

Annual Report for the FY 2024-25 will also be
ny at www.spllimited.com and on the stock
dia.com and www.nseindia.com in due course.
facility ('remote e-voting') to all its members to
e set out in the Notice of AGM. Additionally, the
during the AGM ("instapoll").

rough VC/OAVM and the process of e-voting
olding shares in physical form or who have not
eir vote through e-voting), will form part of the

For, **SPL Industries Limited**
Sd/-
Vishal Srivastava
Company Secretary

arisinfra olutions Limited

fra Solutions Private Limited)
or-A Wing, Art Guild House, Phoenix Market City,
umbai - 400 070, Maharashtra, India.
www.arisinfra.com; Email: cs@arisinfra.one

40TH ANNUAL GENERAL MEETING

M") of the Members of Arisinfra Solutions
nday, **September 29, 2025 at 03.00 p.m.**
/ Other Audio Video Means ("OAVM") in
ions of the Companies Act, 2013 and the
es and Exchange Board of India (Listing
nts) Regulations, 2015 ("SEBI Listing
le circulars on the matter issued by the
nd the Securities and Exchange Board of
set out in the notice calling the AGM.

Annual Report:

he Notice of the AGM and Annual Report for
he Company to those Members who have
ne Depository Participants ("DPs"), or the
imited, (Formerly Link Intime India Private
re Transfer Agent ("RTA") and the same will
mpany (www.arisinfra.com), BSE Limited
tock Exchange of India Limited
will also be made available on the website
ed at www.evoting.nsdl.com, being the
litating VC/OVAM and voting by electronic
ting during the AGM ("e-voting").

of SEBI (Listing Obligation and Disclosure
will be sent to Members whose e-mail ids
where the Annual Report will be uploaded
nual Report for FY 2024-25, to only those
or the same by sending email on
e, Folio No. and DP/ID and Client ID.

ter their e-mail id. The Members of the
eir email address with their Depository
update their email addresses with the
aintain their demat accounts.

Voting and attending the AGM through

oting facility of NSDL to all its members to
in the notice of the 4th AGM. Detailed
e-voting during the AGM will be provided

OAVM will be counted for the purpose of
the Companies Act, 2013.

all the notes set out in the Notice of the
oining the AGM, manner for casting vote
a AGM.

For **Arisinfra Solutions Limited**
as **Arisinfra Solutions Private Limited]**

Sd/-
Ronak Kishor Morbia
Chairman and Managing Director
DIN: 09062500

PR 361070 Drinking Water and Sanitation (25-26)_D

COMPETENT AUTOMOBILES CO. LTD.
Regd. Off. Competent House, F-14, Connaught Place, New Delhi-01
Ph.: 011-45700000 Email: cs@competent-maruti.com
Web.: www.competent-maruti.com CIN : L34102DL1985PLC020668

NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the members of Competent Automobiles Co. Ltd. will be held on Saturday, 27th September, 2025 at 11:00 AM (IST) through Video-Conferencing/Other Audio-Visual Means ('VC/OAVM'), in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder read with General Circular No. 09/2024 dated 19th September, 2024, read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Circular No. SEBI/HO/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively, to transact the businesses as set forth in the Notice of the AGM. Members will be able to attend the meeting through VC/OAVM at <https://www.evoting.nsdl.com>. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The notice of the 40th AGM and Annual Report for the year 2024-25 was sent only through electronic mode (by e-mail) to those members, whose e-mail address(es) are registered with the Company/Depository Participant(s). The notice of the Annual General Meeting and Annual Report are also available on the website of the Company at www.competent-maruti.com and websites of the Stock Exchange i.e. BSE Ltd. at www.bseindia.com. The electronic transmission of notice of the Annual General Meeting together with the Annual Report was completed on 2nd September, 2025.

Members holding shares in physical form and who have not yet registered their e-mail addresses/Mobile number with the Company are requested to send an e-mail at admin@skylinerta.com for registering their mobile number and e-mail address(es). A letter providing the web link for accessing the Notice of AGM and the Annual Report has been sent to those shareholders of the Company who have not registered their e-mail address with Company/Depository Participant(s).

Pursuant to Section 108 of Companies Act, 2013 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 Obligation and Disclosure Requirements) Regulation, 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the Company has engaged the services of NSDL.

