



**EMA INDIA LIMITED**

CIN:L27201UP1971PLC003408

Mfrs. of Induction  
Heating and Honing  
Machines & Accessories

**Dated: 09/09/2025**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Reg: EMA India Limited; Scrip Code: 522027**

**Subject: Submission of Copies of Newspaper Publications w.r.t. Notice of 54<sup>th</sup> Annual General Meeting (AGM), Intimation of Book Closure and E-Voting Information.**

Dear Sir/Madam,

Pursuant to the Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Publications w.r.t. Notice of 54<sup>th</sup> Annual General Meeting (AGM) of the Company, information of Book Closure and E-Voting, published by the Company in Financial Express (English Newspaper) and Rashtriya Sahara (Hindi Newspaper) on September 09, 2025.

The said copies of newspaper publication are also available on the website of the Company at <https://eiltd.info>.

We request you to take the above on record.

Thanking You

Yours faithfully,  
For **EMA India Limited**

**Shruti Sharma**  
**Company Secretary & Compliance Officer**

**Enclosed: As above**







**ADITYA BIRLA CAPITAL**

LOANS INVESTMENTS INSURANCE PAYMENTS

**ADITYA BIRLA CAPITAL LIMITED**

Registered Office : Indian Rayon Compound, Veraval, Gujarat-362266,  
Branch Office : 3rd Floor, GS-Trade Centre, 534-535-536, Nemi Sagar Colony, Vaishali Nagar, Jaipur-302021

**DEMAND NOTICE U/S 13(2) OF THE SARFAESI ACT - 2002**

You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower / Co-borrower / Mortgagee for the loan agreement. Consequently to the default committed by you, your loan account has been classified as NPA under the provisions of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We **Aditya Birla Capital Limited** has issued Demand Notice u/s 13(2) read with section 13(13) of the SARFAESI Act to the address furnished by you. The contents of the said notices are that you had committed default in payment of the various loans sanctioned to you. Therefore, the present publication carried out to serve the notice as per the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

Loan Account No./ Name and Address of the account Borrower(s), Co-Borrower(s) & Guarantor(s)	Date of Demand Notice	Amount due as per Demand Notice
Loan Account No. - ABND_LAP00000773234 1. Mr. Manish Chandra Jain, H. No. 28/50, Second Floor, West Patel Nagar, New Delhi- 110008 2. Mr. Rijuta Jain, H. No. 28/50, Second Floor, West Patel Nagar, New Delhi- 110008 3. Mr. Aryan Jain, H. No. 28/50, Second Floor, West Patel Nagar, New Delhi- 110008	19.08.2025  NPA Date - 03.08.2025	Rs. 1,01,65,193.70/- (Rupees One Crore One Lakh Sixty-Five Thousand One Hundred Ninety-Three and Paise Seventy only) as on 04.08.2025

**"DETAILS OF SECURED ASSETS TO BE ENFORCED"** All that piece and parcel of: "Built Up Entire Second Floor without terrace roof rights measuring 100 sq. yds. out of residential property bearing No. 28/50, along with proportionate undivided, indivisible and impartible ownership rights in the underneath land measuring 100 sq. yds. with super structure situated in the abadi of West Patel Nagar, New Delhi, owned by Manish Chandra Jain, and bounded as follows that is to say: North: Back side Road 40ft, East: Property No. 28/49, South: Entry/Road 25ft, West: Street 12ft

You are hereby called upon to pay **Aditya Birla Capital Limited** within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost falling which **Aditya Birla Capital Limited** will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrower / Co-borrower / Mortgagee. The power available to the **Aditya Birla Capital Limited** under the said act include (1) Power to take possession of the borrower / Co-borrower / Mortgagee including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by way of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by **Aditya Birla Capital Limited** shall vest in all the rights and relation to the secured assets transferred as if the transfer has been made by you. In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated / mortgaged to the **Aditya Birla Capital Limited** without prior written consent of the **Aditya Birla Capital Limited**.

