



RANA SUGARS LIMITED

REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA)
CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com
TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/24-25/CS

03rd March, 2025

To,

Department of Corporate Services (DCS)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490,

Company Symbol: RANASUG

Sub: Newspaper advertisement for Unaudited financial results for quarter ended 31st December, 2024

Ref: Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement for the Unaudited Financial Results of the Company for the quarter ended 31st December, 2024 published in the following newspapers:

1. Financial Express (English) all editions – 02nd March, 2025
2. Jansatta (Hindi) Chandigarh edition – 02nd March, 2025

You are requested to kindly take the above on your records.

Thanking you,

Yours sincerely,
For RANA SUGARS LIMITED

Company Secretary cum Compliance Officer

Encl.: As above

Public Notice TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that the following share certificate of (name of Company) Anshu India Glass Limited having its Registered Office at - Unit No. 203 to 206, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi, Delhi, 110065.

Registered in the name of:- **Ramesh Vasudev Mayekar Jyoti with Shamila Ramesh Mayekar** Following Shareholders have been listed by them.

Sr. No.	Name of the Shareholder(s)	Folio No.	Certificate No.	Distinctive Number/s	Total Number of Shares & Face Value
1.	Ramesh Vasudev Mayekar Shamila Ramesh Mayekar	R000083	26452	12517926 - 12517935	4000 Equity Shares In Full Paid Up

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents **MUFJ Intense India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.

Ramesh Vasudev Mayekar Jyoti with Shamila Ramesh Mayekar
Name of Shareholder

Date: 02/03/2025

Public Notice TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that the following share certificate of (name of Company) Banco Products (India) Ltd having its Registered Office at - Unit No. 203 to 206, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi, Delhi, 110065.

Registered in the name of the:- **Manohar Kishinchand Mahabubai** Following Shareholder's have been listed by them.

Sr. No.	Name of the Shareholder(s)	Folio No.	Certificate No.	Distinctive Number/s	Total Number of Shares & Face Value
1.	Manohar Kishinchand Mahabubai	09117274	1565	54524276 - 54569475	4000 Equity Shares In 2: Paid Up

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents **MUFJ Intense India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.

Ramesh Vasudev Mayekar Jyoti with Shamila Ramesh Mayekar
Name of Shareholder

Date: 02/03/2025

NOTICE

Tata Elexi Limited

Registered Office - ITPR Road, Whitefield, Bengaluru, Karnataka, 560048

NOTICE is hereby to certify that the undermentioned securities of the company have been lost / misplaced and the holder of the said securities / applicant have applied to the company to issue duplicate certificate.

Any person who has a claim in respect of the said securities should lodge such claim with the company at its registered office within 15 days from the date else the company will proceed to issue duplicate certificate without further intimation.

Name of Holder	Kind of Securities and Face Value	No. of Securities	Distinctive Number
JAYANTI SINGHI (NEW NAME JAYANTI KUMAR JAIN)	EQUITY	100	10746711 10746810

Name of Holder - Jayanti Kumar Jain Place: INDORE DATE - 01/03/2025
Address - 503 Peninsula Valley 3/1 South Tukoganj Indore 452001

Premium Insurance Brokers Private Limited

B-5, Second floor, Shiva Chamber, Nirri Colony, Commercial Complex, Ashok Vihar, Phase-4, North Delhi - 110052.

Public Notice

Before the General Government Regional Director, Northern Region

In the matter of the Companies Act, 2013, Section 154(d) of the Companies Act, 2013 and Rule 305(a) of the Companies (Registration) Rules, 2014

AND

In the matter of Premium Insurance Brokers Private Limited having its registered office at B-5, Second floor, Shiva Chamber, Nirri Colony, Commercial Complex, Ashok Vihar, Phase-4, North Delhi - 110052, Petitioner.

Notice is hereby given to the General Public that the company proposes to make an application to the Central Government (Regional Director), Northern Region, under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolutions Passed at the Extra Ordinary General Meeting of members of the Company held on 30th January, 2025 to enable the company to change its Registered Office "From state of New Delhi to the State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objection supported by and affidavit stating the nature of his/her interest and grounds of objection to the Central Government, Regional Director, Ministry Of Corporate Aff., 6th Floor, IFC Tower, 6th Floor, New Delhi - 110019 within 14 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.

