

September 08, 2025

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051  
Symbol: SAMBHV

To,  
Listing Compliance Department  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 544430

**Sub: Newspaper Advertisement regarding completion of dispatch of Notice of 08<sup>th</sup> Annual General Meeting ("AGM") of the Company.**

Dear Sir / Madam,

We are enclosing herewith, copies of Newspaper Advertisements published in Financial Express (English-All India Edition) and Swadesh (Hindi Edition) on 07<sup>th</sup> September 2025, regarding the dispatch of the Notice of 08<sup>th</sup> Annual General Meeting scheduled to be held on Monday, 29<sup>th</sup> September 2025, along with the QR Scanner for accessing the Annual Report for the Financial Year 2024-25 and the details of e-voting information.

You are requested to take the above on record.

The same shall be available on the Company's website i.e., [www.sambhv.com](http://www.sambhv.com).

Thanking you,

**For, Sambhv Steel Tubes Limited**

**Niraj Shrivastava**  
**(Company Secretary and Compliance Officer)**  
**Membership No. F8459**



CIN: L65191KL1927PLC000307  
 Regd. Off: P.B No. 9, Dhanalakshmi Buildings, Naikanal, Thrissur, Kerala-680001  
 Ph: 0487-2999711; Fax: 0487-2335367  
 Corporate Office: Punnunkam, Thrissur, Kerala-680002; Ph: 0487-7107100  
 E-mail: investors@dhankbank.co.in; Website: www.dhankbank.com

NOTICE OF 98<sup>th</sup> ANNUAL GENERAL MEETING

- Notice is hereby given that the 98<sup>th</sup> Annual General Meeting ("the AGM") of the Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday, September 29, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by MCA and SEBI, to transact the businesses that will be set forth in the Notice of the AGM.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual Report") has been sent in electronic mode to all the registered Shareholders of the Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s. KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available, has been sent to those Shareholders who have not registered their e-mail address. The Notice of the AGM and the Annual Report will also be available on the websites of the Bank (https://www.dhankbank.com/statutory-reports/), KFin (https://evoting.kfintech.com), National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
- Accordingly, the Bank has completed the sending of Notice of the AGM along with the Annual Report to the registered e-mail addresses of Shareholders on Saturday, September 06, 2025.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting ("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronically on all resolutions set forth in the above-mentioned Notice convening the 98<sup>th</sup> Annual General Meeting. The Bank has engaged the services of M/s. KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-voting facilities. The remote e-voting period will commence from 9.00 A.M. (IST) on Friday, September 26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M. (IST). The e-voting module will be disabled by KFin for voting thereafter and no voting shall be allowed beyond 5.00 P.M. on Sunday, September 28, 2025. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Further, Shareholders who have cast their vote through remote e-voting in respect of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but shall not be entitled to cast their vote again during the AGM.
- The facility of e-voting will also be made available at the time of the AGM ("Instapoll") for those Shareholders who have not voted through the remote e-voting facility.
- The user ID and password for e-voting and the procedure for remote e-voting / instapoll / registration for attendance at the AGM have been sent by KFin to the Shareholders along with the Notice of the AGM and the Annual Report.
- The cut-off date (i.e., the record date) for the purpose of voting is Tuesday, September 23, 2025 and the voting rights will be one vote per Equity Share registered in the name of the shareholders/ beneficial owners as on that date. The Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) on account of the AGM.
- The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s. DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting process.
- In case of the need for any technical assistance or any grievances connected with e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdary, Manager, M/s. KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Phone:1800 3094 001 (tollfree). Shareholders who have not received the e-mail of the aforesaid Notice / Annual Report or who have purchased the Equity Shares of the Bank after August 29, 2025 may also contact Mr. G. Vasantha Rao Chowdary, Manager at the above-mentioned address / phone number for the e-mail of the Notice / Annual Report.
- Shareholders who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with KFin by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx.
- Please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of the Notice of the AGM and the Annual Report to the Shareholders.



