

# **STABLE TRADING COMPANY LTD.**

PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)  
PHONE NO. : 91-124-2574325, 2574326 Fax : 91-124-2574327  
CIN : L27204WB1979PLC032215

**08<sup>th</sup> September, 2025**

**The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001**

**Stock Code : 10029386  
Scrip ID : STABLE TRADING**

## **Sub- Newspaper Publication of Notice of 45th Annual General Meeting and E-Voting Information**

Dear Sir,

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copy of notice as published in the newspapers viz. Financial Express (in English) and Sukhabar (in Bengali) on September 7, 2025 for intimation of Annual General Meeting and Remote E- voting of the Company.

Submitted for your information and record.

Yours faithfully,  
For **STABLE TRADING COMPANY LIMITED**

**Akhilesh  
(COMPANY SECRETARY)**

**Encl.:** As stated above



AVRO®

AVROINDIA LIMITED

CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of C.T Road, Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,

Phone: 0120-4376891

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

NOTICE is hereby given that the **29<sup>th</sup> Annual General Meeting ('AGM')** of the Members of **Avro India Limited ('Company')** will be held on **Tuesday, September 30, 2025 at 01:00 p.m.** (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI, and other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held through VC/OAVM.

In compliance with the Circulars, the Notice of 29<sup>th</sup> AGM along with the Annual Report for FY 2024-25 has been sent only through electronic mode to those members whose name appear in Register of Members as on August 29, 2025 and whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual report to those shareholders whose email addresses are not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing/dispatch of AGM Notice to all members and dispatch of physical letters to all members has been completed on September 06, 2025. The aforesaid documents are also available on the Company's website at <https://www.avrofurniture.com>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at [cs@avrofurniture.com](mailto:cs@avrofurniture.com) and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2024-25 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- The Businesses as set forth in the 29<sup>th</sup> AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Tuesday, September 23, 2025 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@avrofurniture.com](mailto:cs@avrofurniture.com) by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- The remote e-voting period shall commence on Saturday, September 27, 2025 at (09:00 a.m. IST) and ends on Monday, September 29, 2025 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.
- Members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring User Id and password for e-voting by providing documents as mentioned in the AGM Notice.
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of [www.evotingnsdl.com](http://www.evotingnsdl.com) or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company ([www.avrofurniture.com](http://www.avrofurniture.com)), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall be communicated to National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Book Closure

The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24<sup>th</sup> September, 2025 to Tuesday, 30<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM.

For Avro India Limited

Sd/-

Date: September 06, 2025

Place: Ghaziabad

Sumit Bansal

(Company Secretary & Compliance Officer)

HARVATEX ENGINEERING & PROCESSING CO LTD

Regd. Office: 20/1, Maharsi Debendra Road 2<sup>nd</sup> Floor, Kolkata (WB)-700007

CIN : L28939WB1982PLC035023; website: [www.hepl.co.in](http://www.hepl.co.in)

Email : [havatelx@yahoo.com](mailto:havatelx@yahoo.com), Ph. No. : +91-11-25769111

Notice is hereby given that

- The 43<sup>rd</sup> Annual General Meeting of the members of the company will be held at the registered office of the Company i.e. 20/1, Maharsi Debendra Road 2<sup>nd</sup> Floor, Kolkata (WB)-700007 on Monday, September 29, 2025 at 10:00 AM to transact the businesses set forth in the Notice of the AGM.
- The Notice of the AGM and Annual Report have been sent to Members through permitted mode to the shareholders at their registered address available with the Company. The notice and Annual Report will also made available on Company's website [www.hepl.co.in](http://www.hepl.co.in) and, website of Stock Exchange <https://www.cse-india.com>.
- In terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing, Obligation and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing to all its members remote e-voting facility through e-voting platform provided by Central Depository Services (India) Ltd. (CDSL) to cast their vote on all the business set out in the notice of AGM. Further in this regard members are notified that:
  - The remote e-voting period will commence on Friday, September 26, 2025 at 10:00 AM and will ends on Sunday, September 28, 2025 at 05:00 PM. The remote e-voting shall not be allowed beyond this time and period.
  - The cut-off date for determining the eligibility of the members to vote by remote e-voting and at AGM is **Monday, September 22, 2025**. A person whose name appears in the register of Members/Beneficial owners as on cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at AGM. The Members who have cast their vote through remote e-voting may participate at AGM, but shall not entitled to vote again in the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at AGM.
  - A person who has acquired shares and become member of the company after dispatch of the Notice of the AGM and hold shares as on cut-off date, may obtain login-id and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if the member is already registered with CDSL for e-voting, then he can use his existing login-id/password for casting his vote through remote e-voting.
  - All the members holding shares in physical, will use their folio no. for login.
  - In case of any queries/grievances relating to e-voting, members may refer Frequently Asked Questions (FAQs)/e-voting user manual for members available under section HELP at [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL on [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 18002005533 (toll free no.).
- Book Closure: Pursuant to section 91 of the Companies Act, 2013 and rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of the Members and Share Transfer Books of the Company will be closed from **Monday September 22, 2025 to Monday, September 29, 2025 (both days inclusive)** for the purpose of the AGM.

