



**PRESSTONIC**

You visualize... We realize

CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /37/2025

Date: 23/08/2025

To,  
The Manager  
Listing and Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

Dear Sir/Madam,

**Sub: Presstonic Engineering Limited- Newspaper Publication – Notice of 4<sup>th</sup> Annual General Meeting, e-Voting Information and Cut-off date**

**Symbol: PRESSTONIC**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published on 23<sup>rd</sup> August, 2025 in "Business Standard" (English – All editions) and "Prajawani" (Kannada – Bangalore edition) with respect to the Notice of 4<sup>th</sup> Annual General Meeting of the Company.

The same has also been made available on the Company's website i.e. <https://www.presstonic.com>.

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For **PRESSTONIC ENGINEERING LIMITED**

**SUDHA GAJANANA HEGDE**

Company Secretary & Compliance Officer

M No. A68052

Encl: As above

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**PRESSTONIC ENGINEERING LIMITED**

Registered Office Address: Sy. No. 2, Khata No. 145, Hoysala Main Road


Pillappa Industrial Layout, Srigandhadakavalu,

Sunkadakatte, Viswaneedam, Bengaluru-560091, Karnataka, INDIA

Email ID- [cs@presstonengg.co](mailto:cs@presstonengg.co), Contact No: 080-23480001

Website: [www.presstonic.com](http://www.presstonic.com)






**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**  
CIN : L24124RJ1985PLC003293  
Registered Office: Gadepan, Distt. Kota, Rajasthan, PIN - 325 208  
Telephone No. : 91-744-2782915, Fax : 91-7455-274130  
Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi -110 025, Telephone Nos.: 91-11-46581300 & 41697900, Fax: 91-11-40638679; E-mail: [isc@chambal.in](mailto:isc@chambal.in); Website: [www.chambalfertilisers.com](http://www.chambalfertilisers.com)  
**NOTICE OF LOSS OF SHARE CERTIFICATES**  
Notice is hereby given that the share certificates as per details given below have been reported lost by the shareholders and they have applied for issue of duplicate share certificates.  

S. No.	Name of Shareholders	Certificate Nos.	No. of Shares
1.	N Usha Rani	195693-195707	1,500
2.	Prakash Nilakanth Murgoud	2023135-2023144	1,000

  
Any person who has a claim in respect of the aforesaid certificates should lodge the claim with the Company so as to reach at its Corporate Office at New Delhi within 7 days from the date hereof. The Company will proceed to issue duplicate share certificates/letter of confirmation after the expiry of the said period of 7 days and shall not entertain claims received subsequently.  

For Chambal Fertilisers and Chemicals Limited  
Sd/-  
Tripti Sarat  
Vice President – Legal & Company Secretary

  
Place: New Delhi  
Date : August 22, 2025



**STAR PAPER MILLS LIMITED**  
CIN-L21011WB1936PLC008726  
Registered Office:Duncan House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700 001, Ph: (033) 22427380-83,  
e-mail: [star.cal@starpapers.com](mailto:star.cal@starpapers.com), website: [www.starpapers.com](http://www.starpapers.com)  
**Advisory to Shareholders: Updation of KYC, Claim of unpaid dividends**  
A 100 days' campaign "Saksham Niveshak" from 28.07.25 to 06.11.25 has been launched by Investor Education & Protection Fund Authority (IEPF), Ministry of Corporate Affairs to promote KYC updates and facilitate claim of unpaid/unclaimed dividends. We request the Shareholders who have not updated their KYC (PAN, e-mail, address, mobile number, bank account details) or have unclaimed dividends to update the same with company's Registrar & Transfer Agent (RTA), if shares held in physical form and with respective DP, if shares held in demat form to avoid transfer of such dividends to the IEPF. For any query or to lodge claim for unclaimed dividends, shareholders may reach out to the company's RTA:  
KFin Technologies Limited (Unit: STAR PAPER MILLS LIMITED)  
Kavya Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 008. Toll free no: 1800-309-4001  
E-mail: [inward.ris@kfinitech.com](mailto:inward.ris@kfinitech.com)  

