



RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009.

Phone : 0413-2244007, 2248888, 2248887.

E-mail: cs@ravikumardistilleries.com, Website: www.ravikumardistilleries.com

CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

August 28th, 2025

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai – 400001.	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400050.
Scrip Code: 533294	Scrip Code: RKDL

Dear Sir,

**Sub: NEWSPAPER CUTTING OF NOTICE OF 32ND ANNUAL GENERAL MEETING
PUBLISHED IN ENGLISH AND TAMIL NEWSPAPER FOR THE FINANCIAL YEAR 2024-
25**

Please find attached herewith copy of newspaper advertisement of notice to shareholders, regarding dispatch of Annual Report and Notice of 32nd Annual General Meeting, Book Closure and E-voting.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For **RAVI KUMAR DISTILLERIES LIMITED**

Manohar Waman Oak
Company Secretary cum Compliance Officer

SHANGHAI COOPERATION ORGANISATION SUMMIT

Modi-Xi meet may focus on border, trade issues

PM also likely to hold talks with Russian President Vladimir Putin in Tianjin

ARCHIS MOHAN
New Delhi, 26 August

Prime Minister (PM) Narendra Modi’s scheduled pull aside with Chinese President Xi Jinping on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin next week is set to focus on de-escalation at the border, trade issues such as the supply of rare-earth elements, resuming direct flights, and more people-to-people contacts.

The PM will leave for a four-day foreign visit on Thursday evening. The visit will comprise a side to Japan for a bilateral summit. He will then go to the northern Chinese city of Tianjin to attend the two-day SCO summit on Sunday.

Several bilateral meetings with leaders of other SCO member states have been scheduled on the sidelines of the summit, the Ministry of External Affairs (MEA) said on Tuesday.

Sources said the Indian PM was also likely to have a pull aside with Russian President Vladimir Putin in Tianjin. It is unlikely that the PM will have a meeting with Pakistan PM Shehbaz Sharif, who will also attend the summit because Pakistan is an SCO member state.

The MEA said it expected the SCO summit to strongly condemn cross-

“WE ARE WORKING WITH OTHER MEMBERS AND PARTNERS TO SEE THAT THERE SHOULD BE A REITERATION OF THE STRONG CONDEMNATION OF TERRORISM, INCLUDING CROSS-BORDER TERRORISM”

Ministry of External Affairs

border terrorism. MEA Secretary (West) Tanmaya Lal said the declaration on terrorism was under finalisation.

“We are working with other members and partners to see that there should be a reiteration of the strong condemnation of terrorism, including cross-border terrorism,” he said at a media briefing here on Tuesday afternoon.

In the first leg of his four-day foreign visit, the PM will hold the annual India-Japan summit in Tokyo with Japanese PM Shigeru Ishiba.

At Tuesday’s briefing, Foreign Secretary Vikram Misri said India and Japan had in recent years intensified the engagement between Indian states and Japanese prefectures, and an engagement focused on this particular aspect had been planned for during the visit.

To a question on whether Modi would invite his Japanese counterpart for the

Quad summit, which New Delhi was slated to host later this year, Misri said Quad now covered critical and emerging technologies, critical minerals, how to make supply chains more resilient, and also infrastructure development. Apart from India and Japan, the United States (US) and Australia are also members of Quad.

“We look forward to working with all Quad partners to take our cooperation forward. I’m sure when the two Prime Ministers (Modi and Ishiba) meet, Quad will be discussed,” Misri said.

India and Japan will look to deepen their defence cooperation during Modi’s visit. Given India-US tensions over tariffs, the fate of the Quad summit in New Delhi later this year is uncertain.

In a related development, Japan has asked European and Asian countries to not attend a military parade being held in China on September 3 to commemorate what Beijing describes as the “War of Resistance Against Japanese Aggression in World War II”.

The parade will be held in Beijing after the SCO summit concludes in Tianjin on September 1.

Modi is scheduled to return to India after the conclusion of the SCO summit on September 1.

Hindu Rashtra not exclusionary concept, says Mohan Bhagwat

Want to organise enitre society, don’t want to create exclusive group: RSS chief

ARCHIS MOHAN
New Delhi, 26 August

In the first of a series of lectures across the country in the runup to the centenary celebrations of the Rashtriya Swayamsevak Sangh (RSS), its chief, Mohan Bhagwat, on Tuesday sought to dispel misperceptions about the organisation, and spoke in front of a select gathering of the Sangh’s twin beliefs in consensus building and its commitment to train its volunteers to imbibe the spirit of accommodation.

The three-day event, titled “100 Years Journey of the RSS: New Horizons”, began on Tuesday at Vigyan Bhawan, New Delhi.

