan-303108  
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OPINION

# Why changing inflation target is fraught with risks

The RBI has sought views on four key inflation-targeting issues. Maintaining the status quo is recommended, with the focus on creating conditions to consistently achieve the existing 4% target



JANAK RAJ

The Reserve Bank of India (RBI) recently released a discussion paper (DP) setting out four key issues for public feedback on the numerical inflation target, which is due for review in March 2026. The issues are — whether to target headline or core inflation; the optimality of the 4 per cent inflation target; the tolerance band of +/- 2 per cent around the target; and whether to maintain a central target with a tolerance band or shift to a target range. The paper is well researched and follows a balanced approach to put all the four issues in proper perspective. These are examined below:

Headline vs core inflation

Core inflation excludes volatile food and fuel items, making it more amenable to monetary policy. However, the targeting of core inflation also raises two key issues.

First, there is always a risk of persistently high food and fuel inflation spilling over to generalised inflation through a wage-price spiral, as the public begins to build higher food and fuel inflation into their expectations. This risk of 'second-round effects' necessitates monetary policy action, even if food and fuel inflation itself is not directly amenable.

Second, the headline measure of

inflation broadly captures the cost of living of a basket of goods and services consumed by a typical household. With food and fuel constituting 52.7 per cent of the consumption basket in India, core inflation cannot serve as a basis for the overall cost of living measurement. Such a measure of inflation for targeting will be meaningless and, hence, it would pose a huge communication challenge for the RBI. This challenge could accentuate if headline inflation and core inflation diverge significantly, as has happened often in India. Significantly, a sharp divergence between the headline and core measures of inflation was precisely the reason the Bank of Thailand abandoned the targeting of core inflation in 2015. Since headline inflation is simple to understand and easy to communicate, most central banks target headline inflation.

Optimality of 4% inflation target

The consumer price index (CPI) headline inflation in the flexible inflation targeting (FIT) regime averaged 4.8 per cent, breaching the upper tolerance level on 28 occasions (out of 106 months). Even core inflation averaged 4.9 per cent. There is, therefore, no case of reducing the inflation target as the economy will have to pay a higher price in terms of output loss or growth rate foregone in its efforts to achieve the lower inflation target. Before considering any reduction in the target, it is imperative to align headline inflation to the target on a durable basis. Unlike Brazil, Indonesia, and Thailand, which have reduced the inflation target and are cited in the DP, India lacks a long track record of inflation targeting, has a much higher food weight in the CPI, and faces greater fiscal dominance.



ILLUSTRATION: BINAY SINHA

Furthermore, inflation has consistently undershot the mid-point of the range in Thailand, while it has mostly stayed below or close to the target in Indonesia in the last six years.

Given the track record of inflation under the FIT regime and the history of inflation, one could argue for the inflation target to be raised. However, this, too, is not desirable as any attempt to raise the target now will send a wrong signal to economic agents that the RBI is weakening its resolve to maintain low inflation. This may unmoor inflation expectations and may make the task of achieving any higher inflation target as challenging as achieving the 4 per cent target now. Therefore, what is important is to create the necessary conditions to enhance the effectiveness of FIT through the following three actions:

First, since these are still initial years of the FIT framework, it would be prudent to focus on the primary objective of inflation a little more, even if it causes

a somewhat greater output volatility. This is the price worth paying to gain greater credibility as it will improve the trade-off between output and inflation variability later, when the RBI can be more flexible. Second, it is important to continue pursuing fiscal consolidation to reduce fiscal dominance. Third, the CPI series needs to be updated urgently to reflect the reduced weight of food items in the latest household consumption expenditure survey (HCES). Thereafter, the CPI series needs to be revised every three years now that the HCES will be conducted every three years. This will provide the RBI with greater manoeuvrability in the conduct of monetary policy.

Tolerance band

In the context of the current tolerance band, the following factors are relevant:

First, tolerance bands are not hard targets that can never be breached. However, if a band is breached

frequently, it raises concerns. In India, the band has been breached frequently (31 times in 106 months – 28 times at the upper level and three times at the lower). Therefore, there is no case to narrow the upper tolerance level. This will lead to greater output loss, which is unwarranted when the economy is facing several global headwinds. Second, a narrower band can lead to instrument instability since the policy rate will have to be changed frequently to keep inflation within the band. Third, the serious challenge posed by repeated supply shocks due to climate change, too, requires enough flexibility as embedded in the current band.

There is also no case to widen the current band, which is already larger than that of 0.5 and 1.5 per cent in most emerging market economies (EMEs), and widening it could undermine the credibility of the framework.

Central target vs range

The target range provides the central bank the flexibility to choose its own target within the range, which need not necessarily be the centre of the range. It also means that within the range, the central bank has its goal independence. However, the target range also poses several challenges.

First, without a central target, it would be hard to explain the inflation objective to the public. This could undermine the anchoring role of inflation expectation, which is the core rationale for adopting FIT.

Second, if the RBI operates at the lower edge of the range, there would be greater loss of output. On the other hand, if it operates at the upper edge of the range, it means it is willing to accept the cost of increased inflation. This itself could be a source of huge uncertainty and increased volatility, both in output and inflation.

Third, two potential ranges, which

could be thought of in the Indian context, are: 3-5 per cent and 4-6 per cent. However, both these ranges are highly problematic. Having a 3-5 per cent range when realised inflation has breached the 6 per cent upper tolerance level over 25 per cent of the time will be extremely challenging. Also, this range will constrain the flexibility of the RBI and will entail greater output loss. On the other hand, a 4-6 range will suddenly raise inflation expectations, thereby frittering away the benefits that have been achieved so far with the central target. This is because all along, the endeavour of the RBI has been to align the actual inflation with the 4 per cent central target.

Fourth, shifting from a central target with a tolerance band to any target range would amount to a drastic change, which could raise doubts about the effectiveness of the FIT framework and damage its credibility.

Fifth, there is no empirical evidence to suggest that the target range performs better than a central target with a tolerance band. Most EME central banks have adopted a central target with a tolerance band as it provides a better balance between flexibility and credibility.

In conclusion, the FIT framework has performed reasonably well, despite several exogenous shocks. Maintaining the status quo, i.e., a 4 per cent target with a +/- 2 per cent tolerance band, is the best option to enhance the credibility of the framework. The focus should be on creating conditions to achieve the 4 per cent target on a sustained basis such as fiscal consolidation and revising the CPI series regularly.

