

**Date: September 4, 2025**

**To,  
The Department of Corporate Services,  
BSE Limited,  
25th Floor, P.J.Towers,  
Dalal Street, Mumbai - 400001**

**Subject: Newspaper Advertisement of 27th Annual General Meeting (AGM) of Ceinsys Tech Limited**

**Scrip Code: 538734**

**Dear Sir/Madam,**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs, we enclose herewith a copy of newspaper advertisement published today i.e. on September 4, 2025 in The Financial Express (English) in all edition, Indian Express (English Daily) and Loksatta (Marathi Daily) intimating 27th AGM to be held through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') on Monday, September 29, 2025 at 11:00 A.M (IST), record date and final dividend related information.

Kindly take this on your record and acknowledge the same.

Thanking you,

Yours faithfully,

**For Ceinsys Tech Limited**

**Pooja Karande  
Company Secretary  
& Compliance Officer  
M. No. A54401**

Enclosure: As above

## UNIVASTU INDIA LIMITED

Registered office : Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhavbag, Shivirthi Nagar, Kolhrud, Pune 411038  
Ph. : 020 2543 4617, Mobile: 9552586198, Email id: info@univastu.com  
Website : www.univastu.com, CIN-L45100RN2009PLC1333864

NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the members of UNIVASTU INDIA LIMITED ("the Company") is scheduled to be held on **Saturday, 27<sup>th</sup> September 2025, at 11:00 A.M. (IST)** at PYC Hindu Gymkhana CTS No. 766, F. P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004, India to transact the businesses as set forth in the Notice of AGM.

Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 21<sup>st</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025, (both days inclusive) for the purpose of AGM.**

In compliance with the aforesaid MCA Circulars and SEBI Circular, the electronic copy of the Notice of 16<sup>th</sup> AGM and the Annual Report for the Financial year 2024-25 of the Company has been sent to via electronic mode to those Members whose e-mail address(es) are registered with the Company. Also, we have sent the letters containing the link to access the notice of 16<sup>th</sup> AGM alongwith Annual Report for FY 2024-2025 in the case of those members whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The Notice of the 16<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial year 2024-25 are also available on the Company's website [www.univastu.com](http://www.univastu.com) and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of Bigshare Services Private Limited <https://vote.bigshareonline.com>.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 19<sup>th</sup> September, 2025 being the cut-off date to exercise their right to vote on all resolutions as set forth in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM, The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under;

1. Date of sending of dispatch of Notice of AGM along with Annual Report for the financial year 2024-25: **Wednesday, 3<sup>rd</sup> September, 2025.**
2. The remote e-voting period commences on **Wednesday, 24<sup>th</sup> September, 2025 at 9.00 a.m. (IST) and ends on Friday, 26<sup>th</sup> September, 2025 at 5.00 p.m. (IST)**
3. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request to [cs@univastu.com](mailto:cs@univastu.com) or [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com). However, if you are already registered with Bigshare for remote e-voting, then you can use your existing user ID and password for casting your vote, if you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on <https://vote.bigshareonline.com>. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.
4. The members are also informed that;
  - a. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - b. The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
  - c. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
  - d. The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company / R & T Agent / DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <https://vote.bigshareonline.com> under download section or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22.

By order of the Board of Directors  
For Univastu India Limited

Place: Pune  
Date : 03<sup>rd</sup> September, 2025

Sd/-  
Sakshi Tiwari  
Company Secretary

## Parsvnaths

committed to build a better world

## PARSVNATH DEVELOPERS LIMITED

Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032  
CIN : L45201DL1990PLC040945; Tel. : 011-43050100, 43010500; Fax : 011-43050473  
E-mail : [investors@parsvnath.com](mailto:investors@parsvnath.com); website : [www.parsvnath.com](http://www.parsvnath.com)

Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March, 2025  
(₹ In Lakhs)

S. No.	Particulars	Standalone				Consolidated			
		31.03.2025 (Audited)	31.03.2024 (Audited)						
1	Total Income from operations	5,33,24.43	6,69,81.1	32,524.43	31,895.24	10,507.55	13,108.05	30,345.89	49,372.18
2	Net Profit / (Loss) for the period before Tax, Exceptional and / or Extraordinary Items	(10,99,96.88)	(14,859.29)	(23,546.55)	(20,536.97)	(13,877.55)	(31,622.52)	(45,508.06)	(56,875.47)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	(7,015.03)	(28,391.57)	(13,892.00)	(34,469.25)	(7,974.92)	(25,539.45)	(33,842.73)	(50,731.02)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	(7,035.70)	(33,564.73)	(13,932.73)	(42,241.07)	(6,885.62)	(30,731.31)	(34,727.25)	(59,413.87)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(7,046.96)	(33,568.86)	(13,900.71)	(42,264.28)	(6,697.37)	(30,736.92)	(34,715.78)	(59,438.56)
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06
7	Reserves (including revaluation reserve) as shown in the audited balance sheet of the previous year			(20,788.92)	(6,888.21)			(2,25,906.96)	(1,91,289.79)
8	Earnings Per Share (of Rs. 5/- each) for continuing and discontinued operations								
a	- Basic (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)
b	- Diluted (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)

## Notes :-

1. The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 2 September, 2025.
2. The above is an extract of the detailed format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025 are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.parsvnath.com](http://www.parsvnath.com)).
3. The Company has incurred cash losses during the current and previous periods/year. Due to recession in the past in the real estate sector owing to slowdown in demand, the company faced lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed realisation from its customers. The company is facing tight liquidity situation as a result of which there have been delays/default in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-core assets.
4. Figures for the previous quarter / year have been regrouped, wherever necessary, for the purpose of comparison.



For and on behalf of the Board  
Sd/-  
Pradeep Kumar Jain  
Chairman  
DIN : 00333486

Place : Delhi  
Date : 2 September, 2025

## CS TECH AI

Enhancing Possibilities

### CS TECH AI

Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India  
Corporate Identity Number (CIN): L72300MH1998PLC114790  
Tel. No. 91 712 3014800 Fax: +91 712 2249333/358/330  
Web: [www.csstech.ai](http://www.csstech.ai) | Email: [cs@csstech.ai](mailto:cs@csstech.ai)

### INFORMATION REGARDING 27<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 27<sup>th</sup> Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Monday, September 29, 2025 at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 29, 2025. A letter providing the details, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited/ Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, at [investor@bigshareonline.com](mailto:investor@bigshareonline.com). The Notice of the 27<sup>th</sup> AGM and Annual Report for financial year 2024-25 will also be available on the Company's website, at [www.csstech.ai](http://www.csstech.ai), stock exchange website at <https://www.bseindia.com> and on the NSDL website at <https://www.evoting.nsdl.com>.
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.csstech.ai](http://www.csstech.ai) to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Shareholders may note that the Board of Directors in their meeting held on May 3, 2025 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paise) only per equity share. The record date for the purposes of final dividend for financial year 2024-25 will be Monday September 22, 2025. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
5. The 27<sup>th</sup> AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for  
CEINSYS TECH LIMITED

Place: Nagpur  
Date: 04.09.2025

Sd/-  
Pooja Karande  
(Company Secretary and  
Compliance Officer)

## DABUR INDIA LIMITED

CIN - L24230DL1975PLC007908  
Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002  
Tel. No. - 011-23253488, Fax No. - 011-23222051  
Website - [www.dabur.com](http://www.dabur.com); e-mail: [investors@dabur.com](mailto:investors@dabur.com)

### NOTICE TO SHAREHOLDERS

#### Transfer of Equity shares of the Company to Investor Education and Protection Fund

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of Interim Dividend for Financial Year 2018-19, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. [www.dabur.com](http://www.dabur.com).

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 19<sup>th</sup> November, 2025. In case the Company does not receive any communication from the concerned shareholder by 19<sup>th</sup> November, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat account of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. S R Ramesh, Deputy Vice President - Corp. Registry at M/s KFin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Tel: 040 6716 2222 email id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

3<sup>rd</sup> September 2025  
New Delhi

For Dabur India Limited  
Saket Gupta  
Company Secretary

### KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068  
Regd. Office: 212A, 218 & 222, 2<sup>nd</sup> Floor, Indraprastha 21, Barakhamba Road, New Delhi - 110001

Phone: +91 11 43579200, Fax: +91 11 23355824  
Email: [info@kplintl.com](mailto:info@kplintl.com); Website: [www.kplintl.com](http://www.kplintl.com)  
NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting of the members of the Company will be held on Monday, the 29<sup>th</sup> Day of September, 2025 at 11.30 A.M. at the Registered Office of the Company at 212A, 218 & 222, 2<sup>nd</sup> Floor, Indraprastha 21, Barakhamba Road, New Delhi - 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board  
Sd/-  
Rahul Ambarar  
Whole-Time Director  
Date : 04.09.2025  
DIN: 01198347

### VANI COMMERCIALS LIMITED

Regd. Off.: 201, 2<sup>nd</sup> Floor, BMC House, N Block, Near Maruti Suzuki Arena, Connaught Place, Delhi - 110001  
CIN: L74899DL1988PLC106425  
E-Mail: [info@vanicommercials.com](mailto:info@vanicommercials.com) Ph. No. : +91-956066230

NOTICE OF ANNOUNCEMENT OF RESULT OF E-VOTING/ REMOTE E-VOTING AT THE 38<sup>th</sup> AGM OF THE COMPANY  
In terms of Sections 98, 108 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of E-Voting/Remote E-Voting. The Company had provided E-Voting as well as Remote E-Voting facility to the members to cast their votes on Ordinary/Special Resolutions, proposed in Notice of 38<sup>th</sup> AGM dated Tuesday, 12<sup>th</sup> August, 2025.

The Board had appointed Mr. Devender Singh (COP: 28056), Company Secretary in Practice as the Scrutinizer for conducting the E-Voting/ Remote E-Voting Process.  
The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Tuesday, 2<sup>nd</sup> September, 2025 at 5:00 PM and also the E-Voting done at the AGM and has submitted his report on Wednesday, 3<sup>rd</sup> September, 2025 to the Board of Directors of the Company. Based on the Scrutinizer's Report dated Wednesday, 3<sup>rd</sup> September, 2025, the Board has declared the result of 38<sup>th</sup> AGM as under:

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31 <sup>st</sup> March, 2025 including the Reports of the Auditors and the Board of Directors' thereon.	99.97%
2	Ordinary Resolution: To appoint a Director in place of Mr. Vishal Abrol (DIN: 06938389) who retires by rotation, being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	99.97%
3	Ordinary Resolution: To appoint Mr. Ajay Kumar Tayal (DIN: 02884256) as Director of the Company.	99.97%
4	Ordinary Resolution: To appoint and fix the remuneration of Mr. Ajay Kumar Tayal (DIN: 02884256) as Whole-Time Director of the Company.	99.97%
5	Special Resolution: To appoint Mr. Vign Bhardwaj (DIN: 08770666) as an Independent Director of the Company.	99.97%
6	Special Resolution: To appoint Mr. Amit Kumar Chauhan (DIN: 09527510) as an Independent Director of the Company.	99.97%
7	Ordinary Resolution: To appoint M/s Shalendra Roy and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.	99.97%
8	Special Resolution: To consider and approve Revision in terms of Loan Agreements with various entities.	99.90%

Based on the above report of the Scrutinizer, the resolutions as set out in the Notice of 38<sup>th</sup> AGM of the Company dated 12<sup>th</sup> August, 2025 are deemed to have been duly approved by the members with requisite majority on Wednesday, 3<sup>rd</sup> September, 2025 being the last date specified by the Company for Remote E-Voting process and E-Voting done by the members present at the AGM held on Wednesday, 3<sup>rd</sup> September, 2025.

The Results of the E-Voting/ Remote E-Voting were declared on Wednesday, 3<sup>rd</sup> September, 2025. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the Company's Website <https://www.vanicommercials.com>, on the website of Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company: <https://www.skylineira.com> and are also available on the website of BSE Limited: <https://www.bseindia.com>.

By the order of the Board of Vani Commercials Limited  
Sd/-  
Ishita Agarwal  
Company Secretary and  
Compliance Officer  
Membership No. A65528

Place: New Delhi  
Date: 03.09.2025

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

## IMA SOLAR INSULATION ENERGY LIMITED

Registered office: C-02, New Aatish Market Extension, Jaipur - 302020 (Raj.), India  
CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002  
E-mail: [cs@insolationenergy.in](mailto:cs@insolationenergy.in), Website: [www.insolationenergy.in](http://www.insolationenergy.in)

### NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29<sup>th</sup> September, 2025 at 03:00 PM. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the notice convening the AGM. The Ministry of Corporate Affairs ("MCA") has vide its general circular No.09/2024 dated 15<sup>th</sup> September, 2024, read with circulars issued earlier in this regard ("Collectively referred to as 'MCA Circulars'") and SEBI Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circular"), issued by the Securities and Exchange Board of India, permitted holding of AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA and SEBI Circulars, the AGM of the Company will be held through VC/OAVM.

In light of the above circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DP"). A letter providing web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs. Members may note that the Notice of the AGM and the Annual Report 2024-25 will also be made available on the Company's website [www.insolationenergy.in](http://www.insolationenergy.in), Stock Exchange (BSE Limited) website i.e., [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e., [www.evoting.nsdl.com](https://www.evoting.nsdl.com).

For members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email address, PAN, KYC Details, Bank Account details (for receiving dividend) are requested to register with their respective DP, and member holding shares in physical mode are requested to update with the Company's RTA, Bigshare Services Private Limited at <https://www.bigshareonline.com> and follow the process for updation of e-mail ID as guided therein and in case of any query, the member may send an e-mail to RTA at [admission@bigshareonline.com](mailto:admission@bigshareonline.com) to receive copies of Notice of the AGM along with the Annual Report 2024-25 in electronic mode.

Members can attend and participating in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to members to cast their votes prior to the AGM or during the AGM. Detailed procedure for joining the AGM and remote e-voting is provided in the notice of AGM. The Company has fixed Tuesday, 16<sup>th</sup> September, 2025 as the "Record Date" for determining the entitlement of members to the final dividend, if approved at the ensuing AGM. With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering PAN, contact details including mobile no., bank account details and specimen signature with the RTA vide SEBI Master Circular No. SEBI/HO/MIRSDG/POD-1/P/CIR/2024/37 dated May 7, 2024.

Pursuant to the Finance Act, 2020 dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is requested to deduct tax at source from dividend paid to shareholders at the prescribed rates. To avail the benefit of non-deduction of tax, members may send duly signed form 15G/15H to Company's RTA at [rtas@bigshareonline.com](mailto:rtas@bigshareonline.com) or send an email to [cs@insolationenergy.in](mailto:cs@insolationenergy.in) by Tuesday, 16<sup>th</sup> September, 2025.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may email to the Company Secretary of the Company at [cs@insolationenergy.in](mailto:cs@insolationenergy.in)

By order of the Board of Directors  
For Insolation Energy Limited  
Sd/-  
Nitesh Sharma  
Company Secretary & Compliance Officer  
ICSI No. No. A65672

Place : Jaipur  
Date : 3<sup>rd</sup> September, 2025

## HBL ENGINEERING LIMITED

(formerly HBL Power Systems Limited)

CIN: L40109TG1986PLC006745

Registered office: 8-2-601, Road No.10

**UNIVASTU INDIA LIMITED**  
 Registered office : Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhavbaug, Shivlirthi Nagar, Kothrud, Pune 411038  
 Ph.: 020 2543 4617, Mobile: 9552586198, Email Id: info@univastu.com  
 Website : www.univastu.com, CIN-L45100PN2009PLC1333864

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the members of **UNIVASTU INDIA LIMITED ("the Company")** is scheduled to be held on **Saturday, 27<sup>th</sup> September 2025, at 11:00 A.M. (IST)** at **PYC Hindu Gymkhana CTS No. 766, F. P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004, India** to transact the businesses as set forth in the Notice of AGM.

Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 21<sup>st</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025, (both days inclusive) for the purpose of AGM.**

In compliance with the aforesaid MCA Circulars and SEBI Circular, the electronic copy of the Notice of 16<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 of the Company has been sent via electronic mode to those Members whose e-mail address(es) are registered with the Company. Also, we have sent the letters containing the link to access the notice of 16<sup>th</sup> AGM alongwith Annual Report for FY 2024-25 in the case of those members whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The Notice of the 16<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial Year 2024-25 are also available on the Company's website [www.univastu.com](http://www.univastu.com) and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of Bigshare Services Private Limited <https://ivote.bigshareonline.com>.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 19<sup>th</sup> September, 2025 being the cut-off date to exercise their right to vote on all resolutions as set form in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM. The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under;

- Date of sending of dispatch of Notice of AGM along with Annual report for the financial year 2024-25: **Wednesday, 3<sup>rd</sup> September, 2025.**
- The remote e-voting period commences on **Wednesday, 24<sup>th</sup> September, 2025 at 9.00 a.m. (IST) and ends on Friday, 26<sup>th</sup> September, 2025 at 5.00 p.m. (IST)**
- Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request to [cs@univastu.com](mailto:cs@univastu.com) or [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com). However, if you are already registered with Bigshare for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using 'Forgot User Details/ Password' option available on <https://ivote.bigshareonline.com>. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.
- The members are also informed that;
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
  - Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
  - The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company / R & T Agent / DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <https://ivote.bigshareonline.com> under download section or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22.

**By order of the Board of Directors**  
**For Univastu India Limited**

Sd/-  
**Sakshi Tiwari**  
 Company Secretary

Place: Pune  
 Date : 03<sup>rd</sup> September, 2025

**DABUR INDIA LIMITED**  
 CIN - L24230DL1975PLC007908  
 Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002  
 Tel. No. - 011-23253488, Fax No. - 011-23222051  
 Website - www.dabur.com; e-mail: investors@dabur.com

**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity shares of the Company to Investor Education and Protection Fund**

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of Interim Dividend for Financial Year 2018-19, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. [www.dabur.com](http://www.dabur.com).

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 19th November, 2025. In case the Company does not receive any communication from the concerned shareholder by 19th November, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat account of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. S R Ramesh, Deputy Vice President - Corp. Registry at M/S KFin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email id: [einward.ris@kfin.tech](mailto:einward.ris@kfin.tech).

**3<sup>rd</sup> September 2025**  
**New Delhi**

**For Dabur India Limited**  
**Saket Gupta**  
 Company Secretary

**INSOLATION ENERGY LIMITED**  
 Registered office: C-02, New Aatish Market Extension, Jaipur – 302020 (Raj.), India  
 CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002  
 E-mail: [cs@insolationenergy.in](mailto:cs@insolationenergy.in), Website: [www.insolationenergy.in](http://www.insolationenergy.in)

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29<sup>th</sup> September, 2025 at 03.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business set out in the notice convening the AGM. The Ministry of Corporate Affairs ("MCA") has vide its general circular No.09/2024 dated 19<sup>th</sup> September, 2024, read with circulars issued earlier in this regard ("Collectively referred to as MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circular"), issued by the Securities and Exchange Board of India, permitted holding of AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA and SEBI Circulars, the AGM of the Company will be held through VC/OAVM.

In light of the above circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). A letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs. Members may note that the Notice of the AGM and the Annual Report 2024-25 will also be made available on the Company's website [www.insolationenergy.in](http://www.insolationenergy.in) Stock Exchange (BSE Limited) website i.e., [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses, PAN, KYC Details, Bank Account details (for receiving dividend) are requested to register with their respective DPs, and member holding shares in physical mode are requested to update with the Company's RTA, Bigshare Services Private Limited at <https://www.bigshareonline.com> and follow the process for updation of e-mail ID as notified therein and in case of any query, the member may send an e-mail to RTA at [admission@bigshareonline.com](mailto:admission@bigshareonline.com) to receive copies of Notice of the AGM along with the Annual Report 2024-25 in electronic mode.

Members can attend and participating in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to members to cast their votes prior to the AGM or during the AGM. Detailed procedure for joining the AGM and remote e-voting is provided in the notice of AGM.

The Company has fixed Tuesday, 16<sup>th</sup> September, 2025 as the "Record date" for determining the entitlement of members to the final dividend, if approved at the ensuing AGM. With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering PAN, contact details including mobile no. bank account details and specimen signature with the RTA vide SEBI Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024.

Pursuant to the Finance Act, 2020 dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. To avail the benefit of non-deduction of tax, members may send duly signed form 15G/15H to Company's RTA at [rtat@bigshareonline.com](mailto:rtat@bigshareonline.com) or send an email to [cs@insolationenergy.in](mailto:cs@insolationenergy.in) by Tuesday, 16<sup>th</sup> September, 2025.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or you may email to the Company Secretary of the Company at [cs@insolationenergy.in](mailto:cs@insolationenergy.in)

**By order of the Board of Directors**  
**For Insolation Energy Limited**  
 Sd/-  
**Nitesh Sharma**  
 Company Secretary & Compliance Officer  
 ICSI No. No.: A66702

Place : Jaipur  
 Date : 3rd September, 2025

**Parsvnaths**  
 committed to build a better world

**PARSVNATH DEVELOPERS LIMITED**  
 Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032  
 CIN : L45201DL1990PLC040945; Tel. : 011-43050100, 43010500; Fax : 011-43050473  
 E-mail : [investors@parsvnath.com](mailto:investors@parsvnath.com); website : [www.parsvnath.com](http://www.parsvnath.com)

**Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March, 2025**  
 (₹ in Lakhs)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
1	Total Income from operations	5,319.24	6,698.81	32,524.43	31,809.24	10,507.55	11,106.05	30,345.89	49,372.18
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	(10,906.88)	(14,859.29)	(23,046.55)	(20,936.97)	(13,877.55)	(13,632.52)	(45,008.06)	(56,857.47)
3	Net Profit / (Loss) for the period before Tax (After Exceptional and / or Extraordinary Items)	(7,053.03)	(28,391.57)	(13,892.00)	(34,469.25)	(7,974.92)	(25,539.45)	(33,842.73)	(50,731.02)
4	Net Profit / (Loss) for the period after Tax (After Exceptional and / or Extraordinary Items)	(7,053.76)	(33,564.73)	(13,912.73)	(42,241.07)	(8,685.42)	(30,731.31)	(34,727.25)	(59,413.87)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(7,046.96)	(33,568.80)	(13,900.71)	(42,264.28)	(8,697.37)	(30,736.92)	(34,715.78)	(59,438.56)
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06
7	Reserves (including revaluation reserves) as shown in the audited balance sheet of the preceding year			(20,788.92)	(6,888.21)		(2,506.96)		(1,91,389.79)
8	Earnings Per Share (of Rs. 5/- each) for continuing and discontinued operations								
	a - Basic (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)
	b - Diluted (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)

**Notes:-**

- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 2 September, 2025.
- The above is an extract of the detailed format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025 are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.parsvnath.com](http://www.parsvnath.com)).
- The Company has incurred cash losses during the current and previous periods/year. Due to recession in the past in the real estate sector owing to slowdown in demand, the company faced lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed realisation from its customers. The company is facing tight liquidity situation as a result of which there have been delays/default in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-core assets.
- Figures for the previous quarter / year have been regrouped, wherever necessary, for the purpose of comparison.

