

# HI-KLASS TRADING AND INVESTMENT LIMITED

Regd Off: 02, Shanti Kutir Building, Shivaji Road, Off M G Road, Kandivali West, Mumbai - 400067

CIN: L51900MH1992PLC066262, Website: [www.hiklass.co.in](http://www.hiklass.co.in)

Contact: 8100121394, Email ID: [info@hiklass.co.in](mailto:info@hiklass.co.in)

**September 03, 2025**

To,  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai - 400 001

**Scrip Code in BSE: 542332**

SUB: Newspaper Publication of Notice of 32nd Annual General Meeting.

Dear Madam/Sir,

We hereby enclose, copies of newspaper clippings of the Public Notice as published today (i.e. 3<sup>rd</sup> September 2025) pursuant to the provisions of General Circular No. 09/2023 read with General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs in the following newspapers relating to the 32nd Annual General Meeting of the Company scheduled to be held on Saturday, 27th September, 2025 at 12:30 P.m. through Video Conferencing / Other Audio Visual Means.

1. Financial Express (English), and
2. Pratahkal - Marthi (Regional Daily- Mumbai)

The information has been submitted in compliance with the provisions of Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

This is for your information and record

Thanking You,

Yours faithfully,

***For Hi-Klass Trading and Investment Limited***

SANJAY  
KUMAR JAIN

Digitally signed by  
SANJAY KUMAR JAIN  
Date: 2025.09.03  
13:42:35 +05'30'

Sanjay Kumar Jain  
**Managing Director**  
DIN: 00415316

Encl. As above

**केनरा बँक Canara Bank**  
 A GROUP OF BANKS UNDER LIC  
**सिंडिकेट सिंडिकेट Syndicate**  
**ARM BRANCH - MUMBAI** - Canara Bank, Building, 4<sup>th</sup> Floor, Adi Marban Path, Ballard Estate, Mumbai - 400 001. Email: cb2369@canarabank.com, TEL: 8655948019/54, WEB: www.canarabank.com

**POSSESSION NOTICE (Rule 8(1) of Security Interest (Enforcement) Rules, 2002)**  
 WHEREAS AS the undersigned being the Authorized Officer of CANARA BANK under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Act, 2002 (SARFAESI) 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 REF:CNRB/1521/NPA/13(2)/1/2023 Dated 02.03.2023 calling upon the borrowers/Guarantor(s) to repay the amount mentioned in the notice being 1,81,02,757.10 (Rupees One Crore Eighty One Lakhs Two Thousand Seven Hundred Fifty Seven And Paise Ten Only) within 60 days from the date of the receipt of said notice.

The Borrower / Guarantor / mortgagers S. S. Patil Logistics Pvt Ltd. represented by Mr. Satyawan Sandipan Pawar (Proprietor), Mr. Sampat Sandipan Pawar (Guarantor) and Mr. Shrihari Sandipan Pawar (Guarantor), with Regd. address at Office No. 1, 2, 3 and 4 1<sup>st</sup> Floor, 'Nirman Arcade' Block No. B-6, bhakti Shakti Chowk, Transport Nagar, Off. Mumbai Pandharpur Road, Nigdi, Pimpri Chinchwad, Pune - 411029. Maharashtra Standing In The Name of S. S. Patil Logistics Pvt Ltd, having failed to repay the amount, notice is hereby given to the borrower/ guarantors and the public in general that the undersigned has taken Physical Possession of the property and plant and machinery described herein below in exercise of powers conferred on him / her under Sub-Section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 28<sup>th</sup> day of August of the year 2025.

The borrower and guarantors 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 CANARA BANK, ARM Branch for an amount of Rs. 40,45,896.66 (Rupees Forty Lakhs Forty Five Thousand Eight Hundred And Ninety Six And Paise Sixty Six Only) (as on 30.06.2025 plus further interest and charges from 01.07.2025).

