

The BSE Ltd.  
BSE's Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051

SRF/SEC/AGM-54/2025

11<sup>th</sup> June, 2025

Dear Sir,

**Sub: Publication of Notice of 54<sup>th</sup> Annual General Meeting- SRF Limited**

In Compliance with Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith copies of Newspaper publication regarding Information of fifty-fourth AGM and e-voting published in Financial Express (English) and Jansatta (Hindi) newspaper, in connection with aforesaid AGM. Copies of said advertisement are also available on the website of the Company at [www.srf.com](http://www.srf.com)

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,  
For **SRF LIMITED**

**Rajat Lakhanpal**  
**Sr. VP (Corporate Compliance) & Company Secretary**

**Encl : A/a**

# Congress tells Karnataka govt to recount castes

MANOJ C G & AKRAM M  
New Delhi/BENGALURU,  
June 10

**THE CONGRESS HIGH** command directed the party's government in Karnataka Tuesday to conduct a recount of castes, two months after the findings of a report on a 10-year-old survey created a rift in the party and drew criticism from the politically dominant Vokkaliga and Lingayat communities and some non-Kuruba backward classes.

The decision on a recount was taken at a meeting Congress president Mallikarjun Kharge and Leader of the Opposition in Lok Sabha Rahul Gandhi held with Karnataka Chief Minister Siddaramaiah and Deputy CM D K Shivakumar in Delhi. AICC general secretary (organisation) KC Venugopal and AICC general secretary in-charge of Karnataka Randeep Surjewala were also present.

Apart from the caste census conundrum, Siddaramaiah and Shivakumar, who is also the Karnataka Congress president, had been summoned by the leadership to Delhi to discuss the political fallout of the recent stampede in Bengaluru which claimed 11 lives. The



Leader of Opposition in the Lok Sabha Rahul Gandhi, Congress president Mallikarjun Kharge, party general secretary (organisation) KC Venugopal, Karnataka chief minister Siddaramaiah and deputy chief minister DK Shivakumar during a meeting in New Delhi on Tuesday ANI

Opposition has blamed the warring CM and his deputy for the breakdown of systems that led to the stampede and, as per sources, the two were pulled up by the high command.

Ever since Siddaramaiah placed a report on the Socio-Economic and Education Survey before the Cabinet in April – incidentally two days after the AICC Session in Ahmedabad where the party leadership was fulsome in its praise for the caste survey conducted by the Telangana government – politics in Karnataka has

been on the boil, with the party and the Cabinet also divided on the issue.

On Tuesday, the Congress leadership asked the Siddaramaiah government to accord 'in-principle' approval to the survey, conducted in the first half of 2015, but conduct enumeration afresh within three months.

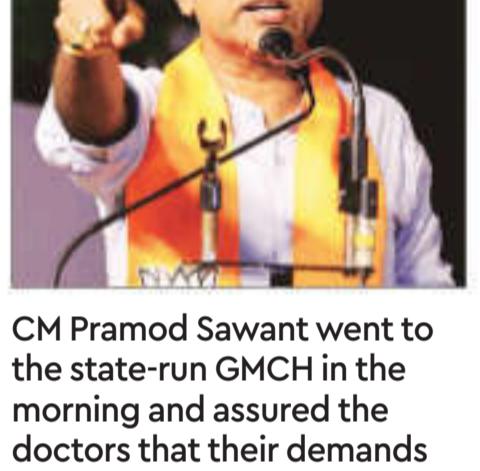
The survey report, data and recommendations were submitted by the Karnataka State Commission for Backward Classes in 2024. However, both its recommendations and pop-

ulation data had immediately come under question, with objections ranging from "undercounting" to the categorisation of some castes as most backward.

Both Vokkaliga and Lingayat organisations demanded a fresh survey, after their population was found to be a little over 10% and close to 11%, respectively, much less than estimated so far. The Vokkaligas (Shivakumar is one) and Lingayats currently enjoy reservation under the III A and III B categories of the OBC quota.

## Doctors end protest against Goa minister after CM intervenes

PRESS TRUST OF INDIA  
Panaji, June 10



CM Pramod Sawant went to the state-run GMCH in the morning and assured the doctors that their demands will be met

ing the controversial decision. On Monday, Rane tendered an apology through social media to the doctor. The protesters, however, were not happy with the gesture and had demanded that Dr Kuttikar receive a personal apology from the minister.

The minister said while he may have erred in his communication, his intent was always to ensure no patient is denied care and the public health system is responsive and compassionate.

The Congress had voiced support for the protesting doctors, demanding Rane's ouster.

visit to the facility and ordered his suspension.