Premium Insurance Brokers Private Limited
Address:- B-5, Second floor, Shiva Chamber, Nirri Colony, Commercial Complex, Ashok Vihar, Phase-4, North Delhi - 110052.

For Premium Insurance Brokers Private Limited
(M. Uday Madhukar Jadhav) Director

Date: 28/02/2025
Place: New Delhi

DEBITS RECOVERY TRIBUNAL LUCKNOW

(Area of Jurisdiction-Part of Uttar Pradesh)

600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226 007
PH 0522-4691108

DRC No. 449/22/R.O.I

NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH SECTION 29 OF THE RECOVERY OF DEBITS AND BANKRUPTCY ACT 1993 -Certificate Holder

INDIAN BANK Versus **Certificate Holder**

M/S ASIF FURNITURES & ORS Certificate Debtor
To **CERTIFICATE DEBTORS**

1. **M/s Asif Furniture House through its Proprietor Shri Asif Aft 234, Jagatpur Bareilly (Borrower)**

2. **Shri Asif Sio Shri Sabir Proprietor of M/s Asif Furniture House At 234, Jagatpur Bareilly (Borrower)**

3. **Mohd Parvej Sio Shri Jabbar Hussain R/o 279 A.A. Sahaswati Tola, Bareilly (Guarantor)**

This is to notify that a sum of Rs. 14,51,761.86 (Rupees fourteen lacs five thousand seven hundred and one rupees only) together with pendente lite and future interest @12% per annum from the date of filing of the Original Application i.e. 01.12.2014 till the loan is fully liquidated jointly and severally with its cost, succeeded and is hereby allowed against you the addressees as per order dated 28.01.2022 passed by Hon'ble Tribunal in O.A. No. 881/2014.

You are hereby directed to pay the aforesaid mentioned amount within 15 days of receipt of this notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Bank and Financial Institution Act, 1993.

You are hereby ordered to declare on Affidavit the particulars of assets on or before 12/03/2025

You are hereby ordered to appear before the undersigned on 12/03/2025 at 11.00 A.M.

Details of Cost:

Application fee	17,000.00
Advocate fee	nil
Misc. Expenses	nil
Publication fee	nil
Clerkage	nil
Total	17,000.00

Given under my hand and Seal on this 10th day of Dec 2024,
Recovery Officer
Debts Recovery Tribunal Lucknow.

PUNJAB NATIONAL BANK Circle Office : Raj Tower, Shivaji Nagar, Delhi Road, Saharanpur - 247001 Branch: Madho Nagar, Saharanpur

SYMBOLIC POSSESSION NOTICE

Whereas, the undersigned being the authorized officer of the PUNJAB NATIONAL BANK, Saharanpur under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 03 of the security Interest (Enforcement) Rules, 2002 issued in pursuance of the said Act, has received information from the respective borrower/s to repay the amount mentioned against each account within 30 days. From the date of notice / date of receipt of the said notice, the borrower/s Guarantors having failed to repay the amount, notice is hereby given to the borrower/s Guarantors and the public in general that the undersigned has taken symbolic possession of the property described herein in below exercise of powers conferred on him/her under sub-section of section 13 of the said Act read with Rule 8 of the security interest enforcement rules 2002. The borrower's Guarantor's/Mortgagor's attention is invited to provisions of sub-section (4) of section 13 of the act in respect of time available to redeem the secured assets. The borrower in particular and public in general is hereby cautioned not to deal with the properties and any dealing with the property shall be subject to charge of PUNJAB NATIONAL BANK, Saharanpur for an amount, interest and charges thereon.

