



Regd. Offi. / Works

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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street Fort,  
Mumbai- 400001.

Date: 2<sup>nd</sup> September, 2025

**SCRIP CODE: 516096**

Respected Sir/Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose herewith copies of the newspaper advertisements published today i.e., 1st September, 2025, for giving Notice of the 45<sup>th</sup> Annual General Meeting of Sangal Papers Limited, to be held on Friday, September 26, 2025, at 1:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means only:

- 1.The Financial Express
- 2.Jansatta

Kindly take on your records,  
Thanking you,

For **Sangal Papers Limited**,

Anant Vats  
Membership No.:F5575  
Company Secretary



**INFOLLION RESEARCH SERVICES LIMITED**  
**CIN: L73100HR2009PLC126450**  
**Registered & Corporate Office:** 5th Floor, Tower C, Unitech Cyber Park  
 Sector 39, Gurugram, Haryana 122001 IN | **Phone:** +91-124-4272967  
**E-mail:** investors@infollion.com | **Website:** www.infollion.com

**NOTICE OF 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

This is to inform that the 16th Annual General Meeting ("AGM") of the Members of Infollion Research Services Ltd. ("the Company") will be held on **Friday, September 26, 2025, at 11:00 A.M. (IST)**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice convening the 16th AGM in compliance with the applicable provisions of the Companies Act, 2013, and Rules made thereunder read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and other relevant circulars including General Circular No. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs ("MCA") and Master Circular dated July 11, 2023, read with Circular dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI") and other applicable and related circulars if any, on the matter issued by MCA and SEBI (collectively referred to as "AGM related circulars") to transact the business set forth in the Notice convening the 16th AGM of the Company.

The Company has appointed MUF Intime India Pvt. Ltd (Formerly Link Intime India Pvt. Ltd) to provide VC facility for the AGM and also as a service provider to provide the electronic voting facility for the AGM. Members can attend and participate in the AGM only through VC/OAVM facility. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

In compliance with the AGM related circulars, the Notice of 16th AGM and Annual Report for the Financial Year (FY) 2024-25, will be sent only by email to those members whose email addresses are registered with the Company/Registrar and Transfer Agents [RTA i.e., MUF Intime India Pvt. Ltd (Formerly Link Intime India Pvt. Ltd)]/Depository Participant(s) (DPs). Shareholders are requested to register/update/verify their Email Ids and mobile numbers with the Company/RTA/DPs at the earliest by following the below instructions to receive the Notice of 16th AGM & Annual Report:

Physical Holding	Please update your email addresses/bank account details by providing signed <b>Form ISR-1</b> (available in the website of the Company/RTA) to the RTA of the Company: MUF Intime India Pvt. Ltd (Formerly Link Intime India Private Limited), Plot No. NH-2, C-1 Block, 'Noble Heights' 1st Floor, LSC Near Savitri Market, Janak Puri, Phone: +91-11-49411000, Fax: +91-11-41410591, Email: vishal.dixit@mpms.mufg.com with the following details:
	For registering email - the name, folio number, email id, address of the member, self attested copy of PAN Card and any of document (eg: AADHAR, driving license, election identity card, passport) in support of the address of the member.
Demat Holding	For updating bank account details - name and branch of the Bank, Bank Account Type and Account No., MICR Code & copy of cancelled cheque bearing the name of the first shareholder.
	Please update/verify your email id, mobile no. & bank account details with your respective DPs.

Members may note that the **Notice of 16th AGM and the Annual Report** for the FY 2024-25 will be uploaded on the **Company's website at www.infollion.com, website of the Stock Exchange i.e., NSE Limited at www.nseindia.com.**

The facility of casting votes through remote e-voting-voting during the AGM by Members will be provided by Link Intime India Pvt. Ltd. and the detailed procedure of the same will be provided in the Notice of the AGM. The remote e-voting period commences from Tuesday, September 23, 2025 at 9:00 A.M. IST till Thursday, September 25, 2025 at 5:00 P.M. IST. Members of the Company holding shares either in physical or in demat form as on the cut-off date Friday, September 19, 2025, may cast their vote by remote e-Voting during the above-mentioned period or by e-voting during the AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

