FORM A
PUBLIC ANNOUNCEMENT

(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF POSHMARK ONLINE MARKETPLACE PRIVATE LIMITED

1.	**Name of Corporate Person**	**Poshmark Online Marketplace Private Limited**
2.	Date of incorporation of Corporate Person	9th July 2021
3.	Authority under which Corporate Person is incorporated /registered	Registrar of Companies, Delhi
4.	Corporate identity number / limited liability identity number of Corporate Person	U74999DL2021FTC383507
5.	Address of the registered Office and Principal office (if any) of Corporate Person	H-63, Ground Floor Vijay Chowk, Laxmi Nagar, East Delhi, Delhi-110092
6.	Liquidation commencement date of Corporate Person	**18th August 2025**
7.	Name, address, email address, telephone number and the registration number of the Liquidator	**Name: Bhuvan Madan** **Regd. Address:** A-103, Ashok Vihar Phase -3, Delhi-110052 **Correspondence Address:** 102-103, Surya Kiran Building, 19 K G Marg, CP, New Delhi 110001 **Email:** madan.bhuvan@gmail.com **Mobile Number:** 9582252006 **For Claim submission**: shishpal@acgasso.com **Contact No:** 8010435106 **Regn.No:** IBBI/IPA-001/IP-P01004 /2017-2018/11655 **AFA Valid upto**: 31.12.2025
8.	Last date for submission of claims	**17th September 2025**

Notice is hereby given that **Poshmark Online Marketplace Private Limited** has commenced voluntary liquidation on **18th August 2025.**

The stakeholders of **Poshmark Online Marketplace Private Limited** are hereby called upon to submit a proof of their claims, on or before **17th September 2025.**

The financial creditors shall submit their proof of claims by electronic means only at email id mentioned in Point No 7. All other stakeholders may submit the proof of claims in person, by post or by electronic means as mentioned in Point No 7.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Bhuvan Madan
Liquidator of Poshmark Online Marketplace Private Limited
Regn. No.: IBBI/IPA-001/IP-P01004 /2017-2018/11655

Date: 02.09.2025
Place: New Delhi

FRUITION VENTURE LIMITED

Registered Office: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008, India.
CIN: L74899DL1994PLC058824 Phone: 011-45084858,
Website: www.fruitionventure.com, Email: cs@fruitionventure.com

NOTICE TO THE MEMBERS OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that 31st Annual General Meeting ('AGM') of the Members of **FRUITION VENTURE LIMITED** ('Company') will be held on **Sunday, the 28th day of September, 2025** at **03:00 PM (IST)** through **Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No's. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/DDHS/RACPOD1 /CIR/P/2023/001, SEBI/HO/DDHS/P/CIR/2023/0164 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by the Depository, "M/s. Central Depository Services (India) Limited".

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report will be sent only by email to all those Members, whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants. Further, Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. RCMC Share Registry Private Limited by sending Physical copy along with the copy of signed request letter in ISR-1 mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc at B-25/1, Ist Floor, Phase-II, Okhla Industrial Area, Phase - 2, Near Rana Motors, New Delhi -110020.

Also note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at https://fruitionventure.com/, BSE Limited website at http://www.bseindia.com, for any further queries the members can contact to the Company/Registrar.

Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system and the manner/ instructions for remote e-voting before the AGM or e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

For Fruition Venture Limited
SD/-
Nitin Aggarwal
Managing Director
DIN 01616151

Place: Delhi
Date: 02.09.2025

ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

CIN: L21014HR1968PLC004844
Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari Rewari 123106 **Phone:** 01274-243326, 242220,
E-mail: cs.rollatainers@gmail.com; **Website:** www.rollatainers.in

INFORMATION REGARDING 54TH ANNUAL GENERAL MEETING & E-VOTING

Dear Members,

The 54th Annual General Meeting ("AGM") of the members of Rollatainers Limited ("the Company") will be held **on Tuesday, 30th September, 2025 at 11:00 A.M.** at the Registered Office of the Company at **Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari -123106,** in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 29th August 2025 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P)Limted, Registrars & Share Transfer Agent.

