



**Duroply Industries Limited**

113 Park Street, North Block 4th Floor  
Kolkata-700016, Ph: (033) 22652274



Ref: 5404/25-26/0020

July 23, 2025

**Department of Corporate Services**

BSE Limited  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: BSE: 516003

**Subject: Submission of Newspaper publications**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit copies of the newspaper publications made on July 23, 2025 in "Financial Express" (English) (All India Edition) and "Duranta Barta" (Bengali) (Kolkata Edition) in compliance with MCA General Circulars, in relation to the Annual General Meeting ("AGM") of the Company which is scheduled to be held on Friday, August 22, 2025 at 11:00 AM (IST) through Video Conference / Other Audio Visual Means.

The aforesaid information is also available on the website of the Company, viz., [www.duroply.in](http://www.duroply.in).

This is for your information and record.

Thanking you,

Yours faithfully,  
For DUROPLY INDUSTRIES LIMITED

Komal  
Dhruv  
KOMAL DHRUV  
Company Secretary

Digitally signed  
by Komal Dhruv  
Date: 2025.07.23  
13:25:05 +05'30'

Enclosed: As above

Toll Free: 1800-345-3876 (DURO) | E-Mail: [corp@duroply.com](mailto:corp@duroply.com) | Website: [www.duroply.in](http://www.duroply.in)

Find us on:    [duroplyindia](https://www.instagram.com/duroplyindia)

Regd. Office: 9, Parsee Church Street, Kolkata-700001 • CIN: L20211WB1957PLC023493



Continued from previous page...

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the offer, MUFG Intime India Private Limited at [monikaalcobev.smeipo@in.mrms.mufg.com](mailto:monikaalcobev.smeipo@in.mrms.mufg.com). All future correspondence in this regard may kindly be addressed to the Registrar to the offer quoting full name of the First/ Sole Bidder Serial number of the ASBA form, number of Equity Shares bid for, Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

**Address:** C-101, 247 Park, 1<sup>st</sup> Floor, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India.  
**Telephone:** +91 810 811 4949 **E-mail:** [monikaalcobev.smeipo@in.mrms.mufg.com](mailto:monikaalcobev.smeipo@in.mrms.mufg.com)  
**Investor Grievance E-mail:** [monikaalcobev.smeipo@in.mrms.mufg.com](mailto:monikaalcobev.smeipo@in.mrms.mufg.com)  
**Website:** [www.in.mrms.mufg.com](http://www.in.mrms.mufg.com) ; **Contact Person:** Shanti Gopalkrishnan  
**SEBI registration number:** INR00004058; **CIN:** U67190MH1999PTC118368

On behalf of Board of Directors  
For, Monika Alcobev Limited  
Sd/-  
Kunal Bhimji Patel  
Managing Director  
DIN: 03039030

Place: Mumbai

Date: July 22, 2025

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF MONIKA ALCOBEV LIMITED.

**Disclaimer:** Monika Alcobev Limited is proposing, subject to market conditions, public offer of its equity shares and had filed the Prospectus with the Registrar of Companies, Mumbai, Maharashtra. The Prospectus is available on the website of the Book Running Lead Manager at [ib.marwadichandaranagroup.com](http://ib.marwadichandaranagroup.com), website of the BSE i.e., [www.bseindia.com](http://www.bseindia.com) and website of Issuer Company at [www.monikaalcobev.com](http://www.monikaalcobev.com); Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors shall refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page of 30 the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U. S. persons" (as defined in the Regulation S under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

GTPL HATHWAY LIMITED

Registered Office: 202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad- 380004, Gujarat  
CIN L64204GJ2006PLC048908 • Phone: +91-79-25626470  
Email : [complianceofficer@gtpl.net](mailto:complianceofficer@gtpl.net) • Website : [www.gtpl.net](http://www.gtpl.net)

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

This notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto ("IEPF Rules").

In terms of the provisions of Section 124(6) of the Act read with the IEPF Rules, the shares in respect of which dividend has not been encashed or claimed for 7 (seven) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund ("IEPF").