For Dhanlaxmi Bank Limited  
 Sd/-  
 Venkatesh. H  
 Place : Thrissur  
 Date : September 06, 2025  
 Company Secretary & Secretary to the Board

## ESSAAR COATINGS INDIA LIMITED

Registered Office Address : E-486 Phase VI, Focal Point, Ludhiana-141010, Punjab, E-mail ID: essaarcoatings0151@gmail.com  
 CIN: U18201PB1997PLC020496

NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30<sup>th</sup> Day of September 2025 at 11.00 A.M. at the registered office of the company at E 486 Phase VI, Focal Point Ludhiana- 141010, Punjab.

In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and 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 the AGM.

Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at essaarcoatings0151@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited.

A person whose name is recorded in the Register of Members as on the Cut-Off date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com.

For Essaar Coatings India Limited  
 Sd/-  
 Sanjay Gupta  
 Director  
 Place : Ludhiana  
 Date : September 06<sup>th</sup>, 2025  
 DIN : 00652165

## Madhur Iron &amp; Steel (India) Limited

(Formerly known as Madhur Iron & Steel (India) Private Limited)  
 CIN: U35105CT2012PLC000189

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

Email: madhurironbhilai@gmail.com | Website: https://madhurironandsteel.com/

## NOTICE OF ANNUAL GENERAL MEETING

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

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

In case of any queries/grievances relating to Annual general Meeting process, the Members may contact at madhurironbhilai@gmail.com. Telephone: 9479189538.

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

For MADHUR IRON & STEEL (INDIA) LIMITED  
 (Formerly known as Madhur Iron & Steel (India) Private Limited)  
 Sd/-  
 Ketan Kumar Gupta  
 Company Secretary  
 Membership No.: A42729  
 Date: September 5, 2025  
 Place: Chhattisgarh



## SHASHWAT FURNISHING SOLUTIONS LIMITED

CIN: U20299RJ2021PLC073899  
 Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India  
 E-mail: cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No.: + 91-9001269000

NOTICE OF 05<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that,

- The 05<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342013, India to transact the business as set out in the Notice of the AGM.
- The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:
  - The business as set forth in the Notice of the 05<sup>th</sup> AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST);
  - The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST);
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025;
  - Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting the vote.
  - Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) 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 i.e. September 23, 2025, only, shall be entitled to avail the facility of remote e-voting.
  - The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
  - Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
  - 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.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com
  - The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive).

For Shashwat Furnishing Solutions Limited  
 Sd/-  
 Monika Gandhi  
 Place: Jodhpur  
 Date: September 07, 2025  
 Company Secretary & Compliance Officer

## "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

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

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

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

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

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

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

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

## Book Closure

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

For Avro India Limited  
 Sd/-  
 Sumit Bansal  
 Date: September 06, 2025  
 Place: Ghaziabad  
 (Company Secretary & Compliance Officer)



## SAMBHV STEEL TUBES LIMITED

CIN: U27320CT2017PLC2007918  
 Registered Office: Office No. 501 to 511 Harshit Corporate, Amanaka, Raipur (C.G) India, 492001 Tel.: 0771-2223360  
 Email: cs@sambhv.com, Website: www.sambhv.com

NOTICE TO THE MEMBERS FOR THE 8<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 8<sup>th</sup> Annual General Meeting ("AGM") of the Members of Sambhv Steel Tubes Limited will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 08<sup>th</sup> AGM ("AGM Notice") in compliance with the applicable provisions of the Companies Act, 2013 ("the 'Act'") and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by Securities Exchange Board of India vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice. Member's attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

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

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

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

## Members are further informed that:

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

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

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

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

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

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

VII. The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.sambhv.com and on the website of CDSL at www.evotingindia.com.

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

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

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

Annual Report for the FY 2024-25 accessed Below QR		The 8th Notice of AGM can be accessed below QR Code:	
Date: September 6, 2025 Place: Raipur		For, Sambhv Steel Tubes Limited Sd/- Niraj Shrivastava Company Secretary and Compliance officer	

## Midland Microfin Limited

CIN: U65921PB1988PLC008430  
 Regd. & Corp. Office: The Axis, Plot no.1, R.B Badri Dass Colony, B.M.C Chowk, G.T. Road, Jalandhar - 144001 (Pb.) INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777  
 E-mail ID: info@midlandmicrofin.com | Website: www.midlandmicrofin.com

NOTICE OF 37<sup>th</sup> (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE IS HEREBY GIVEN that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") in the context of holding AGM through VC and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM. Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025.