All the members are hereby informed that:

1. The business as set forth in the notice of AGM can be transacted only through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
2. The remote e-voting shall commence on Wednesday, 24th September, 2025 at 9:00 a.m. (IST) and ends on Friday, 26th September, 2025 at 5:00 p.m. (IST) during which the members can cast their vote electronically. Thereafter, the remote e-voting shall be disabled by NSDL.
3. The facility for e-voting during the AGM will also be made available. Members present at the AGM through VC/OAVM and who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through the e-voting system during the AGM. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
4. The Record Date/Cut-Off Date for determining the eligibility for e-voting is Friday, 19th September, 2025. Members holding shares on the cut-off date only shall be entitled to avail the facility of remote e-voting and for the e-voting available during AGM.
5. Any person, who acquires shares of the company, after the electronic transmission of the notice of the AGM but before the cut-off date, may follow the procedure provided in Note No. 28 to the Notice of AGM.
6. The Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2025 to 27th September, 2025 (both days inclusive) for the purpose of AGM and to ascertain the entitlement of members for the payment of dividend (if declared) for the financial year ended 31st March, 2025.
7. In case of any queries/grievances relating to e-voting, you may e-mail at admin@skylinerta.com or send an e-mail to NSDL at evoting@nsdl.com. Members may also write to the Company Secretary at cs@competent-maruti.com.

For **Competent Automobiles Co. Ltd.**
Sd/-

Dinesh Kumar
Company Secretary

Date: 2nd September, 2025
Place: New Delhi

SHREE VASU

CIN: L51109CT

Registered Office: Unit No.-6, New
Tendua IID, Tendua, Dharsiwa, Ra
E-mail: cs@logisticpark.biz, We

INFORMATION REGARDING 19

TO BE HELD THROUGH VIDEO

AUDIO-VISUAL

Notice is hereby given that 19th Annual General Meeting of Shree Vasu Logistics Limited ("the Company") ("VC") / other audio visual means ("OAVM") at 3.00 p.m. (IST), to transact the business as set forth in the Notice ("Notice") without physical presence of the Members in compliance with the applicable provisions of the Companies Act, 2013 and the Companies (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated May 05, 2020, General Circular No. 02/2022 dated No.10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 25, 2024 respectively, issued by Ministry of Corporate Affairs, Government of India. The Company has also completed the dispatch of Notice of AGM and Financial Year 2024-25 along with the log in details for VC or OAVM through electronic mode to the Members registered with the Company/Depository Participant(s). The Company has also engaged BigShare Services Private Limited as its Transfer Agent- BigShare Services Private Limited, the share transfer agent of the Company, to provide the facility of remote e-voting during the AGM. The Notice of the AGM and the Annual Report are available on the website of the company i.e. www.shreevasulogistics.com and on the website of the NSE Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). The Company will be providing facility of remote e-voting during the AGM. The remote e-voting would be able to do the e-voting during the AGM. The remote e-voting during AGM are given in the Notice of AGM. Members are requested to take the note of the following: a. The remote e-voting will commence on Wednesday, September 24, 2025 at 3.00 p.m. (IST) and end on Wednesday, September 24, 2025 at 5.00 p.m. (IST). The remote e-voting shall be disabled by RTA for voting thereafter. b. The remote e-voting shall be in proportion to the equity shares held by the Members in the capital of the Company as on Thursday, September 24, 2025. c. Members will be provided with the facility of remote e-Voting facility (before the AGM) and the resolutions set forth in the Notice. d. Facility of remote e-voting will be available to those Members present in the meeting and who have not cast their vote on the resolutions through remote e-voting prior to the AGM through VC/OAVM but shall not be eligible to cast their vote whose names appear in the Register of Members as on September 18, 2025 being the cut-off date for e-voting as well as voting at the AGM. A person who becomes a Member of the Company after the cut-off date, as on the cut-off date, may obtain the User ID and Password by sending a request at ivote@bigshareonline.com. The facility of remote e-Voting, e-Voting at the AGM through VC/OAVM is being provided to the Members whose IDs are already registered with the Company/Depository Participant(s) for remote e-Voting as well as e-Voting at AGM and the details are given in the Notice of AGM. In case shareholders/ investor have any queries, they may refer the Frequently Asked Questions ('FAQ') available at <https://ivote.bigshareonline.com>, under the heading 'FAQ'. The details of remote e-voting facility are available at ivote@bigshareonline.com or call at: 022-26123456. The details of the Scrutinizer's report will be available on the website www.shreevasulogistics.com and will also be available on the website of the National Stock Exchange of India Limited (NSE).

the Company.