For Harvatek Engineering & Processing Co Ltd

Sd/-

Date: 01-09-2025

Place: Noida

Mohanran Thrayal

(Director)

DIN : 08310232

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NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **8<sup>th</sup> Annual General Meeting ('AGM')** of the Members of **Sambhv Steel Tubes Limited** will be held on **Monday, September 29, 2025 at 11:30 A.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 8<sup>th</sup> AGM ('AGM Notice') in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') and circular issued by Securities Exchange Board of India wide circular no. SEBI/HO/CFD/CFDPoD-2/P/ CIR/ 2024/ 133 dated October 3, 2024 ('SEBI Circular') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also available on the website of the Company at [www.sambhv.com](http://www.sambhv.com) and on the websites of 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)). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at [cs@sambhv.com](mailto:cs@sambhv.com) by mentioning their Folio No./DP ID and Client ID.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited. ('CDSL') either by a) remote e-voting prior to the AGM or b) e-voting during the AGM.

Members are further informed that:

- The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date;
- Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025
End of remote e-voting	Until 5:00 P.M. (IST) on Sunday, September 28, 2025

III. No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at [evoting@cdsindia.com](mailto:evoting@cdsindia.com) or to the Company at [cs@sambhv.com](mailto:cs@sambhv.com) or to RTA [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL on Toll free no.: 1800 21 09911;

V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;

VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again; and

VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link [www.sambhv.com](http://www.sambhv.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or on Tele Phone No.: 1800 21 09911.

The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P.No.: 4015), Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G.) as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner.

The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at [www.sambhv.com](http://www.sambhv.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Annual Report for the FY 2024-25 accessed Below QR

The 8th Notice of AGM can be accessed below QR Code:

For, Sambhv Steel Tubes Limited

Sd/-

Niraj Shrivastava

Company Secretary and Compliance officer

Date: September 6, 2025  
Place: Raipur

For All Advertisement Booking

Call : 983667433, 7003319424

Madhur Iron & Steel (India) Limited

(Formerly known as Madhur Iron & Steel (India) Private Limited)

CIN: U35105CT2012PLC000189

Registered Address: 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026 | Telephone: 9479189538

Email: [madhuronbhillai@gmail.com](mailto:madhuronbhillai@gmail.com) | Website: [www.madhurironandsteel.com/](http://www.madhurironandsteel.com/)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 13<sup>th</sup> Annual General Meeting ("AGM") of the members of Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited) will be held on Monday, 29<sup>th</sup> September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026. Notice of the Meeting setting out the Resolutions proposed to be transacted thereat the Audited financial statements for the year ended at March 31, 2025, Auditors' Report and Report of the Board of Directors for the year ended on that date and Re-appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation, have also been dispatched to the Members.

Notice and the said documents are available at the Company's website [www.madhurironandsteel.com/](http://www.madhurironandsteel.com/) and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting. The Company has completed dispatch of Annual Report on 05<sup>th</sup> Sep 2025.

In case of any queries/grievances relating to Annual general Meeting process, the Members may contact at [madhuronbhillai@gmail.com](mailto:madhuronbhillai@gmail.com) Telephone: 9479189538.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.

For MADHUR IRON & STEEL (INDIA) LIMITED

Sd/-

Ketan Kumar Gupta

Company Secretary

Membership No.: A42729

Date: September 5, 2025  
Place: Chhattisgarh

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STEEL PIPES & TUBES | কব পাইপ টি

SAMBHV STEEL TUBES LIMITED

CIN: U27320CT2017PLC2007918

Registered Office: Office No. 501 to 511 Harshit Corporate, Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2222360

Email: [cs@sambhv.com](mailto:cs@sambhv.com), Website: [www.sambhv.com](http://www.sambhv.com)

NOTICE TO THE MEMBERS FOR THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **8<sup>th</sup> Annual General Meeting ('AGM')** of the Members of **Sambhv Steel Tubes Limited** will be held on **Monday, September 29, 2025 at 11:30 A.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 8<sup>th</sup> AGM ('AGM Notice') in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') and circular issued by Securities Exchange Board of India wide circular no. SEBI/HO/CFD/CFDPoD-2/P/ CIR/ 2024/ 133 dated October 3, 2024 ('SEBI Circular') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Kfintech Technologies Limited, Registrar and Transfer Agents ('RTA') of the Company. The aforesaid documents are also available on the website of the Company at [www.sambhv.com](http://www.sambhv.com) and on the websites of 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)). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at [cs@sambhv.com](mailto:cs@sambhv.com) by mentioning their Folio No./DP ID and Client ID.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ('e-Voting') facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e - Voting facility provided by Central Depository Services (India) Limited. ('CDSL') either by a) remote e-voting prior to the AGM or b) e-voting during the AGM.