It will also be held in three other metros in the country over the next few months.

The RSS, founded on the Vijayadashami day in 1925, will begin its year-long centenary celebrations on Vijayadashami, which this year falls on October 2. It has plans to hold thousands of “Hindu sammelans” across the country to mark its centenary year, starting with Bhagwat’s address at the organisation’s headquarters in Nagpur on October 2. In Tuesday’s lecture, Bhagwat said his effort was to put forth “facts” about the RSS in the public domain to correct the misperceptions about the outfit based on “inauthentic” information.

Speaking about the future



PHOTO: X/@RSSORG

Rashtriya Swayamsevak Sangh chief Mohan Bhagwat was addressing a gathering at a three-day event titled ‘100 Years Journey of the RSS: New Horizons’ that began on Tuesday at Vigyan Bhawan in New Delhi

of the Sangh, now that it will soon mark a hundred years of its existence, Bhagwat said the purpose of the RSS was India’s civilisational progress. He said the Sangh found its meaning in India achieving its standing in the world as “*vishvaguru*”, and elaborated upon how swayamsevaks, or RSS volunteers, could contribute in attaining this goal.

Bhagwat spoke of RSS founder K B Hedgewar’s journey, especially his time in Calcutta (now Kolkata) with the revolutionaries of the Anushilan Samiti, a secret revolutionary outfit, where he was codenamed “cocaine”.

The RSS chief interspersed his speech with quotes from the writings of Guru Nanak, Rabindranath Tagore, and Mahatma Gandhi on issues ranging from the qualities that

a leader should possess and how India was one country much before the British arrived on its shores. Bhagwat, who turns 75 on September 11 this year, said the RSS would continue to work to make India a global leader. He said the “*dharma*” of Indians, and of the RSS, is “*samanwaya*”, to build a consensus, not conflict or struggle. He said the DNA of those living in the vast landmass of India for over 40,000 years was one characterised by their disposition to live in harmony. The association the swayamsevaks have with their parent organisation, the Sangh, is unbreakable, and their goal is to unite Hindu society, according to him.

This should not be seen from the narrow prism of religious persuasion but from

the point of view of those living in this land, “Bharat Mata”, and the tradition of ancestors, which is common to all, he said.

“We do not want to create an exclusive group. Our purpose is to organise the entire society,” Bhagwat said, adding that the term “Hindu” stood for inclusiveness. ‘Hindu Rashtra’ is not exclusionary. The RSS has not been formed, or does not function, as a reactionary outfit, Bhagwat asserted. He said Hindus, Muslims, and Buddhists in India would not wage fights against one another but would live and die for this country.

Bhagwat stressed the need for social transformation for the country’s rise.

“If we have to make the country progress, then it will not happen by leaving the job to a particular individual or a party. Each person has a role to play,” he said, adding that the role of politicians, governments, and political parties was to assist the process.

Representatives from two dozen foreign missions, including China, Denmark, the US, Russia, and Israel attended the event, as did Union ministers Jyotiraditya Scindia and Anupriya Patel; Yoga guru Ramdev; Janata Dal (United) leader KC Tyagi; Bharatiya Janata Party Lok Sabha member Kangana Ranaut; and several former bureaucrats and members of academia.

ALL IN A DAY

Navy commissions stealth frigates

The Indian Navy on Tuesday commissioned two multi-mission stealth frigates, INS Udaygiri and INS Himgiri, each equipped with eight BrahMos missiles and featuring a suite of advanced weapons and sensors developed by the indigenous manufacturers. The commissioning of two state-of-the-art Project 17A stealth frigates, which was presided over by Union defence minister Rajnath Singh here at the Eastern Naval Command of the Indian Navy, marks the first occasion when two frontline surface combatants constructed at two different shipyards were

commissioned simultaneously. This development also underscores the growing maritime importance of India’s eastern seaboard. “It has been told to me that these warships also include many advanced capabilities. These two warships, which can cover long distances, have advanced systems such as surface-to-surface air missiles, supersonic BrahMos missiles, torpedo launchers, combat management systems, and fire control systems,” Singh said. They were modern vessels and will prove to be a game-changer in very complex and risky operations in the sea, he added.

Justice Nagarathna dissents against elevation of Justice Pancholi to SC

Justice B V Nagarathna of the Supreme Court has registered a strong dissent to apex court collegium’s recommendation to elevate Patna high court Chief Justice Vipul Manubhai Pancholi to the apex court, saying his appointment would be “counter-productive” to justice. The five member collegium comprising C.J.B R Gavai and Justices Surya Kant, Vikram Nath, J K Maheshwari and Nagarathna on August 25 recommended the names of Bombay high court Chief Justice Alok Aradhe and Justice Pancholi for elevation to the Centre. Justice Nagarathna recorded her dissent to the move to recommend the name of Justice Pancholi on various counts.

