



To,
The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street, Mumbai – 400001

Date: 26th August, 2025

Ref: BSE Scrip Code: 531051

Dear Sir/Madam,

Sub:- Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Notice of the 31st Annual General Meeting

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of the SEBI Listing Regulations, we enclose herewith the copies of the newspaper advertisement published on 26th September, 2025 in English in Financial Express (all editions) and in Bengali in " Arthik Lipi " (Kolkata edition), both having electronic editions, regarding completion of dispatch of the Annual Report of the Company only through electronic mode and e-Voting information for the 31st Annual General Meeting of the Members of the Company will be convened on Thursday, the 18th day of September, 2025 at 11:00 A.M. Indian Standard Time (“IST”), in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

You are requested to take the afore-mentioned information on record and oblige.

Thanking you,

For **Vintage Securities Limited**

Dinesh Kumar Pandey
Director
DIN: 01676842
Encl: As above

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

Regd & Head Office: 58/3, B.R. B. Basu Road, Kolkata- 700 001 (West Bengal)

Ph. No. 033-2235-2311 Fax No. 033-2249-5656

website: www.vintage-securities.com e-mail: csvintagesecurities@gmail.com



BRAINBEES SOLUTIONS LIMITED

Registered Office: Rajashree Business Park, Plot No. 114, Survey No. 338, Tadiwala Road, Next to Sohrah Hall, Pune - 411001. **CIN:** L51100PN2010PLC136340, **Contact No.:** +91-8482989157, **Website:** www.firstcry.com, **Email ID:** companysecretary@firstcry.com

NOTICE OF 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting (“**the AGM**” or “**the Meeting**”) of the Members of Brainbees Solutions Limited (“**the Company**”) will be held on Friday, September 19, 2025 at 04:00 P.M. (IST) through Video Conferencing (“**VC**”) or Other Audio-Visual Means (“**OAVM**”) to transact the businesses as set out in the Notice convening the said AGM (“**the Notice**”) in compliance with the applicable provisions of the Companies Act, 2013 (“**the Act**”) read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”). The Ministry of Corporate Affairs (“**MCA**”) vide its General Circular No. 09/2024 dated 19th September, 2024 and the Securities and Exchange Board of India (“**SEBI**”), vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with other relevant circulars issued by MCA and SEBI in this regard (collectively referred to as “**the Circulars**”) has allowed companies to conduct their Annual General Meetings through VC or OAVM without physical presence of the members at a common venue.

In conformity with the Act, Listing Regulations and the Circulars, the Notice along with the Annual Report for the Financial Year 2024-2025, has been sent electronically (i.e. through e-mails) on August 25, 2025 to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (“**the RTA**”) i.e., MUFG Intime India Private Limited (“**MUFG Intime**”) or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 22, 2025. For Members whose e-mail addresses are not registered with the Company or RTA or Depository Participant(s), a letter containing the web-link along with the exact navigation path to access the complete Annual Report for the financial year 2024-2025, has been sent to their registered postal addresses.

The AGM Notice along with the Annual Report for the financial year 2024-2025 is also available on the website of the Company at www.firstcry.com, website of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com, and BSE Limited at www.bseindia.com, website of National Securities Depository Limited (“**NSDL**”) at www.evoting.nsdl.com and website of RTA i.e., MUFG Intime at <https://in.mpgms.mufg.com/>.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to companysecretary@firstcry.com from their registered e-mail addresses mentioning their names and demat account numbers.

Instructions for remote e-voting and e-voting during AGM:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facilities through NSDL to its Members to enable them to cast their vote by electronic means, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-Voting system during the Meeting and participation in and joining the Meeting through VC/ OAVM, have been provided in the ‘Notes’ section of the Notice.
- The Company has engaged the services of NSDL as the agency to provide e-voting facility. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners as on Friday, September 12, 2025, being the cut-off date, (“**Cut-off Date**”) shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Once vote(s) on Resolution(s) is/are casted by any Member, the same cannot be changed subsequently. The remote e-voting will commence on Monday, September 15, 2025, from 9.00 A.M. (IST) and ends on Thursday, September 18, 2025, at 5:00 P.M. (IST). Thereafter, the module of remote e-voting shall be disabled by NSDL.
- A person who is not a member as on the Cut-off Date, should treat the Notice for information purpose only.
- Members attending the AGM, who have not casted their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM. Members who have exercised their voting rights by remote e-voting prior to the AGM, may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date.
- The Board has appointed M/s. Samdani Shah and Kabra, Practicing Company Secretaries (Firm Registration No.: P2008GJ016300), represented by Mr. S. Samdani (Membership No. FCS: 3677) or failing him Mr. Suresh Kumar Kabra (Membership No. ACS: 9711) as the scrutinizer (“**Scrutinizer**”) for conducting the e-voting process in a fair and transparent manner.
- The Scrutinizer will submit his report to the Chairman or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 3 days of the conclusion of the AGM. The result declared along with the Scrutinizer’s report shall be communicated to the stock exchanges, NSDL and RTA, and will also be displayed on the Company’s website, www.firstcry.com and on the Notice Board of the Company at the Registered Office.
- 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 Mr. Sagar S. Gudhate, Senior Manager at evoting@nsdl.com.
- Details of helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, are as follows:

Login type	Helpdesk details
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 evoting@nsdl.com or call at 022-4886 7000
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 helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

By the Order of the Board of Directors of
Brainbees Solutions Limited
Sd/-
Neha Surana
Company Secretary & Compliance Officer
ICSI Membership No. A35205

