

# ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092

Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasefinltd.in

CIN: L65100DL1984PLC018748

PH: : 011-40196641

08.09.2025

To

General Manager  
BSE LIMITED  
Corporate Relationship Department  
P J Towers, Dalal Street  
Mumbai-400001

Dear Sir,

**Subject: Submission of Newspaper advertisement w.r.t Annual General Meeting to be held on 30.09.2025**

We are enclosing herewith the copies of Newspaper advertisements published on September 07<sup>th</sup>, 2025 in newspaper (English & Hindi) w.r.t. completion of dispatch of notice of Annual General Meeting, to the eligible members of the company and information regarding e-voting.

The above information is also available on the website of the Company at [www.abhinavleasefinltd.in](http://www.abhinavleasefinltd.in)

Kindly take the above information on records

Thanking you

Yours Faithfully

For ABHINAV LEASING AND FINANCE LIMITED



Atul Kumar Agarwal  
(Director)

DIN: 00022779

**HUMMING BIRD EDUCATION LIMITED**  
 CIN: L80221DL2010PLC207436  
 Regd. Off: A-95/3, 2nd Floor, Wazirpur Industrial Area, Delhi-110052  
 Email Id: [compliance@hummingbirdeducation.com](mailto:compliance@hummingbirdeducation.com)  
 Website: [www.hummingbirdeducation.com](http://www.hummingbirdeducation.com)

**NOTICE OF THE 15TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INFORMATION**

The 15th Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, 30th September, 2025 at 11:00 P.M.** at 703-704, A-09, GO-ITL North, Lower Netaji Subhash Place, Pitampura, Delhi-110034 to transact the business as set out in the Notice of 15th Annual General Meeting.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2024-25 (Annual Report) has been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant (DP). The emailing of AGM Notice to all members has been completed on September 06, 2025. The aforesaid documents are also available on the Company's website at <https://www.hummingbirdeducation.com>, website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**E-Voting:** The Company is providing to its Members, holding Equity Share either in physical or demat form as on **Tuesday, 23rd September, 2025** (Cut-off date), the facility to exercise the votes through electronic mode, in the following manner, through e-voting services provided by NSDL.

**Remote e-voting:** The Remote e-voting facility will commence on **27th September, 2025 at 09:00 am** and will end on **29th September, 2025 at 5:00 pm** and it shall be disabled thereafter.

Members, whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the Cut-off date i.e. **23rd September, 2025** shall only be entitled to avail the facility of remote e-voting and participate and vote at the AGM.

Any Person who became member of the Company after sent the Notice of the AGM and holds shares as on the Cut-off date, may obtain user ID and Password by sending a request to Bigshare Services Private Limited and Depositories and can exercise their voting right through remote e-voting and participate and vote in AGM, by following the instructions mentioned in the Notice of the AGM.

**Book Closure:**  
 The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (both days inclusive) for the purpose of AGM and Payment of Dividend.

For Humming Bird Education Limited  
 Sd/-  
**Shweta Dwivedi**  
 Company Secretary & Compliance Officer

Date: 06/09/2025  
 Place: New Delhi

**ABHINAV LEASING AND FINANCE LIMITED**  
 (CIN: L65100DL1984PLC018748)  
 Regd. Off: S-524, 1st FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092

**NOTICE**

The 41<sup>st</sup> (forty first) Annual General Meeting ("AGM") of the members of **Abhinav Leasing And Finance Limited** will be held on **Tuesday, 30th September, 2025 at 09:30 A.M.** at, "S-524, 1<sup>st</sup> Floor, Vikas Marg, Shakarpur, Delhi-110092 to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on **Friday 05<sup>th</sup> September, 2025**, along with the Annual Report for the year ended 31<sup>st</sup> March, 2025.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from **Tuesday 23rd September, 2025 to Tuesday 30<sup>th</sup> September, 2025 (both the days inclusive)** Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Saturday, 27<sup>th</sup> September, 2025 (9:00 A.M.)
- Date and time of end of remote e-voting: Monday, 29<sup>th</sup> September, 2025 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Friday, 19<sup>th</sup> September, 2025.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website- [www.abhinavleasinfintd.in](http://www.abhinavleasinfintd.in) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For Abhinav Leasing And Finance Limited  
 Sd/-  
**Mamta Agarwal**  
 Managing Director