Jharkhand assembly passes resolution against SIR of rolls

A resolution opposing the Special Intensive Revision (SIR) of electoral rolls was passed in the Jharkhand assembly on Tuesday. The resolution was moved by Parliamentary Affairs Minister Radhakrishna Kishore, who alleged that the SIR was intended to directly benefit the ruling dispensation at the Centre. “Given the sentiments of the House and after consultation with the leader of the House, Chief Minister Hemant Soren, I move a resolution on behalf of the INDIA bloc to oppose the SIR of electoral rolls by the election commission,” he said. “SIR is an attempt to weaken parliamentary democracy and deprive the poor and downtrodden,” he alleged. Leader of the Opposition Babulal Marandi said the BJP will oppose this kind of resolution.

BPCL, OIL form JV for city gas project in Arunachal Pradesh

State-owned Bharat Petroleum Corporation Ltd (BPCL) and Oil India Ltd have formed a joint venture company for creating a gas distribution network in Arunachal Pradesh, the firms said on Tuesday. The firms signed an agreement to formalise the joint venture company (JVC). “The JVC will create a gas distribution network in Arunachal Pradesh, which includes the establishment of compressed natural gas (CNG) stations and the provision of piped natural gas (PNG) to domestic, commercial, and industrial consumers,” they said in a statement. The government is targeting to increase the share of natural gas in the energy basket to 15 per cent by 2030.

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E-mail: cs@ravikumardistilleries.com Website: www.ravikumardistilleries.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the **32nd Annual General Meeting** of the Company will be held on **Friday, September 19th, 2025 at 11.30 a.m** at C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009. Notice of Meeting setting out the ordinary/special businesses to be transacted thereat together with the Balance Sheet as at 31st March 2025, Statement of Profit and Loss for the year ended on that date including the Schedules thereto and reports of Board of Directors and Auditors Report is being sent to the members on 25.08.2025 to their registered address by post and also by email whose email address is registered with the Company.

Members are hereby informed that the Notice of the 32nd Annual General Meeting and 32nd Annual Report of the Company will be available on the website of the Company www.ravikumardistilleries.com and website of stock exchanges i.e. BSE Ltd at www.bseindia.com and NSE Ltd at www.nseindia.com and website of KFin Technologies Limited at www.kfintech.com and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of the Company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by KFin Technologies Limited from a place other than the venue of the AGM (“E-voting”).

Members holding shares either in physical form or in dematerialised form as on cut-off date (record date) of 12.09.2025 may cast their vote electronically on the Ordinary/Special Businesses as set-out in the Notice of 32nd Annual General Meeting. E-voting will commence on 16.09.2025 at 9.00 A.M. and ends on 18.09.2025 at 5.00 PM (in case of any queries regarding E- voting contact Ms. C. Shobha Anand, Vice President M/s. KFin Technologies Ltd., (Formerly known as M/s. Karvy Fintech Pvt.Ltd.) Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, at 1800-309-4001 and/or at airward.rs@kfintech.com. The e-voting module shall be disabled by M/s. KFin Technologies Limited for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Further, a Member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.

Company has appointed Mr. Uttam Shetty, Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the e-voting and voting process at AGM in a fair and transparent manner.

Members holding shares either in physical form or in dematerialised form as on cut-off date (record date) of 12.09.2025 who have not casted their vote using e-voting facility may cast the vote during the AGM by voting through Ballot Paper on the Ordinary/ Special Businesses as set-out in the Notice of 32nd Annual General Meeting. For information regarding the facility for voting through Ballot paper and appointed proxy, kindly refer to website of the Company, in Annual Report - 2025 Posted.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFinTech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under “Login method for remote e-Voting for Individual shareholders holding securities in demat mode as provided under Notice of AGM.

Book Closure : Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 13.09.2025 to 19.09.2025 (both days inclusive) for the purpose of annual closing and Annual General Meeting.