**For and on behalf of the Board**  
 Sd/-  
**Pradeep Kumar Jain**  
 Chairman  
 DIN : 00333486

Place : Delhi  
 Date : 2 September, 2025

**KPL INTERNATIONAL LIMITED**  
 CIN: U23209DL1974PLC029068  
 Regd. Office: 212A, 216 & 222, 2<sup>nd</sup> Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110001  
 Phone: +91 11 43579200, Fax: +91 11 23355624  
 Email: [info@kplint.com](mailto:info@kplint.com), Website: [www.kplint.com](http://www.kplint.com)

**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting of the members of the Company will be held on Monday, the 29<sup>th</sup> Day of September, 2025 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2<sup>nd</sup> Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

**By order of the Board**  
 Sd/-  
**Rahul Ambarkar**  
 Whole-Time Director  
 DIN: 01198347

Place : New Delhi  
 Date : 04.09.2025

**VANI COMMERCIALS LIMITED**  
 Regd. Off: 201, 2nd Floor, BMC House, N Block, Near Maruti Suzuki Arena, Connaught Place, Delhi - 110001  
 CIN: L74899DL1988PLC106425  
 E-Mail Id: [info@vanicommercials.com](mailto:info@vanicommercials.com) Ph. No.: +91-9560066230

**NOTICE OF ANNOUNCEMENT OF RESULT OF E-VOTING/ REMOTE E-VOTING AT THE 38th AGM OF THE COMPANY**

In terms of Sections 96, 108 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of E-Voting/Remote E-Voting. The Company had provided E-Voting as well as Remote E-Voting facility to the members to cast their votes on Ordinary/Special Resolutions, proposed in Notice of 38th AGM dated Tuesday, 12th August, 2025.

The Board had appointed Mr. Devender Singh (COP: 28056), Company Secretary in Practice as the Scrutinizer for conducting the E-Voting/ Remote E-Voting Process.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Tuesday, 2nd September, 2025 till 5:00 P.M. and also the E-Voting done at the AGM and has submitted his report on Wednesday, 3rd September, 2025 to the Board of Directors of the Company. Based on the Scrutinizer's Report dated Wednesday, 3rd September, 2025, the Board has declared the result of 38th AGM as under:

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2025 including the Reports of the Auditors and the Board of Directors' thereon.	99.97%
2	Ordinary Resolution: To appoint a Director in place of Mr. Vishal Abrol (DIN: 06938389) who retires by rotation, being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	99.97%
3	Ordinary Resolution: To appoint Mr. Ajay Kumar Tayal (DIN: 02884256) as Director of the Company	99.97%
4	Ordinary Resolution: To appoint and fix the remuneration of Mr. Ajay Kumar Tayal (DIN: 02884256) as Whole-Time Director of the Company	99.97%
5	Special Resolution: To appoint Mr. Vipin Bharadwaj (DIN: 08770666) as an Independent Director of the Company	99.97%
6	Special Resolution: To appoint Mr. Amit Kumar Chauhan (DIN: 09527510) as an Independent Director of the Company	99.97%
7	Ordinary Resolution: To appoint M/s Shaileendra Roy and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company of the Company	99.97%
8	Special Resolution: To consider and approve Revision in terms of Loan Agreements with various entities	99.90%

Based on the above report of the Scrutinizer, the resolutions as set out in the Notice of 38th AGM of the Company dated 12th August, 2025 are deemed to have been duly approved by the members with requisite majority on Wednesday, 3rd September, 2025 being the last date specified by the Company for Remote E-Voting process and E-Voting done by the members present at the AGM held on Wednesday, 3rd September, 2025.

The Results of the E-Voting/ Remote E-Voting were declared on Wednesday, 3rd September, 2025. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the Company's Website <https://www.vanicomm.com>, on the website of Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company <https://www.skylinert.com> and are also available on the website of BSE Limited: <https://www.bseindia.com>

**By order of the Board of Vani Commercial Limited**  
 Sd/-  
**Ishita Agarwal**  
 Company Secretary and Compliance Officer  
 Membership No. A65528

Place: New Delhi  
 Date: 03.09.2025

**HBL ENGINEERING LIMITED**  
 (formerly HBL Power Systems Limited)  
 CIN: L40109TG1986PLC006745  
 Registered office: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500034, Telangana

**NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND RECORD DATE**

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of HBL Engineering Limited (formerly HBL Power Systems Limited) will be held on Thursday, the September 25, 2025 at 3.30 p.m. via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only to transact the business as set out in the notice sent separately by e-mail only on September 02, 2025 to the members whose names appear in the register of members / list of beneficial owners as on Friday, August 29, 2025.

Pursuant to the General Circulars from 2020 and latest being Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India and various circulars of the Securities and Exchange Board of India's latest being Circular No. and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("Circulars"), the 39th AGM of the Company is being held through VC. The Company has sent the notice of 39th Annual General Meeting with link for the Annual Report of the Company for the financial year 2024-25 on September 02, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KF in Technologies Limited. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2024-25 is available on the website of the Company at <https://hbl.in/reports/hblannualreport2025.pdf> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**REMOTE E-VOTING:**

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only.

The detailed instruction for remote e-voting is given in the notice of AGM. Members are, however, requested to note the following:

- The remote e-voting facility would be available during **Monday, September 22, 2025 from 9:00 a.m. IST and ends on Wednesday, September 24, 2025 at 5:00 p.m. IST.** Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.
- The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company as on **Friday, September 12, 2025 (cut-off date).** The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.
- A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Friday, September 12, 2025 may obtain login ID and password for remote e-voting by sending a request to [einward.ris@fintech.com](mailto:einward.ris@fintech.com) or [evoting@kfinetech.com](mailto:evoting@kfinetech.com) or may contact the toll free number provided by KFinetech at 1-800-309-4001. A person in receipt of the notice of AGM but not a member as of cut-off date i.e. Friday, September 12, 2025 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefore, members are requested to register their e-mail addresses on or before 1700 hours (5:00 PM) on Friday, September 12, 2025 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

**In case of electronic shareholding:** Register/update the email IDs with the irrespective depositories; and

**In case of physical shareholding:** write to RTA i.e. KFin Technologies Limited, (Unit: HBL Engineering Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or email to [Einward.ris@fintech.com](mailto:Einward.ris@fintech.com) or [evoting@Kfintech.com](mailto:evoting@Kfintech.com). For your convenience format of request letter is available on Company's website at <https://hbl.in/forms/emailregistrationform.pdf>.

**NOTICE OF RECORD DATE AND BOOK CLOSURE**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of beneficial owner and the share transfer books of the Company will remain closed from Saturday, September 13, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM and payment of dividend, if declared. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Friday, September 12, 2025.

Members are requested to update / link / map the bank account details with your demat account in case of electronic shareholding to enable sending of e-copy of the annual report and receipt of dividend, if declared into the bank account on time and in case of physical shareholding please write to RTA i.e. KFin Technologies Limited, (Unit: HBL Engineering Limited) or send an email to [einward.ris@fintech.com](mailto:einward.ris@fintech.com) or [evoting@Kfintech.com](mailto:evoting@Kfintech.com), providing the details as per the format made available on Company's website :

To updated bank account	<a href="https://hbl.in/forms/bankdetailsupdtationform.pdf">https://hbl.in/forms/bankdetailsupdtationform.pdf</a>
e-mail registration request	<a href="https://hbl.in/forms/emailregistrationform.pdf">https://hbl.in/forms/emailregistrationform.pdf</a>

For HBL Engineering Limited  
 (formerly HBL Power Systems Limited)  
 Sd/-  
**GBS Naidu**  
 Company Secretary

Place : Hyderabad  
 Date : September 03, 2025

**CSTECHAI**  
 Enriching Possibilities

**Ceinsys Tech Limited**  
 Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India  
 Corporate Identity Number (CIN): L72300MH1998PLC114790  
 Tel. No. 91 712 3014800 Fax: +91 712 2249033/358/930  
 Web: [www.cstech.ai](http://www.cstech.ai) | Email: [cs@ctech.ai](mailto:cs@ctech.ai)

**INFORMATION REGARDING 27<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION**

Notice is hereby given that:

- The 27<sup>th</sup> Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Monday, September 29, 2025 at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
- The electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 29, 2025. A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company/Company's Registrar and Share Transfer Agent: Bigshare Services Private Limited / Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent: Bigshare Services Private Limited, at [investor@bigshareonline.com](mailto:investor@bigshareonline.com). The Notice of the 27th AGM and Annual Report for financial year 2024-25 will also be made available on the Company's website, at [www.cstech.ai](http://www.cstech.ai), stock exchange website at <https://www.bseindia.com> and on the NSDL website at <https://www.evoting.nsdl.com>.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.cstech.ai](http://www.cstech.ai) to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Shareholders may note that the Board of Directors in their meeting held on May 3, 2025 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paise only) per equity share. The record date for the purposes of final dividend for financial year 2024-25 will be Monday September 22, 2025. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
- The 27th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

**By order of the Board of Directors for CEINSYS TECH LIMITED**  
 Sd/-  
**Pooja Karendra**  
 Company Secretary and Compliance Officer

Place: Nagpur  
 Date: 04.09.2025

**UNIVASTU INDIA LIMITED**  
 Registered office : Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhavbaug, Shivirthi Nagar, Kothrud, Pune 411038  
 Ph.: 020 2543 4617, Mobile: 9552586198, Email id: info@univastu.com  
 Website : www.univastu.com, CIN-L45100PN2009PLC1333864



**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the members of **UNIVASTU INDIA LIMITED** ("the Company") is scheduled to be held on **Saturday, 27<sup>th</sup> September 2025, at 11:00 A.M. (IST)** at **PYC Hindu Gymkhana CTS No. 766, F. P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004, India** to transact the businesses as set forth in the Notice of AGM.

Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 21<sup>st</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025, (both days inclusive) for the purpose of AGM.**

In compliance with the aforesaid MCA Circulars and SEBI Circular; the electronic copy of the Notice of 16<sup>th</sup> AGM and the Annual Report for the Financial year 2024-25 of the Company has been sent to via electronic mode to those Members whose e-mail address(es) are registered with the Company. Also, we have sent the letters containing the link to access the notice of 16<sup>th</sup> AGM alongwith Annual Report for FY 2024-2025 in the case of those members whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or their respective Depository Participant(s). The Notice of the 16<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial year 2024-25 are also available on the Company's website [www.univastu.com](http://www.univastu.com) and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of Bigshare Services Private Limited <https://vote.bigshareonline.com>.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 19<sup>th</sup> September, 2025 being the cut-off date to exercise their right to vote on all resolutions as set forth in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM. The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under;

- Date of sending of dispatch of Notice of AGM along with Annual report for the financial year 2024-25: **Wednesday, 3<sup>rd</sup> September, 2025.**
- The remote e-voting period commences on **Wednesday, 24<sup>th</sup> September, 2025 at 9.00 a.m. (IST) and ends on Friday, 26<sup>th</sup> September, 2025 at 5.00 p.m. (IST)**
- Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request to [cs@univastu.com](mailto:cs@univastu.com) or [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com). However, if you are already registered with Bigshare for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on <https://vote.bigshareonline.com>. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.
- The members are also informed that;
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
  - Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
  - The manner of registration of e-mail addresses of those members whose e-mail addresses are not registered with the Company / R & T Agent / DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <https://vote.bigshareonline.com> under download section or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22.

By order of the Board of Directors  
 For Univastu India Limited

Sd/-  
 Sakshi Tiwari  
 Company Secretary  
 Place: Pune  
 Date : 03<sup>rd</sup> September, 2025

**DABUR INDIA LIMITED**  
 CIN - L24230DL1975PLC007908  
 Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002  
 Tel. No. - 011-23253488, Fax No. - 011-23222051  
 Website - www.dabur.com; e-mail: investors@dabur.com

**NOTICE TO SHAREHOLDERS**  
 Transfer of Equity shares of the Company to Investor Education and Protection Fund

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of Interim Dividend for Financial Year 2018-19, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. [www.dabur.com](http://www.dabur.com).

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 19<sup>th</sup> November, 2025. In case the Company does not receive any communication from the concerned shareholder by 19<sup>th</sup> November, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat account of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. S R Ramesh, Deputy Vice President - Corp. Registry at M/s. KFin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

3<sup>rd</sup> September 2025  
 New Delhi  
 For Dabur India Limited  
 Sd/-  
 Gupta  
 Company Secretary

**KPL INTERNATIONAL LIMITED**  
 CIN: U23209DL1974PLC029068  
 Regd. Office: 212A, 216 & 222, 2<sup>nd</sup> Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110001  
 Phone: +91 11 43579200, Fax: +91 11 23355824  
 Email: [info@kplint.com](mailto:info@kplint.com), Website: [www.kplint.com](http://www.kplint.com)

**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting of the members of the Company will be held on Monday, the 29<sup>th</sup> day of September, 2025 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2<sup>nd</sup> Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board  
 Sd/-  
 Rahul Ambarar  
 Whole-Time Director  
 DIN: 01198347  
 Place : New Delhi  
 Date : 04.09.2025

**INSOLATION ENERGY LIMITED**  
 SOLAR  
 Registered office: C-02, New Aatish Market Extension, Jaipur – 302020 (Raj.), India  
 CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002  
 E-mail: [cs@insolationenergy.in](mailto:cs@insolationenergy.in), Website: [www.insolationenergy.in](http://www.insolationenergy.in)

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29<sup>th</sup> September, 2025 at 03.00 PM. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the notice convening the AGM. The Ministry of Corporate Affairs ("MCA") has vide its general circular No.09/2024 dated 19<sup>th</sup> September, 2024, with circulars issued earlier in this regard ("Collectively referred to as MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circular"), issued by the Securities and Exchange Board of India, permitted holding of AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA and SEBI Circulars, the AGM of the Company will be held through VC/OAVM.

In light of the above circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). A letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs. Members may note that the Notice of the AGM and the Annual Report 2024-25 will also be made available on the Company's website [www.insolationenergy.in](http://www.insolationenergy.in) (Stock Exchange (BSE Limited) website i.e., [www.bseindia.com](http://www.bseindia.com)) and on the website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses, PAN, KYC details, Bank Account details (for receiving dividend) are requested to register with their respective DPs, and member holding shares in physical mode are requested to update with the Company's RTA, Bigshare Services Private Limited at <https://www.bigshareonline.com> and follow the process for updation of e-mail ID as guided therein and in case of any member may send an e-mail to RTA at [admission@bigshareonline.com](mailto:admission@bigshareonline.com) to receive copies of Notice of the AGM along with the Annual Report 2024-25 in electronic mode.

Members can attend and participating in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to members to cast their votes prior to the AGM or during the AGM. Detailed procedure for joining the AGM and remote e-voting is provided in the notice of AGM. The Company has fixed Tuesday, 16<sup>th</sup> September, 2025 as the "Record date" for determining the entitlement of members to the final dividend, if approved at the ensuing AGM. With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon follow being KYC compliant i.e. registering PAN, contact details including mobile no. bank account details and specimen signature with the RTA vide SEBI Master Circular No. SEBI/HO/MISD/PoD-1/P/CIR/2024/57 dated May 7, 2024.

Pursuant to the Finance Act, 2020 dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. To avail the benefit of non-deduction of tax, members may send duly signed form 13G/13H to Company's RTA at [rtax@bigshareonline.com](mailto:rtax@bigshareonline.com) or send an email to [cs@insolationenergy.in](mailto:cs@insolationenergy.in) by Tuesday, 16<sup>th</sup> September, 2025.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may email to the Company Secretary of the Company at [cs@insolationenergy.in](mailto:cs@insolationenergy.in)

By order of the Board of Directors  
 For Insolation Energy Limited  
 Sd/-  
 Nitesh Sharma  
 Company Secretary & Compliance Officer  
 CSI No.: A66702  
 Place : Jaipur  
 Date : 3rd September, 2025

**HBL ENGINEERING LIMITED**  
 (formerly HBL Power Systems Limited)  
 CIN: L40109TG1986PLC006745  
 Registered office: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500034, Telangana

**NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND RECORD DATE**

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of HBL Engineering Limited (formerly HBL Power Systems Limited) will be held on Thursday, the September 25, 2025 at 3.30 p.m. via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only to transact the business as set out in the notice sent separately by e-mail only on September 02, 2025 to the members whose names appear in the register of members / list of beneficial owners as on Friday, August 29, 2025.

Pursuant to the General Circulars from 2020 and latest being Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India and various circulars of the Securities and Exchange Board of India's latest being Circular No. and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("Circulars"), the 39<sup>th</sup> AGM of the Company is being held through VC. The Company has sent the notice of 39<sup>th</sup> Annual General Meeting with link for the Annual Report of the Company for the financial year 2024-25 on September 02, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KF in Technologies Limited. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2024-25 is available on the website of the Company at <https://hbl.in/reports/hblannualreport2025.pdf> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**REMOTE E-VOTING:**

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only.

The detailed instruction for remote e-voting is given in the notice of AGM. Members are, however, requested to note the following:

- The remote e-voting facility would be available during **Monday, September 22, 2025 from 9:00 a.m. IST and ends on Wednesday, September 24, 2025 at 5:00 p.m. IST**. Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.
- The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company as on **Friday, September 12, 2025 (cut-off date)**. The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.
- A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Friday, September 12, 2025 may obtain login ID and password for remote e-voting by sending a request to [einward.ris@fintech.com](mailto:einward.ris@fintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or may contact the toll free number provided by KFintech on 1-800-309-4001. A person in receipt of the notice of AGM but not a member as of cut-off date i.e. Friday, September 12, 2025 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefore, members are requested to register their e-mail addresses on or before 1700 hours (5:00 PM) on Friday, September 12, 2025 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

**In case of electronic shareholding:** Register/update the email IDs with the irrespective depositories; and

**In case of physical shareholding:** write to RTA i.e. KF in Technologies Limited, (Unit: HBL Engineering Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or email to [Einward.ris@fintech.com](mailto:Einward.ris@fintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com). For your convenience format of request letter is available on Company's website at <https://hbl.in/forms/emailregistrationform.pdf>.

**NOTICE OF RECORD DATE AND BOOK CLOSURE**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of beneficial owner and the share transfer books of the Company will remain closed from Saturday, September 13, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM and payment of dividend, if declared. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Friday, September 12, 2025.

Members are requested to update / link / map the bank account details with your demat account in case of electronic shareholding to enable sending of e-copy of the annual report and receipt of dividend, if declared into the bank account on time and in case of physical shareholding please write to RTA i.e. KF in Technologies Limited, (Unit: HBL Engineering Limited) or send an email to [einward.ris@fintech.com](mailto:einward.ris@fintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com), providing the details as per the format made available on Company's website :

To updated bank account	<a href="https://hbl.in/forms/bankdetailsupdtationform.pdf">https://hbl.in/forms/bankdetailsupdtationform.pdf</a>
e-mail registration request	<a href="https://hbl.in/forms/emailregistrationform.pdf">https://hbl.in/forms/emailregistrationform.pdf</a>

For HBL Engineering Limited  
 (formerly HBL Power Systems Limited)  
 Sd/-  
 GBS Naidu  
 Company Secretary  
 Place : Hyderabad  
 Date : September 03, 2025

**VANI COMMERCIALS LIMITED**  
 Regd. Off: 201, 2nd Floor, BMC House, N Block, Near Maruti Suzuki Arena, Connaught Place, Delhi - 110001  
 CIN: L74899DL1988PLC106425  
 E-Mail Id: [info@vanicommercials.com](mailto:info@vanicommercials.com) Ph. No: +91-9560066230

**NOTICE OF ANNOUNCEMENT OF RESULT OF E-VOTING/ REMOTE E-VOTING AT THE 38th AGM OF THE COMPANY**

In terms of Sections 96, 108 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of E-Voting/Remote E-Voting. The Company had provided E-Voting as well as Remote E-Voting facility to the members to cast their votes on Ordinary/Special Resolutions, proposed in Notice of 38<sup>th</sup> AGM dated Tuesday, 12<sup>th</sup> August, 2025.

The Board had appointed Mr. Devesh Singh (COP: 28056), Company Secretary in Practice as the Scrutinizer for conducting the E-Voting/ Remote E-Voting Process.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Tuesday, 2<sup>nd</sup> September, 2025 till 5:00 P.M. and also the E-Voting done at the AGM and has submitted his report on Wednesday, 3<sup>rd</sup> September, 2025 to the Board of Directors of the Company. Based on the Scrutinizer's Report dated Wednesday, 3<sup>rd</sup> September, 2025, the Board has declared the result of 38<sup>th</sup> AGM as under:

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31 <sup>st</sup> March, 2025 including the Reports of the Auditors and the Board of Directors' thereon.	99.97%
2	Ordinary Resolution: To appoint a Director in place of Mr. Vishal Abrol (DIN: 0693388) who retires by rotation, being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	99.97%
3	Ordinary Resolution: To appoint Mr. Ajay Kumar Tayal (DIN: 02884256) as Director of the Company	99.97%
4	Ordinary Resolution: To appoint and fix the remuneration of Mr. Ajay Kumar Tayal (DIN: 02884256) as Whole-Time Director of the Company	99.97%
5	Special Resolution: To appoint Mr. Vipin Bharadwaj (DIN: 08770666) as an Independent Director of the Company	99.97%
6	Special Resolution: To appoint Mr. Amit Kumar Chawhan (DIN: 08527510) as an Independent Director of the Company	99.97%
7	Ordinary Resolution: To appoint M/s Shalendra Roy and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company of the Company	99.97%
8	Special Resolution: To consider and approve Revision in terms of Loan Agreements with various entities	99.90%

Based on the above report of the Scrutinizer, the resolutions as set out in the Notice of 38<sup>th</sup> AGM of the Company dated 12<sup>th</sup> August, 2025 are deemed to have been duly approved by the members with requisite majority on Wednesday, 3<sup>rd</sup> September, 2025 being the last date specified by the Company for Remote E-Voting process and E-voting done by the members present at the AGM held on Wednesday, 3<sup>rd</sup> September, 2025.

The Results of the E-Voting/ Remote E-Voting were declared on Wednesday, 3<sup>rd</sup> September, 2025. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the Company's Website <https://www.vanicommercials.com>, on the website of Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company: <https://www.skylinert.com> and are also available on the website of BSE Limited: <https://www.bseindia.com>

By order of the Board of Vani Commercial Limited  
 Sd/-  
 Ishita Agarwal  
 Company Secretary and Compliance Officer  
 Membership No. A65528  
 Place: New Delhi  
 Date: 03.09.2025

**"IMPORTANT"**

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**Parsvnaths**  
 committed to build a better world

**PARSVNATH DEVELOPERS LIMITED**  
 Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032  
 CIN : L45201DL1990PLC040945; Tel. : 011-43050100, 43010500; Fax : 011-43050473  
 E-mail : [investors@parsvnath.com](mailto:investors@parsvnath.com); website : [www.parsvnath.com](http://www.parsvnath.com)

**Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March, 2025**  
 (₹ In Lakhs)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
1	Total Income from operations	5,319.24	6,698.81	12,524.43	31,889.24	10,507.55	11,106.05	30,345.89	49,372.18
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	(10,906.88)	(14,859.29)	(23,946.55)	(20,936.97)	(13,877.55)	(31,632.52)	(45,908.06)	(66,857.47)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	(7,015.03)	(8,391.57)	(13,892.00)	(34,469.25)	(7,974.92)	(25,539.45)	(33,842.73)	(50,731.02)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	(7,035.76)	(33,564.73)	(13,912.73)	(42,241.07)	(6,685.42)	(30,731.31)	(34,727.25)	(59,413.87)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(7,046.96)	(33,568.86)	(13,900.71)	(42,264.28)	(6,697.37)	(30,736.92)	(34,715.78)	(59,438.56)
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06
7	Reserves (including revaluation reserve) as shown in the audited balance sheet of the previous year			(20,788.92)	(6,888.21)			(2,25,906.96)	(1,91,389.79)
8	Earnings Per Share (of Rs. 5/- each) for continuing and discontinued operations								
	Basic (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)
	Diluted (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71				

**UNIVASTU INDIA LIMITED**  
 Registered office : Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhavbaug, Shivlirthi Nagar, Kothrud, Pune 411038  
 Ph.: 020 2543 4617, Mobile: 9552586198, Email Id: info@univastu.com  
 Website : www.univastu.com, CIN-L45100PN2009PLC1333864

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the members of **UNIVASTU INDIA LIMITED ("the Company")** is scheduled to be held on **Saturday, 27<sup>th</sup> September 2025, at 11:00 A.M. (IST)** at **PYC Hindu Gymkhana CTS No. 766, F. P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004, India** to transact the businesses as set forth in the Notice of AGM.

Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 21<sup>st</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025, (both days inclusive) for the purpose of AGM.**

In compliance with the aforesaid MCA Circulars and SEBI Circular, the electronic copy of the Notice of 16<sup>th</sup> AGM and the Annual Report for the Financial year 2024-25 of the Company has been sent to via electronic mode to those Members whose e-mail address(es) are registered with the Company. Also, we have sent the letters containing the link to access the notice of 16<sup>th</sup> AGM alongwith Annual Report for FY 2024-25 in the case of those members whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The Notice of the 16<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial year 2024-25 are also available on the Company's website [www.univastu.com](http://www.univastu.com) and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of Bigshare Services Private Limited <https://vote.bigshareonline.com>.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 19<sup>th</sup> September, 2025 being the cut-off date to exercise their right to vote on all resolutions as set form in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM, The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under;

- Date of sending of dispatch of Notice of AGM along with Annual report for the financial year 2024-25: **Wednesday, 3<sup>rd</sup> September, 2025.**
- The remote e-voting period commences on **Wednesday, 24<sup>th</sup> September, 2025 at 9.00 a.m. (IST) and ends on Friday, 26<sup>th</sup> September, 2025 at 5.00 p.m. (IST)**
- Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request to [cs@univastu.com](mailto:cs@univastu.com) or [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com). However, if you are already registered with Bigshare for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using 'Forgot User Details/ Password' option available on <https://vote.bigshareonline.com>. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.
- The Members are also informed that;
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
  - Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
  - The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company / R & T Agent / DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <https://vote.bigshareonline.com> under download section or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22.

**By order of the Board of Directors**  
**For Univastu India Limited**

Sd/-  
**Sakshi Tiwari**  
 Company Secretary

Place: Pune  
 Date : 03<sup>rd</sup> September, 2025

**DABUR INDIA LIMITED**  
 CIN - L24230DL1975PLC007908  
 Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002  
 Tel. No. - 011-23253488, Fax No. - 011-23222051  
 Website - [www.dabur.com](http://www.dabur.com); e-mail: [investors@dabur.com](mailto:investors@dabur.com)

**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity shares of the Company to Investor Education and Protection Fund**

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of Interim Dividend for Financial Year 2018-19, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. [www.dabur.com](http://www.dabur.com).

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 19th November, 2025. In case the Company does not receive any communication from the concerned shareholder by 19th November, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat account of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. S R Ramesh, Deputy Vice President - Corp. Registry at M/S KFin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email id: [einward.ris@kfin.tech](mailto:einward.ris@kfin.tech).

**3<sup>rd</sup> September 2025**  
**New Delhi**

**For Dabur India Limited**  
**Saket Gupta**  
 Company Secretary

**INSOLATION ENERGY LIMITED**  
 Registered office: C-02, New Aatish Market Extension, Jaipur – 302020 (Raj.), India  
 CIN: L40104RJ2015PLC048845 Phone: +91-141-2996001, 2996002  
 E-mail: [cs@insolationenergy.in](mailto:cs@insolationenergy.in), Website: [www.insolationenergy.in](http://www.insolationenergy.in)

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29<sup>th</sup> September, 2025 at 03.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business set out in the notice convening the AGM. The Ministry of Corporate Affairs ("MCA") has vide its general circular No.09/2024 dated 19<sup>th</sup> September, 2024, read with circulars issued earlier in this regard ("Collectively referred to as MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circular"), issued by the Securities and Exchange Board of India, permitted holding of AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA and SEBI Circulars, the AGM of the Company will be held through VC/OAVM.

In light of the above circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). A letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs. Members may note that the Notice of the AGM and the Annual Report 2024-25 will also be made available on the Company's website [www.insolationenergy.in](http://www.insolationenergy.in) Stock Exchange (BSE Limited) website i.e., [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses, PAN, KYC Details, Bank Account details (for receiving dividend) are requested to register with their respective DPs, and member holding shares in physical mode are requested to update with the Company's RTA, Bigshare Services Private Limited at <https://www.bigshareonline.com> and follow the process for updation of e-mail ID as notified therein and in case of any query, the member may send an e-mail to RTA at [admission@bigshareonline.com](mailto:admission@bigshareonline.com) to receive copies of the Notice of the AGM along with the Annual Report 2024-25 in electronic mode.

Members can attend and participating in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to members to cast their votes prior to the AGM or during the AGM. Detailed procedure for joining the AGM and remote e-voting is provided in the notice of AGM.

The Company has fixed Tuesday, 16<sup>th</sup> September, 2025 as the "Record date" for determining the entitlement of members to the final dividend, if approved at the ensuing AGM. With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering PAN, contact details including mobile no. bank account details and specimen signatures with the RTA vide SEBI Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024.

Pursuant to the Finance Act, 2020 dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. To avail the benefit of non-deduction of tax, members may send duly signed form 15G/15H to Company's RTA at [rtat@bigshareonline.com](mailto:rtat@bigshareonline.com) or send an email to [cs@insolationenergy.in](mailto:cs@insolationenergy.in) by Tuesday, 16<sup>th</sup> September, 2025.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or you may email to the Company Secretary of the Company at [cs@insolationenergy.in](mailto:cs@insolationenergy.in)

**By order of the Board of Directors**  
**For Insolation Energy Limited**  
 Sd/-  
**Nitesh Sharma**  
 Company Secretary & Compliance Officer  
 ICSI No. No.: A66702

Place : Jaipur  
 Date : 3<sup>rd</sup> September, 2025

**KPL INTERNATIONAL LIMITED**  
 CIN: U23209DL1974PLC029068  
 Regd. Office: 212A, 216 & 222, 2<sup>nd</sup> Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110001  
 Phone: +91 11 43579200, Fax: +91 11 23355824  
 Email: [info@kplint.com](mailto:info@kplint.com), Website: [www.kplint.com](http://www.kplint.com)

**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting of the members of the Company will be held on Monday, the 29<sup>th</sup> Day of September, 2025 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2<sup>nd</sup> Floor, Indraprakash 21, Barakhamba Road, New Delhi - 110001 to transact the business as set out in the notice being sent to all members of the Company.

**By order of the Board**  
 Sd/-  
**Rahul Ambarkar**  
 Whole-Time Director  
 DIN: 01198347

Place : New Delhi  
 Date : 04.09.2025

**HBL ENGINEERING LIMITED**  
 (formerly HBL Power Systems Limited)  
 CIN: L40109TG1986PLC006745  
 Registered office: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500034, Telangana

**NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND RECORD DATE**

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of HBL Engineering Limited (formerly HBL Power Systems Limited) will be held on Thursday, the September 25, 2025 at 3.30 p.m. via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only to transact the business as set out in the notice sent separately by e-mail only on September 02, 2025 to the members whose names appear in the register of members / list of beneficial owners as on Friday, August 29, 2025.

Pursuant to the General Circulars from 2020 and latest being Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India and various circulars of the Securities and Exchange Board of India's latest being Circular No. and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("Circulars"), the 39th AGM of the Company is being held through VC. The Company has sent the notice of 39th Annual General Meeting with link for the Annual Report of the Company for the financial year 2024-25 on September 02, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KF in Technologies Limited. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2024-25 is available on the website of the Company at <https://hbl.in/reports/hblannualreport2025.pdf> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**REMOTE E-VOTING:**

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called "the Rules" for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only.

The detailed instruction for remote e-voting is given in the notice of AGM. Members are, however, requested to note the following:

- The remote e-voting facility would be available during **Monday, September 22, 2025 from 9:00 a.m. IST and ends on Wednesday, September 24, 2025 at 5:00 p.m. IST**. Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.
- The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company as on **Friday, September 12, 2025 (cut-off date)**. The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.
- A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Friday, September 12, 2025 may obtain login ID and password for remote e-voting by sending a request to [einward.ris@fintech.com](mailto:einward.ris@fintech.com) or [evoting@kfin.tech](mailto:evoting@kfin.tech) or may contact the toll free number provided by KFinTech on 1-800-309-4001. A person in receipt of the notice of AGM but not a member as of cut-off date i.e. Friday, September 12, 2025 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefore, members are requested to register their e-mail addresses on or before 1700 hours (5:00 PM) on Friday, September 12, 2025 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

**In case of electronic shareholding:** Register/update the email IDs with the irrespective depositories; and

**In case of physical shareholding:** write to RTA i.e. KFin Technologies Limited, (Unit: HBL Engineering Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or email to [Einward.ris@fintech.com](mailto:Einward.ris@fintech.com) or [evoting@kfin.tech](mailto:evoting@kfin.tech). For your convenience format of request letter is available on Company's website at <https://hbl.in/forms/emailregistrationform.pdf>.

**NOTICE OF RECORD DATE AND BOOK CLOSURE**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of beneficial owner and the share transfer books of the Company will remain closed from Saturday, September 13, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM and payment of dividend, if declared. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Friday, September 12, 2025.

Members are requested to update / link / map the bank account details with your demat account in case of electronic shareholding to enable sending of e-copy of the annual report and receipt of dividend, if declared into the bank account on time and in case of physical shareholding please write to RTA i.e. KFin Technologies Limited, (Unit: HBL Engineering Limited) or send an email to [einward.ris@fintech.com](mailto:einward.ris@fintech.com) or [evoting@kfin.tech](mailto:evoting@kfin.tech), providing the details as per the format made available on Company's website :

To updated bank account	<a href="https://hbl.in/forms/bankdetailsupdtationform.pdf">https://hbl.in/forms/bankdetailsupdtationform.pdf</a>
e-mail registration request	<a href="https://hbl.in/forms/emailregistrationform.pdf">https://hbl.in/forms/emailregistrationform.pdf</a>

For HBL Engineering Limited  
 (formerly HBL Power Systems Limited)  
 Sd/-  
**GBS Naidu**  
 Company Secretary

Place : Hyderabad  
 Date : September 03, 2025

**Parsvnaths**  
 committed to build a better world

**PARSVNATH DEVELOPERS LIMITED**  
 Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032  
 CIN : L45201DL1990PLC040945; Tel. : 011-43050100, 43010500; Fax : 011-43050473  
 E-mail : [investors@parsvnath.com](mailto:investors@parsvnath.com); website : [www.parsvnath.com](http://www.parsvnath.com)

**Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March, 2025**  
 (₹ In Lakhs)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
1	Total Income from operations	5,319.24	6,698.81	32,524.43	31,809.24	10,507.55	11,106.05	30,345.89	49,372.18
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	(10,906.88)	(14,859.29)	(23,946.55)	(20,936.97)	(13,877.55)	(13,612.52)	(45,908.06)	(56,857.47)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	(7,053.03)	(28,391.57)	(13,892.00)	(34,469.25)	(7,974.92)	(25,539.45)	(33,842.73)	(50,731.02)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	(7,053.76)	(33,564.73)	(13,912.73)	(42,241.07)	(8,685.42)	(30,731.31)	(34,727.25)	(59,413.87)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax))	(7,046.96)	(33,568.86)	(13,900.71)	(42,264.28)	(8,697.37)	(30,736.92)	(34,715.78)	(59,438.56)
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06
7	Reserves (including revaluation reserves) as shown in the audited balance sheet of the preceding year			(20,788.92)	(6,888.21)			(2,5,906.96)	(1,91,389.79)
8	Earnings Per Share (of Rs. 5/- each) for continuing and discontinued operations								
	- Basic (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)
	- Diluted (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)

**Notes:-**

- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 2 September, 2025.
- The above is an extract of the detailed format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025 are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.parsvnath.com](http://www.parsvnath.com)).
- The Company has incurred cash losses during the current and previous periods/year. Due to recession in the past in the real estate sector owing to slowdown in demand, the company faced lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed realisation from its customers. The company is facing tight liquidity situation as a result of which there have been delays/default in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-core assets.
- Figures for the previous quarter / year have been regrouped, wherever necessary, for the purpose of comparison.

**For and on behalf of the Board**  
 Sd/-  
**Pradeep Kumar Jain**  
 Chairman  
 DIN : 00333486

Place : Delhi  
 Date : 2 September, 2025

**VANI COMMERCIALS LIMITED**  
 Regd. Off: 201, 2nd Floor, BMC House, N Block, Near Maruti Suzuki Arena, Connaught Place, Delhi - 110001  
 CIN: L4899DL1988PLC106425  
 E-Mail Id: [info@vanicommercials.com](mailto:info@vanicommercials.com) Ph. No.: +91-9560066230

**NOTICE OF ANNOUNCEMENT OF RESULT OF E-VOTING/ REMOTE E-VOTING AT THE 38th AGM OF THE COMPANY**

In terms of Sections 96, 108 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of E-Voting/Remote E-Voting. The Company had provided E-Voting as well as Remote E-Voting facility to the members to cast their votes on Ordinary/Special Resolutions, proposed in Notice of 38th AGM dated Tuesday, 12th August, 2025.

The Board had appointed Mr. Devender Singh (COP: 28056), Company Secretary in Practice as the Scrutinizer for conducting the E-Voting/ Remote E-Voting Process.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Tuesday, 2nd September, 2025 till 5:00 PM and also the E-Voting done at the AGM and has submitted his report on Wednesday, 3rd September, 2025 to the Board of Directors of the Company. Based on the Scrutinizer's Report dated Wednesday, 3rd September, 2025, the Board has declared the result of 38th AGM as under:

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2025 including the Reports of the Auditors and the Board of Directors' thereon.	99.97%
2	Ordinary Resolution: To appoint a Director in place of Mr. Vishal Abrol (DIN: 06983889) who retires by rotation, being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	99.97%
3	Ordinary Resolution: To appoint Mr. Ajay Kumar Tayal (DIN: 02884256) as Director of the Company	99.97%
4	Ordinary Resolution: To appoint and fix the remuneration of Mr. Ajay Kumar Tayal (DIN: 02884256) as Whole-Time Director of the Company	99.97%
5	Special Resolution: To appoint Mr. Vipin Bharadwaj (DIN: 08770666) as an Independent Director of the Company	99.97%
6	Special Resolution: To appoint Mr. Amit Kumar Chauhan (DIN: 09527510) as an Independent Director of the Company	99.97%
7	Ordinary Resolution: To appoint M/s Shaileendra Roy and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company of the Company	99.97%
8	Special Resolution: To consider and approve Revision in terms of Loan Agreements with various entities	99.90%

Based on the above report of the Scrutinizer, the resolutions as set out in the Notice of 38th AGM of the Company dated 12th August, 2025 are deemed to have been duly approved by the members with requisite majority on Wednesday, 3rd September, 2025 being the last date specified by the Company for Remote E-Voting process and E-Voting done by the members present at the AGM held on Wednesday, 3rd September, 2025.

The Results of the E-Voting/ Remote E-Voting were declared on Wednesday, 3rd September, 2025. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the Company's Website <https://www.vanicomm.com> and on the website of Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company: <https://www.skylinefintech.com> and are also available on the website of BSE Limited: <https://www.bseindia.com>

**By order of the Board of Vani Commercial Limited**  
 Sd/-  
**Ishita Agarwal**  
 Company Secretary and Compliance Officer  
 Membership No. A65528

Place: New Delhi  
 Date: 03.09.2025

**CSTECHAI**  
 Enriching Possibilities

**Ceinsys Tech Limited**  
 Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India  
 Corporate Identity Number (CIN): L72300MH1998PLC114790  
 Tel. No. 91 712 3014800 Fax: +91 712 2249033/358/930  
 Web: [www.cstech.ai](http://www.cstech.ai) | Email: [cs@ctech.ai](mailto:cs@ctech.ai)

**INFORMATION REGARDING 27<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION**

Notice is hereby given that:

- The 27<sup>th</sup> Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Monday, September 29, 2025 at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
- The electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 29, 2025. A letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company/Company's Registrar and Share Transfer Agent: Bigshare Services Private Limited/ Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their respective depositories through their depository participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent: Bigshare Services Private Limited, at [investor@bigshareonline.com](mailto:investor@bigshareonline.com). The Notice of the 27th AGM and Annual Report for financial year 2024-25 will also be made available on the Company's website, at [www.cstech.ai](http://www.cstech.ai), stock exchange website at <https://www.bseindia.com> and on the NSDL website at <https://www.evoting.nsdl.com>.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.cstech.ai](http://www.cstech.ai) to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Shareholders may note that the Board of Directors in their meeting held on May 3, 2025 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paise only) per equity share. The record date for the purposes of final dividend for financial year 2024-25 will be Monday September 22, 2025. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
- The 27th AGM Notice will be sent to the shareholders in accordance with the applicable laws and their registered email addresses in due course.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

**By order of the Board of Directors for CEINSYS TECH LIMITED**  
 Sd/-  
**Pooja Karende**  
 (Company Secretary and Compliance Officer)

Place: Nagpur  
 Date: 04.09.2025

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## UNIVASTU INDIA LIMITED

Registered office : Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhavbaug, Shivirth Nagar, Kothrud, Pune 411038  
Ph. : 020 2543 4617, Mobile: 9552586198, Email id: info@univastu.com  
Website : www.univastu.com, CIN-L45100PN2009PLC1333864

NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the members of UNIVASTU INDIA LIMITED ("the Company") is scheduled to be held on **Saturday, 27<sup>th</sup> September 2025, at 11:00 A.M. (IST)** at P.Y.C Hindu Gymkhana CTS No. 766, P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004, India to transact the businesses as set forth in the Notice of AGM.

Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 21<sup>st</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025, (both days inclusive) for the purpose of AGM.**

In compliance with the aforesaid MCA Circulars and SEBI Circular; the electronic copy of the Notice of 16<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 of the Company has been sent to via electronic mode to those Members whose e-mail address(es) are registered with the Company. Also, we have sent the letters containing the link to access the notice of 16<sup>th</sup> AGM alongwith Annual Report for FY 2024-2025 in the case of those members whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The Notice of the 16<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial Year 2024-25 are also available on the Company's website [www.univastu.com](http://www.univastu.com) and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of Bigshare Services Private Limited <https://vote.bigshareonline.com>.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 19<sup>th</sup> September, 2025 being the cut-off date to exercise their right to vote on all resolutions as set forth in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM, The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under:

- Date of sending of dispatch of Notice of AGM along with Annual report for the financial year 2024-25: **Wednesday, 3<sup>rd</sup> September, 2025.**
- The remote e-voting period commences on **Wednesday, 24<sup>th</sup> September, 2025 at 9.00 a.m. (IST) and ends on Friday, 26<sup>th</sup> September, 2025 at 5.00 p.m. (IST)**
- Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request to [cs@univastu.com](mailto:cs@univastu.com) or [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com). However, if you are already registered with Bigshare for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on <https://vote.bigshareonline.com>. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.
- The members are also informed that:
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
  - Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
  - The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company / R & T Agent / DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and I-Vote e-Voting module available at <https://vote.bigshareonline.com> under download section or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22.

By order of the Board of Directors  
For Univastu India Limited

Place: Pune  
Date : 03<sup>rd</sup> September, 2025

Sd/-  
Sakshi Tiwari  
Company Secretary



## PARSVNATH DEVELOPERS LIMITED

Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032  
CIN : L45201DL1990PLC040945; Tel. : 011-43050100, 43010500; Fax : 011-43050473  
E-mail : [investors@parsvnath.com](mailto:investors@parsvnath.com); website : [www.parsvnath.com](http://www.parsvnath.com)

## Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March, 2025

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
1	Total Income from operations	5,319.24	6,698.81	12,524.43	31,889.24	10,597.55	11,064.08	30,349.89	49,372.38
2	Net Profit / (Loss) for the period (Before Tax, Extraordinary and / or Extraordinary Items)	(10,906.88)	(14,809.29)	(23,946.55)	(20,936.97)	(13,877.55)	(13,632.52)	(45,908.06)	(66,587.47)
3	Net Profit / (Loss) for the period before Tax (after Extraordinary and / or Extraordinary Items)	(7,815.03)	(8,391.57)	(13,892.00)	(34,469.25)	(7,974.92)	(25,539.45)	(33,842.73)	(50,731.02)
4	Net Profit / (Loss) for the period after Tax (after Extraordinary and / or Extraordinary Items)	(7,835.76)	(13,564.73)	(13,912.73)	(42,241.07)	(8,685.42)	(20,731.31)	(34,727.25)	(59,413.87)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(7,946.96)	(13,568.86)	(13,900.71)	(42,248.26)	(8,697.37)	(20,736.92)	(34,715.78)	(59,438.56)
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06
7	Reserve (excluding revaluation reserve) as shown in the audited balance sheet of the previous year			(20,788.92)	(6,888.21)			(2,25,906.96)	(1,91,389.79)
8	Earnings Per Share (of Rs. 5/- each) for continuing and discontinued operations								
	Basic (in Rupees)	(1.42)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)
	Diluted (in Rupees)	(1.42)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)

## Notes :-

- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 2 September, 2025.
- The above is an extract of the detailed format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025 are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.parsvnath.com](http://www.parsvnath.com)).
- The Company has incurred cash losses during the current and previous periods/year. Due to recession in the past in the real estate sector owing to slowdown in demand, the company faced lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed realisation from its customers. The company is facing tight liquidity situation as a result of which there have been delays/default in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-core assets.
- Figures for the previous quarter / year have been regrouped, wherever necessary, for the purpose of comparison.



Place : Delhi  
Date : 2 September, 2025

For and on behalf of the Board  
Sd/-  
Pradeep Kumar Jain  
Chairman  
DIN : 00333486

## DABUR INDIA LIMITED

CIN - L24230DL1975PLC007908  
Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002  
Tel. No. - 011-23253488, Fax No. - 011-23222051  
Website - [www.dabur.com](http://www.dabur.com); e-mail: [investors@dabur.com](mailto:investors@dabur.com)

## NOTICE TO SHAREHOLDERS

## Transfer of Equity shares of the Company to Investor Education and Protection Fund

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of Interim Dividend for Financial Year 2018-19, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. [www.dabur.com](http://www.dabur.com).

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 19<sup>th</sup> November, 2025. In case the Company does not receive any communication from the concerned shareholder by 19<sup>th</sup> November, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat account of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. S R Ramesh, Deputy Vice President - Corp. Registry at M/s KFin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

3<sup>rd</sup> September 2025  
New Delhi

For Dabur India Limited  
Saket Gupta  
Company Secretary

## KPL INTERNATIONAL LIMITED

CIN: U2309DL1974PLC029068  
Regd. Office: 21/2A, 216 & 222, 2<sup>nd</sup> Floor, Indraprakash, 21, Barakhamba Road, New Delhi - 110001

Phone: +91 11 43579200, Fax: +91 11 23355824  
Email: [info@kplint.com](mailto:info@kplint.com); Website: [www.kplint.com](http://www.kplint.com)

## NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting of the members of the Company will be held on Monday, the 29<sup>th</sup> Day of September, 2025 at 11.30 A.M. at the Registered Office of the Company at 21/2A, 216 & 222, 2<sup>nd</sup> Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board  
Sd/-  
Rahul Ambaradar  
Whole-Time Director  
DIN: 01198347

Place : New Delhi

Date : 04.09.2025

## VANI COMMERCIALS LIMITED

Regd. Off.: 201, 2nd Floor, BMC House, N Block, Near Maruti Suzuki Arena, Connaught Place, Delhi - 110001  
CIN: L74899DL1989PLC106425

E-Mail id: [info@vanicommercials.com](mailto:info@vanicommercials.com) Ph. No. : +91-9560066230  
NOTICE OF AN ANNOUNCEMENT OF RESULT OF E-VOTING/ REMOTE E-VOTING AT THE 38<sup>TH</sup> AGM OF THE COMPANY

In terms of Sections 96, 108 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of E-Voting/Remote E-Voting. The Company had provided E-Voting as well as Remote E-Voting facility to the members to cast their votes on Ordinary/Special Resolutions, proposed in Notice of 38<sup>th</sup> AGM dated Tuesday, 12<sup>th</sup> August, 2025.

