

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone : +91 33 2243 5053 / 54 / 6055

E-mail : info@malcoindia.co.in Website : www.manaksiaaluminium.com

Dated: 14.08.2025

Alum/2025-26/22

The Secretary BSE Limited

New Trading Wing, Rotunda Building, PJ Tower, Dalal Street, Mumbai- 400001

Scrip Code: 539045

The Manager

**National Stock Exchange of India Limited** 

Exchange Plaza, C-1, Block "G" 5<sup>th</sup> floor, Bandra Kurla Complex, Bandra East.

Mumbai- 400051

Symbol: MANAKALUCO

Sub: Submission of Newspaper Publication

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications made on August 14, 2025 in "Business Standard" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition), in compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard the latest being dated September 19, 2024 by the Ministry of Corporate Affairs in relation to the 15th AGM of the Company, scheduled to be held on Tuesday, September 16, 2025 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The aforesaid information is also available on the website of the Company, viz., www.manaksiaaluminium.com

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain

Company Secretary & Compliance Officer Membership No: A36946

## **Manaksia Aluminium Company Limited**

Corporate Identity Number: L27100WB2010PLC144405 Registered office : Bikaner Building 8/1, Lal Bazar Street, 3rd Floor Kolkata WB 700001 India E-mail: info@malcoindia.co.in, Website: www.manaksiaaluminium.com Phone: +91-33-2243 5053/5054

### PUBLIC NOTICE TO THE SHAREHOLDERS OF 15TH ANNUAL GENERAL MEETING

The 15th Annual General Meeting ('AGM') of the Company will be held on Tuesday, 16th September, 2025 at 01:30 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to be provided by the National Securities Depository Limited ('NSDL') to transact the business(es) as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard the latest being dated September 19, 2024 by the Ministry of Corporate Affairs ("MCA Circulars") and further Circulars dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars').

In accordance with the MCA Circulars and SEBI Circulars, the Notice convening the 15th AGM (the "Notice") alongwith the soft copy of Annua Report for the Financial Year 2024-25 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the 'RTA').

For registration/ updation of e-mail addresses, the Members can follow the guidance, as under

Those members who have not yet | Demat Holding: By contacting their Depository Participants

registered their email addresses and mobile numbers including address and bank details (including any changes thereof) for the purpose of receipt of

Physical Holding: The shareholders are requested to note that SEBI vide its Master Circular No SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 and Circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/2024/81 dated June 10, 2024 has mandated that with effect from April 01, 2024 dividend t Shareholders (holding shares in physical form), shall be paid only through electronic mode. Memb holding securities in physical form, whose folio(s) are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination; (iii) Contact Details; (iv) Mobile Number; (v) Bank Account Details an (vi) Signature] shall be eligible for any payment of dividend, in respect of such folios, only through electroni mode with effect from 1st April, 2024. In accordance with the above, dividends, in respect of physical folio wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after tl KYC details are updated in the folio.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending a duly filled and signed Form ISR-1, ISR-2, ISR-3 or SH-13, as applicable, available on the websit of the Company www.manaksiaaluminium.com and also available on the website of RTA of the Company a https://www.mdpl.in/downloads.php/ to Maheshwari Datamatics Private Limited, 23 R.N Mukherjee Road oth Floor, Kolkata- 700 001or by email to **mdpldc@yahoo.com** from their registered email id.

Members holding shares in physical mode or whose email addresses are not registered, may cast their votes through e-Voting system, afte registering their email addresses as per the procedure mentioned above.

Members holding shares in physical mode, may send their mandates, for receiving dividend amount directly into their bank accounts through any RBI approved electronic mode of payments, by writing at investor@malcoindia.co.in or to the RTA at mdpldc@yahoo.com enclosing the folic

- (a) Folio Number and self-attested copy of PAN Card;
- Name of the Bank and Branch where dividend is to be received and type of Account (b)
- Bank Account No. allotted to you by your Bank after implementation of Core Banking Solutions and 11 digit IFSC Code; and
- Self-attested scanned copy of Bank Passbook and Cancelled Cheque leaf bearing the name of the Member or the first holder. However in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrant/ Banker's Cheque / Demand Draft to such Members.

Pursuant to the Provisions of the Income Tax Act, 1961, dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend haid to shareholders at the prescribed rates. For the prescribed rates of various categories, the shareholders equested to refer to the Income tax Act, 1961 and amendments thereof. The shareholders are requested to update their PAN with the company RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

dembers may note that the Notice of AGM and Annual Report for the Financial Year 2024-25 will also be available on the Company's website a www.manaksiaaluminium.com; websites of the Stock Exchanges i.e., National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.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 purposes 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 is provided in the Notice of the AGM.

The 15th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in the due co

Date: 13th August, 2025

Place: Kolkata

Company Secretary Membership No. A36946

# Manaksia Coated Metals & Industries Limited

Corporate Identity Number: L27100WB2010PLC144409 Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3<sup>rd</sup> Floor, Kolkata-700 001 Phone No.: +91-33-2243 5053/5054 Email: investor.relations@mcmil.in; Website: www.manaksiacoatedmetals.com

# PUBLIC NOTICE TO THE SHAREHOLDERS OF 15TH ANNUAL GENERAL MEETING

The 15th Annual General Meeting ('AGM') of the Company will be held on Tuesday, 16th September, 2025 at 11:30 a.m. (IST) through Video Conference (VC') / Other Audio Visual Means ('OAVM') facility to be provided by the National Securities Depository Limited ('NSDL') to transact the business(es) as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard the latest being dated September 19, 2024 by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020 and other relevant circulars including Circulars dated January 5 2023, October 7, 2023 and October 9, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars')

In accordance with the MCA Circulars and SEBI Circulars, the Notice convening the 15th AGM (the "Notice") alongwith the soft copy of Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to those Members whose email addresses are registered with the Company Depository Participants/Registrar and Share Transfer Agent (the 'RTA').

