



एसजे वीएन लिमिटेड SJVN Limited
(एक सरकार एवं हिंदूगाल प्रदेश सरकार का संयुक्त उपकरण)
(A Joint Venture of Govt. of India & Govt. of H.P.)
नवलता शीर्षकालीन अवार्ड एवं एवरेट्री अवार्ड

CIN NO. L40101HP1988GOI008409

NOTICE INVITING TENDER(NIT)

SJVN Limited hereby invites ONLINE bids from the eligible bidders for "Request for Selection (RFS) of Solar Rooftop Power Developers for Setting up of tentative cumulative capacity of 1000 kW Grid connected Rooftop Solar Power Projects (without battery storage) including 5 years of comprehensive O&M after commissioning, at Civil Secretariat Complex Itanagar and adjacent areas under CAPEX mode through Competitive Bidding under PM Surya Ghar: Muff Biji Yojana". The RFS shall be available for download from the websites www.sjvn.nic.in, www.procure.gov.in and e-tendering Portal <https://www.bharat-electronic-tender.com>. The bid is to be submitted ONLINE on e-tendering Portal <https://www.bharat-electronic-tender.com>. Last date for bid submission is 22.07.2025 (13:00 Hrs.). Amendment(s), if any, shall be issued on above websites only.

By General Manager (RTS)

Contracts Section, Shakti Sadan, Shahan, Shimla, H.P. 171006

Redington
Redington Limited

Registered office : Block 3, Platini, Redington Tower,
Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai - 600 091
CIN: L52599TN1961PLC028758 | Website: www.redingtongroup.com
Email: investors@redingtongroup.com | Telephone No: 044 4224 3111

INFORMATION ABOUT 32nd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS, FINAL DIVIDEND AND OTHER MATTERS

NOTICE is hereby given that the Thirty-Second Annual General Meeting ("AGM") of the Members of Redington Limited ("Company") will be held on Tuesday, July 29, 2025, at 11:00 am (IST) through video conferencing ("VC")/other audio-visual Means ("VC/OAVM"), to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024. (Collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board ("SEBI") Circular Nos. SEBI/HO/CFD/CM2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CM2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CM2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/Pd-2/P/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD/Pd-2/P/2024/133 dated October 24, 2024 (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024 - 2025 will be sent electronically to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (collectively referred to as "Depositories"/"DPs")/Registrar & Transfer Agent ("Registrar"/"RTA"). The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at investors@redingtongroup.com mentioning their Folio no./DP ID and Client ID.

The e-copy of the Notice along with the Annual Report, Financial Statements and other Statutory Reports will be available on the website of the Company at www.redingtongroup.com/investors/ and on the website of NSDL at www.evoting.nsdl.com. Additionally, Notice of the AGM and the Annual Report will also be available on the website of the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nsindia.com respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. Detailed procedure for remote e-Voting is provided in the Notice of the AGM. The remote e-Voting facility would be available during the following period:

Commencement of remote e-voting: Friday, July 25, 2025, at 9:00 am IST

End of remote e-voting: Monday, July 28, 2025, at 5:00 pm IST

In case shares are held in physical mode please provide Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@redingtongroup.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DP.

Dividend and Record Date:

The Board of Directors at its meeting held on May 19, 2025 recommended dividend of ₹6.80 per fully paid-up equity share of the face value ₹2 each (i.e., 340% on the face value) for financial year ended March 31, 2025, if declared at the AGM, will be paid subject to Tax Deduction at Source (TDS) will be paid within 30 days therefore, as under:

a. To all the Beneficial Owners as the end of the day on Friday, July 4, 2025, as per the list of beneficial owners to be furnished by the Depositories in respect of the shares held in electronic form; and

b. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition request lodged with the Company as of the close of business hours on Friday, July 4, 2025.

The Company has fixed Friday, July 4, 2025, as the 'Record Date' for the purpose of determining the entitlement of Members to receive the aforesaid final dividend for the financial year ended March 31, 2025.

Tax on Dividend:

According to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020, and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act').

In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants ("DPs") or in case shares are held in physical form, with the Company by sending documents by Friday, July 11, 2025 (upto 5:00 pm) to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption.

The Company, vide its email communication dated June 20, 2025 to the Members whose email IDs were registered with the Company/Depositories, has explained the process of TDS on dividend along with the necessary annexures.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/PoD-1/P/CIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Further, relevant FAQS published by SEBI on its website can be viewed at the following link: https://www.sebi.gov.in/sebi_data/faqs/sep-2024/1727418250017.pdf

Members who have not updated their bank account mandate for receiving dividend are requested follow the below instructions:

Holding Type | Instructions
Dematerialised Holding | Register/Update the details in the demat account as per the process advised by your DP

Physical Holding | Register/Update the details with the RTA, Cameo Corporate Services Limited in the prescribed form (ISR - 1) along with the supporting documents and other relevant forms. RTA can be contacted at: M/s. Cameo Corporate Services Limited Unit: Redington Limited, Subramanian Building, 5th Floor No.1, Club House Road, Chennai - 600 002 Phone: 044 - 28460390 Online Investor Portal: wisdom.cameoindia.com Website: www.cameoindia.com

Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Thursday, July 3, 2025.