BY ORDER OF THE BOARD  
**For INFOLLION RESEARCH SERVICES LIMITED**  
**Sd/-**  
**Megha Rastogi**  
**Date:** September 2, 2025 **Company Secretary & Compliance Officer**  
**Place:** Gurugram **M. No.:** 39197

**COMMITTED CARGO CARE LIMITED**  
**CIN: L63090DL1998PLC096746**  
**Registered Office:** Kh. No. 406, G/F, A-Block, Road No.4, Gali no.-8  
 Mahipalpur Extn., South West Delhi, New Delhi, India, 110037  
**Website:** www.committedgroup.com | **Email:** cs@committedgroup.com

**NOTICE OF 27th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that **27th Annual General Meeting ("AGM")** of the Company will be held on **Thursday, September 25, 2025 at 12:30 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) inter-alia for conducting general meeting through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") to transact the business set forth in the notice of AGM.

In compliance with above circular, Notice of 27th AGM and Financial Statements (including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2024-25 (collectively referred as "Annual Report"), will be sent only through email to all members (as per the Benepose Reported dated August 29, 2025), on their registered email ID and No physical copy of the same would be dispatched. However, the physical copy of Annual Report will be sent on demand. Annual Report shall be available on the company's website at <https://www.committedgroup.com/annualreports.html> and website of stock exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on website of e-voting facility provider i.e. National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Integrated Annual Report 2024-25 are available, is being sent to those members who have not registered their e-mail address.

Please note that the Company is convening 27th AGM through VC/OAVM and no physical presence of members, directors, auditors and other eligible persons shall be required for this AGM. As per the MCA Circular, the facility to appoint proxy to attend and cast vote for the members is not available for this 27th AGM. However, are entitled to appoint authorized representative to attend 27th AGM through VC/OAVM participate thereat and cast vote through e-voting. Members, Directors, auditors and other eligible persons to whom this notice is being dispatched can attend this AGM through Video Conferencing at least 15 minutes before the scheduled time. The attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Further members can join and participate in AGM through VC/OAVM facility only. The instruction for the joining and matter of participation in the AGM has been provided in the notice of AGM.

Pursuant to Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, ("Regulations"), the Company has issued letters to the members whose e-mail addresses are not registered with the Company/Depository Participant(s)/RTA providing the web-link to access the Annual Report of the Company.

We request the members of Committed Cargo Care Limited (the Company), who have not yet registered their correct email address, PAN No. and mobile number, kindly update the same by following the below mentioned process and quoting your folio no./DP/Client ID/Certificate No. along with self-attested copy of your PAN Card/ Aadhar card/valid passport/share certificate.

**Manner of updating e-mail address is as below:**

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 with their respective Depository Participants with whom they maintain their Demat Account.

- The Company has provided the facility to the Members to cast their vote on the matters set forth in AGM Notice, either by way of "remote e-voting" facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and the manner of participation and voting are provided in the Notice of the AGM.
- The manner of voting by the Members holding shares in dematerialized mode who have not registered their email address, facility for voting shall be exercised through electronic means at AGM.
- 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 i.e. Wednesday, 17th September, 2025 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through electronic voting system thereat.
- The remote e-voting will commence on Monday 22nd September 2025 at 9:00 A.M. (IST) and be concluded on Wednesday 24th September 2025 at 5:00 P.M. (IST).
- Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of AGM and who holds Shares of the Company as of cut-off date i.e. Wednesday, 17th September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if holder is already registered with NSDL for remote e-voting then the use of existing user ID and password for casting the vote shall work.
- Further the facility for voting through electronic voting system will also be made available during the AGM, to the Members who are attending the AGM and have not already cast their vote(s) through remote e-voting.
- Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to vote again at the AGM.
- 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 remote e-voting.

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](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through electronic voting system during the AGM.

