

04.09.2025

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
DalalStreet, Mumbai 400001

Ref: - AUTO PINS (INDIA) LIMITED (Scrip Code: 531994) ISIN: INE706C01028

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith copies of the Notice for the attention of the Shareholders of the Company published on Thursday, 4th September, 2025 in Financial express (English) and Jansatta (Hindi) Newspaper in respect of information regarding 50th Annual General meeting scheduled to be held on Friday, 26th September, 2025 at 12:30 P.M. at PremiseNo.40,1st Floor, India Mall,NewFriendsColonyDelhi-110025.

We request you to kindly take the same on records.

Thanking you,

For and on behalf of Auto Pins (India) Limited

Somya Chaurasia
(Company Secretary & Compliance officer)

Encl as above:

EAST COAST RAILWAYe-Tender Notice No. CAOCRSP
BBS-23-2025, Dated : 25.08.2025

NAME OF WORK: CONSTRUCTION OF ROAD OVER BRIDGE (ROB) WITH PROPOSED SPAN 1X36.0MTR COMPOSITE GIRDER + 2X24.0MTR COMPOSITE GIRDER + 3X18.75MTR T-BEAM GIRDER + 1X10.50MTR T-BEAM GIRDER AT RAILWAY KM. 662/9-11 IN LIEU OF LEVEL CROSSING NO. 358 AT KM 662/9-11 IN BETWEEN BARUVA - MANDASA STATION MAIN LINE UNDER KHURDA ROAD DIVISION.

Approx. Cost of the Work :
₹ 50,79,99,073.96, EMD : ₹ 26,90,000.00

Completion Period of the Work : (Twenty Four) Months 21.05.2024

Tender Authorised Officer, LIC Housing Finance Ltd

Form No INC-26
ARCHAEAN MINERALS PRIVATE LIMITED
CIN: U74899DL1995PTC074302

[Pursuant to Rule 30 the Companies
(Incorporation) Rules, 2014]

Before the Central Government

Northern Region, Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s. ARCHAEAN MINERALS PRIVATE LIMITED, ("the Company") having its Registered Office at B-19/1, Shyam Vihar, Phase II, Near Mata Mandir, Gola Dairy, New Delhi, Delhi, India



LOGICA INFO

(FORMERLY: EASTERN L
Regd. Office: 2, Saklat Place

CIN: L30007WB

Mob : +91 33 4058 0000; E-mail : info@logica

NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF THE ATT NEXTGEN

NOTICE is hereby given that the 30th Annual General Meeting of the Company will be held on **12:30 P.M. (IST) through Video Conference** on **12:30 P.M. (IST) through Video Conference** on **12:30 P.M. (IST) through Video Conference**

- | REL | REL |
|--|--|
| 1. Name of corporate debtor | 1. Name of corporate debtor |
| 2. Date of incorporation of corporate debtor | 2. Date of incorporation of corporate debtor |
| 3. Authority under which corporate debtor is incorporated / registered | 3. Authority under which corporate debtor is incorporated / registered |
| 4. Corporate Identity No. / Limited Identification No. of corporate debtor | 4. Corporate Identity No. / Limited Identification No. of corporate debtor |
| 5. Address of the registered office of principal office (if any) of corporate debtor | 5. Address of the registered office of principal office (if any) of corporate debtor |
| 6. Insolvency commencement date of corporate debtor | 6. Insolvency commencement date of corporate debtor |
| 7. Estimated date of closure of insolvency resolution process | 7. Estimated date of closure of insolvency resolution process |
| 8. Name and registration number of insolvency professional acting as resolution professional | 8. Name and registration number of insolvency professional acting as resolution professional |
| 9. Address and e-mail of the interim resolution professional, as registered with the Board | 9. Address and e-mail of the interim resolution professional, as registered with the Board |
| 10. Address and e-mail to be used for correspondence with the interim resolution professional | 10. Address and e-mail to be used for correspondence with the interim resolution professional |
| 11. Last date for submission of claims | 11. Last date for submission of claims |
| 12. Classes of creditors, if any, under (b) of sub-section (6A) of section 2 ascertained by the interim resolution professional | 12. Classes of creditors, if any, under (b) of sub-section (6A) of section 2 ascertained by the interim resolution professional |
| 13. Names of Insolvency Professional identified to act as Authorised Representative of creditors in a class (Three names for each class) | 13. Names of Insolvency Professional identified to act as Authorised Representative of creditors in a class (Three names for each class) |
| 14. (a) Relevant Forms and (b) Details of authorized representative are available at: | 14. (a) Relevant Forms and (b) Details of authorized representative are available at: |

