

**JECO EXPORTS & FINANCE LIMITED**  
 CIN: L51109WB1982PLC035005  
 Registered office: 113 Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016.  
 Phone No: +91 33 2553 3160/ 2523 2443  
 Email id: compliance.jeco@gmail.com; Website: www.jecorexports.com

**NOTICE OF THE 43RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Forty-Third Annual General Meeting of the Members of Jeco Exports & Finance Limited ("Company") will be convened on **Thursday, the 25th day of September, 2025 at 11:00 A.M.** Indian Standard Time ("IST"), at the registered office of the company at 113 Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016 in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company will remain closed from 19th day of September, 2025 to 25th day of September, 2025, (both days inclusive).
- The Notice of the 43rd AGM along with the Annual Report of the Company for the financial year ended 31st March, 2025 containing Audited Financial Statements, Board's report, Auditor's report and other statutory documents/reports, required to be attached thereto, sent to the members by email on 01st September, 2025, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely Niche Technologies Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. The requirements of sending physical copies of the Notice of the 43rd AGM Annual Report to the Members have been dispensed with vide the aforesaid MCA Circulars and SEBI Circulars, however shareholders who have not registered their email IDs, a letter providing the weblink from where the Notice of the AGM and the Annual Report for the financial year 2024-25 can be accessed, is also being sent.
- In line with the MCA Circulars and SEBI Circulars, the Notice of the 43rd AGM and the Annual Report of the company has been uploaded on the website of the company, viz. [www.jecorexports.com](https://jecorexports.com). The notice and the Annual Report can also be accessed from the website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited (MSEI) at [www.msei.com](http://www.msei.com) as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing the remote electronic voting at [www.evotingindia.com](http://www.evotingindia.com).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 43rd AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or voting through ballot paper during the 43rd AGM. Detailed procedures for remote e-voting / voting through ballot paper during the 43rd AGM is provided in the Notice of the AGM.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 18th day of September, 2025 may cast their vote electronically, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited (CDSL).
- The remote e-voting period begins on 22nd September, 2025 at 9:00 A.M. (IST) and ends on 24th September, 2025 at 5:00 P.M. (IST) During this period, shareholders of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 18th September, 2025 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Members are requested to express their views/send their queries in advance mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile number at <https://jecorexports.com> till 4:00 p.m. (IST) on Thursday, 18th September, 2025. Members who would like to ask question during the 43rd AGM of the Company need to register themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile number to the company's email address at [compliance.jeco@mail.com](mailto:compliance.jeco@mail.com) till 4:00 p.m. (IST) on Thursday, 18th September, 2025.
- Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA/Depository, can get the same registered and obtain notice of the 43rd AGM of the company along with the Annual Report for the financial year ended 31st March, 2025, by sending a scanned copy of the following documents to the email to the company's RTA's email id; [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com);
  - A signed request letter mentioning your Name, Folio Number and Complete Address, Mobile Number and email address to be registered;
  - Self - attested scanned copy of PAN Card;
  - Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id card, passport) in support of the address of the member as registered with the company.

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), or call 1800225533.

The above-mentioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circulars, wherever applicable.

Place: Kolkata  
 Date: 02-09-2025

**For Jeco Exports and Finance Limited**  
**Deepa Agarwal**  
 Company Secretary

**ORIENT BEVERAGES LIMITED**  
 (Corporate Identification No. L15520WB1960PLC024710)  
 Regd. Office: "Aseel Court", 3rd Floor, W.B.C, A.J.C. Bose Road, Kolkata-700020, W.B.  
 Phone: (033)2281 7001, E-mail: [cs@obl.org.in](mailto:cs@obl.org.in), Website: [www.obl.org.in](http://www.obl.org.in).

**NOTICE OF THE 64TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 64th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Thursday, the 25th September, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 13th August, 2025, convening the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No.9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India have permitted the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

Pursuant to the provisions of Section 108 of the Act and in compliance with the above circulars, the Company has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March, 2025 ("Annual Report") only by email on 01.09.2025, to all those Members, whose email addresses are registered with the Company/ Company's Registrars and Share Transfer Agent (RTA) i.e. M/s Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The Notice of AGM as well as the Annual Report are also available on the Company's website at [www.obl.org.in](http://www.obl.org.in).