The writer is senior fellow, Centre for Social and Economic Progress, former executive director, Reserve Bank of India, and former member of the Monetary Policy Committee. The views are personal

**SUMIT WOODS LIMITED**  
CIN:L36101MH1997PLC152192  
Registered Off - B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W.E.Highway, Malad-East, Mumbai 400097  
Tel.: 022- 2874 9966/177 Fax: 022-2874 3377  
Email: contact@sumitwoods.com Web:www.sumitwoods.com

INFORMATION REGARDING 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OVAM)

NOTICE is hereby given that the 29th ( TWENTY NINTH) Annual General Meeting (“AGM”) of the Shareholders of **SUMIT WOODS LIMITED (“the Company”)** will be held on Monday, 29th September, 2025 at 03.00 p.m. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OVAM”) to transact the business, as set out in the Notice of the 29thAnnual General Meeting (‘29th AGM’) which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., [www.sumitwoods.com](http://www.sumitwoods.com) and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. NSE Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited (at <https://evoting.nsdl.com/>).

Pursuant to General Circular No.14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively ‘MCA Circulars’) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively ‘SEBI Circulars’) and in compliance with the provisions of the Companies Act, 2013 (‘the Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), the 29th AGM of the Company is being conducted through VC/ OVAM Facility, which does not require the physical presence of members at a common venue.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2024-25:

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website (at [www.sumitwoods.com](http://www.sumitwoods.com)), on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., NSE Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited (at <https://evoting.nsdl.com/>).

Participation in AGM through VC / OVAM:

Shareholders can attend and participate in the AGM through the VC / OVAM facility only which is being availed by the Company from National Securities Depositories Limited (NSDL), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Manner for registering/updating email addresses:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Pvt. Ltd. on its website (at <https://www.bigshareonline.com/>) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to [cs@sumitwoods.com](mailto:cs@sumitwoods.com) or [info@bigshareonline.com](mailto:info@bigshareonline.com).

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility (“remote e-voting”) to its Shareholders to cast their votes on all resolutions which are 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”). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized & physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website [www.sumitwoods.com](http://www.sumitwoods.com).

Special SEBI Advisory – Re-lodgement of Physical Share Transfers

Shareholders are requested to take note of SEBI Circular No. SEBI/HO/MIRSD /MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025 on “Ease of Doing Investment – Special Window for Re-lodgement of Transfer Requests of Physical Shares”.

- A special one-time window is available from 7th July 2025 to 6th January 2026 for shareholders whose transfer deeds were lodged on or before 1st April 2019 but were rejected/returned/unprocessed due to deficiencies.
- Such shareholders may re-lodge their transfer requests during this window.
- All valid transfers re-lodged under this scheme shall be processed only in dematerialized (demat) mode under the applicable transfer-cum-demat process.
- Shareholders who fail to act within the prescribed window may risk non-recognition of their shareholding.

For more details, shareholders are advised to visit the SEBI website ([www.sebi.gov.in](http://www.sebi.gov.in)) or contact the Registrar and Share Transfer Agent ([info@bigshareonline.com](mailto:info@bigshareonline.com)).

Book Closure:

The register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of the 29th AGM of the Company.

**For Sumit Woods Limited**  
Sd/-  
**Rekha Bagda**  
Company Secretary

Date: 05/09/2025  
Place: Mumbai

**ABC INDIA LIMITED**  
CIN: L63011WB1972PLC217415  
Regd. Office: P-10, New C.I.T. Road, Kolkata – 700 073  
Corporate Office: 40/8, Ballygunge Circular Road, Kolkata – 700 019  
Phone: (033) 22371745, 24614156, Fax: (033) 24614193  
Email: [vrmd@abcindia.com](mailto:vrmd@abcindia.com); Website: [www.abcindia.com](http://www.abcindia.com)

2ND REMINDER NOTICE TO SHAREHOLDERS FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Further to our notice of 18<sup>th</sup> July, 2025 it is again brought to the notice of the Shareholders that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 02, 2025, a special window has been opened for re-lodgement of Transfer requests of physical shares. This applies to Transfer Deeds lodged prior to 1<sup>st</sup> April, 2019 which were rejected/returned/not attended to due to deficiency in the documents /process/or otherwise.

The re-lodgement window is already open from July 07, 2025 and shall remain open till January 06, 2026 and all such transfers shall be processed and would be credited to the transferee(s) in demat mode only.

Since the transferred shares will be issued only in demat mode once all the documents are found in order by the Company / RTA, the transferee(s) must have a demat account and need to provide a copy of its client Master List (CML), alongwith the requisite documents, while lodging the documents for transfer with the Company/RTA.

Eligible shareholder(s) are requested to contact the Company or its Registrar and share Transfer Agent (RTA) viz. **MCS Share Transfer Agent Limited** at email id [mcsta@rediffmail.com](mailto:mcsta@rediffmail.com) or their office address at 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045. Tel. 033-40724051-54 or the Company at [kamala.mishra@abcindia.com](mailto:kamala.mishra@abcindia.com) for further assistance.

**For ABC India Limited**  
Sd/-  
**Sanjay Agarwal**  
Company Secretary

Place : Kolkata  
Date : 04-09-2025

**BALU FORGE INDUSTRIES LIMITED**  
CIN: L29100MH1989PLC255933  
Regd. Off. 506, 5th Floor, Imperial Palace, 45 Tolly Park Road, Andheri (East), Mumbai, Tel No - 86550 75578 Website: [www.baluforges.com](http://www.baluforges.com) Email: [compliance@baluforges.com](mailto:compliance@baluforges.com)  
**Notice of 36th Annual General Meeting (AGM) of the Balu Forge Industries Limited (“the Company”) to be held through Video Conferencing (“VC”) or Other Audio Visual means (“OVAM”). E-voting Information**

Shareholders may note that the 36th Annual General Meeting (AGM) of the members of Balu Forge Industries Limited (“the Company”) will be held on Monday, 29th September, 2025 at 02:30 P.M through VC/OVAM. The Annual General Meeting is being held in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated September 19, 2024 together with Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022, dated December 28, 2022 and 09/2023, dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) (collectively referred to as “MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (“SEBI”) (collectively referred to as SEBI Circulars”) to transact businesses set out in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2024-25 has been sent on 04th September, 2025 through electronic mode to those members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report 2024-25 is available on the Company's website [www.baluforges.com](http://www.baluforges.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at [compliance@baluforges.com](mailto:compliance@baluforges.com) or to Skyline Financial Services Private Limited at [pravin.com@skylinertat.com](mailto:pravin.com@skylinertat.com) or [mumbai@skylinertat.com](mailto:mumbai@skylinertat.com).