Notice is hereby given that the N... ordered the commencement of a c... Infratel Private Limited on 28-08-20... 09-2025).

The creditors of Nextgen Infratel P... claims with proof on or before 11... address mentioned against entry No... The financial creditors shall submit t... creditors may submit the claims with... A financial creditor belonging to a cl... choice of authorised representative... against entry No.13 to act as author... CA.

Submission of false or misleading pro...

Date: 04-09-2025
Place: Mumbai

Authorisation for

AUTO PINS (INDIA) LIMITED

Registered Office: Premise No. 40, 1st Floor, India Mall, New Friends Colony, Delhi-110025
CIN: L34300DL1975PLC007994; Mob.: (91)-7827937904

Website: <http://www.autopinsindia.com> E-Mail: autopinsdelhi@gmail.com

Notice is hereby given that the 50th (Fiftieth) Annual General Meeting of members of AUTO PINS (INDIA) LIMITED is scheduled to be held on **Friday, 26th day of September, 2025 at 12:30 P.M.** at its Registered Office at Premise No. 40, 1st Floor, India Mall, New Friends Colony, New Delhi -110025 to transact the businesses as set out in the Notice of the AGM dated 1st September 2025 in compliance with the applicable provisions of Companies Act, 2013.

The notice along with annual report has been sent to those members whose email IDs are registered with the RTA/ Company/Depositories and the same is also available on the website of the Company at www.autopinsindia.com and BSE.

A letter containing the weblink of the Annual Report for financial year 2024-25 has been sent to those shareholder(s) who have not registered their email address with the Company/ Depositories/ RTA MUFG Inlime India Private Limited [(Registrar and Share Transfer Agent of the Company formerly known as Link Intime India Private Limited).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Saturday 20th September, 2025 to Friday 26th September 2025 both days inclusive for the purpose of the AGM of the Company.

In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by NSDL on all resolutions as set out in the Notice of 50th AGM. Members of the Company may transact the business through voting by electronic means. The electronic dispatch of annual report to member has been completed on Wednesday, 03.09.2025.

- The remote e-voting facility commence at **Tuesday, 23.09.2025 (9:00 am) and ends on Thursday 25.09.2025 (5:00 pm)** for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is i.e. **Friday, September 19th, 2025.**
- A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to <https://www.evoting.nsdl.com> by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for remote e-voting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre - Senior Manager, NSDL) at evoting@nsdl.com.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
- Notice of AGM is available on company's website www.autopinsindia.com and on the website of NSDL <https://www.evoting.nsdl.com>.
- A person, whose name recorded in the register of members maintained by the depositories as on **19th September, 2025**, shall be entitled to vote.

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent manner.

By order of the Board
For Auto Pins (India) Limited

Sd/-
Somya Chaurasia
(Company Secretary)

Date: 3rd September, 2025
Place: Delhi

FD.
020769)
"Axis House", 7th Floor,
Marg, Worli, Mumbai - 400 025.

OF DUES

for acquisition of debt of SHINAGO
bre with debt outstanding of Rs 50.64
ss at a reserve price of Rs 32 Crs. The
course to Axis Bank.

