



Mrs. 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 54th 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 54th 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

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 / Mortgagor for the loan agreement. Consequent 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/13(2) read with section 13(3) of the SARFAESI Act to the address mentioned 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 31 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 LAP000000773234	19.08.2025	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
1. Mr. Manish Chandra Jain, H. No. 28/50, Second Floor, West Patel Nagar, New Delhi- 110008	NPA Date - 03.08.2025	
2. Mrs. Rijuja 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		

"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 freehold property bearing No. 28/50, along with proportionate undivided, indivisible and imparible ownership rights in the underneath land measuring 100 sq. yds. with super structure situated in the abad 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 / Mortgagor. The power available to the Aditya Birla Capital Limited under the said act include (i) Power to take possession of the secured assets of the borrower / Co - borrower / Mortgagor 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 ways of lease, assignment or sale to secure 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 had been made by you. In terms of the Provisions of the Section 13(3) 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 Abhi Power and Steel Private Limited)

Registered Office : Silpahri Industrial State, Bilaspur - 495001 (C.G.)

CIN: L27102CT2004PLC016654

Phone: +91 9302221587; E-mail: abhahpower@gmail.com; Website: www.abhacast.com

NOTICE TO THE MEMBERS OF 21ST ANNUAL GENERAL MEETING

Notice is hereby given that the 21ST 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). 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 21ST 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 and may also be available on the website of the National Stock Exchange of India Limited (at 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 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:

(i) 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.).

(ii) 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.

(iii) 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@skylinerta.com, or call at Tel: +91-11-40450193-96.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) 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.

(vi) 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 Disclosure 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 and the same is also available on the website of the NSE Limited (at www.nseindia.com) and on the website of NSDL at 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 or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vimal at 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

Sd/-
Atish Agrawal
Managing Director

Place : Bilaspur (C.G.)

Date : 06-09-2025



EMA INDIA LIMITED

Registered Office: 502, GOPALA CHAMBERS, 14/123 PARADE, KANPUR - 208001 Contact Details: Mob. No. 9453153780

Website : [https://eitd.info](http://eitd.info), e-mail : 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/CF/CD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CF/CD/POD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CF/CD/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 steamed 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/Company's Registrar and Transfer Agent, Alankit Assignments Ltd and the same are also available on the Company's website at <https://eitd.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 Disclosure 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 30, 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 Ltd and 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 Disclosure 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 no one shall 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 mode 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, Jhandawalan Extension, New Delhi - 110055. Email: helpdesk.evoting@cslindia.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.

viii. The Company shall declare the results of the voting after counting the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e., <https://eitd.info> and BSE website: 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

Date : 09/09/2025

Place: New Delhi

SMC Credits Ltd.

24, Ashoka Chambers, 5-B Rajendra Park, Pusa Road, New Delhi - 110060

CIN: L65910DL1992PLC049566

Email id: smccredits01@gmail.com Ph: 011-45012880, Website: www.smccredits.com

NOTICE OF 33RD ANNUAL GENERAL MEETING ("AGM") AND INFORMATION ON E-VOTING

1. The AGM of the Members of the Company will be held on Tuesday, the 30th September, 2025 at 10:00 A.M. at 24, Ashoka Chambers, 5-B Rajendra Park, Pusa Road, New Delhi-110060 in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure 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 as set forth in the Notice of AGM.

2. 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-