Date: 06.09.2025  
 Place: Delhi

**AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**  
 Regd. Off: Space No. 920, Kirti Shikhar Building, District Centre, Janakpuri B-1, West Delhi, New Delhi, India, 110058  
 CIN: L67120DL1933PLC012566. Email Id: [info@aarshyam.in](mailto:info@aarshyam.in)

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Members of **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED** ("the Company") is scheduled to be held on **Monday, September 29, 2025 at 03:00 P.M.** at the registered office of the Company at Space No. 920, Kirti Shikhar Building, District Centre, Janakpuri B-1, West Delhi, New Delhi, India, 110058 to transact the businesses as set out in Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 06, 2025, to the Members whose names appear in the Register of Members/ List of Beneficiaries received from the depositories through email to the Members who have registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Obligations and Disclosure Requirements") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any/all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of National Securities Depository Limited (NSDL). The details pursuant to the Act and Rules made thereunder are as under:

- Members holding shares either in physical form or in dematerialized form and 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. Monday, September 22, 2025 (eligible Members), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.
- the remote e-voting will commence on Friday, September 26, 2025 at 09:00 a.m.;
- the remote e-voting will end on Sunday, September 28, 2025 at 5:00 p.m.;
- the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- Members may note that:
  - the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.

In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Monday, September 22, 2025, may obtain the login ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <http://www.evoting.com> or contact Mr. Deepak Gautam, Company Secretary at [info@aarshyam.in](mailto:info@aarshyam.in)

The Board of Directors has appointed Mr. Akash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.

The Register of members and Share Transfer Books of the Company will remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025** (both days inclusive) for the purpose of AGM.

Members may go through the Notice of the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.

The Notice convening the AGM and other relevant documents will be available on the website of the Company at [www.aarshyam.in](http://www.aarshyam.in) and the website of NSDL at [www.nsdl.co.in](http://www.nsdl.co.in).

By order of the Board  
 For AAR SHYAM INDIA INVESTMENT COMPANY LIMITED  
 Sd/-  
**(DEEPAK GAUTAM)**  
 Company Secretary & Compliance Officer  
 M. No: ACS59578

Date: 06.09.2025  
 Place: Delhi

**SUNRAKSHAKK INDUSTRIES INDIA LIMITED**  
 (Formerly Known as A.K. SPINTEX LIMITED)  
 Regd. Office: 14 K.M. Stone, Chittor Road, Biliya Kalan, Bhiwara 311001 (Raj.)  
 Ph: 9887049006, 9829139002 • Email: [akspintex@gmail.com](mailto:akspintex@gmail.com) • Website: [www.akspintex.com](http://www.akspintex.com)  
 CIN: L17117RJ1994PLC008916

**NOTICE OF AGM AND E-VOTING**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on **Tuesday 30th September, 2025 at the Registered office of the Company at 14 K.M. Stone, Chittor Road, Biliya Kalan, Bhiwara 311001 at 11:00 A.M.** to transact the Business, as set out in the Notice of AGM;

Electronic copies of the notice of the AGM and Annual Report for the year 2024-25 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website [www.sunrakshakk.com](http://www.sunrakshakk.com) Members please note that:

Members holding shares either in physical or in dematerialized form, as on the cut-off date of September 23, 2025 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote electronic voting system on Central Depository Service Limited (CDSL) from a place other than venue of AGM ("Remote E-Voting"). All the members are informed that:

- The remote e-voting shall commence on 27<sup>th</sup> Sept., 2025 at 10:00 A.M. (IST) and shall end on 29<sup>th</sup> Sept., 2025 at 5:00 P.M. (IST)
- A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an email to [akspintex@gmail.com](mailto:akspintex@gmail.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting vote.
  - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and 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 ballot paper shall be made available at the AGM;
  - The members who have cast 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; and
  - 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 facility of remote e-voting as well as voting at the AGM through ballot paper;

III. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to the e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or may contact:

Particulars	Central Depository Services (India) Ltd.	Sunrakshakk Industries India Limited
Address	17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400001	14 K.M. Stone, Chittor Road, Biliya Kalan, Bhiwara-311001 (Raj.)
Name & Designation	Bhavendra Jha, Dy. Manager	Ashish Kumar Bagraha CS & Compliance Officer
Tel.	022-27273333	01432-249002
Email id	<a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>	<a href="mailto:akspintex@gmail.com">akspintex@gmail.com</a>

For SUNRAKSHAKK INDUSTRIES INDIA LIMITED  
 Sd/-  
**Ashish Kumar Bagraha**  
 Company Secretary & Compliance Officer

Date: 07th September, 2025  
 Place: Bhiwara

**EMA INDIA LIMITED**  
 CIN: L27201UP1974PLC003408  
 Registered Office: C-37 Pankaj Industrial Area, P O Udyog Nagar, Kanpur-208022, Uttar Pradesh, Contact No.: 91-512-2691210-11  
 Email: [emaindia.es@gmail.com](mailto:emaindia.es@gmail.com), Website: [www.eitltd.info](http://www.eitltd.info)

**INFORMATION REGARDING 54<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF EMA INDIA LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIOVISUAL MEANS (OAVM).**

NOTICE is hereby given that the 54<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of EMA INDIA LIMITED (the Company) will be held on **Tuesday, the 30<sup>th</sup> day of September, 2025 at 2:30 P.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 06, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "SEBI Circulars"), to transact the business, as set out in the Notice covering the 54<sup>th</sup> AGM of the Company.

In compliance with the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 54<sup>th</sup> AGM and Annual Report of the Company for the financial year 2024-2025 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 54<sup>th</sup> AGM and Annual Report for the financial year 2024-2025, will also be available on the website of the Company at <https://www.eitltd.info> and website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Shareholders can attend and participate in the AGM through VCI/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VCI/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Manner of voting at the AGM:**  
 Shareholders will have an opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

**Manner of registering/updating email addresses:**  
 • Shareholders holding shares in physical form and who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter in Form ISR-1 along with supporting documents to the Company's Registrar and Transfer Agent i.e. Alankit Assignments Limited at [info@alankit.com](mailto:info@alankit.com) 4E/2, Jhandewalan Extension New Delhi - 110055 by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.  
 • Shareholders holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participant(s).

The above information is being issued for the benefit of all the Shareholders of Company and is in compliance with the MCA Circular(s) and SEBI Circular(s).

For EMA INDIA LIMITED  
 Sd/-  
**(Shruti Sharma)**  
 Company Secretary

**ALPEX SOLAR LIMITED**  
 CIN: L51909DL1993PLC171352  
 Registered Office: B-79, Shivaitik India, Near Mahiya Nagar, New Delhi-110 017, India  
 Email: [info@alpeix.in](mailto:info@alpeix.in) | Website: [www.alpeixsolar.com](http://www.alpeixsolar.com)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING ("AGM") OF ALPEX SOLAR LIMITED ("COMPANY") AND E-VOTING INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Shareholders of AlpeX Solar Limited ("Company") will be held on **Monday, September 29, 2025, at 03:00 P.M.** IST through video conferencing ("VC"/ other audio-visual means ("OAVM")) to transact the business(es) as set out in the Notice of AGM ("Notice"). The proceedings of AGM shall be deemed to be concluded at the Registered Office of the Company which shall be the deemed venue of AGM.

In compliance with the applicable provisions of Companies Act, 2013 and the Rules made thereunder read with General Circular No. 9/2024 dated September 19, 2024 and any other circulars issued in this regard by the Ministry of Corporate Affairs, read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and any other circulars issued in this regard (including any Statutory Modification or re-enactment thereof for the time being in force) (SEBI Listing Regulations), the Notice and Annual Report for the financial year ended 31<sup>st</sup> March, 2025 have been sent only through electronic mode to those members of the Company whose names appear in the Register of Members/ Register of Beneficial Owner maintained by Depository on Saturday, September 06, 2025 and whose mail addresses are registered with Company / Registrar and Share Transfer Agent, Skyline Financial Services Private Limited (RTA) / Depositories / Depository Participant(s).