For Redington Limited
K Vijayashri Acharya
Company Secretary

STAMFORD | AvK™
POWERING TOMORROW, TOGETHER

Cummins Generator Technologies India Private Limited
(CIN U31101PN1991PTC061456)

Registered Office : Cummins India Office Campus, Tower A, 6th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India
Telephone: 020 6706 7000 Fax: 020 6706 7015
Email: infocg@cummins.com

NOTICE TO THE MEMBERS
34TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING

1. In compliance with the various circulars issued by the Ministry of Corporate Affairs ("MCA"), the Thirty-fourth (34th) Annual General Meeting ("AGM") of the Company will be conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") Facility on **Monday, August 04, 2025, at 12:30 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013, and the Rules made thereunder read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular no. 09/2024 dated September 19, 2024, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business that will be set forth in the Notice calling the AGM.

2. In compliance with the above circulars, the notice of 34th AGM and Annual Report for the Financial Year 2024-25, will be sent only to those Members of the Company whose email addresses are registered with the Company/Depositories/Registrar & Transfer Agent (RTA).

3. Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses and mobile numbers with their relevant Depositories through the Depository Participants with whom they maintain their Demat accounts. Members holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update the same by sending e-mail to infocg@cummins.com or contact on phone number 020 6706 7000, along with folio number and attaching self-attested copy of PAN Card. After due verification, the Company will forward the meeting invite on the respective registered email addresses.

4. All the Members are requested to register/update their email addresses within 3 days of issuance of this public notice and the AGM Notice will be sent to the Members in accordance with the applicable laws on their registered email addresses in due course.

5. In case of any queries, please contact Mr. Luv Tanwani on email id infocg@cummins.com.

For Cummins Generator Technologies India Private Limited
India Private Limited
Pramod Vaidya
Whole-time Director
DIN: 10808217

Place: Pune

Date: July 03, 2025

SINCLAIRS
HOTELS & RESORTS

INFORMATION REGARDING 53RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

The 53rd Annual General Meeting ("AGM") of the members of Sinclairs Hotels Limited ("the Company") will be held on Wednesday, August 6, 2025, at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act 2013, rules made thereunder, SEBI Regulations, read with General Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") to transact the business as set out in the notice calling the AGM.

In compliance with the above circulars, the notice of 53rd AGM and Annual Report for the financial year 2024-25, will be sent electronically to the members of the Company whose email address is registered with the Company/Depositories/Registrar & Transfer Agent (RTA). Further, a letter providing the web-link for accessing the Annual Report for the year 2024-25 will be sent to those shareholders who have not registered their email address with the Company/Depositories/Registrar & Transfer Agent (RTA). The notice of AGM and Annual Report will also be available on the Company's website at www.sinclairsindia.com and on the website of the Stock Exchange(s) i.e., BSE Limited at www.bseindia.com, and National Stock Exchange of India Limited at www.nsindia.com and also at website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares in dematerialized form and who have not registered their email id and mobile number are requested to register the same through their Depository Participant (DP). Members holding shares in physical form are requested to register their email id and mobile number with the Company's RTA i.e., Niche Technologies Pvt. Ltd. at 3A Auckland Place, 7th Floor, Room 7A & B, Kolkata 700017 or through email at nichetechp@nichetechp.com.

The Company has fixed Wednesday, July 30, 2025, as the "Record Date" for determining entitlement of members to the dividend.

For the purpose of receiving dividend directly in the bank accounts, members are requested to furnish/update their bank account details with their DP in case shares are held in electronic form or with RTA, in case shares are held in physical form, to avoid delay in receipt of dividend.

Income Tax Act 1961 as amended by Finance Act 2020, mandates that dividend shall be taxable in the hands of the members. In order to enable the Company to determine the appropriate TDS rate, as applicable, members are requested to update their PAN details with the DP or RTA (as applicable).

The Company has engaged the services of NSDL for providing remote e-voting ("e-voting") facility to all its members. The Company shall provide e-voting facility at the AGM to those members who are present at the meeting and have not cast their votes through e-voting. For detailed procedure of joining the AGM and manner of casting vote through e-voting, members may refer to the instructions as mentioned in the notice of AGM.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositaries through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company at investors@agventures.co.in or its RTA at kolkata@in.mpmms.mufg.com.

Pursuant to SEBI Circular dated November 3, 2021 (as amended by circulars dt December 14, 2021, March 16, 2023 & November 17, 2023), Shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature then any payment including dividend, in respect of such folios, will be effected only through electronic mode from April 1, 2024, upon furnishing of all the aforesaid details in entirety to RTA.

By the Order of the Board of Directors

For AG Ventures Limited
(formerly Oriental Carbon & Chemicals Limited)

Sd/-

Vipin

Place : Noida

Company Secretary & Compliance Officer

Dated : July 02, 2025

(Membership No: A55308)

AG VENTURES LIMITED

(FORMERLY ORIENTAL CARBON & CHEMICALS LIMITED)

Corporate Identity Number (CIN) - L24297GJ1978PLC133845

Regd. Off: Plot No. 30-33, Survey No. 77, Nishant Park,

Nana Kapaya, Mundra, Kachchh, Gujarat - 370415