

June 05, 2025

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051, India

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001, India

**Symbol: MOTHERSON****Scrip Code : 517334****Subject: Notice published in newspaper**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice published in Financial Express (all editions), Navshakti (Mumbai) and Jansatta (all editions) newspaper(s) on Thursday June 05, 2025, with respect to voting results of Postal Ballot.

The above is for your information and records.

Yours truly,  
For Samvardhana MotherSON International Limited

Alok Goel  
Company Secretary

Encl: A/a.

**AUTOFINA EDUTECH LLP**  
LLPIN: ACC-6509  
Registered Office Address:  
Modern Col., Pl. No. 1718, S. No. 120,  
Rutuja Residency, Kothrud, Pune City,  
Maharashtra, India, 411029  
Mobile: +91 9525503166  
Email: info@autofinaedutech.com

**Form No. URC-2**  
**Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and Rule 4(1) of the companies (Authorised to Register) Rules, 2014]**

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar of Companies at Pune, that AUTOFINA EDUTECH LLP, may be registered under Part I of Chapter XXI of the Companies Act 2013, as a private company limited by shares.
2. The Principal objects of the company are as follows:-  
To carry on the business to own, establish, acquire, run, operate, manage, maintain, develop, promote, administer, advertise, either on its own or through franchisee fully equipped schools, colleges, educational institutes, universities including deemed or autonomous universities etc.
3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at MODERN COL PLNO 1718, SNO 120 RUTUJA RESIDENCY, Kothrud, Pune, Pune City, Maharashtra, India, 411029.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

For AUTOFINA EDUTECH LLP  
Sd/-  
Pradeep Kisan Khadagale  
Designated Partner  
Date: 05.06.2025

**Selan Exploration Technology Limited**  
Regd. Office: Unit No. 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road Gurgaon HR 122018 IN  
CIN: L74899HR1985PLC113196; Website: www.selanoil.com  
E-mail: investors@selanoil.com; Tele Fax No.: 0124-4200325

**NOTICE OF POSTAL BALLOT**  
Notice is hereby given that pursuant to and in compliance with section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 09/2024 dated September 19, 2024 read with General Circulars No. 20/2020 dated May 5, 2020, No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), has allowed the Companies to transact items through Postal Ballot (electronic mode only) till September 30, 2025.

E-voting: 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 by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote E-voting facility to its Members in respect of business to be transacted through Postal Ballot.

Details of E-voting schedule are as under:

1. The cut-off date: Friday, 30 May 2025
2. Date & time of commencement of E-Voting: Thursday, 05 June 2025 at 9:00 A.M (IST).
3. Date & time of end of E-voting: Friday, 04 July 2025 at 5:00 P.M (IST).
4. E-voting shall not be allowed beyond the date & time mentioned above.

Please note that 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.

The Board of Directors of the Company has appointed Mr. Ankit Singhi, Practicing Company Secretary of P1 & Associates as the scrutinizer to conduct the Postal Ballot.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Postal Ballot Notice and is holding shares as on the cut-off date i.e. Friday, 30 May 2025, may obtain the login ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [helpdesk.evoting@nsdl.com](mailto:helpdesk.evoting@nsdl.com). However, if a person is already registered with NSDL for E-voting then existing user ID and password can be used for casting vote.

The Postal Ballot Notice is available on NSDL website: <https://www.evoting.nsdl.com>. The Postal Ballot Notice is also available on the Company's website i.e. [www.selanoil.com](http://www.selanoil.com).

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 on [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 to [Abhishek Mishra at evoting@nsdl.co.in](mailto:Abhishek Mishra at evoting@nsdl.co.in).