Adhering to the various requirements set out in the IEPF Rules, the Company has already sent notices on registered e-mail and via speed post at the registered address, to those shareholders, who have not encashed or claimed their dividend for 7 (seven) consecutive years or more, to claim the said unclaimed dividend(s) on or before **October 15, 2025**, to avoid transfer of their shares to the Demat Account of the IEPF Authority.

In terms of Rule 6 of the IEPF Rules, a statement containing details of the name(s) of the shareholder(s) and their Folio No./DP ID-Client ID whose shares are liable to be transferred to the Demat Account of the IEPF Authority is available on the website of the Company at [www.gtpl.net](http://www.gtpl.net) for information and necessary action by the shareholder(s).


In case no valid claim in respect of such equity shares is received from the concerned shareholders on or before **October 15, 2025**, the said equity shares shall be transferred to the Demat Account of the IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that the Company shall inform the Depositories to execute the Corporate Action and debit the shares lying in the demat account of the shareholder(s) and transfer such shares to the Demat Account of the IEPF Authority in accordance with the procedure set out in the IEPF Rules without any further notice. The concerned shareholder(s) are further informed that all future benefits arising on such shares would also be transferred to the IEPF Authority.

The concerned shareholder may note that, upon such transfer they can claim back their shares and unclaimed dividend(s) from the IEPF Authority by making an online application in e-form No. IEPF-5 as per the procedure stipulated under the IEPF Rules. The said form is available on the website of IEPF Authority ([www.iepf.gov.in](http://www.iepf.gov.in)). It may be noted that no claim shall lie against the Company in respect of unclaimed dividend(s), shares and all future benefits thereof credited to the account of IEPF Authority pursuant to the IEPF Rules.

For any queries in respect of the above matter and for claiming unclaimed dividend, the shareholders may contact the Company's Registrar & Transfer Agent, MUFG Intime India Private Limited, 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gha Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad-380006, Tel No.: 079-26465179, e-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

For, GTPL Hathway Limited  
Sd/-  
Shweta Sultania  
Company Secretary & Compliance Officer

Date : July 22, 2025  
Place : Ahmedabad



**SRM ENERGY LIMITED**  
CIN L17100DL1985PLC303047  
Regd. Office: Room No. 2, Ground Floor, 1A Main Road, Shanti Kunj, Vasant Kunj, New Delhi - 110078  
Tel. No. 011-4576 8283 | Website: [www.srmenergy.in](http://www.srmenergy.in) | Email: [info@srmenergy.in](mailto:info@srmenergy.in)

**NOTICE OF POSTAL BALLOT / E-VOTING**

Members are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, relevant Circulars issued by the Ministry of Corporate Affairs, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standards on General Meeting (SS-2) issued by Institute of Company Secretaries of India, the Company has completed the dispatch of Postal Ballot Notice along with explanatory Statement ("the Notice") on 22.07.2025. Such notice were dispatched only through electronic mode to all those members who have registered their email address with the Company or their depositories as on July 18, 2025 (the "Cut-off Date"). The notice is to obtain approval of the shareholders by electronic means/remote e-voting process on the following matters:

- Approval for Selling or Disposing of Assets / Undertaking of the Company by way of transfer of Investment (Equity Shares) in M/s. SRM Energy Tamilnadu Private Limited (the Wholly-owned Subsidiary) to M/s. Spice Energy Private Limited (the Holding Company); and
- Approval for proposed Related Party Transaction(s) with M/s. Spice Energy Private Limited ("SEPL") (the Holding Company).