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to 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 AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ("CDSL").
- 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 i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting.
- The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice.
- Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- 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.

For detailed instructions relating to attending the meeting through VC or OAVM, please refer to the Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at 1800-21-09911.



संक्षिप्त समाचार

**चालान भुगतान के लिए वेबसाइट का करें उपयोग**

स्वदेश.गरियाबंद। हाल के दिनों में राज्य में आरटीओ ई- चालान से संबंधित स्कैम सामने आ रहे हैं, जिसमें नकली ई-चालान के माध्यम से लोगों को ट्रैफिक नियम तोड़ने के बारे में छद्म तरीके से डराने वाले संदेश व मैसेज के माध्यम से लिंक भेजकर आम लोगों की व्यक्तिगत जानकारी और जमा खाते से पैसे चुरा लेते हैं। परिवहन विभाग द्वारा आम लोगों से यह अपील की गई है कि ऐसी धोखाधड़ी से बचने के लिए मैसेज लिंक जैसे एप फाइल पर क्लिक न करें। अपने वास्तविक चालान की जांच करने के लिए अधिकारिक विभागीय वेबसाइट पर जाकर ई-चालान के पेज पर पे ऑनलाईन पर क्लिक कर चालान नंबर एवं कैप्चा कोड डालकर गेट डिटेल पर क्लिक कर मोबाइल ओटीपी डालकर चालान विवरण संबंधी जानकारी प्राप्त की जा सकती है।

भूमि विवाद में तहसीलदार निलंबित

स्वदेश.खैरागढ़। नगर में जमीन विवाद के मामले में तहसील से लेकर संभाग मुख्यालय तक विवादित आरोपों में खैरागढ़ की तत्कालीन नायब तहसीलदार रश्मि दुबे को संभाग आयुक्त दुर्गा सत्य नारायण राठौर ने चार सितंबर को निलंबित कर दिया है। आरोप है कि उन्होंने भूमि विवाद में ऐसा आदेश पारित किया, जिसमें असली भूमिधारी को बिना सुने ही नाम काट दिया गया और दूसरे का नाम जोड़ दिया गया। यह मामला खसरा नंबर 163 की 0.214 हेक्टेयर जमीन का है, जो वर्षों से अश्वनी पिता रामाभीम के नाम दर्ज है। इस पूरे प्रकरण की शिकायत भी अश्वनी ने ही संभाग आयुक्त से की थी। जांच में पता चला है कि 2021 में रश्मि दुबे ने केवल दो महीने के भीतर बिना उचित सुनवाई के निर्णय ले लिया, जो राजस्व न्यायालय का कार्य नहीं है। इस गंभीर लापरवाही को देखते हुए आदेश को रद्द कर दिया गया और तहसीलदार को निलंबित कर मुख्यालय कबीरधाम भेजा गया है।

गेरसा बांध टूटा: तेज बहाव में 30 एकड़ की फसलें पानी में डूबी

**स्वदेश समाचार** ■ सरगुजा

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जिले के ग्राम पंचायत गेरसा में सोमवार सुबह अचानक तेज बहाव ने पुराने गेरसा बांध को तोड़ दिया। इस हादसे ने पूरे क्षेत्र में किसानों को चिंता में डाल दिया है।

जानकारी के मुताबिक, पिछले कई दिनों से भारी बारिश जारी थी, जिससे नदियों और नालों का जलस्तर लगातार बढ़ रहा था। सुबह करीब 9 बजे, जब चरवाहे अपने मवेशियों को चराने जंगल की ओर



जा रहे थे, तभी उन्हें बांध के एक हिस्से से तेजी से पानी का प्रवाह सुनाई दिया। जब वे मौके पर पहुंचे,