For STAR PAPER MILLS LIMITED  
Sd/-  
Saurabh Arora  
Company Secretary

  
Place : Saharanpur(UP)  
Date : 22.08.2025



**RANE HOLDINGS LIMITED**  
(Corporate Identification Number: L35999TN1936PLC002022)  
Registered Office: "Malithri", No. 132, Cathedral Road, Chennai - 600 086  
[e-mail: [investorservices@ranegroup.com](mailto:investorservices@ranegroup.com)] [Website: [www.ranegroup.com](http://www.ranegroup.com)]  
[Tel: 044-28112472 / 73]  
**Special Window for Re-lodgement of Transfer Requests for Physical Shares**  
Pursuant to the SEBI Circular No: SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 all shareholders are hereby informed that a Special Window is open upto January 06, 2026, to facilitate re-lodgement of transfer request of physical shares.  
This facility is only available for transfer deeds lodged prior to April 01, 2019 and which were rejected, returned or not attended due to deficiencies in documents / process / otherwise.  
Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent i.e. Integrated Registry Management Services Private Limited at 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai – 600017 and by email to [corpserv@integratedindia.in](mailto:corpserv@integratedindia.in).  

For Rane Holdings Limited  
Siva Chandrasekaran  
Company Secretary

  
Place: Chennai  
Date: August 22, 2025



**THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.**  
P.O. Nuagam (Aska) - 761111, Ganjam District, Odisha  
Ph.No.06822-273464, email: [askasugar@yahoo.co.in](mailto:askasugar@yahoo.co.in),  
Website: [www.askasugar.com](http://www.askasugar.com)  
**TENDER CALL NOTICE**  
Ltr.No.Engg.1201 Date : 21.08.2025  
Sealed Tenders are invited from licensed labour Contractors/Firm/Agencies/ Organizations etc. for undertaking Dismantling, fabrication, erection including painting of different pipelines & with M.S materials (like M.S plate, Angle, Channel etc.) at the Aska Co-operative Sugar Industries Ltd. Nuagam, Aska. Interested Contractors can download the tender form our website [www.askasugar.com](http://www.askasugar.com). The cost tender paper is **Rs.590/-** non-refundable including taxes in shape of D.D in Nationalized Bank. Filled tender forms can be sent by Speed post/Registered post only which should reach in the office by dated **17.09.2025 by 5.00PM**. Interested parties may visit our website [www.askasugar.com](http://www.askasugar.com) for details of the tender call notice. For any future correction please refer our above website.  

Managing Director



**Apollo Micro Systems Limited**  
(CIN: L72200TG1997PLC026556)  
Registered office: Plot No. 128/A, Road No. 12, BEL Road, IDA Mallapur, Hyderabad - 500076, Telangana. Telephone: +91 40 27167000 - 99; Fax: +91 40 2715 0820;  
E-mail: [cs@apollo-micro.com](mailto:cs@apollo-micro.com); Website: <https://apollo-micro.com>

**NOTICE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF APOLLO MICRO SYSTEMS LIMITED SCHEDULED TO BE HELD ON 16TH SEPTEMBER 2025 AT 11:30 A.M. (IST) THROUGH VIDEO CONFRENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), E- VOTING INFORMATION AND CUT-OFF DATE**

Notice is hereby given that the Twenty Eighth (28<sup>th</sup>) Annual General Meeting ("AGM") of the Members of **Apollo Micro Systems Limited** ("the Company") will be held on Tuesday the **16<sup>th</sup> September, 2025 at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of 28<sup>th</sup> AGM. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM without the physical presence of the members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company situated at Plot No 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad - 500076.  
The notice of AGM is being sent only through electronic mode to those members whose mail address are registered with the Company/ Depository Participant in accordance with the above MCA circulars and SEBI circulars. The 28<sup>th</sup> AGM Notice and Annual Report for the FY 2024-2025 are available at the below given links for view or download:  

Sr. No.	Document	Link to Click
1.	28 <sup>th</sup> AGM Notice	<a href="https://apollo-micro.com/wp-content/uploads/2025/08/Notice-of-AGM-2025.pdf">https://apollo-micro.com/wp-content/uploads/2025/08/Notice-of-AGM-2025.pdf</a>
2.	Annual Report 2024-25	<a href="https://apollo-micro.com/wp-content/uploads/2025/08/Annual_Report_FY_2024_25.pdf">https://apollo-micro.com/wp-content/uploads/2025/08/Annual_Report_FY_2024_25.pdf</a>