For registration/updation of e-mail addresses, the Members can follow the guidance, as under:

registered their email addresses and mobile numbers including address and bank details (including any changes thereof) for the purpose of receipt of Dividend:

Those members | Demat Holding: By contacting their Depository Participants who have not yet | Physical Holding: The shareholders are requested to note that SEBI vide its

SEB1/HO/MIDSD/DOD 1/D/CID/2024/3 2024 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 has mandated that with effect from April 01, 2024 dividend to Shareholders (holding shares in physical form), shall be paid only through electronic mode Members, holding securities in physical form, whose folio(s) are not updated with any of the KYC details [viz., (i) PAN; (ii) Choice of Nomination; (iii) Contact Details; (iv) Mobile Number; (v) Bank Account Details and (vi) Signature] shall be eligible for any payment of dividend, in respect of such folios, only through electronic mode with effect from 1st April, 2024. In accordance with the above dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.

Members holding shares in physical form are requested to submit their PAN KYC and Nomination details by sending a duly filled and signed Form ISR-1, ISR-2, ISR-3 or SH-13, as applicable, available on the website of the Company www.manaksiacoatedmetals.com and also available on the website of RTA of the Company at https://www.mdpl.in/downloads.php/ to Maheshwar Datamatics Private Limited, 23 R.N Mukherjee Road, 5th Floor, Kolkata-700001 or by email to mdpldc@yahoo.com from their registered email id.

Members holding shares in physical mode or whose email addresses are not registered, may cast their votes through e-Voting system, after registering their email addresses as per the procedure

Members holding shares in physical mode, may send their mandates, for receiving dividend amount directly into their bank accounts through any RBI approved electronic mode of payments, by writing at investor.relations@mcmil.in or to the RTA at mdpldc@yahoo.com enclosing the following

- (a) Folio Number and self-attested copy of PAN Card;
- (b) Name of the Bank and Branch where dividend is to be received and type of Account:
- (c) Bank Account No. allotted to you by your Bank after implementation of Core Banking Solutions and 11 digit IFSC Code; and (d) Self-attested scanned copy of Bank Passbook and Cancelled Cheque leaf bearing the name of
- the Member or the first holder. However, in case the Company is unable to transfer the dividend entitlements directly through the

RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrant/Banker's Cheque, Demand Draft to such Members Pursuant to the Provisions of the Income Tax Act, 1961, dividend income will be taxable in the hands

of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates of various categories, the shareholders at requested to refer to the Income tax Act. 1961 and amendments thereof. The shareholders are requested to update their PAN with the company RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode)

Members may note that the Notice of AGM and Annual Report for the Financial Year 2024-25 will also be available on the Company's website at www.manaksiacoatedmetals.com; websites of the Stock Exchanges i.e., National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.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 purposes 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 is provided in the Notice of the AGM.

The 15th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in the due course

For Manaksia Coated Metals & Industries Limited

Shruti Agarwa **Company Secretary** Membership No. F12124

# YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN: L32909MH1995PLC220253

Regd. Office: Plot No. A-650, TTC Industrial Estate, MIDC, Mahape, Pawane Village, Navi Mumbai - 400705. Tel: 022 27784491, Email ID: <a href="mailto:yhpl@hic.in">yhpl@hic.in</a>, Website: <a href="mailto:www.hic.in">www.hic.in</a>

Extract of Un-audited Financial Results for the Quarter ended 30.06.2025 Rs. in Lakhs (Except EPS)

Sr. No.	Particulars	FOR THE QUARTER ENDED 30.06.2025 (Un-audited)	FOR THE QUARTER ENDED 31.03.2025 (Audited)	FOR THE QUARTER ENDED 30.06.2024 (Un-audited)	FOR THE YEAR ENDED 31.03.2025 (Audited)
1	Total income from operations	759.34	911.62	763.46	4,627.92
2	Net Profit / (Loss) for the period before Tax,				
	Exceptional and/or Extraordinary items	70.17	149.11	47.31	586.62
3	Net Profit / (Loss) for the period before tax				
	after Exceptional and/or Extraordinary items	70.17	149.11	47.31	586.62
4	Net Profit / (Loss) for the period after tax				
	(after Exceptional and/or Extraordinary items)	70.17	149.11	47.31	586.62
5	Total Comprehensive Income for the period				
	[Comprising Profit / (Loss) for the period (after tax)				
	and other Comprehensive Income (after tax)]	73.15	160.59	47.45	598.52
6	Paid-up equity share capital				
	(Face Value of Re. 1/- each)	906.56	906.56	906.56	906.56
7	Reserves (excluding Revaluation Reserves as per				
	balance sheet of previous accounting year)	-	-	-	(808.02)
8	Earnings Per Share (of Rs. 1/-each)				
	(for continuing and discontinued Operations)-				
	Basic:	0.08	0.16	0.05	0.65
	Diluted:	0.08	0.16	0.05	0.65

The above is an extract of the detailed format of Quarterly and Yearly Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SERI (Listing Obligations and Disclosure Regulations, 2015. The full format of the Quarterly and Yearly Financial Results are available on the website of the Company (www.hic.in) and also on Stock Exchange website (www.bseindia.com).