By the Order of the Board  
**For Committed Cargo Care Limited**  
**Sd/-**  
**Charumita Bhutani**  
**Date:** September 2, 2025 **Company Secretary & Compliance Officer**  
**Place:** New Delhi

**GLOBUS POWER GENERATION LIMITED**  
**CIN: L40300RJ1985PLC047105**  
**Regd. Office:** Shyam House, Plot No. 3, Amrapali Circle,  
 Vaishali Nagar, Jaipur - 302021, Rajasthan, India  
**Corp Office:** A - 60, Naraina Industrial Area, Phase - I, New Delhi - 110028  
**Ph.:** 91-141-4025631 & 91-11-41411071/72, Fax: 91-11-25792194  
**Website:** www.gpgpl.in, Email: [globuscdl@gmail.com](mailto:globuscdl@gmail.com)

**Notice of 40th Annual General Meeting, E-voting Information and Book Closure intimation**

The notice is hereby given that the **40th (Forty) Annual General Meeting ("AGM")** of Globus Power Generation Limited ("the Company") will be held on **Friday, 26th September, 2025 at 11:00 A.M. (IST)** through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of AGM in adherence to the applicable provisions of the Companies Act, 2013 (the Act) read with rules made thereunder and MCA General Circular No. 9/2024 dated September 19, 2024 read with MCA General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 19/2021 dated December 08, 2021, 02/2022 dated May 05, 2022, and 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Circulars dated October 3, 2024; May 12, 2020; January 15, 2021; May 13, 2022 January 05, 2023; and October 7, 2023; (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at common place.

In compliance with the aforesaid MCA and SEBI Circulars, the Company has sent Notice of AGM together with the Annual Report for the financial year 2024-25 in electronic mode on Monday, 1st September, 2025 to all the members of the Company whose name appear in the Register of Members at the close of business hours on Friday, 22nd August, 2025 and whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent, i.e. M/s Beetal Finance and Computer Services Private ("BEETAL") / Depository Participant(s). Further, the aforesaid Notice and Annual Report is also available on the Company's website at [www.gpgpl.in](http://www.gpgpl.in) and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter providing the web-link for accessing the Annual Report for the financial year 2024-25, including the exact path, is being sent to those members who have not registered their email address with the Company/Company's RTA/Depositories / Depository Participants.

E-voting Information: In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is providing to its members, holding Equity shares in Dematerialized or physical form as on cut-off date i.e. Friday, 19th September, 2025, the facility to exercise their voting rights in electronic mode in the following manner in respect of the businesses proposed to be transacted at the AGM, through e-voting services provided by NSDL.

- Remote E-voting: The Remote e-voting period will commence on **Tuesday, 23rd September, 2025 at 10:00 A.M.** and end on **Thursday, 25th September, 2025 at 5:00 P.M.** The remote e-voting shall not be allowed beyond this period.
- E-voting at the AGM: The facility of e-voting shall also be available at the AGM to those members who have not cast their vote by remote e-voting and are attending the meeting through VC / OAVM.

Further, the manner of remote e-voting and e-voting at the AGM by the members holding the shares in dematerialized or physical form & Members who have not registered their e-mail id, instructions and procedure related to login id and password for e-voting are provided in the Notice of AGM.

Any Person, who acquires shares and become a member of the Company after sending the Notice of AGM and holds shares as on cut-off date i.e. Friday, 19th September, 2025 may obtain the login id and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote. The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC / OAVM, but shall not be entitled to vote again at the AGM.

**Manner of registering/updating e-mail addresses**

(a) **Shares held in physical form:** Please register the PAN and KYC details with the Company's Registrar and Share Transfer Agent, "BEETAL" at 3rd Floor, 99 Madanpur, Behind Local Shopping Complex, New Delhi - 110062 or email at [beetalrta@gmail.com](mailto:beetalrta@gmail.com) in duly filled and signed prescribed Form ISR-1 (available on the website of the Company) along with other relevant forms and documents.

(b) **Shares held in Demat Mode:** Please contact your Depository Participant to register/ update your e-mail addresses as per the process advised by your Depository Participant.

Members are requested to read carefully all the notes/ instructions set out in the Notice of AGM including instruction joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM.

