

# AADHARSHILA INFRATECH PRIVATE LIMITED

14th August 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

Scrip Code: 975430

Subject: Submission of Newspaper Publication of the Financial Results for the quarter ended 30<sup>th</sup> June 2024.

Dear Sir,

Pursuant to provisions of Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the newspaper advertisement, pertaining to the Unaudited Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2024, published in Financial Express English national daily edition on 14<sup>th</sup> August 2024.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For Aadharshila Infratech Private Limited

Deepali Mundra
Company Secretary & Compliance Officer
ICSI Membership No. ACS66853

Encl: As above.

CIN: U45200RJ2010PTC066826

**FINANCIAL EXPRESS** 

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963

Read, Off. 88, Mount Road, Guindy, Chennai 600 032, Tel: 044-40432210

Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF SHARE HOLDERS

REQUEST THEIR E-MAIL IDS TO RECEIVE THE

ANNUAL REPORT AND AGM NOTICE

The Company hereby states that the 74" Annual General Meeting (74" AGM) will be

held on Friday, 20th September 2024 at 02.30 PM (IST) through video conferencing

("VC") or other audio visual means ("OAVM") in accordance with applicable provisions

of Companies Act, 2013 read with General Circular No.09/2023 dated September 25,

2023 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange

Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

read with the Circulars issued by the SEBI vide SEBI/HO/CFD/POD-2/P/CIR/2023/167 As mandated in the aforesaid Circulars, the Annual Report for the year 2023-24

together with the Notice of the AGM will be sent only by electronic means to the

shareholders who have registered their e-mail ids with the Registrar and Transfer Agent

(RTA) or the Depository Participants as the case may be, unless a specific request

has been made in writing for receiving the Physical copy. These will also be made

available in the Website of the Company and the Stock Exchange viz.,

Please note that Members who do not register their email addresses shall not be able to

receive the Annual Report and the Notice of 74" AGM and the login details to participate

in the meetings or vote through electronic means. Hence, the company requests all the

members, who have not yet registered or updated their email addresses, to register the

Members holding shares in physical form are requested to register/update their email addresses by submitting Form ISR-1 (available in Company's Website

https://www.indiaradiators.com/updation-of-pan-kyc-details/) to the RTA to the below mentioned address. RTA had already sent necessary communications to the

In case of any queries as regards to the registration process of email address, the Members raise a query in http://wisdom.cameoindia.com/investor@cameoindia.com/

Alternatively, the aforesaid information may be sent by post or courier to the RTA viz.

Cameo Corporate Services Limited, Unit : India Radiators Limited, Subramanian

Members holding shares in dematerialized form are requested to approach their

Depository participants as per the process advised by them. Also it may be ensured that

the option to receive the Annual Reports and other communications by e-mail has been

Detailed instructions for casting of votes through remote e-voting prior to the meeting

and also for participating/ speaking/ voting at the meeting will be made available in the

Building, 1, Club House Road, Chennai-600 002, Ph: 044-2846 0390 / 4002 0700.

shareholders holding shares in physical form regarding the updation of KYC.

https://www.indiaradiators.com.and.www.bseindia.com.

same by following the instructions given below:

duly exercised in respect of such holdings.

cs@indiaradiators.com.

भारतीय कंटेनर निगम लिमिटेड

Container Corporation of India Ltd.

PUBLIC AUCTION/TENDER NOTICE

DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO

THROUGH E- AUCTION Container Corporation of India Ltd. shall be auctioning scrap items, empty

damage containers and unclaimed/uncleared imported cargo landed at the

terminals of Area 1 and Area 4 those containers arrived on or before 31-01-2024

through e-auction on 29-08-2024 on "AS IS WHERE IS BASIS". All details along with Terms & Conditions of auction sale & cargo details will be available on

www.concorindia.co.in & www.mstcecommerce.com w.e.f. 16-08-2024 . All

importers including Government Undertakings/Departments whose

containers/goods are lying unclaimed/uncleared and falling in the said list uploaded in website at respective terminals, because of any dispute, stay by

