

Date: 4th September, 2025

To, The Listing Department, BSE Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code: 530355	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: ASIANENE
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Dear Sir/Madam,

Subject: Publication of Notice of 32nd Annual General Meeting ('AGM') and remote e-voting information in the newspapers.

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper clipping of Notice of 32nd AGM and remote e-voting information of the Company published in "Business Standard" in English and "Pratahkal" in Marathi language on 4th September, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Asian Energy Services Limited

Shweta Jain
Company Secretary & Compliance Officer
M. No. 23368

Encl: A/a

Asian Energy Services Limited

CIN: L23200MH1992PLC318353

3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022

Phone +91 (22) 42441100 E-mail: mail@asianenergy.com Web: <https://www.asianenergy.com>



SRI KANNAPIRAN MILLS LIMITED
 Registered Office: Plot No.17, 1171121946P, Coimbatore 641 028
 Phone: 0422-2351111 Fax: 0422-2351110
 Email: csd@kannapiran.co.in Website: www.kannapiran.co.in

NOTICE TO THE SHAREHOLDERS OF 79th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 79th Annual General Meeting ("AGM") of Sri Kannapiran Mills Limited will be held on Monday, September 29, 2025 at 3.00 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January, 2021, Circular No. 2/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs, to transact the business provided in the Notice of 79th AGM of the Company (AGM Notice). Details and Instructions to attend, vote and view the proceedings of the 79th AGM is provided in the AGM Notice. The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September 2025 to 29th September 2025 (both days inclusive). The Company will be sending the 79th AGM Notice along with Annual Report for the year ended 31.03.2025 electronically to those members who have registered their email IDs with the Company / Depository Participants and to the Company's Registrar and Depository Participants in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. Members participating through the VCO/AVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the 79th AGM and Annual Report will be made available on the website of the Company i.e. www.kannapiran.co.in. The Company is providing a facility of voting through electronic means i.e. remote e-voting and e-voting at the AGM to be held through VCO/AVM, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting through VCO/AVM or casting vote by remote e-voting or e-voting at the AGM is provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions provided in the AGM Notice.

By order of the Board
 For Sri Kannapiran Mills Limited
 KG Balakrishnan
 Chairman
 Date : 26.08.2025
 DIN : 00002174

ASIAN ENERGY SERVICES LIMITED
 CIN: L23200MH2002PLC031853
 Regd. Office: 3B, 3rd Floor, Okar Express, Chhatrapati Signal, Eastern Express Highway, Sion (East), Mumbai - 400022, Maharashtra, India
 Tel. No.: 022-2441100 Email: sec@asianenergy.com Website: www.asianenergy.com

Notice of 32nd Annual General Meeting and Remote E-Voting Information

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM" or "the Meeting") of the members of Asian Energy Services Limited ("the Company") will be held on Friday, September 26, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") only, to transact the business as set out in the Notice of the AGM. In terms of Ministry of Corporate Affairs ("MCA") circulars and Securities and Exchange Board of India ("SEBI") circulars, the Notice of the 32nd AGM and the Annual Report 2024-25, has been sent by email to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("RTA") and Depository Participants ("DP") as on 29th August, 2025. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. Further, a letter providing a web link for accessing the AGM documents for the financial year 2024-25 will be dispatched to the shareholders who have not registered their email addresses.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or falling him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as scrutineer for the e-voting process.

Remote e-Voting:
 In compliance with section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (the Rules) as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI ("Securities Exchange Board of India") General Circular Nos. 14/2020 dated 8th April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs, read with General Circular No. 09/2024 dated September 19, 2024 issued by the MCA ("MCA Circulars"), the Company is providing facility to all its members to cast their votes on the resolution set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited ("NSDL") either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:
 Commencement of remote e-Voting from 9.00 a.m. (IST) on Tuesday, 23rd September, 2025
 End of remote e-Voting upto 5.00 p.m. (IST) on Thursday, 25th September, 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically 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 Friday, September 19, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.

c. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The members of the Company holding shares in physical / demat form and who have not registered / updated their email addresses with the Company / RTA / DP are requested to send the following documents information via email to secretarial@asianenergy.com or rtm.helpdesk@linkintime.co.in in order to register/update their email addresses before 5:00 p.m. (IST) on Friday, 19th September, 2025.