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
 Commercial Office No. 5075 Admesuring 22.30 Sq mtrs. Built up area in C wing 5<sup>th</sup> Floor of Bima Office Premises Co Op Society Ltd in steel warehousing complex situated at Plot No. 119 village Kalamboi Taluka Panvel Distt Raigad in the name of Satyawan S Panwar and Sampat S Panwar.  
 Date: 28.08.2025 Sd/-  
 Place: MUMBAI AUTHORIZED OFFICER, CANARA BANK

**ASSET RECONSTRUCTION COMPANY (INDIA) LTD.**  
 CIN No.: U65999MH2002PLC134884 • Website: www.arcil.co.in  
**acting in its capacity as Trustee of Arcil-SBPS-008-II Trust**  
 set up in respect of financial assets pertaining to  
**MAISON DE COUTURE FABRICS PRIVATE LIMITED**  
**Registered Office:** The Ruby, 10<sup>th</sup> Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400028. Tel. No.: 022-66581300.  
**CORRIDUM**

This is to inform the public in general and the Borrower(s)/ Guarantor(s)/ Mortgage(s) in particular that the Public Notice for Sale through Online E-auction published on August 01, 2025, in "Financial Express & Business Standard" English Edition and "Navshakti & Loksatta" Marathi Edition is hereby amended as follows:

- 1. Revision in Bid Increment Amounts:**
  - Set 1: The bid increment amount is revised from Rs. 50,00,000/- (Rupees Fifty Lakhs) to Rs. 5,00,000/- (Rupees Five Lakhs).
  - Set 2: The bid increment amount is revised from Rs. 30,00,000/- (Rupees Thirty Lakhs) to Rs. 3,00,000/- (Rupees Three Lakhs).
- 2. Extension of Key Dates:**
  - **Last Date for Submission of Bid and Earnest Money Deposit (EMD):**
    - Extended from September 02, 2025 to September 10, 2025 before 5:00 p.m.
  - **Date & Time of E-Auction:**
    - Set 1: Rescheduled from September 03, 2025 at 2:00 p.m. to September 11, 2025 at 2:00 p.m.
    - Set 2: Rescheduled from September 03, 2025 at 3:00 p.m. to September 11, 2025 at 3:00 p.m.

The rest of contents of Public Notice for Sale remains unchanged save and except to the extent stated herein above.

Sd/-  
 Authorized Officer,  
**Asset Reconstruction Company (India) Ltd.**  
 (Trustee of Arcil-SBPS-008-II-Trust)  
 Place: Mumbai  
 Date: 03.09.2025

**L&T Finance Limited**  
 (formerly known as L&T Finance Holdings Limited)  
**Registered Office:** L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098  
**CIN No.:** L67120MH2008PLC181833  
**Branch office:** Mumbai



**POSSESSION NOTICE [Rule-8(1)]**  
 Whereas the undersigned being the authorized officer of L&T Finance Limited (erstwhile, L&T Finance Holdings Ltd), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan Account Number	Borrower/s/ Co-borrowers & Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (₹)	
MUMHL80 02073, MUMHL80 02074	1. K.V.S. Praveen Kumar As Borrower And 2. Phanisree Koppisetty	All That Piece And Parcel Of Flat No.204 Admeasuring,500 Sq. Ft. Carpet Area Along With Open Terrace Area Admeasuring,45 Sq. Ft. On 2nd Floor In 'K' Wing In The Project Known As 'ritu World', On The Land Bearing Survey No.62p/2/3, 64p/1, 54, 60 And 63 At Village Kharvai, Badlapur(w), Tal Ambernath, Dist. Thane, Within The Limits Of Kulgaon- Badlapur Municipal Council, Taluka And Sub-registration Ambernath, Dist. Thane	08.01.2024	Rs. 28,50,978.27/- As on 02-01-2024	29.08.2025 Physical Possession

The Borrower/ Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 03.09.2025 Sd/-  
 Place: Mumbai AUTHORIZED OFFICER For L&T FINANCE LIMITED

**NEOGEN CHEMICALS LIMITED**  
 CIN: L24200MH1989PLC050919  
**Regd. Office:** Office No. 1002, 10<sup>th</sup> Floor, Dev Corpora Bldg, Opp. Cadbury Co, Pokhran Road No.2, Khopat, Thane - 400601.  
 Tel. No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399  
 Email: investor@neogenchem.com; Website: www.neogenchem.com

**NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/ OAVM**

Notice is hereby given that, pursuant to general circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 and 03/2022 dated May 5, 2022, 10/2022 dated December 8, 2022, 09/2023 dated September 25, 2023, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circulars No. SEBI/ HO/ CFD/ CMD/1/ CIR/ PI/ 2020/ 79 dated 12 May 2020, SEBI/ HO/ CFD/ CMD/2/ CIR/ PI/ 2021/ 11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD/2/ CIR/ PI/ 2022/ 62 dated May 13, 2022, SEBI/ HO/ CFD/ PoD- 2/ PI/ CIR/ 2023/ 4 dated January 5, 2023 and SEBI/ HO/ CFD/ CFDPoD-2/ PI/ CIR/ 2023/ 167 dated October 7, 2023, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/ HO/ CFD/ CFDPoD-2/ PI/ CIR/ 2024/ 133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the Circulars' ) (the '36<sup>th</sup> Thirty Sixth Annual General Meeting (AGM)') of Neogen Chemicals Limited ('The Company') will be held on Friday, September 26, 2025 at 5.00 P.M. through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM, which is being sent through electronic mode to the members whose email id is registered with the Company/Company's Registrar and Transfer Agent MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) ('RTA') (Depository Participant(s)) ('DP'). Further, in accordance with Regulation 36(1) (b) of the Listing Regulations, the Company is also sending notices to Members, whose e-mail addresses are not registered with Company/RTA(DP)s, providing the weblink from where the Annual Report can be accessed on the Company's website. A copy of the same is available on the website of the Company <https://neogenchem.com/annual-reports-2/>, website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the website of RTA at <https://instavote.linkintime.com>.

The Company is pleased to provide its members with the remote e-voting and e-voting during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by our RTA in the manner and process as set out in detail in the Notes to Notice of AGM.

Any person, who becomes a Member of the Company after the dispatch of Notice of AGM and holding the shares as on the Cut-off date i.e. Friday, September 19, 2025 & wishing to participate in e-voting can follow the process of generating the login ID and password as provided in the Notice of AGM.

**The members may note that:**

- They may attend the AGM on Friday, September 26, 2025, at 5.00 p.m. through VC/OAVM facility using live streaming link <https://instameet.in.mgms.mufg.com> under shareholders/ Members Login by using the remote e-voting login credentials.
- Cut-off date for deciding eligibility to e-vote or vote during the AGM is Friday, September 19, 2025.
- The remote e-voting period shall commence on Tuesday, September 23, 2025, at 9:00 A.M and ends on Thursday, September 25, 2025, at 5:00 P.M.
- Once a vote is casted by the Members, he/she shall not be allowed to change it subsequently.
- The e-voting during the AGM will begin on Friday, September 26, 2025, at 5.00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the AGM. Within this period, all members who are present at the AGM through VC/ OAVM facility and who have not yet exercised their vote through remote e-voting prior to AGM, can exercise their vote electronically.
- The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member cast votes by both the modes, then voting done through remote e-voting during e-voting period shall prevail and vote cast through E-voting during the AGM shall be treated as invalid.
- The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary, proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and transparent manner.

**Registration as Speaker:** The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID at investor@neogenchem.com or before 5.00 p.m. on Thursday, September 25, 2025. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting. In case shareholders/ members have any queries regarding Instameet login/ e-voting, they may send an email to instameet@in.mgms.mufg.com or contact on: - Tel: 022 - 4918 6000 / 4918 6175.

**Book Closure:** The Register of Members and Share Transfer Register will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive).

**Updating of Details:** Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/ mobile numbers, PAN, mandates, nominations, power of attorney, MICR code, etc. to the Company/ RTA quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at investor@neogenchem.com or [rt.helphdesk@in.mgms.mufg.com](mailto:rt.helphdesk@in.mgms.mufg.com) and to their respective DP in case the shares are held in Demat form.