	Timelines
	11-Sep-2025
	25-Sep-2025
	25-Sep-2025
	26-Sep-2025
	26-Sep-2025
ent	29-Sep-2025

rest (EOI), expressing their interest in

ove timelines with Subject as "EOI for
LIMITED".

h Bidders who submit their EOI, after
formation is furnished on the basis of
Axis about quality of assets
independent verification. Cost of the

is 32 Crs.

y Bidders have conducted their own
proceedings, encumbrances, and any

once submitted

All the necessary documents along
at the discretion of Axis Bank. The

ss or any part thereof, to accept or
ss or any part thereof or to vary any

Bank

f all statutory, regulatory and other
ards transfer/ assignment of assets

the Company at complianceofficer@pbfintech.in or

By order of the Board of Directors
Galaxy A22

Sd/-
Bhasker Joshi
Company Secretary and Compliance Officer

at the downloads section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Mr. Utkarsh Gupta at evoting@nsdl.co.in.

The register of members and share transfer books of the Company shall remain closed from Monday, 22nd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of 70th AGM.

For Federal-Mogul Goetze (India) Limited

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यूनिवर्सल ऑटोमेशन
सीआईएन 134300DI1991PLCO44365
पंजीकृत कार्यालय 806, सिद्धार्थ, 88, वेस्ट गेट, नई दिल्ली-110016 फोन: 011-26444812
ईमेल आईडी UOAInvestors@iclareva.in
वेबसाइट www.uniautomation.com
नोडिंग और खाताबंदी की सचना

33वीं वार्षिक आम बैठक, ई-वोटिंग और स्वातंत्र्य की सूचना

[illegible]

मेमों को 12 मई 2022 से परिषद को सदस्यों को एजेंडम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रतियाँ भेजने की आवश्यकता को पूरा कर दिया गया है। तदनुसार, कंपनी की वार्षिक रिपोर्ट (2024-25) के साथ एजेंडम की सूचना केंद्रल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जा रही है जिनके ई-मेल पर कंपनी / डिर्क्टरी प्रविष्टियों को पास पंजीकृत है।

कंपनी अधिनियम, 2013 की धारा 81 और उसके अंतर्गत निर्मित नियमों के अनुसार, कंपनी के सदस्यों का रुजिस्ट्रार और होम इस्ताब्लिशमेंट बिल्डी 33वीं एंजीएम के लिए रजिस्ट्रार, 20 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 (दोनों दिन सम्मिलित) तक बंद रहेगी।

पिंजौर-३-कोटिया
सदरस्यो को सुलझदार बुझि किय जगत है कि कंपनी अजिनियम, 2013 को धारा 108 के प्रावधानों के अनुसार हमें, साथ-साथ पर संशोधित कंपनी (इंश्योर एंड प्रोक्सी) नियम, 2014 के नियम 20 और संबंधी (पिंजौर) अधिनियम एंड प्रावधानों के अंतर्गत (इंश्योर) नियम, 2015 के नियम 44 के संश्लिष्ट, कालांतर में कंपनी के बैठक के दौरान प्रत्येक गैर-वॉटिंग (इंश्योर) के माध्यम से 33.33 वॉटिंग से अपने वॉटिंग के अधिकतम का प्रयोग करने की सुविधा प्रदान कर रहे हैं और उसमें व्यवसाय का संचालन नेशनल किंगडॉम लिमिटेड (एनएलकेड) द्वारा प्रत्येक गैर-वॉटिंग से अपने वॉटिंग के माध्यम से की जा सकती है। सदस्यों से निम्नलिखित बातों पर ध्यान देने का अनुरोध किया गया है।

8) रिपोर्ट ई-वोटिंग सुधार, 26 सितंबर, 2025 को प्रातः 9:00 बजे (भारतीय समयानुसार) शुरू होगी और सितंबर, 2025 को सायं 05:00 बजे (भारतीय समयानुसार) समाप्त हो जाएगी। इसके बाद एनएसडीएल द्वारा रिपोर्ट ई-वोटिंग मौखिकता को वोटिंग को लिए निष्क्रिय कर दिया जाएगा और सदस्यों को कठिनाई विधि और समय के बाद इलेक्ट्रॉनिक रूप से वोटिंग की अनुमति नहीं दी जाएगी।