In terms 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of AGM using electronic voting system of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Members are informed that:

- a) The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- b) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the Cut-off date i.e. Monday, 22nd September, 2025, shall only be entitled to avail the remote e-voting facility or voting at AGM;
- c) The remote e-voting period shall commence on Thursday, 25th September, 2025 (09:00 A.M IST) and end on Sunday, 28th September, 2025 at (05:00 P.M. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution cast by the member, the member shall not be allowed to change it subsequently;
- d) Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the meeting;
- e) Members attending the AGM through VC/OVAM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM;
- f) Any person holding shares in physical form and non-individual members, who acquire shares of the Company and become a Member of the Company after the Notice is sent and holding shares as on the cut-off date i.e. Monday, 22nd September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com), where, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. In case of an individual member holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as on the cut-off date may follow steps mentioned in Notice of the AGM under instructions for e-voting;
- g) In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call the toll free no. 1800 1020 990 / 1800 224 430 or send a request to Ms. Apeksha Gojamunde at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**By Orders of the Board of Directors**  
**For Balu Forge Industries Limited**  
Sd/-  
**Mr. Jaspalsingh Chandock**  
Managing Director & Chairman  
DIN: 00813218

Place: Mumbai  
Date: 05/09/2025

**IDBI BANK LTD**  
Regd. Office - IDBI Tower, WTC Complex, Cuffe Parade, Mumbai- 400005  
CIN: L65190MH2004GOL18838  
**TRANSFER OF STRESSED LOAN EXPOSURE**  
IDBI Bank Limited (Bank) intends to Transfer the Stressed Loan Exposure of J and A Foundations Pvt. Ltd to the eligible permitted entities on "as is where is", "as is what is", "whatever there is" and "without recourse" basis. Bank is proposing to undertake open Bidding Process on 'all cash' basis to solicit binding bids in the form of irrevocable offers from eligible permitted entities in accordance with the regulatory guidelines issued by the RBI and all other relevant applicable laws.  
For details please visit Bank's website [www.idbibank.in](http://www.idbibank.in). Click on Quick links-> Notices & Tenders. For further details, you may contact at email-[assignment@idbi.co.in](mailto:assignment@idbi.co.in).  
The Bank reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. Bank reserves the right to accept or reject any bids.  
Place: Mumbai  
Date: 05.09.2025  
General Manager  
Corporate Office  
NPA Management Group

**Sterlite Electric Limited**  
(formerly Sterlite Power Transmission Limited)  
Registered Office: 4<sup>th</sup> Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra - 411001, India  
Corporate Office: 5<sup>th</sup> Floor, RMZ Infinity, Plot No. 15, Udyog Vihar-IV, Gurugram-122015, Haryana, India  
CIN: U74120PN2015PLC156643 | Phone: 0124 4562 000  
Email: [secretarial.grid@sterlite.com](mailto:secretarial.grid@sterlite.com) | Website: [www.sterliteelectric.com](http://www.sterliteelectric.com)

NOTICE OF THE 10<sup>th</sup> (TENTH) ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 10<sup>th</sup> (Tenth) Annual General Meeting (“AGM”) of the Company will be held on Friday, September 26, 2025 at 4:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OVAM”) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Number 20/2020 dated May 05, 2020, General Circular Number 02/2022 dated May 05, 2022, General Circular Number 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other circulars issued in this respect, by the Ministry of Corporate Affairs (hereinafter collectively referred to as “MCA Circulars”) to transact the businesses as set forth in the Notice of AGM dated September 02, 2025 (“Notice”).

In compliance with the aforesaid circulars, the Notice of AGM and the Annual Report have been sent only through electronic mode to all the Members/Shareholders whose e-mail addresses are registered with the Registrar and Transfer Agent or the Depository Participant(s). The Notice of AGM and the Annual Report are also available on the Company's website at [www.sterliteelectric.com](http://www.sterliteelectric.com) and on the website of MUGF Intime India Private Limited (formerly Link Intime India Private Limited) (“MUGF Intime”) at <https://instavote.linkintime.co.in>. The electronic dispatch of the Notice of AGM and the Annual Report through emails has been completed on **Thursday, September 04, 2025**. The Company is also sending a letter to the Members/Shareholders whose e-mail IDs are not registered with the Company/RTA/Depository, providing the weblink of Company's website from where the Notice of AGM and the Annual Report for the financial year 2024-25 can be accessed.

The Members/Shareholders can attend the AGM only through VC/OVAM facility. The Members/Shareholders will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available during the meeting. The Members/Shareholders holding shares in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participant (s). The Members/Shareholders holding shares in physical mode can update the contact details through submitting the requisite Form ISR-I by following the link: <https://web.in.mpmis.mugf.com/client-downloads.html>. Pursuant to the Companies Act, 2013, the Company is offering facility to all its Members/Shareholders to exercise their vote by electronic means (“remote e-voting”) on the businesses set forth in the Notice. The Company has engaged the services of MUGF Intime as Authorized Agency to provide e-voting facility.

All the Members/Shareholders are informed that:

1. The businesses as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the meeting.
2. The remote e-voting period commences on **Monday, September 22, 2025, at 9:00 A.M (IST)** and ends on **Thursday, September 25, 2025, at 5:00 P.M (IST)**.
3. A person whose name appears in the Register of Members/Shareholders or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Friday, September 19, 2025**, shall be eligible to vote through remote e-voting or through e-voting system at the meeting.
4. The log in credentials for casting votes through e-voting are made available to the Members/Shareholders through email. Any person who becomes a Members/Shareholder of the Company after dispatch of the Notice & holds shares as on the cut-off date, i.e. **Friday, September 19, 2025**, may generate log in credentials by following the instructions provided in the AGM Notice. However, if the person is already registered with MUGF Intime for remote e-voting then the existing user ID and password can be used for casting votes. The same log in credentials may be used for attending the meeting.
5. The Members/Shareholders may note that: a) The remote e-voting shall not be allowed beyond 5:00 P.M (IST) on **Thursday, September 25, 2025** and once the vote on a resolution is cast, the Members/Shareholders shall not be allowed to change it subsequently; b) The facility for e-voting system shall be made available at the AGM; c) The Members/Shareholders who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
6. The manner of voting remotely by the Members/Shareholders on all matters is provided in the AGM Notice.
7. Ms. Mehak Gupta, Proprietor-Mehak Gupta & Associates, Practicing Company Secretary (Membership No. FCS 10703), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
8. In case of any grievances relating to the e-voting procedure, the Members/Shareholders are requested to contact MUGF Intime at [enotices@in.mpmis.mugf.com](mailto:enotices@in.mpmis.mugf.com) or call on the toll free number 022 - 4918 6000 / 4918 6175. Further, in case of any query pertaining to e-voting, please visit Help & FAQ's section available at MUGF Intime's website <https://instavote.linkintime.co.in>.

