



# DIVINE HIRA JEWELLERS LIMITED

Registered Office : 211/213 Zaveri Bazar, Sheikh Memon Street, Shop No. 209, 2nd Floor, Mumbai – 400 002.  
Tel.: 022-22402662 | Web : www.divinehirajewellers.com | Email : info@divinehirajewellers.com

CIN : L36999MH2022PLC387009

To

Date: 12<sup>th</sup> May, 2026

**The National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051, Maharashtra, India.

**NSE Symbol: DIVINEHIRA**

**ISIN: INE0NA501011**

**Subject: Regulation 30 read-with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Newspaper advertisement regarding dispatch of Notice of Postal Ballot electronically**

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the clippings of advertisement published in today's Newspaper viz. Financial Express (English) and Mumbai Lakshdeep (Marathi) both having electronic editions, regarding Postal Ballot Notice and e-voting information, in compliance pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and other applicable provisions of the Act and the Rules, as amended.

This is for your information and records.

Thank you.

Yours sincerely,

**For Divine Hira Jewellers Limited**

Niraj  
Gulecha

Digitally signed by  
Niraj Gulecha  
Date: 2026.05.12  
13:05:46 +05'30'

**Niraj Hirachand Gulecha**  
**Whole-time director & CFO**  
**DIN No.: 09238372**

**TCFC FINANCE LIMITED**  
CIN: L65990MH1990PLC057923  
Regd. Office: 501/502 Raheja Chambers, Nariman Point Free Press Journal Marg, Mumbai, Maharashtra, India, 400021  
Tel: 022-35130943,0944,0945; EMAIL: companysecretary@tcfcfinance.com  
Website: www.tcfcfinance.com

**THE NATIONAL COMPANY LAW TRIBUNAL**  
MUMBAI BENCH - I  
COMPANY PETITION NO: CP No. 258 (MB) of 2025  
(An application filed under Section 66 and other applicable provisions of the Companies Act, 2013 and the NCLT (Procedure for Reduction of Share Capital of the Company) Rules, 2016)

In the matter of the reduction of share Capital of TCFC Finance Limited

TCFC Finance Limited, a company incorporated under the provisions of Companies Act, 1956 having its registered address at 501/502 Raheja Chambers, Nariman Point Free Press Journal Marg, Mumbai, Maharashtra, India, 400021, CIN: L65990MH1990PLC057923

Approval of reduction in share capital by the Mumbai Bench-I of the Hon'ble National Company Law Tribunal and notice of registration of minutes thereof.

NOTICE is hereby given that the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench-I ("Tribunal") dated 22<sup>nd</sup> April, 2026, and certified true copy received on 04<sup>th</sup> May, 2026 in the matter of Company Petition CP No. 285 (MB) of 2025, confirming the Reduction of Share Capital of TCFC Finance Limited ("Company") as approved by the Shareholders by way of Special Resolution on 26<sup>th</sup> September, 2025, has been finally received. The NCLT order filed with Registrar of Companies, Mumbai, Maharashtra ("ROC") in Form-28 is registered by the ROC on 08<sup>th</sup> May, 2026

The Form of minutes approved by the Tribunal under Section 66(5) of the Companies Act, 2013 is as follows:

**Form of Minutes**

\*The issued, subscribed and paid up equity share capital of TCFC Finance Limited is herewith INR 9,94,67,950 (Ninety Nine Crores Ninety Four Lakhs Eighty Seven Thousand Nine Hundred and Fifty only) divided into 99,48,795 (Ninety Nine Lakhs Forty Eight Thousand Seven Hundred and Ninety Five only) equity shares of INR 10 (Indian Rupees Ten only) each, reduced from INR 10,48,21,290 (Indian Rupees Ten Crores Forty Eight Lakhs Twenty One Thousand Two Hundred and Ninety only) consisting of 1,04,82,129 (One Crore Four Lakhs Eighty Two Thousand One Hundred and Twenty Nine) equity shares of INR 10 (Indian Rupees Ten only) each.\*

For TCFC Finance Limited  
Sd/-  
Tanja Vijay Singh Deol  
Managing Director  
DIN:00073792

Place : Mumbai  
Date : 11<sup>th</sup> May, 2026

**NDR AUTO COMPONENTS LIMITED**  
Regd. Office : Level - 5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi - 110037  
CIN: L29304DL2019PLC347460  
Website: www.ndrauto.com; E-mail: cs@ndrauto.com, Phone: +91 9643339870-74