Members holding shares in physical mode are requested to inform about change of address/e-mail ids/ dividend mandate/ ECS requests, if any, to the Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd., Unit: Selan Exploration Technology Ltd., 179-180, SDISC Shed, 3rd Floor Okhla Industrial Area, Phase-1, New Delhi-110020. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

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

By Order of the Board  
For SELAN EXPLORATION TECHNOLOGY LTD.  
Sd/-  
Yogita  
Company Secretary

Place : Gurgaon  
Date : 04 June, 2025

**NOTICE OF SALE OF ASSETS OF SNEHA NATURAL WORLD PRIVATE LIMITED (in Liquidation)**

Factory at: Plot No. 1B, Village-Yadav, Gat No. 50, 51, 52 and 53, Parvati Co- Operative Industrial Estate, Sector-I, Phase-III, within the local limits of Shirol, Taluka Shirol, Kolhapur 416146.

Regd. Off. At: Pl. No. 26-A, 1st Flr. A-3, Narayan P Chandivall Road, Off Salivihar, Sakinaka, Mumbai 400072, MH, India  
(Sale under Insolvency and Bankruptcy Code, 2016)

The undersigned Liquidator of Sneha Natural World Private Limited (in Liquidation) ("Corporate Debtor"), appointed by the Hon'ble NCLT, Mumbai, vide order dated 28.01.2025, intends to sell the following immovable properties forming part of the liquidation estate of Corporate Debtor through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". Sale will be done by the undersigned through E-Auction service provider i.e. Baanknet Auction portal (website: <https://bbi.baanknet.com/eauction-bbi>).

| Last date to Submit Bid Documents                    | Monday, 23rd June 2025                                                                                                                                                            |
|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Due Diligence and Inspection of assets under auction | Up to Monday, 30th June 2025 (with one-day prior intimation to Mr. Sudhanshu Pandey Mob. 9821916190 - between 11:00 am - 3:30 pm (except Sundays and Maharashtra State Holidays). |
| Last Date to pay Earnest Money Deposit               | Up to Tuesday, 01st July, 2025 by 3 PM                                                                                                                                            |
| Date of 22nd E-Auction                               | Thursday, 03rd July, 2025, 3 PM to 5 PM                                                                                                                                           |
| Declaration of Highest Bidder                        | Friday, 04th July, 2025                                                                                                                                                           |
| Declaration of Successful Bidder                     | Monday, 07th July, 2025                                                                                                                                                           |