Date: 09.09.2025, Place : New Delhi Authorised Officer, Aditya Birla Capital Limited

**ABHA POWER AND STEEL LIMITED**

(Formerly known as Abha Power and Steel Private Limited)

Registered Office: Silpahari Industrial State, Bilaspur - 495001 (C.G.)  
CIN: L27102CT2004PLC016654  
Phone: +91 9302221587; E-mail: abhacast@gmail.com; Website: www.abhacast.com

**NOTICE TO THE MEMBERS OF 21<sup>st</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 1:30 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 6, 2025. Electronic dispatch of the Annual Report, 2025, along with the AGM Notice has been completed on September 6, 2025. The Notice of AGM is also available on the website of the National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 21<sup>st</sup> AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2025 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e., [www.abhacast.com](http://www.abhacast.com) and may also be available on the website of the National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)).

The Members whose E-mail address is not registered with the Company/DP, are required to write us at [info@abhacast.com](mailto:info@abhacast.com) for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM. The details of remote e-voting are given below:

- The remote e-voting will commence on Saturday, September 27, 2025 at 9:00 A.M. and ends on Monday, September 29, 2025 at 5:00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2025 (5:00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e., Tuesday, September 23, 2025.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e., September 23, 2025, may obtain the Login ID and Password by sending a request at [info@skylinert.com](mailto:info@skylinert.com), or call at Tel: +91-11-40450193-96
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those members who have not registered their E-mail addresses either with the Company/DP/RTA of the Company.

The Annual Report for the Financial Year 2024-25 including the AGM Notice is available on website of the Company i.e., [www.abhacast.com](http://www.abhacast.com) and the same is also available on the website of the NSE Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors For Abha Power and Steel limited  
Place : Bilaspur (C.G.)  
Date : 06-09-2025  
Sd/-  
Atish Agrawal  
Managing Director

**EMA INDIA LIMITED**

Registered Office: 502, GOPALA CHAMBERS, 14/123 PARADE, KANPUR - 208001 Contact Details: Mob. No. 9453153780  
Website : <https://eitld.info>, e-mail : [emaIndia.cs@gmail.com](mailto:emaIndia.cs@gmail.com) CIN No. : L27201UP1971PLC003408

### NOTICE OF THE 54th ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 54th Annual General Meeting (AGM) of Ema India Limited (the Company) will be held on Tuesday, the 30th day of September, 2025 at 2:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and issued by the Securities and Exchange Board of India (SEBI), including latest General Circular No. 2/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars"), Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") which allow the companies to hold AGM through VC/OAVM, which does not require physical presence of members at a common venue. The deemed venue for the 54th AGM shall be the Registered Office of the Company i.e. 502, Gopala Chambers, 14/123 Parade, Kanpur - 208001 (Uttar Pradesh).

In line with MCA Circulars and SEBI Circulars, the Notice of 54th AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report for the financial year 2024-2025 has been electronically sent on Monday, September 08th, 2025, to the shareholders whose Email id's are registered with the Company's Registrar and Transfer Agent, Alankit Assignments Ltd and the same are also available on the Company's website at <https://eitld.info> and website of Stock Exchange i.e. BSE Limited at <https://www.bseindia.com>. **Book Closure:** Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30th, 2025 (both days inclusive) for the purpose of 54th AGM. Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses to Registrar and Transfer Agents of the Company, Alankit Assignments Limited Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participants along with documents as mentioned in the Notice of AGM for update of email address.

Manner of joining the AGM: Instructions for attending the AGM through VC/OAVM are provided in the Notice of 54th AGM of the Company. Remote E-Voting and E-Voting during the AGM: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with MCA Circulars and SEBI Circulars issued in this regard, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 54th AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited (CDSL).

i. The details are required to be given under the act and rules made thereunder are as follows:  
ii. The remote e-voting period shall commence on Saturday, September 27, 2025 at 09:00 A.M. and ends on Monday, September 29, 2025 at 05:00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. E-Voting shall also be made available at the 54th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 54th AGM.  
iii. The members of the Company holding shares as on cut-off date i.e. Monday, September 22, 2025 (EOD). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM.

iv. Any person who acquires shares of the Company and becomes a member after the dispatch of the Notice i.e. sent and holds shares as on the cut-off date i.e. Monday, September 22, 2025 may follow the steps mentioned in the notice for e-voting. The e-voting login details are for the process to be adopted for obtaining the User ID and password for casting the vote.

v. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM facility but shall not be eligible to cast their vote through e-voting during the AGM. Members can attend the AGM even if they have not cast their vote through remote e-voting but will not be allowed to vote during the AGM.