**For Sterlite Electric Limited**  
(formerly Sterlite Power Transmission Limited)  
Sd/-  
**Ashok Ganesan**  
Company Secretary  
FCS-5190

Date: September 04, 2025  
Place: Gurugram

**Shree Krishna Paper Mills & Industries Ltd.**  
CIN - L21012DL1972PLC279773  
Registered Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi 110 002  
E-mail: [info@skpmil.com](mailto:info@skpmil.com), Website: [www.skpmil.com](http://www.skpmil.com) Tel: 91-11-46263200

NOTICE TO THE MEMBERS OF 53<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 01, 2025, whereby Members of Shree Krishna Paper Mills & Industries Ltd. (“the Company”) were informed that in compliance with the provisions of the Companies Act, 2013 (‘Act’) and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [‘SEBI Listing Regulations’] read with General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, other related circulars including General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (‘MCA Circulars’), the Board of Directors decided to convene 53<sup>rd</sup> Annual General Meeting (‘AGM’) of the Company on **Monday, September 29, 2025 at 11:00 A.M. (IST)** through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OVAM’) facility, without the physical presence of Members at a common venue, to transact the business as set out in Notice of the 53<sup>rd</sup> AGM.

Notice of the 53<sup>rd</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 has been sent on Thursday, September 04, 2025 through e-mail to those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent (‘RTA’) or with their respective Depository Participant(s) (‘DP’), in accordance with the MCA Circulars read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, and other related Circulars, including circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024. The same are available on Company's website ([www.skpmil.com](http://www.skpmil.com)) and Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by MUGF Intime India Private Limited on all resolutions set forth in Notice of the 53<sup>rd</sup> AGM.

Remote e-voting shall commence on **Friday, September 26, 2025 (9:00 A.M. IST)** and end on **Sunday, September 28, 2025 (5:00 P.M. IST)**. During this period, Members may cast their vote electronically. Thereafter, the



यूको बैंक  UCO BANK	यूको बैंक, मुख्य कार्यालय –।, कांफोर्ट कन्सुमिनेशन विभाग
Honourable Trust (A Govt. of India Undertaking)	प्रमुख तस्न, 10, बंटीद्वारा सरी, कोलकाता – 700001
निविदा आमंत्रण सूचना	
आरएफपी संदर्भ संख्या <span> </span> : <b>UCO/CO/ 02/2025-26</b>	
यूको बैंक कोलकाता और बिधाननगर शहर में टैफिक कोन के लिए निम्नलिखित निविदाएं आमंत्रित करता है। किसी भी विवरण के लिए, कृपया <a href="https://www.ucobank.com">https://www.ucobank.com</a> वेबसाइट पर देखें।	
(उप -महाप्रबंधक)	
<b>कांफोर्ट कन्सुमिनेशन विभाग</b>	
<b>दिनांक<span> </span>: 05.09.2025</b>	


अर्थस्थल एंड एलॉयज़ लिमिटेड
CIN: L27310CT2009PLC021487,
पंजीकृत कार्यालय: दुल्लूला गांव, सिमगा तहसील, बलौबाबाजार, छत्तीसगढ़-493101
ईमेल: <a href="mailto:secretarial@earthstahl.com">secretarial@earthstahl.com</a> , वेबसाइट: <a href="http://www.earthstahl.com">www.earthstahl.com</a>
16वीं वार्षिक सामान्य बैठक की नोटिस एवं ई - वोटिंग सूचना
एतद्वारा सूचित किया जाता है कि कंपनी की 16वीं वार्षिक सामान्य बैठक (एजीएम) मंगलवार, 30 सितंबर, 2025 को दोपहर 12:30 बजे वीडियो कॉन्फ्रेंसिंग मोड ("वीसी") / अन्य ऑडियो विजुअल मीन्स ("ओवीएम") के माध्यम से आयोजित की जाएगी, जिसमे 29 अगस्त 2025 की सूचना में उल्लेखित व्यापारिक कार्यों का संचालन किया जाएगा।
कंपनी अपने सदस्यों को रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है, जिससे वे एजीएम से पूर्व इलेक्ट्रॉनिक रूप से अपना वोट डाल सके एवं एजीएम में इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान कर सकेंगे।
<b>सदस्यों को सूचित किया जाता है कि:</b>

1. वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ वार्षिक सामान्य बैठक (एजीएम) बुलाने का नोटिस सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से गुरुवार, 04 सितम्बर, 2025 को भेजा गया है। यह कंपनी की वेबसाइट [www.earthstahl.com](http://www.earthstahl.com) पर भी उपलब्ध है । 2. रिमोट ई-वोटिंग सुविधा / सामान्य बैठक में वोटिंग का लाभ उठाने के लिए सदस्यों की पात्रता सुनिश्चित करने के उद्देश्य से कट-ऑफ तिथि शुक्रवार, 19 सितंबर, 2025 निर्धारित की गयी है। कट-ऑफ तिथि पर शेयर रखने वाले सदस्य ही बिशेषर सर्विसेज प्राइवेट लिमिटेड (बीएसपीएल) द्वारा प्रदान की गई रिमोट ई-वोटिंग सुविधा, एवं सामान्य बैठक में इलेक्ट्रॉनिक वोटिंग का लाभ उठाने के लिए अधिकृत होंगे। 3. रिमोट ई-वोटिंग अवधि शनिवार, 27 सितंबर 2025 को सुबह 09:00 बजे (भारतीय मानक समय) प्रारम्भ होगी एवं सोमवार, 29 सितंबर 2025 को शाम 05:00 बजे (भारतीय मानक समय) समाप्त होगी। इसके बाद रिमोट ई-वोटिंग मॉड्यूल बीएसपीएल द्वारा बंद कर दी जाएगी। सदस्यों द्वारा प्रस्ताव पर मतदान पूर्ण करने के बाद, मतदान परिचरत की अनुमति नहीं होगी। रिमोट ई-वोटिंग की प्रक्रिया के लिए विस्तृत प्रक्रिया/निर्देश नोटिस में निर्दिष्ट किया गया है। 4. रिमोट ई-वोटिंग के माध्यम से सदस्य अपने मतदान अधिकार का प्रयोग करने के बाद भी सामान्य बैठक में भाग ले सकते हैं, लेकिन उन्हें बैठक में पुनः मतदान करने की अनुमति नहीं होगी। 5. यदि कोई व्यक्ति नोटिस के प्रेषण के बाद शेयर प्राप्त करके सदस्य बनता है एवं कट-ऑफ तिथि यानि शुक्रवार, 19 सितंबर 2025 पर शेयर रखता है, वह [ivote@bighshareonline.com](mailto:ivote@bighshareonline.com) पर अनुरोध भेजकर लॉगिन-आइडी और पासवर्ड प्राप्त सकता है। या बीएसपीएल द्वारा दिए गए टोल फ्री नंबर: 022-6263-8238 पर संपर्क कर सकता है । 6. एनएसडीएल हेल्पडेस्क: एनएसडीएल में डीमैट मोड में शेयर रखने वाले सदस्य, लॉगिन से संबंधित किसी भी तकनीकी समस्या के समाधान के लिए अपना अनुरोध [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) पर भेज सकते हैं या 1800 22 55 33 पर संपर्क कर सकते हैं।