The said documents will also be available at company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e www.bseindia.com and NSE website i.e. www.nseindia.com.

Further, the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 54th Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2025 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Remote E-voting period will commence from **Saturday, September 27, 2025 (9:00 a.m. IST) and will end on Monday, September 29, 2025** (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beatal House, 3rd Floor, 99 Madangir, Behind. Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi - 110062, Tel: 011-29981281-83 Email: investor@beetalfinancial.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/ her existing user ID and password for casting the vote through e-voting.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 02223058738 and 022-23058542/43.

It is also requested to all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, up-dated Bank details will enable electronic credit of dividends, if so, declared by the Company in future, without any delay and banking hassles for shareholders.

Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants (DPs) for updating the Email address, Mobile No. and Bank Mandates as per the laid down procedure with the RTA/ Depository

In case of Physical Holding: Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062 at investor@beetalfinancial.com and beetalrta@gmail.com in order to facilitate for sending the Notice of Annual General Meeting, Annual Report and other important communications in electronic mode. Members may access the relevant forms available on the website of the Company at www.rollatainers.in /.

Details : Full Name; Address; Email address; Mobile No.; No. of Shares held; Folio No., Certificate No.; Distinctive No; Original scan copy of PAN and Aadhar Card; Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate).

In case of Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2024-25. However, the same will be available on the website of the Company/Stock Exchange i.e. www.rollatainers.in / www.bseindia.com and www.nseindia.com in due course of time.

For further information, Members can write to the Company/RTA of the Company at cs.rollatainers@gmail.com / investor@beetalfinancial.com.

For **ROLLATAINERS LIMITED**
Sd/-
AARTI JAIN
Chairperson
DIN: 00143244

Place: Haryana
Date: 02.09.2025

CHANDRA PRABHU INTERNATIONAL LIMITED
Registered office: 522, 5th Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana-122009
CIN: L51909HR1984PLC133745
Email : info@cpil.com, cs@cpil.com
Website : www.cpil.com

Notice

Special Window for Re-Lodgement of Transfer Requests of Physical Shares

In accordance with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 02, 2025, shareholders are hereby informed that a special window has been opened, for a period of 06 (Six) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected or returned or not attended to, due to deficiency in the documents/ process or otherwise. During this period, the securities can be re-lodged for transfer with the Company, and **the shares that are re-lodged for transfer-cum-dematerialization shall be issued only in demat mode.**

Shareholders who wish to avail the opportunity are requested to re-lodge the transfer request of physical shares within the above-mentioned timelines, to our Registrar and Share Transfer Agents (RTA),at: Alankit Assignments Limited, Unit: Chandra Prabhu International Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi – 110055, Contact number: 011-42541955; Chandra Prabhu International Limited, at: 522, 5th Floor, Galleria Tower, DLF City Phase-IV, Gurugram-122009,Haryana, email id: cs@cpil.com.

Relevant shareholders(s) are encouraged to take advantage of this one-time window.

FOR CHANDRA PRABHU INTERNATIONAL LIMITED
Sd/-
(GAJRAJ JAIN)
CHAIRMAN CUM MANAGING DIRECTOR
DIN- 00049199

Place: GURUGRAM
Date: 02.09.2025

HINDUJA HOUSING FINANCE

HINDUJA HOUSING FINANCE LIMITED

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015
Branch Office: Office at A.K. Tower, 2nd Floor, 56 Subhash Road, Dehradun -248001, Uttarakhand
Authorized Officer : Ms. Anshika Rana, Contact: 87550576111
Email: anshika.rana@hindujahousingfinance.com

NOTICE OF SALE THROUGH PRIVATE TREATY

SALE OF MOVABLE & IMMOVABLE ASSETS CHARGED TO HHFL UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 (SARFAESI ACT).