vi. The detailed instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses are provided in the Notice of 54th AGM of the Company.  
vii. Members who have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system can contact the Company's Registrar and Transfer Agent, Alankit Assignments Ltd. 4E/2, Jhandewalan Extension New Delhi - 110055. Email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800 22 0991 or contact Ms. Shruti Sharma, Company Secretary and Compliance Officer at 32/52 Sector 3, Pratap Nagar, Jaipur-302033 at Tel. No. +91 7742701819 Email: [emaIndia.cs@gmail.com](mailto:emaIndia.cs@gmail.com).  
viii. The Company shall declare the results of the voting after counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. <https://eitld.info> and on BSE website: [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
For EMA INDIA LIMITED  
Sd/-  
(Shruti Sharma)  
Company Secretary  
Date :09/09/2025  
Place: Kanpur

**SMC Credits Ltd.**

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi - 110060  
CIN: L65910DL1992PLC049566  
Email id: [smccorp011@gmail.com](mailto:smccorp011@gmail.com), Ph: 011-45012880, Website: [www.smccredits.com](http://www.smccredits.com)

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING**

- The AGM of the Members of the Company will be held on **Tuesday, the 30<sup>th</sup> September, 2025 at 10:00 A.M. at 24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi-110060** in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India 'SEBI' to transact the businesses set forth in the Notice of AGM.
- In compliance with Regulation 36(1) of SEBI Listing Regulations and provisions of Companies Act, 2013 read with various applicable circulars issued time to time, by MCA and SEBI, e-copies of the Notice of AGM and Annual Report for FY 2024-25 of the Company have been sent to all the members on **Friday, September 05, 2025**, whose email IDs are registered/ updated with Company's registrar and Share Transfer Agent ("RTA") and Depositories Participant ("DP"). In compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter has been sent to those members who have not registered their email address with the Company and the Depositories, to inform them that the Notice of Annual General Meeting and Annual Report for FY 2024-25 can be accessed on the Company's website at [www.smccredits.com](http://www.smccredits.com) and it is also available on the websites of stock exchanges at [www.bseindia.com](http://www.bseindia.com). Members holding shares in electronic mode and have not updated their Email Addresses can get their email IDs registered by contacting their respective Depository Participant to receive the soft copy of Annual Report and the Notice of AGM.
- The Notice of the AGM and Annual Report have been displayed on the Company's website [www.smccredits.com](http://www.smccredits.com) and Notice will also be available on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic voting system (e-Voting). The facility for voting through Ballot Paper shall be made available at the AGM for members who have not cast their vote through e-voting. Members are requested to follow the instructions comprising manner of e-Voting which have been given in detail in the Notice of AGM.
- Information and instructions including the details of user id and password relating to e-Voting have been sent to the members through email.
- The details of the e-Voting are as under:  
**A. Date and time of commencement of e-Voting:** 27<sup>th</sup> September, 2025 (9:00 am.)  
**B. Date and time of end of e-Voting:** 29<sup>th</sup> September, 2025 (5:00 p.m.)  
The e-Voting shall not be allowed beyond 29<sup>th</sup> September, 2025 (5:00 p.m.)
- A person, whose name appears in the register of members/beneficial owners as the cut-off date i.e., **Tuesday, 23<sup>rd</sup> September, 2025** shall not be entitled to avail the facility of e-Voting as well as voting at the meeting.
- A person who becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of AGM which is available on its website of Company, Stock Exchanges and NSDL.
- A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast the vote by e-Voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by e-Voting may attend the AGM but shall not be entitled to cast vote again.
- In case of any Query and/or grievance with respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) and user manual for the shareholders available at Download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at following toll free no. 022-4886 7000 or write at [www.evotingindia.com](mailto:www.evotingindia.com)
- The results of e-voting will be placed by the Company on its website [www.smccredits.com](http://www.smccredits.com) within 2 working days of the conclusion of AGM and also be submitted with the stock exchanges.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder, the Register of Members and the 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 the Annual General Meeting.