तो देखा कि बांध का एक बड़ा हिस्सा सुराख बनकर टूट चुका है। इस हादसे से आसपास के करीब

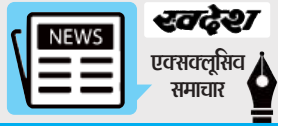
**आपातकालीन टीम पहुंची मौके पर**

प्रशासन और विभागों की आपातकालीन टीम मौके पर पहुंची, लेकिन अत्यधिक पानी की मात्रा के कारण बचाव कार्य शुरू करना मुश्किल हो गया है। विशेषज्ञों का कहना है कि यदि मिट्टी का कटाव अभी भी जारी रहा, तो यह बांध पूरी तरह से जर्जर हो सकता है। जलस्तर कम होते ही प्रशासन को बड़े पैमाने पर मरम्मत और पुनर्निर्माण का काम

शुरू करना पड़ेगा। इस पुराने बांध का निर्माण 1991-92 में हुआ था और पिछले तीन दशकों में इसकी मजबूती पर सवाल उठते रहे हैं। अब इस टूटने ने क्षेत्र में जल संकट और कृषि संकट दोनों को जन्म दे दिया है, जिससे ग्रामीणों का जीवन अस्त-व्यस्त हो गया है। यह घटना से किसान परेशान हैं और अधिकारियों से तत्काल राहत और निदान की मांग की जा रही है।

11 माह बाद भी नहीं हुई भर्ती प्रक्रिया पूरी, विवादित तरीके से बुलाई गई पुनः दावा आपत्ति

मिशन वात्सल्य योजना के तहत संविदा भर्ती में धांधली के आरोप



■ अनिला भेंड़िया ने उठाए सवाल

**अजय अग्रवाल** ■ स्वदेश समाचार

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**बालोद।** जिले में महिला एवं बाल विकास विभाग की कारगुजारियां रुकने का नाम नहीं ले रही है। मिशन वात्सल्य योजनांतर्गत जिला बाल संरक्षण इकाई और चाइल्ड हेल्थलाइन हेतु संविदा नियुक्ति की भर्ती प्रक्रिया में अपने चहेते लोगों को नौकरी लगाने के उद्देश्य से जिले के अधिकारियों पर गंभीर आरोप लग रहे हैं। वहीं पूर्व मंत्री अनिला भेंड़िया ने भी भर्ती प्रक्रिया पर सवाल खड़े करते हुए कहा कि कलेक्टर सहित विभागीय सचिव से इस संबंध में बात की जाएगी।



16 की जगह 15 पदों की पात्र-अपात्र सूची जारी

बता दें कि बालोद में महिला एवं बाल विकास विभाग के द्वारा कुल 16 पदों हेतु वात्सल्य योजनांतर्गत जिला बाल संरक्षण इकाई और चाइल्ड हेल्थलाइन हेतु संविदा नियुक्ति के लिए विज्ञापन जारी किया था। जिसमें आवेदन की अंतिम तिथि नवंबर

अभ्यर्थी राकेश जोशी ने स्वदेश को बताया कि उन्होंने तीन पदों के लिए आवेदन जमा किया था। अपने चहेते लोगों को नौकरी पर लगाने के उद्देश्य से जिले के अधिकारियों ने 15 पदों की ही पात्र अपात्र की सूची जारी की है और दावा आपत्ति 16 पदों के लिए आमंत्रित किया गया है। साथ ही डाक के माध्यम से दावा आपत्ति मंगवाया जा रहा है जो आगे छुड़िया होने के चलते नियत तिथि तक पहुंचना संभव ही नहीं है। नियमावली के अनुरूप पूरे दस्तावेज देने के बाद भी अपात्र



परिवाद पेश करने हेतु अपने ही आवेदन और जमा दस्तावेजों की जानकारी सूचना के अधिकार के तहत मांगने पर कार्यवाही प्रक्रियाधीन होने का उल्लेख कर नहीं दी जा रही है।