The Company pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations has provided facility to the Members for exercising their right to vote on the items of business set out in the said Notice by Remote E-voting as well as E-voting during the AGM through platform provided by Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Rules are given here under:

- The Remote E-voting shall commence on **Monday, the 22.09.2025 at 9.00 A.M.** and end on **Wednesday, the 24.09.2025 at 5.00 P.M.** Thereafter the facility of Remote E-voting shall be blocked by CDSL.
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is 18.09.2025, may cast their vote electronically.
- The Members would be able to cast their votes at the meeting through E-voting if they have not availed the Remote E-voting facility. To cast E-voting during the AGM please refer the instruction mentioned in notes of the AGM Notice. If the vote is casted through Remote E-voting facility then the members would not be permitted to exercise their voting right at the AGM.
- The Members may participate in the AGM even after exercising their right to vote through Remote E-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of Remote E-voting or E-voting in the AGM.
- The procedure of Remote E-voting and E-voting at AGM as described in AGM Notice has been sent to all Members by prescribed mode and the same is also available on the website of the Company at [www.obl.org.in](http://www.obl.org.in), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and The Calcutta Stock Exchange Ltd. at [www.cse-india.com](http://www.cse-india.com) and CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- Any person who acquires shares of the Company and becomes members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 18.09.2025 may obtain their Login ID and Password by sending a request to CDSL at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or to the Company at [cs@obl.org.in](mailto:cs@obl.org.in) or by post at its Registered Office. However, members already registered with CDSL for Remote E-voting can use their existing User ID and Password for Remote E-voting and E-voting purpose.
- Members holding shares in physical/demat mode are requested to register/update their Email address/Mobile number with the Company/ Depository Participant in order to obtain said Notice and Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting at AGM.
- In case of any query pertaining to Remote E-voting and E-voting during the AGM, please refer **FAQ's** available at CDSL website at [www.evotingindia.com](http://www.evotingindia.com) under Help Section or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), who shall address the grievances connected with facility for voting by electronic means or contact CDSL toll free no. **1800 210 9911**.

Pursuant to the provision of Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 19.09.2025 to Thursday, 25.09.2025 (both days inclusive)** for the purpose of AGM.

**For Orient Beverages Ltd.**  
**Jyoti Prasad**  
 Company Secretary

Place: Kolkata  
 Date: 1st September, 2025

**MERINO INDUSTRIES LIMITED**  
 (CIN: U51909WB1965PLC026556)  
 Registered Office: 5, Alexandra Court, 60/1, Chowringhee Road, Kolkata-700020  
 Phone: 033-2290-1214, Fax: 91-33-2287-0314  
 E-mail: [balaj@merinoindia.com](mailto:balaj@merinoindia.com) Website: [www.merinoindia.com](http://www.merinoindia.com)

**NOTICE OF 60th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the Sixtieth (60th) Annual General Meeting ("AGM" or "the Meeting") of the shareholders of Merino Industries Limited ("the Company") will be held on Friday, the 26th day of September, 2025 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility at the Registered Office at 5, Alexandra Court, 60/1, Chowringhee Road, Kolkata-700020 to transact the businesses as mentioned in the notice of AGM. In view of a permission given by the Ministry of Corporate Affairs has vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated 05th May, 2020 and Clarification issued vide General Circular No. 09/2024 issued dated September 19, 2024 (collectively "MCA Circulars") permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and the circulars, the 60th AGM of the Company is being held through VC/OAVM and the Members can attend and participate in the ensuing AGM through VC/OAVM. The Company has provided facilities to the members to participate at the 60th AGM through the VC/OAVM facility being provided by Central Depository Services (India) Limited (CDSL). In accordance with the aforesaid circulars and in terms of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, ("the Act and Rules") the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year ended 31st March, 2025 have been sent through electronic mode to those shareholders who have registered their e-mail ID's with depositories or with C B Management Services (P) Limited, the Registrar of the Company. The dispatch of the notice has been completed on Monday, 01st September, 2025. Members may note that the notice of AGM along with the Annual Report will also be available on Company's website (<https://merinogroup.com>) and also available on the website of the Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)).

Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company or wish to register/update may contact write to the company by e-mail on [balaj@merinoindia.com](mailto:balaj@merinoindia.com) or to the Registrar of the Company viz. C B Management Services (P) Limited at [rtac@cbmsl.com](mailto:rtac@cbmsl.com). Shareholders holding shares in dematerialized form may write to their Depository Participant to register/update their e-mail address. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of CDSL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting is provided in the notice of AGM. The details as required pursuant to the Act and Rules are as under:

