



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

August 28, 2025

To,

**Corporate Relationship Department,**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 539016 (NEIL), ISIN: INE396C01010**

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015**

In continuation with our letter dated August 26, 2025 and pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, please find enclosed herewith the copies of the Notice published in "**Financial Express**" ("English edition") ("English edition") and "**Sukhabar**" ("Bengali edition") both dated August 27, 2025 confirming, *inter-alia*:-

1. The completion of dispatch of Notice of the 42<sup>nd</sup> Annual General Meeting and Annual Report for the financial year 2024-25;
2. Relevant date for voting through electronic means and e-voting information; and
3. Book Closure details for 42<sup>nd</sup> Annual General Meeting of the Company.

Aforesaid information is also available on the website of the Company at [www.neil.co.in](http://www.neil.co.in)

We request you to kindly take the same on your record.

Thanking You,

For Neil Industries Limited

*Deepanti*

**Deepanti Verma**

**(Company Secretary and Compliance Officer)**



**Place: Kanpur**

**Encl: as above**

**R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545**  
**Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815**  
**E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com . Web : www.neil.co.in**



## UNIVASTU INDIA LTD

**Registered office:** Bunglow No. 36/B, CTS No. 994 & 945 (S.No. 117 & 118), Madhav Baug, Shivtirth Nagar, Kothrud, Pune - 411038.  
**Ph.:** 020 2543 4617, **Email id:** cs@univastu.com,  
**Website:** www.univastu.com, **CIN -** L45100PN2009PLC1333864



### NOTICE OF RECORD DATE FOR BONUS ISSUE OF EQUITY SHARES

NOTICE is hereby given that the Company has fixed **Friday, 29<sup>th</sup> August, 2025** as the '**Record Date**' for the purpose of determining the members of the Company eligible for bonus equity shares in the proportion of 1:2 i.e., 1 (One) new fully paid-up equity share of Rs. 10 (Rupees Ten) each for every 2(Two) existing fully paid-up equity share of Rs. 10 (Rupees Ten) each (Bonus Shares).

The Bonus Shares shall be allotted to the members of the Company whose names appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories, as on the Record Date.

The Bonus Shares, once allotted, shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

Pursuant to the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, new Bonus Shares shall be allotted in dematerialized form only.

For Univastu India Limited

**Date:** 27.08.2025  
**Place:** Pune  
**Sd/-**  
**Sakshi Tiwari**  
**Company Secretary & Compliance Officer**



## Sri Ramakrishna Mills (Coimbatore) Limited

**Regd. Office:** 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy Post, Coimbatore - 641006  
 Tamil Nadu. E-mail id: mail@ramakrishnamills.com | Website: www.ramakrishnamills.com  
 CIN: L17111TZ1946PLC000175

### ANNOUNCEMENT OF VOTING RESULTS ON THE RESOLUTIONS PASSED AT THE 78<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 25<sup>th</sup> AUGUST 2025

S. No	Subject matter (as set out in the Notice dt.30.05.2025 for the 78 <sup>th</sup> AGM)	Type of Resolution	Mode	Favour		Against		Invalid votes
				Votes	%	Votes	%	
1.	To receive, consider and adopt the audited Standalone Financial Statements of the company for the year ended 31 <sup>st</sup> March 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting AGM	317579 4813886	96.62 100.00	11121 0	3.38 0	0 0
			<b>Total</b>	<b>5131465</b>	<b>99.78</b>	<b>11121</b>	<b>0.22</b>	<b>0</b>
2.	To appoint a Director in the place of Sri.P.Muthusamy (DIN : 02651331) who retires by rotation and being eligible offers himself for reappointment.	Ordinary	E-voting AGM	317579 4813886	96.62 100.00	11121 0	3.38 0	0 0
			<b>Total</b>	<b>5131465</b>	<b>99.78</b>	<b>11121</b>	<b>0.22</b>	<b>0</b>
3.	To consider re-appointment of Sri.P. Muthusamy (DIN: 02651331) as Director-Operations by rotation for a further period of three years from 27.09.2025.	Ordinary	E-voting AGM	317579 4813886	96.62 100.00	11121 0	3.38 0	0 0
			<b>Total</b>	<b>5131465</b>	<b>99.78</b>	<b>11121</b>	<b>0.22</b>	<b>0</b>

The shareholders of the company have, therefore, approved the above Resolutions with the requisite majority on 25.08.2025 being the date for the declaration of the results.

