

**PUBLIC NOTICE (FORM C)**  
[Under Rule 9(1) of the Insolvency and Bankruptcy  
(Application to Adjudicating Authority for Bankruptcy Process for  
Personal Guarantors to Corporate Debtors) Rules, 2019]  
**FOR THE ATTENTION OF THE CREDITORS OF**  
**MR.GOKARAJU SRINIVASA CHAKRAVARTHI RAJU**  
(Personal Guarantor to  
**M/s.LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS Limited)**

1.Notice is hereby given that the National Company Law Tribunal, Hyderabad Vide order  
No. **CP (IB) No. 110/95/HDB/2022** dated 11-07-2025 and the Copy made available on  
**16-07-2025** in the case of Bankruptcy under section 60 of the code has ordered the  
Commencement of Bankruptcy Process, against the Mr.Gokaraju Srinivasa  
Chakravarthi Raju S/o G. Satti Raju residing at **Address: Plot No 12, Leo Meridian  
Resorts, Bommaraspet Village, Shameerpet Hyderabad-500078, Telangana.**  
2.The Creditors of Mr. Gokaraju Srinivasa Chakravarthi Raju are hereby called upon to submit  
their claims with proof on or before **23-07-2025** to the Bankruptcy Trustee at **D.No.6-3-  
6778, SKD NAGAR, C/O DIVYA COLLECTIONS, 2<sup>nd</sup> FLOOR, NEAR GANAPATHI  
COMPLEX, YELLAREDDYGUDA, HYDERABAD-500 073, TELANGANA**  
3.The last date for submission of claims of creditors shall be **23-07-2025**. The creditors may  
submit their claims through Electronic means or by Hand or Registered post or Speed  
post or Courier.  
**Note:** Submission of false or misleading claims shall attract penalties or imprisonment in  
accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any  
other applicable Laws.  
**P.V.B. SUDHAKARA RAO**  
Bankruptcy Trustee  
IBBI/OPA-002/IP-N00795/2019-2020/12547  
Email Id: pasalasudhakar3@gmail.com  
Contact No. 979084918  
AFA No.: AA2/12547/02/311225/203533  
AFA Valid upto: 31<sup>st</sup> December, 2025

**Date: 16-07-2025**  
**Place: Hyderabad**

**COURT ROOM NO. 59**  
**IN THE BOMBAY CITY CIVIL COURT AT MUMBAI**  
**ORDER V RULE 20 (1-A) CPC**  
**S.C. SUIT NO. 2445 OF 2021**

Plaint lodged on : 09.09.2021  
Plaint admitted on : 07.12.2021  
Rule 51  
SUMMONS to answer Plaintiff under section 27 O.V rr. 1, 5, 7 and 8 and O.VIII  
r. 9 of the Code Of Civil Procedure, 1908  
**Canara Bank**, a body corporate constituted and functioning under  
the act Banking Companies (Acquisition and Transfer of Undertakings) Act,  
1970, having its Head office at 112, J.C. Road, Bangalore, Karnataka State  
and having one of its branch offices at 1<sup>st</sup> Floor, 10th Homji Street, Fort,  
Mumbai-400001  
...Plaintiff  
**Mr. Satish Jaware Gowda**, Aged 29 yrs, Indian Inhabitant, At  
New Udip Restaurant, Victoria Building, S.A. Bareilly Road, Samachar Press,  
Fort, Mumbai-400 001  
...Defendant  
To  
(As per Order dated **04.02.2025** in presiding in Court Room No: 59 H.H.J.  
Smt.Ashwini Vaibhav Kature)  
WHEREAS the abovenamed Plaintiff's has/have Plaintiff in this Hon'ble Court  
against you the above named Defendant's whereof the following is a concise  
statement viz:  
The Plaintiff therefore prays:  
(a) That this Hon'ble Court be pleased to pass a decree, directing the  
Defendant to pay to the Plaintiff a sum of **Rs.77,134.10 (Rupees Seventy  
Seven Thousand One Hundred and Thirty Four and Paise Ten Only)**  
together with interest @ 7.40% p.a. compounded monthly from the date  
of filing till payment or realization as per the particulars of claim being  
Exhibit 'C'  
(b) For such other and further relief as the nature and circumstances of the  
case may require.  
(c) For costs of the suit.  
You are hereby summoned to appear in this Court within 30 days from  
service of Publish of Summons, in person, or by an Advocate and able to  
answer all material questions relating to suit, or who shall be accompanied by  
some person able to answer all such questions to answer the above named  
Plaintiff and as the suit is fixed for the final disposal, you must produce all  
your witnesses and you are hereby required to take notice that in default of  
your appearance, the suit will be heard and determined in your absence; and  
you will bring with you any document in your possession or power containing  
evidence relating to the merits of the Plaintiff's case or upon which you intend  
to rely in support of your case and in particular for the Plaintiff's the following  
documents -  
Given Under My Hand & the Seal of This Hon'ble Court Dated this **10th day  
of June 2025.**  