The electronic dispatch of Notice and Annual Report to the members has been completed on Saturday, September 06, 2025. The soft copy of the Notice and Annual Report is also available on the Company's website as per the below weblinks:-

<b>Notice of 32<sup>nd</sup> AGM</b>	<b>Annual Report 2024-25</b>
<a href="https://alpeixsolar.com/investors/corporate_announcements">https://alpeixsolar.com/investors/corporate_announcements</a>	<a href="https://alpeixsolar.com/investors#AnnualReturn">https://alpeixsolar.com/investors#AnnualReturn</a>

The Annual Report 2024-25 and the Notice of the AGM of the Company shall also be displayed on the websites of the Stock Exchange viz. NSE Limited <https://www.nseindia.com> and CDSL <https://www.evotingindia.com>.

Additionally, a letter providing the web-link, indicating the exact path, where complete details of the Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company / Registrar and Share Transfer Agent, Skyline Financial Services Private Limited (RTA) / Depositories / Depository Participant(s).

- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Monday, September 22, 2025, (Cut-off date). Shareholders of the Company, whose names appear in the register of members / list of beneficial owners as on Cut-off date, shall only be entitled to vote electronically either through remote e-voting or e-voting during AG, on the resolutions set forth in the Notice. A person who is not a shareholder as on the Cut-off date should treat this communication for information purposes only. The voting rights of shareholders shall be in proportion to the paid-up equity share capital of the Company held by them as on the Cut-Off date.

Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-Off date, may follow the process as provided in the Notice for remote e-voting or e-voting at the AGM. Further, the members may also contact [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at: 1800 21 09911.

- All the members are informed that:
  - The business set out in the Notice may be transacted through remote e-voting or e-voting at the AGM;
  - The remote e-voting period is as follows:  
 Commencement of remote e-voting: Thursday, 25<sup>th</sup> September, 2025 at 09:30 A.M. IST  
 End of remote e-voting: Sunday, 28<sup>th</sup> September, 2025 at 5:00 P.M. IST
  - Remote e-voting shall not be allowed beyond Sunday, 28<sup>th</sup> September, 2025 at 5:00 P.M. IST and the remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period.
  - Shareholders who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.
  - Facility for e-voting will also be available during the AGM and those members present the AGM through VC / OAVM, who have not casted their vote on the resolution through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through the e-voting at the AGM in the manner as set out in the Notice.
  - Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his / her vote subsequently.
- Members of the Company holding equity shares in Physical / dematerialized form and who have not registered their email address, can temporarily register their email address for the purpose of receiving Notice and Annual Report by following the process as set forth in the Notice. In case of any queries, shareholder may write to [admin@skylinert.com](mailto:admin@skylinert.com) or [cs@alpeix.com](mailto:cs@alpeix.com)

Members who wish to permanently register/update their email addresses with the Company may follow below instructions.

Dematerialised Shares	Register / Update the email addresses by following the process prescribed by the concerned DP
Physical Shares	Shareholders are requested to register the e-mail address with RTA, by submitting Form No. ISR 1 & ISR 2 duly filled and signed by the holders along with self attested copy of your PAN card and Address proof viz. Aadhaar Card, passport or front and back side of share certificate in PDF or JPEG format (upto 1 MB) at <a href="mailto:admin@skylinert.com">admin@skylinert.com</a> .

- The detailed procedure for e-voting and joining the AGM through VC/OAVM including the manner in which members holding shares in physical/demat form who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice.
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at Toll Free No. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022-4886 7000 and 022-2499 7000

For and on behalf of  
**AlpeX Solar Limited,**  
 Sd/-  
**Sakshi Tomar**  
 Company Secretary & Compliance Officer  
 Membership No.: A48936

Date: 06.09.2025  
 Place: New Delhi

**KRA LEASING LIMITED**  
 CIN: L65993DL1990PLC039637; Ph. No: 0124-4746817;  
 E-mail: [kralesing1990@gmail.com](mailto:kralesing1990@gmail.com); Website: [www.kralesing.com](http://www.kralesing.com)  
 Regd. Off: C-20, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033  
 Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurgaon-122050, Haryana

**NOTICE**

Notice is hereby given that 36<sup>th</sup> Annual General Meeting (the AGM) of the Company will be convened on **Tuesday, September 30<sup>th</sup> 2025, at 01:00 P.M.** through video conferencing (VC)/ other audio visual means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the following businesses, set out in the Notice of the 36<sup>th</sup> AGM without the physical presence of the members at a common venue.