**Book Closure:** Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members of the Company and Share Transfer Books will remain closed from **Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive)** for the purpose of AGM of the Company. FCS Soniya Gupta (Membership No. FCS 7493), Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM, in a fair and transparent manner.

In case of any queries, Members may contact to Company Secretary or any Director of the Company having phone number 011-41411071/72 or email at [globuscdl@gmail.com](mailto:globuscdl@gmail.com) or to Company's Registrar and Share Transfer Agent, BEETAL at email id at [beetalrta@gmail.com](mailto:beetalrta@gmail.com) or call at 011-29961281/82.

By Order of the Board  
**For GLOBUS POWER GENERATION LIMITED**  
**Sd/-**  
**Akhay Khanna**  
**Whole-Time Director**  
**Place:** New Delhi  
**Date:** 1st September, 2025

**Share Samadhan**  
**सहारे समाधान**  
**RECOVER OF INVESTMENT & DEBT**  
**SHARE SAMADHAN LIMITED**  
**CIN: L67190DL2011PLC229303**  
**Regd. Office:** B-35, Lower Ground Floor, South Extension Part 2,  
 New Delhi-110049 | **Mobile:** +91 9319798096  
**Email:** [kumar.rishi@sharesamadhan.com](mailto:kumar.rishi@sharesamadhan.com) | **Website:** [www.sharesamadhan.com](http://www.sharesamadhan.com)

**Notice of 14th Annual General Meeting to be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and Intimation of E-Voting**

Notice is hereby given that the **14th Annual General Meeting ("AGM")** of the Company will be convened through Video Conferencing/Other Audio Video Means on **Friday, 26 September 2025 at 12:00 Noon** in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure) 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBIHO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively. The venue of the AGM shall be the Registered Office of the Company at B-35, LOWER GROUND FLOOR SOUTH EXTENSION, PART-2, NEW DELHI-110049, India.

In terms of the said MCA Circulars and SEBI Circulars, the Notice of the 14th AGM and the Annual Report of the Company including Standalone and Consolidated Financial Statements for the Financial year 2024-2025 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 30th AUGUST, 2025 through electronic mode to the members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The Annual Report and Notice of 14th AGM are also available on the Company's website i.e. <https://sharesamadhan.com/investors>, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited (CDSL) at <https://www.cdsindia.com/>, appointed by the Company for providing remote e-voting / e-voting facility at the AGM at 26th September, 2025.

Further, Members may directly access the Annual Report for FY 2024-25 at the following link: <https://sharesamadhan.com/investors>

Members may further note that:

- The businesses set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
- The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. **19th September, 2025**. A person whose name is recorded in the Register of Members/Beneficial owners as on the Cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- The Trading Window of the Company will remain closed from **15th September, 2025 to 28th September, 2025** for the purpose of AGM and for payment of final dividend for FY 2023-24, if declared at AGM.
- The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
- The remote e-voting period commences on **23rd September, 2025 to 25th September, 2025**. The remote e-voting shall not be allowed beyond the said date and time.

However, Members who are already registered with CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM. Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the company <https://sharesamadhan.com/investors>

The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM i.e. 26th SEPTEMBER, 2025.

Ranjeet Kumar Verma (Certificate of Practice No. 7463, Membership No. FCS 6814), Proprietor, M/s. Ranjeet Verma & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company at <https://sharesamadhan.com/investors>, website of CDSL at <https://www.cdsindia.com/> and by filing with BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM.

By the Order of the Board  
**For Share Samadhan Limited**  
**Sd/-**  
**Kumar Rishi**  
**(Company Secretary)**  
**Date:** 01.09.2025 **Membership No.:** A37292  
**Place:** New Delhi

**SAINIK FINANCE & INDUSTRIES LIMITED**  
 Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035  
 Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48,  
 Gurugram-122002  
**E-mail:** [info@sainik.org](mailto:info@sainik.org) Website: [www.sainikfinance.com](http://www.sainikfinance.com)  
**CIN:** L26912DL1991PLC045449