**STATEMENT OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2026** (Rs. in lakhs, except per share data)

S. No.	Particulars	Consolidated					Standalone				
		Quarter Ended		Year Ended		Quarter Ended		Year Ended			
		31/03/2026 (Audited)	31/12/2025 (Unaudited)	31/03/2025 (Audited)	31/03/2026 (Audited)	31/03/2025 (Audited)	31/03/2026 (Unaudited)	31/03/2025 (Audited)	31/03/2026 (Audited)	31/03/2025 (Audited)	
1	Total income from operations	22,988.61	20,898.56	19,322.69	82,544.69	71,710.08	22,995.01	20,894.52	19,322.69	82,740.26	71,854.08
2	Net profit for the period (before tax, exceptional and/or extraordinary items)	2,367.87	1,970.97	2,035.83	8,028.08	6,790.92	2,066.64	1,696.75	1,685.14	7,134.03	5,973.51
3	Net profit for the period before tax (after exceptional and/or extraordinary items)	2,367.87	1,970.97	2,035.83	7,963.33	6,790.92	2,066.64	1,632.00	1,685.14	7,069.28	5,973.51
4	Net profit for the period after tax (after exceptional and/or extraordinary items)	1,845.23	1,519.41	1,639.28	6,194.45	5,325.79	1,555.32	1,241.75	1,288.59	5,304.94	4,508.38
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	1,860.92	1,505.61	1,644.75	6,194.97	5,322.56	1,573.12	1,232.49	1,289.35	5,311.32	4,504.06
6	Equity share capital	2,378.53	2,378.53	2,378.53	2,378.53	2,378.53	2,378.53	2,378.53	2,378.53	2,378.53	2,378.53
7	Other equity (excluding revaluation reserve) as shown in the audited balance sheet of the year				33,393.32	27,852.45				26,327.92	21,670.69
8	Earnings per share* (of Rs. 10/- each) (for continuing and discontinued operations) (In Rs.)										
	(a) Basic (Rs.)	7.76	6.39	6.89	26.04	22.39	6.51	5.22	5.42	22.30	18.95
	(b) Diluted (Rs.)	7.76	6.39	6.89	26.04	22.39	6.54	5.22	5.42	22.30	18.95
	* EPS not annualised except annual										

Notes:  
a) The above is an extract of the detailed format of quarterly and year end standalone & consolidated financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The full format of the quarterly & year end standalone & consolidated financial results are available on the websites of the Company (www.ndrauto.com), BSE (www.bseindia.com) and NSE (www.nseindia.com).  
b) The above consolidated financial results of NDR Auto Components Limited ("the Company", its subsidiaries, its joint ventures and associates together referred "the Group") have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules and amendments thereto and the other accounting principles generally accepted in India.  
c) The above standalone & consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 11, 2026.

For and on behalf of Board of Directors  
Sd/-  
Pranav Relan  
Whole Time Director

**Bank of Baroda, International Business Branch:**  
Jyoti Plaza, S. V. Road, Kandivali (West), Mumbai - 400067. Tel. No.: 022-3546 8426/1920, 35616127  
E-mail: INTMUM@bankofbaroda.bank.in

**POSSESSION NOTICE (For Immovable Property)**

Whereas, the undersigned being the Authorized Officer of Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 29/07/2025 which is also published in Newspapers Financial Express & Pratahkal on 16/09/2025 whereby calling upon the Borrower / Guarantor (1) M/s ALLIANCE TECHNO TRADES LTD (BORROWER) (2) MR. RASIK LAL CHATURVEDI (DIRECTOR & GUARANTOR OF M/s ALLIANCE TECHNO TRADES LTD) (3) MR. PRAMOD KASHINATH PATIL (GUARANTOR OF M/s ALLIANCE TECHNO TRADES LTD) (4) M/s SUN LIFE CONSULTING PVT LTD (CORPORATE GUARANTOR OF M/s ALLIANCE TECHNO TRADES LTD) (5) M/s ALLIANCE INVESTMENT HOLDING LTD (CORPORATE GUARANTOR OF M/s ALLIANCE TECHNO TRADES LTD) to pay in full and discharge your liabilities to the Bank aggregating USD 5,575,659 i.e. INR equivalent to 47,69,63,615.93 Forty Seven Crores Sixty Nine Lacs Sixty Three Thousand Six Hundred Fifteen Rupees and Ninety Three Paise Only (@85.5439 per USD as on 30.06.2025) with Unapplied / applicable Interest and charges thereon less recovery (if any), within 60 days from the date of receipt of the said notice.