चहेतों को नौकरी लगाने खेला जा रहा खेल: अनिला भेंड़िया

पूर्व महिला एवं बाल विकास मंत्री अनिला भेंड़िया के संज्ञान में मामला आने पर उन्होंने तीखी प्रक्रिया देते हुए इसे अभ्यर्थियों के साथ धोखा बताया और प्रशासन पर निशाना साधते हुए कहा कि अपात्र और अपने चहेतों को नौकरी पर लगाने हेतु इस प्रकार से छुड़ियों के बीच डाक के माध्यम से



दावा आपत्ति मंगवाया जा रहा है। कार्यालय में सीधे दावा आपत्ति हेतु आवेदन लिया जाना चाहिए था। कलेक्टर सहित संबंधित सचिव से बात की जाएगी।

प्रभारी सचिव आर शंगीता ने की सारंगढ़ बिलाईगढ़ जिले के कार्यों की समीक्षा

**स्वदेश.सारंगढ़ बिलाईगढ़।** वाणिज्यिक कर (आबकारी) विभाग और सारंगढ़ बिलाईगढ़ जिले की प्रभारी सचिव आर शंगीता की अध्यक्षता में कलेक्टर कार्यालय सारंगढ़ में जिला स्तरीय बैठक का आयोजन किया गया। सचिव को कलेक्टर डॉ संजय कन्नौज ने जिले की सामान्य जानकारी दी। इसी प्रकार सभी अधिकारियों ने अपने विभागीय योजनाओं, प्रगतिरत कार्यों एवं आगामी दिनों में कार्य पूर्णता, लक्ष्य आदि का विस्तृत जानकारी दिया गया। इस अवसर पर पुलिस अधीक्षक आन्नयेन वाण्येय, अपर कलेक्टर प्रकाश



सर्वे, एस के टंडन सहित जिले के अधिकारीगण उपस्थित थे। सीओओ इंद्रजीत बर्मन ने पंचायत विभाग के पीएम आवास, ग्रामीण, अमृत सरोवर योजना, बेकरी, संबलपुरी साड़ी, ड्रोन, गेंदा फूल, सब्जी, किराना आदि व्यवसाय से लखपति दीदी और मनरेगा की जानकारी दी। विभागीय अधिकारियों द्वारा बैठक में कृषि, जल जीवन मिशन, मल्टीविलेज

जिले के 74 शिक्षक और 12 विद्यार्थियों का हुआ सम्मान

**स्वदेश.बेमेतरा।** जिले से 74 शिक्षक, 12 मेधावी छात्र छात्राओं एवं सामाजिक रूप से सक्रिय पिरदा न्यू स्पोर्ट्स ग्रुप के सम्मान का आयोजन रखा गया। कार्यक्रम में मुख्य अतिथि डॉ संजय तिवारी कुलपति हेमचंद यादव विश्व विद्यालय दुर्ग एवं विशिष्ट अतिथि प्रो जी.ए. घनश्याम संयुक्त संचालक उच्च शिक्षा संचालनय, कार्यक्रम के संयोजक अवधेश सिंह चन्देल द्वारा स्वागत भाषण दिया गया। इस अवसर पर जिप अध्यक्ष कल्पना तिवारी, जिलाध्यक्ष छत्तीसगढ़ शिक्षक संघ अश्वनी कुमार बैनर्जी, संस्था परगनिहा



ओमप्रकाश जोशी, राजेन्द्र शर्मा, प्रीतम चन्देल, विशाल देशलहरा, डोमेन्द्र राजपूत, बलराम पटेल, सुर्यकांत नायक, पोषण वर्मा, सेवाराम साहू, संतोष साहू, नीरज राजपूत, दीक्षांत साहू, पुष्पा साहू, बलराम यादव, महेंद्र भट्टर, यतीश द्विवेदी, जितू जैन, आशीष सोनी, मानक चतुर्वेदी, सहित बड़ी संख्या में शिक्षकगण उपस्थित थे।

