

INSOLATION ENERGY LIMITED

Registered office: C-02, New Atish Market Extension, Mansarovar, Jaipur - 302029(Raj.), India

POSTAL BALLOT NOTICE

[Pursuant to Section 108 and 110 of The Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Members are hereby informed that pursuant to provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards issued by the Institute of Corporate Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs; ("MCA") vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 30/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 20/2022 dated May 5, 2022, 11/2022 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 Circulars") and pursuant to other applicable laws and regulations, the resolution(s) as set out in the Notice of Postal Ballot dated 15th January, 2025 are proposed to be passed by way of postal ballot through remote e-voting process only by the Members of the Company.

The Company has completed dispatch of the Notice of Postal Ballot along with the Explanatory Statement on 12th February, 2025 through electronic mode to the members at their e-mail address as registered with the Depository Participants or the Registrar and Share Transfer Agent (RTA) viz. Bigshare Services Pvt. Ltd. and whose name appear in the Register of Members/Record of Depositories as on cutoff date i.e. Friday, 7th February, 2025. The said notice of Postal Ballot is also available on the Website of BSE Limited: www.bseindia.com and on the Company's Website: www.insolationenergy.in, and on the website of NSDL at www.evoting.nsdl.com. A person who is not a member as on cutoff date should treat this Postal Ballot Notice for information purpose only.

The Board of Directors (the "Board") has appointed Mr. Akshith Kumar Jangid, Practising Company Secretary (FCS 11288, CP No. 16300) partner of M/s. Pincha & Co., Jaipur as the Scrutinizer for conducting the Postal Ballot through remote e-Voting process in a fair and transparent manner. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-Voting facility to all its members. The necessary instructions for remote e-Voting has been set out in the Notice dated 15th January, 2025.

In case of shareholders who have not registered their email address, it is likely to state that in terms of the MCA Circulars, the Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot. Accordingly, the communication of the notice or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who have not yet registered their email address are requested to get their email addresses registered or contact RTA viz. Bigshare Services Pvt. Ltd. on email id vote@bigshareonline.com or to the company on email id i.e. cs@insolationenergy.in.

The voting period, through remote e-voting, commences at 09:00 A.M. on Thursday, 13th day of February, 2025 and ends at 05:00 P.M. on Friday, 14th day of March, 2025 (IST). The e-Voting module shall be disabled by the NSDL for e-Voting thereafter, any voting done by the member beyond the said date will not be valid and shall not be allowed beyond the said date. The voting right of the members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cutoff date. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.

Members holding shares in physical mode are requested to update their email addresses with the Company's RTA at vote@bigshareonline.com. Further, Members holding shares as on the Cut-off date and who have not received postal ballot notice may apply to the company and obtain a duplicate thereof.

In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evoting.nsdl.com, under help section or write an email to helpdesk.evoting@nsdl.com or contact the company at C-02, New Atish Market Extension, Mansarovar, Jaipur - 302020, (Rajasthan) India telephone no: +91-141- 2996001, E-mail: cs@insolationenergy.in Contact Person: Nitesh Sharma, Company Secretary. The results of voting by Postal Ballot will be declared & announced by the Chairman or any other person authorised by him within the statutory time limit and will also be informed to the Stock Exchanges where the Company's equity shares are listed and shall also be displayed on the Company's website along with the Scrutinizer's Report.

By the Order of Board of Directors For Insolation Energy Limited Sd/-

Place: Jaipur Date: 12-02-2025

Nitesh Sharma Company Secretary & Compliance Officer ICSI M. No. A66702

MOHINDRA FASTENERS LIMITED

Regd. Office: 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, Delhi-110087

CIN: L74899DL1995PLC064215, Tel. No.: +91-11-46200400, Fax No.: 011-46200444

Website: www.mohindra.asia, E-mail: cs@mohindra.asia

Extract of Un-audited Standalone & Consolidated Financial Results for the Quarter & Nine Months ended 31-12-2024

(Rs. In Lakhs except EPS)

Table with 12 columns: SR No, PARTICULARS, QUARTER ENDED (31-12-2024, 30-09-2024, 31-12-2023), STANDALONE (31-12-2024, 31-12-2023, 31-03-2024), CONSOLIDATED (31-12-2024, 31-12-2023, 31-03-2024). Rows include Total Revenue from Operations, Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items), Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items), Net Profit / (Loss) for the period (after tax & Exceptional and / or Extraordinary Items), Total Comprehensive Income comprising Profit/(Loss) and Other Comprehensive Income (after Tax), Paid-up equity share capital (Face Value of Rs. 10/- each fully paid up), Other Equity, Earning Per Share (face value of Rs. 10/- each fully paid-up), 1. Basic, 2. Diluted, 3. Annualised.