The undersigned as Authorized Officer of HHFL has taken over possession of the schedule property us/ 13(4) of the SARFAESI Act. Public at large is informed that the secured property as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to HHFL for realization of it's dues on "AS IS WHERE IS BASIS" and AS IS WHAT IS BASIS".

Standard terms & conditions for sale of property through Private Treaty are as under:

1. Sale through Private Treaty will be on **"AS IS WHERE IS BASIS"** and **"AS IS WHAT IS BASIS".**
2. The purchaser will be required to deposit 25% of the sale consideration on the next working day of receipt of HHFL's acceptance of the offer for the purchase of the property and the remaining amount within 15 days thereafter.
3. The purchaser has to deposit 10% of the offered amount along with the application which will be adjusted against 25% of the deposit to be made as per clause (2) above.
4. Failure to remit the amount as required under clause (2) above will cause forfeiture of the amount already paid including 10% of the amount paid along with the application.
5. In case of non-acceptance of the offer of purchase by the HHFL, the amount of 10% paid along with the application will be refunded without any interest.
6. The property is being sold with all the existing and future encumbrances whether known or unknown to HHFL. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third-party claims / rights / dues.
7. The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to his satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer / Secured Creditor in this regard at a later date.
8. HHFL reserves the right to reject any offer of purchase without assigning any reason.
9. In case of more than one offer, HHFL will accept the highest offer.
10. The interested parties may contact the Authorized Officer for further details / clarifications and for submitting their application.
11. The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties in respect of purchase of the property.
12. Sale shall be in accordance with the provisions of SARFAESI Act / Rules.

SCHEDULE Description of the Property (Secured Asset)	Reserve Price
One Plot land measuring in East- 37 Feet 10 inch, West- 34 Feet 5 inch, North- 30 Feet, South- 30 Feet, Total area 1083.75 Sq. Feet or 100.72 Sq. meter pertaining to part of Khasra No. 331, Situated in village Dandhera Pargana & Tehsil Roorkee Distt Haridwar, **bounded as below: East:** House of Donor, **West:** House of Donor, North: Way 8 Feet wide, **South:** House of Ram Pal Singh **Borrower details:** Mr. Manoj Kumar Ravi UT/UTK/DHON/A000000949	Rs. 9,00,000/- (Rupees Nine Lakh(s) Only)

Date: 02.09.2025
Place: Dehradun

For HINDUJA HOUSING FINANCE LIMITED
(Authorized Officer)

BHARAT HOTELS LIMITED

CIN: U74899DL1981PLC011274
Regd. Office: Barakhamba Lane, New Delhi -110001(India)
Phone.: 91-11-44447777 / 44447886
Email: bhlshare@thelalit.com, Website: www.thelalit.com

NOTICE OF THE 44th ANNUAL GENERAL MEETING & E-VOTING

Notice is hereby given that the 44th Annual General Meeting (**'AGM'**) of the Members of **Bharat Hotels Limited** (**'the Company'**) will be held on **Thursday, September 25, 2025 at 11:30 A.M. (IST)** through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), to transact the businesses, as set out in the Notice convening AGM. The Company has already sent the Annual Report of FY 2024-25 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the General Circular No. 14/2020 dated April 8, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, by the Ministry of Corporate Affairs (collectively referred as Circulars). For those shareholders who have not registered their email addresses, a letter containing the web-link to access the Notice of AGM and the Annual Report has been dispatched. Shareholders wishing to receive printed copies of the documents may request by emailing at bhlshare@thelalit.com. The Notice and Annual Report are available on the Company's website at www.thelalit.com under the Investor Relations section, as well as on the KFin Technologies Limited (**'KFin Tech'**), website at https://evoting.kfintech.com/.

Remote E-Voting and Voting during the AGM: Pursuant to Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, members are provided with the facility to cast their votes electronically on all the resolutions set forth in the Notice of AGM, through remote e-voting system ('remote e-voting') provided by KFin Tech at https://evoting.kfintech.com/. All members holding shares either in physical form or demat form, as of **Thursday, September 18, 2025 ('Cut-off date')** are eligible to cast their votes via the remote e-voting facility. Persons who are not members as of the Cut-off date should treat this Notice for information purposes only.