- Name registered in the records of the Company,
- Email id and mobile number,
- DP ID - Client ID (For equity shares held in demat),
- Scanned copy of the share certificate front and back (For equity shares held in physical form),
- Self-attested scanned copy PAN and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.co.in or contact Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or call at toll free no.: 1800 1020990 and 1800 224430.

For Asian Energy Services Limited
 Ms. Shweta Jain
 Company Secretary & Compliance Officer
 Date: September 4, 2025
 Membership No. 23368

Sonal Adhesives Limited
 CIN: L22040MH1991PLC064053
 Regd. Off: - Plot No. 28/A, Takai-Akshay Road At PO Khopoli, Tal. Khosapur Dist. Raigad, Khopoli - 410203 Phone: 91 2122 262620
 Email id: info@sonal.co.in Website: - www.sonal.co.in

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, September 25, 2025, at 4.00 p.m. IST, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM, a copy of which is being sent to all Members of the Company only by email. In compliance with the applicable provisions of the Companies Act, 2013 read with the General Circulars issued by the Ministry of Corporate Affairs. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote on the items of business set out in the AGM Notice by way of remote e-voting as well as e-voting during the AGM, through the platform provided by Central Depository Services (India) Limited ("CDSL"). The details pursuant to the said Rules are given below:

1. Date and time of commencement of remote e-voting: Monday, September 22, 2025 (9.00 a.m. IST).
2. Date and time of end of remote e-voting: Wednesday, September 24, 2025 (5.00 p.m. IST).
3. The Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date, Thursday, September 18, 2025, may cast their vote electronically.
4. Remote e-voting shall not be allowed beyond 5.00 p.m. IST on September 24, 2025.
5. The Members will be able to cast their votes at the AGM through the e-voting system, if they have not availed the remote e-voting facility. To cast vote during the AGM, Members are requested to refer to the instructions mentioned in Note No. 14 of the AGM Notice. The vote is cast through remote e-voting, the Member shall not be permitted to vote again at the AGM.
6. Members who have exercised their right to vote through remote e-voting may also attend the AGM, but shall not be entitled to vote again.
7. Only those persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting during the AGM.
8. The Notice of the 34th AGM along with the procedure of remote e-voting has been sent to all Members in the prescribed mode. The same is also available on the website of the Company www.sonal.co.in and on the website of CDSL www.evotingindia.com.
9. Any person who acquires shares of the Company and becomes a member after the dispatch of the Notice may obtain the login ID and password from the person mentioned in Point No. 2 below.
10. Members holding shares in physical form or those who have not registered their email addresses with the Company can cast their votes through remote e-voting or e-voting during the meeting, as per the instructions mentioned in Note No. 14 of the AGM Notice.
11. Members who have not registered their email addresses with the Company may register the same by sending an email to investor@sonal.co.in.
12. For any queries or grievances in relation to e-voting, Members may contact:
 - (a) All grievances connected with the facility of voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or by email to helpdesk.evoting@cdsindia.com or by calling 022-235554243.
 - (b) For queries regarding attending the AGM & e-voting from the e-voting system, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the help section, or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nishu Kunder (022-23558738), Mr. Mehboob Lakhani (022-23558543), or Mr. Rakesh Dalvi (022-23558542).

Further, notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive), for the purpose of the AGM.