Seal

**Sd/-**  
**For Registrar**  
**City Civil Court, Bombay.**

**Sandhya Nanavare**, Advocate for the Plaintiff 502 Maitri Tower, Louiswadi,  
Jeejamata Nagar, Near TMC School, Kajuwadi, Thane (W) - 400 604.  
You are hereby informed that the Free Legal Service from the State Legal  
Services Authority, High Court Legal Services Committee, District Legal  
Services Authority and Taluka Legal Services Committee as per eligibility  
criteria are available to you and in case you are eligible and desire to avail  
the free legal services, you may contact any of the above Legal Services  
Authority/Committee.  
**NOTE:** Next date in this Suit is 03.07.2025. Please check the status and next/  
further date of this Suit on the official web-site of the City Civil & Sessions  
Court, G. Bombay.

**BSE**  
The Power of Vibration

**BSE LIMITED**  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001  
CIN No: L67120MH2005PLC155188

**PUBLIC NOTICE**

The Exchange has initiated the process of compulsory delisting of companies which have been suspended for a period of more than 6 months for non-compliance with critical regulations of the SEBI (LODR) Regulations 2015 / clauses of the erstwhile Listing Agreement or suspended for other reasons and have not completed the formalities for revocation of suspension within the stipulated timelines.  
As part of the process, Exchange has issued a letter dated July 15, 2025 at their last known address as per Exchange as well as MCA records (where different), informing the said companies to avail the opportunity of personal hearing before the Delisting Committee.  
The details of such companies and addresses of their registered offices are as given below:

Sr. No.	Scrip Code	Company Name	Address as per Exchange records
1	532166	Alka Securities Ltd	Maitri, Plot No. 10, Road No. 10, JVPD Scheme, Juhu, Mumbai-400049, Maharashtra
2	531252	Aneri Fincap Ltd	912, Sureshwari Techno IT Park Premises CHSL Village Eksar, Link Road, Borivali (W), Mumbai-400092, Maharashtra
3	531560	Aroma Enterprises (India) Ltd	88, Ajanta Commercial Center, Nr. Income Tax Circle, Ashram Road, Ahmedabad-380009, Gujarat
4	524695	Asian Fertilizers Ltd	Flat No. 202, 3A/172 Preet Garden, Azad Nagar,Kanpur-208002, Uttar Pradesh
5	518017	Bheema Cements Ltd	6-3-652/C/A, Flat 5A, Kautliya Amrutha Estates, Beside Medinova, Somajiguda, Hyderabad-500082, Telangana
6	504643	BWL Ltd	Industrial Estate Dist Durg (CG), 8hilai-490023, Chhattisgarh
7	535142	Channel Nine Entertainment Ltd	3/12, Ground Floor, Asaf Ali Road, New Delhi-110002, Delhi
8	539266	Concrete Credit Ltd	18 Rabindra Sarani, Gate No. 2, Poddar Court, 5th Floor, Room No. 537, Kolkata -700001, West Bengal
9	538504	Creative Merchants Ltd	Shop No.4, Second Floor, Gill Road, Indra Market,Opp. Panna Singh Pakore Wala, Ludhiana, Punjab, 141003
10	531198	Dhanada Corporation Ltd	Flat No. 5B/14, Laxminarayan Nagar, Erandwane, Near Shiyama Prasad Mukharji Garden, Pune, Maharashtra, 411004
11	534839	Eco Friendly Food Processing Park Ltd	49, Gujrawala Town, Part-II, New Delhi-110009, Delhi
12	535694	eDynamics Solutions Ltd	Office No. - 103, Plot No.2, 1st Floor, Triveni Complex, Veer Savarkar Block, Shakarpur, Delhi-110092, Delhi
13	538180	Gold Line International Finvest Ltd	Flat No. 116, First Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi-110019, Delhi
14	535217	HPC Biosciences Ltd	Office No. 109, First Floor, Plot No. 22, Pooja Complex, Veer Savarkar Block, Shakarpur, New Delhi-110092, Delhi
15	536868	Integra Telecommunication & Software Ltd	Flat No. 1311, 13th Floor, Devika Tower, 6, Nehru Place, New Delhi-110019, Delhi
16	539910	Kome-On Communication Ltd	102, First Floor, Rudrakash Complex, Atul Valsad Road, Opp. Ambe Mata Temple, Near Mukund Bridge, Valsad -396001, Gujarat
17	542677	Mahesh Developers Ltd	Uma Shikhar, Ground Floor, 13th Road, Behind Khar Telephone Exchange, Khar West, Mumbai-400052, Maharashtra
18	526671	Matra Kaushal Enterprise Ltd	702 E, Al Karim Trade Centre, Ranigunj, Secunderabad-500003, Telangana
19	521009	Niwas Spinning Mills Ltd	406/A, Chatti Galli, West Mangalwar Peth, Solapur-413002, Maharashtra
20	541151	Ridings Consulting Engineers India Ltd	Office No. F-24, Pankaj Grand Plaza, First Floor, Mayur Vihar-I, Delhi-110091, Delhi
21	540715	Sagar Diamonds Ltd	Plot No. 193, Unit No. 101, SEZ Diamond Park, Sachin, Surat-394230, Gujarat
22	530905	Sai Industries Ltd	302, 3rd Floor, C-2/4, Community Center, Ashok Vihar, Phase-2, New Delhi-110052, Delhi
23	512215	Stephanotis Finance Ltd	3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai-400053, Maharashtra
24	531917	Twinstar Industries Ltd	Plot No. EL178, TTC MIDC Industrial Area, Mahape, Navi Mumbai-400701, Maharashtra
25	514144	Uniworth Ltd	Rawdon Chambers,11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata-700017, West Bengal
26	531650	Vax Housing Finance Corporation Ltd	301, Simandhar Estate, Nr. Sakar III, Income Tax, Ahmedabad-380014, Gujarat
27	532411	Vishesh Infotecnics Ltd	703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, Delhi

Further, in respect of aforementioned companies, the Exchange had also sent emails on registered email ids of companies as available in Exchange records. Also, emails enclosing copy of the said letter were sent to promoters of the companies as per details available on Exchange records.  
In light of the aforesaid, this notice is being issued by the Exchange to inform that a **last and final opportunity** is being granted to companies to inform whether they want to avail of a **personal hearing** before the Delisting Committee of the Exchange in its meeting scheduled on **August 06, 2025**. Please note that if no confirmation is received from the Company strictly within the stipulated timelines and prescribed mode given below, it would be assumed that the Company has waived the opportunity of being heard and Delisting Committee shall be constrained to decide the matter, on an ex-parte basis. The Exchange would proceed with the process of compulsory delisting as per the provisions of SEBI (Delisting of Equity Shares) Regulations.  
The aforementioned companies may address a communication at the specified email id: **bse.delistscn@bseindia.com** by **July 18, 2025**.  
If the companies included in this notice, fail to respond within the mandated timeline in the prescribed mode, it will be presumed that these companies have waived their requirement of personal hearing and the **Exchange shall proceed with the procedure for compulsory delisting of the companies under the provisions of SEBI (Delisting of equity shares) Regulations.**

**For and on behalf of BSE Ltd.**  
**July 17, 2025**

**Reliance**  
Industrial Infrastructure  
Limited

Regd. Office: NKM International House, 5th Floor,  
178 Backbay Reclamation, Behind LIC Yogakshema Building,  
Babubhai Chinnai Road, Mumbai - 400 020  
Phone: 022-7967 9053 • E-mail: investor\_relations@riil.in  
CIN: L60300MH1988PLC049019

**Extract of Unaudited Consolidated  
Financial Results for the Quarter Ended  
June 30, 2025**

(₹ in Lakh, except per share data)

Particulars	Quarter ended June 30, 2025	Quarter ended June 30, 2024
Total income from operations (net)	1,246	1,241
Net Profit from ordinary activities before tax	401	354
Net Profit from ordinary activities after tax	310	290
Total Comprehensive Income after tax	2,095	839
Paid up Equity Share Capital	1,510	1,510
Other Equity (reserves) excluding Revaluation reserves*		
Earnings Per Share (Face value of ₹ 10/- each) (for continuing operations) (Not Annualised)		
Basic	2.05	1.92
Diluted	2.05	1.92

\* Other Equity (reserves) excluding Revaluation reserves for the year ended March 31, 2025 was ₹ 44,664 Lakh.