The Board had appointed Mr. Devender Singh (COP: 28056), Company Secretary in Practice as the Scrutinizer for conducting the E-Voting/ Remote E-Voting Process.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Tuesday, 2<sup>nd</sup> September, 2025 till 5:00 PM, and also the E-voting done at the AGM and has submitted his report on Wednesday, 3<sup>rd</sup> September, 2025 to the Board of Directors of the Company. Based on the Scrutinizer's Report dated Wednesday, 3<sup>rd</sup> September, 2025, the Board has declared the result of 38<sup>th</sup> AGM as under:

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2025 including the Reports of the Auditors and the Board of Directors' thereon.	99.97%
2	Ordinary Resolution: To appoint a Director in place of Mr. Vishal Abrol (DIN: 06938389) who retires by rotation, being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	99.97%
3	Ordinary Resolution: To appoint Mr. Ajay Kumar Tayal (DIN: 02884256) as Director of the Company	99.97%
4	Ordinary Resolution: To appoint and fix the remuneration of Mr. Ajay Kumar Tayal (DIN: 02884256) as Whole-Time Director of the Company	99.97%
5	Special Resolution: To appoint Mr. Vipin Bharadwaj (DIN: 08770666) as an Independent Director of the Company	99.97%
6	Special Resolution: To appoint Mr. Amit Kumar Chauthan (DIN: 09527510) as an Independent Director of the Company	99.97%
7	Ordinary Resolution: To appoint M/s Shalendra Roy and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company of the Company	99.97%
8	Special Resolution: To consider and approve Revision in terms of Loan Agreements with various entities	99.90%

Based on the above report of the Scrutinizer, the resolutions as set out in the Notice of 38<sup>th</sup> AGM of the Company dated 12<sup>th</sup> August, 2025 are deemed to have been duly approved by the members with requisite majority on Wednesday, 3<sup>rd</sup> September, 2025 being the last date specified by the Company for Remote E-Voting process and E-Voting done by the members present at the AGM held on Wednesday, 3<sup>rd</sup> September, 2025.

The Results of the E-Voting/ Remote E-Voting were declared on Wednesday, 3<sup>rd</sup> September, 2025. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the Company's Website <https://www.vanicomm.com>, on the website of Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company: <https://www.skylinefs.com> and are also available on the website of BSE Limited: <https://www.bseindia.com>.

By order of the Board of Vani Commercials Limited  
Sd/-  
Ishita Agarwal  
Company Secretary and Compliance Officer  
Membership No. A65528

Place: New Delhi

Date: 03.09.2025

## "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on any advertisement in any manner whatsoever.

epaper.financialexpress.com

## INSOLATION ENERGY LIMITED

Registered office: C-02, New Atash Market Extension, Jaipur - 302020 (Raj.), India  
CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002  
E-mail: [cs@insolationenergy.in](mailto:cs@insolationenergy.in); Website: [www.insolationenergy.in](http://www.insolationenergy.in)

NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29<sup>th</sup> September, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")) to transact the business set out in the notice convening the AGM. The Ministry of Corporate Affairs ("MCA") has vide its general circular No.09/2024 dated 19<sup>th</sup> September, 2024, read with circulars issued earlier in this regard ("Collectively referred to as MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFO-PoD-2/9/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circular"), issued by the Securities and Exchange Board of India, permitted holding of AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA and SEBI Circulars, the AGM of the Company will be held through VC/OAVM.

In light of the above circular, Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DP"). A letter providing a web link for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs. Members may note that the Notice of the AGM and the Annual Report 2024-25 will also be made available on the Company's website [www.insolationenergy.in](http://www.insolationenergy.in) Stock Exchange (BSE Limited) website i.e., [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses, PAN, KYC Details, Bank Account details (for receiving dividend) are requested to register with their respective DPs, and member holding shares in physical mode are requested to update with the Company's RTA, Bigshare Services Private Limited at <https://www.bigshareonline.com> and follow the process for updation of e-mail ID as guided therein and in case of any query, the member may send an e-mail to RTA at [admission@bigshareonline.com](mailto:admission@bigshareonline.com) to receive copies of Notice of the AGM along with the Annual Report 2024-25 in electronic mode.

Members can attend and participating in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to members to cast their votes prior to the AGM or during the AGM. Detailed procedure for joining the AGM and remote e-voting is provided in the notice of AGM. The Company has fixed Tuesday, 16<sup>th</sup> September, 2025 as the Record Date for determining the entitlement of members to the final dividend. If approved at the ensuing AGM, With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC complaint i.e. registering PAN, contact details including mobile no. bank account details and specimen signature with the RTA vide SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/9/CIR/2024/37 dated May 7, 2024.

Pursuant to the Finance Act, 2020 dividend income is taxable in the hands of shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. To avail the benefit of non-deduction of tax, members may send daily signed form to the Company's RTA at [admission@bigshareonline.com](mailto:admission@bigshareonline.com) or send an email to [cs@insolationenergy.in](mailto:cs@insolationenergy.in) by Tuesday, 31<sup>st</sup> September, 2025.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may email to the Company Secretary of the Company at [cs@insolationenergy.in](mailto:cs@insolationenergy.in)

By order of the Board of Directors  
For Insolation Energy Limited  
Sd/-  
Nishesh Sharma  
Company Secretary & Compliance Officer  
ICSI M. No. : A64702

Place : Jaipur

Date : 3rd September, 2025

## HBL ENGINEERING LIMITED

(formerly HBL Power Systems Limited)  
CIN: L40109TG1986PLC006745  
Registered office: 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500034, Telangana

NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND RECORD DATE

## NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of HBL Engineering Limited (formerly HBL Power Systems Limited) will be held on Thursday, the September 25, 2025 at 3.30 p.m. via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only to transact the business as set out in the notice sent separately by e-mail only on September 02, 2025 to the members whose names appear in the register of members / list of beneficial owners as on Friday, August 29, 2025.

Pursuant to the General Circulars from 2020 and latest being Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India and various circulars of the Securities and Exchange Board of India's latest being Circular No. and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("Circulars"), the 39<sup>th</sup> AGM of the Company is being held through VC. The Company has sent the notice of 39<sup>th</sup> Annual General Meeting with link for the Annual Report of the Company for the financial year 2024-25 on September 02, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KF in Technologies Limited. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2024-25 is available on the website of the Company at <https://hbl.in/reports/hblannualreport2025.pdf> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

## REMOTE E-VOTING:

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only.

The detailed instruction for remote e-voting is given in the notice of AGM. Members are, however, requested to note the following:

- The remote e-voting facility would be available during **Monday, September 22, 2025 from 9:00 a.m. IST and ends on Wednesday, September 24, 2025 at 5:00 p.m. IST.** Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.
- The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company as on **Friday, September 12, 2025 (cut-off date)**. The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.
- A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Friday, September 12, 2025 may obtain login ID and password for remote e-voting by sending a request to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or may contact the toll free number provided by KFintech on 1-800-309-4001. A person in receipt of the notice of AGM but not a member as of cut-off date i.e. Friday, September 12, 2025 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefore, members

**UNIVASTU INDIA LIMITED**  
 Registered office : Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhavbaug, Shivirthi Nagar, Kothrud, Pune 411038  
 Ph.: 020 2543 4617, Mobile: 9552586198, Email id: info@univastu.com  
 Website : www.univastu.com, CIN-L45100PN2009PLC1333864



**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the members of **UNIVASTU INDIA LIMITED** ("the Company") is scheduled to be held on **Saturday, 27<sup>th</sup> September 2025, at 11:00 A.M. (IST)** at **PYC Hindu Gymkhana CTS No. 766, F. P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004, India** to transact the businesses as set forth in the Notice of AGM.

Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 21<sup>st</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025, (both days inclusive) for the purpose of AGM.**

In compliance with the aforesaid MCA Circulars and SEBI Circular; the electronic copy of the Notice of 16<sup>th</sup> AGM and the Annual Report for the Financial year 2024-25 of the Company has been sent via electronic mode to those Members whose e-mail address(es) are registered with the Company. Also, we have sent the letters containing the link to access the notice of 16<sup>th</sup> AGM alongwith Annual Report for FY 2024-2025 in the case of those members whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or their respective Depository Participant(s). The Notice of the 16<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial year 2024-25 are also available on the Company's website [www.univastu.com](http://www.univastu.com) and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of Bigshare Services Private Limited <https://vote.bigshareonline.com>.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 19<sup>th</sup> September, 2025 being the cut-off date to exercise their right to vote on all resolutions as set forth in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM. The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under;

- Date of sending of dispatch of Notice of AGM along with Annual report for the financial year 2024-25: **Wednesday, 3<sup>rd</sup> September, 2025.**
- The remote e-voting period commences on **Wednesday, 24<sup>th</sup> September, 2025 at 9.00 a.m. (IST) and ends on Friday, 26<sup>th</sup> September, 2025 at 5.00 p.m. (IST)**
- Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request to [cs@univastu.com](mailto:cs@univastu.com) or [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com). However, if you are already registered with Bigshare for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on <https://vote.bigshareonline.com>. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.
- The members are also informed that;
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
  - Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
  - The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company / R & T Agent / DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <https://vote.bigshareonline.com> under download section or you can email us to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or call us at: 1800 22 54 22.

By order of the Board of Directors  
**For Univastu India Limited**

Sd/-  
**Sakshi Tiwari**  
 Company Secretary  
 Place: Pune  
 Date : 03<sup>rd</sup> September, 2025

**DABUR INDIA LIMITED**  
 CIN - L24230DL1975PLC007908  
 Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002  
 Tel. No. - 011-23253488, Fax No. - 011-23222051  
 Website - www.dabur.com; e-mail: investors@dabur.com

**NOTICE TO SHAREHOLDERS**  
 Transfer of Equity shares of the Company to Investor Education and Protection Fund

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of Interim Dividend for Financial Year 2018-19, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. [www.dabur.com](http://www.dabur.com).

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 19<sup>th</sup> November, 2025. In case the Company does not receive any communication from the concerned shareholder by 19<sup>th</sup> November, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat account of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. S R Ramesh, Deputy Vice President - Corp. Registry at M/s KFin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

3<sup>rd</sup> September 2025  
 New Delhi  
 For Dabur India Limited  
**Saket Gupta**  
 Company Secretary

**KPL INTERNATIONAL LIMITED**  
 CIN: U23209DL1974PLC029068  
 Regd. Office: 212A, 216 & 222, 2<sup>nd</sup> Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110001  
 Phone: +91 11 43579200, Fax: +91 11 23355824  
 Email: [info@kplint.com](mailto:info@kplint.com), Website: [www.kplint.com](http://www.kplint.com)

**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting of the members of the Company will be held on Monday, the 29<sup>th</sup> day of September, 2025 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2<sup>nd</sup> Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board  
 Sd/-  
 Rahul Ambarar  
 Whole-Time Director  
 DIN: 01198347  
 Place : New Delhi  
 Date : 04.09.2025

**INSOLATION ENERGY LIMITED**  
 SOLAR  
 Registered office: C-02, New Aatish Market Extension, Jaipur – 302020 (Raj.), India  
 CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002  
 E-mail: [cs@insolationenergy.in](mailto:cs@insolationenergy.in), Website: [www.insolationenergy.in](http://www.insolationenergy.in)

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29<sup>th</sup> September, 2025 at 03.00 PM. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the notice convening the AGM. The Ministry of Corporate Affairs ("MCA") has vide its general circular No.09/2024 dated 19<sup>th</sup> September, 2024, with circulars issued earlier in this regard ("Collectively referred to as MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circular"), issued by the Securities and Exchange Board of India, permitted holding of AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA and SEBI Circulars, the AGM of the Company will be held through VC/OAVM.

In light of the above circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA) or their respective Depository Participants ("DPs"). A letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs. Members may note that the Notice of the AGM and the Annual Report 2024-25 will also be made available on the Company's website [www.insolationenergy.in](http://www.insolationenergy.in) (Stock Exchange (BSE Limited) website i.e., [www.bseindia.com](http://www.bseindia.com)) and on the website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses, PAN, KYC details, Bank Account details (for receiving dividend) are requested to register with their respective DPs, and member holding shares in physical mode are requested to update with the Company's RTA, Bigshare Services Private Limited at <https://www.bigshareonline.com> and follow the process for updation of e-mail ID as guided therein and in case of any member may send an e-mail to RTA at [admission@bigshareonline.com](mailto:admission@bigshareonline.com) to receive copies of Notice of the AGM along with the Annual Report 2024-25 in electronic mode.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to members to cast their votes prior to the AGM or during the AGM. Detailed procedure for joining the AGM and remote e-voting is provided in the notice of AGM. The Company has fixed Tuesday, 16<sup>th</sup> September, 2025 as the "Record date" for determining the entitlement of members to the final dividend, if approved at the ensuing AGM. With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon filing being KYC compliant i.e. registering PAN, contact details including mobile no. bank account details and specimen signature with the RTA vide SEBI Master Circular No. SEBI/HO/MISD/PoD-1/P/CIR/2024/57 dated May 7, 2024.

Pursuant to the Finance Act, 2020 dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. To avail the benefit of non-deduction of tax, members may send duly signed form 13G/13H to Company's RTA at [rtax@bigshareonline.com](mailto:rtax@bigshareonline.com) or send an email to [cs@insolationenergy.in](mailto:cs@insolationenergy.in) by Tuesday, 16<sup>th</sup> September, 2025.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may email to the Company Secretary of the Company at [cs@insolationenergy.in](mailto:cs@insolationenergy.in)

By order of the Board of Directors  
 For Insolation Energy Limited  
 Sd/-  
 Nitesh Sharma  
 Company Secretary & Compliance Officer  
 CSI No.: A66702  
 Place : Jaipur  
 Date : 3rd September, 2025

**HBL ENGINEERING LIMITED**  
 (formerly HBL Power Systems Limited)  
 CIN: L40109TG1986PLC006745  
 Registered office: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500034, Telangana

**NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND RECORD DATE**

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**  
 Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of HBL Engineering Limited (formerly HBL Power Systems Limited) will be held on Thursday, the September 25, 2025 at 3.30 p.m. via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only to transact the business as set out in the notice sent separately by e-mail only on September 02, 2025 to the members whose names appear in the register of members / list of beneficial owners as on Friday, August 29, 2025.

Pursuant to the General Circulars from 2020 and latest being Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India and various circulars of the Securities and Exchange Board of India's latest being Circular No. and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("Circulars"), the 39<sup>th</sup> AGM of the Company is being held through VC. The Company has sent the notice of 39<sup>th</sup> Annual General Meeting with link for the Annual Report of the Company for the financial year 2024-25 on September 02, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KF in Technologies Limited. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2024-25 is available on the website of the Company at <https://hbl.in/reports/hblannualreport2025.pdf> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**REMOTE E-VOTING:**

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only.

The detailed instruction for remote e-voting is given in the notice of AGM. Members are, however, requested to note the following:

- The remote e-voting facility would be available during **Monday, September 22, 2025 from 9:00 a.m. IST and ends on Wednesday, September 24, 2025 at 5:00 p.m. IST**. Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.
- The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company as on **Friday, September 12, 2025 (cut-off date)**. The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.
- A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Friday, September 12, 2025 may obtain login ID and password for remote e-voting by sending a request to [einward.ris@fintech.com](mailto:einward.ris@fintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or may contact the toll free number provided by KFintech on 1-800-309-4001. A person in receipt of the notice of AGM but not a member as of cut-off date i.e. Friday, September 12, 2025 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefore, members are requested to register their e-mail addresses on or before 1700 hours (5:00 PM) on Friday, September 12, 2025 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

**In case of electronic shareholding:** Register/update the email IDs with the irrespective depositories; and

**In case of physical shareholding:** write to RTA i.e. KF in Technologies Limited, (Unit: HBL Engineering Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or email to [Einward.ris@fintech.com](mailto:Einward.ris@fintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com). For your convenience format of request letter is available on Company's website at <https://hbl.in/forms/emailregistrationform.pdf>.

**NOTICE OF RECORD DATE AND BOOK CLOSURE**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of beneficial owner and the share transfer books of the Company will remain closed from Saturday, September 13, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM and payment of dividend, if declared. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Friday, September 12, 2025.

Members are requested to update / link / map the bank account details with your demat account in case of electronic shareholding to enable sending of e-copy of the annual report and receipt of dividend, if declared into the bank account on time and in case of physical shareholding please write to RTA i.e. KF in Technologies Limited, (Unit: HBL Engineering Limited) or send an email to [einward.ris@fintech.com](mailto:einward.ris@fintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com), providing the details as per the format made available on Company's website :

To updated bank account	<a href="https://hbl.in/forms/bankdetailsupdtationform.pdf">https://hbl.in/forms/bankdetailsupdtationform.pdf</a>
e-mail registration request	<a href="https://hbl.in/forms/emailregistrationform.pdf">https://hbl.in/forms/emailregistrationform.pdf</a>

For HBL Engineering Limited  
 (formerly HBL Power Systems Limited)  
 Sd/-  
**GBS Naidu**  
 Company Secretary  
 Place : Hyderabad  
 Date : September 03, 2025

**VANI COMMERCIALS LIMITED**

Regd. Off: 201, 2nd Floor, BMC House, N Block, Near Maruti Suzuki Arena, Connaught Place, Delhi - 110001  
 CIN: L74899DL1988PLC106425  
 E-Mail id: [info@vanicommercials.com](mailto:info@vanicommercials.com) Ph. No.: +91-9560066230

**NOTICE OF ANNOUNCEMENT OF RESULT OF E-VOTING/ REMOTE E-VOTING AT THE 38th AGM OF THE COMPANY**

In terms of Sections 96, 108 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of E-Voting/Remote E-Voting. The Company had provided E-Voting as well as Remote E-Voting facility to the members to cast their votes on Ordinary/Special Resolutions, proposed in Notice of 38<sup>th</sup> AGM dated Tuesday, 12<sup>th</sup> August, 2025.

The Board had appointed Mr. Devender Singh (COP: 28056), Company Secretary in Practice as the Scrutinizer for conducting the E-Voting/ Remote E-Voting Process.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Tuesday, 2<sup>nd</sup> September, 2025 till 5:00 P.M. and also the E-Voting done at the AGM and has submitted his report on Wednesday, 3<sup>rd</sup> September, 2025 to the Board of Directors of the Company. Based on the Scrutinizer's Report dated Wednesday, 3<sup>rd</sup> September, 2025, the Board has declared the result of 38<sup>th</sup> AGM as under:

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31 <sup>st</sup> March, 2025 including the Reports of the Auditors and the Board of Directors' thereon.	99.97%
2	Ordinary Resolution: To appoint a Director in place of Mr. Vishal Abrol (DIN: 06933889) who retires by rotation, being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	99.97%
3	Ordinary Resolution: To appoint Mr. Ajay Kumar Tayal (DIN: 02884256) as Director of the Company	99.97%
4	Ordinary Resolution: To appoint and fix the remuneration of Mr. Ajay Kumar Tayal (DIN: 02884256) as Whole-Time Director of the Company	99.97%
5	Special Resolution: To appoint Mr. Vipin Bharadwaj (DIN: 08770666) as an Independent Director of the Company	99.97%
6	Special Resolution: To appoint Mr. Amit Kumar Chauhan (DIN: 08527510) as an Independent Director of the Company	99.97%
7	Ordinary Resolution: To appoint M/s Shalendra Roy and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company of the Company	99.97%
8	Special Resolution: To consider and approve Revision in terms of Loan Agreements with various entities	99.90%

Based on the above report of the Scrutinizer, the resolutions as set out in the Notice of 38<sup>th</sup> AGM of the Company dated 12<sup>th</sup> August, 2025 are deemed to have been duly approved by the members with requisite majority on Wednesday, 3<sup>rd</sup> September, 2025 being the last date specified by the Company for Remote E-Voting process and E-Voting done by the members present at the AGM held on Wednesday, 3<sup>rd</sup> September, 2025.

The Results of the E-Voting/ Remote E-Voting were declared on Wednesday, 3<sup>rd</sup> September, 2025. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the Company's Website <https://www.vanicommercials.com>, on the website of Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company: <https://www.skylinert.com> and are also available on the website of BSE Limited: <https://www.bseindia.com>

By order of the Board of Vani Commercial Limited  
 Sd/-  
 Ishita Agarwal  
 Company Secretary and Compliance Officer  
 Membership No. A65528  
 Place: New Delhi  
 Date: 03.09.2025

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**Parsvnaths**  
 committed to build a better world

**PARSVNATH DEVELOPERS LIMITED**  
 Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032  
 CIN : L45201DL1990PLC040945; Tel. : 011-43050100, 43010500; Fax : 011-43050473  
 E-mail : [investors@parsvnath.com](mailto:investors@parsvnath.com); website : [www.parsvnath.com](http://www.parsvnath.com)

**Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March, 2025**  
 (₹ In Lakhs)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
1	Total Income from operations	5,319.24	6,698.81	12,524.43	31,889.24	10,507.55	11,106.05	30,345.89	49,372.18
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	(10,906.88)	(14,859.29)	(23,946.55)	(20,936.97)	(13,877.55)	(31,632.52)	(45,908.06)	(66,857.47)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	(7,015.03)	(8,391.57)	(13,892.00)	(34,469.25)	(7,974.92)	(25,539.45)	(33,842.73)	(50,731.02)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	(7,035.76)	(33,564.73)	(13,912.73)	(42,241.07)	(6,685.42)	(30,731.31)	(34,727.25)	(59,413.87)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(7,046.96)	(33,568.86)	(13,900.71)	(42,264.28)	(6,697.37)	(30,736.92)	(34,715.78)	(59,438.56)
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06
7	Reserves (including revaluation reserve) as shown in the audited balance sheet of the previous year			(20,788.92)	(6,888.21)			(2,25,906.96)	(1,91,389.79)
8	Earnings Per Share (of Rs. 5/- each) for continuing and discontinued operations								
	- Basic (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)
	- Diluted (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13

**UNIVASTU INDIA LIMITED**  
 Registered office : Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhavbaug, Shivlirthi Nagar, Kothrud, Pune 411038  
 Ph.: 020 2543 4617, Mobile: 9552586198, Email Id: info@univastu.com  
 Website : www.univastu.com, CIN-L45100PN2009PLC1333864



**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the members of **UNIVASTU INDIA LIMITED ("the Company")** is scheduled to be held on **Saturday, 27<sup>th</sup> September 2025, at 11:00 A.M. (IST)** at **PYC Hindu Gymkhana CTS No. 766, F. P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004, India** to transact the businesses as set forth in the Notice of AGM.

Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 21<sup>st</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025, (both days inclusive) for the purpose of AGM.**

In compliance with the aforesaid MCA Circulars and SEBI Circular, the electronic copy of the Notice of 16<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 of the Company has been sent to via electronic mode to those Members whose e-mail address(es) are registered with the Company. Also, we have sent the letters containing the link to access the notice of 16<sup>th</sup> AGM alongwith Annual Report for FY 2024-25 in the case of those members whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The Notice of the 16<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial Year 2024-25 are also available on the Company's website [www.univastu.com](http://www.univastu.com) and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of Bigshare Services Private Limited <https://invest.bigshareonline.com>.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 19<sup>th</sup> September, 2025 being the cut-off date to exercise their right to vote on all resolutions as set form in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM. The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under;

1. Date of sending of dispatch of Notice of AGM along with Annual Report for the financial year 2024-25: **Wednesday, 3<sup>rd</sup> September, 2025.**
2. The remote e-voting period commences on **Wednesday, 24<sup>th</sup> September, 2025 at 9.00 a.m. (IST) and ends on Friday, 26<sup>th</sup> September, 2025 at 5.00 p.m. (IST)**
3. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request to [cs@univastu.com](mailto:cs@univastu.com) or [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com). However, if you are already registered with Bigshare for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using 'Forgot User Details/ Password' option available on <https://invest.bigshareonline.com>. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.
4. The members are also informed that;
  - a. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - b. The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
  - c. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
  - d. The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company / R & T Agent / DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <https://invest.bigshareonline.com> under download section or you can email us to [invest@bigshareonline.com](mailto:invest@bigshareonline.com) or call us at: 1800 22 54 22.