For Sonal Adhesives Limited
 Sandeep Arora
 Managing Director
 Place: Khopoli
 Date: 03.09.2025

Indian Overseas Bank
 Investor Relations Cell
 Central Office: 932 Aree Salis, Chennai - 600 002
 Ph: 044-7172 9791, 2688 9560

NOTICE

Tender Ref. No: GEM/2025/B/64228 dated 03.09.2025
 Indian Overseas Bank wishes to call for Request for Proposal (RFP) from interested companies/RTAs for undertaking assignment as Registrar and Share Transfer Agent (RTA) of the Bank for a period of three years from 01.11.2025. The above GEM Tender document is also available and can be downloaded from the following websites: www.iob.bank.in & www.gem.gov.in. For Tender details and future amendments, if any, keep referring to the following websites www.iob.bank.in & www.gem.gov.in. The last date of time for receipt of Bid Documents is 25.09.2025 upto 05.00 PM.
 Place: Chennai
 Date: 03.09.2025
 Deputy General Manager

TENNECO FEDERAL-MOGUL SEALINGS INDIA LIMITED
 CIN: U28239TN2014PLC125240
 Registered Office: 152/223, Village Malahang, Chikhal Talagang Road, Tal. Khed, Pune - 410501.
 Tel. : +91 2135 817330. Email: abhinav.nagar@tenneco.com

NOTICE

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of FEDERAL-MOGUL SEALINGS INDIA LIMITED ("the Company") is scheduled to be held on Friday, 26th September, 2025 at 1:30 PM, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, followed by Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") to transact the Ordinary and Special business as set out in the Notice calling the AGM.

For the purpose of e-AGM, deemed venue of the meeting shall be the registered office of the Company.

In compliance with the above said MCA circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 have already been emailed to all the shareholders of the Company who are registered/available with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DP"). The e-mailing of all Notices has been completed on 2nd September 2025.

In terms of 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, the Company is providing facility of voting by electronic means and the businesses set out in Notice of 11th AGM may be transacted through e-voting.

The cut-off date for determining the eligibility to vote through e-voting is Friday, 19th September, 2025. Members holding shares either in physical or in dematerialized form as on the cut-off date i.e., Friday, 19th September, 2025 may cast their vote electronically on business as set out in the notice through e-voting.

The remote e-voting shall begin on Tuesday, 23rd September 2025 at 09.00 a.m. (IST) and ends on Friday, 26th September, 2025 at 05.00 p.m. (IST). However, if there is any change in the date of the AGM for those members who have not already cast their vote by remote e-voting, the Company will be sending a request at investor@tenneco.com.

The facility of voting through electronic voting system shall also be made available during the meeting on the day of the AGM for those members who have not already cast their vote by remote e-voting. The Board has appointed Mr. Govinda K Patil, Company Secretary in Practice, as scrutineer for the AGM.

A person who has acquired shares and becomes a Member of the Company after the Notice was sent and holding shares as on the cut-off date i.e., 19th September, 2025, may obtain LOGIN ID and PASSWORD by sending a request at investor@tenneco.com. However, if a person is already registered with KFintech Limited (KFintech) for remote e-voting then members may use their existing LOGIN ID and password for casting the vote through e-voting.

The notice of the 11th AGM is available on the website of KFintech Technologies Limited (KFintech) i.e. www.kfintech.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the downloads section at KFintech's website www.kfintech.com or contact Mr. Govinda K Patil, Company Secretary in Practice, at investor@tenneco.com or call KFintech's toll free No. 1-800-390-4001 for any further clarifications.

For Federal-Mogul Sealings India Limited
 Sd/-
 (Kapil Arora)
 Director
 DIN: 08837647

Place: Gurugram
 Date: 3rd September 2025

Head Office, IT (Governance & Excellence) Department,
 Star House-3, PNB-BOI Tower, C-29, G Block, 10th Floor,
 Bandra-Kurla Complex, Bandra (E), Mumbai-400051.
 E-mail: HOIT.G&E@bankofindia.co.in