The remote e-voting period commences on Sunday, September 21, 2025 at 9:00 a.m. (IST) and will end on Wednesday, September 24, 2025 at 5:00 p.m. (IST). The remote e-voting will be disabled after the aforesaid period. The vote once casted cannot be subsequently changed. Those Members, who shall be present in the AGM through VC/OAVM facility and had 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 venue of the Meeting shall be deemed to be the Registered Office of the Company, located at Barakhamba Lane, New Delhi -110 001 (India). The attendance of members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum. All members holding shares as on September 18, 2025 ('Cut-off date') will be able to attend the AGM through VC/OAVM platform provided by KFin Tech at https://emeetings.kfintech.com. The members are advised to carefully read the Notes set out in the AGM Notice for more details on the process to follow for joining the AGM and casting votes. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to the Company or to KFin Tech.

Manner of registering or updating PAN/KYC/Bank details/ Nominee details/e-mail address/Contact details: Physical Holding: Register details by submitting the relevant documents. The formats for updation of KYC details are available on RTA website https://ris.kfintech.com/clientservices/isc/isrforms.aspx. Demat Holding: Contact the respective Depository Participant(s).

In case you have any queries or grievances regarding the matters mentioned hereinabove, you can contact: KFin Technologies Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032I Toll free No.: 1800-309-4001I E-mail: evoting@kfintech.com and einward.ris@kfintech.com or Bharat Hotels Ltd., Barakhamba Lane, New Delhi-110001 at the designated e-mail id :bhlshare@thelalit.com or at +91 11 4444 7886.

For **BHARAT HOTELS LIMITED**
Sd/-
(Himanshu Pandey)
Company Secretary & Head Legal
M. No. ACS-13531

Date: 30th August, 2025
Place: New Delhi

GOODLUCK GREEN ENERGY LIMITED

Registered Office: Plot No. E-24, Udhyog Kunj, Ghaziabad-201001, Uttar Pradesh, INDIA
CIN : U43299UP2024PLC195449| **Mobile :** 9599285876 | **Email :** goodluck@goodluckgreen.com

NOTICE

Notice is hereby given that the 2nd AGM (Annual General Meeting) of the Company is scheduled to be held on Monday, 29th Day of September, 2025 at 11.00 A.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as will be set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular 09/2024 dated September 19, 2024, (collectively referred to as **'MCA Circulars')**. has allowed listed entities to send their Annual Report in electronic mode.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-2025 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-2025 and login details for e-voting.

Physical Holding	Shareholders are requested to furnish their email ids, mobile no., bank account details for the purpose of 2nd AGM (Annual General Meeting) of the Company and/or other details in Form ISR-1 Which is available on the website of the RTA at info@nivis.co.in under download tab. You are requested to kindly note the same and update your particulars timely.
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.

Voting Information

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-Voting.

The remote e-Voting details are:

Remote e-Voting start date and time	**Wednesday, September 24, 2025 at 9:00 a.m. (IST)**
Remote e-Voting end date and time	**Sunday, September 28, 2025 at 5:00 p.m. (IST)**

For Goodluck Green Energy Limited
Sd/-
(Priya Kumari Sultania)
Company Secretary
M.No. A69641

Date: 2nd September, 2025
Place: Ghaziabad

GOODLUCK

GOODLUCK DEFENCE AND AEROSPACE LTD.