The Quarterly Un-audited Financial Results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at its meeting held on August 13, 2025. The Statutory Auditors of the Company have carried out a Limited Review of the same. For Yuvraaj Hygiene Products Limited

Place : Navi Mumbai Dated: 13th August, 2025

Vishal Kampani

Managing Director DIN: 03335717

Date: August 12, 2024

# JHS SVENDGAARD RETAIL VENTURES LIMITED

Redg. Office: Fifth Floor, Plot No. - 107, Sector-44, Institutional Area, Gurugram, Haryana-122001. CIN-L52100HR2007PLC093324

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2025

				(Rs in lacs)
Particulars	Quarter Ended 30 June 2025 Unaudited	Quarter Ended 31 March 2025 Audited	Quarter Ended 30 June 2024 Unaudited	Year Ended 31 March 2025 Audited
Total income from operations	330.67	-	-	-
Net Profit / (Loss) for the period (before tax, exceptional item and/or extraordinary items)	(1.75)	-	-	-
Net Profit / (Loss) for the period (before tax after exceptional and/or extraordinary items)	(1.75)	-	-	-
Net Profit / (Loss) for the period (after tax exceptional and/or extraordinary items)	(7.34)	-	-	-
Total comprehensive income for the period	(7.34)	-	-	-
Equity Share Capital (Face value of Rs 10 each)	740.46	-	-	-
Earnings per equity share(of Rs 10 each)		-	-	-
(a) Basic (Rs)	(80.0)	-	-	-
(b) Diluted (Rs)	(0.08)	-	•	-

Key	numbers	of	Standalone	<b>Financial</b>	Result

Particulars	Quarter Ended 30 June 2025 Unaudited	Quarter Ended 31 March 2025 Audited	Quarter Ended 30 June 2024 Unaudited	Year Ended 31 March 2025 Audited
Total income from operations	327.67	431.20	346.52	1,614.14
Profit / (Loss) for the period (after extraordinary activities	1.95	33.33	14.59	1.01
but before tax)				
Profit / (Loss) for the period (after extraordinary activities	(3.64)	31.05	9.69	11.75
and tax)				
Total comprehensive income for the period	(3.64)	31.05	9.69	11.75

Notes: 1. The above is an extract of the detailed format of Financial Results for the quarter ended 30 June, 2025 as reviewed by Audit Committee and approved by the Board in its meeting dated August 13, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (LODR Regulations, 2015 and full format of the Financial Results for the quarter ended 30 June, 2025 are available at the website of the BSE (www.bseindia.com) and NSE (www.nseindia.com) and also on Company's website at (www.jhsretail.com). 2. As per SEBI Circular No SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, the special window for re-lodgement of transfer deeds is remain open for a period of six months from July 07, 2025 to January 06, 2026. Shareholders are requested to re-file such cases with Share Transfer Agent (RTA) by 06.01.2026



For and behalf of JHS Svendgaard Retail Ventures Limit Nikhil Nanda

### PREMIER ENERGY AND INFRASTRUCTURE LIMITED CIN:L45201TN1988PLC01552<sup>,</sup>

Regd. Office: Ground Floor, Tangy Apartments, 34/6, Dr P.V. Cherian Road, Egmore, Chennai-600 008.

Phone No. 044 - 28270041 Email id: premierinfra@gmail.com Extract of Unaudited Financial Results for the Quarter ended 30th June, 2025

Standalone **Quarter Ended** Year Ended **Particulars** 30.06.2025 31.03.2025 30.06.2024 31.03.2025 No. Unaudited Audited Unaudited Audited 25.56 215.56 0.43 68.30 2 Profit / (Loss) (before Tax, Exceptional items) (16.78)60.34 (24.97)44.88 Profit / (Loss) (before Tax after Exceptional items) (16.78)61.25 45.79 (24.97)4 Profit / (Loss) (after Tax, after Exceptional items) (16.78)89.55 (24.97)74.10 5 Total Comprehensive Income for the year 74.10 (16.78)89.55 (24.97)Equity Share Capital 4135.01 4135.01 4135.01 4135.01 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year (851.61) 8 Earnings per Share (of Rs. 10/ each))

	a) Basic	(0.04)	0.22	(0.01)	0.18		
	b) Diluted	(0.04)	0.22	(0.01)	0.80		
		Consolidated					
SI.	Particulars	Quarter	Quarter Ended				
No.		30.06.2025	31.03.2025	30.06.2024	31.03.2025		
		Unaudited	Audited	Unaudited	Audited		
1	Income	0.43	68.79	25.56	216.05		
2	Profit / (Loss) (before Tax, Exceptional items)	(29.63)	44.91	(34.60)	(7.71)		
3	Profit / (Loss) (before Tax after Exceptional items)	(29.63)	45.82	(34.60)	(6.80)		
4	Profit / (Loss) (after Tax, after Exceptional items)	(29.63)	74.13	(34.60)	21.50		
5	Total Comprehensive Income for the year	(29.63)	74.13	(34.60)	21.50		
6	Equity Share Capital	4135.01	4135.01	4135.01	4135.01		
7	Reserves (excluding Revaluation Reserve)				(424.99)		
8	Earnings per Share (of Rs. 10/ each))						
	a) Basic	(0.07)	0.18	(0.07)	0.05		
	b) Diluted	(0.07)	0.18	(0.07)	0.05		