**सदस्यों से अनुरोध है कि वे एजीएम के नोटिस में दिए गए विस्तृत निर्देशों को ध्यान से पढ़ें, जिसमें एजीएम में रिमोट ई-वोटिंग/वोटिंग के माध्यम से वोट डालने के तरीके का संकेत दिया गया है।**

दिनांक: 04.09.2025	अर्थस्थल एंड एलॉयज़ लिमिटेड के लिए एसीडी, आमत सामान्य
स्थान: रायपुर	कंपनी सचिव

श्री कृष्णा पेपर मिल्स एंड इंडस्ट्रीज लिमिटेड
सीआइएन - L21012DL1972PLC279773
पंजीकृत कार्यालय: 4830/24, प्रह्लाद स्ट्रीट, अंसारी रोड, दरियावाज, नई दिल्ली - 110002
ई-मेल: <a href="mailto:info@skpmil.com">info@skpmil.com</a> , वेबसाइट: <a href="http://www.skpmil.com">www.skpmil.com</a>
दूरभाष: 91-11-46263200

53वीं वार्षिक आम बैठक के लिए सदस्यों को सूचना, बुक क्लोजर और ई-वोटिंग की जानकारी

यह हमारे 01 सितंबर, 2025 के पहले के संचार के क्रम में है, जिसके तहत श्री कृष्णा पेपर मिल्स एंड इंडस्ट्रीज लिमिटेड ("कंपनी") के सदस्यों को सूचित किया गया था कि कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत निर्मित नियमों और कांफोर्ट कार्यालय (एम्सीएर परिपत्र") द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक और 17/2020 13 अप्रैल, 2020 सहित सामान्य परिपत्र संख्या 09/2024 19 सितंबर, 2024 तथा अन्य संबंधित परिपत्रों के साथ पठित सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015, ("सेबी सूचीबद्धता विनियम") के प्रावधानों के अनुपालन में 53वीं वार्षिक आम बैठक को सूचना में निर्धारित अनुसार कारोबार करने के लिए, एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल माध्यम ("ओवीएम") सुविधा के माध्यम से निर्देशक मंडल ने सोमवार, 29 सितंबर, 2025 को सुबह 11:00 बजे (भा.मा.स.) कंपनी की 53वीं वार्षिक आम बैठक ("एजीएम") बुलाने का फैसला किया है।

31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए कंपनी की 53वीं एजीएम और वार्षिक रिपोर्ट की सूचना गुरुवार, 04 सितंबर, 2025 को उन सदस्यों को ई-मेल के माध्यम से भेज दी गई है, जिनके ई-मेल पते एमसीएर परिपत्रों के साथ पठित सेबी परिपत्र संख्या सेबी/एचओ/सीओफडी/सीओडी/सीआईएनफीबी/2020/79, दिनांक 12 मई, 2020, और अन्य संबंधित परिपत्रों, जिनमें परिपत्र संख्या सेबी/एचओ/सीओफडी/सीओफडी-पीओडी-2/पीसीआईआर/2024/133 दिनांक 3 अक्टूबर, 2024 शामिल हैं, के अनुसार कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") या उनके संबंधित डिजिटल/टि डिप्रभागियों ("डीपी") के साथ पंजीकृत हैं। वे कंपनी की वेबसाइट ([www.skpmil.com](http://www.skpmil.com)) और स्टॉक एक्सचेंज वेबसाइट ([www.bseindia.com](http://www.bseindia.com)) पर उपलब्ध हैं।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित अधिनियम की धारा 108 के प्रावधानों, सेबी (एलओडीआर) विनियमन के विनियमन 44, भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक-2 और एमसीएर परिपत्रों के अनुपालन में, सदस्यों को 53वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर एमयूएफजी इन्टाइम इंडिया प्राइवेट लिमिटेड द्वारा प्रदान की गई रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाती है।

रिमोट ई-वोटिंग शुक्रवार, 26 सितंबर, 2025 (सुबह 9:00 बजे, भा.मा.स.) से शुरू होकर रविवार, 28 सितंबर, 2025 (शाम 5:00 बजे, भा.मा.स.) को समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद, एमयूएफजी इंडिया प्राइवेट लिमिटेड द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा।

जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओवीएम सुविधा के माध्यम से भी एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान उपलब्ध ई-वोटिंग सुविधा के माध्यम से दोबारा वोट डालने के हकदार नहीं होंगे। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी। रिमोट ई-वोटिंग, एजीएम में शामिल होने, ई-मेल पते का पंजीकरण, लॉगिन विवरण प्राप्त करने और एजीएम के दौरान ई-वोटिंग के लिए विस्तृत निर्देश 53वीं एजीएम की सूचना में दिए गए हैं।

