

Date: September 8, 2025.

To,  
The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Scrip Code: 530457

Dear Sir/Madam,

**Sub:** Publication of Newspaper Advertisement regarding Notice of Annual General Meeting and E-voting Information.

**Ref.:** Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (**“SEBI Listing Regulations”**).

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has on September 8, 2025 released advertisement in English Newspaper in English language having country wide circulation – Financial Express and in vernacular Newspaper in vernacular language i.e. Bangla having wide circulation in Kolkata – Duranto Barta, about notice of Annual General Meeting to be held on September 29, 2025 at 5.00 p.m.. (IST) through Video Conferencing / Other Audio-Visual Means and e-voting information.

This is for your information and dissemination.

Thanking You.

Yours faithfully,

**For GTT Data Solutions Limited**  
(formerly known as Cinerad Communications Limited)

EBRAHIM  
SAIFUDDIN  
NIMUCHWALA

Digitally signed by EBRAHIM  
SAIFUDDIN NIMUCHWALA  
Date: 2025.09.08 13:43:46  
+05'30'

**Ebrahim Nimuchwala**  
Company Secretary & Compliance Officer

**GTT DATA SOLUTIONS LIMITED**  
(formerly known as Cinerad Communications Limited)  
Regd. Office: 80 Burtolla Street, Barabazar, Kolkata, West Bengal, India, 700007.  
Telephone: 7719913351 Contact Person: Mr. Ebrahim Nimuchwala, Company Secretary & Compliance Officer  
Email: info@gttdata.ai Website: www.gttdata.ai  
CIN: L6209WB1986PLC218825

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 29, 2025 at 5.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2024-25 along with the Notice of AGM has been sent, electronically, on September 6, 2025, to all those shareholders holding shares as on August 29, 2025 and whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s). The said Annual Report along with the Notice can be accessed / downloaded from the Company's website at [www.gttdata.ai](http://www.gttdata.ai). It may also be accessed / downloaded from the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of AGM is also available on website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) being the agency appointed by the Company for providing VC and e-voting facility.

**Manner of casting vote(s) through e-voting and to attend AGM through VC / OAVM:**

Pursuant to provisions of the Act and Listing Regulations, the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting through the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC / OAVM is also given in the Notice of the AGM.

The remote e-voting period begins on Friday, September 26, 2025 at 9.00 a.m. (IST) and ends on Sunday, September 29, 2025 at 5.00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date i.e. Monday, September 22, 2025, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after August 29, 2025 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM.

Shareholders attending the AGM who has not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800 22 55 33.

**Manner of registering / updating e-mail address, bank account details, etc.:**

- SEBI has mandated all the shareholders holding shares in physical form are requested to register / update KYC details such as PAN (Aadhar linked), Nomination details, Contact details (address with PIN, mobile number and e-mail address), Bank Account details (bank name, branch name, account number and IFSC code) and specimen signature with the Company's Registrar and Transfer Agent ("RTA"), Nichetechnologies Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at <https://www.cineradcommunications.com> as well on RTA's website at <https://nichetechpl.com>. For any clarifications / queries with respect to submission of above mentioned forms, shareholders may contact the RTA at +91 33 2280 6616 / 17 / 18 or by email on [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com).
- Shareholders holding shares in dematerialised mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination details, Contact details (address with PIN, mobile number and e-mail address), Bank Account details (bank name, branch name, account number and IFSC code) and specimen signature with the relevant Depository Participant.

By the order of the Board of Directors  
For, GTT Data Solutions Limited  
Sd/-  
Ebrahim Nimuchwala  
Company Secretary & Compliance Officer

Date: September 6, 2025  
Place: Pune

**Advani Hotels & Resorts (India) Limited**  
Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point Mumbai, 400021  
Tel. 022-2285101  
Email ID: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com) | Website: [www.caravelabeachresortsgoa.com](http://www.caravelabeachresortsgoa.com)

**NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND CUT-OFF DATE**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), notice is hereby given that:

- The 38<sup>th</sup> Annual General Meeting (AGM) of Advani Hotels & Resorts (India) Limited ("the Company") will be held on **Monday, September 29, 2025 at 2:30 PM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without physical presence of the members of the Company at a common venue, to transact the business as set out in the Notice of the 38<sup>th</sup> AGM dated August 1, 2025 ("the Notice"), in accordance with the applicable provisions of the Act and Rules made thereunder and all applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.
- In Compliance with the Act, Rules made thereunder and applicable Circulars, the Notice along with a Copy of Annual Report for the financial year ended March 31, 2025 have been sent to all the members through email, whose email addresses are registered with the Company / Depository Participants (DPs) / the Registrar & Share Transfer Agent (RTA) of the Company. Further, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the letter are being sent to the shareholders whose e-mail addresses are not registered with the Company / RTA / DPs, providing a web-link along with exact path from where the said Annual Report can be accessed on the website of the Company. The said Annual Report along with the Notice convening the 38<sup>th</sup> AGM is also available on the website of the Company viz. <https://www.caravelabeachresortsgoa.com/>, website of National Depository Services Limited (NSDL) viz. <https://www.evotingindia.com/> and on website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
- Members holding Shares either in physical form or dematerialized form, as on the "Cut-off Date" i.e. Friday, September 19, 2025 may cast their vote electronically on the Ordinary and Special business as set out in the Notice through electronic voting facility to be provided by National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-Voting") and during the 38<sup>th</sup> AGM if members has not casted their votes through remote e-voting.
- All the members are informed that:
  - The Ordinary and the Special business set out in the Notice may be transacted through voting by electronic means only.
  - The remote e-voting shall commence on Friday, September 26, 2025 at 9.00 a.m.;
  - The remote e-voting shall end on Sunday, September 28, 2025 at 5.00 p.m.;
  - The Cut-off Date for determining the eligibility of members to vote by electronic means in connection with the 38<sup>th</sup> AGM is Friday, September 19, 2025;
  - any person, who acquires Shares of the Company and becomes member after dispatch of the Notice of the AGM and Holding Shares as on the "Cut-off Date" i.e. Friday, September 19, 2025, may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investors@datamaticsipm.com](mailto:investors@datamaticsipm.com). However, if a person who is already registered with NSDL for e-voting then, existing user ID and password can be used for casting vote;
  - members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for a voting and remote e-voting shall not be allowed beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 38<sup>th</sup> AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC / OAVM but shall not be entitled to cast vote again during the 38<sup>th</sup> AGM; and d) a person whose name is recorded in the Register of Members and list of Beneficial Owners as on the "Cut-off Date" i.e. Friday, September 19, 2025 shall only be entitled to attend the 38<sup>th</sup> AGM and to avail the facility of remote e-voting as well as e-voting during the AGM.
  - The manner of remote e-voting and e-voting by the members holding Shares in dematerialized mode, physical mode and for the members who have not registered their email address and of attending and participating in meeting is provided in the Notice of the 38<sup>th</sup> AGM;

In case of any queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no. 1800 1020 990 and 1800 224 430 or send a request to Mr. Sanjeev Yadav at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members are requested to contact their respective Depository Participant, in case Shares are held in Demat mode and to RTA of the Company viz. Datamatics Business Solutions Limited, in case of Shares held in physical mode, for registering / validating / updating their e-mail IDs so as to receive all the communications sent by the Company to its Shareholders, electronically.

For Advani Hotels and Resorts (India) Ltd,  
Sd/-  
Deepesh Joishar  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: September 8, 2025

**VINTAGE COFFEE AND BEVERAGES LIMITED**  
Regd. Off: 202, Oxford Plaza, 9-1-129/1, SD Road, Secunderabad - 500003, Telangana  
CIN: L15100TG1986PLC161210

**NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION**

1. Notice is hereby given that the 45<sup>th</sup> Annual General Meeting (AGM) for the FY 2024-25 of the Company will be held on **Monday, September 29, 2025 at 03:45 P.M.** through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the AGM.