S. No.	Name of the Account	Description of the Property mortgaged and the Borrower (Owner of the Property)	Amount Outstanding as on demand notice	Date of demand notice	Date of Symbolic Possession notice affixed
1.	Smt. Bharti Devi W/o Smt. Amli Kumar R/o Vill. Saurana, Saranwa Ambala Road, Saharanpur-247001 & (Guarantors) Sh. Amli Kumar S/o Ramnail R/o Vill. Saurana, Saranwa, Ambala Road, Saharanpur - 247001 & Sh. Rashedy Shamam S/o Sh. Ramraj Singh R/o Vill. Saurana, Saranwa, Ambala Road, Saharanpur-247001	One Residential House measuring area 305.53 sq. Meter having Dimension Eas 46 feet, West 46 feet, North 70 feet & South 70 feet Khata No. 436 consisting of construction therein & land beneath the same with all rights related to it situated at Mauza Saranwa, Distt. Saharanpur, Punjab. Interest @12% per Annum. Owned by Smt. Bharti Devi W/o Amli Kumar, 5/66 Delhi Bahadur No. 1, 2K No.94/4, Pages 1-43 Sq. Mts., 15200 Date 23/12/2015, Boarded as under - East: Gaurang & Band of Arvind, West: Rastia 15 meter wide, North: Remaining land of vendor, South: Remaining land of vendor	Rs. 6,39,396.64- Eight Lakh Eighty-Nine Thousand Three Hundred Ninety-Six and Six-Four Paise only + Interest + Bank Expenses.	12.12.2024	24.02.2025

Dated : 01.03.2025
Place : Saharanpur
Chief Manager/Authorised Officer

STELLAR CAPITAL SERVICES LIMITED

CIN: L4899H1999PLC037673
Registered Office: 402, 4th Floor, Solitaire Plaza, M.G. Road, Gurgaon, Haryana, India, 122002
Website: www.stellarcapital.com | stellarcapital@yahoo.in

NOTICE

Notice is hereby given to the Extra Ordinary General Meeting ("EGM") of the members of Stellar Capital Services Limited ("the Company") to be held on Tuesday, 28th March 2025 at 9:00 P.M. (IST) through Video Conferencing ("VC"); Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice convening the said Meeting.

In compliance of SEBI Circulars and MCA Circulars, Extra-Ordinary General Meeting ("EGM") of the Company will be held through VCOAVM. The deemed venue for the EGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the EGM of the Company has been dispatched only through Electronic mode (e-mail) to the members who have registered their E-mail ID with the Depository Participant(s) of the Company. The Company has completed dispatch of Notice of the EGM on Saturday, 07th March 2025.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Securities Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or voting during the EGM. The Company has engaged the services of NSDL/CDSL, as the Agency to provide a voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

- All the businesses as set out in the Notice of EGM may be transacted through remote e-voting or voting during the EGM.
- The remote e-voting will commence from 20-03-2025 at 9:00 A.M. and ends on 24-03-2025 at 5:00 P.M. No remote e-voting shall be allowed beyond the said date and time.
- The voting rights of Members shall be in proportion to the equity shares held by them in the part-up equity share capital of the Company as on 13-03-2025 ("cut-off date"). Any person, who acquires shares of the Company on or after the cut-off date, may cast his/her vote through remote e-voting or voting during the EGM by obtaining the Login-ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if such member is already registered with NSDL/CDSL for e-voting, then existing Login-ID and Password shall be used for e-voting.
- Only those members who will be present at the EGM through VCOAVM facility, but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the EGM.
- The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the EGM is 13-03-2025 ("Cut-off date").
- A Member may participate in the EGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the EGM.
- 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 or e-voting during the EGM.
- The Notice of the EGM is displayed on the website of the Company, i.e. www.stellarcapital.com and available on the website of BSE Limited, i.e. www.bseindia.com and is available on NSDL/CDSL.
- The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their e-mail addresses with the Depository Company, can cast their vote through remote e-voting or through the e-voting system during the EGM will be provided in the Notice of the EGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on 122-4886 7000 and 022-2499 7000 or send a request to Pawan.Ahluja@evotingindia.com.

Manner of Registration of e-mail addresses:

In case shares are held in physical mode, please update your e-mail ID with stellarcapital@yahoo.in. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

For STELLAR CAPITAL SERVICES LIMITED Sd/- Prany Anuja Managing Director
Place: Gurgaon Date: 01.03.2025

TRAVANCORE TITANIUM PRODUCTS LIMITED
Address: Nitranattapattanam 688301 Email: trm@titanium.com, mg@titanium.com

E-TENDER NOTICE

Supply of Aluminium Powder 10 MT
C&S Specified
from experienced Manufacturers / Suppliers for the supply of 10 MT Aluminium Powder

E-tender No: TTP/CD/IRML/Powder/2024-252 dated 28.02.2025.
Tender ID : 2025_TTP_724343.1
Due date & time of bid submission : 13.03.2025 up to 6.00 pm.