The above documents are also available on the website of the Company at <https://apollo-micro.com> under the section "Investors". Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and the website of e-voting agency Central Depository Services (India) Limited ("CDSL") <https://www.evotingindia.com>  
Pursuant to the applicable circulars and due to the difficulties involved in dispatching physical copies, the Notice of the AGM are being sent in electronic mode only to Members whose e-mail addresses are registered with Depository Participant (s)/RTA.  
Further, as per the aforesaid Circulars, appointment of proxy has been dispensed with for AGMs to be conducted in electronic mode. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice.  
We request members to register their email IDs with Big share Services Private Limited, RTA of the Company / Depository Participants, as the case may be, to serve you better.

**Instructions for attending the AGM through VC / OAVM:**  
The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Annual General Meeting Notice.  
The attendance of the Members participating in the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.  
**Remote e-voting:**  
In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting.

The remote e-voting will be available during the following period:

EVSN	250821031
Commencement of remote e-voting	From <b>Saturday, 13<sup>th</sup> September, 2025 (09:00 A.M. IST)</b>
End of remote e-voting	Till <b>Monday 15<sup>th</sup> September, 2025 (05:00 P.M. IST)</b>

The remote e-voting module shall be disabled by CDSL for voting after **Monday, 15<sup>th</sup> September 2025, 05:00 P.M.** (IST).  
Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again

**E-voting during the AGM:**  
Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting during the AGM.  
Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Tuesday, 09<sup>th</sup> September, 2025** will be entitled to cast their votes by remote e-voting or e-voting during the AGM. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder would not be allowed to change it subsequently. A person who is not a member on the cut-off date should accordingly treat the AGM Notice as for information purposes only.  
The Company has appointed Sridevi Madati, MNM & Associates, Practicing Company Secretaries as scrutinizer to scrutinize the e-voting process at AGM in a fair and transparent manner.

**The detailed procedure for remote e-Voting, e-voting during the AGM and joining the AGM is provided in the Notice of the AGM.**  
**Record Date:**  
In compliance with Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Record Date** is set for **09<sup>th</sup> September, 2025** for the purpose of recording the Members of the Company for the 28<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on 16<sup>th</sup> September, 2025 and for the purpose of dividend entitlement.

**Registration as a speaker during the AGM:**  
Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries at [cs@apollo-micro.com](mailto:cs@apollo-micro.com) till Wednesday, 3<sup>rd</sup> September, 2025 by 11:59 P.M. (IST). Only those members who have registered themselves as a Speaker will be allowed to express their views/ask questions during the AGM.  
The Members who do not wish to speak during the AGM but have queries may send their queries in advance mentioning their name, demat account number/folio number, email id, mobile number at [cs@apollo-micro.com](mailto:cs@apollo-micro.com) till Wednesday, 3<sup>rd</sup> September, 2025 by 11:59 P.M. (IST). These queries will be replied by the company suitably by email.  
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatali M Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 18002109911.  
**NOTE:** Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).  
A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to [cs@apollo-micro.com](mailto:cs@apollo-micro.com) by 11:59 p.m. IST on **Wednesday, 3<sup>rd</sup> September, 2025**. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to [cs@apollo-micro.com](mailto:cs@apollo-micro.com). The aforesaid declarations and documents need to be submitted by the shareholders on or before 11:59 p.m. IST on **Wednesday, 3<sup>rd</sup> September, 2025**

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of AGM.  

By the Order of the Board  
For Apollo Micro Systems Limited  
Sd/-  
Rukhya Parveen  
Company Secretary & Compliance Officer