The Annual Report including Notice of AGM can also be accessed by scanning the QR code given below:

  
 For Neogen Chemicals Limited  
 Sd/-  
 Unnati Kanani  
 Company Secretary & Compliance Officer  
 Date : September 3, 2025  
 Place : Thane

**VALIANT LABORATORIES LIMITED**  
 CIN: L24299MH2021PLC365904  
**Registered Office:** 104, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080 | Tel No.: 022-49712001 / 49717220 / 49717221  
 Email: investor@valiantlabs.in; Website: www.valiantlabs.in

**NOTICE OF 4<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

**NOTICE IS HEREBY GIVEN THAT the 4<sup>th</sup> Annual General Meeting ("AGM")** of the Members of Valiant Laboratories Limited (the "Company") will be held on **Thursday, September 25, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with all the subsequent circulars issued in this regard, the latest being General Circular No. 9/2024 dated September 19, 2024 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/ HO/ CFD/ CFDPoD-2/ PI/ CIR/ 2024/ 133 dated October 3, 2024 and other applicable circulars ("SEBI Circulars"), have allowed the Companies to conduct the AGM through VC or through OAVM upto September 30, 2025. The AGM of the Company is being held through VC/OAVM facility as per the instructions mentioned in the Notice of AGM.

In Compliance with the above MCA and SEBI Circulars, Notice of the 4<sup>th</sup> AGM along with the Annual Report for 2024-25, has been sent on September 01, 2025, through electronic mode to those Members, whose email addresses are registered with the Company/Depository Participant(s) on Friday, August 29, 2025.

The Notice of 4<sup>th</sup> AGM of the Company along with Annual Report for the Financial Year 2024-25 is available on the website of the Company at <https://valiantlabs.in/investors#annual-report> and websites of the Stock Exchanges i.e. 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 also on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. For this purpose, the Company has made an arrangement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting during the AGM will be provided by NSDL.

**The remote e-voting period will commence at 9.00 a.m. IST on Monday, September 22, 2025 and will end at 5.00 p.m. IST on Wednesday, September 24, 2025.** During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Thursday, September 18, 2025, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or investor@valiantlabs.in. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and password, and cast your vote.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not cast their votes on the resolution through remote e-voting and or otherwise not barred from doing so, shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members who do not have the User ID and password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 4<sup>th</sup> AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL. Members shall be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using their remote e-voting login credentials and selecting the EVEN (136286) for the Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum Section 103 of the Act.

**Manner of registering/updating email address:** Members holding shares in dematerialized mode, who have not registered/updated their email address, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in Physical mode, who have not registered/updated their email address, are requested to submit details in prescribed Form ISR-1, ISR-2, ISR-4 ('KYC Forms') and other relevant forms to MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company at their address - C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai, Maharashtra or by sending an email to: [rt.helphdesk@in.mgms.mufg.com](mailto:rt.helphdesk@in.mgms.mufg.com). Shareholders may download the KYC forms from the Company's website at [www.valiantlabs.in](http://www.valiantlabs.in).

**Process for those members whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

- In case shares are held in physical mode please provide Folio No., Name of the member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@valiantlabs.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor@valiantlabs.in
- Alternatively members may send an email request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and password by providing the details mentioned in Point (1) or (2) as the case may be. In case of any assistance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-48867000 or send a request to [Ami.Vishal,AssistantVicePresident@nsdl.co.in](mailto:Ami.Vishal,AssistantVicePresident@nsdl.co.in).

By Order of the Board of Directors  
 For Valiant Laboratories Limited  
 Sd/-  
 Akshay Gangurde  
 Company Secretary  
 Date: 03.09.2025  
 Place: Mumbai

**HI-KLASS TRADING AND INVESTMENT LTD**  
 CIN: L51900MH1992PLC066262  
**Regd. Office:** 02, Shanti Kruze Building, Shivaji Road, Off M G Road Kandivali West, Mumbai - 400067, Phone: 8100121394, E-mail: info@hiklass.com

**NOTICE**

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Hi-Klass Trading and Investment Limited will be held Saturday, 27<sup>th</sup> September, 2025, at 12.30 P.M (IST) via Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the member at a common venue in compliance with applicable provision of Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI"), the latest being Circular No. 09/2024 September 19, 2024 and SEBI/ HO/ CFD/ CFDPoD-2/ PI/ CIR/ 2024/ 133 dated October 03, 2024 respectively ("Circulars") only to transact the Ordinary and Special Business as set out in the Notice dated September 01, 2025, convening the 32<sup>nd</sup> AGM, which will be sent to members through email separately.