Notes:-

- 1. The above (standalone & consolidated) un-audited financial results for quarter & nine months ended December 31, 2024 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on February 12, 2025 and are limited reviewed by the statutory auditors of the Company pursuant to the requirements of Regulations of the SEBI (LODR) Regulations, 2015 (as amended) including relevant circulars issued by SEBI from time to time.
2. The above is an extract of the detailed format of un-audited financial results filed with the Stock Exchange under Regulation 33 of SEBI(LODR) Regulation, 2015. The full format of the financial results are available on the website of Stock Exchange i.e. www.mse.in. and Company's website i.e. www.mohindra.asia.



For & on behalf of the Board Sd/- Deepak Arneja (Chairman cum Managing Director & CEO) DIN: 00006112

DATE:- 12.02.2025 PLACE:- New Delhi

SHIVALIK SMALL FINANCE BANK LTD. Registered Office : 501, Salcon Aurum, Jasola District Centre, New Delhi - 110025 CIN : U65900DL2020PLC366027

AUCTION NOTICE

The following borrowers of Shivalik Small Finance Bank Ltd. are hereby informed that Gold Loan's availed by them from the Bank have not been adjusted by them despite various demands and notices including individual notices issued by the Bank. All borrowers are hereby informed that it has been decided to auction the Gold ornaments kept as security with the Bank and accordingly 27th February 2025 has been fixed as the date of auction at 03:00 pm in the branch premises from where the loan was availed. All, including the borrowers, account holders and public at large can participate in this auction on as per the terms and conditions of auction.

Table with 7 columns: S. NO, Branch, Account No., Actt Holder name, Father's/ Spouse Name, Address, Ac opening Date, Payoff. Contains 36 rows of borrower details.

Table with 10 columns: S. NO, Branch, Account No., Actt Holder name, Father's/ Spouse Name, Address, Ac opening Date, Payoff. Contains 75 rows of auction details.

Auction date is 27th February 2025 @ 03:00 pm. The Bank reserves the right to delete any account from the auction or cancel the auction without any prior notice. Authorised Officer, Shivalik Small Finance Bank Ltd.

Form no INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Before Central Government, Regional Director, Northern Region, New Delhi In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and Rule 30(5) of the Companies (Incorporation) Rules, 2014 AND

In the matter of Sync Health India Private Limited (Formerly known as Ladoo Surgical Private Limited) having its registered office at Plot No. 163, Shop Ground floor, Block K-3, Mohan Garden, Uttam Nagar, Delhi-110059 India

Applicant Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual general meeting held on 30th September, 2024 to enable the company to change its Registered office from "National Capital Territory of Delhi" to "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region at the address B-2, Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned above:

For and on behalf of Sync Health India Private Limited (formerly known as Ladoo Surgical Private Limited) Priyansh Kamra (Director) DIN: 10659811

Date: 13.02.2025 Place: Delhi

FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Northern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of CONNECTVIT FOODS PRIVATE LIMITED CIN: U72200DL2005PTC141175 having its registered office at 1410-A, STREET NO.-13 GOVIND PURI, KALKAJI, NEW DELHI-110019

Petitioner Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary general meeting held on 20th January, 2025 to enable the company to change its Registered office from "NCT of Delhi" to "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, C.G.O. Complex, New Delhi-110003, within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

1410-A, STREET NO.-13 GOVIND PURI, KALKAJI, NEW DELHI-110019 For and on behalf of the Applicant Sd/- SAKSHI MEHRA

Director Date 12th February 2025 Place: New Delhi DIN: 07437098

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 its 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.