**Place: Hyderabad**  
**Date : 22nd August, 2025**



**STEEL AUTHORITY OF INDIA LIMITED**  
**Bokaro Steel Plant**  
**Bokaro - 827001, Jharkhand, India**  
**Notice Inviting Application For the Allotment of Non Residential Buildings(NRBs) on License Basis in Bokaro Steel City, Jharkhand**  
SAIL/Bokaro Steel Plant invites applications for the allotment of 25 Nos. of NRBs located in Bokaro Steel Township on 33 months license basis through Forward Auction for the transaction of Business & Development of Civic Amenities. The license may be renewed for two like terms (each of 33 months) subject to fulfillment of terms and conditions applicable at the time of renewal. The applicant may visit the Website - [www.ta.bokarosteel.in/NRB](http://www.ta.bokarosteel.in/NRB) to know the details & procedures of the NRBs allotment schemes along with other instructions for filling the on line application form. The website will be open from **25.08.2025 (10.00 AM) to 08.09.2025 (12.00 Mid Night)**. The applicants have to fill-up the form online and submit within the specified time limit. No application will be entertained after the expiry of the schedule time.  
SAIL, Bokaro Steel Plant reserves the right to amend/ modify the terms & conditions and cancel/reject the applications without assigning any reason thereof.  

General Manager (TA-LRA)  
TA Department

  
Registered Office : Ispat Bhawan, Lodi Road, New Delhi 110 003  
Corporate Identity Number : L27109DL1973GOI006454, Website : [www.sail.co.in](http://www.sail.co.in)  
*There's a little bit of SAIL in everybody's life*



**MANGALAM ENGINEERING PROJECTS LIMITED**  
CIN: L74899DL1984PLC017356  
Regd. Office: 101C, Ground Floor, Kundan House, Harinarag Ashram, Mathura Road, New Delhi-110014, Phone (011)2634-0298/4347/1308  
E-mail: [info@mangalamengineering.com](mailto:info@mangalamengineering.com); Website: [www.mangalamengineering.com](http://www.mangalamengineering.com)  
**NOTICE**  
NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of Mangalam Engineering Projects Limited will be held on Friday, the 19th day of September 2025 at 12.30 p.m. (IST) at registered office of the Company at 101C, Kundan House, Ground Floor, Harinarag Ashram, Mathura Road, New Delhi-110014, in compliance with the applicable provisions of the Companies Act, 2013, (the Act), Listing Regulations and Circulars dated 19th September, 2024 read with General Circulars dated 25th September, 2023, 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 3rd October, 2024 read together with circulars dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020.  
In compliance with aforesaid circulars, Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. Members may note that the Notice of AGM and Annual report will also be available on the Company's website at [www.mangalamengineering.com](http://www.mangalamengineering.com), website of stock exchange i.e. Metropolitan Stock Exchange of India Limited at [www.mse.in](http://www.mse.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). A letter shall be sent to those shareholders, whose e-mail addresses are not registered, providing the web-link, including the exact path, where complete details of the Annual Report 2024-2025 is available.  
Eligible members who have not yet registered/updated their e-mail addresses and contact details are requested to update their PAN, KYC, Nomination details etc. by submitting the relevant forms to the Company's Registrar and Transfer Agent (RTA) M/s Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata- 700001, if the shares are held in physical form and with their Depository Participant ("DP"), if the shares are held in demat form. The relevant forms for submission to RTA can be downloaded from the website of the Company at [www.mangalamengineering.com](http://www.mangalamengineering.com) or from the website of the RTA at [www.mdpl.in](http://www.mdpl.in). Members holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM notice which will be made available on the Company's website viz. [www.mangalamengineering.com](http://www.mangalamengineering.com).  
Pursuant to the SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 2, 2025, a special window has been opened for a period of six months from 7th July, 2025 till 6th January 2026 for re-lodgement of transfer deeds which were lodged prior to the deadline of 1st April, 2019 and were returned/rejected/not attended due to the deficiency in documents/process/or otherwise. The shares re-lodged for transfer will be processed only in dematerialized mode. Eligible members may contact our RTA by sending their email at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or at the above-mentioned address.  

For Mangalam Engineering Projects Ltd.  
Sd/-  
Vithal Das Mal  
Company secretary  
FCS-3686