Court/ Tribunal/others or any such reason may accordingly inform the concerned

Executive Director at Area 1 and Area 4 CONCOR as well as Commissioner of

Customs of the concerned Commissionaires, and file their objections/claims regarding disposal of such goods within 7 (Seven Days) of this notice failing

which the goods will be auctioned on "AS IS WHERE IS BASIS" without any

further notice. For full details please log on to www.concorindia.co.in &

WEDNESDAY, AUGUST 14, 2024

**Executive Director, Area 1** 

CIN: L15311AS1986PLC002539

Regd. Office: Meherpur, Silchar, Assam - 788015; Phone: 03842 224822/996; Fax: 03842 241539 Website: ufmindl.weebly.com.

**UFM INDUSTRIES LIMITED** 

Extract of the Unaudited Financial Results for the guarter ended 30th June, 2024

Particulars	Quarter ended 30.06.2024 Unaudited	Quarter ended 30.06.2023 Unaudited	Year ended 31.03.2024 Audited
Total Income from Operations	3,344.07	3,119.82	9,652.02
Net Profit/(Loss) before tax and exceptional items	40.01	24.44	143.38
Net Profit/(Loss) before tax after exceptional items	40.01	24.44	143.38
Net Profit/(Loss) from ordinary activities after tax	38.88	17.38	105.22
Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	38.88	17.38	105.71
Paid up Equity Share Capital (Face Value of ₹10/- each)	59,32,600	59,32,600	59,32,600
Reserves (Excluding Revaluation Reserve)	5-0		1,592.25
Securities Premium Account	162.50	162.50	162.50
Net Worth	(3)		2,185.51
Earnings Per Share (of ₹10/- each)			
-Basic and Diluted (₹)	0.66	0.29	1.78

### NOTES TO FINANCIAL RESULTS:

- 1. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 13th August 2024. The Statutory Auditors have carried out limited review of the
- The above is an extract of the detailed format of Quarterly Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial results are available on the Stock Exchange website and also on the Company's website www.ufmindl.weebly.com.

By order of the Board For UFM Industries Limited Mahabir Prasad Jain

**FORCE** 

(₹ in Lakhs)

Place: Silchar Date: 13.08.2024 **Managing Director** DIN: 00498001

### CAMAC COMMERCIAL COMPANY LIMITED Regd. Office: I\*Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Corporate Identity Number: L70109DL1980PLC169318 Phone: - 7303495374, E-Mail- camaccommercial@gmail.com.

www.mstcecommerce.com

Website -www.camaccommercial.com Extract of Unaudited Financial Results for the guarter ended June 30, 2024

(Rupees in Lakhs except per share data)

Sr. No.	Particulars	Standalone				
		Quarter Ended June 30, 2024 Unaudited	Quarter Ended March 31, 2024 Audited	Quarter Ended June 30, 2023 Unaudited	Year ended March 31, 2024 (Audited)	
						1,
2.	Net Profit/(Loss) for the period (before tax and Exceptional items.)	6.64	0.90	(56.15)	92.89	
3.	Net Profit/(Loss) for the period before tax (after Exceptional items)	6.64	0.90	(56.15)	92.89	
4.	Net Profit/(Loss) for the period after tax and Exceptional items	5.93	15.56	(55.63)	93.48	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	159.41	(1,087.06)	1,097.83	(4,842.81)	
6.	Equity Share Capital	88.28	88.28	88.28	88.28	
7.	Other Equity		01,700.0	7009290	1,68,323.30	
8.	Earnings per share of Rs 10 each (a) Basic (Rs)	0.67	1.76	(6.30)	10.59	

(b) Diluted (Rs)

Place: New Delhi

31-Mar-24

(Audited)

7,383.50

6,698.32

6,630.09

4,921.22

4,921.22

9,408.45

5,579,50

9,408.45

49,212.18

1,500.00

16.22

39.55

3.98

1.00 14,988.95

604.17 59,618.52

628.40 \* 49,212.18

Date : August 13, 2024

1 The above Financial Results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on August 13, 2024. The above is an extract of the detailed format of the Unaudited Financial Results for the quarter ended June 30, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results of the Company are available on the website of the Company and has also been sent to The Calcutta Stock Exchange Limited on August 13, 2024.