व्यक्तिगत लीगल के पटनर, श्री मनीष कुमार बंसल (एडवोकेट) को कंपनी द्वारा निष्पक्ष और पारदर्शी तरीके से संपूर्ण ई-वोटिंग प्रक्रिया की जांच करने के लिए संबंधक नियुक्त किया गया है। ई-वोटिंग सुविधा का लाभ उठाने के लिए सदस्यों की पात्रता सुनिश्चित करने के उद्देश्य से कट-ऑफ तिथि सोमवार, 22 सितंबर, 2025 ("कट-ऑफ तिथि") होगी। सदस्यों का मतदान अधिकार सोमवार, 22 सितंबर, 2025 ("कट-ऑफ तिथि") को कंपनी की वृकता इंडियाटी शेयरर यूजी में उनके द्वारा शेयर ग्रा एडिक्टरी शेयरों के अनुपात में होगा। कोई व्यक्ति, जिसका नाम कट-ऑफ तिथि के अनुसार सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों की सूची में दर्ज है, केवल नहीं एजीएम में शामिल होके, रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग सुविधा का लाभ उठाने का हकदार होगा। कोई भी व्यक्ति, जो 53वीं एजीएम की सूचना भेजे जाने की तिथि के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बनता है और कट-ऑफ तिथि तक शेयर धारण करता है, वह 53वीं एजीएम की सूचना में उल्लिखित निर्देशों का पालन करके या [shamwamt.kushwah@in.mpsms.mufuf.com](mailto:shamwamt.kushwah@in.mpsms.mufuf.com) पर [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति पहले से ही एनएसडीएल या सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के साथ रिमोट ई-वोटिंग के लिए पंजीकृत है, तो वह 53वीं एजीएम की सूचना में दिए गए निर्देशों के अनुसार अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग करके डालने के लिए कर सकता है।

**कृपया अपने कंपनी/आरटीए/डीपी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है, तो वृद्धया नीचे दिए गए निर्देशों का पालन करें:**

भौतिक पता	कृष्णा एमयूएफजी इन्टाइम इंडिया प्राइवेट लिमिटेड, आरटीए को <a href="mailto:shamwamt.kushwah@in.mpsms.mufuf.com">shamwamt.kushwah@in.mpsms.mufuf.com</a> और <a href="mailto:instameet@linkintime.co.in">instameet@linkintime.co.in</a> पर या कंपनी को <a href="mailto:cs@skpmil.com">cs@skpmil.com</a> पर ई-मेल पता पंजीकृत हेतु अपना नाम, फ़ोनियार नंबर, शेयर प्रमाणपत्र की स्कैन की हुई प्रति (सामने और पीछे) और पैन और आधार कार्ड की स्व-सत्यापित स्कैन की हुई प्रति प्रदान करने हेतु भेजें।
सीट	कृष्णा अपने डीपी से संपर्क करें और अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाते में अपना ई-मेल पता पंजीकृत कराएं।

सेबी ने प्रतिपत्तियों के धारकों द्वारा पैन, केवाईसी विवरण (अर्थात पिन कोड सहित डाक पता, ईमेल पता, मोबाइल नंबर और बैंक खाता विवरण) और नामांकन विवरण भौतिक रूप में प्रस्तुत करना अनिवार्य कर दिया है। सदस्य से प्राप्त किसी भी सेवा अनुरोध या शिकायत पर तब तक कार्यवाई नहीं की जाएगी जब तक कि उपरोक्त विवरण/दस्तावेज आरटीए को उपलब्ध नहीं करा दिए जाते। इस संबंध में प्रासंगिक विवरण और निर्धारित प्रश्न कंपनी की वेबसाइट [www.skpmil.com](http://www.skpmil.com) पर उपलब्ध हैं। इसके अलावा, अधिनियम की धारा 91 और उसके अंतर्गत निर्मित नियमों और सेबी (एलओडीआर) विनियमों के विनियम 42 के प्रावधानों के अनुसार, कंपनी का सदस्य रजिस्ट्रार और शेयर हस्तांतरण पुस्तिका 53वीं एजीएम के उद्देश्य से मंगलवार, 23 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगे। मतदान का परिणाम एजीएम के समापन से 2 कार्य दिवसों के भीतर घोषित किया जाएगा और घोषित परिणाम, समेकित संबंधक रिपोर्ट के साथ, कंपनी की वेबसाइट ([www.skpmil.com](http://www.skpmil.com)) और स्टॉक एक्सचेंज की वेबसाइट ([www.bseindia.com](http://www.bseindia.com)) पर उपलब्ध कराए जाएंगे। ई-वोटिंग के संबंध में किसी भी प्रश्न या समस्या के मामले में, सदस्य <https://instavote.linkintime.co.in> पर सहायता अनुभाग के अंतर्गत उपलब्ध frequently asked questions (FAQs) तथा [Instavote e-voting manual](mailto:Instavote e-voting manual) का संपर्क ले सकते हैं या श्री शामवंत कुशवाहा, एमयूएफजी इन्टाइम इंडिया प्राइवेट लिमिटेड, टेलीफोन नंबर 011-49411000, ईमेल आईडी: [shamwamt.kushwah@in.mpsms.mufuf.com](mailto:shamwamt.kushwah@in.mpsms.mufuf.com) से संपर्क कर सकते हैं या पंजीकृत कार्यालय में कंपनी के कंपनी सचिव और अनुपालन अधिकारी श्रीमती रितिका प्रियम से 011-46263200 पर संपर्क कर सकते हैं या [cs@skpmil.com](mailto:cs@skpmil.com) पर ईमेल कर सकते हैं जो सदस्य की संबंधित शिकायतों का समाधान करेंगे।

निदेशक मंडल के आदेशानुसार श्री कृष्णा पेपर मिल्स एंड इंडस्ट्रीज लिमिटेड	हस्ता/-
कंपनी सचिव सह अनुपालन अधिकारी	रितिका प्रियम
स्थान: नई दिल्ली	सदस्यता संख्या: ए53502
दिनांक: 04 सितंबर, 2025	


“प्रपत्र सं. आईएनसी-25ए”
पब्लिक कंपनी से प्राइवेट कंपनी में रूपांतरण हेतु समाचारपत्र में प्रकाशन हेतु विज्ञापन
क्षेत्रीय निदेशक, कोरपोरेट विभाग मंजालय, उत्तरी क्षेत्रीय पीठ के समक्ष
कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 14 तथा कंपनी (गठन) नियम, 2014 के नियम 41 के मागमें है
तथा
मेसर्स लारा हाईटेक्न लिमिटेड पंजीकृत कार्यालय