CM Sawant Sunday tried to control the damage by overrul-

Goa Association of Resident Doctors (GARD), GMCH Dean Dr Shivanand Bandekar and other officials at the state-run hospital. Emerging from the meeting, GARD president Dr Ayush Sharma told reporters that they were withdrawing their agitation with immediate effect.

He also said the GARD has withdrawn the 24-hour deadline given on Monday to minister Rane to apologise to Dr Kuttikar.

The CM said, "All seven demands... discussed ... are passed."

The entire country has realised that in the fight against



Prime Minister Narendra Modi interacts with Congress MP Shashi Tharoor at a reception hosted for delegation members who went to various countries for Operation Sindoor global outreach, in New Delhi on Tuesday PTI

### PUTTING INDIA'S VOICE FORWARD

## Operation Sindoor: Modi hails roles of delegations

PRESS TRUST OF INDIA  
New Delhi, June 10

**PRIME MINISTER NARENDRA** Modi on Tuesday said he was proud of the manner in which the multi-party delegations presented India's views in various countries on the need to eradicate the menace of terrorism following the Pahalgam attack and Operation Sindoor.

Modi hosted the members of the multi-party delegations, comprising parliamentarians and former diplomats, who travelled to 33 world capitals over the past few weeks.

"Met members of the various delegations who represented India in different countries and elaborated on India's commitment to peace and the need to eradicate the menace of terrorism. We are all proud of the manner in which they put forward India's voice," Modi said in a post on X.

"We apprised the Prime Minister of the overwhelming support extended by these friendly nations for India's resolute fight against terrorism and our unwavering commitment to global peace," Shiv Sena's Shrikant Shinde said in a post on X.

**INDIA HAS SHOWN** the world through Operation Sindoor that anyone who dares raise their eyes towards it will not be capable of seeing again, Minister of State (Home) Nitayanand Rai said Tuesday. He was speaking at the 23rd edition of NSC's Counter-Terror International Seminar at Manekshaw Centre.

"The entire country has realised that in the fight against

terrorism the Modi government has not shown any lack of political will or resources. This is new India and our policy of zero tolerance against terrorism is unshakable. There will be challenges, but the nation's security and dignity will remain top priority. We have shown and taught the world that anyone who dares raise their eyes towards India, will not be capable of seeing again," Rai said. —ENS

### Zero-tolerance policy to terror unshakable: MoS

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### AJAX

MAKES CONCRETE SENSE

## AJAX ENGINEERING LIMITED

Corporate Identity Number: L28245KA1992PLC013306

Registered Office: #253/1, 11 Main, Phase III, Peenya Industrial Area, Bengaluru - 560 058, Karnataka, India. Tel: +91 8296336111 E-mail: complianceofficer@ajax-engg.com

Website: www.ajax-engg.com

### NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act"), read along with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act, rules, circulars and notifications thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof for the time being in force), General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 22/2020 dated 15 June 2020, No. 33/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 20/2021 dated 8 December 2021, No. 3/2022 dated 5 May 2022, No. 11/2022 dated 28 December 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and other relevant Circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars"), Secretarial Standard on General Meetings Issued by The Institute of Company Secretaries of India, Regulation 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of members of Ajax Engineering Limited (formerly known as Ajax Engineering Private Limited) (hereinafter referred to as "the Company") is being sought by way of Postal Ballot through remote e-voting ("e-voting") process for the following special resolution:

Sl. No.	Description of Special Resolution
1.	Ratification of Ajax Engineering Limited (Formerly known as Ajax Engineering Private Limited) Employee Stock Option Plan 2024 including Ajax Employee Stock Option Scheme 2024 - Scheme - I and Ajax Employee Stock Option Scheme 2024 - Scheme - II

In accordance with the MCA Circulars, this Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, June 10 2025, through electronic mode to the Members whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, June 6 2025 ("Cut-off Date") received from the Depositories and whose e-mail address is registered with the Company/Depositories. A person who is not a Member as on the cut-off date shall treat this notice for information purpose only. The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period:

Commencement of e-voting period	Thursday, 12 June 2025 from 9:00 a.m. (IST)
Conclusion of e-voting period	Friday, 11 July 2025 till 5:00 p.m. (IST).
Cut-off date for eligibility to vote	Friday, June 6 2025