By order of the Board
Sd/-
R.V Ravi Kumar
Managing Director
DIN: 00336646

Place : Puducherry
Date : 25.08.2025

MANGALAM ENGINEERING PROJECTS LIMITED
CIN: L74890DL1984PLC017356
Regd. Office: 101C, Ground Floor, Kundan House, Harinagar Ashram, Mathura Road, New Delhi-110014, Phone (011)2634-0298/4347/1308
E-mail: info@mangalamenengineering.com, Website: www.mangalamenengineering.com

Notice of the Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that Annual General Meeting (“AGM”) of the members of Mangalam Engineering Projects Limited for the FY 2024-25 will be held on Friday, the 19th day of September 2025 at 12.30 p.m. (IST) at registered office of the Company at 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110014 in compliance with the provisions of the Companies Act, 2013 (the Act) and MCA Circulars dated 19th September 2024 read with General Circulars dated 25th September, 2023, 28th December, 2022, 14th December, 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020 (collectively referred to as ‘MCA Circulars’) and SEBI Circulars dated 3rd October, 2024 read together with circulars dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set out in the Notice of the AGM dated May 20, 2025.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2025 including the Attendance Slip and Proxy Form has been sent only through e-mails to those members who email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 26th August, 2025. The Notice and Annual Report are also available on the website of the Company viz. www.mangalamenengineering.com at the link <https://www.mangalamenengineering.com/notice/Notice%20of%20AGM%202025.pdf> (AGM Notice) and <https://www.mangalamenengineering.com/pdf/Annual%20Report%202024-25.pdf> (Annual Report) and also available on the website of stock exchange, Metropolitan Stock Exchange of India Limited viz www.mseil.in. The Notice shall also be available on the website of Central Depository Services (India) Limited (“CDSL”) viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility of remote e-voting before the AGM and voting at the AGM in respect of the businesses as set out in the Notice dated 20.05.2025 and for this purpose the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting is given in the Notice of AGM.

The remote e-voting period shall commence on Monday, September 15, 2025 (09:00 A.M.) and ends on Thursday, September 18, 2025 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Friday, 12th September, 2025, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Friday, 12th September, 2025, may obtain the User ID and Password in the manner as mentioned in the Notice of the AGM.

The members who have cast their vote on resolution(s) by remote e-voting will also be eligible to participate at the AGM but shall not be entitled to cast their vote on such resolutions again. The Company shall provide voting facility at the AGM by means of ballot paper to those members who are present at the meeting and have not casted their votes through remote e-voting. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

All queries and/or grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 13, 2025 to September 19, 2025 (both days inclusive) for the purpose of Annual General Meeting.

For Mangalam Engineering Projects Ltd.
Sd/-
Vithal Das Mall
Company secretary
FCS-3686

Date : 26th August, 2025

OIL INDIA
CIN: L11101AS1959GOI001148
Regd. Office: P.O. Duliajan, Dist. Dibrugarh, Assam – 786 602
Email: investors@oilindia.in, Website: www.oil-india.com

NOTICE OF 66TH ANNUAL GENERAL MEETING AND E-VOTING

In continuation to our Notice dated 20.08.2025, it is hereby informed that the **66th Annual General Meeting (“AGM”)** of Oil India Limited (“Company”) will be held on **Thursday, 18th day of September, 2025 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)**, to transact the business set out in the Notice of the AGM, in compliance with provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by MCA and SEBI.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report 2024-25, has been emailed to the Members of the Company whose email addresses are registered with the Company/Depositories. The aforesaid documents are also available on the Company’s website <https://www.oil-india.com>, the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL (agency for providing the Remote e-voting facility) at www.evoting.nsdl.com.

Instructions for Remote E-Voting / E-Voting at the AGM

a. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (“**Remote e-voting/voting at AGM**”). The Company has engaged **National Securities Depository Limited (NSDL)** as the agency to provide e-voting facility. **Shri A.N. Kukreja, M/s A.N. Kukreja & Co., Company Secretaries** has been appointed as **Scrutinizer** for overseeing the Voting Process.

b. A person, whose name is recorded in the Register of Members or the list of Beneficial Owners maintained by the depositories as on the **cut-off date i.e. Thursday, 11th September, 2025** shall only be entitled to avail the facility of remote e-voting or for participation at the AGM and voting at the AGM.

c. Information and instructions including details of User ID and Password relating to e-voting are sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

d. The remote e-voting facility would be available during the following period:

Commencement of Remote e-voting	From 10.00 a.m. (IST) on Sunday, 14 th September, 2025
End of Remote e-voting	Until 5.00 p.m. (IST) on Wednesday, 17 th September, 2025

e. The remote e-voting facility is available upto 5.00 p.m. (IST) on Wednesday, 17th September, 2025. Thereafter, the remote e-voting module shall be disabled by NSDL.

f. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting, then he/she can use their existing User ID and Password for casting the vote. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

g. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

h. Only those Members/ Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting & are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

i. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote again at the AGM.

j. The votes ones cast by the member, cannot be changed subsequently.

k. The manner of remote e-voting and voting at the AGM [by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM] is also available on the website of the Company: <https://www.oil-india.com> and on the website of NSDL at www.evoting.nsdl.com.

l. The results of voting on resolutions shall be declared within 2 working days of the conclusion of the AGM of the Company as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Saksham Niveshak – KYC Updation

Pursuant to the MCA Circular dated July 16, 2025, Company has initiated a 100 days campaign for updation of KYC and other related details of members including Bank Details to prevent transfer of unpaid / unclaimed Dividends to IEPF. Details of unpaid / unclaimed Dividends lying with the Company are available at <https://www.oil-india.com/unclaimed-dividends-shares>.