The above results were posted on the Company's website.  
 By order of the Board  
**for SRI RAMAKRISHNA MILLS (COIMBATORE) LTD**  
**(Sd/-) D. LAKSHMINARAYANASWAMY**  
**MANAGING DIRECTOR**  
**DIN : 00028118**

**Place:** Coimbatore  
**Date:** 25.08.2025



## Manali Petrochemicals Limited

**Registered Office:** "SPIC House", No. 88, Mount Road, Guindy, Chennai - 600 032.  
 CIN: L24294TN1986PLC013087  
 Website: www.manalipetro.com  
 Telefax: 044 - 2235 1098  
 E-mail: companysecretary@manalipetro.com

### NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the Thirty Ninth Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 16<sup>th</sup> September 2025 at 2.00 PM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

As informed earlier the Annual Report for the Financial Year 2024-25 together with the Notice of the AGM was sent on 25<sup>th</sup> August 2025 only by electronic means to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants and exercised the option to receive the Annual Reports by e-mail. These are also available on the Websites of the Company and the Stock Exchanges viz., www.manalipetro.com, www.bseindia.com, www.nseindia.com.

#### FACILITY TO PARTICIPATE IN THE AGM THROUGH VC / OAVM AND SPEAK THEREAT

Members will be provided with a facility to attend the AGM through VC / OAVM through the Central Depository Services (India) Limited (CDSL) e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1.45 PM to 2.15 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register through the web portal of the Registrar & Transfer Agent M/s Cameo Corporate Services Limited via <https://investors.cameoindia.com>. The above facility for participant registration will be open from 9.00 AM (IST) on Monday, the 08<sup>th</sup> September 2025 to 5.00 PM (IST) on Friday, the 12<sup>th</sup> September 2025. It may please be noted that there will be no option for spot registration or through any other mode and only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak at the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com) on or before Friday, the 12<sup>th</sup> September 2025, mentioning their names, demat account number / folio number and mobile number. These queries will be responded to by the Company suitably.

#### BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 09.09.2025 to 16.09.2025 (both the days inclusive).

#### DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2024-25

The dividend as recommended by the Board of Directors, if approved at the AGM, will be paid within the stipulated time lines in respect of shares held in physical form to those Members whose names appear in the Register of Members on Tuesday, 16<sup>th</sup> September 2025 and in respect of shares held in electronic form to those Members whose names appear in the list of Beneficial Owners furnished by the Depositories as at the close of business hours on Monday, 08<sup>th</sup> September 2025.

**Payment of Dividend will be made only in electronic mode from 01<sup>st</sup> April 2024, to ensure timely credit of the Dividend please register your bank account details well in advance. No dividend warrants will be issued.**

It may also be noted that the payment of dividend for the FY 2024-25 will be subject to TDS. Resident Individuals can furnish Form 15G/15H if tax is not to be deducted. For detailed information please refer to the Notice of the meeting.

#### FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-Voting. The detailed process for the remote e-Voting is also available in the Notice of the meeting. Members holding shares in either physical or dematerialized form as on **09<sup>th</sup> September 2025 being the Cut-Off Date** and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

The remote e-Voting period will commence on **Thursday, 11<sup>th</sup> September 2025 at 9.00 AM (IST)** and will end on **Monday, the 15<sup>th</sup> September 2025 at 5.00 PM (IST)** during which period Members can cast their votes electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote at the meeting. The results of the e-Voting will be declared to the Stock Exchanges as stipulated under the relevant Rules and will also be posted on the company's Website and the website of CDSL.

#### CONTACT DETAILS FOR FURTHER INFORMATION

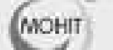
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800 21 09911.

If you have any queries or issues regarding attending AGM & CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mills Compound, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 21 09911.

By Order of the Board  
 For Manali Petrochemicals Limited  
 G. Sri Vignesh  
**Company Secretary**

*Shareholders are requested to promptly update their KYC viz., address, bank mandate and other relevant details with the Company / RTA / Depository Participants (as the case may be) for receiving communication and claiming dividends.*



## MOHIT INDUSTRIES LIMITED

(CIN NO L17199GJ1991PLC015074)  
 Regd. Office : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.  
 Phone : +91-261-2463262 / 63 Email : [contact@mohitindustries.com](mailto:contact@mohitindustries.com) Website: [www.mohitindustries.com](http://www.mohitindustries.com)

### NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the **35<sup>th</sup> Annual General Meeting ("AGM")** of the members of the Company will be held on **Monday, 29<sup>th</sup> September, 2025 at 12.00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Annual Report for the financial year 2024-25 including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting will be sent only to those members whose email addresses are registered with the Company / its Registrar and Share Transfer Agent ("RTA") viz. Adroit Corporate Services Pvt. Ltd. The Annual Report will also be available on the Company's website [www.mohitindustries.com](http://www.mohitindustries.com), website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares in dematerialized mode and whose emails ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs or by email to the Company. Members holding shares in physical mode are requested to either dematerialize their holdings or furnish relevant Investor Service Request Forms (ISR-1 and ISR-2) for registering their email addresses and mobile numbers and to update their bank / ECS details for receiving dividend (if any, as and when declared), by email to Company at [investor\\_relations@mohitindustries.com](mailto:investor_relations@mohitindustries.com). The above forms are available on the Company's website [www.mohitindustries.com](http://www.mohitindustries.com) and on RTA's website at <https://www.adroitcorporate.com/RandTServices.aspx>.