In compliance with the MCA Circulars issued by Ministry of Corporate Affairs, Government of India, the Company has completed the dispatch of Notice of AGM and Financial Year 2024-25 along with the log in details for VC or OAVM through electronic mode to the Members registered with the Company/Depository Participant(s). The Company has also engaged BigShare Services Private Limited as its Transfer Agent- BigShare Services Private Limited, the share transfer agent of the Company, to provide the facility of remote e-voting during the AGM. The Notice of the AGM and the Annual Report are available on the website of the company i.e. www.shreevasulogistics.com and on the website of the NSE Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). The Company will be providing facility of remote e-voting during the AGM. The remote e-voting would be able to do the e-voting during the AGM. The remote e-voting during AGM are given in the Notice of AGM. Members are requested to take the note of the following: a. The remote e-voting will commence on Wednesday, September 24, 2025 at 3.00 p.m. (IST) and end on Wednesday, September 24, 2025 at 5.00 p.m. (IST). The remote e-voting shall be disabled by RTA for voting thereafter. b. The remote e-voting shall be in proportion to the equity shares held by the Members in the capital of the Company as on Thursday, September 24, 2025. c. Members will be provided with the facility of remote e-Voting facility (before the AGM) and the resolutions set forth in the Notice. d. Facility of remote e-voting will be available to those Members present in the meeting and who have not cast their vote on the resolutions through remote e-voting prior to the AGM through VC/OAVM but shall not be eligible to cast their vote whose names appear in the Register of Members as on September 18, 2025 being the cut-off date for e-voting as well as voting at the AGM. A person who becomes a Member of the Company after the cut-off date, as on the cut-off date, may obtain the User ID and Password by sending a request at ivote@bigshareonline.com. The facility of remote e-Voting, e-Voting at the AGM through VC/OAVM is being provided to the Members whose IDs are already registered with the Company/Depository Participant(s) for remote e-Voting as well as e-Voting at AGM and the details are given in the Notice of AGM. In case shareholders/ investor have any queries, they may refer the Frequently Asked Questions ('FAQ') available at <https://ivote.bigshareonline.com>, under the heading 'FAQ'. The details of remote e-voting facility are available at ivote@bigshareonline.com or call at: 022-26123456. The details of the Scrutinizer's report will be available on the website www.shreevasulogistics.com and will also be available on the website of the National Stock Exchange of India Limited (NSE).

For

Date : September 2, 2025
Place : Raipur

क किया जाता है कि
2 तथा अनुसूची-
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है", "जो है
लिमिटेड (प्रतिभूत
नांक 14.02.2024
रोड़ पचपन लाख
की तिथि तक अन्य
ब्रसरा नंबर 251,
सके।
चे उल्लिखित है:
ईएमडी
70,100/-
42,700/-
59,500/-
स्टेयर/5240 वर्ग
परगना मुरसान,
ट संख्या 249,
ड, दक्षिण में :
मीटर, साथ ही
र जिला हाथरस,
आगरा-हाथरस
और उसके बाद
7320 वर्ग मीटर
म रोहाई परगना
ख्या 282, पश्चिम
और उसके बाद
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और उसके बाद
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ने वाली ज.ध.रा.
। के साथ बोली
तिथि और समय
जाएगा।
रा बिक्री निर्देशित
नी रोड, आगरा,
2522955 और
आगरा, नई दिल्ली
9110053706,
पेपर 12 बजे से
तथा निम्नलिखित

NOTICE OF THE 46th ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that:

- The 46th AGM will be held on Thursday, 25th September, 2025 at 12:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 05th May 2022, 28th December 2022 and 25th September 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and circular dated May 12, 2020, May 13, 2022, circular dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as 'SEBI Circulars') and Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars") and without the physical presence of the Members at a common venue.
Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulation, Secretarial Standards on General Meetings (SS-2) and in terms of MCA Circular/s and SEBI Circular, the Notice of the 46th AGM and Annual Report 2024-25 including the Audited Financial Statement for the year ended 31st March, 2025 ("Annual Report 2024-25") has been sent on or before 04th September, 2025 by e-mail to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) and through the letter providing the web-link including the exact path, where complete details of the Annual Report and Annual General Meeting is available to those who have not so registered email id. Members are hereby informed that the said Annual Report including 46th AGM Notice is also available on the Company's website at www.chl.co.in and website of the Bombay Stock Exchange ('BSE') at www.bseindia.com. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting for the approval of resolutions. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL)/National Securities Depository Limited (NSDL) for providing the remote e-voting and e-voting during the AGM.
 - Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2025 may cast their vote electronically on the Ordinary Business/Special Business, as set out in the Notice of 46th AGM electronic voting system ("remote e-voting") of CDSL/NSDL. All the Members are informed that:
 - the Ordinary/ Special Business, as set out in the Notice of 46th AGM, will be transacted through voting by electronic means;
 - the remote e-Voting shall commence on Monday, 22nd September 2025 at 10:00 A.M. IST;
 - the remote e-Voting shall end on Wednesday, 24th September 2025 at 05:00 P.M. IST. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on 24th September 2025.
 - the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 46th AGM, is 18th September, 2025;
 - any person, who becomes Member of the Company after sending the Notice of 46th AGM by email and holding shares as on the cut-off date i.e. 18th September, 2025, may obtain the login ID and password by sending a request at e-mail: helpdesk.evoting@cdslindia.com.
 - in case of any queries or issues regarding attending AGM / e-Voting, members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under help section. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL
- | Login Type | Helpdesk details |
|--|---|
| Individual Shareholders holding securities in Demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. |
| Individual Shareholders holding securities in Demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 |
- those Members holding shares in physical form, whose email addresses are not registered with Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company, by email to Company email id: chl@chl.co.in/ e-mail to RTA e-mail id: beetalrta@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant.
 - Members may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The Company has appointed M/s A. Chadha & Associates, Practicing Company Secretary, C.P. No. 3732, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
 - Pursuant to section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September 2025 to Thursday, 25th September 2025 (both days inclusive).