Members are further informed that:

- The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been deferred with vide relevant MCA Circulars.
- The Special businesses set out in the Notice are to be transacted through Postal Ballot by voting through electronic means only ("remote e-voting") through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
- The Board has appointed Mr. Satish Kumar Nirankar, Practicing Company Secretaries (Membership No. F9605 & CP No. 19993), as Scrutinizer for conducting the Postal Ballot /e-voting process.
- The remote e-voting period commences on Thursday, July 24, 2025 [09:00 A.M. (IST)] and ends on Friday, August 22, 2025 [05:00 P.M. (IST)].
- Only those members whose name appears in the Register of Members/ Beneficial Owners maintained by Depositories as on Cut-off Date i.e. Friday, July 18, 2025 shall be entitled to cast their vote on the aforesaid resolutions.
- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.
- The Postal Ballot Notice is also available on the website of the Company at <http://www.srmenergy.in/Data/Documents/SRM%20Energy%20-%20PB4%20-%20Notice.pdf> website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com> and on the website of CDSL at <https://www.evotingindia.com>.

Members holding shares in physical mode and whose email address is not registered with the Company / RTA, may register the same by completing their KYC in terms of SEBI Master circular dated June 23, 2025. Members may download KYC forms, the instructions, etc. by following link: <http://www.srmenergy.in/Home/InvestorRelations>. Members whose shares are in Demat mode may approach their depository participant for updating their email address/other details, if required.

Result of the Postal Ballot shall be declared within 48 hours from the end of voting period i.e. on or before Sunday, August 24, 2025 [05:00 P.M. (IST)] and it shall be placed along with the Scrutinizer's Report on the Company's website at <http://www.srmenergy.in/Data/Documents/SRM%20Energy%20-%20PB4%20-%20Notice.pdf> and shall also be communicated to BSE Limited and CDSL.

By Order of Board  
For SRM Energy Limited  
Sd/-  
(Pankaj Gupta)  
Company Secretary and Compliance Officer  
ACS-63088

Place New Delhi

Date: July 22, 2025



**DUROPLY INDUSTRIES LIMITED**  
Regd. Off.: 9 Parsee Church Street, Kolkata - 700001  
Phone No.: (033) 2265 2274; Fax No: (033) 2249 3675  
E-mail: [corp@duroply.com](mailto:corp@duroply.com); Website: [www.duroply.in](http://www.duroply.in)  
CIN: L20211WB1957PLC023493

NOTICE

- The 68th Annual General Meeting ("AGM") of the Members of Duroply Industries Limited ("the Company") will be held on Friday, August 22, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder, read with MCA Circular No. 09/2024 dated 19th September, 2024 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, to transact the business set out in the Notice convening the 68th AGM.**
- Notice convening the 68th AGM alongwith the Annual Report of the Company for the financial year ended March 31, 2025, will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and the Annual Report.
- A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).
- Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses with the Company at [investors@duroply.com](mailto:investors@duroply.com) or with the RTA at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com). Members holding shares in the demat mode should update their e-mail addresses directly with their respectively Depository Participants.
- Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed **from Saturday, August 16, 2025 to Friday, August 22, 2025** (both days inclusive) for the purpose of Annual General Meeting.
- The Notice and the Annual Report shall be available on the website of the Company viz., [www.duroply.in](http://www.duroply.in) and also on the website of the BSE Limited, where Equity Shares of the Company are listed, viz., [www.bseindia.com](http://www.bseindia.com). The Notice will be also disseminated on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

For Duroply Industries Limited  
Sd/-  
(KOMAL DHRUV)  
Company Secretary

Place: Kolkata

Date: July 22, 2025



**GO DIGIT GENERAL INSURANCE LIMITED**  
CIN: L66010PN2016PLC167410  
Registered Office: 1<sup>st</sup> to 6<sup>th</sup> Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar Pune - 411005 Maharashtra, India.  
Phone No.: 1800-258-5956 Website: [www.godigit.com](http://www.godigit.com) Email: [cs@godigit.com](mailto:cs@godigit.com)

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

Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), General Circular No. 09/2024 dated September 19, 2024 read along with other connected circulars issued by the Ministry of Corporate Affairs from time to time in this regard (collectively referred to as "MCA Circulars"), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), as amended and other applicable law, rules and regulations including any statutory modifications and re-enactment(s) thereof for the time being in force, the Company is seeking approval of its Members through Postal Ballot for the following Ordinary Resolution by way of voting through electronic means ("remote e-voting") only:

- To obtain approval of the Members of the Company for commitment and support to set up a unit in the International Financial Services Centre ("IFSC"), a Special Economic Zone for financial services in India, by way of an IFSC Insurance Office ("IO") in Gujarat International Finance Tech City ("GIFT IFSC").

The Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the Explanatory Statement on **Tuesday, July 22, 2025**, in compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear on the register of members / register of beneficial owners as on **Friday, July 18, 2025 ("Cut-Off Date")** received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and prepaid business reply envelopes are not being sent to Members for this Postal Ballot.

This Postal Ballot Notice will also be available on the Company's website at <https://www.godigit.com/investor-relations> and will also be available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of e-voting service provider i.e. NSDL at <https://www.evoting.nsdl.com>.

The remote e-voting period begins on **Friday, July 25, 2025 at 09:00 A.M. (IST) and ends on Saturday, August 23, 2025 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the Cut-Off Date i.e. **Friday, July 18, 2025**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Friday, July 18, 2025**.

During this period, Members holding shares either in physical form or in dematerialized form as on the Cut-off Date, shall be entitled to cast their vote through remote e-voting during the e-voting period, in the manner and process as set out in the Postal Ballot Notice.

The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating the remote e-voting process, as the authorized agency.

Only a person, whose name is recorded in the register of members / register of beneficial owners, as on the Cut-Off Date i.e. **Friday, July 18, 2025**, maintained by the Depositories shall be entitled to participate in the remote e-voting. A person who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only. It is however clarified that, all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories/Depository Participants) shall be entitled to vote in relation to the aforementioned resolution in accordance with the process specified in this Notice.

Members are further requested to note that:

- The remote e-voting module shall be disabled post **5:00 pm (IST) on Saturday, August 23, 2025** and Members will not be allowed to vote beyond the said date and time;
- Once the vote is cast, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors has appointed Kanj & Co. LLP, Practicing Company Secretaries as the Scrutinizer for scrutinizing the process of remote e-Voting in a fair and transparent manner. The results of the Postal Ballot shall be declared on or before **Tuesday, August 26, 2025** by communication to the Stock Exchanges on which the shares of the Company are listed. The same shall also be displayed at the Registered Office of the Company and will be uploaded on the Website of the Company's website at <https://www.godigit.com/investor-relations> and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent MUFG Intime India Private Limited either by email [mt.helpdesk@in.mrms.mufg.com](mailto:mt.helpdesk@in.mrms.mufg.com) or by post at C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083, Maharashtra, India.

In case of any queries or grievances pertaining to remote e-voting, 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 contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, A wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, India; Contact Details: Email id: [evoting@nsdl.com](mailto:evoting@nsdl.com), Contact Number- 022-4886 7000.

This Notice is issued for the information of the Members of the Company in compliance with the applicable laws.

For Go Digit General Insurance Limited  
Sd/-  
Tejas Saraf  
Company Secretary and Compliance Officer

Place: Pune

Date: July 22, 2025



**KALYAN CAPITALS LIMITED**  
(formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)  
CIN: L28990DL1983PLC011756  
Regd. Ofc: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006  
Corp. Ofc.: 3<sup>rd</sup> Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP  
Tel: 011-43523562, Website: [www.kalyancapitals.com](http://www.kalyancapitals.com), Email: [info@kalyancapitals.com](mailto:info@kalyancapitals.com)

**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING**

In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and General Circular No. 09/2024 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Forty First (41<sup>st</sup>) Annual General Meeting ("AGM") of the Member of Kalyan Capitals Limited (formerly known as Akashdeep Metal Industries Limited) ("Company") will be held on Thursday, August 14<sup>th</sup>, 2025 at 3:00 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 as set out in the Notice convening the 41<sup>st</sup> AGM ("AGM Notice"). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2024-25 ("Annual Report") has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant (DP). The emailing of AGM Notice to all members has been completed on July 22nd, 2025. The aforesaid documents are also available on the Company's website at <https://www.kalyancapitals.com/wp-content/uploads/2025/07/Annual-Report-2024-25.pdf>, website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering / updating email address, mobile number and bank account mandate**  
Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:

- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at [admin@skylinefinra.com](mailto:admin@skylinefinra.com)
- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Instructions for remote e-Voting and e-Voting during AGM

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior the AGM) and e-Voting facility (during the AGM), on all 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 facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:

- The business as set forth in the 41<sup>st</sup> AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of Member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Thursday, August 07<sup>th</sup>, 2025. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
- Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e., Thursday, August 07<sup>th</sup>, 2025, may obtain the User ID and password by sending an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or [admin@skylinefinra.com](mailto:admin@skylinefinra.com) by mentioning their Folio No., DP ID and Client ID for casting their vote. 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 commences at 09:00 A.M. (IST) on Monday, August 11<sup>th</sup>, 2025 and ends at 05:00 P.M. (IST) on Wednesday, August 13<sup>th</sup>, 2025. 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.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
- The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at <https://www.kalyancapitals.com/wp-content/uploads/2025/07/Notice-of-41st-AGM-Final.pdf> and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) in for procuring User ID and password for e-Voting by providing documents as mentioned in the AGM Notice.
- In case of any queries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 022-48867000 and 022-24897000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [admin@skylinefinra.com](mailto:admin@skylinefinra.com) by mentioning their Folio No., DP ID and Client ID for casting their vote.
- The Board of Directors of the Company has appointed Mr. Hemant Kumar, Proprietor of M/s. HKS & Associates, LLP, Company Secretaries, 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 the consolidated Scrutinizer's Report, shall be placed on the website of the Company at [www.kalyancapitals.com](http://www.kalyancapitals.com), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall be communicated to BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Record Date and Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 08<sup>th</sup>, 2025 to Thursday, August 14<sup>th</sup>, 2025 (both days inclusive) for the purpose of AGM.

For Kalyan Capitals Limited  
Sd/-  
Sanjeev Singh  
Chairman & Director

Place: Sahibabad  
Date: 22/07/2025



**Sterling and Wilson Renewable Energy Limited**  
Regd. Office: Universal Majestic, 9<sup>th</sup> Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 |  
CIN: L74999MH2017PLC292281  
Email: [ir@sterlingwilson.com](mailto:ir@sterlingwilson.com) | Website: [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com)

NOTICE

For the attention of Shareholders of  
Sterling and Wilson Renewable Energy Limited

The 8<sup>th</sup> Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on **Thursday, August 21, 2025 at 11:00 A.M. (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 Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM and the Standalone and Consolidated Audited Financial Statements for the financial year 2024-25 along with the Auditors' Report, the Board's Report and other documents required to be attached thereto, will be sent electronically by the Company to those Members who have registered their e-mail address with their Depository Participants ("DPs") or the Company or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent ("RTA"). A letter providing the web-link, including the exact path, where Annual Report for the financial year 2024-25 is available, will be sent to those Members whose e-mail address is not registered with the DP/ Company/ RTA. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com) and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**The Members of the Company who have not yet registered their email address can register the same by following the instructions below:**

<b>For Permanent Registration for receiving all future communications</b>	Members are requested to register their e-mail address with their respective DP by following the procedure prescribed by their respective DP.
<b>For Temporary Registration</b>	Members are requested to register their e-mail address with the Company and/ or the RTA by sending an email to <a href="mailto:ir@sterlingwilson.com">ir@sterlingwilson.com</a> and/ or <a href="mailto:mt.helpdesk@in.mrms.mufg.com">mt.helpdesk@in.mrms.mufg.com</a> by mentioning their name and DP ID and Client ID.

Joining the AGM and manner of casting vote(s) through e-voting:

Detailed procedure for attending the AGM through VC/ OAVM and manner of voting, including remote e-voting is provided in the Notice of AGM that is being sent to the Members by email.