Upon updation of KYC and Bank details, members are requested to intimate KFin Technologies Ltd., Registrar & Share Transfer Agent of the Company, so that the unpaid / unclaimed dividend can be credited to their bank account.

Members are requested to carefully read all the Notes set out in the Notice of the AGM with respect to instructions for joining the AGM, manner of casting vote etc.

Contact Details:

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.

Members who need assistance before or during the AGM, can contact NSDL on 022-48867000 or send a request to Ms. Pallavi Mhatre –NSDL official at evoting@nsdl.com.

For Oil India Limited
Sd/-
A.K. Sahoo
Company Secretary
ACS: 12385

Place: Noida
Date: 26.08.2025

Coromandel Engineering Company Limited
CIN: L74910TN1947PLC000343
Registered and Corporate Office: 'BASCON FUTURA' No.10/2, Old No. 56L, Venkatanarayana Road, T. Nagar, Chennai - 600 017.
Email: csceo@cec.coromandel-group.com Website: <https://www.coromandelengg.com>

NOTICE OF THE 77th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that

1. The 77th Annual General Meeting of COROMANDEL ENGINEERING COMPANY LIMITED will be held on **Thursday, the 18th of September, 2025 at 3.00 P.M.** I.S.T by way of Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015, read with framework issued by the Ministry of Corporate Affairs vide its General circulars and Circulars issued by Securities Exchange Board of India (SEBI) to transact the businesses set forth in the notice of the meeting dated 13th August 2025.

In compliance with the circulars mentioned above, the members are hereby informed that the company is sending electronic copies of the Notice of annual general meeting and the annual report for the financial year 2024-2025 to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) as on 22nd August 2025. The Company has engaged the services of KFin Technologies Private Limited (“KFinTech”) for providing facility of voting through remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM. The Notice of Annual General Meeting and the Annual Report is also available on the website of the company at <https://coromandelengg.com/annual-report> and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of KFinTech at www.evoting.kfintech.com.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 (“the Act”), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015, the company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the notice of the 77th Annual general Meeting. All members are informed that:

i) Members holding shares either in physical form or dematerialized form as on the cut-off date viz, **10th September 2025** shall be entitled to vote and may cast their votes electronically.

ii) The remote e-voting shall commence at 9.00 a.m. (IST) on **12th September 2025**

iii) The remote e-voting shall end at 5.00 p.m. (IST) on **17th September 2025**

iv) The cut-off date for determining the eligibility to vote by electronic means at the annual general meeting is **10th September 2025**.

v) E-voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on **17th September 2025**.

vi) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the annual general meeting and holding shares as on the cut-off date may follow the instructions for e-voting as mentioned in the AGM Notice.

vii) Members may note that:

a) The remote e-voting module shall be disabled by KFin Technologies Private Limited after 5.00 p.m. (IST) on **17th September 2025** and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system at the AGM.

c) The members who have cast their vote by remote e-voting prior to the annual general meeting may also attend the meeting but shall not be entitled to cast their vote again; and

d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting.

viii) The Company has appointed Mrs. Vidhya Sivakumar, Practising Company Secretary (Membership No. A17092) of M/s. Vidhya & Associates, Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

3. Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from **11th September 2025 to 18th September 2025** (both days inclusive), for the purpose of Annual General Meeting.

Members who have not registered or who wish to update their E-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register / intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to KFin Technologies Private Limited at airward.rs@kfintech.com.

The detailed procedure for e-voting and participating in the AGM is stated in the notes of the notice of the AGM. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at KFinTech’s website: <https://evoting.kfintech.com>.

The Members who require technical assistance to access and participate in the meeting through VC may contact Mr. Ramesh, Deputy Vice President- Corporate Registry KFin Technologies Private Limited, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana 500032. Phone No.: 040-67161604.