By order of the Board of Directors  
 For Univastu India Limited

Place: Pune  
 Date : 03<sup>rd</sup> September, 2025

Sd/-  
 Sakshi Tiwari  
 Company Secretary

**DABUR INDIA LIMITED**  
 CIN - L24230DL1975PLC007908  
 Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002  
 Tel. No. - 011-23253488, Fax No. - 011-23222051  
 Website - www.dabur.com; e-mail: investors@dabur.com

**NOTICE TO SHAREHOLDERS**  
 Transfer of Equity shares of the Company to Investor Education and Protection Fund

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of Interim Dividend for Financial Year 2018-19, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. [www.dabur.com](http://www.dabur.com).

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 19th November, 2025. In case the Company does not receive any communication from the concerned shareholder by 19th November, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat account of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. S R Ramesh, Deputy Vice President - Corp. Registry at M/s KFin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

3<sup>rd</sup> September 2025  
 New Delhi  
 For Dabur India Limited  
 Sd/-  
 Saket Gupta  
 Company Secretary

**KPL INTERNATIONAL LIMITED**

CIN: U23209DL1974PLC029068  
 Regd. Office: 212A, 216 & 222, 2<sup>nd</sup> Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110001  
 Phone: +91 11 43579200, Fax: +91 11 23355824  
 Email: [info@kplint.com](mailto:info@kplint.com), Website: [www.kplint.com](http://www.kplint.com)

**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting of the members of the Company will be held on Monday, the 29<sup>th</sup> Day of September, 2025 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2<sup>nd</sup> Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board  
 Sd/-  
 Rahul Ambarkar  
 Whole-Time Director  
 DIN: 01198347

Place : New Delhi  
 Date : 04.09.2025

**VANI COMMERCIALS LIMITED**

Regd. Off: 201, 2nd Floor, BMC House, N Block, Near Maruti Suzuki Arena, Connaught Place, Delhi - 110001  
 CIN: L74899DL1988PLC106425  
 E-Mail Id: [info@vanicommercials.com](mailto:info@vanicommercials.com) Ph. No.: +91-9560066230

**NOTICE OF ANNOUNCEMENT OF RESULT OF E-VOTING/ REMOTE E-VOTING AT THE 38th AGM OF THE COMPANY**

In terms of Sections 96, 108 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of E-Voting/Remote E-Voting. The Company had provided E-Voting as well as Remote E-Voting facility to the members to cast their votes on Ordinary/Special Resolutions, proposed in Notice of 38th AGM dated Tuesday, 12th August, 2025.

The Board had appointed Mr. Devender Singh (COP: 28056), Company Secretary in Practice as the Scrutinizer for conducting the E-Voting/ Remote E-Voting Process. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Tuesday, 2nd September, 2025 till 5:00 PM and also the E-Voting done at the AGM and has submitted his report on Wednesday, 3rd September, 2025 to the Board of Directors of the Company. Based on the Scrutinizer's Report dated Wednesday, 3rd September, 2025, the Board has declared the result of 38th AGM as under:

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2025 including the Reports of the Auditors and the Board of Directors' thereon.	99.97%
2	Ordinary Resolution: To appoint a Director in place of Mr. Vishal Abrol (DIN: 06938389) who retires by rotation, being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	99.97%
3	Ordinary Resolution: To appoint Mr. Ajay Kumar Tayal (DIN: 02884256) as Director of the Company	99.97%
4	Ordinary Resolution: To appoint and fix the remuneration of Mr. Ajay Kumar Tayal (DIN: 02884256) as Whole-Time Director of the Company	99.97%
5	Special Resolution: To appoint Mr. Vipin Bharadwaj (DIN: 08770666) as an Independent Director of the Company	99.97%
6	Special Resolution: To appoint Mr. Amit Kumar Chauhan (DIN: 09527510) as an Independent Director of the Company	99.97%
7	Ordinary Resolution: To appoint M/s Shaileendra Roy and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company of the Company	99.97%
8	Special Resolution: To consider and approve Revision in terms of Loan Agreements with various entities	99.90%

Based on the above report of the Scrutinizer, the resolutions as set out in the Notice of 38th AGM of the Company dated 12th August, 2025 are deemed to have been duly approved by the members with requisite majority on Wednesday, 3rd September, 2025 being the last date specified by the Company for Remote E-Voting process and E-Voting done by the members present at the AGM held on Wednesday, 3rd September, 2025.

The Results of the E-Voting/ Remote E-Voting were declared on Wednesday, 3rd September, 2025. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the Company's Website <https://www.vanicomm.com> and on the website of Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company <https://www.skylinert.com> and are also available on the website of BSE Limited: <https://www.bseindia.com>

By order of the Board of Vani Commercial Limited  
 Sd/-  
 Ishita Agarwal  
 Company Secretary and Compliance Officer  
 Membership No. A65528

Place: New Delhi  
 Date: 03.09.2025

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**INSOLATION ENERGY LIMITED**  
 Registered office: C-02, New Aatish Market Extension, Jaipur – 302020 (Raj.), India  
 CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002  
 E-mail: [cs@insolationenergy.in](mailto:cs@insolationenergy.in), Website: [www.insolationenergy.in](http://www.insolationenergy.in)

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29<sup>th</sup> September, 2025 at 03.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business set out in the notice convening the AGM. The Ministry of Corporate Affairs ("MCA") has vide its general circular No.09/2024 dated 19<sup>th</sup> September, 2024, read with circulars issued earlier in this regard ("Collectively referred to as MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circular"), issued by the Securities and Exchange Board of India, permitted holding of AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA and SEBI Circulars, the AGM of the Company will be held through VC/OAVM.

In light of the above circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). A letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs. Members may note that the Notice of the AGM and the Annual Report 2024-25 will also be made available on the Company's website [www.insolationenergy.in](http://www.insolationenergy.in) Stock Exchange (BSE Limited) website i.e., [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses, PAN, KYC Details, Bank Account details (for receiving dividend) are requested to register with their respective DPs, and member holding shares in physical mode are requested to update with the Company's RTA, Bigshare Services Private Limited at <https://www.bigshareonline.com> and follow the process for updation of e-mail ID as notified therein and in case of any query, the member may send an e-mail to RTA at [admission@bigshareonline.com](mailto:admission@bigshareonline.com) to receive copies of the Notice of the AGM along with the Annual Report 2024-25 in electronic mode.

Members can attend and participating in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to members to cast their votes prior to the AGM or during the AGM. Detailed procedure for joining the AGM and remote e-voting is provided in the notice of AGM.

The Company has fixed Tuesday, 16<sup>th</sup> September, 2025 as the 'Record date' for determining the entitlement of members to the final dividend, if approved at the ensuing AGM. With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering PAN, contact details including mobile no. bank account details and specimen signatures with the RTA vide SEBI Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024.

Pursuant to the Finance Act, 2020 dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. To avail the benefit of non-deduction of tax, members may send duly signed form 15G/15H to Company's RTA at [rtat@bigshareonline.com](mailto:rtat@bigshareonline.com) or send an email to [cs@insolationenergy.in](mailto:cs@insolationenergy.in) by Tuesday, 16<sup>th</sup> September, 2025.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or you may email to the Company Secretary of the Company at [cs@insolationenergy.in](mailto:cs@insolationenergy.in)

By order of the Board of Directors  
 For Insolation Energy Limited  
 Sd/-  
 Nitesh Sharma  
 Company Secretary & Compliance Officer  
 ICSI No. No.: A46792

Place : Jaipur  
 Date : 3rd September, 2025

**HBL HBL ENGINEERING LIMITED**  
 (formerly HBL Power Systems Limited)  
 CIN: L40109TG1986PLC006745  
 Registered office: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500034, Telangana

**NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND RECORD DATE**

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of HBL Engineering Limited (formerly HBL Power Systems Limited) will be held on Thursday, the September 25, 2025 at 3.30 p.m. via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only to transact the business as set out in the notice sent separately by e-mail only on September 02, 2025 to the members whose names appear in the register of members / list of beneficial owners as on Friday, August 29, 2025.

Pursuant to the General Circulars from 2020 and latest being Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India and various circulars of the Securities and Exchange Board of India's latest being Circular No. and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("Circulars"), the 39th AGM of the Company is being held through VC. The Company has sent the notice of 39th Annual General Meeting with link for the Annual Report of the Company for the financial year 2024-25 on September 02, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KF in Technologies Limited. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2024-25 is available on the website of the Company at <https://hbl.in/reports/hblannualreport2025.pdf> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**REMOTE E-VOTING:**

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only.

The detailed instruction for remote e-voting is given in the notice of AGM. Members are, however, requested to note the following:

- a) The remote e-voting facility would be available during **Monday, September 22, 2025 from 9:00 a.m. IST and ends on Wednesday, September 24, 2025 at 5:00 p.m. IST.** Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.
- b) The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company as on **Friday, September 12, 2025 (cut-off date).** The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.
- c) A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Friday, September 12, 2025 may obtain login ID and password for remote e-voting by sending a request to [einward.ris@fintech.com](mailto:einward.ris@fintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or may contact the toll free number provided by KFintech on 1-800-309-4001. A person in receipt of the notice of AGM but not a member as of cut-off date i.e. Friday, September 12, 2025 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefore, members are requested to register their e-mail addresses on or before 1700 hours (5:00 PM) on Friday, September 12, 2025 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

**In case of electronic shareholding:** Register/update the email IDs with the irrespective depositories; and

**In case of physical shareholding:** write to RTA i.e. KF in Technologies Limited, (Unit: HBL Engineering Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or email to [Einward.ris@fintech.com](mailto:Einward.ris@fintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com). For your convenience format of request letter is available on Company's website at <https://hbl.in/forms/emailregistrationform.pdf>.

**NOTICE OF RECORD DATE AND BOOK CLOSURE**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of beneficial owner and the share transfer books of the Company will remain closed from Saturday, September 13, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM and payment of dividend, if declared. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Friday, September 12, 2025.

Members are requested to update / link / map the bank account details with your demat account in case of electronic shareholding to enable sending of e-copy of the annual report and receipt of dividend, if declared into the bank account on time and in case of physical shareholding please write to RTA i.e. KF in Technologies Limited, (Unit: HBL Engineering Limited) or send an email to [einward.ris@fintech.com](mailto:einward.ris@fintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com), providing the details as per the format made available on Company's website :

To updated bank account	<a href="https://hbl.in/forms/bankdetailsupdtationform.pdf">https://hbl.in/forms/bankdetailsupdtationform.pdf</a>
e-mail registration request	<a href="https://hbl.in/forms/emailregistrationform.pdf">https://hbl.in/forms/emailregistrationform.pdf</a>

For HBL Engineering Limited  
 (formerly HBL Power Systems Limited)  
 Sd/-  
 GBS Naidu  
 Company Secretary

Place : Hyderabad  
 Date : September 03, 2025

**Parsvnaths**  
 committed to build a better world

**PARSVNATH DEVELOPERS LIMITED**  
 Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032  
 CIN : L45201DL1990PLC040945; Tel. : 011-43050100, 43010500; Fax : 011-43050473  
 E-mail : [investors@parsvnath.com](mailto:investors@parsvnath.com); website : [www.parsvnath.com](http://www.parsvnath.com)

**Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March, 2025**

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
1	Total Income from operations	5,319.24	6,698.81	32,524.43	31,809.24	10,507.55	11,106.05	30,345.89	49,372.18
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	(10,906.88)	(14,859.29)	(23,946.55)	(20,936.97)	(13,877.55)	(13,632.52)	(45,908.06)	(56,857.47)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	(7,015.03)	(28,391.57)	(13,892.00)	(34,469.25)	(7,974.92)	(25,539.45)	(33,842.73)	(50,731.02)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	(7,035.76)	(33,564.73)	(13,912.73)	(42,241.07)	(6,885.42)	(30,731.31)	(34,727.25)	(59,413.87)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax))	(7,046.96)	(33,568.86)	(13,900.71)	(42,264.28)	(6,697.37)	(30,736.92)	(34,715.78)	(59,438.56)
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06
7	Reserves (excluding revaluation reserves) as shown in the audited balance sheet of the previous year			(20,788.92)	(6,888.21)		(2,596.96)	(1,91,389.79)	
8	Earnings Per Share (of Rs. 3/- each) for continuing and discontinued operations								
	- Basic (in Rupees)	(1.62							

**UNIVASTU INDIA LIMITED**  
 Registered office : Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhavbaug, Shivirthi Nagar, Kothrud, Pune 411038  
 Ph.: 020 2543 4617, Mobile: 9552586198, Email id: info@univastu.com  
 Website : www.univastu.com, CIN-L45100PN2009PLC1333864



**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the members of **UNIVASTU INDIA LIMITED** ("the Company") is scheduled to be held on **Saturday, 27<sup>th</sup> September 2025, at 11:00 A.M. (IST)** at **PYC Hindu Gymkhana CTS No. 766, F. P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004, India** to transact the businesses as set forth in the Notice of AGM.

Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 21<sup>st</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025, (both days inclusive) for the purpose of AGM.**

In compliance with the aforesaid MCA Circulars and SEBI Circular; the electronic copy of the Notice of 16<sup>th</sup> AGM and the Annual Report for the Financial year 2024-25 of the Company has been sent to via electronic mode to those Members whose e-mail address(es) are registered with the Company. Also, we have sent the letters containing the link to access the notice of 16<sup>th</sup> AGM alongwith Annual Report for FY 2024-2025 in the case of those members whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or their respective Depository Participant(s). The Notice of the 16<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial year 2024-25 are also available on the Company's website [www.univastu.com](http://www.univastu.com) and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of Bigshare Services Private Limited <https://vote.bigshareonline.com>.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 19<sup>th</sup> September, 2025 being the cut-off date to exercise their right to vote on all resolutions as set forth in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM. The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under;

- Date of sending of dispatch of Notice of AGM along with Annual report for the financial year 2024-25: **Wednesday, 3<sup>rd</sup> September, 2025.**
- The remote e-voting period commences on **Wednesday, 24<sup>th</sup> September, 2025 at 9.00 a.m. (IST) and ends on Friday, 26<sup>th</sup> September, 2025 at 5.00 p.m. (IST)**
- Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request to [cs@univastu.com](mailto:cs@univastu.com) or [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com). However, if you are already registered with Bigshare for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on <https://vote.bigshareonline.com>. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.
- The members are also informed that;
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
  - Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
  - The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company / R & T Agent / DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <https://vote.bigshareonline.com> under download section or you can email us to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or call us at: 1800 22 54 22.

By order of the Board of Directors  
 For Univastu India Limited

Place: Pune  
 Date : 03<sup>rd</sup> September, 2025

Sd/-  
 Sakshi Tiwari  
 Company Secretary

**DABUR INDIA LIMITED**  
 CIN - L24230DL1975PLC007908  
 Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002  
 Tel. No. - 011-23253488, Fax No. - 011-23222051  
 Website - www.dabur.com; e-mail: investors@dabur.com

**NOTICE TO SHAREHOLDERS**  
 Transfer of Equity shares of the Company to Investor Education and Protection Fund

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of Interim Dividend for Financial Year 2018-19, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. [www.dabur.com](http://www.dabur.com).

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 19th November, 2025. In case the Company does not receive any communication from the concerned shareholder by 19th November, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat account of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. S R Ramesh, Deputy Vice President - Corp. Registry at M/s KFin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

3<sup>rd</sup> September 2025  
 New Delhi

For Dabur India Limited  
 Sd/-  
 Gupta  
 Company Secretary

**INSOLATION ENERGY LIMITED**  
 SOLAR  
 Registered office: C-02, New Aatish Market Extension, Jaipur – 302020 (Raj.), India  
 CIN: L40104RJ2015PLC048445 Phone: +91-141-2996001, 2996002  
 E-mail: [cs@insolationenergy.in](mailto:cs@insolationenergy.in), Website: [www.insolationenergy.in](http://www.insolationenergy.in)

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29<sup>th</sup> September, 2025 at 03:00 PM. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the notice convening the AGM. The Ministry of Corporate Affairs ("MCA") has vide its general circular No.09/2024 dated 13<sup>th</sup> September, 2024, read with circulars issued earlier in this regard ("Collectively referred to as MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circular"), issued by the Securities and Exchange Board of India, permitted holding of AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA and SEBI Circulars, the AGM of the Company will be held through VC/OAVM.

In light of the above circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DP"). A letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail ID. Members may note that the Notice of the AGM and the Annual Report 2024-25 will also be made available on the Company's website [www.insolationenergy.in](http://www.insolationenergy.in) (Stock Exchange (BSE Limited) website i.e., [www.bseindia.com](http://www.bseindia.com)) and on the website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses, PAN, KYC details, Bank Account details (for receiving dividend) are requested to register with their respective DPs, and member holding shares in physical mode are requested to update with the Company's RTA, Bigshare Services Private Limited at <https://www.bigshareonline.com> and follow the process for updation of e-mail ID as guided therein and in case of any query, the member may send an e-mail to RTA at [admission@bigshareonline.com](mailto:admission@bigshareonline.com) to receive copies of Notice of the AGM along with the Annual Report 2024-25 in electronic mode.

Members can attend and participating in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to members to cast their votes prior to the AGM or during the AGM. Detailed procedure for joining the AGM and remote e-voting is provided in the notice of AGM. The Company has fixed Tuesday, 16<sup>th</sup> September, 2025 as the "Record date" for determining the entitlement of members to the final dividend, if approved at the ensuing AGM. With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon follow being KYC complaint i.e. registering PAN, contact details including mobile no. bank account details and specimen signature with the RTA vide SEBI Master Circular No. SEBI/HO/MISD/PoD-1/P/CIR/2024/57 dated May 7, 2024.

Pursuant to the Finance Act, 2020 dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. To avail the benefit of non-deduction of tax, members may send duly signed form 15G/15H to Company's RTA at [rtax@bigshareonline.com](mailto:rtax@bigshareonline.com) or send an email to [cs@insolationenergy.in](mailto:cs@insolationenergy.in) by Tuesday, 16<sup>th</sup> September, 2025.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may email to the Company Secretary of the Company at [cs@insolationenergy.in](mailto:cs@insolationenergy.in)

By order of the Board of Directors  
 For Insolation Energy Limited  
 Sd/-  
 Nitesh Sharma  
 Company Secretary & Compliance Officer  
 ICSI No.: A66702

Place : Jaipur  
 Date : 3rd September, 2025

**Parsvnaths**  
 committed to build a better world

**PARSVNATH DEVELOPERS LIMITED**  
 Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032  
 CIN : L45201DL1990PLC040945; Tel. : 011-43050100, 43010500; Fax : 011-43050473  
 E-mail : [investors@parsvnath.com](mailto:investors@parsvnath.com); website : [www.parsvnath.com](http://www.parsvnath.com)

**Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March, 2025**  
 (₹ In Lakhs)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
1	Total Income from operations	5,319.24	6,698.81	12,524.43	31,889.24	10,507.55	11,106.05	30,345.89	49,372.18
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	(10,906.88)	(14,859.29)	(23,946.55)	(20,936.97)	(13,877.55)	(31,632.52)	(45,908.06)	(56,857.47)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	(7,015.03)	(8,391.57)	(13,892.00)	(34,469.25)	(7,974.92)	(25,539.45)	(33,842.73)	(50,731.02)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	(7,035.76)	(33,564.73)	(13,912.73)	(42,241.07)	(6,685.42)	(30,731.31)	(34,727.25)	(59,413.87)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(7,046.96)	(33,568.86)	(13,900.71)	(42,264.28)	(6,697.37)	(30,736.92)	(34,715.78)	(59,438.56)
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06
7	Reserves (including revaluation reserve) as shown in the audited balance sheet of the preceding year			(20,788.92)	(6,888.21)			(2,25,906.90)	(1,91,389.79)
8	Earnings Per Share (of Rs. 5/- each) for continuing and discontinued operations	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)
	Divided (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)

**Notes :-**

- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 2 September, 2025.
- The above is an extract of the detailed format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025 are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.parsvnath.com](http://www.parsvnath.com)).
- The Company has incurred cash losses during the current and previous periods/year. Due to recession in the past in the real estate sector owing to slowdown in demand, the company faced lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed realisation from its customers. The company is facing tight liquidity situation as a result of which there have been delays/default in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-core assets.
- Figures for the previous quarter / year have been regrouped, wherever necessary, for the purpose of comparison.



For and on behalf of the Board  
 Sd/-  
 Pradeep Kumar Jain  
 Chairman  
 DIN : 00333486

Place : Delhi  
 Date : 2 September, 2025

**VANI COMMERCIALS LIMITED**  
 Regd. Off: 201, 2nd Floor, BMC House, N Block, Near Maruti Suzuki Arena, Connaught Place, Delhi - 110001  
 CIN: L74899DL1988PLC106425  
 E-Mail id: [info@vanicommercials.com](mailto:info@vanicommercials.com) Ph. No.: +91-9560066230

**NOTICE OF ANNOUNCEMENT OF RESULT OF E-VOTING/ REMOTE E-VOTING AT THE 38th AGM OF THE COMPANY**

In terms of Sections 96, 108 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of E-Voting/Remote E-Voting. The Company had provided E-Voting as well as Remote E-Voting facility to the members to cast their votes on Ordinary/Special Resolutions, proposed in Notice of 38th AGM dated Tuesday, 12th August, 2025.

The Board had appointed Mr. Devender Singh (COP: 28056), Company Secretary in Practice as the Scrutinizer for conducting the E-Voting/ Remote E-Voting Process.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Tuesday, 2nd September, 2025 till 5:00 PM and also the E-Voting done at the AGM and has submitted his report on Wednesday, 3rd September, 2025 to the Board of Directors of the Company. Based on the Scrutinizer's Report dated Wednesday, 3rd September, 2025, the Board has declared the result of 38th AGM as under:

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2025 including the Reports of the Auditors and the Board of Directors' thereon.	99.97%
2	Ordinary Resolution: To appoint a Director in place of Mr. Vishal Abrol (DIN: 06938389) who retires by rotation, being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	99.97%
3	Ordinary Resolution: To appoint Mr. Ajay Kumar Tayal (DIN: 02884256) as Director of the Company	99.97%
4	Ordinary Resolution: To appoint and fix the remuneration of Mr. Ajay Kumar Tayal (DIN: 02884256) as Whole-Time Director of the Company	99.97%
5	Special Resolution: To appoint Mr. Vipin Bharadwaj (DIN: 08770666) as an Independent Director of the Company	99.97%
6	Special Resolution: To appoint Mr. Amit Kumar Chauhan (DIN: 08527570) as an Independent Director of the Company	99.97%
7	Ordinary Resolution: To appoint M/s Shalendra Roy and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company of the Company	99.97%
8	Special Resolution: To consider and approve Revision in terms of Loan Agreements with various entities	99.90%

Based on the above report of the Scrutinizer, the resolutions as set out in the Notice of 38th AGM of the Company dated 12th August, 2025 are deemed to have been duly approved by the members with requisite majority on Wednesday, 3rd September, 2025 being the last date specified by the Company for Remote E-Voting process and E-Voting done by the members present at the AGM held on Wednesday, 3rd September, 2025.