REQUEST FOR PROPOSAL (RFP) FOR Procurement of Hardware for FCBS, Renewal of AMC and FSS Support of Aruba's Clearpass Network Access Control (NAC) Solution for 5 Years for Domestic, FCBS & RRB Segment through part coded RFP process

vide Ref. No.: Ref: BOI/IT.NAC: AS:1173 24/08.2025
 GEM Bid No. GEM/2025/B/5909573 Dt. 21.08.2025
 The captioned RFP is available on Bank's corporate website www.bankofindia.co.in under "Tender" section & GEM portal.
 Subsequent changes if any, will be notified by the updated on the Bank's website & GEM portal. The last date of submission: 11.09.2025

Genus Power Infrastructures Limited
 (Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh) (Pin: +91-120-2581999)
 E-mail: cs@genus.in, Website: www.genuspowers.com CIN: L55909UP1992PLC051971

Notice of the 33rd Annual General Meeting

Record Date For Dividend, Cut Off Date for E-Voting
 Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("Company") will be held on Tuesday, September 30, 2025 at 11:00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2024-25 will be sent to all those members of the Company, whose email addresses are registered with the Company/RTA/Depository Participant(s) (DPs). The aforesaid documents shall also be available on website of the Company at www.genuspowers.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, permanent account number (PAN), nominations, power of attorney, bank details (such as name of the bank and branch details, bank account number, MICR code, and IFSC code), etc., to their DPs, in case the shares are held in electronic form, to the Company's Registrar and Share Transfer Agent (i.e. M/s. Niche Technologies Private Limited, Kokhata (RTA), through Form SR-1/IS-2, as applicable, along with necessary supporting documents, in case the shares are held in physical form. Further, members may note that SEBI has mandated the submission of PAN by every participant in the securities market.

Members holding shares as on the cut-off date i.e. September 23, 2025 (including Members, who are holding shares in physical form or who have not registered their email addresses with the Company) may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM by following the procedures/instructions, mentioned in the Notice of AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the notice of AGM. Please read the instructions mentioned in the Notice of AGM before exercising your vote.

The Board has recommended a dividend of Rs. 2.45/- (Rupees Two and Forty Five Paise) per equity shares on equity shares of the face value of Rs. 1 each (i.e. 24% of the face value) for the FY 2024-25 to the members for their approval. The record date for determining the entitlement of members to the dividend is Friday 19th September, 2025. The dividend, once approved by the members in the ensuing AGM, will be paid within a period of 30 days from the date of declaration to those members whose name appears in the register of members on Friday, September 19, 2025, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date, subject to deduction of tax at source as per applicable provisions of Income tax. Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details.

For Genus Power Infrastructures Limited
 (Puran Singh Rathore)
 Joint Company Secretary
 Membership No. A25543

Place : Jaipur
 Date : September 04, 2025

BALU Balu Forge Industries Limited
 FORGE
 CIN: L29100MH1989PLC2259333
 Regd. Off: - 506, 5th Floor, Imperial Palace, 45 Tolly Park Road, Andheri (East), Mumbai, Maharashtra, 400069
 Tel No. - 86550 75578 Website: www.baluforge.com Email: compliance@baluforge.com

Notice of 36th Annual General Meeting ("AGM") of Balu Forge Industries Limited ("the Company") to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Shareholders may note that the 36th Annual General Meeting (AGM) of the members of Balu Forge Industries Limited ("the Company") will be held through VCO/AVM. The AGM is being held in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated September 19, 2024, together with Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022, dated December 28, 2022, and 09/2023, dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as "MCA Circulars" and Circular No. SEBI/HO/CFD/CMD/IR/2020/079 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/IR/2021/011 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/IR/2022/092 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD/IR/2023/001 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD/IR/2023/016 dated October 07, 2023, Circular No. SEBI/HO/CFD/CMD/IR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") collectively referred to as "SEBI Circulars") to transact the business as set out in the Notice of the AGM. The above only electronic copies of the Notice of the AGM and Annual Report for Financial Year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized form are requested to register their email addresses with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email addresses/ address and/or Bank Account details to our Registrar and Share Transfer Agent, Skyline Financial Services Private Limited by clicking the link <http://www.skylinearta.com> / Email/Reg.php and follow the registration process as guided therein. In case of any query members may send an email to pravin.cmi@skylinearta.com, mumbai@skylinearta.com or contact Mr. Pravin CMI at Phone No. 022157721285/102. Further, Shareholders holding shares in dematerialized mode are requested to register complete bank account details with their respective Depository Participants. The Notice of the 36th AGM and Annual Report for the Financial Year 2024-25 will be made available on the Company's website at www.baluforge.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India at www.nseindia.com. The Company has availed the services from NSDL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM.