Note: A. The above Standalone and Consolidated unaudited Financial Results for the quarter and year ended 30th June, 2025 have been reviewed by the Audit Committee and upon their recommendation approved by the Board of Directors at their meeting held of

B. The above is an extract of the detailed format of the Financial Results for the Quarter ended 30th June, 2025 filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the BSE Website www.bseindia.com and Company's Website www.premierenergy.in

For Premier Energy and Infrastructure Limited M Narayanamurthi Managing Director DIN: 00332455

# James Warren Tea Limited

CIN: L15491AS2009PLC009345
Registered Office: Bordoloi Nagar, Bylane-6, Sector 2, Tinsukia, Assam 786125, Tel: 0374-2330020
Corporate Office: 12, Pretoria Street, Koklata 700071, Telephone: 033-4034 1000, Tele fax: 033-4034 1015
Emilia: sen/fillutil in Waberita: sensitive sen

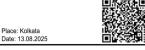
Ex	Extract of Un-audited Financial Results for the Quarter ended 30th June, 2025 (3 in Lakhs)				
SI. No.	Particulars	3 months ended 30.06.2025	3 months ended 30.06.2024	Year ended 31.03.2025	
1	Total Income from Operations	3,355.86	Un-audited 3,286,95	17,042.04	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,673.79		-	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	1,673.79	1,070.60	10,398.86	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	1,424.23	970.03	10,139.56	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,467.80	982.22	10,181.14	
6	Equity Share Capital	370.00	370.00	370.00	
7	Other Equity (excluding Revaluation Reserve)	-	-	18,408.53	
8	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations)**				
. '	Basic (₹):	38.49	26.22	274.04	
اسا،	Diluted (₹):	38.49	26.22	274.04	

NOTES :

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The aforesaid Un-audited Financial Results have been reviewed by the Audit Committee and approved by the Board at its Meeting held on 13th August, 2025.

The above is an extract of the detailed format of the Un-audited Financial Results for the quarte ended 30th June, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaic Financial Results are available on the website of BSE (www.bseindia.com) and on the Company's website (www.laneseugraches.com). website (www.jameswarrentea.com)



Sandip Das (Wholetime Director)
DIN: 07979791

# *POLYPLE》*

### **POLYPLEX CORPORATION LIMITED** (CIN: L25209UR1984PLC011596)

Regd. Office: Lohia Head Road, Khatima 262308, Distt. Udham Singh Nagar, Uttarakhand Corporate Office: B-37, Sector-1, Noida -201301, Distt. Gautam Budh Nagar, Uttar Pradesh

Phone: 0120-2443716-19 Fax: 0120-2443724 Email: investorrelations@polyplex.com Website: www.polyplex.com

#### **NOTICE TO SHAREHOLDERS** TRANSFER OF DIVIDEND AND EQUITY SHARES TO INVESTOR **EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given to the equity shareholders that pursuant to Section 124 (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), all equity shares in respect of which dividend has remained unpaid or unclaimed for sever consecutive years would be transferred to IEPF.

Final Dividend for the FY 2017-18 and Interim Dividend for the FY 2018-19 are due for transfer to IEPF on November 1, 2025 and December 19, 2025 respectively. After transfer of unpaid/unclaimed dividend to IEPF, underlying shares would also be transferred to IEPF. A separate communication is being sent to the shareholders at their last available addresses, whose dividends have remained unpaid or unclaimed for the past seven consecutive years and whose shares are liable to be transferred to IEPF. The full details o  $such shareholders \, are \, being \, posted \, on \, the \, Company's \, website: www.polyplex.com.$ 

In the event valid claim is not received on or before above due date of transfer, the Company will proceed to transfer the unclaimed dividends and underlying equity shares in favour of IEPF Authority without any further notice. It may be noted that concerned shareholders can claim the dividends and shares from IEPF Authority by making an application in the prescribed Form IEPF-5 after obtaining Entitlement Letter from the Company.

For any gueries on the above matter, shareholders are requested to contact Company's RTA KFin Technologies Ltd., Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032, email id: einward.ris@kfintech.com

For Polyplex Corporation Limited

Place: NOIDA Date: August 02, 2025 Ashok Kumar Gurnan Company Secretary FCS- 2210

# AVADH ▲ CIN: L15122UP2015PLC069635

Registered Office: P.O. Hargaon, Dist. Sitapur (U.P.), Pin - 261 121 Email: avadhsugar@birlasugar.org; Website: www.avadhsugar.com Phone (05862) 256220 Fax (05862) 256225

#### POSTAL BALLOT NOTICE Notice is hereby given to the Members of Ayadh Sugar & Energy Limited ("Company")

pursuant to Section 108 and 110 and other applicable provisions of the Companies Act 2013 ("Act") and Rules made thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars") including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and), approval of the members of the Company is being sought for the following Resolution by way of Postal Ballot through remote e-voting process ("remote e-voting") only.