0.67

1.76

By Order of the Board For Camac Commercial Co. Ltd.

(6.30)

10.59

(Monisha Saraf) Director DIN: 07503642

This public notice is being published well in advance to facilitate the Members to register

or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For India Radiators Limited

Aadharshila Infratech Private Limited

Registered Office: Plot No. 8, Main Road, Opp. CNG Petrol Pump, Goverdhan Vilas, Udaipur,

Rajasthan-313001, E-mail: info@aadharshilainfra.com, Phone:+91-294-2946990

EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024.

Place: Chennai Date: 13 August, 2024

Total Income from Operations

Paid up Equity Share Capital

Securities Premium Account

Net Worth

13 Debt Equity Ratio

1. Basic:

2. Diluted:

BSE limited.

Place: Udaiour

Date: 13-08-2024

15 Capital Redemption Reserve

17 Debt Service Coverage Ratio

16 Debenture Redemption Reserve

18 Interest Service Coverage Ratio

directors at their meeting held on August 13, 2024.

Instruments entirely equity in nature

Paid up Debt Capital/Outstanding Debt

Net Profit / (Loss) for the period (before Tax,

Comprising Profit ( (Loss) for the period (after tax)

and Other Comprehensive Income (after tax))

Reserves (excluding Revaluation Reserve)

**Dutstanding Redeemable Preference Shares** 

14 Earnings Per Share (of Rs. 10)- each) (\*not

annualised) (for continuing and discontinued

Net Profit / (Loss) for the period before tax (after (1,456.88) 6,410.73

Net Profit / (Loss) for the period after tax (after (1,193.27) 4,788.17

Total Comprehensive Income for the period (1,193.27) 4,788.17

Exceptional and/or Extraordinary items)

Exceptional and/or Extraordinary items)

Exceptional and/or Extraordinary items)

Particulars

E N Rangaswami Whole-Time Director DIN: 06463753

Supees in lakhs, except per share data and ratio

(naudited)

180.61

83.98

62.84

62.84

1.00

0.84

628.40 \*

9.23

Quarter ended

30 June 2024 | 31-Mar-24 | 30 June 2023 |

(Audited)

9,408.45

5,579.50

2,201.02 6,692.98

(1,519.22) 6,478.96

1.00

9,408,45

4,386.23

13,795.68 14,988.95

59,418.55 59,618.52

9,408.45 9,408.45

11932.71 \* 47881.68 \*

11932.71 \* 47881.68\*

1,443.75 1,500.00

22.73

45.95

(0.27)

(1.02)

1. The above financial results for the guarter ended June 30, 2024 has been approved by the board of

The above is an extract of the detailed format of financial results filed with the Stock Exchange under

legulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015. The full format of the financial results will be uploaded on website

3. For the other line items referred in Regulation 52(4) of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the

www.aadharshilainfra.com and will also be available on the Stock Exchange website, www.bseindia.com.

# "IMPORTANT"

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## **KAJARIA CERAMICS LIMITED** [CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 **Phone:** +91-124-4081281

Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044

**Phone:** +91-11-26946409 **Fax:** +91-11-26946407 E-mail: investors@kajariaceramics.com

Website: www.kajariaceramics.com

### NOTICE OF 38TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting ('AGM') of Kajaria Ceramics Limited ('Company') is scheduled to be held on Friday, September 6, 2024 at 1:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business(es) mentioned in the Notice convening the AGM of the Company.

The Ministry of Corporate Affairs, vide its 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 latest one being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and the SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter referred as 'relevant circulars') has allowed to hold the AGM of the Company through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014

('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars, the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the AGM will be transacted through electronic voting facilities being provided by National Securities Depository Limited, Trade World, A-Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 ('NSDL').