| Sr. No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Description (Assets)                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Reserve Price (Rs. in lakhs) | EMD (5% of Reserve Price) (Rs. in lakhs) |
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| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Block/Asset Block 1: Plot without ETP includes building existing on plot no 1B with 2,700.00 SQ.M/ 29,052.00 SQ. FT and existing plot 1 C with 15,152.00 SQ.M/ 1,63,036.00 SQ. FT, on lease from Parvati Co-Operative Industrial Estate. Total area of Asset Block of land with building is 17,852 SQ. M. / 1,92,088 square feet. The land includes Building addressing approximate built-up area of 46,246.50 Sq. Ft. (This block has land and building other than ETP) | 463.00                       | 23.15                                    |
| <p><b>Note:</b> The Asset Block of Plot without ETP (Subject of present auction), as well as the Asset Block being sold with structure housing Effluent Treatment Plant (ETP) which has been successfully auctioned in the previous 20<sup>th</sup> E-auction held on 17<sup>th</sup> December 2024. Both blocks are situated at Plot No. 1-B and 1-C, Village-Yadav, Gat No. 50, 51, 52 and 53, Parvati Co-Operative Industrial Estate, Sector-I, Phase-III, Taluka-Shirol, District- Kolhapur, within the local limits of Shirol. As there is no clear demarcation of the plots, it will be the responsibility of the successful bidder of the present auction (Plot without ETP) to coordinate with the successful bidder of the Plot with structure housing ETP to arrange with the concerned authorities for demarcation of the plot and create an independent account at its own cost. This will not be the responsibility of the Liquidator.</p> <p>Bidders may refer to the terms and conditions and E-Auction Process Memorandum which can be obtained by emailing the undersigned at <a href="mailto:anshahworld@gmail.com">anshahworld@gmail.com</a> and can also visit <a href="http://www.bbi.gov.in">www.bbi.gov.in</a> for the sale auction notice. Bidders can also refer Mr. Sudhanshu Pandey Mob. No. -91-9821916190 or login to Baanknet Auction Portal (website: <a href="https://bbi.baanknet.com/eauction-bbi">https://bbi.baanknet.com/eauction-bbi</a>) as mandated by Insolvency and Bankruptcy Board of India (IBBI) which has been used as the E-Auction Service Provider. The sale of the assets shall be undertaken by the E-Auction Service Provider for and on behalf of the Seller through an e-auction platform provided on the website portal of the E-Auction Service provider <a href="https://bbi.baanknet.com/eauction-bbi">https://bbi.baanknet.com/eauction-bbi</a>.</p> <p>Bidders may refer to the terms and conditions and E-Auction Process Memorandum which can be obtained by emailing the undersigned at <a href="mailto:anshahworld@gmail.com">anshahworld@gmail.com</a> and can also visit <a href="http://www.bbi.gov.in">www.bbi.gov.in</a> for the sale auction notice. Bidders can also refer Mr. Sudhanshu Pandey Mob. No. -91-9821916190 or login to Baanknet Auction Portal (website: <a href="https://bbi.baanknet.com/eauction-bbi">https://bbi.baanknet.com/eauction-bbi</a>) as mandated by Insolvency and Bankruptcy Board of India (IBBI) which has been used as the E-Auction Service Provider. The sale of the assets shall be undertaken by the E-Auction Service Provider for and on behalf of the Seller through an e-auction platform provided on the website portal of the E-Auction Service provider <a href="https://bbi.baanknet.com/eauction-bbi">https://bbi.baanknet.com/eauction-bbi</a>.</p> <p>This invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Corporate Debtor to effectuate the sale.</p> <p>The Liquidator has the absolute right to accept or reject any or all offer(s)/bids or adjourn/postpone/cancel the E-auction or withdraw any property or portion thereof from the auction proceeding at any stage or disqualify any interested party / potential investor / bidder without any liability. Any revision in the sale notice will be uploaded on the website <a href="https://bbi.baanknet.com/eauction-bbi">https://bbi.baanknet.com/eauction-bbi</a>. It is requested to all the bidders to kindly visit the website regularly.</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                              |                                          |

Place: Mumbai  
Date: 05.06.2025

**ASPINWALL AND COMPANY LIMITED**  
Registered Office: Aspinwall House, Kawdiar, Kuravankonam Road, Kawdiar, Thiruvananthapuram - 695 003 | CIN: L7499KL1920PLC001389 | Tel: 0471-2738900  
Website: [www.aspinwall.in](http://www.aspinwall.in) e-mail: [investors@aspinwall.in](mailto:investors@aspinwall.in)

**NOTICE**  
(For the attention of Equity Shareholders of the Company)  
Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as the "Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has, vide registered post letter dated 2.6.2025 communicated individually to the concerned shareholders whose shares are liable to be transferred during the financial year 2025-2026 to IEPF Authority under the said Rules. The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at [www.aspinwall.in](http://www.aspinwall.in). Shareholders are requested to verify.

Shareholders may note that the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by IEPF Authority after following the procedure prescribed under the Rules. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new/duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new/duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules. In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at MUGF Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: 91242 4958995/2539835-836, e-mail: [coimbatore@in.mpgms.mugf.com](mailto:coimbatore@in.mpgms.mugf.com).