For CHL LIMITED

Sd/-

Ayush Rai

Company Secretary & Compliance Officer

Date : September 03, 2025

Place : New Delhi

डरल बैंक लि.
कृत अधिकारी)

- आपको सुनवाई की अगली तारीख पर या उससे पहले एक हलफनामे पर अपनी संपत्ति का विवरण घोषित करने का आदेश दिया जाता है।
 - आपको आगे की कार्यवाही के लिए 09.10.2025 को सुबह 10:30 बजे अधोहस्ताक्षरी के समक्ष उपस्थित होने का आदेश दिया जाता है।
 - उपरोक्त राशि के अतिरिक्त, आप निम्नलिखित भुगतान के लिए भी उत्तरदायी होंगे:
(क) ऐसे ब्याज जो प्रमाणपत्र/निष्पादन कार्यवाही की इस सूचना के तुरंत बाद शुरू होने वाली अवधि के लिए देय हैं।
(ख) इस नोटिस की सेवा और वारंट और अन्य प्रक्रियाओं और देय राशि की वसूली के लिए की गई अन्य सभी कार्यवाहियों के संबंध में किए गए सभी लागत, शुल्क और व्यय।
- मेरे हस्ताक्षर और न्यायाधिकरण की मुहर, इस तिथि: 22.07.2025 को दिया गया है।

वसूली अधिकारी

ऋण वसूली न्यायाधिकरण गुवाहाटी



कम्पेटेंट ऑटोमोबाइल्स कंपनी लिमिटेड

पंजीकृत कार्यालय : कंपीटेंट हाउस, एफ-14, कनॉट प्लेस, नई दिल्ली-01

दूरभाष : 011-45700000 ईमेल : cs@competent-maruti.com

वेबसाइट : www.competent-maruti.com सीआईएन : L34102DL1985PLC020668

40वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि कंपीटेंट ऑटोमोबाइल्स कंपनी लिमिटेड के सदस्यों की 40वीं वार्षिक आम बैठक ('एजीएम') शनिवार 27 सितंबर 2025 को मध्या. 11:00 बजे (भारतीय मानक समय) पर वीडियो-कॉन्फ्रेंसिंग / अन्य दृश्य-श्रव्य माध्यमों ('वीसी/ओएवीएम') के माध्यम से आयोजित की जाएगी, जो कंपनी अधिनियम 2013 और उसके अंतर्गत बनाए गए नियमों के लागू प्रावधानों के अनुपालन में 19 तारीख के सामान्य परिपत्र संख्या 09/2024 दिनांक सितंबर 2024 के साथ पठित, इस संबंध में पहले जारी किए गए परिपत्रों (जिन्हें सामूहिक रूप से "एमसीए परिपत्र" कहा जाता है) और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकता) विनियम 2015, 3 अक्टूबर 2024 के परिपत्र संख्या सेबी/एचओ/सीएफडी-पीओडी-2/पी/सीआईआर/2024/133 के साथ पठित, क्रमशः, इस संबंध में पहले जारी किए गए परिपत्रों (जिन्हें सामूहिक रूप से "सेबी परिपत्र" कहा जाता है) के साथ पठित, एजीएम की सूचना में निर्धारित व्यवसायों का संचालन करने के लिए आयोजित की जायेगी। सदस्यगण <https://www.evoting.nsdl.com> पर वीसी/ओएवीएम के माध्यम से बैठक में भाग ले सकेंगे। वीसी/ओएवीएम के माध्यम से भाग लेने वाले शेयरधारकों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के लिए गिना जाएगा।