In compliance with the relevant circulars, the Notice of the AGM and Annual Report containing, inter-alia, the Audited Financial Statements for the financial year ended March 31, 2024 and the Reports of Auditors and Directors thereon have been sent by email on Tuesday, August 13, 2024, to all the Members of the Company whose email addresses are registered with the Company/Depositories, except those Members who request for the physical copy of the same. The aforesaid documents are available on the Company's website at www.kajariaceramics.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and is also available on the website of NSDL at www.nsdl.co.in. The Annual Report for financial year 2023-24 can be downloaded from the Company's

website at https://www.kajariaceramics.com/annual-reports/23-24.pdf Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m. (IST) on Tuesday, September 3, 2024 and end at 5:00 p.m. (IST) on Thursday, September 5, 2024; (b) Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Thursday, September 5, 2024; (c) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period; (d) Voting rights for voting through remote e- voting as well as e-voting during the AGM shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Friday, August 30, 2024; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Friday, August 30, 2024, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.com or admin@mcsregistrars.com. However, if any person is already registered with NSDL for e- voting, he/she can use his/her existing User ID and Password for casting his/her vote. If a person has forgotten his Password, he/she can reset his Password by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evoting.nsdl.com or contact NSDL at evoting@nsdl.com or call a 022-48867000; (f) The facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and otherwise not barred from doing so, will be able to exercise their right to vote by e-voting during the AGM in the manner prescribed in the Notice of the AGM; (g) Members may participate in the AGM even after exercising their right to vote through remote e-voting but will not be allowed to vote again at the AGM; (h) 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 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (i) The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; (j) The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company/ Depositories is available in the Notice of the AGM.

given in the Notice of the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A-Wing, Fourth & Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through e-mail at evoting@nsdl.com or at call at 022-48867000. The results of voting on the resolutions set out in the Notice of the AGM will be

declared within the permissible time under the applicable laws. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.kajariaceramics.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results will also be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited. The results will be displayed at the Registered office at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana 122001 and at the Corporate office at J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.

Notice is further given that pursuant to Section 91 of the Act read with rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday. August 31, 2024 to Friday, September 6, 2024 (both days inclusive) for the purpose of the AGM and determining eligibility of members for final dividend,

The final dividend on equity shares @ Rs. 6 per equity share of Re.1 each, as recommended by the Board of Directors, if declared at the AGM, will be paid on or before Saturday, October 5, 2024, to those members whose names appear as:

in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares

valid share transfers in physical form lodged with the Company on or before Friday, August 30, 2024.

For Kajaria Ceramics Limited Ram Chandra Rawat

### FORCE MOTORS LIMITED CIN: L34102PN1958PLC011172

Registered Office: Mumbai-Pune Road, Akurdi, Pune - 411 035. Tel: +91 20 27476381 E-mail: compliance-officer@forcemotors.com Website: www.forcemotors.com

### NOTICE OF 65TH ANNUAL GENERAL MEETING. RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the 65th Annual General Meeting (the 'AGM') of the Members of Force Motors Limited will be held on Wednesday, the 4th day of September, 2024 at 3:00 p.m., through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the Circular No.17/2020 dated 13th April 2020, General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General circular No. 10/2022 dated 28th December, 2022, and General circular No. 09/2023 dated 25th September. 2023 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), the Securities and Exchange Board of India, Circular dated 7th October, 2023 (the 'SEBI Circular'), the provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the 'Listing Regulations'); to transact the business as set out in the AGM Notice.

In pursuance to the MCA Circulars and the SEBI Circular, the Notice of calling the AGM and the Annual Report for FY 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depository Participants (DPs). The AGM Notice and the Annual Report for FY 2023-24, has been uploaded on the website of the Company at www.forcemotors.com, on the website of the BSE Limited ('BSE') at www.bseindia.com, website of National Stock Exchange of India Ltd. ('NSE') at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The business as set out in the AGM Notice may be transacted through remote e-voting and the e-voting at the AGM. The documents as referred to

in the Notice of the said AGM are open for inspection on the website of the Company viz. www.forcemotors.com If the dividend, as recommended by the Board of Directors of the Company,