The Borrower/ Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned has taken Possession of the property being described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this 8<sup>th</sup> day of May of the year 2026.

The Borrower/ Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of Baroda for an amount aggregating USD 5,575,659 i.e. INR equivalent to 47,69,63,615.93 Forty Seven Crores Sixty Nine Lacs Sixty Three Thousand Six Hundred Fifteen Rupees and Ninety Three Paise Only (@85.5439 per USD as on 30.06.2025) with Unapplied / applicable Interest and charges thereon.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE SECURITIES**

Equitable Mortgage of immovable property situated at Old Survey No. 92, Hissa No. 8 (92/B (P)), New Survey No. 92, Hissa No. 5A (92/5/A), situated Near Narayan Techno School, S T Depot Road, Village Achale, Nalaspore (W), Taluka Vasai, Dist. Palghar - 401203 in the name of Mr. Pramod Kashinath Patil.

Sd/-  
Authorized Officer  
Bank of Baroda

Date: 08.05.2026  
Place: Nalaspore, Palghar

**FORM NO. CAA. 2**  
[Pursuant to Section 230 (3) and rule 6 and 7]  
Company Application No.: C.A. (CAA) / 61 / MB / 2026

In the matter of the Scheme of Amalgamation (Merger by absorption) between Aaditya Textiles Private Limited, Arunawati Textiles Private Limited, Crest Textiles Private Limited, Disha Tex Fab Private Limited, Dweta Tex Fab Private Limited, Gangta Cotex Private Limited, Godavari Textab Private Limited, Hiral Tex Private Limited, Janak Textfab Private Limited, Kadalasharan Garment Private Limited, Kan Textiles Private Limited, Kaveri Textfab Private Limited, Koyna Textiles Private Limited, Kruti Fabrics Private Limited, Kushal Textiles Private Limited, Meha Tex Private Limited, Padmavati Garments Private Limited, Padmarati Synthetics Private Limited, Panzara Textiles Private Limited, Priyadarshini Garment Private Limited, Priyadarshini Tex Private Limited, Samridhi Textiles Private Limited, Sankalp Textiles Private Limited, Sanskriti Tex Fab Private Limited, Shirpur Synthetics Private Limited, Shirpur Tex Private Limited, Sneha Cottons Private Limited, Solaris Tex Fab Private Limited, Subhyog Garments Private Limited, Tapi Cotex Private Limited, Tarini Garments Private Limited, Ulhas Textiles Private Limited, Urja Textiles Private Limited, Aner Textiles Private Limited, Satluj Textfab Private Limited, Yamuna Textiles Private Limited, Bhima Cotex Private Limited, Brahmputra Cotex Private Limited, Chandrabhaga Textiles Private Limited, Cheyyar Textiles Private Limited, Girna Textiles Private Limited, Gomati Cotex Private Limited, Gunjavni Cotex Private Limited, Kabini Textiles Private Limited, Kali Cotex Private Limited, Mahi Textiles Private Limited, Narmda Textfab Private Limited, Pangchanga Textiles Private Limited, Purna Textfab Private Limited, Saraswati Cotex Private Limited, Sindhu Cotex Private Limited, Tungbhadra Textiles Private Limited, Vaitarana Textab Private Limited, Warna Textiles Private Limited, Quantum Industries and Services Private Limited and their respective shareholders.

**Notice and Advertisement of notice of the meeting of the Unsecured Creditors of Godavari Textab Private Limited**

Notice is hereby given that by an order dated the May 4, 2026 the Mumbai Bench of the National Company Law Tribunal has directed meetings to be held of the unsecured creditors of Godavari Textab Private Limited ("the Company") for the purpose of considering the proposed Amalgamation (Merger by absorption). In pursuance of the said order and as directed therein further notice is hereby given that a meeting of Unsecured Creditors of Godavari Textab Private Limited will be held as per the schedule mentioned below, at which day and time the said Unsecured Creditors are requested to attend.

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1	Unsecured Creditors	3.00 PM	June 9, 2026

The voting by proxy shall not be permitted in the case of meeting of the unsecured creditors of the Company, as the aforesaid meeting will be held Video Conferencing or Other Audio-Visual Means ("VC/ OAVM")

The link for attending the meeting through VC/OAVM will be shared via email. In case your email address is not registered with the Company, you are requested to share the same at accounts.mumbai@rubycotex.in.