9/5/2, कृति नगर, दिल्ली इंडस्ट्रियल एरिया, बरेट दिल्ली, नई दिल्ली-110015 के मामले में ..... आवेदक एतद्वारा सर्वसाधारण को सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 14 के साथ पठित ऊपर उल्लिखित नियमों के अधीन कंपनी केंद्रीय सरकार के समक्ष आवेदन करने जा रही है तथा नीचे उल्लेखित रूपांतरण को प्रभावी रूप प्रदान करने के लिए कंपनी को सक्षम बनाने हेतु 04 सितम्बर, 2025 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के मद्देनजर कंपनी को प्राइवेट लिमिटेड कंपनी के रूप में रूपांतरित करना चाहती है। कोई भी व्यक्ति जिनका हिंद कंपनी की विशिष्ट/प्रस्तावित बदलाव से प्रभावित हो सकता है, ऐसे व्यक्ति अपनी अपनी अपना इसके कारण को इस सूचना के प्रकाशन की तारीख से पीछे दिनों के अंदर पंजीकृत डाक द्वारा संबंधित क्षेत्रीय निदेशक, की-2 थिए, दूसरी मंजिल, चर्यावरण गगन, सीजीको कॉम्प्लेक्स, नई दिल्ली-110003, भारत के समक्ष दर्ज कर सकते हैं साथ में वे हिंद की प्रकृति एवं विवरण के कारण, यदि कोई है, का उल्लेख करें एवं उसे हलफनामा द्वारा समर्थित कर भेजें तथा उसकी एक प्रति आवेदक कंपनी के पास उसके नीचे उल्लेखित पते पर स्थित पंजीकृत कार्यालय में भी भेजें:

आवेदक के लिए तथा उनकी ओर से	हस्ता/-
सुनील कटुरिया (निदेशक)	डीआईएन: 00599552
दिनांक: 04.09.2025	पंजीकृत कार्यालय का पता: 9/5/2, कीर्ति नगर,
स्थान: नई दिल्ली	दिल्ली इंडस्ट्रियल एरिया, बरेट दिल्ली, नई दिल्ली-110015

श्री कृष्णा पेपर मिल्स एंड इंडस्ट्रीज लिमिटेड
सीआइएन - L21012DL1972PLC279773
पंजीकृत कार्यालय: 4830/24, प्रह्लाद स्ट्रीट, अंसारी रोड, दरियावाज, नई दिल्ली - 110002
ई-मेल: <a href="mailto:info@skpmil.com">info@skpmil.com</a> , वेबसाइट: <a href="http://www.skpmil.com">www.skpmil.com</a>
दूरभाष: 91-11-46263200

53वीं वार्षिक आम बैठक के लिए सदस्यों को सूचना, बुक क्लोजर और ई-वोटिंग की जानकारी


TAURIAN MPS LIMITED
CIN: U14200MH2010PLC250083
Our Company was originally incorporated on June 28, 2010, as a Private Limited Company in the name of "Rashi Resources Private Limited" under the provisions of Companies Act, 1956 with the Deputy Registrar of Companies, National Capital Territory of Delhi and Haryana. Subsequently pursuant a Special Resolution of our Shareholders passed in the Extra-Ordinary General Meeting held on July 04, 2022, the name of our Company was changed from "Rashi Resources Private Limited" to "Taurian MPS Private Limited" and a Certificate of Incorporation pursuant to change in name was issued on July 22, 2022, by the Registrar of Companies, Mumbai. Further, pursuant to a Special Resolution of our Shareholders passed in the Extra-Ordinary General Meeting held on July 27, 2024, our Company was converted from a Private Limited Company to Public Limited Company and consequently, the name of our Company was changes to "Taurian MPS Limited" and a Fresh Certificate of Incorporation consequent to Conversion was issued on November 05, 2024 by the Registrar of Companies, Central Processing Centre. The Corporate Identification Number of our Company is U14200MH2010PLC250083. For details in relation to the incorporation, Change in Registered Office, and other details, please refer to the chapter titled <b>"Our History and Certain Other Corporate Matters"</b> beginning on page 203 of the Red Herring Prospectus.
<b>Registered Office:</b> Office Premises No. 201-C, A- Wing, Poonam Chambers, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India   <b>Telephone:</b> 022 2967 0682   <b>E-mail:</b> <a href="mailto:cs@taurianmps.com">cs@taurianmps.com</a>   <b>Website:</b> <a href="http://www.taurianmps.com">www.taurianmps.com</a> .
<b>Contact Person:</b> Ms. Nidhi Varun Kumar, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: Mr. YASHVARDHAN SUMIT BAJLA, MS. PUJA SUMIT BAJLA, PALSS PROPERTIES PRIVATE LIMITED, CASTELOS PARTS PRIVATE LIMITED AND DANATA RESINS PRIVATE LIMITED
THE OFFER

INITIAL PUBLIC OFFER OF UPTO 24,87,200\* EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH ("EQUITY SHARES") OF TAURIAN MPS LIMITED (THE "COMPANY" OR THE "OFFERER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE (THE "OFFER PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE OFFER"). THE OFFER INCLUDES A RESERVATION OF UPTO 2,99,200 EQUITY SHARES AGGREGATING TO ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. NET OFFER OF UPTO 21,88,000 EQUITY SHARES AGGREGATING TO ₹ [●] LAKHS (THE "NET OFFER"). THE PRICE BAND AND THE MINIMUM BID LOT HAS BEEN DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITION OF BUSINESS STANDARD (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITION OF BUSINESS STANDARD (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND MARATHI EDITION OF PRATAHAKAL, A MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE or NSE Emerge") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE.

