

**AA PLUS TRADELINK LIMITED**

CIN: U74900 MH2016PLC274726

Office No. 4, Sawant Sadan, Neharu Road, Near State Bank of India, Vile Parle (East), Mumbai - Maharashtra 400057

**NOTICE OF 09<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 09<sup>th</sup> Annual General Meeting (AGM) of the Members of **AA Plus Tradelink Limited on Friday, 26<sup>th</sup> September, 2025 at 12.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, **Purva Sharegistry (India) Private Limited** remote e-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 02nd, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). **Mrs. Vishakha Agrawal**, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at **9.00 A.M. (IST) on 23<sup>rd</sup> September, 2025 and ends at 5.00 P.M. (IST) on Thursday, 25<sup>th</sup> September, 2025**. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. **Saturday 20<sup>th</sup> September, 2025**, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or **RTA, Purva Sharegistry (India) Private Limited**. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Notice of AGM is available on the website of the Company viz., [www.aaplustradelink.com](http://www.aaplustradelink.com) and also on website of CDSL [www.cdslindia.com](http://www.cdslindia.com). In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or CDSL's Toll Free No. **1800 22 55 33** for any information or clarification regarding e-voting.

By Order of the Board  
For, **AA PLUS TRADELINK LIMITED**  
**ASHOK AMRITHAL SHAH**  
DIRECTOR  
DIN: 07427185

Place: Mumbai  
Date: 3<sup>rd</sup> September, 2025

**EAST COAST RAILWAY**

e-Tender Notice No. EPC-CECONIIBBS 2025035, Dated : 27.08.2025

**NAME OF WORK :** CONSTRUCTION OF FLYOVER AT HARIDASPUR TO CONNECT HARIDASPUR - PARADEEP LINE INCLUDING ELECTRIFICATION WORKS AND SHIFTING OF UTILITIES, SIGNALLING CABLES AND EQUIPMENTS BUT EXCLUDING SIGNALLING & TELECOMMUNICATION WORKS ON EPC MODE.

**Approx. Cost of the Work :** ₹ 6465.00 Lakhs.  
**EMD :** ₹ 32,32,500.00, Completion Period of the Work : 24 (Twenty Four) Months.  
**Tender Closing Date & Time :** At 1200 hrs. of 24.12.2025.

No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website: [www.ireps.gov.in](http://www.ireps.gov.in).  
**Note :** The prospective tenderers are advised to visit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/bidder can participate on e-tendering.

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions.

Chief Administrative Officer (Con)/  
PR-97/CI/25-26 Bhubaneswar

**SANMITRA COMMERCIAL LIMITED**

Regd. Office: 13, Prem Niwas, 652 Dr. Ambedkar Road,, Khar (West), Mumbai, Maharashtra, 400052

CIN: L74120MH1985PLC034963

Extract of the Standalone Un-audited Financial Results for the Quarter Ending on 30/06/2025

Sr. No.	Particulars	(Rs. In Lakhs)			
		Quarter ended on 30/06/2025 (Un-audited)	Quarter ended on 31/03/2025 (Audited)	Quarter ended on 30/06/2024 (Un-audited)	Year ended on 31.03.2025 (Audited)
1	Total income	1.80	45.63	0.33	61.03
2	Net Profit / Loss for the period (before Tax, Exceptional and / or Extraordinary items)	-2.20	40.63	(2.86)	42.76
3	Net Profit / Loss for the period after tax (after Exceptional and / or Extraordinary items)	-2.20	34.71	(2.86)	36.84
4	Total Comprehensive Income for the period (Comprising Profit / Loss for the period (After tax) and Other Comprehensive Income (After tax))	-2.11	(20.23)	19.24	25.10
5	Equity Share Capital	110.00	110.00	110.00	110.00
6	Earning Per Shares (of Rs. 10/- each) (for continuing and discontinued operations) -				
1	Basic:	(0.200)	3.160	(0.260)	3.350
2	Diluted:	(0.200)	3.160	(0.260)	3.350

**Note:** The above is an extract of the detailed format of the Un-audited Financial Results for the Quarter ended 30th June, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the Financial Results for the Quarter ended 30th June, 2025 are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com)) and Company's website.

For and on behalf of the Board  
Sd/-  
**Prakash Shah**  
Chairman & Director  
DIN No-01136800

DATE: 05-09-2025  
PLACE: MUMBAI

**KCL Infra Projects Limited**

CIN:L45201MH1995PLC167630

Regd. Office: B-3, 204 Saket Complex, Thane (West), MH 400601.  
Email: [info@kclinfra.com](mailto:info@kclinfra.com), [cs@kclinfra.com](mailto:cs@kclinfra.com) Web: [www.kclinfra.com](http://www.kclinfra.com)

**Notice of 30<sup>th</sup> Annual General Meeting and Remote e-voting**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of KCL Infra Projects Limited will be held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Adroit Corporate Services Pvt. Ltd. Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 05, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). **Mrs. Vishakha Agrawal**, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M. (IST) on Saturday, September 27, 2025 and ends at 5.00 P.M. (IST) on Monday, September 29, 2025. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, 19<sup>th</sup> September, 2025, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Adroit Corporate Services Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of AGM is available on the website of the Company viz., [www.kclinfra.com](http://www.kclinfra.com) and also on website of CDSL [www.cdslindia.com](http://www.cdslindia.com). In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or CDSL's toll free member 1800 22 55 33 for any information or clarification regarding E-voting.

By Order of the Board  
For **KCL Infra Projects Limited**  
**Mohan Jhwar**  
Managing Director  
DIN:00495473

Place : Thane  
Date : 05<sup>th</sup> September, 2025

By Order of the Board  
For **SecMark Consultancy Limited**  
**Sunil Kumar Bang**  
Company Secretary and Compliance Officer  
DIN:00495473

By Order of the Board  
For **Sadhana Nitro Chem Limited**  
**Sadhana Nitro Chem Limited**  
Company Secretary and Compliance Officer  
DIN:00495473

By Order of the Board  
For **Univa Foods Limited**  
**Univa Foods Limited**  
Company Secretary and Compliance Officer  
DIN:00495473

By Order of the Board  
For **Grill Splendour Services Limited**  
**Grill Splendour Services Limited**  
Company Secretary and Compliance Officer  
DIN:00495473

By Order of the Board  
For **Rajkamal Synthetics Limited**  
**Rajkamal Synthetics Limited**  
Company Secretary and Compliance Officer  
DIN:00495473

By Order of the Board  
For **Divya Agro Chem Private Limited (In Liquidation)**  
**Divya Agro Chem Private Limited (In Liquidation)**  
Company Secretary and Compliance Officer  
DIN:00495473

By Order of the Board  
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