Copies of the said scheme of amalgamation and of the statement under section 230 can be obtained free of charge at the registered office of the Company. Persons entitled to attend and vote at the meeting may vote through VC/OAVM means. The Tribunal has appointed Shri Pankil Balendrabhai Amin as the Chairperson of the meeting of the unsecured creditors. The above-mentioned amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Dated this 12 day of May, 2026 Shri Pankil Balendrabhai Amin

**Public Notice**  
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of (name of Company) **Thirumalai Chemicals Ltd** having its Registered Office at: **Plot No 101/102, Thirumalai House, Road No 39 Scheme No 6, Sion Matunga Estate, Sion East, Mumbai, Maharashtra, 400022.**

Registered in the name of the Following Shareholder/s have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No.	Distinctive Number/s	Total Number of Shares & Face Value
1.	Jaysukhlal Prabhshanker Dataray (Deceased)	J000023	1057	757801 - 767800	10000 Equity Shares in 1/- Paid Up

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place: Mumbai  
Date: 11.05.2026  
Kamesh Jaysukhlal Dataray  
Name of the son & applicant & legal heir.

**FORM A**  
**PUBLIC ANNOUNCEMENT**  
(Under Regulation 102 of the Insolvency and Bankruptcy Code of India Code 2016)  
FOR THE ATTENTION OF THE CREDITORS OF  
**MR. KOPPARA GUL HUSSAIN SAIT PERSONAL GUARANTOR OF LANDMARK MOTELS AND TRAVELS PRIVATE LIMITED**

1. Name of Personal Guarantor	Koppara Gul Hussain Sait
2. Address of the registered office and principal office (if any) of Personal Guarantor	304, Paradise Heights, Near Millat Nagar Masjid, Oshiwara, Andheri (West), Mumbai-400053
3. Insolvency commencement date in respect of Personal Guarantor	7.05.2026
4. Details of order admitting the Application	Order dated 7.5.2026 passed by NCLT, Mumbai Bench, having case no. IA 2142/2025 in C.P. (IB)515 (MB) 2024
5. Name and registration number of the Insolvency Resolution Professional	Mudula Cletus Brodie IBBI/PA-001/IPP-01702/2019-2020/12681
6. Address and e-mail of the Insolvency Resolution Professional, as registered with the Board	Address: Office No. A-403, Silver Estate apt, Raghukul Creation, Manish Nagar, Nagpur-440015 Email id: camruduljagdwaj@gmail.com
7. Address and e-mail to be used for correspondence with the Insolvency Resolution Professional	Address: Office No. A-403, Silver Estate apt, Raghukul Creation, Manish Nagar, Nagpur-440015 Email id: gprgkoppara@gmail.com
8. Last date for submission of claims	01.06.2026 (21 days period reckoned from this adv)
9. Relevant Forms	Weblink: <a href="https://ibbi.gov.in/en/home/downloads">https://ibbi.gov.in/en/home/downloads</a>

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Mr. Koppara Gul Hussain Sait Personal Guarantor of Landmark Motels and Travels Private Limited 7.05.2026.

The Creditors of Mr. Koppara Gul Hussain Sait are hereby called upon to submit their claims with proof on or before 1/06/2026 to the Insolvency Resolution Professional at the address mentioned, against entry no. 7.

Submission of false or misleading proofs of claim shall attract penalties.

On and On Behalf of Mumbai Bench of National Company Law Tribunal

Mudula Cletus Brodie  
Insolvency Resolution Professional  
Date: 12/05/2026  
Place: Nagpur  
Reg No.: IBBI/PA-001/IPP-01702/2019-2020/12681

**DIVINE HIRA JEWELLERS LIMITED**  
(CIN: L36999MH2022PLC387009)  
Registered Office: [211/213 Zaveri Bazar, Sheikh Memon Street, Shop No. 209, 2nd Floor, Mumbai - 400 002]  
Tel: 022-24202662 | Email: info@divinehirajewelers.com  
Website: www.divinehirajewelers.com

**NOTICE OF DIVINE POSTAL BALLOT**

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time)