The tender shall be submitted only by online e-tender through the portal www.eenders.kerala.gov.in
For more details, please visit our website www.travancoretitanium.com
Sd/- HOD (Commercial)

FINANCIAL EXPRESS

Registered Office: SCO 49-50, Sector 8-C, Madhya Marg, Chandigarh - 160009
Telephone: (0172) 2540007, 2549217, 2541904, 2779565, Email: info@ranagroup.com
Website: www.ranasugars.com

Extract of Statement of Unaudited Financial Results for the Quarter / Nine Months ended December 31, 2024

PARTICULARS	3 Months ended		9 Months ended		Year ended
	December 31, 2024	December 31, 2023	December 31, 2024	December 31, 2023	
1. Total Income from Operations (Net)	39,034.66	38,556.60	33,715.64	123,795.38	117,723.23
2. Net Profit (Loss) for the period (before Tax and Exceptional Items)	2,379.38	(2,292.35)	746.38	417.71	1,522.13
3. Net Profit (Loss) for the period before Tax (after Exceptional Items)	1,420.14	(1,478.05)	550.12	232.77	626.90
4. Net Profit (Loss) for the period after Tax (after Exceptional Items)	1,420.14	(1,478.05)	550.12	232.77	626.90
5. Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after Tax) and Other Comprehensive Income (after tax)	15,353.95	15,353.95	15,353.95	15,353.95	15,353.95
6. Equity Share Capital					38,692.70
7. Other Equity					
8. Earnings Per Share (of Rs. 10/- each) (Not Annualized) - Before Exceptional Items	0.92	(0.96)	0.36	0.15	0.41
- Basic	0.92	(0.96)	0.36	0.15	0.41
- Diluted	0.92	(0.96)	0.36	0.15	0.41
9. (Not Annualized) - After Exceptional Items	0.92	(0.96)	0.36	0.15	0.41
- Basic	0.92	(0.96)	0.36	0.15	0.41
- Diluted	0.92	(0.96)	0.36	0.15	0.41

Note: The above is an extract of the detailed format of Quarterly / Nine Months Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Nine Months Unaudited Financial Results are available on the Stock Exchanges' websites www.bseindia.com and www.nseindia.com as well as at Company's website www.ranasugars.com.

For Rana Sugars Limited Sd/- Rana Veer Parth Singh Managing Director DIN: 09078809
Place: Chandigarh Date: 28.02.2025

FINANCIAL EXPRESS

Registered Office: SC-149, Sector-19, Gurgaon, Haryana, India, 122002
Website: www.stellarcapital.com | stellarcapital@yahoo.in

NOTICE

Notice is hereby given to the Extra Ordinary General Meeting ("EGM") of the members of Stellar Capital Services Limited ("the Company") to be held on Tuesday, 28th March 2025 at 9:00 P.M. (IST) through Video Conferencing ("VC"); Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice convening the said Meeting.

In compliance of SEBI Circulars and MCA Circulars, Extra-Ordinary General Meeting ("EGM") of the Company will be held through VCOAVM. The deemed venue for the EGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the EGM of the Company has been dispatched only through Electronic mode (e-mail) to the members who have registered their E-mail ID with the Depository Participant(s) of the Company. The Company has completed dispatch of Notice of the EGM on Saturday, 07th March 2025.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Securities Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or voting during the EGM. The Company has engaged the services of NSDL/CDSL, as the Agency to provide a voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