**Notes:**  
1. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 16, 2025. The Statutory Auditors of the Company have carried out the Limited Review of the aforesaid Results.  
2. Additional Information on Unaudited Standalone Financial Results is as follows:

(₹ in Lakh)

Particulars	Quarter ended June 30, 2025	Quarter ended June 30, 2024
Total income from operations (net)	1,246	1,241
Net Profit from ordinary activities before tax	347	305
Net Profit from ordinary activities after tax	256	241
Total Comprehensive Income after tax	2,041	790

3. The above is an extract of the detailed format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 are available on the Stock Exchanges' websites ([www.bseindia.com](http://www.bseindia.com) / [www.nseindia.com](http://www.nseindia.com)). Company's webpage [https://www.riil.in/quarterly\\_results.html](https://www.riil.in/quarterly_results.html) and can also be accessed by scanning the following Quick Response code.

For Reliance Industrial Infrastructure Limited  
Sd/-  
Vipin Chandra Sati  
Whole-time Director  
(Executive Director)  
[www.riil.in](http://www.riil.in)  
Place : Mumbai  
Date : July 16, 2025

**Business**  
14.63%

**Advances**  
15.34%

**RAM**  
17.34%

**Vehicle Loan**  
47.60%

**Deposits**  
14.07%

**CASA**  
50.07%

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025** (₹ in Crore)

RoA	Sr No	Particulars	Standalone		Year Ended		Consolidated		Year Ended	
			Quarter Ended 30/06/2025 (Unaudited)	Quarter Ended 30/06/2024 (Unaudited)	31/03/2025 (Audited)	30/06/2025 (Unaudited)	30/06/2024 (Unaudited)	31/03/2025 (Audited)		
1.80%	1	Total Income from Operations	7878.82	6768.57	28401.62	7790.46	6768.76	28423.52		
	2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1702.52	1343.83	5722.48	1614.27	1345.51	5744.86		
NIM	3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	1702.52	1343.83	5722.48	1614.27	1345.51	5744.86		
	4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	1592.76	1293.49	5519.79	1504.37	1295.09	5541.78		
	5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	----	----	----	----	----	----		
Cost to Income	6	Paid up Equity Share Capital	7691.55	7081.37	7691.55	7691.55	7081.37	7691.55		
37.57%	7	Reserves (excluding Revaluation Reserve) - as on date	20648.31	12646.92	18903.46	20398.60	12845.24	19122.17		
	8	Securities Premium Account	3867.25	977.44	3867.85	3867.25	977.44	3867.25		
Gross NPA	9	Net Worth	27699.34	18730.78	25880.52	27449.55	18929.05	26099.18		
1.74%	10	Paid up Debt Capital / Outstanding Debt*	25.32	59.35	25.19	----	----	----		
	11	Outstanding Redeemable Preference Shares	----	----	----	----	----	----		
Net NPA	12	Debt** Equity Ratio	0.63	0.38	0.72	----	----	----		
0.18%	13	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)	2.07	1.83	7.48	1.96	1.83	7.51		
		1. Basic : (Not Annualised)								
		2. Diluted :								
PCR	14	Capital Redemption Reserve	----	----	----	----	----	----		
98.36%	15	Debt Redemption Reserve	----	----	----	----	----	----		
	16	Debt Service Coverage Ratio	----	----	----	----	----	----		
	17	Interest Service Coverage Ratio	----	----	----	----	----	----		

\*Total Debts & Outstanding Debt represents total borrowings of the Bank.  
\*\*Debt represents borrowings with residual maturity of more than one year.