सदस्यों के विभिन्न समारोहों में ई-पुलिस के सम्मेलन से या एप्लीकेशन में ई-वोटिंग के माध्यम से मतदान के लिए मतदाताओं, 23 सितंबर, 2025 (कट-ऑफ दिनांक) को कानूनी की पुस्तकें खरीदने से पहले मुक्त में चिल्लाते हैं अग्रणी के अनुपस्थिति में होने। ई-पुलिस प्रणाली के सम्मेलन से मतदाताओं की सुविधा एप्लीकेशन में उपयोग करने वाली लोगों और एप्लीकेशन में योग्य होने वाले सदस्य जिन्होंने की सुविधा एप्लीकेशन में वोट करने की नहीं जानती है। ए.पुलिस में योग्य वोटिंग अधिकार का प्रयोग कर सकते हैं। केवल वही व्यक्ति जिसका नाम कट-ऑफ दिनांक तक सदस्यों के वोटदाता या निर्वाचक की सुविधा का लाभ उठा सकते हैं मतदाताओं के वोटदाता में दर्ज है। रिमोट ई-वोटिंग या एप्लीकेशन में ई-वोटिंग की सुविधा का लाभ उठा सकते हैं मतदाताओं को।

ग) आई टी ब्यांकि जैसी कंपनी का होस्टिंग/एअर और एजीएम/मॉडिफाई का प्रेषण के बाद कंपनी का सदस्य बन जाता है और कस्ट-ओवर विधि तक होस्टिंग/एअर है, वह evoting@nsdl.co.in पर अनुरोध संख्या का 022-4686 7000 पर कॉल करके एजीएम आईटी और पासवर्ड प्राप्त कर सकता है।

घ) सिस्टम ई-वोटिंग और एजीएम को दोहराने ई-वोटिंग की विस्तृत प्रक्रिया और निर्देश 33वीं एजीएम की सूचना में दिए गए हैं।

ई-वॉटिंग और रिमोट ई-वॉटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए
आवश्यक के रूप में नियुक्त किया गया है।

विशद ई-वीडिंग के परिणाम सूचीएम की समिति को दो कार्यदिशालों के भीतर घोषित किए जाएंगे। घोषित परिणाम संश्लेषक की विरोधों के साथ, उस स्टॉक एक्सचेंज को सूचित किए जाएंगे जहाँ कंपनी सूचीबद्ध है।
अन्योन्य सूचीबद्ध विनिर्देश।

प्रेम ई-वॉरिंग में सबसे म आवाज कोई प्रेम या प्रेमचरणी है, तो आप www.exvoting.nidil.com पर
सकाईदा अनुसार को आवाज रखकर वोट जताने वाले प्रथम (पहलेचरणी) और ई-वॉरिंग में प्रथम वोट रख सका
है या इन्होंने वोट को exvoting.nidil.com पर हमें वोट दे सका है। रिमोट ई-वॉरिंग का प्रयोग
ई-वॉरिंग को संचालित करिती की शिक्षण करने वाले सदस्य सुभी प्रज्जना पावते, प्रत्येक
प्रत्येकवोटपर एक वनम वोट करिती की-32, वोट नुमा, बादा मुहुरी प्रज्जना करने, बादा मुहुरी
माहवोट- 490556 में सभाजक का सकाई है या टोल-फ्री नंबर 022-4886 7000 या 022-69486
करी वोट कर सकाई है।

कृषि मृनिवर्तन ऑफिस जॉटोगेशन लिमिटेड
निदेशक मंडल के आदेश पर
हस्ताक्षर
जसवीर सिंह म

कंपनी सचिव एवं अनुपालन अधिकारी

54वीं वार्षिक आम बैठक ('एजीएम') के नोटिस और वित्तीय वर्ष की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी

ट्रांस और शेयर ट्रांसफर एजेंट यानी गैस सर्विसेज लिमिटेड (डीपी) या डिपोजिटरी के पास पंजीकृत हैं।

eeelandpower.com, (श्री) श्रीमान् श्रीमान्

ए- www.masserv.com और (डी) एनएसडीएल

Galaxy A22

प्रावधानों के अनुसार

Registered Office: Premise No. 40, 1st Floor, India Mall, New Friends Colony, Delhi-110025
 CIN: L34300DL1975PLC007994; Mob: (91)-7827937904
 Website: <http://www.autopinsindia.com> E-Mail: autopinsdelhi@gmail.com

Notice is hereby given that the 50th (Fiftieth) Annual General Meeting of members of AUTO PINS (INDIA) LIMITED is scheduled to be held on Friday, 26th day of September, 2025 at 12:30 P.M. at its Registered Office at Premise No. 40, 1st Floor, India Mall, New Friends Colony, New Delhi -110023 to transact the businesses as set out in the Notice of the AGM dated 1st September 2025 in accordance with the applicable provisions of Companies Act, 2013.