Intems of provisions/Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24<sup>th</sup> September 2025 to 30<sup>th</sup> September 2025 (Both days inclusive) for the purpose of AGM.

**The AGM Notice & Annual Report has been sent through electronic mode to the members whose email id's are available in the Company's records on 05<sup>th</sup> September 2025.**

The Notice as well as Annual Report is also available and can be downloaded from the Company's website [www.kralesing.com](http://www.kralesing.com) as well from the website of Metropolitan Stock Exchange <https://www.mseil.in>.

All the members are informed that-

- The Ordinary and Special Business(s) as set out in the notice of the 36<sup>th</sup> AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on **Saturday 27<sup>th</sup> September 2025 (09:00am)** IST.
- The remote e-voting shall end on **Monday, 29<sup>th</sup> September 2025 (05:00pm)** IST.
- Please note that e-voting shall not be allowed beyond the said date and time.**
- Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User-ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [kralesing1990@gmail.com](mailto:kralesing1990@gmail.com). However, if the person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

Members may note that:

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The members who have cast their vote by remote e-voting prior to the AGM may participate in the 36<sup>th</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM.
- The members participating in the AGM and who had not casted their vote through remote e-voting system shall be entitled to cast their vote through e-Voting system during the AGM.
- A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 23<sup>rd</sup> September 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email [toinvestors@skylinert.com](mailto:toinvestors@skylinert.com)
- In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID+ CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [investors@skylinert.com](mailto:investors@skylinert.com)

Please visit <http://www.evotingindia.com> to cast your vote through e-voting system. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.kralesing.com](http://www.kralesing.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The facility for voting through electronic voting system will also be made available at the AGM ("Zoom App Link") 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 Zoom Link. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for adequate Annual Report, if so required. Any query or grievances in relation to e-voting at AGM including remote e-voting may be addressed to the Name: -Ms. Prashi Saxena, Designation: - Company Secretary at [kralesing1990@gmail.com](mailto:kralesing1990@gmail.com).

For KRA Leasing Limited  
 Sd/-  
**Prashi Saxena**  
 Compliance Officer  
 Membership Number: A66481

Date: Gurugram  
 Date: 06.09.2025

**MUFIN GREEN FINANCE LIMITED**  
 CIN : L65990DL2016PLC0447681  
 Registered Office: 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Delhi-110034 | Ph No.: 011-43094300  
 E-mail: [apmfirvestltd@gmail.com](mailto:apmfirvestltd@gmail.com), Website: [www.mufingreenfinance.com](http://www.mufingreenfinance.com)

**NOTICE OF 09TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE**

In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, and 9/2023 dated 23<sup>rd</sup> September, 2023, subsequent circulars issued in this regard, the latest being Circular No. 9/2024 dated 19<sup>th</sup> September, 2024 (MCA Circulars), NOTICE is hereby given that the **Ninth (09<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Mufin Green Finance Limited ("Company") will be held on Monday, September 29, 2025 at 03:30 P.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2024-25 ("Annual Report") has been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA)/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 05, 2025. The aforesaid documents are also available on the Company's website at [www.mufingreenfinance.com](http://www.mufingreenfinance.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering / updating email address, mobile number and bank account mandate**  
 Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email IDs, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited, either at their office at Skyline Financial Services Private Limited, D-15/3A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 011-40450193-97; or by e-mail at [admin@skylinert.com](mailto:admin@skylinert.com). The said form is available on the website of the Company at [www.mufingreenfinance.com](http://www.mufingreenfinance.com).
- Members holding Equity Shares of the Company in dematerialised form are requested to register / update their email address, mobile number and bank account details with their relevant depositories through their depository participants.

**Instructions for remote E-voting and e-voting during AGM**  
 Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-V