  
Date : 22nd August, 2025



**Securities**  
Investment our Trust, Dono  
**PUBLIC NOTICE**  
**STAY ALERT- BEWARE OF IMPERSONATION SCAMS.**  
Dear Customer,  
This is to inform you that certain fraudulent individuals/persons, operating under various dubious names such as **Saroj Gupta, Vijay Laxmi, Sumit Collection, Saan Management Consultancy Private Limited, Brokman Digital Private Limited, Akshay Tours and Travels** etc., are illegally mis-representing themselves as associated with SBICAP Securities Limited ("SSL"). These miscreants are also misusing SSL's name and logo including names of senior employees/Directors by using various fake WhatsApp groups including but not limited to **M6 SBI Securities, J8 SBI Securities, B6 SBI Securities** etc. and websites such as [www.sbiscurt.com](http://www.sbiscurt.com), [www.sbiscust.com](http://www.sbiscust.com) etc. and soliciting money/investments from investors.  
Please note that SSL has **no direct or indirect association** with the said persons, and SSL is **not associated with any of their activities**. All these platforms/activities are false and mischievous in nature, carried out with the dishonest intention to defraud the public at large. SSL never promises or offers any assured or guaranteed returns.  
Investor are advised to exercise caution against fake websites or APPs or WhatsApp groups, with similar appearance and content, operated by unscrupulous persons. We urge all investors to **verify the authenticity of such persons/platforms** before entering into any kind of correspondence with such sender(s) and/or engaging in any kind of transaction(s), directly or indirectly. You should also check the name and details of beneficiary's bank account before undertaking any fund transfers. **Should any such incident(s) come to your knowledge or in case of any doubt, we request you to report the matter to the concerned law enforcement agency and/or to the appropriate forum including calling the National Cyber Crime Helpline no. 1930 for cognizance of the offense.**  
Please note that any act or omission to the contrary shall be at your risk and responsibility as to costs and consequences. Kindly be vigilant and exercise caution. If you have any doubts and require any cross-checking or notice such incidence, please contact us directly through our official channels or reach out to our helpdesk at **022 6854 5555 / 022 4001 4155 or helpdesk@sbicapsec.com**.  
We always connect with our clients exclusively through our **verified WhatsApp account**, which can be identified by the official blue tick badge approved by Meta.  
**Stay vigilant, stay safe!**



**PRESSTONIC LIMITED**  
CIN:L28995KA2021PLC145718  
Registered Office Address: Sy. No. 2, Khata No. 145, Hoysala Main Road, Pillappa Industrial Layout, Srigandhadakavali, Sunkadakatte, Viswaneeand, Bengaluru - 560091, Karnataka, INDIA  
Email ID - [cs@presstonengg.co](mailto:cs@presstonengg.co)  
Contact No: 080-23480001 Website: [www.presstonic.com](http://www.presstonic.com)  
**NOTICE FOR 4<sup>TH</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the Fourth Annual General Meeting ("AGM") of the members of Presstonic Engineering Limited ("the Company") will be held on **Friday, 19<sup>th</sup> September, 2025 at 12.30 p.m.** (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the following business.  

- To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year 2024-25 along with Auditor's Report and Board's Report thereon.
- To appoint a director in place of Mr. Yermal Giridhar Rao (DIN: 09120130), Joint Managing Director, who retires by rotation and being eligible, seeks reappointment.
- To appoint Mr. Shylendrakumar T. R. Practising Company Secretary as Secretarial Auditor of the Company for a consecutive period of five years.
- Regularization of Ms. Manjula Tadipatri as Non-Executive Director (DIN: 11034008) of the Company, who was appointed as an Additional Director (Non-Executive) of the Company with effect from 13.05.2025.

**NOTES:**  

- Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, (hereinafter collectively referred to as "the Circulars") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Companies are allowed to hold Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the Fourth Annual General Meeting of the Company is being held through VC / OAVM. The Members of the Company can attend and participate in the Meeting through VC / OAVM.
- Since this AGM is being held pursuant to the Circulars through VC/OAVM, the physical attendance of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for the AGM and hence, the proxy form, attendance slip and Route Map are not annexed to this notice.
- In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://www.presstonic.com>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited (NSE-EMERGE) at [www.nseindia.com](http://www.nseindia.com) and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.
- Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have already cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC, but shall not be entitled to cast their votes again at the AGM.

  
The remote e-voting period begins on **Tuesday, 16<sup>th</sup> September, 2025 at 9:00 A.M. (IST) and ends on Thursday, 18<sup>th</sup> September, 2025 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the **cut-off date i.e. Friday, 12<sup>th</sup> September, 2025** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Friday, 12<sup>th</sup> September, 2025**.  
For any query/clarification or assistance required with respect to the Annual Report for the FY 2024-25 or the Annual General Meeting, members may write to [cs@presstonengg.co](mailto:cs@presstonengg.co).  