For SMC Credits Limited  
Sd/-  
Rajesh Goenka  
Whole Time Director & CFO  
Place: Delhi  
Date: 5<sup>th</sup> September, 2025  
DIN: 00298227

**BCL ENTERPRISES LIMITED**

CIN: L65100DL1985PLC021467  
Registered office: 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001  
E-mail: [bcjenterprisesltd@gmail.com](mailto:bcjenterprisesltd@gmail.com), Website: [www.bcjenterprisesltd.in](http://www.bcjenterprisesltd.in)  
Ph. 011-43080469

### NOTICE

Notice is hereby given that 40<sup>th</sup> Annual General Meeting (AGM) of BCL Enterprises Limited ("the Company") will be held on Tuesday, the 30<sup>th</sup> day of September, 2025, at 10:15 A.M. at S-524, Vikas Marg, Shakarpur, Delhi, 110092 (Agarwal Complex), to transact the business as mentioned in the Notice of AGM. The Notice of AGM has together with Annual Report for the financial year 2024-25 has been sent to all the members who have registered their e-mail address with Depositories/ RTA/ Company and whose names appear in the Register of the Members/Record of Depositories as on 23<sup>rd</sup> September, 2025 by e-mail only pursuant to MCA circular dated 05<sup>th</sup> May, 2022 read together with circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 05<sup>th</sup> May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 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 Disclosures Requirements) Regulations, 2015, that:

- The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The e-Voting period commences on Saturday, 27<sup>th</sup> September, 2025 at 09:00 A.M.
- The e-Voting period ends on Monday, 29<sup>th</sup> September, 2025 at 05:00 P.M.
- Cut-off date: 23<sup>rd</sup> September, 2025.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting.
- The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM.
- Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.
- The e-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the Annual General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of the [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may contact:-  
a) Mr. Deepanshu Rastogi, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020. Email: [balmiki@masser.com](mailto:balmiki@masser.com), Tel: +91 11 2638 7281 /82 /83.  
b) Mr. Mahendra Kumar Sharda, (Managing Director), BCL Enterprises Limited, 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 ; Email: [bcjenterprisesltd@gmail.com](mailto:bcjenterprisesltd@gmail.com), Tel: 011-43080469.
- The Company is conducting the AGM physically, but in compliance with the above provisions and circulars, electronic copies of the Notice of the 40th AGM and the Annual Report for the Financial Year 2024-25 has been sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participants/Registrar & Share Transfer Agent (RTA).
- The Notice of AGM and the Annual Report for the Financial Year 2024-25 will also be available on the download section of the [www.evoting.nsdl.com](http://www.evoting.nsdl.com), website of the Company at [www.bcjenterprisesltd.in](http://www.bcjenterprisesltd.in) and the website of stock exchange(s) where the equity shares of the Company are listed i.e. (BSE Limited and Metropolitan Stock Exchange of India Limited) at [www.bseindia.com](http://www.bseindia.com) and [www.mseil.in](http://www.mseil.in) respectively.
- Manner of registering/updating email addresses:  
a) Those Shareholders who are holding equity shares in physical mode who have not registered/updated their email addresses, PAN and Banking Details with the Company/RTA are requested to update above said information by writing to the company at [bcjenterprisesltd@gmail.com](mailto:bcjenterprisesltd@gmail.com) along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof.  
b) Those Shareholders, who are holding shares in dematerialized mode and have not registered/updated their email addresses and banking details with their Depository Participant(s), are requested to register/update their email addresses with the relevant Depository Participant(s).
- The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the Notice of the AGM. The login credentials for casting votes through remote e-voting shall be made available to the Shareholders through email.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the 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 BCL Enterprises Limited  
Sd/-  
Mahendra Kumar Sharda  
(Managing Director)  
DIN: 00053042  
Date: 09-09-2025  
Place: New Delhi  
Off Address: 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

**FORM NO. INC-25A**

**ADVERTISEMENTS TO BE PUBLISHED IN THE NEWSPAPER FOR CONVERSION OF PUBLIC COMPANY INTO A PRIVATE COMPANY BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS**

**NORTHERN REGION**

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 read with rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **M/s Maxstar Appliance Limited** having its registered office at 1/7, West Patel Nagar, New Delhi - 110008. ....Applicant  
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **12.07.2025** to enable the company to give effect for such conversion.  
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

**1/7, West Patel Nagar, New Delhi - 110008**  
For and on behalf of the Applicant  
M/s Maxstar Appliance Limited  
Sd/-  
Anita Kumar  
(Director)  
Date: 19/08/2025  
Place: Delhi  
DIN: 01191057