Notice is hereby given that the Board of Directors of Divine Hira Jewellers Limited ("the Company"), at its meeting held on 8th May, 2026, has approved seeking the consent / approval of the Members of the Company by means of Postal Ballot, only by way of Remote E-Voting process, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Applicable Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), MCA Circulars, (including any statutory modification(s) or amendments) or re-enactment(s) thereof for the time being in force and) and other applicable provisions, for the following proposed resolutions:

Sr. No.	Type	Description of Resolution
1.	Ordinary Resolution	Increase in the Authorised Share Capital of the Company from ₹ (Rupees) 00,00,00,000/- (Rupees Fifteen Crores only) to ₹ 39,50,00,000/- (Rupees Thirty-Nine Crores Fifty Lakhs only) and consequential alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company - under Sections 13 and 61 of the Companies Act, 2013.
2.	Ordinary Resolution	Issue of Bonus Equity Shares to the existing shareholders of the Company in the ratio of 2 (Two) bonus equity shares for every 1 (One) equity share held (2:1), by capitalisation of free reserves / securities premium account of the Company - under Section 63 of the Companies Act, 2013 read with SEBI (ICDR) Regulations, 2018.

**IMPORTANT DATES AND DETAILS**

Particulars	Details
Date of Board Meeting approving Postal Ballot	Friday, 8th May, 2026
Cut-Off Date (for determining eligibility to vote)	Friday, 8th May, 2026
Commencement of Remote E-Voting	Wednesday, 13th May 2026 (09.00 a.m. IST)
Conclusion of Remote E-Voting	Thursday, 11th June 2026 (06.00 p.m. IST)
Last date for declaration of Results	Within 2 working days from conclusion of e-voting
Scrutinizer	Ms. Priyanka Jain (Membership No: F11881 COP- 18217, Jain & Vishwakarma, Company Secretaries)
Registrar & Share Transfer Agent (RTA)	Bigshare Services Private Limited
Company's Website	www.divinehirajewelers.com
Email for Grievances / Queries	info@divinehirajewelers.com

**NOTES:**

- In compliance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs (MCA), this Postal Ballot Notice has been dispatched to the Members through electronic mode only. Accordingly, the Notice has been sent to those Members whose e-mail addresses are registered with the Company, Depositories or the Registrar & Share Transfer Agent and whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-Off Date. The dispatch of the Notice through electronic mode has been completed on Monday, 11th May 2026. In terms of the aforesaid MCA Circulars, physical copies of the Postal Ballot Notice have not been dispatched. The Notice has been successfully sent for the purpose of remote e-voting.
- Only those Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-Off Date, i.e., Friday, 8th May 2026, shall be eligible to vote through Remote E-Voting. A person who becomes a Member after the Cut-Off Date should treat this Notice for information purposes only.
- Members may cast their votes through Remote E-Voting only. The communication of assent or dissent of the Members shall take place solely through the remote e-voting system. The e-voting facility will be disabled immediately after the last date and time specified for e-voting, and no votes shall be accepted thereafter.
- Members holding shares in physical form are also entitled to vote through the remote e-voting system. Such Members are requested to carefully read the instructions provided in the Postal Ballot Notice for casting their votes.
- The Postal Ballot Notice along with the Explanatory Statement is available on the Company's website at www.divinehirajewelers.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Registrar & Transfer Agent at https://vote.bigshareonline.com.
- The Resolution(s), if approved by the e-voting majority, shall be deemed to have been passed on the last date specified for the e-voting, i.e., Thursday, 11th June 2026.
- Members who require any assistance or have queries relating to e-voting may contact the Company at info@divinehirajewelers.com the Registrar & Transfer Agent, Bigshare Services Private Limited, through their website https://vote.bigshareonline.com.

Registered Office: For Divine Hira Jewellers Limited  
211/213 Zaveri Bazar, Sheikh Memon Street, Sd/-  
Shop No. 209, 2nd Floor, Mumbai - 400 002 [JAI DILIPSHRIMANKAR]  
CIN: L36999MH2022PLC387009 Company Secretary & Compliance Officer  
Place: Mumbai  
Date: 12<sup>th</sup> May, 2026

**NEO INFRACON LIMITED**  
CIN No.: L89190MH1981PLC240089  
Regd Office: 52/52-A, Narabhai Desai Rd, 8, Mujli Thakrani Sldg., Sindi Lane, Mumbai-400064  
Tel No.: 022-23856399, 2388264 Email Id: cs@neoinfraconltd.com

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, of any of the Companies Act, 2013 ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 06/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), (including any statutory modification(s) or amendments) thereof for the time being in force), to transact the special business set below and proposed to be passed by the members of Neo Infracon Limited ("Company"), by means of Ordinary/Special Resolutions through the process of by means of Postal Ballot, only by way of remote e-voting ("e-voting").