The Results of the E-Voting/ Remote E-Voting were declared on Wednesday, 3rd September, 2025. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the Company's Website (<https://www.vanicomm.com>), on the website of Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company: <https://www.skylinefinancial.com> and are also available on the website of BSE Limited: <https://www.bseindia.com>

By order of the Board of Vani Commercial Limited  
 Sd/-  
 Ishita Agarwal  
 Company Secretary and Compliance Officer  
 Membership No. A65528

Place: New Delhi  
 Date: 03.09.2025

**"IMPORTANT"**

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**HBL ENGINEERING LIMITED**  
 (formerly HBL Power Systems Limited)  
 CIN: L40109TG1986PLC006745  
 Registered office: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500034, Telangana

**NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND RECORD DATE**

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of HBL Engineering Limited (formerly HBL Power Systems Limited) will be held on Thursday, the September 25, 2025 at 3.30 p.m. via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only to transact the business as set out in the notice sent separately by e-mail only on September 02, 2025 to the members whose names appear in the register of members / list of beneficial owners as on Friday, August 29, 2025.

Pursuant to the General Circulars from 2020 and latest being Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India and various circulars of the Securities and Exchange Board of India's latest being Circular No. and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("Circulars"), the 39th AGM of the Company is being held through VC. The Company has sent the notice of 39th Annual General Meeting with link for the Annual Report of the Company for the financial year 2024-25 on September 02, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KF in Technologies Limited. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2024-25 is available on the website of the Company at <https://hbl.in/reports/hblannualreport2025.pdf> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**REMOTE E-VOTING:**

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only.

The detailed instruction for remote e-voting is given in the notice of AGM. Members are, however, requested to note the following:

- The remote e-voting facility would be available during **Monday, September 22, 2025 from 9:00 a.m. IST and ends on Wednesday, September 24, 2025 at 5:00 p.m. IST**. Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.
- The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company as on **Friday, September 12, 2025 (cut-off date)**. The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.
- A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Friday, September 12, 2025 may obtain login ID and password for remote e-voting by sending a request to [einward.ris@fintech.com](mailto:einward.ris@fintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or may contact the toll free number provided by KFintech on 1-800-309-4001. A person in receipt of the notice of AGM but not a member as of cut-off date i.e. Friday, September 12, 2025 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefore, members are requested to register their e-mail addresses on or before 1700 hours (5:00 PM) on Friday, September 12, 2025 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

**In case of electronic shareholding:** Register/update the email IDs with the irrespective depositories; and

**In case of physical shareholding:** write to RTA i.e. KFin Technologies Limited, (Unit: HBL Engineering Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or email to [Einward.ris@fintech.com](mailto:Einward.ris@fintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com). For your convenience format of request letter is available on Company's website at <https://hbl.in/forms/emailregistrationform.pdf>.

**NOTICE OF RECORD DATE AND BOOK CLOSURE**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of beneficial owner and the share transfer books of the Company will remain closed from Saturday, September 13, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM and payment of dividend, if declared. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Friday, September 12, 2025.

Members are requested to update / link / map the bank account details with your demat account in case of electronic shareholding to enable sending of e-copy of the annual report and receipt of dividend, if declared into the bank account on time and in case of physical shareholding please write to RTA i.e. KFin Technologies Limited, (Unit: HBL Engineering Limited) or send an email to [einward.ris@fintech.com](mailto:einward.ris@fintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com), providing the details as per the format made available on Company's website :

To updated bank account	<a href="https://hbl.in/forms/bankdetailsupdtationform.pdf">https://hbl.in/forms/bankdetailsupdtationform.pdf</a>
e-mail registration request	<a href="https://hbl.in/forms/emailregistrationform.pdf">https://hbl.in/forms/emailregistrationform.pdf</a>

For HBL Engineering Limited  
 (formerly

**UNIVASTU INDIA LIMITED**  
 Registered office : Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhavbaug, Shivlirithi Nagar, Kothrud, Pune 411038  
 Ph.: 020 2543 4617, Mobile: 9552586198, Email Id: info@univastu.com  
 Website : www.univastu.com, CIN-L45100PN2009PLC1333864



**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the members of **UNIVASTU INDIA LIMITED** ("the Company") is scheduled to be held on **Saturday, 27<sup>th</sup> September 2025, at 11:00 A.M. (IST)** at **PYC Hindu Gymkhana CTS No. 766, F. P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004, India** to transact the businesses as set forth in the Notice of AGM.

Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 21<sup>st</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025, (both days inclusive) for the purpose of AGM.**

In compliance with the aforesaid MCA Circulars and SEBI Circular, the electronic copy of the Notice of 16<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 of the Company has been sent via electronic mode to those Members whose e-mail address(es) are registered with the Company. Also, we have sent the letters containing the link to access the notice of 16<sup>th</sup> AGM alongwith Annual Report for FY 2024-25 in the case of those members whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The Notice of the 16<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial Year 2024-25 are also available on the Company's website [www.univastu.com](http://www.univastu.com) and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of Bigshare Services Private Limited <https://ivote.bigshareonline.com>.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 19<sup>th</sup> September, 2025 being the cut-off date to exercise their right to vote on all resolutions as set form in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM, The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under;

- Date of sending of dispatch of Notice of AGM along with Annual Report for the financial year 2024-25: **Wednesday, 3<sup>rd</sup> September, 2025.**
- The remote e-voting period commences on **Wednesday, 24<sup>th</sup> September, 2025 at 9.00 a.m. (IST) and ends on Friday, 26<sup>th</sup> September, 2025 at 5.00 p.m. (IST)**
- Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request to [cs@univastu.com](mailto:cs@univastu.com) or [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com). However, if you are already registered with Bigshare for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using 'Forgot User Details/ Password' option available on <https://ivote.bigshareonline.com>. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.
- The members are also informed that;
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
  - Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
  - The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company / R & T Agent / DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <https://ivote.bigshareonline.com> under download section or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22.

By order of the Board of Directors  
 For Univastu India Limited

Place: Pune  
 Date : 03<sup>rd</sup> September, 2025

**DABUR INDIA LIMITED**  
 CIN - L24230DL1975PLC007908  
 Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002  
 Tel. No. - 011-23253488, Fax No. - 011-23222051  
 Website - www.dabur.com; e-mail: investors@dabur.com

**NOTICE TO SHAREHOLDERS**  
 Transfer of Equity shares of the Company to Investor Education and Protection Fund

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of Interim Dividend for Financial Year 2018-19, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. [www.dabur.com](http://www.dabur.com).

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 19th November, 2025. In case the Company does not receive any communication from the concerned shareholder by 19th November, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat account of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. S R Ramesh, Deputy Vice President - Corp. Registry at M/s KFin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email id: [einward.ris@kfin.tech](mailto:einward.ris@kfin.tech).

3<sup>rd</sup> September 2025  
 New Delhi  
 For Dabur India Limited  
 Saket Gupta  
 Company Secretary

**KPL INTERNATIONAL LIMITED**  
 CIN: U23209DL1974PLC029068  
 Regd. Office: 212A, 216 & 222, 2<sup>nd</sup> Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110001  
 Phone: +91 11 43579200, Fax: +91 11 23355624  
 Email: [info@kplint.com](mailto:info@kplint.com), Website: [www.kplint.com](http://www.kplint.com)  
**NOTICE OF THE ANNUAL GENERAL MEETING**  
 Notice is hereby given that the 51<sup>st</sup> Annual General Meeting of the members of the Company will be held on Monday, the 29<sup>th</sup> Day of September, 2025 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2<sup>nd</sup> Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.  
 By order of the Board  
 Sd/-  
 Rahul Ambarkar  
 Whole-Time Director  
 DIN: 01198347  
 Place : New Delhi  
 Date : 04.09.2025

**HBL HBL ENGINEERING LIMITED**  
 (formerly HBL Power Systems Limited)  
 CIN: L40109TG1986PLC006745  
 Registered office: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500034, Telangana

**NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND RECORD DATE**

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of HBL Engineering Limited (formerly HBL Power Systems Limited) will be held on Thursday, the September 25, 2025 at 3.30 p.m. via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only to transact the business as set out in the notice sent separately by e-mail only on September 02, 2025 to the members whose names appear in the register of members / list of beneficial owners as on Friday, August 29, 2025.

Pursuant to the General Circulars from 2020 and latest being Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India and various circulars of the Securities and Exchange Board of India's latest being Circular No. and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("Circulars"), the 39th AGM of the Company is being held through VC. The Company has sent the notice of 39th Annual General Meeting with link for the Annual Report of the Company for the financial year 2024-25 on September 02, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KF in Technologies Limited. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2024-25 is available on the website of the Company at <https://hbl.in/reports/hblannualreport2025.pdf> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**REMOTE E-VOTING:**

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only.

The detailed instruction for remote e-voting is given in the notice of AGM. Members are, however, requested to note the following:

- The remote e-voting facility would be available during **Monday, September 22, 2025 from 9:00 a.m. IST and ends on Wednesday, September 24, 2025 at 5:00 p.m. IST.** Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.
- The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company as on **Friday, September 12, 2025 (cut-off date).** The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.
- A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Friday, September 12, 2025 may obtain login ID and password for remote e-voting by sending a request to [einward.ris@fintech.com](mailto:einward.ris@fintech.com) or [evoting@kfin.tech](mailto:evoting@kfin.tech) or may contact the toll free number provided by KFinTech on 1-800-309-4001. A person in receipt of the notice of AGM but not a member as of cut-off date i.e. Friday, September 12, 2025 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefore, members are requested to register their e-mail addresses on or before 1700 hours (5:00 PM) on Friday, September 12, 2025 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

**In case of electronic shareholding:** Register/update the email IDs with the irrespective depositories; and

**In case of physical shareholding:** write to RTA i.e. KFin Technologies Limited, (Unit: HBL Engineering Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or email to [Einward.ris@fintech.com](mailto:Einward.ris@fintech.com) or [evoting@kfin.tech](mailto:evoting@kfin.tech). For your convenience format of request letter is available on Company's website at <https://hbl.in/forms/emailregistrationform.pdf>.

**NOTICE OF RECORD DATE AND BOOK CLOSURE**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of beneficial owner and the share transfer books of the Company will remain closed from Saturday, September 13, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM and payment of dividend, if declared. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Friday, September 12, 2025.

Members are requested to update / link / map the bank account details with your demat account in case of electronic shareholding to enable sending of e-copy of the annual report and receipt of dividend, if declared into the bank account on time and in case of physical shareholding please write to RTA i.e. KFin Technologies Limited, (Unit: HBL Engineering Limited) or send an email to [einward.ris@fintech.com](mailto:einward.ris@fintech.com) or [evoting@kfin.tech](mailto:evoting@kfin.tech), providing the details as per the format made available on Company's website :

To updated bank account	<a href="https://hbl.in/forms/bankdetailsupdtationform.pdf">https://hbl.in/forms/bankdetailsupdtationform.pdf</a>
e-mail registration request	<a href="https://hbl.in/forms/emailregistrationform.pdf">https://hbl.in/forms/emailregistrationform.pdf</a>

For HBL Engineering Limited  
 (formerly HBL Power Systems Limited)  
 Sd/-  
 GBS Naidu  
 Company Secretary  
 Place : Hyderabad  
 Date : September 03, 2025

**Parsvnaths**  
 committed to build a better world

**PARSVNATH DEVELOPERS LIMITED**  
 Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032  
 CIN : L45201DL1990PLC040945; Tel. : 011-43050100, 43010500; Fax : 011-43050473  
 E-mail : [investors@parsvnath.com](mailto:investors@parsvnath.com); website : [www.parsvnath.com](http://www.parsvnath.com)

**Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March, 2025**

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
1	Total Income from operations	5,319.24	6,698.81	32,524.43	31,809.24	10,507.55	11,106.05	30,345.89	49,372.18
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	(10,906.88)	(14,859.29)	(23,046.55)	(20,936.97)	(13,877.55)	(13,632.52)	(45,008.06)	(56,857.47)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	(7,053.03)	(28,391.57)	(13,892.00)	(34,469.25)	(7,974.92)	(25,539.45)	(33,842.73)	(50,731.02)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	(7,053.76)	(33,564.73)	(13,912.73)	(42,241.07)	(6,885.42)	(30,731.31)	(34,727.25)	(59,413.87)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(7,046.96)	(33,568.80)	(13,900.71)	(42,264.28)	(6,897.37)	(30,736.92)	(34,715.78)	(59,438.56)
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06
7	Reserves (excluding revaluation reserves) as shown in the audited balance sheet of the previous year			(20,788.92)	(6,888.21)		(2,506.96)	(1,91,309.79)	
8	Earnings Per Share (of Rs. 5/- each) for continuing and discontinued operations								
	- Basic (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)
	- Diluted (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)

- Notes:-**
- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 2 September, 2025.
  - The above is an extract of the detailed format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025 are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.parsvnath.com](http://www.parsvnath.com)).
  - The Company has incurred cash losses during the current and previous periods/year. Due to recession in the past in the real estate sector owing to slowdown in demand, the company faced lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed realisation from its customers. The company is facing tight liquidity situation as a result of which there have been delays/default in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-core assets.
  - Figures for the previous quarter / year have been regrouped, wherever necessary, for the purpose of comparison.



For and on behalf of the Board  
 Sd/-  
 Pradeep Kumar Jain  
 Chairman  
 DIN : 00333486

Place : Delhi  
 Date : 2 September, 2025

**CSTECHAI**  
 Enriching Possibilities  
**Ceinsys Tech Limited**  
 Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India  
 Corporate Identity Number (CIN): L72300MH1998PLC114790  
 Tel. No. 91 712 3014800 Fax: +91 712 2249033/358/930  
 Web: [www.cstech.ai](http://www.cstech.ai) | Email: [cs@ctech.ai](mailto:cs@ctech.ai)

**INFORMATION REGARDING 27<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION**

Notice is hereby given that:

- The 27<sup>th</sup> Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Monday, September 29, 2025 at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
- The electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 29, 2025. A letter providing the website, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company/Company's Registrar and Share Transfer Agent: Bigshare Services Private Limited / Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent: Bigshare Services Private Limited, at [investor@bigshareonline.com](mailto:investor@bigshareonline.com). The notice of the 27th AGM and Annual Report for financial year 2024-25 will also be made available on the Company's website, at [www.cstech.ai](http://www.cstech.ai), stock exchange website at <https://www.bseindia.com> and on the NSDL website at <https://www.evoting.nsdl.com>.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.cstech.ai](http://www.cstech.ai) to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Shareholders may note that the Board of Directors in their meeting held on May 3, 2025 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paise only) per equity share. The record date for the purposes of final dividend for financial year 2024-25 will be Monday September 22, 2025. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
- The 27th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for  
 CEINSYS TECH LIMITED  
 Sd/-  
 Pojo Karende  
 (Company Secretary and  
 Compliance Officer)

Place: Nagpur  
 Date: 04.09.2025

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting in any manner whatsoever.

By order of the Board of Vani Commercial Limited  
 Sd/-  
 Ishita Agarwal  
 Company Secretary and  
 Compliance Officer  
 Membership No. A65528  
 Place: New Delhi  
 Date: 03.09.2025

**UNIVASTU INDIA LIMITED**  
 Registered office : Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhavbaug, Shivlirthi Nagar, Kothrud, Pune 411038  
 Ph.: 020 2543 4617, Mobile: 9552586198, Email Id: info@univastu.com  
 Website : www.univastu.com, CIN-L45100PN2009PLC1333864

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the members of **UNIVASTU INDIA LIMITED ("the Company")** is scheduled to be held on **Saturday, 27<sup>th</sup> September 2025, at 11:00 A.M. (IST)** at **PYC Hindu Gymkhana CTS No. 766, F. P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004, India** to transact the businesses as set forth in the Notice of AGM.

Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 21<sup>st</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025, (both days inclusive) for the purpose of AGM.**

In compliance with the aforesaid MCA Circulars and SEBI Circular; the electronic copy of the Notice of 16<sup>th</sup> AGM and the Annual Report for the Financial year 2024-25 of the Company has been sent to via electronic mode to those Members whose e-mail address(es) are registered with the Company. Also, we have sent the letters containing the link to access the notice of 16<sup>th</sup> AGM alongwith Annual Report for FY 2024-25 in the case of those members whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The Notice of the 16<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial year 2024-25 are also available on the Company's website [www.univastu.com](http://www.univastu.com) and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of Bigshare Services Private Limited <https://invest.bigshareonline.com>.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 19<sup>th</sup> September, 2025 being the cut-off date to exercise their right to vote on all resolutions as set form in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM, The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under;

- Date of sending of dispatch of Notice of AGM along with Annual report for the financial year 2024-25: **Wednesday, 3<sup>rd</sup> September, 2025.**
- The remote e-voting period commences on **Wednesday, 24<sup>th</sup> September, 2025 at 9.00 a.m. (IST) and ends on Friday, 26<sup>th</sup> September, 2025 at 5.00 p.m. (IST)**
- Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request to [cs@univastu.com](mailto:cs@univastu.com) or [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com). However, if you are already registered with Bigshare for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using 'Forgot User Details/ Password' option available on <https://invest.bigshareonline.com>. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.
- The Members are also informed that;
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
  - Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
  - The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company / R & T Agent / DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <https://invest.bigshareonline.com> under download section or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22.

By order of the Board of Directors  
 For Univastu India Limited

Sd/-  
**Sakshi Tiwari**  
 Company Secretary

Place: Pune  
 Date : 03<sup>rd</sup> September, 2025

**Parsvnaths**  
 committed to build a better world

**PARSVNATH DEVELOPERS LIMITED**  
 Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032  
 CIN : L45201DL1990PLC040945; Tel. : 011-43050100, 43010500; Fax : 011-43050473  
 E-mail : [investors@parsvnath.com](mailto:investors@parsvnath.com); website : [www.parsvnath.com](http://www.parsvnath.com)

**Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March, 2025**  
 (₹ In Lakhs)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
1	Total Income from operations	5,319.24	6,698.81	32,524.43	31,809.24	10,507.55	11,106.05	30,345.89	49,372.18
2	Net Profit / (Loss) for the period before Tax, Exceptional and / or Extraordinary Items	(10,906.88)	(14,859.29)	(23,946.55)	(20,936.97)	(13,877.55)	(13,632.52)	(45,908.06)	(56,857.47)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	(7,053.03)	(28,391.57)	(13,892.00)	(34,469.25)	(7,974.92)	(25,539.45)	(33,842.73)	(50,731.02)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	(7,053.76)	(33,564.73)	(13,912.73)	(42,241.07)	(6,885.42)	(30,731.31)	(34,727.25)	(59,413.87)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax))	(7,046.96)	(33,568.86)	(13,900.71)	(42,264.28)	(6,697.37)	(30,736.92)	(34,715.78)	(59,438.56)
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06
7	Reserves (excluding revaluation reserves) as shown in the audited balance sheet of the previous year			(20,788.92)	(6,888.21)		(2,5,906.96)		(1,81,389.79)
8	Earnings Per Share (of Rs. 3/- each) for continuing and discontinued operations								
	- Basic (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)
	- Diluted (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)

- Notes:-**
- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 2 September, 2025.
  - The above is an extract of the detailed format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025 are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.parsvnath.com](http://www.parsvnath.com)).
  - The Company has incurred cash losses during the current and previous periods/year. Due to recession in the past in the real estate sector owing to slowdown in demand, the company faced lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed realisation from its customers. The company is facing tight liquidity situation as a result of which there have been delays/default in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-core assets.
  - Figures for the previous quarter / year have been regrouped, wherever necessary, for the purpose of comparison.

For and on behalf of the Board  
 Sd/-  
**Pradeep Kumar Jain**  
 Chairman  
 DIN : 00333486

Place : Delhi  
 Date : 2 September, 2025

**CSTECHAI**  
 Empowering Possibilities

**Ceinsys Tech Limited**  
 Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India  
 Corporate Identity Number (CIN): L72300MH1998PLC114790  
 Tel. No. 91 712 3014800 Fax: +91 712 2249033/358/930  
 Web: [www.cstech.ai](http://www.cstech.ai) | Email: [cs@ctech.ai](mailto:cs@ctech.ai)

**INFORMATION REGARDING 27<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION**

Notice is hereby given that:

- The 27<sup>th</sup> Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Monday, September 29, 2025 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
- The electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 29, 2025. A letter providing the website link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company/Company's Registrar and Share Transfer Agent: Bigshare Services Private Limited / Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their respective depositories through their depository participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent: Bigshare Services Private Limited, at [investor@bigshareonline.com](mailto:investor@bigshareonline.com). The Notice of the 27<sup>th</sup> AGM and Annual Report for financial year 2024-25 will also be made available on the Company's website, at [www.cstech.ai](http://www.cstech.ai), stock exchange website at <https://www.bseindia.com> and on the NSDL website at <https://www.evoting.nsdl.com>.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.cstech.ai](http://www.cstech.ai) to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Shareholders may note that the Board of Directors in their meeting held on May 3, 2025 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paise only) per equity share. The record date for the purposes of final dividend for financial year 2024-25 will be Monday September 22, 2025. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
- The 27<sup>th</sup> AGM Notice will be sent to the shareholders in accordance with the applicable laws and their registered email addresses in due course.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for  
**CSEINSYS TECH LIMITED**

Sd/-  
**Pooja Karendra**  
 (Company Secretary and Compliance Officer)

Place: Nagpur  
 Date: 04.09.2025

**DABUR INDIA LIMITED**  
 CIN - L24230DL1975PLC007908  
 Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002  
 Tel. No. - 011-23253488, Fax No. - 011-23222051  
 Website - [www.dabur.com](http://www.dabur.com); e-mail: [investors@dabur.com](mailto:investors@dabur.com)

**NOTICE TO SHAREHOLDERS**  
 Transfer of Equity shares of the Company to Investor Education and Protection Fund

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of Interim Dividend for Financial Year 2018-19, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. [www.dabur.com](http://www.dabur.com).

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 19th November, 2025. In case the Company does not receive any communication from the concerned shareholder by 19th November, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat account of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. S R Ramesh, Deputy Vice President - Corp. Registry at M/s KFin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

3<sup>rd</sup> September 2025  
 New Delhi

For Dabur India Limited  
**Saket Gupta**  
 Company Secretary

**KPL INTERNATIONAL LIMITED**  
 CIN: U23209DL1974PLC029068  
 Regd. Office: 212A, 216 & 222, 2<sup>nd</sup> Floor, 'Indraprastha', 21, Barakhamba Road, New Delhi - 110001  
 Phone: +91 11 43579200, Fax: +91 11 23355824  
 Email: [info@kplint.com](mailto:info@kplint.com), Website: [www.kplint.com](http://www.kplint.com)

**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting of the members of the Company will be held on Monday, the 29<sup>th</sup> Day of September, 2025 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2<sup>nd</sup> Floor, Indraprastha 21, Barakhamba Road, New Delhi - 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board  
 Sd/-  
**Rahul Ambarkar**  
 Whole-Time Director  
 DIN: 01198347

Place : New Delhi  
 Date : 04.09.2025

**VANI COMMERCIALS LIMITED**  
 Regd. Off: 201, 2nd Floor, BMC House, N Block, Near Maruti Suzuki Arena, Connaught Place, Delhi - 110001  
 CIN: L74899DL1988PLC106425  
 E-Mail Id: [info@vanicommercials.com](mailto:info@vanicommercials.com) Ph. No.: +91-9560066230

**NOTICE OF ANNOUNCEMENT OF RESULT OF E-VOTING/ REMOTE E-VOTING AT THE 38th AGM OF THE COMPANY**

In terms of Sections 96, 108 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of E-Voting/Remote E-Voting. The Company had provided E-Voting as well as Remote E-Voting facility to the members to cast their votes on Ordinary/Special Resolutions, proposed in Notice of 38th AGM dated Tuesday, 12th August, 2025.