- The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with latest MCA General Circular No. 9/2024 dated September 19, 2024 read with Circular No. 9/2023 dated September 25, 2023, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 & Circular No. 14/2020 dated April 8, 2020 respectively alongwith the SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/2021/155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/2024/133 dated October 3, 2024, Circular No. SEBI/HO/CFD/CFD-PoD2/2/P/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD/CFD-PoD2/1/1 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CFD/CFD-PoD2/7/9 dated May 12, 2020 respectively. Physical attendance of the members is not required for the AGM.
- In terms of the aforesaid circulars, electronic copies of the Notice of the AGM have been sent to all the shareholders whose e-mail ids are registered with the Company, Registrar & Share Transfer Agent/ Depository Participants and process has been completed on **06.09.2025**. Hence, no physical copy of the AGM Notice has been dispatched. These documents are also available on the website of the Company and can also be accessed from the website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
- Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholder's members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVEN of Company will be displayed.
- As required under 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 has engaged the services of National Securities Depository Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cut-off date i.e., **22.09.2025** may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting systems of NSDL (remote e-voting).
- Members are hereby informed that:
  - The business set forth in the Notice of the AGM may be transacted through remote e-voting systems at the AGM.
  - The remote e-voting shall commence on **25.09.2025 (9.00 AM IST)** and shall end on **28.09.2025 (5.00 P.M. IST)**. The remote e-voting shall not be allowed beyond **28.09.2025 (5.00 P.M. IST)**. Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
  - Any person who acquires shares of the Company and becomes a Member of the Company after dispatching the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investors@datamaticsipm.com](mailto:investors@datamaticsipm.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.
  - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
  - Members who have not registered their e-mail addresses with respective DPs are requested to update their e-mail addresses with Company's RTA to receive copies of AGM Notice, instruction for remote e-voting and instruction for participation on the AGM through VC.
  - 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 <https://www.evotingindia.com>, under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact at 1800 1020 990 and 1800 224 430 or contact Mr. Akash Jai, Company Secretary at 202, Oxford Plaza, 9-1-129/1, SD Road Secunderabad - 500003, Telangana, email id: [cs@vintagecoffee.in](mailto:cs@vintagecoffee.in)
  - The Board of Directors of the Company has appointed **Mrs. Vivek Surana & Associates** as the Scrutinizer of the AGM. The Scrutinizer shall be responsible for the e-voting process and voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company website [www.vcbl.com](http://www.vcbl.com) within 48 hours from the conclusion of AGM.

For Vintage Coffee and Beverages Limited  
Chairman and Managing Director  
Balakrishna Talli  
DIN: 02181095

Place: Secunderabad  
Date: 06.09.2025

**CREST VENTURES LIMITED**  
Registered Office: 111, Maker Chambers IV, 11<sup>th</sup> Floor, Nariman Point, Mumbai - 400 021  
CIN: L9999MH1982PLC102697  
Website: [www.crest.co.in](http://www.crest.co.in) Email: [secretarial@crest.co.in](mailto:secretarial@crest.co.in)  
Tel: 022 - 4334 7000 Fax: 022 - 4334 7002

**NOTICE OF 43<sup>RD</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Crest Ventures Limited ("the Company") is scheduled to be held on **Tuesday, September 30, 2025 at 11:00 a.m. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), to transact the business(es) as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the members at a common venue.

The Company has sent the Notice of AGM along with the Annual Report for the Financial Year 2024-25, inter-alia including the e-Voting instructions on September 06, 2025, through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent/Depository Participants as on August 22, 2025.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web link and QR code for accessing the Annual Report has been dispatched to those Members who have not registered their e-mail IDs.

The Annual Report of the Company for the Financial Year 2024-25, inter-alia containing the Notice of the AGM is available on the website of the Company at [www.crest.co.in](http://www.crest.co.in) and can also be accessed from the relevant section of the website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and on the website of National Securities Depository Limited ("NSDL") at [www.evotingindia.com](http://www.evotingindia.com). Members are further informed as follows:

- The Company is providing the facility of remote e-Voting and e-Voting at the AGM through NSDL.
- The Company has fixed **Tuesday, September 23, 2025 as the Cut-off date** for determining the members eligible to vote on all resolutions set out in the AGM Notice.
- The **remote e-Voting period commences on Thursday, September 25, 2025 at 9:00 a.m. (IST)** and will conclude on **Monday, September 29, 2025 at 5:00 p.m. (IST)**. The remote e-Voting module shall be disabled by NSDL for e-Voting and members will not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
- Members who have not cast their votes by remote e-Voting will be able to vote at AGM through e-Voting. Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to cast their vote again.
- Detailed procedure and instructions for joining the meeting through VC/OAVM and remote e-Voting or casting vote through the e-Voting system during the AGM are mentioned in the Notice of AGM.
- Members who have acquired shares after sending the Annual Report for the Financial Year 2024-2025 through electronic means and before the Cut-off date are requested to refer to the Notice of AGM for the process of obtaining the USER ID and Password for casting the vote.
- Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company [www.crest.co.in](http://www.crest.co.in)) duly filled and signed along with requisite supporting documents to the Company's Registrar and Share Transfer Agent viz. MUFJ Intime India Private Limited (formerly known as "Link Intime India Private Limited") at [rtnt.helpdesk@in.mpmis.mufj.com](mailto:rtnt.helpdesk@in.mpmis.mufj.com).
- Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.
- The Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive)**.
- The Company has fixed **Tuesday, September 23, 2025 as the Record Date** for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year 2024-25 and the dividend, if approved, will be payable to those members, whose name stands registered in the Company's Register of Members as on the Record Date.
- For members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service ("ECS") or any other means, may follow the instructions as given in the Notice of the AGM.

In case of any queries relating to e-Voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on **022 4886 7000** or send an e-mail at [evoting@nsdl.com](mailto:evoting@nsdl.com). In case of any other queries, you may contact the Company's RTA at [rtnt.helpdesk@in.mpmis.mufj.com](mailto:rtnt.helpdesk@in.mpmis.mufj.com) or **022 4918 6270**

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or Voting at the AGM. Members may further note that in reference to the ongoing Saksham Niveshak Campaign initiated by the MCA and the IEPFA, members are requested to update their KYC, Bank Mandates and Contact Information and verify their holdings and claim any unpaid dividends or shares that may have been transferred to IEPF.

By Order of the Board of Directors  
For Crest Ventures Limited  
Sd/-  
Namita Bapna  
Company Secretary

Date: 08.09.2025  
Place: Mumbai

Date: September 07, 2025

**CAPFIN INDIA LIMITED**  
Regd. Office: 6<sup>th</sup> Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Aundh, Pune, Haveli, Maharashtra, India, 411007.  
Email: [compliance@capfinindia.in](mailto:compliance@capfinindia.in) | CIN: L74999PN1992PLC243323  
Contact No.: 965523806 | Website: [www.capfinindia.in](http://www.capfinindia.in)

**PUBLIC NOTICE - ANNUAL GENERAL MEETING**

1. Notice is hereby given that the Thirty Third (33<sup>rd</sup>) Annual General Meeting ("AGM") of Capfin India Limited ("the Company") will be held on Monday, September 29, 2025, at 12:30 p.m. (I.S.T) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM in compliance with all provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI") read with all other earlier and relevant circulars issued in this regard from time-to-time (hereinafter collectively referred to as "Circulars").

