



**08<sup>th</sup> September, 2025**

Listing Compliance Department,  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Dear Sir/Madam,

**Scrip Code : 504351**  
**Scrip Id : EMPOWER**

**Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Newspaper advertisement - Notice of 43<sup>rd</sup> Annual General Meeting of the company.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of annual general meeting of the company to be held on Tuesday, 30<sup>th</sup> September, 2025 is published in following newspapers:

- English Newspaper (All Edition)
- Marathi Newspaper (Mumbai Edition)

We hereby request you to take the same on your record.

Thanking You,

**For Empower India Limited**

**Rajgopalan Iyengar**  
**Managing Director**  
**DIN: 00016496**



**SWAN CORP LIMITED**  
(Formerly Swan Energy Limited)  
CIN: L17100MH1909PLC000294

Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai - 400 001 email: [invgrv@swan.co.in](mailto:invgrv@swan.co.in) website: [www.swan.co.in](http://www.swan.co.in)  
Tel: +91 22 40587300

**NOTICE OF 117<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 117<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Monday, 29<sup>th</sup> September, 2025 at 11.30 A.M.** by means of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice convening AGM being circulated.

The Ministry of Corporate Affairs vide its various circulars has permitted holding of AGM through VC/OAVM without the physical presence of members. Further, SEBI, has extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of 117<sup>th</sup> AGM and Annual Report for the financial year 2024-2025 are being sent to all the Members whose e-mail IDs are registered with the Company/Depository and also being uploaded on the Company's website at [www.swan.co.in](http://www.swan.co.in) and on the Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In compliance with applicable Laws, Rules & Standards, members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the NSDL. The remote e-voting period will commence on **Friday, 26<sup>th</sup> September, 2025 at 9.00 am (IST)** and will end on **Sunday, 28<sup>th</sup> September, 2025 at 5.00 pm (IST)**. The remote e-voting module will be disabled by NSDL thereafter.

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The Notice of AGM is being sent to those members / beneficial owners whose names appears in the register of members / list of beneficiary received from the depositories as at the end of business hours on Friday, 29<sup>th</sup> August, 2025.

The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as at the end of business hours on **Monday, 22<sup>nd</sup> September, 2025, being cut-off date** for this purpose. A person whose name is recorded in the Registrar of Members as on the **cut-off date** shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Members who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the Company and becomes a member after dispatch of notice (cut off date for dispatch of Notice being Friday, 29<sup>th</sup> August 2025) and holding shares on above cut-off date, being **Monday, 22<sup>nd</sup> September 2025** are requested to refer to the Notice of the AGM at [www.swan.co.in](http://www.swan.co.in) or [www.bseindia.com](http://www.bseindia.com) or [www.nseindia.com](http://www.nseindia.com) for the process to be followed for obtaining the Login ID and password for casting the vote through remote e-voting or voting at AGM. In case of any difficulties or queries related to joining the AGM through VC/OAVM or casting vote, please call on 022 - 4886 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [invgrv@swan.co.in](mailto:invgrv@swan.co.in).

**Dividend and Record date**

The Board of Directors of the Company have recommended dividend of Re. 0.10 per equity share for the financial year 2024-2025 for the approval of Members at the AGM. The Company has fixed **Monday, 22<sup>nd</sup> September, 2025** as Record Date for determining the entitlement of Members for payment of Dividend.

Members who have not updated their bank account details for receiving the dividend directly to their bank account, are requested to update complete bank details with their depository (where shares are held in dematerialized form) and with the Company RTA (where shares are held in physical form) by submitting particulars of their bank accounts in 'Form ISR-1' along with copy of cancelled cheque leaf wherein the name of first member is imprinted on the face of the cheque leaf. In case of any query, a member may send an email to RTA at [support@purvashare.com](mailto:support@purvashare.com).

**By order of the Board  
For Swan Corp Limited  
(Formerly Swan Energy Limited)  
Paresh Merchant  
Whole-time Director**

Mumbai, September 06, 2025.