Registered Office : II-F, 167, Nehru Nagar, Ghaziabad - 201001 (Uttar Pradesh)
CIN: U24103UP2023PLC188289**; Tel:** 0120-4196600
e-mail: goodluck@goodluckdefence.com; **website:** www.goodluckindia.com

Notice of 2nd Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that 2nd Annual General Meeting (`AGM') of the members of Goodluck Defence and Aerospace Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on **Monday, 22nd September, 2025 at 11:00 AM**, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder read with the General Circular by Ministry of Corporate Affairs 09/2024 dated September 19, 2024 read with circulars dated September 25, 2023, December 28, 2022, May 05, 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2025 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository The date of completion of sending email of the notices to the shareholders is August 30, 2025. These documents are also available on website **www.goodluckindia.com** for download by the members.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

Physical Holding: Shareholders are requested to furnish their email ids, mobile no., bank account details for the purpose of 2nd AGM (Annual General Meeting) of the Company and/or other details in Form ISR-1 and other relevant forms prescribe with the company's Registrar and Share Transfer Agent of the Company, Nivis Corpserve LLP, 03 Shankar Vihar 2nd floor, vikas marg, Delhi-110092. Email Id: info@nivis.co.in.

You are requested to kindly note the same and update your particulars timely.

Demat Holding: Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.

Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration} Rules, 2014 as amended, the Company has offered e-voting facility for transacting all the business by National Services Depository Limited (NSDL) through their portal www.evoting@nsdl.co.in to enable the members to cast their votes electronically. The remote e-voting period commences on Thursday, September 18, 2025 (09:00 AM) and ends on Sunday, September 21, 2025 (05:00 PM). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 15, 2025, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or RTA, Nivis Corpserve LLP at info@nivis.co.in. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri N K Rastogi, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to the undersigned at cs@goodluckdefence.com (Ph. 0120-4196600) or to RTA at info@nivis.co.in (Ph. 011--45201005).

For Goodluck Defence & Aerospace Limited

Sd/-
(Jagdish Pratap)
Company Secretary
M.No. A67532

Place: Ghaziabad
Date: September 02, 2025

WTicabs

WISE TRAVEL INDIA LIMITED

CIN: L63090DL2009PLC189594
D-21 Corporate Park 3rd Floor Near Sector-8 Metro Station, Sector 21, Dwarka, South West Delhi, New Delhi, India-110075
Website: https://www.wticabs.com/ | **Contact No.:** +91 9250057902

NOTICE OF 16TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that **16th Annual General Meeting ("AGM")** of the members of **Wise Travel India Limited (Formerly Wise Travel India Private Limited)** will be held on **Thursday, 25th September, 2025 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of AGM.

AGM Notice and the Annual Report of the Company for the FY 2024-25 shall Also be available at the website of the Company at www.wticabs.com.

As permitted under the applicable Circulars, the Notice of the AGM along with the Annual Report for FY 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s).

The Members can attend and participate in the AGM through VC / OAVM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

The above documents are also available on the website of Company at https://www.wticabs.com/ and the Stock Exchanges i.e. "The National Stock Exchange of India Limited "at https://www.nseindia.com/ and CDSL at https://www.evotingindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI Regulations, the facility for remote e-voting and e-voting during the AGM 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 e-voting. The cut-off date for the purpose of determining eligibility of members for e-voting is Thursday, 18th September, 2025.

The detailed procedure and instructions for remote e-voting are mentioned in the Notice. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	Monday, 22nd September, 2025 (09:00 A.M.) (IST)
End of remote e-voting	Wednesday, 24th September, 2025 (05:00 P.M.) (IST)
Book Closure Start Date (Only for AGM)	19-09-2025
Book Closure End Date (Only for AGM)	25-09-2025

During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Friday, 22nd August, 2025** may cast their vote by remote e-voting on the business specified in the Notice of the AGM. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members who are participating in the Meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on **25th September, 2025,** can cast their vote during the Meeting electronically on the business specified in the notice of the AGM through electronic voting system (E- Voting) of CDSL. However, only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E Voting system in the AGM.

Detailed instructions for Members for attending the AGM through VC/OAVM are provided in the AGM Notice. If you have any queries or issues regarding E-Voting, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 21 09911.

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID beetalrta@gmail.com.