- The cut-off date to determine eligibility to cast votes by electronic voting is Friday, 19th September, 2025.
- Record date for determining eligibility of members to receive dividend for the financial year ended 31st March, 2025, is approved at the AGM, Friday, 19th September, 2025.
- The remote e-voting shall be open for three (3) days, commencing at 9.00 a.m. on Tuesday, 23rd September, 2025 and ending at 5.00 p.m. on Thursday, 25th September, 2025 for all the shareholders, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by CDSL thereafter and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting will also be made available during the AGM, and those members present at the AGM through VC facility, who could not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
- The facility for voting through electronic voting system will also be made available at the Meeting ("Insta Poll") and Members attending the Meeting who have not cast their votes (if remote e-voting) are able to vote at the Meeting through Insta Poll. A member can opt for only one mode of voting i.e. through remote e-voting or e-voting during the AGM through Insta Poll.
- The shareholders who cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their votes again.
- 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 as well as voting at the AGM. A person, who acquires shares and becomes shareholder of the Company after dispatch of the Notice and holding shares as on the cut-off date can exercise remote e-voting by obtaining the login-ID and password by sending a request through an e-mail to [balaj@merinoindia.com](mailto:balaj@merinoindia.com) or [rtac@cbmsl.com](mailto:rtac@cbmsl.com) or [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting your existing user-ID and password can be used for casting your vote.

The Company has appointed Ms. Dasvidur Kaur, Practicing Company Secretary (Membership No. A23005), Proprietor of M/s. D.K. Chawla & Co., Company Secretaries, as the scrutineer to scrutinize the remote e-voting process in a fair and transparent manner. For detailed instructions pertaining to remote e-voting or e-voting during the meeting, shareholders holding shares in physical form/demat mode or who have not registered their e-mail addresses with the company may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or may contact:

Particulars	Central Depository Services (India) Limited	C B Management Services (P) Limited	Merino Industries Limited
<b>Address</b>	A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013	Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata 700001	5, Alexandra Court, 60/1, Chowringhee Road, Kolkata-700020
<b>Name &amp; Designation</b>	Mr. Rakesh Dalvi, Sr. Manager	Ms. Ranu Dey Talukdar, Compliance Officer	Mr. Balaj Ji, Company Secretary
<b>Tel</b>	Toll Free No. 1800 21 09911	033-69066200	011-45557000 011-25107617
<b>Email Id</b>	<a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a>	<a href="mailto:rtac@cbmsl.com">rtac@cbmsl.com</a>	<a href="mailto:balaj@merinoindia.com">balaj@merinoindia.com</a>

In order to receive dividends electronically in timely manner, members are requested to register/update their complete Bank details:

- with their respective DFS with whom they maintain their demat accounts if shares are held in dematerialized form by submitting the requisite documents; and
- with RTA, if shares are held in physical form, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details such as name of the Bank and branch details, Bank account number, MICR Code, IFSC Code, etc., (ii) self attested copy of the PAN card and (iii) cancelled cheque leaf.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, power of attorney, etc. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members and the Company is required to deduct TDS from dividend paid to the members at prescribed rates in the Income Tax Act, 1961. To enable the Company to apply correct TDS rates, the members are requested to furnish prescribed documentation on the part of RTA on or before Friday, 19th September, 2025 (06.00 PM. IST).

**NOTICE IS FURTHER GIVEN** pursuant to Section 91 of the Companies Act, 2013 (including applicable Rules) that the Register of Members and Share Transfer Books will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the 60th AGM of the Company.

**By Order of the Board**  
**For Merino Industries Limited**  
**Balaj Ji**  
 Company Secretary  
 FCS 9919

New Delhi,  
 Date: 01st September, 2025

**PUBLIC NOTICE**

NOTICE is hereby given that Share Certificate No(s) 41335 for 100 share(s) bearing distinctive nos. 12492401-12492500 of **Vesuvius India Ltd.**, having its Registered Office at P 104, Taratolla Road, Kolkata, West Bengal, 700088 registered in the name(s) of **Bhupathai Khetani (Deceased)** has/have been lost.

I, as the shareholder(s)/Legal heir(s) have now applied to the Company for issue of duplicate share certificate(s) in lieu of the above. Any person having any objection to the issue of duplicate Share certificate(s) in lieu of said original share certificate(s), is requested to lodge his/her objection thereto with the Company at the above address or with their Registrars, C B Management Services (P) Ltd., Rasoi Court, 20 R Mukherjee Road, 5th Floor, Kolkata - 700001, in writing, within 15 days from the date of publication of this Notice.