S.No	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Chandra Shekhar Nopany	
	(DIN - 00014587) as Managing Director designated	Special
	as Co-Chairperson of the Company for a term of 5 (five) years with effect from 01st September, 2025 till	
	31st August, 2030.	

n accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notice along with the Explanatory Statement thereof on Wednesday, August 13, 2025, in electronic form only to those Members whose email addresses are registered with the Company/RTA/Depository Participants (DP), those email addresses are registered with the Company/RTA/Depository Participants (DP) and whose names appeared in the Register of Members/List of Beneficial Owners as received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) the Company's Registrar and Transfer Agent ('RTA') / Depositories as on Friday, August 8, 2025 ('Cut-Off

The Company has engaged the services of National Securities Depository Limited ('NSDL') to provide remote e-voting facility to its members and the communication of assent or dissent of the Members would only take place through the remote e-voting

The Postal Ballot Notice is also available on the website of the Company a www.avadhsugar.com, the website of BSE Limited at www.bseindia.com and Nationa Stock Exchange of India Limited at www.nseindia.com on which the Equity Shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com

Remote E-Voting Schedule: Commencement of e-voting: End of e-voting: Friday, September 12, 2025 Thursday, August 14, 2025

at 09:00 A.M. (IST) at 05:00 P.M. (IST) The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members

shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on the Resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

Members who hold the shares in physical mode and have not registered/updated their e mail address with the Company, can register/update the same by sending email to kolkata@in.mpms.mufg.com giving details of folio number, e-mail address and selfattested copy of PAN Card, AADHAAR Card. Members holding shares in dematerialised mode and have not registered / updated their e-mail address, can register / update their e mail address with the Depository Participant(s) where they maintain their demat accounts. The Board of Directors of the Company has appointed Mr. Mohan Ram Goenka (Membership No. FCS 4515 & CP 2551), Practicing Company Secretary, as Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner

The resolution, if approved, shall be deemed to have been passed on the last date of e voting, i.e. Friday, September 12, 2025. The results of e-voting will be announced within two working days from the conclusion of remote e-voting period and will be displayed or the Company's website www.avadhsugar.com and communicated to the Stock Exchanges and Depositories.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 – 4886 7000 or send a request to Ms Pallavi Mhatre, Senior Manager – NSDL at evoting@nsdl.com.

By Order of the Board For Avadh Sugar & Energy Limited Prashant Kapoor Company Secretary ACS - 15576



Place: Kolkata

Date: 13th August, 2025





Place: Chennai

Date : August 13, 2025













Place: Kolkata

Date : August 13, 2025





# বঙ্গোপসাগরে নিম্নচাপ, উত্তর-দক্ষিণবঙ্গে বৃষ্টির আশঙ্কা



নিজন্ত প্রতিবেদন: বঙ্গোপসাগরের ও সংলগ্ন উত্তর-পশ্চিম -মন্ড জনগো ওপ্র-পা-চম নতুন করে নিম্নচাপ তৈরি র প্রিস্থিতি তৈরি হয়েছে আবহাওয়াবিদদের মতে, এটি পরবর্ত দই দিনে আরও সক্রিয় হতে পারে পুর সদে আরও পাঞ্জর হতে সাজে মৌসুমি অক্ষরেখা বর্তমানে উত্তর ভারতের বিভিন্ন অঞ্চল পেরিয়ে পূর্বোত্তরে পৌঁছেছে। এর সঙ্গে মগ্রু বলোপসাগরের উচ্চস্তরে একটি ঘর্ণাবর্তও সক্রিয়, যা বৃষ্টির সম্ভাবনা

আলিপুরদুয়ারে বুধবার ভারী থেকে অতিভারী বৃষ্টির সম্ভাবনা। দার্জিলিং, আতভারা বৃধির সঞ্জাবনা। শাজাগান, কালিম্পং ও কোচবিহারের কিছু এলাকায়ও ভারী বৃদ্ধির সন্তাবনা রয়েছে। কয়েকটি জেলায় ইতিমধ্যেই হলুদ, কমলা ও লাল সতর্কতা জারি করা হরেছে। আগামী করেকদিন এই

পরগনা, দুই মেদিনীপুর

সম্ভাবনা। বাকি জেলাগুলিতে হালকা বৃষ্টি হলেও, কোড়ো হাওয়া বইতে পারে ঘণ্টায় ৩০, ৪০ কিলোমিটার বেগে। শুক্রবার থেকে রবিবার পর্যস্ত

## ওরিয়েন্ট বেভারেজেস লিমিটেড

াম ওম ত ওম তার এক (কপোনেট আইডেটিফিকেপন দর : L বিষং অধিক : "আলোপে ভোট", ওর্ঘ তল, ২২৫সি, এরিংমি, কোন : (০৩০)২২৮১ ৭০০১, ই-মেল : এএএ১৮ বিজ্ঞপ্তি

# MINOLTA FINANCE LIMITED

EXTRACT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2025

					(₹ In Lacs)
			UARTER ENDED		YEAR ENDED
Sr. No.	Particulars	As on 30.062.2025	As on 31.03.2025	As on 30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1.	Total Income from Operations	206.35	33.88	22.56	101.88
2.	Total Expenses	206.58	37.76	21.25	100.40
3.	Net Profit/ (Loss) for the period before Tax	(0.23)	(3.88)	1.31	1.48
4.	Net Profit/(Loss) for the period after Tax	14.65	(4.14)	1.31	1.22
5.	Paid-up Equity Share Capital (FV 10/- each)	999.96	999.96	999.96	999.96
	Basic	0.0146	(0.0041)	0.0013	0.0012
	Diluted	0.0146	(0.0041)	0.0013	0.0012

- 1. The above Unaudited Financial Results along with limited review have been reviewed by the Audit Committee thereafter approved and record by Board of Directors at their meeting held on 12.08.2025.
  2.6 as required under clauses 3 of SEII (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out limited review of the above Financial Results for the period ended June 30, 2025.
- crinery June 34, 24/25.