Shareholders may note that the Board of Directors of the Company at their meeting held on May 14, 2025, had considered and recommended payment of final dividend on equity shares at the rate of Rs. 0.15 per equity share of Rs. 10/- each fully paid-up for the Financial Year 2024-25 subject to the approval of shareholders at the ensuing 36th AGM.

As shareholders must be aware, as per the Income Tax Act, 1961, as amended by the Finance Act 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the shareholders of the Company shall be required to deduct tax at source (TDS) at the prescribed rate of 10% on the basis of the TDS rate would vary depending on the residential status of the shareholders and documents submitted by them and accepted by the Company. Accordingly, the final dividend will be paid after deducting TDS as explained therein.

Shareholders are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates will be provided in the notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM.

For Balu Forge Industries Limited
 Sd/-
 Mr. Jaspalsingh Chandock
 Managing Director & Chairman
 DIN: 00813218

Place : Mumbai
 Date : 04/09/2025

EASTERN INVESTMENTS LIMITED
 CIN: L69930RJ1927G01034842
 Regd. Office: Plot No.255, Pristine Green, Pokharpur, Bhubaneswar-751020

STATEMENT OF STANDALONE & CONSOLIDATED REVIEWED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

Sl. No.	Particulars	Quarter Ended		Consolidated			
		30.06.2025 (Reviewed)	30.06.2024 (Reviewed)	30.06.2025 (Reviewed)	31.03.2025 (Audited)		
1	Total Income from Operation(Including Other Income)	32.25	42.91	44.27	4,497.58	2,756.45	13,405.00
2	Net Profit / (Loss) for the period (Before Tax, exceptional and / or extra ordinary items)	15.99	23.30	(44.47)	175.11	176.31	(4,119.11)
3	Net Profit / (Loss) for the period Before Tax (after exceptional and / or extraordinary items)	15.99	23.30	(44.47)	175.11	176.31	(4,119.11)
4	Net Profit / (Loss) for the period after Tax (after exceptional and / or extra ordinary items)	(0.39)	4.76	(28.91)	19.35	67.25	(3,518.39)
5	Total Comprehensive income for the period (comprising profit / (loss) for the period(after tax) and other comprehensive income (after tax))	(0.39)	4.76	(28.91)	19.35	67.25	(3,525.52)
6	Net Profit attributable to Non Controlling Interests	-	-	-	(1.04)	19.10	(1,791.41)
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एशियन एनर्जी सर्व्हिसेस लिमिटेड

सीआयएन: एल२३२००एमएच१९९२पीएलसी३१८३५३

नोंद. कार्यालय: ३बी, ३रा मजला, ऑंकार एस्केअर, चुनाभट्टी सिग्नल, इस्टर्न एक्सप्रेस हायवे, सायन (पूर्व), मुंबई-४०००२२, महाराष्ट्र, भारत **दूरध्वनी क्रमांक:** ०२२-४२४११००
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३२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि रिमोट ई-व्होटिंग माहिती