**Name & Address of the shareholder(s)/Legal heir(s)**  
 Nilay Bhupathai Khetani  
 54, Kameswar Twins, B/H Manekbaug Hall  
 Ambawadi, Ahmedabad - 380015

Date : 31/08/2025  
 Place : Kolkata

**Welspun CORP LIMITED**  
 (Corporate Identification Number - L27100GJ1995PLC025609)  
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110.  
 Tel. No. -91 2836 662222 Fax : +91 2836 279060  
 Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Tel. No. 022- 6613 6000, Fax: 022- 2490 8020  
 Company Secretary: [WCL@welspun.com](mailto:WCL@welspun.com) [www.welspuncorp.com](http://www.welspuncorp.com)

**NOTICE TO SHAREHOLDERS**  
**100 Days' Campaign- "Saksham Niveshak"**

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign "Saksham Niveshak" from July 28, 2025 to November 6, 2025 targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, Welspun Corp Limited ("Company") has initiated the 100 Days' Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client (KYC) and nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Welspun Corp Limited, C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Tel: 022-49186000, Email: [rti.helpdesk@link.mnps.mufj.com](mailto:rti.helpdesk@link.mnps.mufj.com). The Shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA.

This notice is also available on the Company's website at [www.welspuncorp.com](http://www.welspuncorp.com)

**For Welspun Corp Limited**  
 Sd/-  
**Kamal Rathi**  
 Company Secretary

Mumbai, September 1, 2025

**DHARANI SUGARS AND CHEMICALS LIMITED**  
 Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034.  
 Tel. No 91-44-28311313, Fax No. 091-44-2832074, CIN - L15421TN1987PLC014454  
 Email id: [secretary@dharanisugars.com](mailto:secretary@dharanisugars.com), [Website:www.dharanisugars.in](mailto:Website:www.dharanisugars.in)

**NOTICE OF 38th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice Pursuant to the General Circular General Circular No. 09/2024 dated 19th September 2024 & No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the 38th AGM of the Company is being held through VC. The deemed venue for the 38th AGM shall be the Registered Office of the Company. In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 38th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) (DPs). These documents also available on the website of the Company at [www.dharanisugars.com](http://www.dharanisugars.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) Register of Members of the Company will remain closed from **September 19th, 2025 to September 25th, 2025 (both days inclusive)**.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 38th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

Members may attend the 38th AGM through VC/OAVM on September 25, 2025 at 11.00 A.M. (IST). Please refer instructions annexed to the 38th AGM Notice.

Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of **September 18, 2025** shall only be entitled to avail the remote e-voting facility or vote, the same may be, at the AGM. CDSL has been engaged the Remote e-voting facility and e-voting system during the AGM.

**Remote e-voting shall start on Monday, September 22, 2025 at 9.00 A.M. (IST) and ends on Wednesday, September 24, 2025 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on September 24, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Please refer instructions given in 38th AGM Notice.**

Members who have cast their vote by remote e-voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting [www.investors.cameoindia.com](http://www.investors.cameoindia.com).

The Board of Directors appointed M/s. M Damodaran & Associates LLP Company Secretaries, Chennai as the scrutineer for conducting e-voting process in fair and transparent manner.

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

**By the Order of Board of Directors**  
**For DHARANI SUGARS AND CHEMICALS LIMITED**  
**Dr Palani G Periasamy**  
 Chairman

Place: Chennai  
 Date: September 2, 2025

**ORIENT TECHNOLOGIES**  
 (Formerly known as Orient Technologies Private Limited)  
 CIN: L64200MH1997PLC109219  
 Registered Office: Off No-502, 5th Floor, Akurli Star, Central Road MIDC, Opp. Akurli Point Central, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400093  
 Tel No: +91 22 4292 8888, Fax: +91 22 4292 8800 Website: [www.orientindia.in](http://www.orientindia.in); E-mail: [compliance@orientindia.in](mailto:compliance@orientindia.in)

**INFORMATION REGARDING 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")**

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Orient Technologies Limited ("the Company") will be held on **Tuesday, September 23, 2025 at 04:00 P.M. (IST)** through VC/OAVM, to transact the business as set forth in the Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD/1/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the exemptions to conduct the AGM through VC/OAVM, till September 30, 2025 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations, without the physical presence of Members at a common venue.

In compliance with the MCA Circulars and SEBI circulars, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for the financial year 2024-25 along with login details for joining the 28th AGM through VC or OAVM, through electronic mode to those members whose email addresses are registered with the Company/ Depository Participant(s) and Registrar and Share Transfer Agent- MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFJ") as on Friday, August 22, 2025. The same is also available on website of the Company at [www.orientindia.in](http://www.orientindia.in) on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the MUFJ at [www.mnps.mufj.com](http://www.mnps.mufj.com).

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 28th AGM and facility for those Members participating in the 28th AGM to cast their vote through e-voting system during the 28th AGM.