  3. The Company has adopted Indian Accounting Standard (Ind AS) for the financial year commencing from 1st April 2019 and above results have been prepared in accordance with INO AS prescribed under section 133 of the Companies Act, 2013 and read with relevant rule made thereunder.

  1. The Figures for the corresponding previous periods have been regrouped/ reclassified wherever necessary, to make them comparable.

make them comparable.

5. The Company operates in two segments during the quarter namely, financing activities and Investment and Trading in securities. A separate reportable operating segment is prepared as per I/M D.8.108 - Operating Segments.

6. The Figures of quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of year ended 31st March, 2025 and unaudited figures of nine months ended 31st December, 2024.

The full format is also available on the website of the company i.e. www.mintola.co.in and BSE's and CSE's Website i.e. https://www.bseindia.com.and www.seindia.com.and www.seindia.com.and website i.e. https://www.bseindia.com.and www.seindia.com.and website.india.com.and website.india.com.an

For Minolta Finance Limited

Place : Kolkata Date : 12.08.2025

### SAHARA HOUSINGFINA CORPORATION LIMITED

CIN: L18100WB1991PLC099782
Registered & Corporate Office: 46, Dr. Sundari Mohan Avenue, Kokata - 700 014
Phone: + 913 322801486708
Website: www.saharahousingfina.com; E-mail: info.saharahousingfina@gmail.com

				(₹ in lakh	
SI.	I		Quarter Ended		Year Ended
No.	Particulars Particulars	30.06.2025	31.03.2025	30.06.2024	31.03.2025
لتنا		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total Income	175.14	215.11	228.42	862.84
2.	Net Profit for the period/year before Tax and		'	1	
Ш	Exceptional items	24.97	26.66	24.25	80.03
3.	Net Profit for the period/year before Tax but after				
	Exceptional items	24.97	26.66	24.25	80.03
4.	Net Profit for the period/year after Tax and				
	Exceptional items	21.26	20.03	23.40	64.84
5.	Total Comprehensive Income for the period/year				
	[Comprising Net Profit and Other Comprehensive		'	1	
	income for the period/year]	21,61	18,75	24,29	66,24
6.	Paid-up Equity Share Capital				
	(Face value ₹ 10/- per share)	700,00	700,00	700,00	700,00
7.	Earning per Share (EPS) (in ₹) (Not annualised)				
	a) Basic (₹)	0,30	0,29	0,33	0,93
	b) Diluted (₹)	0,30	0,29	0,33	0,93

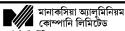
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the
- meeting held on August 13, 2025 and subjected to limited review by the statutory auditors of the company.

  The above is an extract of the detailed format of Quarter ended June 30, 2025 Financial Results field with the Stock Exchanges
  under Regulation 30 of the SEBI (Listan) Odiplators and Disclosure Requirements Regulation, 2015. The full formed of the
  Financial Results for the Quarter ended June 30, 2025 are available on the Stock Exchange Website: .www.bseindia.com
- and on the Company's Website : www.saharahousingfina.com.
  These financial results have been prepared in accordance with the recognition and measurement principles laid down Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- Previous year / period figures have been restated / regrouped / re-dassified wherever necessary in line with the financi results for the quarte ended June 30, 2025.

Sadhan Sark Chairma

Place : Kolkata DIN - 10519231

সম্ভাবনা রয়েছে। আবহাওয়াবিদদের জেলাওলির মানুষ যেন প্রয়োজন পরামর্শ, সতর্কতা জারি থাকা ছাড়া বাইরে না বেরোন এবং



কপেনিক আইডেপিটি নাখান : L27100WB2010PLC144405 রেজিস্টার্ড অফিস: বিকানিন বিশ্বিং, ৮/১, লালবাজার স্ট্রিট, ৪র্থ তল, কলকাতা পাবা ই-ফোণ: info@mationdia.co.in, গুরুষপাইট: www.manaksiasilaminii. দরভার: -৯১–৩৩-২৯৫ ৫৫৮/ ৫০৪

#### শেয়ারহোল্ডারদের প্রতি ১৫তম বার্ষিক সাধারণ সভার সাধারণ বিজ্ঞপ্তি

মানাকসিয়া কোটেড মেটালস্ মানাকসিয়া কোটেড মেটা অ্যান্ড ইন্ডাস্ট্রিজ লিমিটেড কপোঁকে আইডেন্টিট নাদার L27100WB2010PLC144409 রোজিঃ অফিস: ৮/১ লাকনাজন ফ্রিট্র নিকানীন বিদিন্ত, রর্থ তল্ল, কলকাতা-৭০০০০১ ক্লেন না: ৮১/১-৩২-১২৪৩ ০০০৫/৫০৪৪ ই-মেল: investor.relations@mcmil.in; ওরেকসাইট: www.manaksiacoatedmetals.co