याद्वारे सूचना देण्यात येते की एशियन एनर्जी सर्व्हिसेस लिमिटेड ('कंपनी') च्या सदस्यांची ३२ वी वार्षिक सर्वसाधारण सभा ('एजीएम' किंवा 'बैठक') **शुक्रवार, २६ सप्टेंबर २०२५ रोजी सकाळी ११.०० वाजता** (आयएसटी) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') सुविधा / इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे ('ओएव्हीएम') आयोजित केली जाईल, ज्यामध्ये एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायांचे व्यवहार केले जातील. कॉर्पोरेट व्यवहार मंत्रालयाच्या ('एमसीए') परिपत्रक आणि भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्डाच्या ('सेबी') परिपत्रकानुसार, ३२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल २०२४-२५, २९ ऑगस्ट २०२५ रोजी ज्या सदस्यांचे ई-मेल पत्ते कंपनी किंवा रजिस्ट्रार अँड ट्रान्सफर एजंट ('आरटीए') आणि डिपॉझिटरी पार्टिसिपंट ('डीपी') कडे नोंदणीकृत आहेत त्यांना ईमेलद्वारे पाठवण्यात आले आहे. एमसीए परिपत्रक आणि सेबी परिपत्रकांद्वारे एजीएमच्या सूचनेच्या भौतिक प्रती पाठविण्याची आवश्यकता रद्द करण्यात आली आहे. शिवाय, २०२४-२५ आर्थिक वर्षासाठी एजीएम कागदपत्रे मिळविण्यासाठी वेब लिंक प्रदान करणारे पत्र ज्या भागधारकांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना पाठवले जाईल.

मेसर्स हेमाशू कपाडिया अँड असोसिएट्सचे प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यता क्रमांक एफसीएस-३४७७ आणि सी.पी. क्रमांक २२८५) किंवा ते पूर्ण न झाल्यास, व्हीपीपी अँड असोसिएट्सच्या प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यता क्रमांक एफसीएस ८१६० आणि सी.पी. क्रमांक ९१३६) श्रीमती पूजा जैन यांची ई-व्होटिंग प्रक्रियेसाठी छाननीकार म्हणून नियुक्ती करण्यात आली आहे.

रिमोट ई-व्होटिंग:

कंपनी कायदा, २०१३ च्या कलम १०८ ('कायदा') आणि वेळोवेळी सुधारित केलेल्या कंपनीज (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० ('नियम') नुसार, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ('आयसीएसई') द्वारे जारी केलेले सेक्रेटरीअल स्टॅंडर्ड ऑन जनरल मीटिंग ('एसएस-२') आणि सेबी ('सिक्युरिटीज एक्सचेंज बोर्ड ऑफ इंडिया') चे नियम ४४ ('लिसिंग रेग्युलेशन्स') सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ मे २०२० आणि त्यानंतरच्या परिपत्रकांचे पालन करून, नवीनतम जनरल परिपत्रक क्रमांक ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ रोजी जारी केले गेले. एमसीए ('एमसीए परिपत्रके') द्वारे, कंपनी तिच्या सर्व सदस्यांना एजीएमच्या सूचनेत नमूद केलेल्या ठरावावर इलेक्ट्रॉनिक पद्धतीने (ई-व्होटिंग) नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून, एजीएमपूर्वी आणि दरम्यान रिमोट ई-व्होटिंगद्वारे मतदान करण्याची सुविधा प्रदान करत आहे.

ए. रिमोट ई-व्होटिंग सुविधा पुढील कालावधीत उपलब्ध असेल:

मंगळवार, २३ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता (आयएसटी) पासून रिमोट ई-व्होटिंगला सुरुवात

गुरुवार, २५ सप्टेंबर २०२५ रोजी सायंकाळी ५.०० वाजेपर्यंत (आयएसटी) दूरस्थ ई-मतदानाचा शेवट

त्यानंतर मतदानासाठी एनएसडीएल रिमोट ई-व्होटिंग मॉड्यूल बंद करेल आणि सदस्यांना दिलेल्या तारखेनंतर आणि वेळेनंतर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही;