- All the businesses as set out in the Notice of EGM may be transacted through remote e-voting or voting during the EGM.
- The remote e-voting will commence from 20-03-2025 at 9:00 A.M. and ends on 24-03-2025 at 5:00 P.M. No remote e-voting shall be allowed beyond the said date and time.
- The voting rights of Members shall be in proportion to the equity shares held by them in the part-up equity share capital of the Company as on 13-03-2025 ("cut-off date"). Any person, who acquires shares of the Company on or after the cut-off date, may cast his/her vote through remote e-voting or voting during the EGM by obtaining the Login-ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if such member is already registered with NSDL/CDSL for e-voting, then existing Login-ID and Password shall be used for e-voting.
- Only those members who will be present at the EGM through VCOAVM facility, but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the EGM.
- The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the EGM is 13-03-2025 ("Cut-off date").
- A Member may participate in the EGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the EGM.
- 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 or e-voting during the EGM.
- The Notice of the EGM is displayed on the website of the Company, i.e. www.stellarcapital.com and is available on the website of BSE Limited, i.e. www.bseindia.com and is available on NSDL/CDSL.
- The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their e-mail addresses with the Depository Company, can cast their vote through remote e-voting or through the e-voting system during the EGM will be provided in the Notice of the EGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on 122-4886 7000 and 022-2499 7000 or send a request to Pawan.Ahluja@evotingindia.com.

Manner of Registration of e-mail addresses:

In case shares are held in physical mode, please update your e-mail ID with stellarcapital@yahoo.in. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

For STELLAR CAPITAL SERVICES LIMITED Sd/- Prany Anuja Managing Director
Place: Gurgaon Date: 01.03.2025

R SYSTEMS INTERNATIONAL LIMITED

[Corporate Identity Number : L74899DL1993PLC053579]

Registered Office: GF-1A, 6, Devika Tower, Nehru Place, New Delhi-110019
Corporate Office: C-40, Sector 59, Noida, Distt. Gautam Budh Nagar, U.P., India - 201307
Tel: +91 120 4305500 Email: investors@r-systems.com

NOTICE TO SHAREHOLDERS

For Transfer of equity shares to Investor Education and Protection Fund

In terms of provisions of Section 24(1) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 (the "Rules"), R Systems International Limited ("Company") is required to transfer shares for which the dividend has remained unclaimed for a period of seven consecutive years to the Investor Education and Protection Fund ("IEPF").

In accordance with the provisions that certain shareholders of the Company have not encashed/divided their dividends for seven consecutive years since the declaration of final Dividend for the financial year ended December 31, 2018 and in compliance with the aforesaid Rules, individual notices have been sent to those shareholders for taking appropriate claim and submitting requisite documents to claim the unclaimed dividend.

Details of such shareholders are made available on the Company's website at <https://www.rsystems.com/investorinfo/unpaid-dividend-undivided-dividend/>.

In this connection, concerned shareholders please note the following:

- For Shareholders holding shares in physical form-Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered your name and details will be destroyed automatically.
- For Shareholders holding shares in demat form-Your demat account will be debited for the shares held for transfer to IEPF.

In case of non-receipt of valid claim by shareholders by June 03, 2025 at any one of the below mentioned addresses, the Company shall in compliance with the requirement of the Rules, transfer the unpaid dividend and corresponding shares to IEPF without any further notice. Please note that no claim shall be against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF, including all benefits accruing on such shares may, can be claimed back from IEPF after following the procedure as prescribed in Rules.

In case the shareholders have any queries on the subject matter, they may contact the Registrar and Transfer Agent or Company at the following addresses:

MFG/IR/India/Private Limited Notable Heights - 11th Floor, Plot No.12-C Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 T:-91 11 4941 1000 Email: delhi@rinitime.com	R Systems International Limited C-40, Sector-59 Noida-201301 Tel: 011-220-430500 Email: investors@r-systems.com
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For R Systems International Limited
Sd/- Bhaskar Dubey
Place : Noida (U.P.)
(Company Secretary & Compliance Officer)

FINANCIAL EXPRESS

Registered Office: SC-149, Sector-19, Gurgaon, Haryana, India, 122002
Website: www.stellarcapital.com | stellarcapital@yahoo.in

NOTICE

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In compliance of SEBI Circulars and MCA Circulars, Extra-Ordinary General Meeting ("EGM") of the Company will be held through VCOAVM. The deemed venue for the EGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the EGM of the Company has been dispatched only through Electronic mode (e-mail) to the members who have registered their E-mail ID with the Depository Participant(s) of the Company. The Company has completed dispatch of Notice of the EGM on Saturday, 07th March 2025.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulation, the company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Extra-Ordinary General Meeting.