राष्ट्रीय मानव अधिकार व अपराध नियंत्रण ब्यूरो ने किया शिक्षकों का सम्मान

**स्वदेश.सारंगढ़ बिलाईगढ़।** शिक्षक दिवस के अवसर पर राष्ट्रीय मानव अधिकार एवं अपराध नियंत्रण ब्यूरो ने जांजगीर के रेस्ट हाऊस में शिक्षक सम्मान समारोह का आयोजन किया। जिसमें सुब्रत प्रधान अनुविभागीय अधिकारी राजवन्, डॉ जतिंदर पाल सिंह प्रदेश



अध्यक्ष, राष्ट्रीय मानव अधिकार एवं अपराध नियंत्रण ब्यूरो छत्तीसगढ़, बिलासपुर संभाग अध्यक्ष विष्णुअवतार कश्यप, जांजगीर जिला अध्यक्ष रमेशकुमार सोनी, सारंगढ़ बिलाईगढ़ जिला अध्यक्ष लभो कुमार सूर्या उपस्थित थे। कार्यक्रम में मदनलाल तोमर सहित

शिक्षक साहित्यकारों ने कविता पाठ भी किया। आयोजन में लोकनाथ ताण्डेय, जोगेश प्रसाद गहीर, कृष्ण कुमार नेताम सहित 31 शिक्षकों को शिक्षक प्रेरणा सम्मान से सम्मानित किया गया। इस मौके पर कुंदन सिंह, परदेशी दास मानिकपुरी आदि उपस्थित थे।

लापरवाही जारी अब हेलमेट नहीं तो पेट्रोल नहीं, विगत 8 माह में 26 हादसे, 18 की मौत 32 हुए घायल

जागरूकता अभियान के बावजूद नहीं सुधरे दोपहिया वाहन चालक

**गुननारायण तिवारी** ■ स्वदेश समाचार

Swadeshnews.in

**देवभोग।** सड़क सुरक्षा को लेकर देवभोग पुलिस लगातार जागरूकता अभियान चला रही है और यातायात के नियमों का पालन करने के लिए लोगों को प्रेरित किया जा रहा है, इसके बावजूद दोपहिया वाहन चालक यातायात के नियमों को तोड़ने में बाज नहीं आ रहे हैं, जिसके लिए उन्हें समय-समय पर चालानी कार्रवाई का भी सामना करना पड़ता है। नियम तोड़ने वालों को लेकर देवभोग पुलिस भी सख्त हो गई है।



**क्षेत्र में मौजूदा सड़क दुर्घटनाओं के आंकड़े**

दुर्घटनाओं को रोकने देवभोग पुलिस सघन जागरूकता अभियान शुरू कर ड्रिंक एंड ड्राइव, बिना हेलमेट और दस्तावेज में कमी वालों पर चालान किया जा रहा है। साथ ही राहगीरों को सड़क के नियम के बारे अवगत करा रहे हैं, देवभोग पुलिस से मिली जानकारी अनुसार, जनवरी 2025 से 4 सितंबर 2025 तक 26 सड़क दुर्घटना के प्रकरण दर्ज हुए हैं, जिनमें 32 लोग घायल हुए और 18 लोगों की मौत हो चुकी है।

**जनता का सहयोग जरूरी**

बता दें कि देवभोग क्षेत्र में आए दिन हो रहे सड़क दुर्घटनाओं को रोकने के लिए कई बार गांव-गांव जाकर जागरूकता अभियान चलाया भी गया था, इसके बावजूद लोग यातायात के नियमों का पालन नहीं कर रहे थे, जिसके लिए पेट्रोल पंप मालिकों से चर्चा कर यह फैसला लिया गया है। जागरूक वाहन चालकों ने कहा कि इस पहल से बहुत हद तक दुर्घटनाओं को रोकने में सफलता मिल सकती है। जिसके लिए आम जनता का सहयोग भी जरूरी है।

सड़क दुर्घटनाओं को रोकने के लिए एक अहम फैसला लिया है, जिसके तहत अब आप देवभोग

के पेट्रोल पंप में अब आपको पेट्रोल भरवाना है तो हेलमेट होना अति आवश्यक है अन्यथा

आपको पेट्रोल नहीं मिलेगा। जिसके लिए बकायदा जगदम्बा पेट्रोल पंप देवभोग में नोटिस बोर्ड

लगा दिया गया है, जिसका प्रचार-प्रसार स्वयं पेट्रोल पंप के कर्मचारी भी कर रहे हैं।

विसर्जन से पूर्व गणपति बप्पा की झलक...