শেয়ারহোল্ডারদের প্রতি ১৫তম বার্ষিক সাধারণ সভার সাধারণ বিজ্ঞপ্তি

শোষাবেহেশভাবদের প্রতি ১৫ তম বার্ষিক সাধারণ সভার সাধারণ বিজ্ঞপ্তি
লোশনির ১৫ তম বার্ষিক সাধারণ সভা (এজিএম) অনুষ্ঠিত হব সক্ষরণার, ১৬ নেশ্রের ১০.১৫ বেলা ১১.৩০ টায়
(আইএমটি) ভিডিও কমন্যবেশিং (ভিটি)) অনাদা আভিও ভিমুমাল দিমণ (ওএজিএম) সুণিবা দানাল নিউভাবিলি
ভিশ্বেরিটার লিমিটেভ (এনএসভিএল) সর্কৃত প্রদয় মধ্যের এজিএম আহারক নোটিশে উন্নিটিন বিষয়সমূহ সম্পাদনের জনা
যা প্রচারিত হবে সাম্বর্ধীর মৃত ১০১ সালের কোনি বিষয়ক এক ১০০, ১৫ মার বিষয়ক বিষয়ক প্রবিশ্ব বিষয়ক সম্প্রকৃত্তি কার্যারক বার্ষিক ১০১ করে করে বিষয়ক ১০০, ১৫ এজিএম সংক্রির আহিন বিষয়ক সমূহ ইমৃত্তিক
সর্বাধিন ১৯ নেশ্রের ২০১৪, রূপোর্টের বিষয়ক মন্ত্রক এফেনি, মার্কুলারস) এবং সার্কুলার সার্কুলার সমূহ ইমৃত্তিক
স্বাধিন আহিন ১৯ নেশ্রের ২০১৪, রূপোর্টের বিষয়ক মন্ত্রক একটিন মার্কুলারস) এবং মার্কুলার করে হেকটিক মার্কুলার মন্ত্রক ২০২০ এক বিষয়ক ২০২০ এবং করের স্বাধিন সমূহ ইমৃত্তিক
করা নিকিভারিটিভ আন্তর্ভাব সম্বাধন করের করের করের করের নেটিশিলি আর্থিক বছরের
করার স্বিক্তির অন্তর্ভাব বির্বিক ও বিষয়ক স্বাধিন স্বাধিন স্বাধিন স্বাধিন স্বাধিন সার্ক্তার স্বাধিন স্বাধ

াপ্রির উদ্দেশে

ফিজিআল মোতে শেয়ার বারণকারী সদস্য বা যাদের ইমেল ঠিকানা নিবন্ধিত নয়, তারা উপরে উল্লিখিত পদ্ধতি অনুসারে তাদের ইমেল ঠিকানা নিবন্ধিত নয়, তারা উপরে উল্লিখিত পদ্ধতি অনুসারে তাদের ইমেল ঠিকানা নিবন্ধন করার পরে ই-শুর্জিটি সিন্টেউনের মাধ্যমে আনের ভোট দিতে পারেন।
ভৌত মোতে শেয়ার ধারণকারী সমস্যার। investor.relations@memil.in-এ অথবা mdpldc@yahoo.com-এ
আরাি-এ-ত কিশে আরবিকাই অনুসালিতে যে কোনত ইনকার্টনে মোতের মাধ্যমে আদার সারাবি তাদের বাছে আনেউটের
লভায়েশের পরিমাণ পাওয়ার জন্য তাদের অনুরোধ পাঠাতে পারেন। নিমানিখিত নিথি সংযুক্ত অনুমারী
(খ) মোলিত নম্বর্জ এবং পানা লগার্ডের অনুধারীক কালিং
(খ) যোলত ও শাখার লভাশার অনুধার প্রধান কালিকার নাম এবং আনেউটের ধরন:
(খ) মাধ্য কর্ত্ত প্রধান ব্যাধ্য আরােউটিক নং মা কোর ব্যাধ্যিত সনিউশন এবং ১১ সংখ্যার আইএফএসসি কোভ
সম্পর্ভিত বাছ

- (গ) ব্যক্তি কর্তৃক অধক ব্যক্ত আক্রাক্ত দং বা কোর ব্যাক্তি সাগত-শ- এবং ১১ সংখ্যার আহমক্রমানা কোত সম্মিতি: এবং (থ) ব্যাক্তের পাসবুকের স্ব-প্রতায়িত জ্ঞান কপি এবং বাতিল চেকের পাতায় প্রথম ধারক অথবা সদস্যের নাম সম্মিতিত। মাইহেনে, যদি কোম্পানি আরবিপ্রাই অনুমোলিত ইলেকট্রনিক মোত(গুলি) এর মাধ্যমে সরাসরি লভ্যাংশ প্রাপ্ত হস্তান্তর

বিজ্ঞান্ততে নেওয়া আছে। ১৫তম এজিএম নোটিশ নির্ধারিত সময়ে শেয়ারহোল্ডারদের তাদের নিরন্ধিত ইমেল ঠিকানায় প্রযোজ্য আইন অনুসারে