**On behalf of the Board of Directors
For COROMANDEL ENGINEERING COMPANY LIMITED
GV Manimaran
Chairman and Managing Director
DIN: 09707546**

Date : 26th August 2025
Place : Chennai

அசல் நிலம் சொத்து ஆவணம் காணவில்லை

அசல் நிலம் சொத்து ஆவணம் காணவில்லை

9, முதல் தெரு, சிஐடி காலனி, லட்சுமிபுரம், முடிச்சூர் ரோடு, மேற்கு தாம்பரம், தாம்பரம், காஞ்சிபுரம் துமிநாடு 600045 முகவரியில் வசித்து வரும் திரு. கணேசன் கம்பரணியன் அவர்களின் மகன், ஆதார் அட்டை எண். 8249 2643 7497 சுமார் 64 வயதுடைய நான், கண்ணன் கணேசன், இரண் மூலம் பொது மக்களுக்கு செரிவித்துக் கொள்வது யாதெனில் தாம்பரம் சார் பதிவாளர் அலுவலகத்தில் பதிவு செய்யப்பட்ட, எனக்கு சொந்தமான அகையா சொத்தின் மூல ஆவணம் எண்.328/1975, தேதி 07.07.2025 தொடர்புபடுத்தியது. யாஜேரூம் அதுதான் கண்டுபிடித்தால் எனது 9847147366 கைப்பேசி எண்ணிற்கு அல்லது மேல் கொடுக்கப் பட்டுள்ள முகவரிக்கு தொடர்பு கொள்ளுமாறு கேட்டுக்கொள்கிறேன்.

[illegible]

2024-ம் ஆண்டு இதுவே நிறுவனத்தின் 65-வது வருடத்தின் அறிக்கை (“வகுப்புகள் அறிக்கை”) இன் 25-ம் மற்றும் 26-வது பிரிவுகளில் அடங்கியுள்ளது. இந்த அறிக்கை மற்றும் உட்பயிற்சி அறிக்கைகள் நிறுவனத்தின் இணையதளம் www.anunahotels.com மற்றும் CDSL இணையதளம் www.evotingindia.com கிடைக்கக் கூடுதலாக, வகுப்புகள் அறிக்கைகளைப் பற்றிய பிரிவுகளில் (வகுப்புகள் அறிக்கை, நிறுவனத்தின் படிக்கோள், வகுப்புகள் அறிக்கை, பங்கு உத்தரவினை இணையதளம் www.evotingindia.com மூலமாகப் பார்வையிடக்கூடியது) குறிப்பிடப்பட்டுள்ளன.

VOCAVM ஏழாவது உறுப்பினர் தேர்தல் வகுப்புகள் (வகுப்புகள்) உறுப்பினர்கள் பங்கேற்கலாம், அத்தகுந்த விவரங்கள் கூடல் அறிவிப்பில் உள்ளது. நிறுவனத்தின் 65-வது வருடத்தின் வகுப்புகள் (வகுப்புகள்) ஒரு பொதுவான இடத்தில் தேர்தல் கணக்குகளையும், பங்கேற்கலாக உத்தரவிடலாக ஏற்படுத்தலாம் செய்யப்படக்கூடிய கணக்குகள் கணக்கில் கொண்டு, VOCAVM ஏழாவது உறுப்பினர் தேர்தல் கணக்கு உறுப்பினர்கள், நிறுவனங்கள் உடல் 2013, பிப்ரவரி 10-ம் தேதி (கோத்திரம்) (Ordum) கணக்கிட்டு தேர்தல்தேர்தல் கணக்கிட்டுப்போட்டி.

ஒவ்வொரு வகுப்புகள் நிறுவனத்தின் 65-வது வருடம் கண்டுள்ள அனைத்து நிர்வாகங்கள் மற்றும் அனைத்து வகுப்புகளும் நிறுவனத்தின் நிர்வாகம் வாங்குபட்டியல் (வகுப்புகள்) நிறுவனத்தின் பங்கு உத்தரவினை இணையதளம் www.evotingindia.com மூலமாகப் பார்வையிடக்கூடியது.

வகுப்புகள் அறிவிக்கைகள் வாரியம் நிறுவனம் அறிவிக்கிறது. வகுப்புகள் நிறுவனத்தின் பங்கு உத்தரவினை இணையதளம் www.evotingindia.com மூலமாகப் பார்வையிடக்கூடியது மற்றும் நிர்வாகம் வாங்குபட்டியலினை விவரண வகுப்புகளின் 65-வது வருடத்தின் வகுப்புகள் அறிவிப்பில் அறிவிக்கப்பட்டுள்ளது.

[illegible]

51வது வருடநீதர் பொதுக்கூட்டம்(AGM) வெள்ளிக்கிழமை, 19 செப்டம்பர் 2023 அன்று மாலை 4.00 மணிக்கு 51வதுவருடநீதர் பொதுக் கூட்டத்தில் கண்டுள்ள அலுவல் குறித்து பரிவர்த்தனைமேற்கொள்வதற்காக காணொளி காட்சி (‘VC’) மற்றும் ஆடியோ காட்சி முறையில்(OAVM) வசதி, நடைபெறும் என்று இதன்மூலம் அறிவிக்கப்படுகிறது.