For **Wise Travel India Limited**
Sd/-
Shivani Rastogi
Company Secretary & Compliance Officer

Date: September 3, 2025
Place: Delhi

Nidhi Services Limited

CIN: L65999DL1984PLC018077
Regd. Add: 5/19-B, Roop Nagar, Delhi – 110007

NOTICE FOR E-VOTING & BOOK CLOSURE

Notice hereby given that the 41st Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 25th September, 2025 at 11.00 A.M at **5/19-B, Roop Nagar, Delhi – 110007** to transact the Ordinary and Special Business as set out in the Notice of the AGM.

Notice is also given under 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 shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of the AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the year 2024-25. The communication relating to remote e-voting has been dispatched to the members.

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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote . The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote E-voting: 22nd September, 2025 at 09.00 a.m
2. Date and time of end of remote E-voting: 24th September, 2025 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 24th September, 2025, (5.00 p.m.)
4. Cut-off date: 18th September, 2025
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.nidhiservicesltd.com and on website of e-voting platform provided by Central Depository Services (India) Limited i.e. http://evotingindia.com.
8. In case you have any queries or issues regarding e-voting, write an email to nidhiservicesltd@gmail.com or contact Mr. Udit Agarwal on telephone no. 011-43215145.

By Order of the Board of Directors
For Nidhi Services Limited
Sd/-
Udit Agarwal
Whole Time Director
DIN: 00239114

Place: Delhi
Date: 01st September, 2025

HIND SECURITIES & CREDITS LIMITED

Regd. off: D-8, PART B, UDYOG NAGAR, MAIN ROHTAK ROAD, NANGLOI, DELHI-110041
CIN: U74899DL1993PLC056702 **Contact No.** +91-9899425575
Email: supersecurities1993@gmail.com, cs.hindsecurities@gmail.com
Website: www.supersecurities.in

NOTICE OF THE 32ND ANNUAL GENERAL MEETING

1. NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with various other MCA Circulars No. 14, 17 & 20 of 2020, 10/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 the Notice for the forthcoming Annual General Meeting of the Company including Annual Report for the financial year ended 2024-25 shall be provided to the Members of the Company only through the electronic mode.
2. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.supersecurities.in.
3. Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e.23rd September, 2025 may cast their vote electronically on the business, as set out in the Notice of AGM through electronic voting system of CDSL. Members are hereby informed that:
   I. The business as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
   ii. The remote e-voting shall commence on Saturday, 27th September, 2025 at 9.00 A.M.
   iii. The remote e-voting shall end on Monday, 29th September, 2025 at 5.00 P.M.
   iv. The cut-off date for determining the eligibility to vote through remote e-voting system during the AGM is 23rd September, 2025.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.
5. Members are requested to update their email id in case of physical shares, by way of sending request letter to the Company on the email id i.e. supersecurities1993@gmail.com and in case of Demat shares, by way of updations at Depository Participant where the demat account is opened.

For Hind Securities & Credits Limited
Sd/-
(Priyanka Sethi)
Company Secretary
(Email id: supersecurities1993@gmail.com)

Place : Delhi
Date : 02.09.2025

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR BUYOUT RETAIL INDIA PRIVATE LIMITED OPERATING IN MANUFACTURING OF ELECTRONIC VALVES AND TUBES AT DELHI

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	**Buyout Retail India Pvt Ltd** **CIN: U32111DL2020PTC369705** **PAN – AAJCB2683C**
2.	Address of the registered office	114, Shakti Vihar Pitampura, Delhi - 110034
3.	URL of website	Not Available
4.	Details of place where majority of fixed assets are located	114, Shakti Vihar Pitampura, Delhi - 110034
5.	Installed capacity of main products/ services	The main products/assets have been sold alongside closing of the operation of the CD was closed.
6.	Quantity and value of main products/ services sold in last financial year	As per above
7.	Number of employees/ workmen	Since the operation of the CD was closed in Dec. 2023 hence no employee is available.
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details can be sought by emailing at: **cirp.