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बजरंग गणेशोत्सव समिति, बजरंग चौक गोहरापदर

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पंजीकृत कार्यालय: ऑफिस नं. 501 से 511, हर्षित कॉर्पोरेट, आमनाका, रायपुर (छ.ग.), भारत - 492001 दूरभाष: 0771-2222360, ई-मेल: [cs@sambhv.com](mailto:cs@sambhv.com), वेबसाइट: [www.sambhv.com](http://www.sambhv.com)

सदस्यों के लिए सूचना – 8वीं वार्षिक आम बैठक (AGM) एवं ई-वोटिंग संबंधी जानकारी

यह सूचित किया जाता है कि संभव स्टील ट्यूब्स लिमिटेड की 8वीं वार्षिक आम बैठक ('AGM') सोमवार, 29 सितम्बर, 2025 को प्रातः 11:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (VC) / अन्य ऑडियो विजुअल माध्यम (OAVM) के माध्यम से, सदस्यों की भौतिक उपस्थिति के बिना आयोजित की जाएगी, ताकि AGM नोटिस में उल्लिखित कार्यों का लेन-देन किया जा सके। यह बैठक कंपनी अधिनियम, 2013 ('अधिनियम') एवं उद्देश्य अंतर्गत बनाए गए नियमों, साथ ही कॉर्पोरेट कार्य मंत्रालय (MCA) द्वारा दिनांक 19 सितम्बर, 2024 को जारी सामान्य परिपत्र संख्या 09/2024 तथा भारतीय प्रतिभूति और विनियम बोर्ड (SEBI) द्वारा दिनांक 3 अक्टूबर, 2024 को जारी परिपत्र संख्या SEBI/HO/CFD/CFDPD-2/P/CIR/2024/133 ('SEBI परिपत्र') एवं समय-समय पर जारी अन्य लागू परिपत्रों/अधिसूचनाओं (जिसमें कोई वैधानिक संशोधन या पुनः अधिनियम भी शामिल है) के अनुसार, कंपनी ने उन शेयरधारकों को पत्र भी प्रेषित किए हैं, जिनके ई-मेल पते पंजीकृत नहीं हैं, जिससे वे अपना मत इलेक्ट्रॉनिक माध्यम से दर्ज कर सकें। तदनुसार, एजीएम की सूचना में उल्लिखित सभी धारकों का लेन-देन स्टैंडल डिवायिडरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') द्वारा प्रदत्त ई-वोटिंग सुविधा के माध्यम से किया जा सकता है, जो या तो (a) एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अथवा (b) एजीएम के दौरान ई-वोटिंग द्वारा उपलब्ध होगा।

**सदस्यों को आगे सूचित किया जाता है कि:**

I. ई-वोटिंग के उद्देश्य से कट-ऑफ तिथि सोमवार, 22 सितम्बर, 2025 निर्धारित की गई है। मतदान का अधिकार कंपनी के सदस्यों के नाम पर दर्ज अंशों के चुकता मूल्य के आधार पर कट-ऑफ तिथि को माना जाएगा।

II. रिमोट ई-वोटिंग की सुविधा निम्नलिखित अवधि के दौरान उपलब्ध रहेगी:

रिमोट ई-वोटिंग का प्रारंभ	गुरुवार, 26 सितम्बर, 2025 को प्रातः 9:00 बजे (IST) से
रिमोट ई-वोटिंग का समापन	रविवार, 28 सितम्बर, 2025 को सायं 5:00 बजे (IST) तक

III. उपर्युक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी तथा उक्त अवधि की समाप्ति पर सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर मतदान कर दिए जाने के पश्चात उसे बाद में परिवर्तित करने की अनुमति नहीं होगी।