வருடந்திரிபெருங்காட்டில் மற்றும் 31. மார்ச் 2025-ல் தற்போது ஆகஸ்டுமாதம் கடைசியைவெட்பாட்டில் திரிபெருங்காட்டில் அனைத்து வசூலாகியும் 2024-25ல் அன்றாடமாக வசூலாக்கி அறிக்கை ஆகியவை கமிஷனரி மையப் பங்கேற்பாளர்களில் பின்வருமாறு முகவரிவாய் பதிவு செய்து/புதுப்பித்து அனைத்து உறுப்பினர்களுக்கும் அனுப்பி வைக்கப்பட்டது. 51வது வருடாந்திர பருவக் கூட்டம் அறிவிப்பேற்றும் வருடாந்திர அறிக்கை ஆகியவை கமிஷனரிமைய இணையதளம் www.seemarthamirvine.com, டைரக்டர் எதேகூட் இணையதளம் அதனடிவம் எம்ஸல்இதழில்மிடெட்டல் இணையதளம் www.msml.in கிடைக்கும் மேலும் வருடாந்திரகூட்ட அறிவிப்பு சென்டரல் பொஸிடிரி சர்வீஸ் (இந்தியா) லிமிடெட்(CDSL) கமிஷனரிமைய இணைய வாகுப்பதிலி ஏடுவெள்ளி இணையதளமான www.evotingindia.comயும் கிடைக்கும்.

3. மெரி (ஸெலுடிசு) விதிக்க 2015, விதி24-ல் கூறி இருந்த எவத்தென்கைசெலெத்துவெருங்கா வருடாந்திர பொதுக் கூட்டத்தில் பங்கேற்க தகுதியுள்ள பங்குதாரரான உறுதி செய்துவந்தவன் பதிலு தேதி செப்டம்பர் 6, 2025 அன்று, வருடாந்திர பொதுக் கூட்டத்தில் அங்கீகரிக்கப்பட்டவன், 2025 நிதியாண்டிற்கு ஒரு பங்குதிரை 10% என்ற விகிதத்தில் வழங்கப்படும்.

4. வருடாந்திர பொதுக்கூட்டத்தில் அங்கீகரிக்கப்பட்டஇறுதிஎவத்தென்கையானமுலத்தில் உத்தரவிடப்பட்டிருந்திருப்பதற்குட்பட்டதிருத்தி2020ஆகிய, ஏப்ரல் 1, 2020அன்றுஅல்லது அதன்பின் பிறகு ஒரு நிபுணரால் எலெக்டர்ப்பம் அல்லதுவெளிப்போலியம் எவத் தென்கைசெலெத்துவெருங்கா பங்குதாரர்களின் கைகளில் பிடித்து செய்யப்பட்டிருக்கிறது. வருமான வரி பிடித்து தேவவசூலுக்கு இணைக,உறுப்பினர்கள் தங்கள் கையெழுப்பும் நிதியை, திருத்த கணக்கு எண் விவரங்களைவருமான வரிச் சட்டத்தின் படி தங்கள் கையெழுத்தால் தேவை பங்கேற்பாளர்களிடம்முழுமையாக வழங்கி புழப்பிக்கப்பட்டிருக்கிறது. கேமரோட் செளகரியப்படுத்தியஅல்லது கைவிட வழியில் பங்குகள் இருந்தன. தேவையான ஆணைகள்கைமாறியபரி/ஆர்டர்களுக்கு investor@cameroida.com என்ற மின்னஞ்சல் முகவரிமூலம்மாற்றப்படுகிறது. பங்கேற்க செளகரியப்படுத்தியவருமான வரி செலுத்துவதன் காரண இருவத்திற்குமே பங்குதாரர்கள் செப்டம்பர் 1, 2025க்குள் கமிஷனரிமையின்முல்முல் முகவரிக்கு TDSக்கு கட்டிக்கத்தக்க பலனைப்பெறும். பதில் 156/190 பூர்த்தி செய்து வருடாந்திர அறிவிக்கலை சமர்ப்பிக்கவும். வருமான வரிச் சட்டத்தின் கீழ், வசூலாக்கப்பட்டிருப்பது, பான் எண் பிடிப்பில்/செய்யப்படாதவாசில்அல்லதுமுறையான பான் கார்டு இல்லாதவாசில் அல்லது ஆதாரமற்ற பான் எண்இணைக்கப்பட்டபாலம் 2024ஆம் நிதியாண்டில் 20% விகிதத்தில் வருமான வரி பிடித்துமேயெய்யும் எண்வதை பங்குதாரர்கள் கவனத்தில் சென்றவர்கள். ஈதல்தென்கை செப்டம்பர் 23, 2025 அன்று அல்லது அதற்குப் பிறகு வசூலப்படும்.