Sr. No.	Description of Special Business	Type of Resolution
1	Appointment of Mr. Honey Deepak Jain (DIN: 11531227) as Non-Executive Independent Director	Special
2	Appointment of Mr. Darshik Dilip Mehra (DIN: 10414185) as Non-Executive Non-Independent Director	Special

The communication of the assent or dissent of the Members would only take place through the remote e-voting system. In compliance with the MCA Circulars, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company/ depository participant(s). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The Company has engaged the services of Purva Share Registry Pvt.Ltd. The Registrar to the issue and Share Transfer Agent of the Company for the purpose of providing remote e-voting facility to its members. The members may cast their votes remotely as per the details given hereunder through Purva E-Voting Platform. During the period the members may cast their votes electronically by selecting EVEN No. 241

**NOTES**

- An explanatory statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Act") setting out the material facts concerning the businesses to be transacted is annexed hereto. The relevant details, pursuant to SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.
- The Postal Ballot Notice will be sent to the Member(s) whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on May 8, 2026. The Postal Ballot Notice will be sent to the Members who have registered their e-mail IDs for receipt of documents in electronic form to their e-mail addresses registered with their Depository Participant/Company's Registrar and Share Transfer Agent ("RTA"). For Members who have not registered their e-mail address so far, are requested to register their e-mail address by sending an e-mail to the Company/RTA directly.
- Dispatch of the Postal Ballot Notice and the Explanatory Statement shall be announced through an advertisement published in one Regional Newspaper, widely circulated in Maharashtra (in vernacular language i.e. Marathi) and one English Newspaper circulated throughout India (in the English language) and shall be hosted at the Company's website at www.neoinfraconltd.com
- Relevant documents referred to in this Postal Ballot Notice and the Explanatory Statement are open for inspection by the Members at the Registered Office of the Company during business hours on all working days, until the last date of remote e-voting
- The Board of Directors ("The Board") has appointed M/s VVM & Associates, Practising Company Secretaries (FCS 3023, COP No. 4279), as the Scrutinizer, for conducting the postal ballot (remote e-voting) process in a fair and transparent manner.
- Member(s) whose names appear on the Register of Members/ List of Beneficial Owner(s) as on the cut-off date i.e., May 8, 2026 will be considered for the purpose of e-voting. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only.
- The voting period begins from 10.00 a.m. (IST) on Tuesday, May 12, 2026 and ends on Upto 5.00 p.m. (IST) on Friday, June 12, 2026. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., May 8, 2026 may cast their votes electronically. The e-voting module shall be disabled by PURVA SHARE REGISTRY INDIA PRIVATE LIMITED for voting thereafter.
- Contact details of the person responsible to address the queries/grievances connected with the voting by electronic means, if any, Mr. Sonal Kanabar, Company Secretary, Neo Infracon Limited Contact: Cell No. 9820155191, Email cs@neoinfraconltd.com
- The Scrutinizer will collate the votes downloaded from the e-voting system to declare the result for each of the resolution forming part of the Notice of Postal Ballot. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- After collation of the votes downloaded from the e-voting system, the Scrutinizer will submit his/her report to the Authorized Person of the Board of Directors of the Company.
- The result of the Postal Ballot will be announced by the Executive Director or by any person as may be authorized by him on and before Saturday, June 13, 2026 and the same shall be communicated to the Stock Exchange, where shares of the Company are listed i.e., www.bseindia.com and displayed along with the Scrutinizer's Report on the Company's website i.e., www.neoinfraconltd.com and on the website of the PURVA SHARE REGISTRY INDIA PRIVATE LIMITED i.e., https://voting@voteshare.com
- The resolutions, if approved, shall be deemed to have been passed on the last date of voting, i.e., Friday, June 12, 2026.