*\*Subject to finalisation of basis of allotment.*

CORRIGENDUM: NOTICE TO INVESTORS
THIS CORRIGENDUM IS WITH REFERENCE TO THE RED HERRING PROSPECTUS DATED SEPTEMBER 01, 2025 FILED BY TAURIAN MPS LIMITED IN RELATION TO THE OFFER WITH REGISTRAR OF COMPANIES, MUMBAI AND SUBMITTED WITH EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Attention to the Investor is drawn:

1. The timeline on the Cover pages, i.e., page nos. 00 and 01 shall be revised as follows:

Anchor Investor Bid/Offer period	Thursday, September 04, 2025
OFFER OPENS ON ^	Tuesday, September 09, 2025
OFFER CLOSES ON	Thursday, September 11, 2025

*\* Subject to finalization of the Basis of Allotment*

(1) *The Company in consultation with the Book Running Lead Manager, have considered participation by Anchor Investors in accordance with the SEBI ICDR Regulations. The Anchor Investor Bid/ Offer Period shall be one Working Day prior to the Bid/Offer Opening Date.*

(2) *Our Company may, in consultation with the Book Running Lead Manager, consider closing the Bid/Offer Period for QIBs one Working Day prior to the Bid/Offer Closing Date in accordance with the SEBI ICDR Regulations.*

(3) *UPI mandate end time and date shall be at 5:00 pm on the Bid/Offer Closing Date.*

^ *September 08, 2025, being an RBI holiday for banks in Maharashtra, and since the Registered Office of Taurian MPS Limited is situated in Mumbai, Maharashtra, the Issue will open for subscription on Tuesday, September 09, 2025 and shall close on Thursday, September 11, 2025*

2. The Offer Program on page nos. 302 and 312 shall be revised as follows:

Bid / Offer Opens on ^	Tuesday, 09 September 2025 <sup>(1)</sup>
Bid / Offer Closes on	Thursday, 11 September 2025 <sup>(2)&amp;(3)</sup>
Finalization of Basis of Allotment with the Designated Stock Exchange	On or about Friday, 12 September 2025
Initiation of Allotment / Refunds / Unblocking of Funds from ASBA Account or UPI ID linked bank account*	On or about Monday, 15 September 2025
Credit of Equity Shares to Demat accounts of Allottees	On or about Monday, 15 September 2025
Commencement of trading of the Equity Shares on the Stock Exchange	On or about Tuesday, 16 September 2025

**Note:**

(1) *Our Company, in consultation with the Book Running Lead Manager, may consider participation by Anchor Investors in accordance with the SEBI ICDR Regulations. The Anchor Investor Bid / Offer Period shall be one Working Day prior to the Bid / Offer Opening Date in accordance with the SEBI ICDR Regulations.*

(2) *Our Company in consultation with the Book Running Lead Manager, consider closing the Bid / Offer Period for QIBs one Working Day prior to the Bid / Offer Closing Date in accordance with the SEBI ICDR Regulations*

(3) *Pursuant to NSE circular no. 07/2025 dated June 18, 2025, bidding for all categories shall close at 4:00 PM & UPI mandate end time and date shall be at 5:00 pm IST on Bid/ Offer Closing Date, i.e. Thursday, 11 September 2025.*

^ *September 08, 2025, being an RBI holiday for banks in Maharashtra, and since the Registered Office of Taurian MPS Limited is situated in Mumbai, Maharashtra, the Issue will open for subscription on Tuesday, September 09, 2025 and shall close on Thursday, September 11, 2025.*

For TAURIAN MPS LIMITED	Sd/-
Mr. Yashvardhan Sumit Bajla	Designation: Managing Director
DIN: 09018391	

Date: September 04, 2025

Place: Mumbai, Maharashtra

**Disclaimer:** Taurian MPS Limited is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Mumbai on September 01, 2025. The Red Herring Prospectus is available on the website of the Book Running Lead Manager at [www.gretexcorporate.com](http://www.gretexcorporate.com) the website of the NSE i.e. [www.nseindia.com](http://www.nseindia.com), and website of our Company at [www.taurianmps.com](http://www.taurianmps.com). Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Red Herring Prospectus, including the section titled "Risk Factors" of the Red Herring Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the U.S. Securities Act ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

शमा इंजिन वाल्व्स लिमिटेड
पंजीकृत कार्यालय: बी-28, महारानी बाग, नई दिल्ली-110065

वार्षिक आम बैठक की सूचना
एतद द्वारा सूचना दी जाती है कि निम्नलिखित व्यवसायों के लेनदेन के लिए कंपनी शमा इंजिन वाल्व्स लिमिटेड के सदस्यों की 64वीं वार्षिक आम बैठक मंगलवार 30 सितंबर 2025 को प्रातः 9.30 बजे, एस-1, दूसरी मंजिल, शॉप कम फंसिलिटी सेंटर, पॉकेट-ए, जीएसआईआईडीसी इंडस्ट्रियल कॉम्प्लेक्स, बवाना, दिल्ली-110039 पर होगी।

**साधारण व्यवसाय:**

- 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए लेखापरीक्षित वित्तीय विवरण और उस पर निदेशक मंडल और लेखा परीक्षकों की रिपोर्ट प्राप्त करना, उन पर विचार करना और उन्हें अपनाना।
- श्रीमती प्रीति सराज (DIN: 01746292) के स्थान पर एक निदेशक नियुक्त करना, जो रॉटेशन से सेवानिवृत्त हो रही हैं और पात्र होने के कारण, पुनः नियुक्ति के लिए अपनी उम्मीदवारी पेश करती हैं।
- श्री मनीष कुमार अरोड़ा (DIN: 00049518) के स्थान पर निदेशक नियुक्त करना, जो रॉटेशन से सेवानिवृत्त हो रहे हैं और पात्र होने के कारण, पुनः नियुक्ति के लिए अपनी उम्मीदवारी प्रस्तुत करते हैं।

- विशेष व्यवसाय:**
- श्री भूपिंदर कुमार सेठ को कंपनी के निदेशक के रूप में नियुक्त करना।

बोर्ड के आदेशानुसार	ह. / -
प्रीति सराज	प्रीति सराज
निदेशक	निदेशक
DIN: 01746292	

स्थान: नई दिल्ली

दिनांक: 04.09.2025

G.P.ECO SOLUTIONS INDIA LIMITED
CIN:U31908UP2010PLC041528
Regd. Add: B-39, Sector-59, Noida-201301(UP)
Telefax: +91-120-4152212   Phone: +91 89600 95217
cs@gpecosolutions.com   www.gpecosolutions.com

NOTICE OF 15TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION
Notice is hereby given that the <b>15TH Annual General Meeting ("AGM")</b> of <b>GP ECO SOLUTIONS INDIA LIMITED</b> ("the Company") will be held on <b>Tuesday, September, 30th 2025 at 12:00 p.m. IST</b> through video conference ("VC") or other audio visual means ("OAVM"), to transact the business, as set out in the Notice convening the 15th AGM of the Company. The deemed venue of the meeting shall be the corporate office of the Company, i.e., 22/17, 22nd Floor, Gold Tower, Wave One, Sector-18, Noida, Uttar Pradesh- 201301. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act) and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with General Circular Nos. 20/2020 dated 5th May 2020, 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") and Master Circulary No. SEBI/HO/CFD/P/D2/CIR/P/2023