The e-voting module shall be disabled by CDSL immediately after 5:00 p.m. IST on Friday, 11 July 2025. Once a vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The detailed instructions for e-voting are provided as part of the Notice which the Members are requested to read carefully before casting vote. The Notice along with the Explanatory Statement thereto can be downloaded from the Company's website at <https://www.ajax-engg.com/>. The same is also available on the website of the stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Board of Directors of the Company have appointed Mr. Pramod S M or failing him CS Biswajit Ghosh, Partner (Membership No. F7834) Practicing Company Secretaries of M/s BMP & Co. LLP, as the scrutineer for conducting the postal ballot process in a fair and transparent manner. The voting results of the postal ballot along with the scrutineers' report shall be declared by the Company within 2 working day of the conclusion of the e-voting period and will be intimated to Stock Exchanges, where the Company's securities are listed. The results along with the Scrutinizer's Report shall also be placed on the Company's website <https://www.ajax-engg.com/> and on the website of RTA <https://in.mpms.mufg.com/>. In case of any grievance/clarification in connection with the postal ballot including e-voting, members may contact CDSL by e-mail at [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com), or contact Ms. Shruti Vishwanath Shetty at +91 8296336111 or write an email to the Compliance Officer and Company Secretary at [complianceofficer@ajax-engg.com](mailto:complianceofficer@ajax-engg.com).

For Ajax Engineering Limited  
(Formerly known as Ajax Engineering Private Limited)

Sd/-  
Shruti Vishwanath Shetty  
Company Secretary and Compliance Officer  
Membership No: A33617



**SUMEDHA**  
adding values to value

**SUMEDHA FISCAL SERVICES LTD.**  
CIN : L70101WB1989PLC047465  
Registered Office:  
6A, Geetanjali, 8B, Middleton Street, Kolkata - 700071  
Tel: 91 33 2229 8936 / 6758  
E-mail: investors@sumedhafiscal.com  
Website: www.sumedhafiscal.com

NOTICE

(For the attention of Equity Shareholders of the Company)  
Transfer of Equity Shares to the Investor Education  
and Protection Fund Authority

NOTICE is hereby given to the Members in compliance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, and various circular issued thereto, from time to time, by the Ministry of Corporate Affairs (collectively referred as "the Rules").

The Rules, amongst other matters, contain the provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund ("IEPF") Authority.

Adhering to the requirements of section 124(6) of the Companies Act 2013 and the Rules, the Company has, so far, transferred to IEFP Authority, on respective due dates, all shares in respect of which dividend(s) up to the year ended 31st March, 2018 has remain unpaid or unclaimed for a period of consecutive seven years or more. The Company has issued individual notices on 10th June, 2025 to the concerned shareholders whose shares are liable to be transferred to IEFP Authority during the financial year 2025-26 with details of Unpaid Dividends for last 7 (seven) years requesting them to claim the same.

Request/Claims should reach **Maheshwari Datamatics Pvt. Ltd. (MDPL)**, 23, R. N. Mukherjee Road, 5th Floor, Mumbai - 70001. Phone: 033-2248-2248, 2243-5029; Fax: 033-22487487; Mail ID: mdpldc@yahoo.com, Registrar and Share Transfer Agent of the Company by 8th October, 2025 (vide MCA Notification dated 13-Oct-2025).

The details of the concerned Members and the shares for transfer to the IEFP are available on the Company's website [www.sumedhafiscal.com](http://www.sumedhafiscal.com). In the event valid claim is not received by MDPL by aforesaid date, the Company shall be compelled to transfer/transmit the shares to IEFP Authority, without further notice, pursuant to the said Rules. Shareholders may take note that once these shares and unclaimed dividend are transferred/transmitted to the IEFP by the Company, such shares may be claimed by the concerned Members only from the IEFP Authority by making an online application in Form IEPF-5 on the website [www.mca.gov.in](http://www.mca.gov.in) by following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEFP Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEFP Authority as per the Rules and upon issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEFP Authority pursuant to the Rules.

Clarification on this matter, if required, may be sought from MDPL by sending email to [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or by calling them at telephone nos. 033-22482248, 2243-5029.

For Sumedha Fiscal Services Ltd.  
Dhwanil Fatehpuria  
Company Secretary  
& Compliance Officer

Place: Kolkata  
Dated: June 10, 2025

TATA

TATA POWER

THE TATA POWER COMPANY LIMITED

Corporate Identity No.: (CIN): L28920MH1919PLC000567

Regd. Office: Bombay House, 24, Hornsby Street, Mumbai 400 001;

Tel: +91 22 665 2822, E-mail: [tatapower@tatapower.com](mailto:tatapower@tatapower.com) Website: [www.tatapower.com](http://www.tatapower.com)

**NOTICE OF THE 106<sup>th</sup> ANNUAL GENERAL MEETING,**

**REMOTE E-VOTING INFORMATION AND RECORD DATE**

Notice is hereby given that the 106<sup>th</sup> Annual General Meeting ("AGM") of The Tata Power Company Limited ("the Company") will be held on **Friday, July 4, 2025 at 2:30 p.m. (IST)** through Video Conference ("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") and rules made thereunder, pursuant to General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"). Circular dated October 3, 2024 issued by Securities Exchange Board of India ("SEBI") and such other applicable circulars issued by MCA and SEBI ("Circulars").