For Aspinwall and Company Limited  
Sd/-  
Rajni R. Varma  
Company Secretary

Place: Trivandrum  
Date: 03.06.2025

**SKICL KOTHARI INDUSTRIAL CORPORATION LIMITED**  
CIN No. L74110TN1970PLC005865  
Regd. Office: Kothari Buildings' 114, Mahatma Gandhi Sala Nungambakkam, Chennai - 600 034 | Phone No: 044-28334565  
Website: [www.kotharis.in](http://www.kotharis.in) | Email ID: [enquiries@kotharis.in](mailto:enquiries@kotharis.in)

**CORRIGENDUM TO THE EGM NOTICE DATED 17th May 2025**

The Company had issued EGM Notice dated 17th May 2025 together with the Explanatory Statements for seeking approval of members for certain agenda items. The EGM Notice has already been circulated to all the Shareholders of the Company on 22nd May 2025 in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations.

This corrigendum is being issued to give notice to amend / provide additional details as mentioned herein.

Mr. S. Ramanathan, proposed allottee was part of Preferential issue, is ineligible for the proposed preferential issue. In view of the same, the board of directors in its meeting held on June 04, 2025, replaced him from the proposed list of allottees and with Ms. Ramanathan Kalyani.

Ms. Ramanathan Kalyani is holding 54851 equity shares.

| Name of the Proposed Allottee | Pre-issue Shareholding Structure | No. of Equity shares to be allotted | Pre-issue Shareholding Structure |             |
|-------------------------------|----------------------------------|-------------------------------------|----------------------------------|-------------|
|                               | Number                           | % of shares                         | Number                           | % of shares |
| Ms. Ramanathan Kalyani        | 54851                            | 0.05                                | 22000                            | 0.07        |

Kindly read name as "Ms. Ramanathan Kalyani" in place of "Mr. S. Ramanathan" wherever applicable in the notice. The current and proposed status of Ms. Ramanathan Kalyani will be Non-promoter.

Please note, there is no change in shareholding pattern. Also, there is no other change except specified above.

Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. This Corrigendum is also being published in the financial express (English Language) and Makkal Kural (Tamil Language) and will also be made available on website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), on the website of the Company at [www.kotharis.in](http://www.kotharis.in).

This corrigendum is being issued to the shareholders in addition to the Notice dated May 17, 2025. All the other contents of the Extraordinary General Meeting Notice dated May 17, 2025, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

For & On Behalf of the Board of Directors  
Kothari Industrial Corporation Limited  
Sd/-  
Anil Kumar Padhiala  
Company Secretary and Compliance Officer

Date: 04.06.2025  
Place: Chennai

**motherson**  
**SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED**  
(CIN: L35106MH1986PLC284510)  
Regd. Office: Unit - 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051,  
Ph: +91 022-40555940; Fax: +91 022-40555940  
Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)  
Ph: +91 120 6679500; Fax: +91 120 2521866;  
Email: [investorrelations@motherson.com](mailto:investorrelations@motherson.com); Website: [www.motherson.com](http://www.motherson.com)  
Investor Relations Phone Number: +91 120 6679500

**NOTICE OF POSTAL BALLOT / E-VOTING TO THE MEMBERS**

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules") as amended from time to time, Samvardhana Motherson International Limited (the "Company") is seeking approval from its Members by passing the resolution as set out in the Postal Ballot Notice dated May 29, 2025 ("Notice") by way of remote electronic voting.

In terms of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 (as applicable) and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 14/2020 dated April 8, 2020, read with other relevant circulars including General Circular No. 9/2024 dated September 19, 2024 issued by the MCA (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification or re-enactment(s) thereof for the time being in force, the Postal Ballot Notice has been sent by e-mail on June 04, 2025, only to those Members who have registered their e-mail addresses with the Company / Registrar and Share Transfer Agent (in respect of shares held in physical form) or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depository Participants. The communication of the assent or dissent of the members would take place through the remote e-voting system only for following matter:

| Item No. | Description of the Resolution                                                |
|----------|------------------------------------------------------------------------------|
| 1.       | Ordinary Resolution- Approval for issue of Bonus Shares to the Shareholders. |

The Company has engaged the services of M/s. KFin Technologies Limited ("KFinTech") for providing e-voting facility to all its members. Members are requested to note that the voting shall commence from Friday, June 06, 2025 (0900 Hours IST) and shall end on Saturday, July 05, 2025 (1700 Hours IST). E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