The Board had appointed Mr. Devender Singh (COP: 28056), Company Secretary in Practice as the Scrutinizer for conducting the E-Voting/ Remote E-Voting Process.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Tuesday, 2nd September, 2025 till 5:00 P.M. and also the E-Voting done at the AGM and has submitted his report on Wednesday, 3rd September, 2025 to the Board of Directors of the Company. Based on the Scrutinizer's Report dated Wednesday, 3rd September, 2025, the Board has declared the result of 38th AGM as under:

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2025 including the Reports of the Auditors and the Board of Directors' thereon.	99.97%
2	Ordinary Resolution: To appoint a Director in place of Mr. Vishal Abrol (DIN: 06938389) who retires by rotation, being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	99.97%
3	Ordinary Resolution: To appoint Mr. Ajay Kumar Tayal (DIN: 02884256) as Director of the Company	99.97%
4	Ordinary Resolution: To appoint and fix the remuneration of Mr. Ajay Kumar Tayal (DIN: 02884256) as Whole-Time Director of the Company	99.97%
5	Special Resolution: To appoint Mr. Vipin Bharadwaj (DIN: 08770666) as an Independent Director of the Company	99.97%
6	Special Resolution: To appoint Mr. Amit Kumar Chauhan (DIN: 09527510) as an Independent Director of the Company	99.97%
7	Ordinary Resolution: To appoint M/s Shaileendra Roy and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company of the Company	99.97%
8	Special Resolution: To consider and approve Revision in terms of Loan Agreements with various entities	99.90%

Based on the above report of the Scrutinizer, the resolutions as set out in the Notice of 38th AGM of the Company dated 12th August, 2025 are deemed to have been duly approved by the members with requisite majority on Wednesday, 3rd September, 2025 being the last date specified by the Company for Remote E-Voting process and E-Voting done by the members present at the AGM held on Wednesday, 3rd September, 2025.

The Results of the E-Voting/ Remote E-Voting were declared on Wednesday, 3rd September, 2025. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the Company's Website <https://www.vanicomm.com> on the website of Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company <https://www.skylinefina.com> and are also available on the website of BSE Limited: <https://www.bseindia.com>

By order of the Board of  
**Vani Commercials Limited**  
 Sd/-  
**Ishita Agarwal**  
 Company Secretary and Compliance Officer  
 Membership No. A65528

Place: New Delhi  
 Date: 03.09.2025

**"IMPORTANT"**

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New Delhi

**INSOLATION ENERGY LIMITED**  
 Registered office: C-02, New Aatish Market Extension, Jaipur - 302020 (Raj.), India  
 CIN: L40104RJ2015PLC048845 Phone: +91-141-2996001, 2996002  
 E-mail: [cs@insolationenergy.in](mailto:cs@insolationenergy.in), Website: [www.insolationenergy.in](http://www.insolationenergy.in)

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29<sup>th</sup> September, 2025 at 03.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business set out in the notice convening the AGM. The Ministry of Corporate Affairs ("MCA") has vide its general circular no.09/2024 dated 19<sup>th</sup> September, 2024, read with circulars issued earlier in this regard ("Collectively referred to as MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 ("SEBI Circular"), issued by the Securities and Exchange Board of India, permitted holding of AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA and SEBI Circulars, the AGM of the Company will be held through VC/OAVM.

In light of the above circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). A letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs. Members may note that the Notice of the AGM and the Annual Report 2024-25 will also be made available on the Company's website [www.insolationenergy.in](https://www.insolationenergy.in) and on the website of NSDL i.e. [www.evoting.nsdl.com](https://www.evoting.nsdl.com).

For members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses, PAN, KYC Details, Bank Account details (for receiving dividend) are requested to register with their respective DPs, and member holding shares in physical mode are requested to update with the Company's RTA, Bigshare Services Private Limited at <https://www.bigshareonline.com> and follow the process for updation of e-mail ID as notified therein and in case of any query, the member may send an e-mail to RTA at [admission@bigshareonline.com](mailto:admission@bigshareonline.com) to receive copies of the Notice of the AGM along with the Annual Report 2024-25 in electronic mode.

Members can attend and participating in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to members to cast their votes prior to the AGM or during the AGM. Detailed procedure for joining the AGM and remote e-voting is provided in the notice of AGM.

The Company has fixed Tuesday, 16<sup>th</sup> September, 2025 as the "Record date" for determining the entitlement of members to the final dividend, if approved at the ensuing AGM. With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering PAN, contact details including mobile no. bank account details and specimen signature with the RTA vide SEBI Master Circular No. SEBI/HO/MRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024.

Pursuant to the Finance Act, 2020 dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. To avail the benefit of non-deduction of tax, members may send duly signed form 15G/15H to Company's RTA at [rtat@bigshareonline.com](mailto:rtat@bigshareonline.com) or send an email to [cs@insolationenergy.in](mailto:cs@insolationenergy.in) by Tuesday, 16<sup>th</sup> September, 2025.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or email to the Company Secretary of the Company at [cs@insolationenergy.in](mailto:cs@insolationenergy.in)

By order of the Board of Directors  
 For Insolation Energy Limited  
 Sd/-  
**Nitesh Sharma**  
 Company Secretary & Compliance Officer  
 ICSI No. No.: A66792

Place : Jaipur  
 Date : 3rd September, 2025

**HBL ENGINEERING LIMITED**  
 (formerly HBL Power Systems Limited)  
 CIN: L40109TG1986PLC006745  
 Registered office: 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500034, Telangana

**NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND RECORD DATE**

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of HBL Engineering Limited (formerly HBL Power Systems Limited) will be held on Thursday, the September 25, 2025 at 3.30 p.m. via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only to transact the business as set out in the notice sent separately by e-mail only on September 02, 2025 to the members whose names appear in the register of members / list of beneficial owners as on Friday, August 29, 2025.

Pursuant to the General Circulars from 2020 and latest being Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India and various circulars of the Securities and Exchange Board of India's latest being Circular No. and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("Circulars"), the 39th AGM of the Company is being held through VC. The Company has sent the notice of 39th Annual General Meeting with link for the Annual Report of the Company for the financial year 2024-25 on September 02, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KF in Technologies Limited. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2024-25 is available on the website of the Company at <https://hbl.in/reports/hblannualreport2025.pdf> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**REMOTE E-VOTING:**

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called "the Rules" for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secret

**UNIVASTU INDIA LIMITED**  
 Registered office : Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhavbaug, Shivlirthi Nagar, Kothrud, Pune 411038  
 Ph.: 020 2543 4617, Mobile: 9552586198, Email Id: info@univastu.com  
 Website : www.univastu.com, CIN-L45100PN2009PLC1333864

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the members of **UNIVASTU INDIA LIMITED ("the Company")** is scheduled to be held on **Saturday, 27<sup>th</sup> September 2025, at 11:00 A.M. (IST)** at **PYC Hindu Gymkhana CTS No. 766, F. P. No. 244, Bhandarkar Road, Pune, Maharashtra 411004, India** to transact the businesses as set forth in the Notice of AGM.

Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 21<sup>st</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025, (both days inclusive) for the purpose of AGM.**

In compliance with the aforesaid MCA Circulars and SEBI Circular, the electronic copy of the Notice of 16<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 of the Company has been sent to via electronic mode to those Members whose e-mail address(es) are registered with the Company. Also, we have sent the letters containing the link to access the notice of 16<sup>th</sup> AGM alongwith Annual Report for FY 2024-25 in the case of those members whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The Notice of the 16<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial Year 2024-25 are also available on the Company's website [www.univastu.com](http://www.univastu.com) and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of Bigshare Services Private Limited <https://ivote.bigshareonline.com>.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 19<sup>th</sup> September, 2025 being the cut-off date to exercise their right to vote on all resolutions as set form in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM, The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under;

- Date of sending of dispatch of Notice of AGM along with Annual Report for the financial year 2024-25: **Wednesday, 3<sup>rd</sup> September, 2025.**
- The remote e-voting period commences on **Wednesday, 24<sup>th</sup> September, 2025 at 9.00 a.m. (IST) and ends on Friday, 26<sup>th</sup> September, 2025 at 5.00 p.m. (IST)**
- Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request to [cs@univastu.com](mailto:cs@univastu.com) or [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com). However, if you are already registered with Bigshare for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using 'Forgot User Details/ Password' option available on <https://ivote.bigshareonline.com>. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.
- The members are also informed that;
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
  - Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
  - The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company / R & T Agent / DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <https://ivote.bigshareonline.com> under download section or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22.

By order of the Board of Directors  
**For Univastu India Limited**

Sd/-  
**Sakshi Tiwari**  
 Company Secretary

Place: Pune  
 Date : 03<sup>rd</sup> September, 2025

**Parsvnaths**  
 committed to build a better world

**PARSVNATH DEVELOPERS LIMITED**  
 Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032  
 CIN : L45201DL1990PLC040945; Tel. : 011-43050100, 43010500; Fax : 011-43050473  
 E-mail : investors@parsvnath.com; website : www.parsvnath.com

**Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March, 2025**  
 (₹ in Lakhs)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
1	Total Income from operations	5,319.24	6,698.81	32,524.43	31,809.24	10,507.55	11,106.05	30,345.89	49,372.18
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	(10,906.88)	(14,859.29)	(23,946.55)	(20,936.97)	(13,877.55)	(13,632.52)	(45,908.06)	(56,857.47)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	(7,015.03)	(28,391.57)	(13,892.00)	(34,469.25)	(7,974.92)	(25,539.45)	(33,842.73)	(50,731.02)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	(7,035.76)	(33,564.73)	(13,912.73)	(42,241.07)	(6,885.42)	(30,731.31)	(34,727.25)	(59,413.87)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax))	(7,046.96)	(33,568.86)	(13,900.71)	(42,264.28)	(6,697.37)	(30,736.92)	(34,715.78)	(59,438.56)
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06
7	Reserves (excluding revaluation reserves) as shown in the audited balance sheet of the previous year			(20,788.92)	(6,888.21)		(2,596.96)	(1,91,389.79)	
8	Earnings Per Share (of Rs. 3/- each) for continuing and discontinued operations								
	- Basic (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)
	- Diluted (in Rupees)	(1.62)	(7.71)	(3.20)	(9.71)	(1.97)	(7.05)	(7.94)	(13.63)

- Notes:-**
- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors after their respective meetings held on 2 September, 2025.
  - The above is an extract of the detailed format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025 are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.parsvnath.com](http://www.parsvnath.com)).
  - The Company has incurred cash losses during the current and previous periods/year. Due to recession in the past in the real estate sector owing to slowdown in demand, the company faced lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed realisation from its customers. The company is facing tight liquidity situation as a result of which there have been delays/default in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-core assets.
  - Figures for the previous quarter / year have been regrouped, wherever necessary, for the purpose of comparison.

For and on behalf of the Board  
 Sd/-  
**Pradeep Kumar Jain**  
 Chairman  
 DIN : 00333486

Place : Delhi  
 Date : 2 September, 2025

**CSTECHAI**  
 Enriching Possibilities

**Ceinsys Tech Limited**  
 Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India  
 Corporate Identity Number (CIN): L72300MH1998PLC114790  
 Tel. No. 91 712 3014800 Fax: +91 712 2249033/358/930  
 Web: www.cstech.ai | Email: cs@ctech.ai

**INFORMATION REGARDING 27<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION**

Notice is hereby given that:

- The 27<sup>th</sup> Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Monday, September 29, 2025 at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
- The electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 29, 2025. A letter providing the website link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company/Company's Registrar and Share Transfer Agent: Bigshare Services Private Limited/ Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent: Bigshare Services Private Limited, at [investor@bigshareonline.com](mailto:investor@bigshareonline.com). The notice of the 27th AGM and Annual Report for financial year 2024-25 will also be made available on the Company's website, at [www.cstech.ai](http://www.cstech.ai), stock exchange website at <https://www.bseindia.com> and on the NSDL website at <https://www.evoting.nsdl.com>.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.cstech.ai](http://www.cstech.ai) to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Shareholders may note that the Board of Directors in their meeting held on May 3, 2025 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paise only) per equity share. The record date for the purposes of final dividend for financial year 2024-25 will be Monday September 22, 2025. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
- The 27th AGM Notice will be sent to the shareholders in accordance with the applicable laws and their registered email addresses in due course.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for  
**CEINSYS TECH LIMITED**

Sd/-  
**Pooja Karendra**  
 (Company Secretary and Compliance Officer)

Place: Nagpur  
 Date: 04.09.2025

**DABUR INDIA LIMITED**  
 CIN - L24230DL1975PLC007908  
 Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002  
 Tel. No. - 011-23253488, Fax No. - 011-23222051  
 Website - www.dabur.com; e-mail: investors@dabur.com

**NOTICE TO SHAREHOLDERS**  
 Transfer of Equity shares of the Company to Investor Education and Protection Fund

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of Interim Dividend for Financial Year 2018-19, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. [www.dabur.com](http://www.dabur.com).

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 19th November, 2025. In case the Company does not receive any communication from the concerned shareholder by 19th November, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat account of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. S R Ramesh, Deputy Vice President - Corp. Registry at M/S KFin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

3<sup>rd</sup> September 2025  
 New Delhi

For Dabur India Limited  
**Saket Gupta**  
 Company Secretary

**KPL INTERNATIONAL LIMITED**  
 CIN: U23209DL1974PLC029068  
 Regd. Office: 212A, 216 & 222, 2<sup>nd</sup> Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110001  
 Phone: +91 11 43579200, Fax: +91 11 23355824  
 Email: info@kplint.com, Website: www.kplint.com

**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting of the members of the Company will be held on Monday, the 29<sup>th</sup> Day of September, 2025 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2<sup>nd</sup> Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board  
 Sd/-  
**Rahul Ambarkar**  
 Whole-Time Director  
 DIN: 01198347

Place : New Delhi  
 Date : 04.09.2025

**VANI COMMERCIALS LIMITED**  
 Regd. Off: 201, 2nd Floor, BMC House, N Block, Near Maruti Suzuki Arena, Connaught Place, Delhi - 110001  
 CIN: L74899DL1988PLC106425  
 E-Mail Id: info@vanicommercials.com Ph. No.: +91-9560066230

**NOTICE OF ANNOUNCEMENT OF RESULT OF E-VOTING/ REMOTE E-VOTING AT THE 38th AGM OF THE COMPANY**

In terms of Sections 96, 108 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of E-Voting/Remote E-Voting. The Company had provided E-Voting as well as Remote E-Voting facility to the members to cast their votes on Ordinary/Special Resolutions, proposed in Notice of 38th AGM dated Tuesday, 12th August, 2025.

The Board had appointed Mr. Devender Singh (COP: 28056), Company Secretary in Practice as the Scrutinizer for conducting the E-Voting/ Remote E-Voting Process.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Tuesday, 2nd September, 2025 till 5:00 PM and also the E-Voting done at the AGM and has submitted his report on Wednesday, 3rd September, 2025 to the Board of Directors of the Company. Based on the Scrutinizer's Report dated Wednesday, 3rd September, 2025, the Board has declared the result of 38th AGM as under:

S. No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2025 including the Reports of the Auditors and the Board of Directors' thereon.	99.97%
2	Ordinary Resolution: To appoint a Director in place of Mr. Vishal Abrol (DIN: 06938389) who retires by rotation, being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	99.97%
3	Ordinary Resolution: To appoint Mr. Ajay Kumar Tayal (DIN: 02884256) as Director of the Company	99.97%
4	Ordinary Resolution: To appoint and fix the remuneration of Mr. Ajay Kumar Tayal (DIN: 02884256) as Whole-Time Director of the Company	99.97%
5	Special Resolution: To appoint Mr. Vipin Bharadwaj (DIN: 08770666) as an Independent Director of the Company	99.97%
6	Special Resolution: To appoint Mr. Amit Kumar Chauhan (DIN: 09527510) as an Independent Director of the Company	99.97%
7	Ordinary Resolution: To appoint M/s Shaileendra Roy and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company of the Company	99.97%
8	Special Resolution: To consider and approve Revision in terms of Loan Agreements with various entities	99.90%

Based on the above report of the Scrutinizer, the resolutions as set out in the Notice of 38th AGM of the Company dated 12th August, 2025 are deemed to have been duly approved by the members with requisite majority on Wednesday, 3rd September, 2025 being the last date specified by the Company for Remote E-Voting process and E-Voting done by the members present at the AGM held on Wednesday, 3rd September, 2025.

The Results of the E-Voting/ Remote E-Voting were declared on Wednesday, 3rd September, 2025. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the Company's Website <https://www.vanicomm.com> and on the website of Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company <https://www.skylinert.com> and are also available on the website of BSE Limited: <https://www.bseindia.com>

By order of the Board of Vani Commercial Limited  
 Sd/-  
**Ishita Agarwal**  
 Company Secretary and Compliance Officer  
 Membership No. A65528

Place: New Delhi  
 Date: 03.09.2025

**"IMPORTANT"**

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**HBL HBL ENGINEERING LIMITED**  
 (formerly HBL Power Systems Limited)  
 CIN: L40109TG1986PLC006745  
 Registered office: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500034, Telangana

**NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND RECORD DATE**

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of HBL Engineering Limited (formerly HBL Power Systems Limited) will be held on Thursday, the September 25, 2025 at 3.30 p.m. via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only to transact the business as set out in the notice sent separately by e-mail only on September 02, 2025 to the members whose names appear in the register of members / list of beneficial owners as on Friday, August 29, 2025.

Pursuant to the General Circulars from 2020 and latest being Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India and various circulars of the Securities and Exchange Board of India's latest being Circular No. and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("Circulars"), the 39th AGM of the Company is being held through VC. The Company has sent the notice of 39th Annual General Meeting with link for the Annual Report of the Company for the financial year 2024-25 on September 02, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KF in Technologies Limited. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2024-25 is available on the website of the Company at <https://hbl.in/reports/hblannualreport2025.pdf> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**REMOTE E-VOTING:**  
 In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only.

The detailed instruction for remote e-voting is given in the notice of AGM. Members are, however, requested to note the following:

- The remote e-voting facility would be available during **Monday, September 22, 2025 from 9:00 a.m. IST and ends on Wednesday, September 24, 2025 at 5:00 p.m. IST.** Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.
- The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company as on **Friday, September 12, 2025 (cut-off date).** The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.
- A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Friday, September 12, 2025 may obtain login ID and password for remote e-voting by sending a request to [einward.ris@fintech.com](mailto:einward.ris@fintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or may contact the toll free number provided by KFintech on 1-800-309-4001. A person in receipt of the notice of AGM but not a member as of cut-off date i.e. Friday, September 12, 2025 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefore, members are requested to register their e-mail addresses on or before 1700 hours (5:00 PM) on Friday, September 12, 2025 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

**In case of electronic shareholding:** Register/update the email IDs with the irrespective depositories; and

**In case of physical shareholding:** write to RTA i.e. KF in Technologies Limited, (Unit: HBL Engineering Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or email to [Einward.ris@fintech.com](mailto:Einward.ris@fintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com). For your convenience format of referred letter is available on Company's website at <https://hbl.in/forms/emailregistrationform.pdf>.

**NOTICE OF RECORD DATE AND BOOK CLOSURE**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of beneficial owner and the share transfer books of the Company will remain closed from Saturday, September 13, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM and payment of dividend, if declared. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Friday, September 12, 2025.

Members are requested to update / link / map the bank account details with your demat account in case of electronic shareholding to enable sending of e-copy of the annual report and receipt of dividend, if declared into the bank account on time and in case of physical shareholding please write to RTA i.e. KF in Technologies Limited, (Unit: HBL Engineering Limited) or send an email to [einward.ris@fintech.com](mailto:einward.ris@fintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com), providing the details as per the format made available on Company's website :

To updated bank account	<a href="https://hbl.in/forms/bankdetailsupdtationform.pdf">https://hbl.in/forms/bankdetailsupdtationform.pdf</a>
e-mail registration request	<a href="https://hbl.in/forms/emailregistrationform.pdf">https://hbl.in/forms/emailregistrationform.pdf</a>

For HBL Engineering Limited  
 (formerly HBL Power Systems Limited)  
 Sd/-  
**GBS Naidu**  
 Company Secretary

Place : Hyderabad  
 Date : September 03, 2025

**easy** Reg. Office: 302, 3rd Floor, Savoy Chambers, Dattatray Road & V. P. Road (EXTN.), Santacruz West, Mumbai - 400054. CIN: U74999MH2017PLC297819 | Website: www.easyhfc.com  
Email: contact@easyhomefinance.in | Toll Free: 1800 22 3279 | Tel: +91 22 3550 3442 | Tel: +91 22 3521 0487

**EASY HOME FINANCE LIMITED**  
NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)

In respect of loans availed by below mentioned borrowers/guarantors through EASY HOME FINANCE LIMITED, which have become NPA with below mentioned balance outstanding on dates mentioned below. We have already issued detailed Demand Notice dated as mentioned below Under Sec. 13(2) of Securitization and Reconstruction of Financial Asset Enforcement of Security Interest Act 2002 by Registered Post with acknowledgement due to you which has been returned undelivered / acknowledgment not received. We have indicated our intention of taking possession of securities owned on one of you as per Sec. 13(4) of the Act in case of your failure to pay the amount mentioned below within 60 days. In the event of your not discharging liability as set out herein above the Bank/ Secured Creditor may exercise any of the right conferred wide section 13(4) of SARFAESI Act and while publishing the possession notice auction notice, electronically or otherwise, as required under the SARFAESI Act, the Bank/Secured Creditor may also publish your photograph. Details are hereunder:-

Sr. No.	Branch/Loan No.	Name of Borrower/Co-Borrower/Guarantors & Date of NPA	Demand Notice Date Outstanding	Detail of Secured Assets:
1	Akola H000017312	1. Mr. Raju Harihu Yenkar (Applicant) 2. Mrs. Rupali Raju Yenkar (Co-Applicant) 3. Mrs. Vatslabai Haribhau Yenkar (Co-Applicant) NPA: August 06, 2025	Demand Notice Date August 13, 2025 Ois. Rs. 3,74,657/-	All that part and parcel of the property bearing Property Address: Property Address - A N No - 115, Ground Floor, Na, Na, Bhird Wadi, 21 / Part, Akola, Near Rajubaba Arch, Akola, Akola, Maharashtra, India, 444002. Description Of Boundaries: As per Sale Deed : East: AN NO - 114, West: AN NO-116, North: Service Lane, South: 9.0 M Road. As per Site: East: AN NO - 114, West: AN NO-116, North: AN NO - 116, South: 9.0 M Road.

The above mentioned Borrowers/Guarantors are advised (1) To collect the original notice from the undersigned for more and complete details and (2) To pay the balance outstanding amount interest and costs etc. within 60 days from the date of notice referred to above to avoid further action under the SARFAESI Act.  
Date: 04.09.2025 | Place : Akola, Maharashtra | SD/-, AUTHORISED OFFICER, EASY HOME FINANCE LIMITED.