For and on behalf of the Board  
 For Mohit Industries Limited  
**Sd/-**  
**Company Secretary**

**Place:** Surat  
**Date:** 27-08-2025

## NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091  
 R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029  
 Corporate Office: 14/113, Civil Lines 402-403, Kan Chambers, Kanpur-208001  
 E Mail: [neil@rediffmail.com](mailto:neil@rediffmail.com), [neilindustrieslimited@gmail.com](mailto:neilindustrieslimited@gmail.com)  
 Ph: Corp Office: 895338815; WEB: [www.neil.co.in](http://www.neil.co.in)

### INFORMATION REGARDING 42<sup>ND</sup> ANNUAL GENERAL MEETING OF NEIL INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE IS HEREBY GIVEN THAT the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 27<sup>th</sup> September, 2025 at 11:00a.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 5<sup>th</sup> May 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021, 20/2021 dated 14<sup>th</sup> December 2021, 02/2022 dated 5<sup>th</sup> May 2022 and 10/2022 dated 28<sup>th</sup> December 2022, respectively, ("MCA Circulars") allowing, inter-alia, conduct of AGMs through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility on or before 30<sup>th</sup> September 2025 and also in accordance with the requirement provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2022, Securities and Exchange Board of India (SEBI) also vide its circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05<sup>th</sup> January 2023 (SEBI Circulars) has provided certain relaxations from compliance with certain provisions of the SEBI ("Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 42<sup>nd</sup> AGM of the Company is being convened and conducted through VC/OAVM. Further, Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the financial year 2024-25, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the company's website [www.neil.co.in](http://www.neil.co.in) and on the website of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com)

Direct link to access Annual Report: <https://www.neil.co.in/upload/PDF/00000522.pdf>  
 Direct link to access Notice of AGM: <https://www.neil.co.in/upload/PDF/00000521.pdf>

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 20<sup>th</sup> September, 2025 to 27<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

#### All the members are informed that :-

- The cut-off date for determining the eligibility of the members to vote by remote e voting or voting at the AGM is 19<sup>th</sup> September, 2025.
- The remote e-voting shall commence on September 24, 2025 at 09:00 a.m. IST and end on September 26, 2025 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.
- A person, who has acquired shares and become member of the Company after the email sending date i.e., 26<sup>th</sup> August, 2025 and holding shares on cut-off date i.e., 19<sup>th</sup> September 2025, may obtain the procedure to login by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for e-voting than he can use his existing login ID/user ID and password for casting the vote through e-voting.
- Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company are requested to visit the website of the company's Registrar at [www.skylinetna.com](http://www.skylinetna.com) click on email registration and upload required documents therein.
- Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
- The Notice of AGM is available on the Company's website [www.neil.co.in](http://www.neil.co.in) and on NSDL website <http://www.evoting.nsdl.com/>
- The procedure of electronic voting is available in the Notice of the 42<sup>nd</sup> Annual General Meeting as well as in the email sent to the Members and on NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries pertaining to e-voting, member can e-mail [tevoting@nsdl.co.in](mailto:tevoting@nsdl.co.in) and/or [omeil@rediffmail.com](mailto:omeil@rediffmail.com).
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By the order of the Board  
 For Neil Industries Limited  
**Deepanti Verma**  
**Sd/-**  
**Company Secretary & Compliance Officer**

**Date:** August 26, 2025  
**Place:** Kanpur



## LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(Formerly "LAKSHMI AUTOMATIC LOOM WORKS LIMITED")

**Regd Office:** 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037  
**Phone:** +91422 2245484, 2245485 **CIN:** L29269TZ1973PLC000680  
**Email:** [contact@lakshmiew.com](mailto:contact@lakshmiew.com) **Website:** [www.lakshmiew.com](http://www.lakshmiew.com)