5. கமிஷனரிச் சட்டம்-2016, பிரிவு 108 விதிக்க மற்றும் கமிஷனரிச் விதிக்க 2014, விதி20 மற்றும் செபி (ஸெலுடிசு) விதிக்க 2015, விதி 44ஈ, கீழ், மேற்கண்ட அறிவிப்பில் கண்கண்டு தீர்மானங்கள் மீறிய வக்காளர்கள் சிடிஎன்எம் மூலம் 'தென்கைவா' மின்னணுவாகுப்பதிலி வழிவகைய உறுப்பினர்களுக்கும் கமிஷனி வழங்குகிறது.

6. தென்கைவா மின்னணுவாகுப்பதிலி திங்கட்கிழமை, 15 செப்டம்பர், 2025 (காலம் 9.00 மணி) அன்று துவக்கி விவரங்களைப்பற்றி 18 செப்டம்பர், 2025 அன்று (காலம் 5.00 மணி) முடிவடைகிறது. தேவையான மின்னணுவாகுப்பதிலி அனைத்தல் தொடர்பு CDSLஆல் திருப்பதற்கும், மேலும், வருடாந்திர பொதுக் கூட்டத்தின்போது மின்னணுவாகுப்பதிலி வாகு வழங்கப்படும். கூட்டத்தில் கைத்து சென்றவுடன் உறுப்பினர்கள் தென்கைவா மின்னணுவாகுப்பதிலி மூலம் வக்காளர்களிடமிருந்து வருடாந்திர வருடாந்திர பொதுக்கூட்டம் தடம்பெறும்போது வக்காளர்களும், தென்கைவா மின்னணுவாகுப்பதிலி மூலம் வக்காளித்து வருடாந்திர பொதுக் கூட்டத்தில் பங்கேற்கலாம், ஆனால் கூட்டத்தில் இருந்து வக்காளர்கள் அனுமதிக்கப்படமாட்டார்கள்.

7. உறுப்பினர்கள் வக்காளர்களிடம் கிரைமல் ஆட்ட தேதியான அதுவரை 6 செப்டம்பர், 2025, காலை10:00 மணி அன்று கமிஷனரிச் செலுத்துப்பட்ட சமர்ப்புமுலமுலத்திலி அவர்கள் கைவத்திற்குமே பங்குகளின் விகிதத்தில் இருக்கும், கட் ஆட்டேஜத்தில் நிபுணரால் அறிவிப்பில் குறிப்பிடப்பட்டிருந்த அனைத்து தீர்மானங்கள் மீறும் 'தென்கைவா' மின்னணுவாகுப்பதிலி வழியாக அல்லது வருடாந்திர பொதுக்கூட்டத்தின்போது மின்னணுவாகுப்பதிலி முறையில் வக்காளர்கள் தகுதியுடையவராவர்.

8. வருடாந்திர பொதுக் கூட்டம் மற்றும் மின்னணுவாகுப்பதிலி முறைப்போல அனைத்துவாகுப்பதிலி குறித்து ஏதேனும் கேள்விகள் அல்லது பந்தேகங்கள் இருப்பின் அதுகுறித்து www.evotingindia.com அடிக்க கேள்விப்பட கேள்விகள் பிபிள் (FAQs) மற்றும் நிபுணரால் வாகுப்பதிலி கைபெட்டின் அடிப் பிரிவால் வக்காளர்கள் அல்லது helpdesk@evotingindia.com என்ற மின்னஞ்சல் முகவரிக்கு எழுதலாம்.

9. மின்னணு மூலம் வக்காளர்கள் வழிவகை செய்துபெட்ட அனைத்து குறைகதையும் seemarthamirvine@rediffmail.com என்ற மின்னஞ்சல் முகவரிக்கு அனுப்பப்படும் அல்லது பிபிளவா மற்றும் பிபிளரே முகவரி இணையதளத்திலி உதவி மற்றும் கேள்விகள் பகுதியில் பகுதியில் பான்வெலியம் கேசிபிஏவா கார்ப்பரேட் சர்வீஸ் (பி) லிமிடெட், கமிபிராண்டியம் லிமிடெட், என். 1, கிபர் தாலூகா, சென்னை 600 002. தொலை : 25460390 (5 இணையதளங்கள்) மின்னஞ்சல் முகவரி: investor@cameroida.com . www.cameroida.com.

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