The remote e-voting facility will be available from **Wednesday, 19th March, 2025 (9:00 A.M.) to Friday, 21st March, 2025 (5:00 P.M.)** after which remote e-voting shall not be allowed.

The Cut-off date for determining the eligibility to vote through electronic means or at the EGM is **14th March, 2025.**

Any person, who acquires shares of the company and becomes a member of the company under dispatch of notice of EGM of the company and holding shares as on cut off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote.

Facility for e-voting shall be available at the EGM. Members, who have already cast their votes through remote e-voting prior to EGM may also attend the EGM but shall not be entitled to cast their vote at the EGM.

The login credentials along with the detailed procedure for participating in the EGM through VCOAVM is provided in the Notice.

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, please refer to the Frequently Asked Questions (FAQs) for members, available at user manual for members and e-voting user manual for members, available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

By order of the Board for APEX FROZEN FOODS LIMITED Sd/- K.Satyanarayana Murthy Executive Chairman
Date: 01.03.2025 Place: Kakinada

FINANCIAL EXPRESS

Registered Office: SC-149, Sector-19, Gurgaon, Haryana, India, 122002
Website: www.stellarcapital.com | stellarcapital@yahoo.in

NOTICE

Notice is hereby given to the Extra Ordinary General Meeting ("EGM") of the members of Stellar Capital Services Limited ("the Company") to be held on Tuesday, 28th March 2025 at 9:00 P.M. (IST) through Video Conferencing ("VC"); Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice convening the said Meeting.

In compliance of SEBI Circulars and MCA Circulars, Extra-Ordinary General Meeting ("EGM") of the Company will be held through VCOAVM. The deemed venue for the EGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the EGM of the Company has been dispatched only through Electronic mode (e-mail) to the members who have registered their E-mail ID with the Depository Participant(s) of the Company. The Company has completed dispatch of Notice of the EGM on Saturday, 07th March 2025.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Securities Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or voting during the EGM. The Company has engaged the services of NSDL/CDSL, as the Agency to provide a voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

- All the businesses as set out in the Notice of EGM may be transacted through remote e-voting or voting during the EGM.
- The remote e-voting will commence from 20-03-2025 at 9:00 A.M. and ends on 24-03-2025 at 5:00 P.M. No remote e-voting shall be allowed beyond the said date and time.
- The voting rights of Members shall be in proportion to the equity shares held by them in the part-up equity share capital of the Company as on 13-03-2025 ("cut-off date"). Any person, who acquires shares of the Company on or after the cut-off date, may cast his/her vote through remote e-voting or voting during the EGM by obtaining the Login-ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if such member is already registered with NSDL/CDSL for e-voting, then existing Login-ID and Password shall be used for e-voting.
- Only those members who will be present at the EGM through VCOAVM facility, but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the EGM.
- The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the EGM is 13-03-2025 ("Cut-off date").
- A Member may participate in the EGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the EGM.
- 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 or e-voting during the EGM.
- The Notice of the EGM is displayed on the website of the Company, i.e. www.stellarcapital.com and is available on the website of BSE Limited, i.e. www.bseindia.com and is available on NSDL/CDSL.
- The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their e-mail addresses with the Depository Company, can cast their vote through remote e-voting or through the e-voting system during the EGM will be provided in the Notice of the EGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on 122-4886 7000 and 022-2499 7000 or send a request to Pawan.Ahluja@evotingindia.com.

Manner of Registration of e-mail addresses:

In case shares are held in physical mode, please update your e-mail ID with stellarcapital@yahoo.in. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

For STELLAR CAPITAL SERVICES LIMITED Sd/- Prany Anuja Managing Director
Place: Gurgaon Date: 01.03.2025

FINANCIAL EXPRESS

Registered Office: SC-149, Sector-19, Gurgaon, Haryana, India, 122002
Website: www.stellarcapital.com | stellarcapital@yahoo.in

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- A person whose name is recorded in the Register