Place: Mumbai  
Date: May 11, 2026  
Compliance Officer, Neo Infracon Limited  
Sd/-  
Sonal Kanabar

**FORM NO. CAA. 2**  
[Pursuant to Section 230 (3) and rule 6 and 7]  
Company Application No.: C.A. (CAA) / 61 / MB / 2026

In the matter of the Scheme of Amalgamation (Merger by absorption) between Aaditya Textiles Private Limited, Arunawati Textiles Private Limited, Crest Textiles Private Limited, Disha Tex Fab Private Limited, Dweta Tex Fab Private Limited, Gangta Cotex Private Limited, Godavari Textab Private Limited, Hiral Tex Private Limited, Janak Textfab Private Limited, Kadalasharan Garment Private Limited, Kan Textiles Private Limited, Kaveri Textfab Private Limited, Koyna Textiles Private Limited, Kruti Fabrics Private Limited, Kushal Textiles Private Limited, Meha Tex Private Limited, Padmavati Garments Private Limited, Padmarati Synthetics Private Limited, Panzara Textiles Private Limited, Priyadarshini Garment Private Limited, Priyadarshini Tex Private Limited, Samridhi Textiles Private Limited, Sankalp Textiles Private Limited, Sanskriti Tex Fab Private Limited, Shirpur Synthetics Private Limited, Shirpur Tex Fab Private Limited, Sneha Cottons Private Limited, Solaris Tex Fab Private Limited, Subhyog Garments Private Limited, Tapi Cotex Private Limited, Tarini Garments Private Limited, Ulhas Textiles Private Limited, Urja Textiles Private Limited, Aner Textiles Private Limited, Satluj Textfab Private Limited, Yamuna Textiles Private Limited, Bhima Cotex Private Limited, Brahmputra Cotex Private Limited, Girna Textiles Private Limited, Gomati Cotex Private Limited, Gunjavni Cotex Private Limited, Kabini Textiles Private Limited, Kali Cotex Private Limited, Mahi Textiles Private Limited, Narmda Textfab Private Limited, Pangchanga Textiles Private Limited, Purna Textfab Private Limited, Saraswati Cotex Private Limited, Sindhu Cotex Private Limited, Tungbhadra Textiles Private Limited, Vaitarana Textab Private Limited, Warna Textiles Private Limited, Quantum Industries and Services Private Limited and their respective shareholders.

**Notice and Advertisement of notice of the meeting of the Equity and Preference Shareholders and Secured and Unsecured Creditors of Quantum Industries and Services Private Limited**

Notice is hereby given that by an order dated the May 4, 2026 the Mumbai Bench of the National Company Law Tribunal has directed meetings to be held of the equity and preference shareholders, secured creditors and unsecured creditors of Quantum Industries and Services Private Limited ("the Company") for the purpose of considering the proposed Amalgamation (Merger by absorption). In pursuance of the said order and as directed therein further notice is hereby given that a meeting of Equity and Preference Shareholders, Secured Creditors and Unsecured Creditors of Quantum Industries and Services Private Limited will be held as per the schedule mentioned below, at which day and time the said Equity and Preference Shareholders, Secured Creditors and Unsecured Creditors are requested to attend.

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1	Equity shareholders	10.30 AM	June 9, 2026
2	Preference shareholders	11.30 AM	June 9, 2026
3	Secured Creditors	12.30 PM	June 9, 2026
4	Unsecured Creditors	02.00 PM	June 9, 2026

The voting by proxy shall not be permitted in the case of meeting of the shareholders, secured creditors and unsecured creditors of the Company, as the aforesaid meeting will be held through Video Conferencing or Other Audio-Visual Means ("VC/ OAVM")

The link for attending the meeting through VC/OAVM will be shared via email. In case your email address is not registered with the Company, you are requested to share the same at shirpurconstruction@gmail.com, with a copy marked to accounts.mumbai@rubycotex.in.

Copies of the said scheme of amalgamation and of the statement under section 230 can be obtained free of charge at the registered office of the Company. Persons entitled to attend and vote at the respective meetings, may vote through VC/OAVM means.

The Tribunal has appointed Shri Pankil Balendrabhai Amin as the Chairperson of the meetings of Equity and Preference Shareholders, Secured Creditors and Unsecured Creditors. The above-mentioned amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Shri Pankil Balendrabhai Amin

**NOTICE**

Name of the company : TRENT LIMITED  
Registered Office : Bombay House, 24, Horni Mody Street, Mumbai - 400001

NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost / misplaced and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name(s) of holder(s) and Jt. holder(s), if any	Kind of Securities and face value Securities	No. of Securities	Distinctive number(s)
K S VASUDEVAN (DECEASED)	Equity & Face value Rs. 1/-	3140	6286551 to 6289