Members are further informed that:

I. The Cut-off date for the purpose of e-Voting has been fixed as Monday, September 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date;

II. Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Thursday, September 26, 2025
End of remote e-voting	Until 5:00 P.M. (IST) on Sunday, September 28, 2025

III. No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

IV. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request to CDSL at [evoting@cdsindia.com](mailto:evoting@cdsindia.com) or to the Company at [cs@sambhv.com](mailto:cs@sambhv.com) or to RTA [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL on Toll free no.: 1800 21 09911;

V. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;

VI. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again; and

VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link [www.sambhv.com](http://www.sambhv.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh Dalvi, Senior Manager, CDSL at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or on Tele Phone No.: 1800 21 09911.

The Board of Directors have appointed Mr. Rohtash Agrawal Membership No. F5537, C.P.No.: 4015), Proprietor of M/s. Rohtash Agrawal & Co., Company Secretaries (FRN: S2001CG034400), Raipur (C.G.) as 'Scrutinizer' to scrutinize the process of e - voting during the AGM and remote e-Voting held before the AGM in a fair and transparent manner.

The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the scrutinizer shall be placed on the website of the Company at [www.sambhv.com](http://www.sambhv.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

ORBS

ORBS FINANCIAL CORPORATION LIMITED

(CIN: U67120HR2005PLC036952)

Registered Office: 4A Ocus Technopolis, Sector 54, Golf Club Road, Gurugram 122 002, Haryana | Website: [www.orbsfinancial.in](http://www.orbsfinancial.in)

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NOTICE OF 19<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting ("AGM") of Orbis Financial Corporation Limited ("Company"/"Orbis") will be held on **Tuesday, September 30, 2025 at 03:00 P.M. IST** at OASIS, AIR By Ahuja Residences, 25, J-10, DLF Phase 2, Sector 25, Gurugram, Sarhoh, Haryana 122002, to transact the business set out in the Notice of 19<sup>th</sup> AGM in accordance with applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder.

In compliance with applicable provisions of the Companies Act, Notice of AGM (inter-alia, including detailed instructions for e-voting), have been sent in electronic form to all the members whose email IDs are registered with the Company ('Share Transfer Agent') Depositories Participant, as on September 05, 2025, directors, Statutory and Secretarial Auditors. The dispatch of Notice of AGM has been completed on September 06, 2025. However, a member is also entitled to receive the hard / electronic copy of the Notice of AGM upon making a specific request at [prachi.khanna@orbsfinancial.in](mailto:prachi.khanna@orbsfinancial.in). The Notice of the AGM is also available on the website of the Company [www.orbsfinancial.in/19th-agm-notice-19-2025](http://www.orbsfinancial.in/19th-agm-notice-19-2025) and on the website of National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com> who shall facilitate e-voting for the meeting.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 19<sup>th</sup> AGM using remote e-voting (referred to as "Electronic Voting") provided by NSDL and that the business may be transacted through such voting.

The Notice of the AGM contains instructions regarding the manner in which the shareholders can cast their vote through electronic voting. The facility for voting, through ballot paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

The members holding shares as on cut-off date i.e. **Tuesday, September 23, 2025**, may cast their vote electronically on the businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- Ordinary and Special Businesses as set out in the Notice of 19<sup>th</sup> AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence from **Thursday, September 25, 2025 at 09:00 A.M. IST** and ends on **Monday, September 29, 2025 at 05:00 P.M. IST**;
- A person who is not the member as on cut-off date should treat this Notice for information purposes only;

4. A person who acquires shares of the Company and become member of the Company after sending of Notice of 19<sup>th</sup> AGM and holding shares and eligible to vote, can follow the process of generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with NSDL for e-voting, voting user ID and password to be used for casting vote;

5. Members may also note that - (a) the remote e-voting module shall be disabled / not allowed by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting by ballot paper shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting as well as e-voting during the AGM.

6. As on the date, no shareholder of the Company is holding shares physically. Members are requested to update their KYC in their folio(s)/DP ID and Client ID, register their email addresses, and bank account details for receipt of dividend, etc. or may intimate any changes / required with the concerned Depository Participant; and

7. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries in connection with e-voting, members may contact:

For	Name	Email	Address	Contact No.
E-Voting Facility	Mr. Utkarsh Gupta, Deputy Manager, Business Development & Products	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	National Securities Depositories Limited, 3 <sup>rd</sup> Floor, Nanam Chamber, Plot C-32, G Block, Bandra Kurl	