The Board of Directors of the Company has appointed Mr. D.P. Gupta, Practicing Company Secretary of M/s. SGS Associates LLP as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Notice has been sent/published/displayed for all the Members, whose names appear in the Registrar of Members/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL"/Central Depository Services (India) Limited ("CDSL") as on May 30, 2025 being the cut-off date. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Pursuant to the aforesaid Circulars, for remote e-voting for this Postal Ballot, shareholders who have not yet registered their email address and in consequence the e-voting notice cannot be serviced may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, KFinTech, by clicking the link <https://ris.kfintech.com/client/services/mobilereg/mobilemailreg.aspx>.

The Notice is available on the Company's website viz., [www.motherson.com](http://www.motherson.com) and on the website of the 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 the website of KFinTech at <https://evoting.kfintech.com/>.

The results of the Postal Ballot shall be declared by the Chairman or any person authorized by the Chairman on or before July 07, 2025 and communicated to the Stock Exchanges and shall also be displayed on the Company's website viz., [www.motherson.com](http://www.motherson.com) and the website of e-voting agency at <https://evoting.kfintech.com/>. In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections / e-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting i.e. <https://evoting.kfintech.com/>.

Contact details for addressing e-voting related queries/ grievances, if any:  
Email ID: [investorrelations@motherson.com](mailto:investorrelations@motherson.com)  
(Kind Attention- Company Secretary); Tel No. +91 120 6679500  
(and/or Toll Free No.: 1800 345 4001, e-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)).

By order of the Board  
For Samvardhana Motherson International Limited  
Alok Goel  
Company Secretary  
Date: 04.06.2025  
Place: Noida, Uttar Pradesh

**tru**  
**TruCap Finance Limited**  
CIN: L64920MH1994PLC334457  
Regd. Office: 4<sup>th</sup> Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069.  
Website: [www.trucapfinance.com](http://www.trucapfinance.com), Phone No. 022- 6845 7200

**NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF TRUCAP FINANCE LIMITED TO BE HELD ON WEDNESDAY, JUNE 25, 2025, THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of TruCap Finance Limited ("Company") will be held on Wednesday, June 25, 2025 at 03.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder ("Act") and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with General Circulars Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively and General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business(s) that is set forth in the notice of the EGM dated May 26, 2025 ("Notice").

Since the requirement to send physical copies of the notice of the general meeting(s) has been dispensed with vide MCA circulars, the Company has sent the Notice on June 03, 2025 electronically only to those Members who have registered their email ids with the Company or its Registrar and Share Transfer Agent i.e., MCS Share Transfer Agent Limited ("RTA") or Depository Participants (DPs). The Notice is also available on the Company's website at [www.trucapfinance.com](http://www.trucapfinance.com) and can also be accessed on the website of the Stock Exchange(s) 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 Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Members can attend the EGM through VCI/OAVM on live streaming link made available by CDSL at <https://www.evotingindia.com> by using their remote e-voting login credentials and selecting the EGM of the Company. The procedure for joining the EGM through VCI/OAVM and to raise questions during the EGM have been spelt out in the Notice.

**Voting through electronic mode:**  
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to its Members holding shares as on Wednesday, June 18, 2025, being the cut-off date ("Cut-off date") to exercise their right to vote by electronic means on all resolution(s) set out in the Notice through e-voting facility provided by CDSL. The detailed instructions with respect to casting of vote through remote e-voting and attending the EGM through VCI/OAVM have been set out in the Notice.