### NOTICE

- Notice is hereby given that the 51<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 18<sup>th</sup> September, 2025 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the Companies Act 2013 and Rules framed there under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.
- The Company has sent the 51<sup>st</sup> Annual Report containing the AGM Notice, Financial Statements and Reports thereon through e-mail on 25<sup>th</sup> August, 2025 to those shareholders whose e-mail addresses are registered with the Company / Depositories. The Company has also sent letters containing the web-link, including the exact path, where complete details of the Annual Report is available on the website of the Company to those shareholders who have not registered their email address.
- The 51<sup>st</sup> Annual Report along with AGM Notice is available on the website of the Company viz., [www.lakshmiew.com](http://www.lakshmiew.com) and the website of Stock Exchange in which the shares of the Company are listed (BSE Limited) viz., [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the AGM Notice. Members attending the meeting through VC / OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of The Companies Act, 2013.
- In case the Member's email ID is already registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depositories, login details for e-voting are being sent on the registered email address.
- Members who wish to register their e-mail address may please follow the below mentioned instructions :
  - Members holding shares in demat form are requested to register / update the details in their demat account as per the process advised by their respective depository participant.
  - Members holding shares in physical form are requested to register / update the details by filing the prescribed form ISR-1 and other relevant forms with the RTA of the Company, MUFG Intime India Private Limited at [coimbatore@in.mpmf.com](mailto:coimbatore@in.mpmf.com). Members may download the prescribed forms from the website of RTA at <https://www.in.mpmf.com> > Resources > Downloads > KYC > Formats.
- The Company is providing Remote e-voting facility through NSDL for transacting all the proposed businesses containing in the Notice of the 51<sup>st</sup> AGM. Additionally the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. For further details in connection with e-voting, Members may also visit the NSDL website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The Board of Directors have appointed Sri B. Krishnamoorthy, Chartered Accountant in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- The Remote e-voting will commence on 15<sup>th</sup> September, 2025 (Monday) at 9.00 A.M. and ends on 17<sup>th</sup> September, 2025 (Wednesday) at 5.00 P.M.
- The Remote e-voting shall not be allowed after 5.00 P.M. on 17<sup>th</sup> September, 2025 (Wednesday).
- In case of any queries, the Members can E-mail at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact: MUFG Intime India Private Limited, "SURYA" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam, Coimbatore - 641 028, Phone No.-91 422 4958995, 2539835, 2539836, E-mail : [coimbatore@in.mpmf.com](mailto:coimbatore@in.mpmf.com) and website: [www.in.mpmf.com](http://www.in.mpmf.com).
- Equity Shareholders of the Company holding shares either in physical or in dematerialized form, as on the cut-off date of 11<sup>th</sup> September, 2025 only shall be entitled to avail the facility of Remote e-voting or e-voting at the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. 11<sup>th</sup> September, 2025, may obtain the Login Id and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or to the RTA at [coimbatore@in.mpmf.com](mailto:coimbatore@in.mpmf.com) or contact them at the address as mentioned above.
- A member even after exercising his right to vote through Remote e-voting may attend the Annual General Meeting through VC/OAVM but shall not be allowed to vote again.
- The result of voting on the Resolutions shall be declared within 2 days of the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website: [www.lakshmiew.com](http://www.lakshmiew.com) and on the website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and communicated to the BSE Ltd, Mumbai.
- The Register of Members of the Company and Share Transfer Books will remain closed from Friday, 12<sup>th</sup> September, 2025 to Thursday, 18<sup>th</sup> September, 2025 (both days inclusive).
- Dividend for the year 2024-25, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of business hours on Thursday, 11<sup>th</sup> September 2025 (Record Date).
- Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical presence of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.

For Lakshmi Engineering and Warehousing Ltd  
 (Sd.) R.Muthukumar  
**Company Secretary**

**Place:** Coimbatore  
**Date:** 26.08.2025



## TATA POWER

(Corporate Contracts Department, 5<sup>th</sup> Floor Station B)  
 Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.  
 (Board Line: 022-67175323, Mobile: 7208817950) CIN: L28920MH1919PLC000567

### NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package.

- Civil works for Construction of Boundary wall at Swimming Pool at Trombay Housing Colony (CC26JG058)
- AMC for Services for Stn A & Stn B CW Jetty Annual Maintenance for 3 years (CC26SR058)
- Procurement of Polymer type Lightening arrester along with grounding conductor, clamps and LA counter for 220KV Trombay switchyard and transformer yard. (CC25DDM071)
- Comprehensive Operation and Maintenance contract for the HVAC Plants at Trombay for 3 years. (CC26VB086)
- OLA for Supply and application of fire-retardant paint at Trombay Generating Station for 3 years. (CC26VB087)

Interested and eligible bidders to submit Tender Fee and Authorization Letter before 1500 hrs. of 12<sup>th</sup> September 2025. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website (Tata Power → Business Associates → Tender Documents) only.



## FORCE MOTORS LIMITED

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