**NOTICE SANOFI INDIA LIMITED**  
Sanofi House, CTS No.117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai-400072

NOTICE is hereby given that the certificates for the undermentioned securities of Sanofi India Limited have been lost and the holders of the said securities have applied to Sanofi India Limited to release duplicate certificate(s) in that regard.

Any person who has a claim in respect of the said securities should lodge such claim with Sanofi India Limited at its registered office within 15 days from this date, else Sanofi India Limited will proceed to release the new certificate to the holders without further intimation.

Name of the holder	Kind of Securities	Folio No/s	Securities held	Security Certificate No.	Distinctive Nos. From To
Kunal Ahuja	Equity & Face value of Rs. 100	00097235	50	81090	21834033 21834082
		00097235	50	81091	21834083 21834132

Date: 08/09/2025  
Place: Mumbai

Sd/  
Kunal Ahuja

**DYNAMIC MICROSTEPPERS LIMITED**  
CIN: L45206MH1985PLC036261

Regd. Office: 506, Matharu Arcade, Above Axis Bank, Near Garwar, Subhash Road, Vile Parle (East), Mumbai - 400 057 Tel No.: 022-26842631 Fax No.: 022-26843782  
Website: [www.dynamicmicrosteppers.com](http://www.dynamicmicrosteppers.com)  
Email ID: [dynammicmicrostepperslimited@gmail.com](mailto:dynammicmicrostepperslimited@gmail.com)

**NOTICE**

The notice is hereby given that:

- 40<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 1:00 P.M. (IST) through video conferencing / other audio-visual means ("OAVM") facility to transact the businesses, as set out in the Notice of AGM.
- Annual Report for FY. 2024-25 have been sent to all the members by electronic means at their registered email ID as prescribed by MCA and SEBI and for remaining shareholders as good corporate governance we have dispatched the Annual Report. The same is also available on the Company's website [www.dynamicmicrosteppers.com](http://www.dynamicmicrosteppers.com) and also on website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com). The dispatch of Annual Report has been completed on Saturday, September 06, 2025.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, September 22, 2025, may cast their vote electronically on the ordinary/special business as set out in the Notice through electronic voting system through remote e-voting. All the members are informed that:
  - the remote e-voting shall commence on Friday, September 26, 2025 at 9.00 a.m. and shall conclude on Sunday, September 28, 2025 at 5.00 p.m.;
  - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at [instameet@in.pmms.mufg.com](mailto:instameet@in.pmms.mufg.com) or contact on: Tel: 022-4918 6000/4918 6175. Members may also write to the Company at [dynammicmicrostepperslimited@gmail.com](mailto:dynammicmicrostepperslimited@gmail.com) at the Registered Office address.
  - members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting i.e., e-voting shall not be allowed beyond 5.00 p.m. on Sunday, September 28, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Since the AGM will be convened through VC / OAV, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 at the AGM through OAVM facilities ;
  - In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") or send an email to [instameet@in.pmms.mufg.com](mailto:instameet@in.pmms.mufg.com) or contact on: Tel: 022-4918 6000/4918 6175. Members may also write to the Company at [dynammicmicrostepperslimited@gmail.com](mailto:dynammicmicrostepperslimited@gmail.com) at the Registered Office address.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting.

**By order of the Board of Directors  
For Dynamic Microsteppers Limited**  
Sd/  
Ashwin Shah  
Director

Date: September 6, 2025  
Place: Mumbai

**GARODIA CHEMICALS LIMITED**  
Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar East, Mumbai - 400077  
Email ID: [gcshares@gmail.com](mailto:gcshares@gmail.com) Website: <http://www.gchem.org/>  
CIN: L99999MH1993PLC070321

**NOTICE TO THE SHAREHOLDER FOR 33<sup>RD</sup> ANNUAL GENERAL MEETING**

The notice is hereby given that the Annual General Meeting ("AGM") of Garodia Chemicals Limited ("the Company") for the FY. 2024-2025 will be held on Tuesday, September 30, 2025, at 04:00 P.M. (IST) through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of AGM. The venue of the meeting shall be the registered office of the Company.

In compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder, Circular no. 14/2020 dated April 08, 2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2024-2025 is sent in electronic mode, on August 29, 2025, to Members whose email IDs were registered with the Company or the Depository Participant(s). The notice of AGM (including Annual Report) is also uploaded on the company's website at <https://www.gchem.co.in/> and on the website of BSE at [www.bseindia.com](http://www.bseindia.com) and NSDL at <https://www.evoting.nsdl.com/>

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013.

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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:

a) Day, Date and time of commencement of remote e-Voting	:	Saturday, September 27, 2025 (09:00 A.M. IST)
b) Day, Date and time of end of remote e-Voting	:	Monday, September 29, 2025 (05:00 P.M. IST)
c) Cut-off Date	:	Wednesday, September 24, 2025

d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., Wednesday, September 24, 2025, should follow the instructions for e-Voting as mentioned in the AGM Notice.

e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.

f) Members, who have acquired shares after sending the Annual Report through electronic means and before 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) or [gcshares@gmail.com](mailto:gcshares@gmail.com). However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.

g) The Members are requested to note that:

- Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Monday, September 29, 2025; and
- The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Download section of <http://www.evoting.nsdl.com/>, or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact the company on email at [gcshares@gmail.com](mailto:gcshares@gmail.com) who will also address grievances connected with the voting by electronic means.

**FOR GARODIA CHEMICALS LIMITED**  
Sd/-  
Ravindra Subhash Salunkhe  
Managing Director

Place: Mumbai  
Date: September 08, 2025  
DIN: 06753149

Registered Office  
Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705

**CHAMAN METALLICS LIMITED**  
Registered Office: A-26, M.I.D.C. Tadalgi Growth Centre, Tadalgi, Chандрpur (M.H.) 424206  
Corporate Office: Agrawal Complex, Opp. Pandey Nursing Home, Santa Colony, Raipur (C.G) 492001, Contact No.: 0771-4259100  
Email: [cs@cmfgrgroup.com](mailto:cs@cmfgrgroup.com) Website: [www.cmfgrgroup.com](http://www.cmfgrgroup.com)  
CIN: L27100MH12003PLC143049

**NOTICE OF 22<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that:

- The 22<sup>nd</sup> Annual General Meeting (AGM or Meeting) of Chaman Metallics Limited (the Company) will be held on Tuesday, 30<sup>th</sup> day of September, 2025 at 12:30 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM. In compliance with all applicable provisions of the Companies Act, 2023 (the Act), Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard by MCA, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Circulars issued by the Securities and Exchange Board of India (SEBI) dated May 12, 2020 and January 15, 2021, May 13, 2022, January 05, 2023, October 08, 2023, October 07, 2023 and October 3, 2024 respectively (collectively referred to as "SEBI Circulars"), (collectively referred to as "relevant circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the Company has sent the Notice of the 22<sup>nd</sup> AGM of the Company along with a weblink to access the Annual Report for the FY 2024-25 (Annual Report), on Friday, 05<sup>th</sup> September, 2025, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (RTA) -MUFJ Intime India Private Limited/Depositories/Depository Participants. 2. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 is available on the Company's website at [www.cmfgrgroup.com](http://www.cmfgrgroup.com), NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com). Comprehensive guidance on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of email IDs are available in the Notice of the AGM. 3. Remote e-Voting: In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR, read with other applicable circulars of MCA / SEBI, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as e-Voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following:
  - Remote e-Voting facility shall commence on Saturday, 27<sup>th</sup> September, 2025 at 09:00 A.M. (IST) and shall end on Monday, 29<sup>th</sup> September, 2025 at 05:00 P.M. (IST). The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically through remote e-Voting beyond the said date and time. b.** The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, 23<sup>rd</sup> September, 2025 ("Cut-Off Date")**. Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting. c. Any shareholder(s) 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 i.e. Tuesday, 23<sup>rd</sup> September, 2025, may obtain the User ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote. d. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as e-Voting during the AGM. e. In case of any queries/grievances relating to e-voting, the members/beneficial owners may, you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available in the "Download" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022-48867000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Senior Manager, NSDL, at the designated Email IDs: [amity@nsdl.com](mailto:amity@nsdl.com) or [pallavid@nsdl.com](mailto:pallavid@nsdl.com). The address of NSDL is Plot C-1 Block G, Exchange Plaza, Bandra - Kuria Complex, Mumbai, Maharashtra 400051. f. Shareholders holding securities in Demat mode for any technical issues related to login etc. through depositories (A) Members holding securities with NSDL can contact NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact at 022 - 4886 7000. (B) Members holding securities with CDSL can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800-21-09911.