The instructions for e-voting are given in the Notice of the AGM, members are requested to note the following:

- 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., Friday, September 12, 2025, shall be entitled to avail facility of remote e-voting as well as voting at the 28th Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company.
- The remote e-voting period commences on Saturday, September 20, 2025, at 09:00 A.M. (IST) and will end on Monday, September 22, 2025 at 05:00 P.M. (IST). During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 28th AGM.
- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once a shareholder has cast their vote on a resolution, they shall not be allowed to change it thereafter.
- Detailed procedure for e-voting is provided in the Notice of the 28th Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., Friday, September 12, 2025, may obtain his User ID and Password by sending an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or [compliance@orientindia.net](mailto:compliance@orientindia.net).
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions and e-voting manual available at <https://www.evoting.nsdl.com/> under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or [compliance@orientindia.net](mailto:compliance@orientindia.net).
- Contact details for grievances connected with the facility for voting by electronic means:

**For ORIENT TECHNOLOGIES LIMITED**  
 (Formerly known as Orient Technologies Private Limited)  
 Sd/-  
**Nayana Nair**  
 Company Secretary and Compliance Officer  
 ACS-65753

Date: September 01, 2025  
 Place: Mumbai

**FORM NO. NCLT 3A**  
 Advertisement detailing petition (Rule 35 of the National Company Law Tribunal Rules, 2016 and Rule 7 of the Companies (Companies Arrangements and Amalgamation) Rules, 2016)

Pursuant to the Scheme of Amalgamation of **ARMORED TRADING PRIVATE LIMITED, GADARAM TRADERS PRIVATE LIMITED, HONESTY COMMODITIES TRADE PRIVATE LIMITED, IMAGE COMMODITIES TRADE PRIVATE LIMITED, JAGADGURU DEAL.COM PRIVATE LIMITED, PRATIBHUTI COMMERCIAL PRIVATE LIMITED AND ROSEMARY SUPPLIERS PRIVATE LIMITED** (hereinafter referred to as the Transferor Companies) with **HARYANA INTERNATIONAL CAPITAL FINANCE PRIVATE LIMITED** (hereinafter referred to as the Transferee Company) BEFORE THE NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH C.P. (CAA) No. 133KB/2025 connected with C.A. (CAA) No. 160KB/2025

**NOTICE OF PETITION**

A Petition under section 230-232 of the Companies Act, 2013, seeking approval of Scheme of Amalgamation of **ARMORED TRADING PRIVATE LIMITED (PAN: AAIC44375K), GADARAM TRADERS PRIVATE LIMITED (PAN: AABCL6259M), HONESTY COMMODITIES TRADE PRIVATE LIMITED (PAN: AACB3831M), IMAGE COMMODITIES TRADE PRIVATE LIMITED (PAN: AACJ3231J), JAGADGURU DEAL.COM PRIVATE LIMITED (PAN: AACJ3439P), PRATIBHUTI COMMERCIAL PRIVATE LIMITED (PAN: AACB2151B) AND ROSEMARY SUPPLIERS PRIVATE LIMITED (PAN: AACR4126R)** (hereinafter referred to as the Transferor Companies) with **HARYANA INTERNATIONAL CAPITAL FINANCE PRIVATE LIMITED (PAN: AACB2151B)** (hereinafter referred to as the Transferee Company) was presented by Mr. Gopal Kumar Khetani, Practicing Chartered Accountant, 2A, Ganesh Chandra Avenue, 9th Floor, Room No. 05, Kolkata - 700 013, Authorized Representative on behalf of the Petitioners, on the 31st day of August, 2025 (filed on 08th day of August, 2025) and the said petition is fixed for hearing before the Kolkata Bench of the Hon'ble National Company Law Tribunal on 25th day of September, 2025.

Any person desirous of supporting or opposing the said petition / application should send to the Practitioner on record, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Practitioner on-record not later than the date fixed for the hearing of the petition / application. Where he seeks to oppose the petition / application, the grounds of opposition or a copy of his affidavit must be furnished with such notice. A copy of the petition/application will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-  
**CA. GOPAL KUMAR KHETANI**  
 (Authorized Representative for Petitioners)  
 2A, Ganesh Chandra Avenue, 9th Floor, Room No. 05, Kolkata - 700 013  
 Email id: [khetanogopal@gmail.com](mailto:khetanogopal@gmail.com)  
 Place: Kolkata Mob No. - +91 9903564214  
 Date: 02.09.2025

**KARBONSTEEL ENGINEERING**  
 (Formerly known as Karbon Steel Engineering Private Limited)  
 CIN: U74120MH2011PLC216558