**FORM NO. INC-25A**

**ADVERTISEMENTS TO BE PUBLISHED IN THE NEWSPAPER FOR CONVERSION OF PUBLIC COMPANY INTO A PRIVATE COMPANY BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS**

**NORTHERN REGION**

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 read with rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **M/s Gemcare Refrigeration Limited** having its registered office at 1/7, West Patel Nagar, New Delhi - 110008. ....Applicant  
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **12.07.2025** to enable the company to give effect for such conversion.  
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

**1/7, West Patel Nagar, New Delhi - 110008**  
For and on behalf of the Applicant  
M/s Gemcare Refrigeration Limited  
Sd/-  
Anita Kumar  
(Director)  
Date: 19/08/2025  
Place: Delhi  
DIN: 01191057

**Form No. INC-19 Notice**

[Pursuant to Rule 22 of the Companies (Incorporation) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (5) of Section 8 of the Companies Act, 2013 and Companies (Incorporation) Rules, 2014, an application has been made to the Regional Director, Northern Region, B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi-110003, for surrendering license/ conversion that Khevaia Innovations and Research Foundation is holding under Section 8 of the Companies Act, 2013.
- The principle objects of the company are as follows:  
a. To develop, offer and deliver products and services to address gaps in the delivery of quality education in private and government schools, colleges, universities and/or other educational institutions and bodies.  
b. To innovate in technology and otherwise to address the needs related to quality in education.  
c. To research on aspects related to quality in education from both scientific and social science perspectives.  
d. To develop, offer and deliver vocational and life skills development solutions needed by the diverse sections of society to enhance prospects for employability and career growth.  
e. To develop, offer and deliver capacity building solutions to professionals, entrepreneurs, and domain-specific leaders in advanced leadership practices.  
f. To extend support to initiatives and organizations working to deliver quality in education.  
g. To build a community (or communities) which demonstrates ways and methods of living towards holistic growth and development of an individual.  
h. To do all above in manners permissible by the law of the land and responsible towards the promoters & stakeholders of the organization.
- None of the objects of the Company will be carried out without obtaining prior approval / no objection certificate from concerned competent authorities.
- A copy of the memorandum and articles of the company may be seen at the Registered Office at H-23, Street No. 1, Opp. Ganesh Tent House, Garhwal Mohalla, East Delhi, Laxmi Nagar, New Delhi - 110092.
- Notice is hereby given that any person, firm, company, corporation or body corporate, objecting to this application may communicate such objection to the Regional Director, Northern Region at New Delhi, within thirty days from the date of publication of this notice, by a letter addressed to the Regional Director, Northern Region, B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi-110003, a copy of which shall be forwarded to the company at its Registered Office Address at H-23, Street No. 1, Opp. Ganesh Tent House, Garhwal Mohalla, East Delhi, Laxmi Nagar, New Delhi - 110092.

Dated this 09th day of September, 2025

For Khevaia Innovations and Research Foundation  
Rishabh Agarwal  
Director  
DIN: 07994930  
Vibhuti Agrawal  
Director  
DIN: 07994961

**SC AGROTECH LIMITED**

CIN: L01122DL1990PLC042207  
Registered Address: Flat 207, 2nd Floor, Pragati Tower, Rajendra Place, Patel Nagar (Central Delhi), Central Delhi, New Delhi, Delhi, India, 110008  
Email: [sheel02@gmail.com](mailto:sheel02@gmail.com) Tel. No.: 97129 95234 Web: [www.scagrotech.in](http://www.scagrotech.in)

**NOTICE OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING**

NOTICE is hereby given, the Annual General Meeting (AGM) of the Members of **SC AGROTECH LIMITED** to be held on Saturday, September 27, 2025 at 04:00 P.M. at Flat 207, 2<sup>nd</sup> Floor, Pragati Tower, Rajendra Place, Patel Nagar (Central Delhi), Central Delhi, New Delhi, Delhi, India, 110008 to transact the business mentioned in the Notice of AGM dated 05<sup>th</sup> September, 2025, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circulars issued by MCA/SEBI time to time.

In accordance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") the Notice of AGM has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice will be uploaded on the website of the Company at <https://scagrotech.in/updates/notice> website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 20, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.