**For Chaman Metallics Limited**  
Sd/-  
Rahul Relwani,  
Company Secretary & Compliance Officer

Place : Raipur  
Date : 08<sup>th</sup> September, 2025

**Navi Mumbai Municipal Corporation**

**City Engineering Department**  
Tender Notice No. NMMCE.E(Vashi)/53/2025-26

Sr. No.	Name of Work	Estimated Cost (Rs.)
1	Repairing of Crash Barrier and Painting to Kopari Bridge and Tolani Bridge arm Bridge Vashi Ward.	₹.21,11,924/-
2	Annual maintenance for sculpture in vashi ward.	₹.16,84,545/-
3	Providing and Fixing Water Entry in Sector 14 and 15 in Vashi	₹.16,09,512/-
4	Providing and Fixing M.S. Grill in Divider below FOB at Sector 15 and Sector 9 Vashi.	₹.14,27,335/-

Tender booklets will be available on e-tendering computer system at <https://mahatender.gov.in> dt.08/09/2025. The tender is to be submitted online at <https://mahatender.gov.in> For any technical difficulties in the e-tendering process, please contact the help desk number given on this website.

The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation.

Sign/-  
(Shubhangi Dode)  
Executive Engineer (Vashi)

NMMCPRA/dv/472/2025 Navi Mumbai Municipal Corporation

**EMPOWER INDIA LIMITED**  
CIN: L51900MH1981PLC023931

Regd Office: 25/25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001. Mobile/Helpdesk No.: +91 97020 03139  
Email: [info@empowerindia.in](mailto:info@empowerindia.in) Website: [www.empowerindia.in](http://www.empowerindia.in)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting ("AGM") of the members of the Company will be held on 30<sup>th</sup> September 2025 at 09:30 A.M (IST) at: Event Banquet, Opp. Filmstan Studio, S.V. Road, Goregaon (West), Mumbai - 62 to transact the business as set out in the notice of AGM.

**All the members are hereby informed that:**

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 06<sup>th</sup> September 2025.
- The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 23<sup>rd</sup> September 2025.
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of e-voting.
- The e-voting shall commence from 27<sup>th</sup> September 2025 (09:00 AM IST) and ends on 29<sup>th</sup> September 2025 (05:00 PM IST).
- The remote e-voting module shall be disabled by National Depository Services (India) Limited ("NSDL") thereafter.
- The Register of Members and Share Transfer Books of the Company will remain closed for the period from 24<sup>th</sup> September 2025 to 30<sup>th</sup> September 2025 (Both days inclusive) for the purpose of AGM.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., 23<sup>rd</sup> September 2025, may obtain login ID and password by sending request on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then existing User Id and password can be used to cast their vote.
- The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**By Order of the  
Empower India Limited**  
Sd/-  
Rajgopalani Iyengar  
Managing Director  
DIN: 0016496

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

**By Order of the  
Empower India Limited**  
Sd/-  
Rajgopalani Iyengar  
Managing Director  
DIN: 0016496

**Kundan Edifice Limited**  
CIN: L36100MH2010PLC206541  
Regd. Off: A - 201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai (East), Palghar - 401208 Email: [cs@kundanedifice.com](mailto:cs@kundanedifice.com) Website: [www.kundanedifice.com](http://www.kundanedifice.com)

**NOTICE OF 15<sup>TH</sup> ANNUAL GENERAL MEETING, INFORMATION RELATED TO E-VOTING & BOOK CLOSURE**

Notice is hereby given that the Annual general Meeting (AGM) of Kundan Edifice Limited (the Company) will be held on Tuesday, 30<sup>th</sup> September, 2025 at 02:30 p.m. (IST) through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 15<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 comprising of the audited financial statement for the financial year 2024-25, along with Board's report and Auditors' report and other documents required to be attached thereto have been sent on 6<sup>th</sup> September, 2025, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Cameo Corporate Service Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at <https://kundanedifice.com> and on the website of National Stock Exchange ("NSE") at [www.nseindia.com](http://www.nseindia.com).