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3. A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to https://www.evoting.nsdl.com by mentioning their folio no DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote-voting then existing user id and password can be used for remote e-voting.
4. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4866 7000 or send a request to (Ms. Pallavi Mhatre - Senior Manager, NSDL) at evoting@nsdl.com.
5. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
6. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
7. Notice of AGM is available on company's website www.autopinsindia.com and on the website of NSDL www.evoting.nsdl.com.
8. A person, whose name recorded in the register of members maintained by the depositories as on **19th September, 2025**, shall be entitled to vote.

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent manner.

By order of the Board
For Auto Pins (India) Limited

Date: 3rd September, 2025
Place: Delhi

Place: Delhi

CIN: U29199HR2006PLC04326

पंजीकृत कार्यालय : 10वां माला, पारस दिवन टावर्स, टावर-बी, गोल्फ कोर्स रोड,
सेक्टर-54, गुरुग्राम- 122002,
टेली. : 91 124 4784530, वेबसाइट: abhisek.nagar@tenneco.com

इसके द्वारा सूचित किया जाता है कि फेडरल-मोगुल नियरिंग्स इंडिया लिमिटेड ('कंपनी') की 19वीं वार्षिक आम बैठक (एजीएम) शक्रवार 26 सितंबर 2025 को

गणित 1:00 बजे आयोजित होने वाली है। सामान्य परीपत्र संख्या 14/2020 दिनांक 08 अप्रैल 2020, परीपत्र संख्या 17/2020 दिनांक 13 अप्रैल 2020, परीपत्र संख्या 20/2020 दिनांक 05 मई 2020 उत्तरे के बाद परीपत्र संख्या 02/2021 दिनांक 13 जनवरी 2021, परीपत्र संख्या 19/2021 दिनांक 8 दिसंबर 2021, परीपत्र संख्या 21/2021 दिनांक 14 दिसंबर 2021, परीपत्र संख्या 02/2022 दिनांक 5 मई 2022, परीपत्र संख्या 10/2022 दिनांक 28 दिसंबर 2022 09/2023 दिनांक 25 सितंबर 2023 और 19 सितंबर 2023 के परीपत्र संख्या 09/2024 (जिसे आगे सामूहिक रूप से 'एम्पलीएड परीपत्र' कहा जाएगा) के तहत वाणिज्यिक आम बैठक (एम्पलीएड) द्वारा की सूचना में निर्धारित साधारण और विशेष कार्यों के लिए बैठक आयोजित की जाएगी।

इ-एजीएम के प्रयोजनों के लिए, बैठक का स्थल कंपनी का पंजीकृत कार्यालय माना जाएगा।

संयुक्त एमिटीए परिषदों को अनुपालन में, वित्तीय वर्ष 2024-2025 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) की सूचना की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को पहले ही ईमेल कर दी गई हैं जिसके पते को हमारे पास उपलब्ध है।

विश्व एजेंट (जिसपीए) / डिपॉजिटरी प्रतिभागियों (डीपी) को पास वंजीकृत / उपलब्ध है। सभी सुसामग्री की - भविष्य में डिजिटल रूप में पूरी हो गई है।

[illegible]

के वितीय वर्ष की ई-प्रति

INDIA.COM नेशनल ग्रीन एक्सेलेंस अवार्ड्स 2014 में जीतने वाले 100 कंपनियों की सूची

[illegible][illegible]

8 के प्रावधानों के
के समय-समय

आवश्यकताएँ) वि
दिए गए प्रस्ताव
के तहत...