- The Notice of AGM and Annual Report for the financial year 2024-25 has been sent to the members whose email IDs are registered with the Depository Participants ("DPs") or Indus Sharetrust Private Limited (formerly known as Indus Portfolio Private Limited), Registrar and Share Transfer Agent ("RTA") of the Company. The dispatch of the Notice of AGM through email has been completed on September 06, 2025.
- In accordance with the Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter containing the web-link for accessing the Annual Report for financial year 2024-25 and Notice of 33<sup>rd</sup> AGM, is being dispatched, to the members who have not registered their email addresses. The aforesaid documents are also available on the Company's website at [www.capfinindia.in](http://www.capfinindia.in) on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) on the website of RTA at [ip@indusinvest.com](http://ip@indusinvest.com) and of NSDL at <https://www.evotingindia.com>. In compliance with provisions of section 106 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Master circular dated November 11, 2024 the members are hereby further notified that:
  - The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM using the voting facility provided by National Securities Depository Limited (NSDL) at <https://www.evotingindia.com/>.
  - Remote e-voting shall commence from Friday, September 26, 2025 (9:00 a.m.) and shall end on Sunday, September 28, 2025 (5:00 p.m.). Remote e-voting shall not be allowed beyond 5:00 p.m. on September 28, 2025.
  - Cut-off date for the purpose of e-voting shall be Monday, September 22, 2025 (cut-off date). A person whose name is recorded in the register of members or in the register of beneficial owners as on the said date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
  - Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, may obtain the User ID and Password by sending an email to request to [evoting@nsdl.com](mailto:evoting@nsdl.com). In case the members have not registered their Email-ID are requested to reach out their respective Depository Participants for updating the same. However if the person is already registered with the NSDL for e-voting, then his/her existing User ID and password can be used for casting the vote.
  - Members present at the meeting through VC/OAVM facility and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for voting at the AGM are provided in the Notice.
  - Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be allowed to vote again at the AGM. Once the vote on a resolution is cast by a member, such member shall not be allowed to change it subsequently or vote again.
  - The User ID and password for e-voting have been provided in the email containing the AGM Notice and the Annual Report
  - In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at download section of <https://www.evotingindia.com/> or call on +91 9052304045 or send a request to Mr. Aman Goyal, Deputy Manager (Business Development & Products (issuers)) at [amang@nsdl.com](mailto:amang@nsdl.com) or Mr. Neeraj Kumar Patil, Company Secretary and Compliance Officer of the Company at the designated email address: [compliance@capfinindia.in](mailto:compliance@capfinindia.in)

For Capfin India Limited  
Sd/-  
Neeraj Kumar Patil  
Company Secretary & Compliance Officer  
Membership Number: A67632

Date: September 6, 2025  
Place: Pune

**NOTICE**

**The CANARA Workshops Limited**  
Registered office: V S Kudva Road, Marol, Mangalore - 575005  
CIN: U5190KA1943PLC001075 Phone No: (0824) 2211649, 2213402  
Email ID: [canarasprings@gmail.com](mailto:canarasprings@gmail.com) / [investor@canarasprings.com](mailto:investor@canarasprings.com)  
Website: [www.canarasprings.in](http://www.canarasprings.in)

**NOTICE TO THE MEMBERS**

The 82<sup>nd</sup> Annual General Meeting of the shareholders of The Canara Workshops Limited will be held on Tuesday, 30<sup>th</sup> day of September, 2025 at 10.00 a.m. at the registered office of the company situated at V. S. Kudva Road, Marol, Mangalore - 575005, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 08.09.2025 to the Members of the Company whose addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.canarasprings.in](http://www.canarasprings.in) and also on the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to [canarasprings@gmail.com](mailto:canarasprings@gmail.com) / [investor@canarasprings.com](mailto:investor@canarasprings.com)

Instruction for remote e-voting and e-voting during AGM:  
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited (CDSL) on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM by Central Depository Services (India) Limited (CDSL) and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through the "Easi/Easiest" facility made available by Central Depository Services (India) Limited (CDSL).

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. Information and instructions including details of user ID and password relating to e-voting has been mentioned in the Notice. The manner of remote e-voting and venue voting by members in the AGM holding shares in demat/ physicals who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: [www.canarasprings.in](http://www.canarasprings.in) and also on the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting facility will be available during the following voting period:  
Commencement of remote e-voting: 9:00 a.m. on Friday, 26<sup>th</sup> day of September, 2025  
End of remote e-voting: 5:00 p.m. on Monday, 29<sup>th</sup> day of September, 2025.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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, i.e., Wednesday, 24<sup>th</sup> September, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Easi/Easiest. Manner of registering / updating email addresses is as below:

The shareholders who have not registered their email address and in consequence the AGM notice could not be serviced may get their email address registered with the Company by sending an email to the company at [canarasprings@gmail.com](mailto:canarasprings@gmail.com) / [investor@canarasprings.com](mailto:investor@canarasprings.com). In case of any queries, shareholder may write to - BgSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore- 560027. Ph. No. 080 41329661, E-mail: [cs\\_rta@bfsi.co.in](mailto:cs_rta@bfsi.co.in) or [vrpta@bfsi.co.in](mailto:vrpta@bfsi.co.in)

Members holding shares in dematerialised mode, who have not registered / updated their e-mail addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Any person who becomes a member of the Company after dispatch of the Notice of the AG