The detailed instructions for remote e-voting and e-voting at EGM are given in the Notice. Members are requested to note the following:

- The Members, whose name appears in the Register of the Members/Registrar of Beneficial Owners as on the Cut-off date i.e., Wednesday, June 18, 2025, will be entitled to avail the facility of remote e-voting/e-voting during the EGM. The business(s) as set out in the Notice will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Sunday, June 22, 2025, at 09.00 a.m. (IST) and ends on Tuesday, June 24, 2025, at 05.00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to cast their vote through remote e-voting beyond the said date and time. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of e-voting shall also be made available during the EGM and the Members attending the EGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Further the Members who have cast their vote by remote e-voting prior to the EGM are eligible to attend/participate in the EGM through VCI/OAVM but shall not be entitled to cast their vote again.
- The persons who have become Member of the Company after circulation of the Notice and their names appear in the Register of Members/List of Beneficial Owners as on the Cut-off date, may obtain the login id and password sending a request to [evoting@trucapfinance.com](mailto:evoting@trucapfinance.com) or by clicking their demat account number/folio number, PAN, name and registered address.
- A person who is not a member as on the Cut-off date should treat the Notice for information purpose only.

M/s. Mayank Arora & Co., Practicing Company Secretaries, (FCS 10378 holding Certificate of Practice No. 13609 with the Institute of Company Secretaries of India) ("Scrutinizer"), has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during the EGM in a fair and transparent manner.

In case of any queries or issues regarding attending EGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions 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 contact toll free no. 1800 21 09911. In case of any 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, 26<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013.

For TruCap Finance Limited  
Sd/-  
Sonali Sharma  
Company Secretary & Compliance Officer

June 03, 2025  
Mumbai

**RAVINDER HEIGHTS LIMITED**  
CIN: L70109PB2019PLC049331  
Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali, Punjab-140603  
Corporate Office: 7<sup>th</sup> Floor, DCM Building, 16, Barakhamba Road, New Delhi - 110001  
Tel: +91 11 43639000 • Fax: +91 11 43639015  
E-mail: [info@ravinderheights.com](mailto:info@ravinderheights.com) • Website: [www.ravinderheights.com](http://www.ravinderheights.com)

**NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION**

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding General Meetings/conducting postal ballot process through e-Voting vide General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking the approval of the Members of the Company to transact the Business as set out below and as contained in the Postal Ballot Notice dated May 27, 2025 by passing the said resolutions through Postal Ballot, only by way of remote e-voting process.

| S. No. | Particulars of Resolutions                                                                                                                               | Type of Resolutions |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1      | Re-appointment of Mr. Nameed Narayan Khamitkar (DIN: 00017154) as an Independent Director for second term of 5 consecutive years w.e.f August 13, 2025   | Special Resolution  |
| 2      | Re-appointment of Mr. Raghava Lakshmi Narasimhan (DIN: 00073873) as an Independent Director for second term of 5 consecutive years w.e.f August 13, 2025 | Special Resolution  |
| 3      | Re-appointment of Mr. Ajay Chadha (DIN: 01801984) as an Independent Director for second term of 5 consecutive years w.e.f August 13, 2025                | Special Resolution  |
| 4      | Appointment of Mr. Sunil Anand (DIN: 00013950) as a Non-executive Independent Director for a period of 5 consecutive years w.e.f May 27, 2025            | Special Resolution  |

Pursuant to circulars, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement on Wednesday, June 04, 2025, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on Friday, May 23, 2025 ("Cut-off Date").

The said Notice is also available on the relevant section of the website of the Company: [www.ravinderheights.com](http://www.ravinderheights.com), BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL"): [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with the provisions of the Circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only. The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

|                                             |                                          |
|---------------------------------------------|------------------------------------------|
| <b>Commencement of e-voting period</b>      | 9:00 A.M. IST on Thursday, June 05, 2025 |
| <b>Conclusion of e-voting period</b>        | 5:00 P.M. IST on Saturday, July 05, 2025 |
| <b>Cut-off date for eligibility to vote</b> | Friday, May 23, 2025                     |

The e-voting facility will be disabled by NSDL immediately after 5:00 p.m. IST on Saturday, July 05, 2025, and will be disallowed thereafter.

Members who have not updated their e-mail address are