बी. सदस्यांचे मतदानाचे अधिकार शुक्रवार, १९ सप्टेंबर २०२५ ('कट-ऑफ डेट') रोजी कंपनीच्या पूर्ण-भरणा समभाग शेअर भांडवलातील त्यांच्या हिस्सा प्रमाणात असतील. रिमोट ई-व्होटिंग सिस्टमची सुविधा देखील सभेदरम्यान उपलब्ध करून दिली जाईल आणि सभेला उपस्थित राहणारे सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे आधीच मतदान केलेले नाही, ते सभेदरम्यान त्यांचा अधिकार वापरू शकतील. कट-ऑफ डेटला ज्या व्यक्तीचे नाव सदस्यांच्या नोंदणी / लाभांशी मालकांच्या नोंदणीमध्ये नोंदवले गेले आहे त्यांनाच एजीएमपूर्वी/दरम्यान रिमोट ई-व्होटिंगची सुविधा मिळू शकेल.

सी. सूचना पाठवल्यानंतर कंपनीचे शेअर्स घेणारी आणि कंपनीची सदस्य बनलेली आणि कट-ऑफ तारखेला शेअर्स धारण करणारी कोणतीही व्यक्ती evoting@nsdl.co.in वर विनंती पाठवून रिमोट ई-व्होटिंगसाठी लॉगिन-आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती रिमोट ई-व्होटिंगसाठी एनएसडीएलकडे आधीच नोंदणीकृत असेल तर तो त्याचे विद्यमान लॉगिन आणि पासवर्ड वापरू शकतो आणि मतदान करू शकतो.

डी. ज्या सदस्यांनी सभेपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते देखील इलेक्ट्रॉनिक पद्धतीने सभेला उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.

कंपनीच्या ज्या सदस्यांचे शेअर्स भौतिक/डीमॅट स्वरूपात आहेत आणि ज्यांनी त्यांचे ईमेल पत्ते कंपनी/आरटीए/डीपीकडे नोंदणीकृत/अपडेट केलेले नाहीत त्यांना विनंती आहे की त्यांनी खालील कागदपत्रे/माहिती ईमेलद्वारे secretarial@asianenergy.com किंवा rnt.helpdesk@linkintime.co.in वर पाठवावी जेणेकरून त्यांचे ईमेल पत्ते **शुक्रवार, १९ सप्टेंबर २०२५ रोजी** संध्याकाळी ५.०० वाजेपूर्वी नोंदणीकृत/अपडेट करता येतील.

- कंपनीच्या रेकॉर्डमध्ये नोंदणीकृत नाव,
- ईमेल आयडी आणि मोबाईल नंबर,
- डीपी आयडी - क्लायंट आयडी (डीमॅटमध्ये असलेल्या इक्रिटी शेअर्ससाठी),
- शेअर सर्टिफिकेटची पुढील आणि मागील स्कॅन केलेली प्रत (भौतिक स्वरूपात असलेल्या इक्रिटी शेअर्ससाठी), आणि
- पॅन आणि आधारची स्व-प्रमाणित स्कॅन केलेली प्रत.

रिमोट ई-व्होटिंगशी संबंधित कोणत्याही शंका/तक्रारी असल्यास, कृपया www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या शेअरहोल्डर्ससाठी वारंवार विचारले जाणारे प्रश्न ('एफएक्यू') आणि शेअरहोल्डर्ससाठी ई-व्होटिंग वापरकर्ता पुस्तिका पहा किंवा evoting@nsdl.co.in वर व्यवस्थापक सुश्री पल्लवी म्हात्रे यांच्याशी संपर्क साधा किंवा टोल फ्री क्रमांक: १८०० १०२० ९९० आणि १८०० २२४४ ३० वर कॉल करा.

एशियन एनर्जी सर्व्हिसेस लिमिटेड साठी
सही/-
कु. श्वेता जैन
कंपनी सचिव आणि अनुपालन अधिकारी
सदस्यता क्रमांक २३३६८

ठिकाण: मुंबई
तारीख: ४ सप्टेंबर २०२५