**Note:** The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and 52 read with regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (BSE: [www.bseindia.com](http://www.bseindia.com) and NSE: [www.nseindia.com](http://www.nseindia.com)) and Bank's website ([www.bankofmaharashtra.in](http://www.bankofmaharashtra.in))

Place: Pune  
Date: 15/07/2025

Rohit Rishi  
Executive Director

Asheesh Pandey  
Executive Director

Nidhu Saxena  
Managing Director & CEO

Scan for Results

**Bank of Maharashtra**

[www.bankofmaharashtra.in](http://www.bankofmaharashtra.in) | Toll Free No. : 1800 233 4526 | Follow us @ mahabank :

**IKF FINANCE LIMITED**  
REGISTERED OFFICE : # 40-1-144, Corporate Centre, M.G. Road,  
Vijayawada-520 010. Phone No. : 0866-2474644.

**POSSESSION NOTICE (For immovable property) Rule 8 (1)**

Whereas, the undersigned being the Authorized Officer of IKF Finance Limited (IKF) under the Securitisation 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 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 18.04.2025 calling upon the Borrowers and Co-Borrowers (1) M/s. Tiwari Fruits and Vegetable Supplier Rep by its Proprietor Mr. Mangesh Radhakrishna Tiwari, (2) Mr. Mangesh Radhakrishna Tiwari S/o Radhakrishna Tiwari, (3) Mrs. Kusum Radhakrishna Tiwari W/o Radhakrishna Tiwari, (4) Mr. Radhakrishna Ramayan Tiwari S/o Ramayan Tiwari, (Loan Account No. LXBOV03524-250304129) to repay the amount mentioned in the notice being Rs. 37,77,119/- (Rupees Thirty Seven Lakhs Seventy Seven Thousand One Hundred and Nineteen Only) within 60 days from the date of receipt of the said notice.  
The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of Security Interest Enforcement rule 2002, on this 11<sup>th</sup> day of July Month of the year 2025.  
The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IKF for an amount of Rs. 37,77,119/- (Rupees Thirty Seven Lakhs Seventy Seven Thousand One Hundred and Nineteen Only) against Loan Account No. LXBOV03524-250304129 as due on 18/04/2025 with further interest and Charges thereon.  
"The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, If the borrower clears the dues of the "IKF" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IKF" and no further step shall be taken by "IKF" for transfer or sale of the secured assets.  
**DESCRIPTION OF THE SECURED ASSET (IMMOVABLE PROPERTY)**  
All that Flat no. 102, on the 1st floor, Vaishnav Sadan Co-op. hsg. Society Ltd., B.P. Road, constructed on the piece of land bearing Old Survey No. 138 and it's new Survey No. 98 hissa no. 7, near Ambe Mata Mandir, Kharigau, Bhayandar (East) Thane. -401105.  
Date: 11.07.2025, Place: Thane  
Sd/- Authorised Officer, IKF Finance Limited

**RELIANCE**  
Power

**NOTICE TO THE MEMBERS**

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of **Reliance Power Limited** (the "Company") is scheduled to be held on **Friday, August 08, 2025 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM.  
The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013, and the Rules made thereunder and circular dated September 19, 2024 read with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars). Since the AGM is being held pursuant to the MCA Circulars through VC / OAVM without physical attendance of Members, **the facility for appointment of proxy will not be available for the AGM.**  
Pursuant to SEBI Circular dated October 03, 2024 read with the MCA Circulars, the Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited/ National Securities Depository Limited ("Depositories") and same will be available on the Company's website [www.reliancepower.co.in](http://www.reliancepower.co.in) and also on website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of KFin Technologies Limited (KFinTech), the Registrar and Transfer Agent of the Company, at [www.kfintech.com](http://www.kfintech.com).  
Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is also sending a letter to Members whose email addresses are not registered, providing web links and a QR code to access the Annual Report.  
Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at [www.reliancepower.co.in](http://www.reliancepower.co.in) by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").  
The Company has engaged the services of KFinTech as the authorised agency for conducting of the AGM and for providing e-voting facility. Members can cast their votes electronically from 10:00 A.M. (IST) on Monday, August 04, 2025 to 5:00 P.M. (IST) on Thursday, August 07, 2025. At the end of Remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not cast their vote. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend / participate in the AGM through VCOAVM but shall not be entitled to cast their vote again. **A person who is not a member as on the cut-off date should treat this notice for information purpose only.**  
Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the "cut-off date" i.e., Friday, August 01, 2025 shall be entitled to avail the facility of Remote e-voting. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company shall be entitled to vote. A member can opt for only one mode of voting i.e., either through Remote e-voting or e-voting during the AGM.  
Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the "cut-off date" i.e., Friday, August 01, 2025, may obtain the login ID and password as per procedure provided in the Notice for the AGM.  
**Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through Remote e-voting or e-voting during the AGM.**  
Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at [Reliancepower.investors@reliancegroupindia.com](mailto:Reliancepower.investors@reliancegroupindia.com) or at [evoting@kfintech.com](mailto:evoting@kfintech.com) OR call Toll Free Number 1800 309 4001 OR visit Help and FAQs and e-voting user manual available at the download section of KFinTech's website at <https://evoting.kfintech.com>.  
For Reliance Power Limited  
Place: Mumbai  
Date: July 16, 2025  
Ramandeep Kaur  
Company Secretary