In compliance with the relevant MCA and SEBI Circulars, electronic copies of the Notice of the 32<sup>nd</sup> AGM and Annual Report of the Financial Year 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent. A letter shall be sent to those shareholders, whose e-mail addresses are not registered as stated above, providing web-link of Company website, where the Annual Report can be accessed. The Notice of the 32<sup>nd</sup> AGM and the Annual Report of Financial Year 2024-2025 will also be made available to [www.hiklass.co.in](http://www.hiklass.co.in) and on the website of the stock exchange where the equity shares of the Company are listed i.e. "www.bseindia.com". Hard copy of the Annual Report shall be sent to those members whose request for the same.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 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 Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

- Date and time of commencement of remote e-voting: 24<sup>th</sup> September, 2025 at 09.00 A.M
- Date and time of end of remote e-voting: 26<sup>th</sup> September, 2025 at 5.00 p.m.
- Remote e-voting shall not be allowed beyond this 26<sup>th</sup> September, 2025, (5.00 p.m.)
- Cut-off date: 20<sup>th</sup> September, 2025
- A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting, and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
- Notice of the Annual General Meeting has been displayed on the website of the Company [www.hiklass.co.in](http://www.hiklass.co.in) and on the website of e-voting platform provided by Central Depository Services (India) i.e. [www.evotingindia.com](http://www.evotingindia.com)
- The Company has appointed Mrs. Prachi Todi, Company Secretaries as the Scrutinizer for providing facility to the members of the company to scrutinize the e-voting process in a fair and transparent manner.
- In case you have any queries or issues regarding e-voting, write an email to [info@hiklass.co.in](mailto:info@hiklass.co.in) or contact Mr Sanjay Kumar Jain on 8100121394/ Mrs Neha Keddia 9874385558. (Compliance Officer)

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from **September 21<sup>st</sup>, 2025 to September 27<sup>th</sup>, 2025** (both days inclusive) for the purpose of the AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with applicable MCA circular and SEBI circular.

By Order of the Board  
 For Hi-Klass Trading and Investment Limited  
 Sd/- Neha Keddia  
 (Company Secretary)  
 Place : Mumbai  
 Date : September 01, 2025  
 Membership No. AG36732

**SIMPLEX INFRASTRUCTURES LIMITED**  
 CIN - L45209WB1924PLC004969  
**Regd Office:** Simplex House, 27, Shakespear Sarani, Kolkata-700017  
**Tel:** 033-23011600, Fax: 033-2289-1468  
**e-mail:** secretarial.legal@simplexinfra.com  
**website:** www.simplexinfra.com

**NOTICE OF THE 107<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 107<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s. Simplex Infrastructures Limited (the Company) will be held on **Thursday, the 25<sup>th</sup> day of September, 2025 at 3:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules thereunder and General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular dated 13<sup>th</sup> May, 2023 and 5<sup>th</sup> January, 2023, 07<sup>th</sup> October, 2023 and 03<sup>rd</sup> October, 2024 ('SEBI Circulars') without physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circulars, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31<sup>st</sup> March 2025 on 2<sup>nd</sup> September, 2025 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforementioned MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at [www.simplexinfra.com](http://www.simplexinfra.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com), [www.cse-india.com](http://www.cse-india.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/ Depository Participant(s).

The Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this notice up to the date of AGM. Members are requested to write to the Company on [secretarial.legal@simplexinfra.com](mailto:secretarial.legal@simplexinfra.com) for inspection of the said documents.

**Instructions for remote e-voting and E-voting during the AGM**

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the "Cut-off date" i.e. **Thursday, 18<sup>th</sup> September 2025**, can cast their votes electronically through electronic voting system ("Remote e-voting") of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The detailed instruction for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The ordinary and special business as set out in the Notice of the AGM will be transacted through voting by electronic means only.
- The Remote e-voting period commences on **Sunday, 21<sup>st</sup> September 2025 at 9.00 AM and ends on Wednesday, 24<sup>th</sup> September, 2025 at 5.00 P.M. Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently.**
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid up equity share capital of the Company as on the **Cut-off date, i.e. Thursday, 18<sup>th</sup> September 2025.**
- The Members who have cast their vote(s) by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the user ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should treat the Notice of the AGM for information purposes only. The login credentials used for E-Voting may be used to attend the AGM through VC/OAVM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Friday, 19<sup>th</sup> September 2025 to Thursday, 25<sup>th</sup> September, 2025 (both days inclusive).**
- The Company has appointed Mr. Atul Kumar