মানকসিয়া কোটেড মেটালস অ্যান্ড ইন্ডাস্ট্রিজ লিমিটেড-এর পং

স্বা/-শ্রুতি আগরওয়াল কোম্পানি সেক্রেটারি সদস্য নং. F12124 স্থান: কলকাতা তারিখ: ১৩ আগস্ট ২০২৫

	সংশ্লিষ্ট বিভাগিত						
3	ব্যক্তিগত জামিনদাতার নাম	অরিক্ষম বেরা					
'n	আবেদনের অনুমোদন সম্পর্কিত বিস্তারিত	মহামদ্য এনসিএলটি, কলকাতা দেখা উদ্বেদ্ধ অৰ্চার আবিধ ০৮.০৮.২০২৫ অনুমায়ী বাঙিগত আমিদাতা সম্পর্কিত উন্যালভেগি বেজেনিউশ্য গুজিয়া অনুমান্য আইএ (আইবিদি) ১৯০০/কেনি/২০২৪, সিন্ধি আইবি) না২৯৫/কেনি/২০২৪					
0.	ব্যক্তিগত সামিনদাতার ইনসলভেপি ভরুর তারিখ	05,05,202,6					
8.	ইনসলভেদি রেজেলিউশন প্রসেদ বছের সন্তাব্য ভারিব	00,02,2026					
æ.	প্রস্তাব পেশানর হিসেবে কার্যরত দেউলিয়া পেশাদারের নাম এবং রেজিস্টেশন নম্বর	মহেল চাঁদ গুপ্তা রেজি নং IBBMPA-001/ IP-P01489/2018-191/2304 এক্সভ ন, AA1/1/2304/02/311226/107665 বৈধ ৩১.১২.২০২৫ প্রযন্তি					
0.	বোর্ডের নিবট নথিভুক্ত প্রস্তাব পেশানারের ঠিকানা এবং ই-মেল :	রেজি ঠিকানা – এফই–২০২, সন্টলেক সিটি, সেষ্টর ৩ ২য় তল, কলকাতা – ৭০০১০৬ ইমেল : mcgupta90@gmail.com					
٩	অন্তর্গতী প্রস্তাব গেপালারের সঙ্গে যোগাযোগের ঠিকানা এবং ইমেল :	ঠিকানা - ১১ এবং ১১/১, বি বি গাঙ্গুলি স্ট্রিট, ২র তল, সূট নং১, কলকাতা - ৭০০০১২ ইমেল : mogupta90@gmail.com					
ъ.	দাবি দাধিলের শেষ তারিথ :	08,03,2022					
>.	সম্পর্কিত মর্মান্ডলি	Weblink:https://www.ibbi.gov.in/downloadforms mcgupta90@gmail.com ইমেল পাঠিয়ে পাওয়া যাবে					

হী থানাগ মহ নাদি নাগিলের ক্ষেত্রে যানিয়ানা হতে পারে।
ন্যাদানাল কোপানি সা ট্রাইবানানা, কালকার বেঞ্চ
স্থলেন চিন বার্ত্তী, প্রতী করেনে মাইকিট সাইকিট্রানা, কালকার বেঞ্চ
ক্রেমিন কোন দিন্তি করেনে মাইকিট সাইকিট্রানা কালিকার ত ইন্যালয়েক্ত্রিক রোক্ত্রানীকার করেনি কালিকার র বাং (BBRIPA-del RIPM-del RIPM-d

দা বেঙ্গল রোয়িং কাব

ফোন ০০০ ২৪১৯ ৫৩৫১,৫২ ৮৮তম বার্ষিক সাধারণ সভা, ই-ভোটিং তথ্যের বিজ্ঞপ্তি

দি বেক্ষল রোয়িং ক্লাবের পণ্ অনুপম শাঃ ডিন : ০০৭৯১৭০! ডিরেক্টর/সম্মানীয় সেক্টোরি

এনপিআর ফিনাস্স লিমিটেড বঙ্গা, ইউনিজ ম ১১১, আরক্তেজ মনিসিমিঞ্জ , ফ্রিস ম ১৮, বিরন্দুক, স্টেজন, বিরুদ্ধান্ত্রকার, কল্পান্ত্র-(২০০ ১৯১ CIN-L6562 IVB 1889II CO47061 ই-মেটজ: pri 1899Inanas com CINTÓN www.pafinano.com তেওঁ ম বার্কিক সামার্ক্তিস কর্তা ১৮৬ ১৯১৮ ৩৬তম বার্কিক সামার্ক্তিস কর্তা (১৮৮১)

তথ্য বার্ষিক সাধান স্থান (বিজ্ঞান) সম্পর্কিত হথা
কাম্পানির তথ্য ধর্ম বিজ্ঞান সুমার্বিক হার সম্পর্কিত হথা
কাম্পানির তথ্য ধর্ম বিজ্ঞান সুমার্বিক হার বৃহস্পতিবর ১১ সেপ্টেম্বর ২০২৪ তারি
কো ১১০০ চার বিজ্ঞানী, ভিত্তিক বান্ধানকার (বিজ্ঞান) কাম্পানকার ত্রি বিজ্ঞান
কিন্তান বিজ্ঞানী স্থান্ধান, ১০০০ সালের রোপ্টানার আইনেম্বার্মান সুমান্ধান বিজ্ঞান
কিন্তান বিজ্ঞান স্থান্ধান কিন্তান বিজ্ঞান বিজ্ঞান