**matrimony.com**  
bharat matrimony

**MATRIMONY.COM LIMITED**  
CIN: L63090TN2001PLC047432  
Registered Office: No.94, TVH Beliccia Towers, Tower II, 5th Floor,  
MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India.  
Tel: +91 44 4900 1919  
E-mail: [investors@matrimony.com](mailto:investors@matrimony.com), Website: [www.matrimony.com](http://www.matrimony.com)

**NOTICE OF TWENTY FOURTH ANNUAL  
GENERAL MEETING, RECORD DATE AND  
E-VOTING INFORMATION**

NOTICE is hereby given that the TWENTY-FOURTH ANNUAL GENERAL MEETING of the Members of Matrimony.com Limited will be held on Wednesday the 13th August, 2025 at 10.00 A.M. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) pursuant to circulars issued by MCA (Ministry of Corporate Affairs) and SEBI. In compliance with applicable provisions of the Companies Act, 2013 & SEBI (LODR) Regulations, 2015 read with circulars issued by MCA (Ministry of Corporate Affairs) and SEBI, the 24th Annual General Meeting of the company is being conducted through Video Conferencing (VC), herein after called as "e-AGM".  
Shareholders may also requested to visit the website of the company [www.matrimony.com](http://www.matrimony.com) or the website of the Registrar and Transfer Agent [www.kfintech.com](http://www.kfintech.com) for downloading the Annual Report and Notice of the e-AGM inter-alia containing the procedures of evoting.  
The record date for the purpose of determining the eligible shareholders towards payment of dividend is August 8, 2025 (Friday).  
The Company has completed all despatches only through e-mail on 16th July 2025  
Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has offered remote e-voting facility for its members to cast their votes electronically on all the resolutions set forth in the notice from a place other than the venue of the AGM through the platform provided by Kfin Technologies Limited ("Kfintech"). The details pursuant to the provisions of the Companies Act and the said rules are given hereunder:  
a) Date and time of commencement of remote e-voting: August 10, 2025 (Sunday) at 9.00 A.M  
b) Date and time of end of remote a-voting: August 12, 2025, (Tuesday) at 5.00 P.M  
c) Cut off date: August 6, 2025 (Wednesday)  
d) Remote e-voting by electronic mode shall not be allowed beyond 5 P.M. on August 12, 2025  
➤ If the mobile number of the member is registered against Folio No./DP ID Client ID, the member may send SMS:  
MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399  
1. Example for NSDL:  
2. MYEPWD <SPACE> In12345612345678  
3. Example for CDSL:  
4. MYEPWD <SPACE> 1402345612345678  
5. Example for Physical:  
6. MYEPWD <SPACE> XXXX1234567890  
➤ If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.  
The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.  
A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.  
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 facility of remote e voting or voting in the AGM.  
In case of any queries, you may refer the "Frequently Asked Questions" ("FAQs") for members and e-voting User Manual for members available in the download section at <https://evoting.kfintech.com> or call on KFinTech Toll Free No. 1800-3094-001 or send email to [evoting@kfintech.com](mailto:evoting@kfintech.com).  
For queries/ guidance related to e-voting or attending the AGM through VC, you may please contact Mr. Sanapathi Prasad, Deputy Manager - RIS (Corporate Registry), KFin Technologies Limited, Unit: Matrimony.com Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. Toll Free No. 1800-3094-001, e-mail ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).  
For Matrimony.com Ltd  
Sd/-  
Vijayanand S  
Company Secretary  
Place: Chennai  
Date: 16th July 2025