40वीं वार्षिक आम बैठक की सूचना और वर्ष 2024-25 की वार्षिक रिपोर्ट की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड (ई-मेल द्वारा) के माध्यम से भेजी गई थी, जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिभागी(यों) के साथ पंजीकृत हैं। वार्षिक आम बैठक और वार्षिक रिपोर्ट की सूचना कंपनी की वेबसाइट www.competent-maruti.com और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध है। वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण-कार्य 2 सितंबर 2025 को पूरा हो गया। जिन सदस्यों के पास भौतिक रूप में शेयर हैं और जिन्होंने अभी तक कंपनी के साथ अपने ईमेल पते/मोबाइल नंबर पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे अपना मोबाइल नंबर और ईमेल पता पंजीकृत करने के लिए admin@skylinerta.com पर एक ईमेल भेजें। कंपनी के उन शेयरधारकों को, जिन्होंने कंपनी/डिपॉजिटरी प्रतिभागी(ओं) के साथ अपना ईमेल पता पंजीकृत नहीं किया है, वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट तक पहुंचने के लिए वेब लिंक प्रदान करने वाला एक पत्र भेजा गया है।

कंपनी अधिनियम 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, जिसे समय-समय पर संशोधित किया जाता है, और सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनुसार, सदस्यों को इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाती है (रिमोट ई-वोटिंग), जिसके लिए कंपनी ने एनएसडीएल की सेवाएँ ली हैं।

सभी सदस्यों को एतद्वारा सूचित किया जाता है कि :

- वार्षिक आम बैठक की सूचना में निर्धारित कार्य केवल इलेक्ट्रॉनिक माध्यम से मतदान किया जा सकता है। इलेक्ट्रॉनिक माध्यम से मतदान के निर्देश वार्षिक आम बैठक की सूचना में दिए गए हैं।
- रिमोट ई-वोटिंग बुधवार 24 सितंबर 2025 को सुबह 9:00 बजे (भारतीय मानक समय) पर आरंभ होगी और शुक्रवार 26 सितंबर 2025 को सायं 5:00 बजे (आईएसटी) समाप्त होगी जिसके दौरान सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद, एनएसडीएल द्वारा रिमोट ई-वोटिंग को निष्क्रिय कर दिया जाएगा।
- एजीएम के दौरान ई-वोटिंग की सुविधा भी उपलब्ध कराई जाएगी। एजीएम में वीसी/ओएवीएम के माध्यम से उपस्थित सदस्य और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट करने के पात्र होंगे। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी बैठक में उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।
- ई-वोटिंग के लिए पात्रता निर्धारित करने की रिकॉर्ड तिथि/कट-ऑफ तिथि शुक्रवार, 19 सितंबर, 2025 है। केवल कट-ऑफ तिथि को शेयर रखने वाले सदस्य ही रिमोट ई-वोटिंग की सुविधा और एजीएम के दौरान उपलब्ध ई-वोटिंग के लिए पात्र होंगे।
- कोई भी व्यक्ति, जो वार्षिक आम बैठक (एजीएम) की सूचना के इलेक्ट्रॉनिक प्रसारण के बाद, लेकिन अंतिम तिथि से पहले कंपनी के शेयर प्राप्त करता है, वह वार्षिक आम बैठक (एजीएम) की सूचना के नोट संख्या 28 में दी गई प्रक्रिया का पालन कर सकता है।
- कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहीखाते एजीएम के उद्देश्य से और 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए लाभांश (यदि घोषित किया गया) के भुगतान के लिए सदस्यों की पात्रता का पता लगाने के लिए 20 सितंबर 2025 से 27 सितंबर 2025 (दोनों दिन सम्मिलित) तक बंद रहेंगे।
- ई-वोटिंग से संबंधित किसी भी प्रश्न/शिकायत की स्थिति में, आप admin@skylinerta.com पर ईमेल कर सकते हैं या एनएसडीएल को evoting@nsdl.com पर एक ईमेल भेज सकते हैं। सदस्यगण कंपनी सचिव को cs@competent-maruti.com पर भी लिख सकते हैं।

कृते कम्पेटेंट ऑटोमोबाइल्स कंपनी लिमिटेड

हस्ता./-

दिनांक : 2 सितंबर, 2025

स्थान : नई दिल्ली

दिनेश कुमार
कंपनी सचिव