IV. कोई भी व्यक्ति, जिसने कंपनी के शेयर अधिग्रहित किए हैं और एजीएम की सूचना प्रेषित किए जाने के बाद कंपनी का सदस्य बना हो तथा कट-ऑफ तिथि अर्थात् सोमवार, 22 सितम्बर, 2025 को शेयरधारक हो, वह उपयोगकर्ता आईडी और पासवर्ड प्राप्त करने के लिए सीडीएसएल को [evoting@cdslindia.com](mailto:evoting@cdslindia.com) पर या कंपनी को [cs@sambhv.com](mailto:cs@sambhv.com) पर अथवा आरटीओ को [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) पर अनुरोध भेज सकता है। हालांकि, यदि कोई व्यक्ति पहले से ही सीडीएसएल के साथ रिमोट ई-वोटिंग हेतु पंजीकृत है, तो वह अपने मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग करके अपना वोट डाल सकता है। यदि कोई व्यक्ति अपना पासवर्ड भूल गया है, तो वह [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध 'Forgot User Details/Password' विकल्प का उपयोग करके अपना पासवर्ड रीसेट कर सकता है या सीडीएसएल से टोल-फ्री नंबर 1800 21 09911 पर संपर्क कर सकता है।

V. एजीएम के दौरान भी ई-वोटिंग सुविधा उपलब्ध कराई जाएगी, ताकि वे सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे अपने मतदान अधिकार का उपयोग कर सकें।

VI. जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे सीसी/ओएवीएम माध्यम से एजीएम में भाग ले सकते हैं और चर्चा कर सकते हैं, परंतु उन्हीं पुनः ई-वोट डालने का अधिकार नहीं होगा; और

VII. एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट [www.sambhv.com](http://www.sambhv.com) पर तथा सीडीएसएल की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर प्रदर्शित की गई है।

ई-वोटिंग से संबंधित निर्देशों के लिए, सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए निर्देशों को देखें। यदि इलेक्ट्रॉनिक मतदान से संबंधित किसी भी प्रश्न/शिकायत हो, तो सदस्य [www.evotingindia.com](http://www.evotingindia.com) के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए प्रायः पूछे जाने वाले प्रश्न (FAQs) तथा ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या श्री राकेश दलवी, सचिव/मैनेजर, सीडीएसएल से [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) पर या टेलीफोन नंबर: 1800 21 09911 पर संपर्क कर सकते हैं।

कंपनी के निदेशक मंडल ने श्री रोहतारा अमवाल (सदस्यता संख्या: F5537, सी.पी. संख्या: 4015), प्रोफ़ाइल, एस/एस रोहतारा अग्रवाल एंड कंपनी, कंपनी सेक्रेटरीज (एफआरएफ: S2001CG034400), रायपुर (छ.ग.) को एजीएम के दौरान ई-वोटिंग तथा एजीएम से पूर्व आयोजित रिमोट ई-वोटिंग की प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने हेतु 'स्कूटनाइजर' नियुक्त किया है।

एजीएम की सूचना में उल्लिखित प्रस्तावों पर मतदान परमाणु एजीएम की समाप्ति के 2 कार्य दिवसों के भीतर घोषित किए जाएंगे। घोषित परिणाम, स्कूटनाइजर की रिपोर्ट के साथ, परिणाम घोषित होने के तुरंत बाद कंपनी की वेबसाइट [www.sambhv.com](http://www.sambhv.com) तथा सीडीएसएल की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर अपलोड किए जाएंगे, जिन्हें अध्यक्ष अथवा उनके द्वारा अधिकृत व्यक्ति द्वारा घोषित किया जाएगा। परिणामों की सूचना स्टॉक एक्सचेंजों को भी दी जाएगी।

वित्त वर्ष 2024-25 की वार्षिक रिपोर्ट क्यूआर कोड के नीचे देखी जा सकती है:

एजीएम की 8वीं सूचना नीचे दिए गए क्यूआर कोड पर देखी जा सकती है:

दिनांक: 06 सितंबर, 2025  
स्थान: रायपुर

संभव स्टील ट्यूब्स लिमिटेड, के लिए  
Sd/- नीरज श्रीवास्तव  
कंपनी सचिव एवं अनुपालन अधिकारी