**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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Cameo Corporate Service Limited (RTA) (remote e-voting). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 23<sup>rd</sup> September, 2025, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Saturday, September 27, 2025 (9.00 a.m. IST) and ends on Monday, September 29, 2025 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depositories Limited. Members may access the platform to attend the AGM through VC at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., 23<sup>rd</sup> September, 2025, may obtain the login ID and password by sending a request at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 24<sup>th</sup> September, 2025 to Tuesday, 30<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM.

The Board of Directors has appointed M/s M K Saraswat & Associates LLP, Practicing Company Secretaries as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the [www.evoting.nsdl.com](http://www.evoting.nsdl.com). For any grievances/ queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com) and Ms. Pooja Manish Pandey, Company Secretary, Kundan Edifice Limited at Registered Office: A-201, 2<sup>nd</sup> Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai, Palghar, Vasai(east), Maharashtra, India, 401208., Email: [cs@kundanedifice.com](mailto:cs@kundanedifice.com), Contact No.: +91-9619070739.

**For Kundan Edifice Limited**  
Sd/-  
(Mr. Divyanshu Mukesh Gupta)  
Chairman & Managing Director  
Din No.: 06846463

Place: Mumbai  
Date: 08/09/2025

**AVANCE TECHNOLOGIES LIMITED**  
CIN: L51900MH1985PLC035210

Registered Office: #B-404, Technoity IT Park, MIDC, Mahape, Navi Mumbai, Maharashtra 400705. Contact No: +91 86558 65985  
Email: [info@avance.in](mailto:info@avance.in) | Website: [www.avance.in](http://www.avance.in)

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 41<sup>st</sup> AGM of the members of AVANCE TECHNOLOGIES LIMITED ("the Company") will be held on Monday, 29.09.2025 at 12:00 P.M. IST through VC/OAVM, to transact the businesses as set out in the Notice of AGM:

**All the members are hereby informed that:**

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 06.09.2025.
- The facility of casting the votes by the members ("e-voting") will be provided by NSDL and the detailed procedure for the same is provided in the Notice of the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 22.09.2025.
- The remote e-voting period commences on 26.09.2025 (09:00 A.M.) and end on 28.09.2025 (05:00 P.M.). member may also cast their votes at the time of AGM.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**By Order of the Board  
For Avance Technologies Limited**  
Sd/-  
Latesh Pojary  
Managing Director  
DIN: 10414863

Date: 05.09.2025  
Place: Mumbai

**GEMSTONE INVESTMENTS LIMITED**  
CIN: L65990MH1994PLC081749

Regd. Off.: Unit No. 1212, 12th Floor of Kosha Commercial Complex Situated at Podar Road, Malad (East), Mumbai, Maharashtra, 400097. Tel No.: 07208992060  
Email: [gemstoneltd@gmail.com](mailto:gemstoneltd@gmail.com) Web: [www.gemstoneltd.com](http://www.gemstoneltd.com)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the members of the Company will be held on 30<sup>th</sup> September 2025 at 09:00 A.M (IST) at: Event Banquet Hall, Opp Filmstan Studio, S.V Road Goregaon (West), Mumbai - 400062 to transact the business as set out in the notice of AGM.

**All the members are hereby informed that:**

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 06<sup>th</sup> September 2025.
- The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 23<sup>rd</sup> September 2025.
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
- The e-voting shall commence from 27<sup>th</sup> September 2025 (09:00 AM IST) and ends on 29<sup>th</sup> September 2025 (05:00 PM IST).
- The remote E-voting module shall be disabled by National Depository Services (India) Limited ("NSDL") thereafter.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., 23<sup>rd</sup> September 2025, may obtain login ID and password by sending request on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), to cast their