is declared at the AGM, payment of such dividend subject to Tax Deducted at Source ('TDS') will be made within the statutory limit of 30 days from the date of AGM. Pursuant to the Finance Act, 2020, dividend income is 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. The Members are requested to furnish prescribed documents on the portal of the RTA, Link Intime India Private Limited on or before 5.00 p.m. (IST) on Wednesday, 28th August, 2024, in order to enable the Company to determine and deduct appropriate TDS / withholding tax. The Members holding shares in electronic mode are requested to inform any changes relating to their name, address, mobile number, PAN, mandates, nominations, power of attorney, bank details along with requisite proofs to their respective DPs. The Members holding shares in physical form can register / update the above details by writing or by an e-mail to the Company's RTA, Link Intime India Private Limited at sandip.pawar @linkintime.co.in together with valid proofs, in order to receive the dividends directly in their bank accounts.

RECORD DATE: Pursuant to the provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, the Company has fixed Wednesday, 28th August, 2024 as the 'Record Date' for the purpose of determining the Members eligible to receive dividend, if declared at the

E-VOTING: Notice is further given that pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the facility to cast votes through the remote e-voting is provided to the Members, through NSDL platform, on all the resolutions set out in the Notice.

In this regard, the Members are hereby further notified that:

(1) Ordinary and Special Businesses as set out in the Notice of the AGM may be transacted through remote e-voting and e-voting at the AGM.

(2) Remote e-voting shall commence from Saturday, 31st August, 2024 at 9.00 a.m. (IST) and will end on Tuesday, 3rd September, 2024 at 5.00 p.m. (IST).

Tuesday, 3rd September, 2024 and the same shall be disabled by the NSDL for voting thereafter. (4) A person whose name is recorded, in the Register of Members or in the

(3) Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on

Register of Beneficial Owners as maintained by the DPs, as on Wednesday, 28th August, 2024 i.e. on cut-off date, shall only be entitled to vote through remote e-voting facility or at the AGM.

(5) Persons who acquire the shares of the Company and become Members of the Company after sending of Notice of the AGM and hold shares as on the cut-off date i.e. Wednesday, 28th August, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or sandip.pawar@linkintime.co.in or compliance-officer@ forcemotors.com

(7) The facility for e-voting at the AGM would be made available for the Members attending the AGM and who have not already cast their vote by

(6) Member may participate in the AGM even after exercising his/ her right.

remote e-voting. (8) In case of any query / grievance regarding e-voting, kindly contact the following persons or refer the Frequently Asked Questions ('FAQs') and e-

voting manual available at downloads section at www.evoting.nsdl.com (a) Mr. Sagar Gudhate, Sr. Manager,

National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

e-mail ID: evoting@nsdl.com Contact no. +91 22 4886 7000

(b) Mr. Rohan Sampat, Company Secretary & Compliance Officer. Force Motors Limited,

Mumbai-Pune Road, Akurdi, Pune - 411 035. e-mail ID: compliance-officer@forcemotors.com

Contact no.: +91 20 2747 6381 Members who have not registered their e-mail address and mobile number or who are holding shares in physical form, are requested to register the same with the Company by writing an e-mail to compliance-

officer@forcemotors.com or sandip.pawar@linkintime.co.in along with scanned copy of the self-attested PAN in order to receive copies of the Annual Report for FY 2023-24 along with the Notice of 65th AGM. Please keep your most updated e-mail ID registered with the Company /

your DP to receive timely communications.

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 and the manner of casting vote through e-voting.

> By Order of the Board of Directors For FORCE MOTORS LIMITED

Rohan Sampat

financialexp.epapr.in

13th August, 2024

Pune

For e- voting instructions, members are requested to go through the instructions

subject to approval of members at the AGM.

(a) Beneficial Owners as at the end of business hours on Friday, August 30, 2024

held in electronic form; and (b) Members in the Register of Members of the Company after giving effect to

**Date:** August 13, 2024 Place: New Delhi COO (A&T) & Company Secretary

Company Secretary & Compliance Officer

manner whatsoever.

Director (DIN: 10337953)

For and on behalf of Board of Directors

of Aadharshila Infratech Private Limited

Kishan Kantibhai Vachhani

FINANCIAL EXPRESS

BUSINESS.

financialexpress.com

New Delhi