For PRESSTONIC ENGINEERING LIMITED  
Sd/-  
HERGA POORNACHANDRA KEDILAYA  
Managing Director

  
Date : August 23, 2025  
Place : Bangalore



**MACHINO PLASTICS LTD.**  
Regd. Office & Plant: PLOT NO. 3, MARUTI JOINT VENTURE COMPLEX, GURUGRAM - 122015 (HARYANA)  
CIN : L25209HR2003PLC035034  
Tel: 0124-2341218, 2340806 Email: [sec.legal@machino.com](mailto:sec.legal@machino.com) Website: [www.machino.com](http://www.machino.com)  
**NOTICE OF THE 40TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFRENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND CUT-OFF DATE/ RECORD DATE**  

- NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Machino Plastics Limited will be held on Saturday, 27th September, 2025 at 10:30 AM in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities & Exchange Board of India ("SEBI") circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively, to transact the businesses as set forth in the Notice of the meeting. Members will be able to attend the meeting through VC/OAVM at <https://www.evoting.nsdl.com>. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the companies Act.
- The Notice for the AGM and Annual Reports have been sent on 22nd August, 2025 to the members whose email addresses are registered with the Company/ Depository participants. A letter containing the web-link and QR (Quick Response) code for accessing Notice and Annual Report for financial year 2024-25 has been sent to the shareholders who have not registered their email id's. The aforesaid documents are also available on the Company's website at [www.machino.com](http://www.machino.com) and website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com)
- The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency to provide remote e-voting facility. Members are requested to follow the instructions comprising manner of e-voting which has been given in detail in the Notice of AGM, for casting the vote.
- The facility of voting through electronic means will also be available at the AGM and only those members who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM.
- Information and instruction including for login, password and for e-voting forms part of Notice sent to shareholders (Note No. 22 to Notice for AGM). The Same login credentials shall be used for attending the AGM.  
The details of remote e- voting are as under:  
• Date and time of commencement of remote e-voting: 24th September, 2025 at 09:00 A.M.  
• Date and time of end of remote e-voting: 26th September, 2025 at 05:00 P.M. The Remote e-voting will not be allowed beyond 05:00 P.M. on 26th September, 2025
- A person whose names appears in the Register of Members / Beneficial owners as on the cut-off date, i.e. 20th September, 2025 shall only be entitled to avail the facility of remote e-voting or participation at the AGM and e- voting at the meeting.
- The person who becomes a member after dispatch of notice and holding shares as on the cut-off date, i.e. 20th September, 2025 may follow the procedure as provided in Note no. 22 to the Notice of AGM.
- The members who have cast their vote through remote e-voting, prior to the meeting, can attend the AGM but are not entitled to cast their vote again.
- Members holding shares in demat/physical form are requested to update their email addresses and PAN details (self-attested copy) with Alankit Assignments Limited, Registrar and Transfer Agent/ respective Depository Participant.
- In case of any grievances / queries relating to e-voting, you may email to Mr. Vijay Pratap at [viyaps1@alankit.com](mailto:viyaps1@alankit.com), or contact at 011-42541234 at Alankit Assignments Limited or send an email at [NSDL at evoting@nsdl.com](mailto:NSDL at evoting@nsdl.com) or call at 022-48867000. Members may also write to the Company Secretary at [Sec.legal@machino.com](mailto:Sec.legal@machino.com).
- The results of remote e-voting and e-voting at AGM shall be declared not later than 24 hours from conclusion of the AGM. The declared results along with scrutinizer's report shall be placed on the Company's website at [www.machino.com](http://www.machino.com) and website of BSE Limited at [| Dematerialised Holding | Register/update the details in your demat account, as per the process advised by your Depository Participant. |
| --- | --- |
| Physical Holding | Register/update the details in prescribed KYC Forms with RTA of the Company, Alankit Assignments Limited. |
| --- | --- |
  

For Machino Plastics Limited  
Sd/-  
Aditya Jindal  
Chairman cum Managing Director

  
Date: 22nd August, 2025  
Place: Gurugram](http://www.bseindia.com</a>.</li><li>Shareholders whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time in line with the circulars.</li><li>Shareholders who wish to register their KYC may follow the below instructions:<br/><table border=)