Telephone No. - 011-28315036/0124-2719000 Fax No. - 011-28315044/ 0124-2719100

**NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that:

- The **33rd Annual General Meeting ("AGM")** of the Sainik Finance & Industries Limited ("the Company") will be held on **Wednesday, 24th September, 2025 at 11:30 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Facility to transact the ordinary and special business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars and SEBI Circulars issued by them in this regard, without the physical presence of the Members at a common venue. The Members can join and participate in the AGM through VC/OAVM facility only.
- The Notice of the AGM, Annual Report for the financial year 2024-25 including Audited Annual Financial Statements for the financial year ended 31st March, 2025 ("Annual Report") has been sent by e-mail on **Monday, 1st September, 2025** to those Members whose email addresses were registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Indus Shreshree Private Limited (erstwhile known as Indus Portfolio Private Limited) (ISPL), in accordance with MCA Circulars and SEBI Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. On Monday, 1st September, 2025, the Company has also dispatched a letter containing web-link of Annual Report to those shareholder/members who have not registered their email address with the Company/RTA.
- The Notice of the AGM and the Annual Report are available on the website of the Company at [http://www.sainikfinance.com/2025/SFIDL\\_33rd\\_Annual\\_Report\\_2025.pdf](http://www.sainikfinance.com/2025/SFIDL_33rd_Annual_Report_2025.pdf) and the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of the AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com>.
- The instructions for joining the AGM and manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- All members are also informed that:
  - the remote e-Voting shall commence on Sunday, 21st September, 2025 at 9:00 a.m. IST.
  - the remote e-Voting shall end on Tuesday, 23rd September, 2025 at 5:00 p.m. IST. The remote e-voting will not be allowed beyond the aforesaid date and time as the same shall be disabled by NSDL for voting thereafter.
- A Person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. **Friday, 19th September, 2025** may cast their vote electronically on the ordinary and special business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL").
- The facility for e-voting system shall also be available at the AGM. The members attending the AGM, who has not casted their votes through remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC / OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.
- Any person, who becomes Member of the Company after sending the Notice of the AGM by e-mail and holding shares as on the Cut-off date i.e. **19th September, 2025**, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "forgot user details/ password".
- 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](http://www.evoting.nsdl.com) or call on 022-4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., T301, 3rd Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051. Members may also write to the Company Secretary at the Company's email address [legal.secretarial@sainikmining.com](mailto:legal.secretarial@sainikmining.com).

For Sainik Finance & Industries Limited  
**Sd/-**  
**Piyush Garg**  
**Company Secretary**  
**Date:** 1st September, 2025  
**Place:** Gurugram

**MOONGIPA CAPITAL FINANCE LTD.**  
**MOONGIPA CAPITAL FINANCE LIMITED**  
 Registered Office: 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi - 110005, India  
**Email:** [moongipac@gmail.com](mailto:moongipac@gmail.com) | **Website:** [www.moongipa.com](http://www.moongipa.com)  
**Corporate Identification Number:** L65993DL1987PLC028669

**NOTICE OF 38th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the **38th Annual General Meeting ("AGM")** of MOONGIPA CAPITAL FINANCE LIMITED ("the Company") is scheduled to be held on **Thursday, September, 25th, 2025 at 01:00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the notice of AGM. The dispatch of the Annual Report of the company for the Financial Year 2024-25 along with the AGM notice and E-Voting procedure to the members was completed on Monday, September 01, 2025.

In view of the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue.

In compliance with the above and the relevant provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 38th AGM of the Company is scheduled to be held through VC / OAVM and the members can attend and participate in this AGM through VC / OAVM only.

In compliance with the aforesaid circulars, the Notice of the 38th AGM along with the Annual Report for the Financial Year 2024-25 has been sent on September 01, 2025 only by Electronic mode to those members whose email address are registered with the Company / Depository Participant as on Friday, August 29, 2025. The Annual Report including the Notice of the AGM is available on the website of the company at [www.moongipa.com](http://www.moongipa.com) and is also available on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The VC / OAVM Facility is being provided by the Company from National Securities Depository Limited ("NSDL"). The Instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM and Attendance of the member through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Remote E-Voting**

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members,