**CS TECH Ai**  
Enhancing Possibilities

**CEINYS TECH LIMITED**  
Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India  
Corporate Identity Number (CIN): L72300MH1998PLC114790  
Tel. No. 91 712 3014800 Fax: +91 712 2249033/358/930  
Web: www.cstech.ai | Email: cs@cstech.ai

**INFORMATION REGARDING 27<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION**

Notice is hereby given that:

- The 27<sup>th</sup> Annual General Meeting ("AGM") of the members of Ceinys Tech Limited will be held on Monday, September 29, 2025 at 11:00 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
- The electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday, August 29, 2025. A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company/ Company's Registrar and Share Transfer Agent: Bighshare Services Private Limited/ Depository participants / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent: Bighshare Services Private Limited, at investor@bighshareonline.com. The notice of the 27<sup>th</sup> AGM and Annual Report for financial year 2024-25 will also be made available on the Company's website, at www.cstech.ai, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com
- Shareholders will have an opportunity to cast their vote remotely in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.cstech.ai to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Shareholders may note that the Board of Directors in their meeting held on May 3, 2025 has recommended a final dividend of Rs. 3.50 (Three Rupees Fifty Paise only) per equity share. The record date for the purposes of final dividend for financial year 2024-25 will be Monday September 22, 2025. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
- The 27<sup>th</sup> AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for  
CEINYS TECH LIMITED  
SD/-  
Pooja Karande  
(Company Secretary and Compliance Officer)

Place: Nagpur  
Date: 04.09.2025

**STRESSED ASSET MANAGEMENT BRANCH, MUMBAI**  
PNB Pragati Tower, 1st floor, Plot C-9, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.  
Email: z83356@pnb.co.in

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable Properties mortgaged/charged to the Secured Creditor, the symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Sr. No.	Name of the Branch Name & addresses of the Borrower/ Guarantors Account	Description of the Immovable Properties Mortgaged/ Owner's Name(mortgaggers of property(ies))	SCHEDULE OF THE SECURED ASSETS			
			A) Dt. Of Demand Notice u/s 13(2) of SARFESI ACT 2002 B) Total Outstanding Amount as on 30.06.2025 C) Possession Date u/s 13(4) of SARFESI ACT 2002 D) Nature of Possession Symbolic/Physical/Constructive	A) Reserve Price B)EMD C)Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
1	SAMB, Mumbai PNB PRAGATI TOWER, 1st Floor, G-BLOCK, C-9, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI-400051. MAIL: z83356@pnb.co.in (i) M/s Sindh Garments (Borrower) (ii) Shri Sanjay Premchand Harwani (Partner) Mortgagor & also Legal heir of Late Mr. Premchand Narumal Harwani, Mortgagor since deceased) (iii) Shri Sankalp Sanjay Harwani (Partner) (iv) Mr. Anil Premchand Harwani (Guarantor/Mortgagor & also Legal heir) (v) Mr. Shyamal Chandraharwal (Guarantor/Mortgagor) (vi) Mrs. Rekha Shyamal Notwani (Guarantor/Mortgagor) (vii) Mr. Pramod Motiramji Rathod (Guarantor/Mortgagor) (viii) Mr. Dilip Ridhomal Harwani (Guarantor/Mortgagor) (ix) Mrs. Bhavana Kapoor (Guarantor/Mortgagor)	<b>Property No. 1</b> Residential building on Plot No 30A, admeasuring 108.32 sq mtrs. built up (1166.00 sq ft), Survey No 48, situated at Shri Sitaran Baba Colony, Shankar Nagar Road, Beside Vrinda Villa, Ekivra Nagar, Amravati, Tahasil and District Amravati. Owner: Shri Anilkumar Mohanlal Kapoor	A) 13.02.2025 B) Rs.27.65 Cr + further interest and charges from date of NPA. C) 04.06.2025 D) Symbolic Possession	A) Rs.68,23,000/- B) Rs.6,82,300/- C) Rs. 50,000/-	25/09/2025 11 AM to 4:00 PM	Not known
		<b>Property No. 2</b> Residential building on Plot No. 8-A admeasuring 167.28 sq mtr (1800.00 sq ft) and total built up area of 111.44 sq. mtrs, bearing Field Survey No 56/1, Ward No 58, Mouza Rajapeth, known as "SSD Niwas", situated near Chintamani Coaching Classes, Shankar Nagar Road, Wadali Naka, Amravati, Tahasil and District Amravati. Owner: Shri Shyamal Chandraharwal Notwani, Smt. Rekha Shyamal Notwani	A) 13.02.2025 B) Rs.27.65 Cr + further interest and charges from date of NPA. C) 04.06.2025 D) Symbolic Possession	A) Rs.1,36,88,000 /- B) Rs.9,68,800/- C) Rs. 1,00,000/-	25/09/2025 11 AM to 4:00 PM	Not known
		<b>Property No. 3</b> Residential building on Plot No 28 (Eastern Part) admeasuring 1542.60 sq ft, bearing Field Survey No 7/2 & 25/2, Mouza Rajapeth, situated Near Sewani Maternity Hospital, Dastur Nagar Road, Daulat Deep Nagar, Bapu Colony, Amravati, Tahasil and District Amravati. Owner: Shri Pramod Motiramji Rathod	A) 13.02.2025 B) Rs.27.65 Cr + further interest and charges from date of NPA. C) 04.06.2025 D) Symbolic Possession	A) Rs.98,51,000 /- B) Rs.9,85,100/- C) Rs. 50,000/-	25/09/2025 11 AM to 4:00 PM	Not known
		<b>Property No. 4</b> Residential Apartment No.202 on First Floor of "Saraswati Vas Apartments" with 10% undivided share in Plot No. 30 admeasuring 4230 sq ft (392.979 sq mtrs), Survey No. 81, Mouza Rajapeth, situated near Ice Factory, Amravati, Tahasil and District Amravati. Owner - Shri Dilipkumar Ridhomal Hirwani	A) 13.02.2025 B) Rs.27.65 Cr + further interest and charges from date of NPA. C) 04.06.2025 D) Symbolic Possession	A) Rs.32,53,000 /- B) Rs.3,25,300/- C) Rs. 50,000/-	25/09/2025 11 AM to 4:00 PM	Not known
		<b>Property No. 5:</b> Commercial Shop No 118 on first floor of Shri Balaji Market Complex, Municipal Corporation House No 342 A (Part), Ward No 26A with built up area of 236.174 sq ft (21.941 sq mtrs) and bearing Shop Premises No 222 on Second floor of Shri Balaji Market Complex, Municipal Corporation House No 342 T (Part), Ward No 26A with built up area of 209.064 sq ft (19,422 sq mtrs), on Plot no. 77/2 & 77/2/ABC, within the limits of Municipal Corporation, situated near Hotel Amrapali, Jawahar Road, Amravati, Tahasil and District Amravati. Owner: Dr. Shri Anil Premchand Harwani	A) 13.02.2025 B) Rs.27.65 Cr + further interest and charges from date of NPA. C) 04.06.2025 D) Symbolic Possession	A) Rs.25,35,000 /- B) Rs.2,53,500/- C) Rs. 50,000/-	25/09/2025 11 AM to 4:00 PM	Not known
		<b>Property No. 6</b> Residential Bungalow on Plot No 04 (Part) & Plot No. 5, total admeasuring 3422.00 sq ft (318.96 sq mtrs), Survey No 88 (New), situated near Harwani Hospital, Dastur Nagar Road, Vivekanand Colony, Amravati, Tahasil and District Amravati. Owner: Shri Sanjay Kumar Premchand Harwani	A) 13.02.2025 B) Rs.27.65 Cr + further interest and charges from date of NPA. C) 04.06.2025 D) Symbolic Possession	A) Rs.2,81,10,000 /- B) Rs.28,11,000/- C) Rs. 1,00,000/-	25/09/2025 11 AM to 4:00 PM	Not known
		<b>Property No. 7</b> Commercial Shop bearing No 401 to 420 situated on the fourth floor and having built up area of 363.82 sq mtrs. of building named and styled as "Dreamz Landmark", on Plot no. 127/4, 123(Part) 127/5, 124/2, 122(Part), situated at Amravati - Badnera Main Road, Near Rajkamal Chowk, Amravati, Tahasil and District Amravati. Owner: M/s Dreamz Infrastructure through its partners Shri Sanjay Premchand Harwani & Shri Narendra Gopichand Harwani	A) 13.02.2025 B) Rs.27.65 Cr + further interest and charges from date of NPA. C) 04.06.2025 D) Symbolic Possession	A) Rs.3,63,02,000 /- B) Rs.36,30,200/- C) Rs. 1,00,000/-	25/09/2025 11 AM to 4:00 PM	Not known

**TERMS AND CONDITIONS:** The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:  
1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"  
2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.  
3. The Sale will be done by the undersigned through e-auction platform provided at the Website https://banknet.com on 25.09.2025 at 11.00 AM to 04:00 PM  
4. For detailed term and conditions of the sale, please refer https://banknet.com & www.pnbindia.in  
Date: 04.09.2025  
Place: Mumbai

Authorized Officer  
Punjab National Bank  
Secured Creditor

**BEFORE THE HON'BLE PRESIDING OFFICER, DEBT RECOVERY TRIBUNAL, NAGPUR**

O.A.218/2022 BETWEEN F.F.01.10.2025

Canara Bank  
VS  
Mr. Manishkumar Pravinchandra Parekh

To, Mr. Manishkumar Pravinchandra Parekh  
R/o. Flat no.301, Jaidurga Complex, Khaila Road Near Sonegaon Talao, Sahakar Nagar, Nagpur (Urban) Nagpur (M Corp.) City: Nagpur, Maharashtra, 440025

2. MRS. JYOTI W/D MANISH PAREKH,  
R/o. Flat no.301, Jaidurga Complex, Khaila Road Near Sonegaon Talao, Sahakar Nagar, Nagpur (Urban) Nagpur (M Corp.) City: Nagpur, Maharashtra, 440025

**SUMMONS BY PAPER PUBLICATION**

Take notice that applicant as instituted applicant before this tribunal for recovery of Rs.22,86,036.40/- together with interest, costs and other reliefs.

- WHEREAS the Service of summons could not be affected in the ordinary manner and whereas the applicant for substituted service has been allowed by this tribunal.
- The defendant is directed to appear before this Tribunal in person or through advocates and file written statement/say on 01/10/2025 at 10:00 am.
- Take notice that in default of your appearance the application shall be heard and decided in your absence.

Give under my hand and seal of the Tribunal on this 11th day of August 2025.  
Signature of Registrar Officer  
Debt Recovery Tribunal  
Nagpur.

**पंजाब नेशनल बैंक**  
punjab national bank  
The name you can bank upon

SAMD, CIRCLE OFFICE NAGPUR, KINGSWAY, NAGPUR 440010 Tel. 0712-2534323, eMail Id: conagpursamd@pnb.co.in

All concerned parties as well as the general public are hereby informed that the following correction is being made to the e-auction sale notice published in Indian Express dated 31.08.2025.

In respect of the borrower Shri. Vinod V. Watmode and Smt. Devkabi Watmode's property, the line starting from "The Tractor including implements-Rotavator (Rs. 96000) & Cultivator (Rs. 25000). The tractor purchased through Atharva Agro Agencies Aealear-Sonalika International Tractors. Invoice No. 126, dated. 27.12.2013 should be ignored. All other terms and conditions shall remain unchanged.

Date : 04/09/2025 Authorized Officer,  
Place : Nagpur Punjab National Bank

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**पंजाब नेशनल बैंक**  
Together for the better

**STRESSED ASSET MANAGEMENT BRANCH, MUMBAI**  
PNB Pragati Tower, 1st floor, Plot C-9, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.  
Email: z83356@pnb.co.in

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable Properties mortgaged/charged to the Secured Creditor, the symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Sr. No.	Name of the Branch Name & addresses of the Borrower/ Guarantors Account	Description of the Immovable Properties Mortgaged/ Owner's Name(mortgaggers of property(ies))	SCHEDULE OF THE SECURED ASSETS			
			A) Dt. Of Demand Notice u/s 13(2) of SARFESI ACT 2002 B) Total Outstanding Amount as on 30.06.2025 C) Possession Date u/s 13(4) of SARFESI ACT 2002 D) Nature of Possession Symbolic/Physical/Constructive	A) Reserve Price B)EMD C)Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
1	SAMB, Mumbai PNB PRAGATI TOWER, 1st Floor, G-BLOCK, C-9, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI-400051. MAIL: z83356@pnb.co.in (i) M/s Sindh Garments (Borrower) (ii) Shri Sanjay Premchand Harwani (Partner) Mortgagor & also Legal heir of Late Mr. Premchand Narumal Harwani, Mortgagor since deceased) (iii) Shri Sankalp Sanjay Harwani (Partner) (iv) Mr. Anil Premchand Harwani (Guarantor/Mortgagor & also Legal heir) (v) Mr. Shyamal Chandraharwal (Guarantor/Mortgagor) (vi) Mrs. Rekha Shyamal Notwani (Guarantor/Mortgagor) (vii) Mr. Pramod Motiramji Rathod (Guarantor/Mortgagor) (viii) Mr. Dilip Ridhomal Harwani (Guarantor/Mortgagor) (ix) Mrs. Bhavana Kapoor (Guarantor/Mortgagor)	<b>Property No. 1</b> Residential building on Plot No 30A, admeasuring 108.32 sq mtrs. built up (1166.00 sq ft), Survey No 48, situated at Shri Sitaran Baba Colony, Shankar Nagar Road, Beside Vrinda Villa, Ekivra Nagar, Amravati, Tahasil and District Amravati. Owner: Shri Anilkumar Mohanlal Kapoor	A) 13.02.2025 B) Rs.27.65 Cr + further interest and charges from date of NPA. C) 04.06.2025 D) Symbolic Possession	A) Rs.68,23,000/- B) Rs.6,82,300/- C) Rs. 50,000/-	25/09/2025 11 AM to 4:00 PM	Not known
		<b>Property No. 2</b> Residential building on Plot No. 8-A admeasuring 167.28 sq mtr (1800.00 sq ft) and total built up area of 111.44 sq. mtrs, bearing Field Survey No 56/1, Ward No 58, Mouza Rajapeth, known as "SSD Niwas", situated near Chintamani Coaching Classes, Shankar Nagar Road, Wadali Naka, Amravati, Tahasil and District Amravati. Owner: Shri Shyamal Chandraharwal Notwani, Smt. Rekha Shyamal Notwani	A) 13.02.2025 B) Rs.27.65 Cr + further interest and charges from date of NPA. C) 04.06.2025 D) Symbolic Possession	A) Rs.1,36,88,000 /- B) Rs.9,68,800/- C) Rs. 1,00,000/-	25/09/2025 11 AM to 4:00 PM	Not known
		<b>Property No. 3</b> Residential building on Plot No 28 (Eastern Part) admeasuring 1542.60 sq ft, bearing Field Survey No 7/2 & 25/2, Mouza Rajapeth, situated Near Sewani Maternity Hospital, Dastur Nagar Road, Daulat Deep Nagar, Bapu Colony, Amravati, Tahasil and District Amravati. Owner: Shri Pramod Motiramji Rathod	A) 13.02.2025 B) Rs.27.65 Cr + further interest and charges from date of NPA. C) 04.06.2025 D) Symbolic Possession	A) Rs.98,51,000 /- B) Rs.9,85,100/- C) Rs. 50,000/-	25/09/2025 11 AM to 4:00 PM	Not known
		<b>Property No. 4</b> Residential Apartment No.202 on First Floor of "Saraswati Vas Apartments" with 10% undivided share in Plot No. 30 admeasuring 4230 sq ft (392.979 sq mtrs), Survey No. 81, Mouza Rajapeth, situated near Ice Factory, Amravati, Tahasil and District Amravati. Owner - Shri Dilipkumar Ridhomal Hirwani	A) 13.02.2025 B) Rs.27.65 Cr + further interest and charges from date of NPA. C) 04.06.2025 D) Symbolic Possession	A) Rs.32,53,000 /- B) Rs.3,25,300/- C) Rs. 50,000/-	25/09/2025 11 AM to 4:00 PM	Not known
		<b>Property No. 5:</b> Commercial Shop No 118 on first floor of Shri Balaji Market Complex, Municipal Corporation House No 342 A (Part), Ward No 26A with built up area of 236.174 sq ft (21.941 sq mtrs) and bearing Shop Premises No 222 on Second floor of Shri Balaji Market Complex, Municipal Corporation House No 342 T (Part), Ward No 26A with built up area of 209.064 sq ft (19,422 sq mtrs), on Plot no. 77/2 & 77/2/ABC, within the limits of Municipal Corporation, situated near Hotel Amrapali, Jawahar Road, Amravati, Tahasil and District Amravati. Owner: Dr. Shri Anil Premchand Harwani	A) 13.02.2025 B) Rs.27.65 Cr + further interest and charges from date of NPA. C) 04.06.2025 D) Symbolic Possession	A) Rs.25,35,000 /- B) Rs.2,53,500/- C) Rs. 50,000/-	25/09/2025 11 AM to 4:00 PM	Not known
		<b>Property No. 6</b> Residential Bungalow on Plot No 04 (Part) & Plot No. 5, total admeasuring 3422.00 sq ft (318.96 sq mtrs), Survey No 88 (New), situated near Harwani Hospital, Dastur Nagar Road, Vivekanand Colony, Amravati, Tahasil and District Amravati. Owner: Shri Sanjay Kumar Premchand Harwani	A) 13.02.2025 B) Rs.27.65 Cr + further interest and charges from date of NPA. C) 04.06.2025 D) Symbolic Possession	A) Rs.2,81,10,000 /- B) Rs.28,11,000/- C) Rs. 1,00,000/-	25/09/2025 11 AM to 4:00 PM	Not known
		<b>Property No. 7</b> Commercial Shop bearing No 401 to 420 situated on the fourth floor and having built up area of 363.82 sq mtrs. of building named and styled as "Dreamz Landmark", on Plot no. 127/4, 123(Part) 127/5, 124/2, 122(Part), situated at Amravati - Badnera Main Road, Near Rajkamal Chowk, Amravati, Tahasil and District Amravati. Owner: M/s Dreamz Infrastructure through its partners Shri Sanjay Premchand Harwani & Shri Narendra Gopichand Harwani	A) 13.02.2025 B) Rs.27.65 Cr + further interest and charges from date of NPA. C) 04.06.2025 D) Symbolic Possession	A) Rs.3,63,02,000 /- B) Rs.36,30,200/- C) Rs. 1,00,000/-	25/09/2025 11 AM to 4:00 PM	Not known

**TERMS AND CONDITIONS:** The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:  
1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"  
2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.  
3. The Sale will be done by the undersigned through e-auction platform provided at the Website https://banknet.com on 25.09.2025 at 11.00 AM to 04:00 PM  
4. For detailed term and conditions of the sale, please refer https://banknet.com & www.pnbindia.in  
Date: 04.09.2025  
Place: Mumbai

Authorized Officer  
Punjab National Bank  
Secured Creditor

**MUNICIPAL COUNCIL, KALMESHWAR-BRAMHNI DISTT. NAGPUR**

BY ADMINISTRATOR, MUNICIPAL COUNCIL  
MINOR MODIFICATION UNDER SECTION 37(1) OF MAHARASHTRA REGIONAL AND TOWN PLANNING ACT, 1966

The Development Plan of Kalmeshwar (R+AA) has been sanctioned by Director of Town Planning, M.S.Pune under G.R.D.P. Kalmeshwar (R+AA) dated 21st July, 1992 and same has come into force with effect from 1 October 1992. Now, the Municipal Council, Kalmeshwar, Distt.Nagpur has passed Resolution No.01, Dated 18/08/2025 in Administrator General Body Meeting and Decided to make the Minor Modification to the sanctioned Development Plan under Section 37(1) of Maharashtra Regional and Town Planning Act,1966 as under-

Sr. No.	Use as per Development Plan	Proposed Minor Modification
(1)	(2)	(3)
1	Mouza kalmeshwar P.H.No.27 Survey No.666,667 and 669 Area 4.40 H.R. Is denoted by Agricultural Land in Development Plan of Kalmeshwar	Mouza Kalmeshwar P.H.No.27 Survey No.666,667 and 669 Area 4.40 H.R. to be convert in residential Zone.

The Plan showing the proposed modification is kept open in the office of the Municipal Council Kalmeshwar-Bramhni during the office hours on all working days for inspection of public. Now in pursuance of Section 37(1) of the said Act, it is hereby notified that any person having any objection or suggestion regarding the proposed modification may communicate in writing to the President Municipal Council Kalmeshwar-Bramhni within a period of 30 (Thirty) days from the date of publication of the notification in "Maharashtra Government Gazette". The suggestions/objections received from the public will be considered, by Municipal Council Kalmeshwar-Bramhni before submitting the proposal of Minor Modification to the Urban Development Department Government of Maharashtra Mumbai and Director of Town Planning, Maharashtra State, Pune for sanction.

Kalmeshwar-Bramhni  
Date

ADMINISTRATOR  
M.C. Kalmeshwar-Bramhni Distt.-Nagpur

**Aadhar Housing Finance Ltd.**

Corporate Office: Unit No.802, Natraj Rustomjee, Western Express Highway and M.V.Road, Andheri (East), Mumbai-400069  
Akola Branch : House No.1450, Filled Survey No.10/2, Plot No.44, (Western part), Kale Sankul, Ward No.D-8, Near Emerald School, Ring Road, Keshav Nagar, Akola-444004, Maharashtra

**E- AUCTION – SALE NOTICE**

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged, possession of which has been taken by the Authorised Officer of Aadhar Housing Finance Limited will be sold on "As is where is", "As is what is", and "Whatever there is" with no known encumbrances Particulars of which are given below:

Sr. No.	Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date & Amount	Description of the Immovable property	Reserve Price (RP)	EMD (10% of RP)	Nature of possession
1	(Loan Code No.0820000567/Akola Branch) Priti Gopalrao Mokalkar (Borrower), Gopal Pandurang Mokalkar (Co-Borrower) (Loan Code No.08210000471/Akola Branch) Gopal Pandurang Mokalkar (Borrower), Priti Gopalrao Mokalkar (Co-Borrower)	19-11-2024 & ₹ 2,94,316/- & ₹ 2,30,359/-	All that pieces and parcels of property bearing, Ground Floor 247 Gondhalipura, Murtizapur Road, Borgaon Manju Ward No.5 Nazul Plot No.1203 Borgaon Akola 444102 (MH) Boundaries: East: Property of Babubai Nagare, West: Property of Sahebrao Nagare, North: Property of Sahebrao Nagare, South: 15 Feet Road	Rs. 4,00,000/-	Rs. 40,000/-	Physical

- Last Date of Submission of DD of Earnest Money Deposit along with KYC, Tender Form and accepted Terms and conditions (Tender Documents) is 23-09-2025 within 5:00 PM at the Branch Office address mentioned herein above or uploaded on <https://bankeuctions.com>. Tenders documents received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.
- Date of Opening of the Bid/Offer (Auction Date) for Property is 24-09-2025 on <https://bankeuctions.com> at 03:00 PM to 04:00 AM.
- AHFL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on "As is Where Is Basis", "As is What Is Basis" and "Whatever Is There Is Basis".
- The Demand Draft Should be made in favor of 'Aadhar Housing Finance Limited' Only.
- Auction/bidding shall be only through "Online Electronic Bidding" through the website <https://bankeuctions.com>. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings.
- The intending bidders should register their names at portal M/s C 1 INDIA PVT LTD through the link <https://bankeuctions.com/registration/signup>, and get their User ID and password free of cost. Prospective bidder may avail online training on E-auction from the service provider M/s C 1 INDIA PVT LTD through the website <https://bankeuctions.com>
- For further details contact Authorised Officer of Aadhar Housing Finance Limited, Gaurav Kangune, Mob. 9922355820 OR the service provider M/s C1 INDIA PVT LTD, Mr. Prabhakaran, Mobile No: +91-74182-81709, E-mail: [in@ctindia.com](mailto:in@ctindia.com) & [support@bankeuctions.com](mailto:support@bankeuctions.com), Phone No. +917291981124/25/26. As on date, there is no order restraining and/or court injunction AHFL/the authorized Officer of AHFL from selling, alienating and/or disposing of the above immovable properties/secured assets.
- For detailed terms and conditions of the sale, please refer to the link provided in Aadhar Housing Finance Limited (AHFL), secured creditor's website i.e. [www.aadharhousing.com](http://www.aadharhousing.com).
- The Bid incremental amount for auction is Rs.10,000/-.
- This newspaper publication and the