Place: Pune
Date: August 25, 2025

KKALPANA PLASTICK LIMITED

CIN: L25200WB1989PLC047702
Regd. Office: 12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor, Flat No. 5F, Kolkata- 700 017
Telephone: +91-033-4003 0674
E-Mail: kolkata@kkalanplastick.co.in, **Website:** www.kkalanplastick.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND ELECTRONIC VOTING

The Ministry of Corporate Affairs (“MCA”) has, vide its General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“the Meeting” or “AGM”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without the physical presence of the members at a common venue till September 30, 2025, in accordance with the requirements provided in Paragraph 3 and 4 of the MCA General Circular No. 20/2020 dated May 05, 2020. The Securities and Exchange Board of India (“SEBI”) vide its Circular No. SEBI/HO/CFD/CMD11/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as “SEBI Circulars”) provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). Accordingly, in compliance with the provisions of the Companies Act, 2013 (“the Act”), SEBI Listing Regulations, MCA Circulars and SEBI Circulars, the 36th AGM of the Company will be conducted through VC/OAVM on Thursday, September 25, 2025 at 12:30 P.M. (IST). The Deemed Venue for the 36th AGM will be the registered office of the Company situated at 12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor, Flat No. 5F, Kolkata- 700 017.

Further, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) (“Book Closure Dates”). The cut-off date/record date for the purpose of ascertaining the eligible shareholders to participate in the AGM is Thursday, September 18, 2025.

In compliance with the provisions of the MCA Circulars and SEBI Circulars, the notice of 36th AGM including details and instructions for remote e-Voting/e-Voting at AGM (collectively referred to as “e-Voting”), Financial Statement including Auditors’ Report, Board’s Report and related Annexures attached therewith (Collectively referred to as “Annual Report 2024-2025” or “Annual Report”), will be dispatched electronically to the respective E-mail address of those members whose E-mail IDs are registered with the Company/ Registrar and Share Transfer Agents (“RTA”) of the Company or with their respective Depository Participants (“DP”). The Company has availed the services of National Securities Depository Limited (“NSDL”) for holding the AGM through VC/OAVM, Electronic dispatch of Annual Report and e-Voting.

In this regard, the members whose E-mail Ids for communication are not registered with the Company/RTA/DP are requested to update the same by following the below instructions:

Members holding shares in De-mat Mode:
Members holding shares in De-mat Mode are requested to update their E-mail ID with their respective DP.

Members holding shares in Physical Mode:
Members holding shares in physical mode are requested to send a request to the Company’s RTA, C B Management Services Private Limited on their E-mail address at rtac@bmsl.com with Subject Line “E-mail Registration- Kkalpana Plastick Limited” mentioning/ attaching:

For registering the E-mail ID:

- Folio No.
- Name of the Shareholder (as in the Share Certificate)
- Scan copy of Share Certificate
- Self-attested copy of PAN and
- Self-attested copy of Aadhaar/Voter ID/ Passport

The AGM Notice and Annual Report will also be made available on the website of the Company at <http://kkalanplastick.com/annual-report/> and could also be accessed from the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com and that of NSDL (Service Provider) at www.evoting.nsdl.com. Members can join the 36th AGM only through VC/OAVM and instructions for joining the AGM are provided in the Notice of 36th AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum, under Section 103 of the Companies Act, 2013.


The Company is also providing the Remote e-Voting facility (prior to AGM) as well as e-Voting facility (during the meeting) to all its members to cast vote on all resolutions set out in the Notice of 36th AGM. Members who do not cast their vote through Remote e-Voting will be allowed to cast vote through e-Voting at AGM. Instructions for e-Voting (both Remote and at the meeting) is provided in the Notice of 36th AGM.

Any person who acquires shares and becomes member of the company after the date of electronic dispatch of Annual Report and holds shares on the cut-off date may obtain the login id and password by following the instructions as mentioned in the Notice of 36th AGM or sending request at evoting@nsdl.com.

The above information is issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circulars and is also available on the website of BSE Limited (www.bseindia.com), The Calcutta Stock Exchange Limited (www.cse-india.com) and that of the Company (www.kkalanplastick.com)

For Kkalpana Plastick Limited
sd/-
Navdeep Bhansali
(Membership No. ACS: 60924)
Company Secretary

Date: 25.08.2025
Place: Kolkata



ADITYA BIRLA CAPITAL LIMITED

Registered Office: Indian Rayon Compound, Veraval, Gujarat-362266.
Branch Office: 12th Floor, R Tock Park, Nirlon Complex, Nr. Hub Mall, Goregaon (E), Mumbai-400 063, MH.

DEMAND NOTICE

UNDER SEC 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (“THE ACT”) READ WITH RULE 3 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 (“THE RULES”) On account of the amalgamation between Aditya Birla Finance Ltd. and Aditya Birla Capital Ltd. vide the Scheme of Amalgamation dated 11.03.2024 duly recorded in the Order passed by the National Company Law Tribunal - Ahmedabad on 24.03.2025, all SARFAESI actions initiated by Aditya Birla Finance Ltd. in relation to the mortgaged property mentioned, stands transferred to Aditya Birla Capital Ltd., the amalgamated company.

Accordingly the undersigned being the Authorized officer of **Aditya Birla Capital Limited (ABCL)** under the Act and in exercise of powers conferred under Section 13(12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) **within 60 days** from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is / are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

In connection with the above, Notice is hereby given, once again, to the said Borrower’s / Legal Heir(s) / Legal Representative(s) to pay to **ABCL**, **within 60 days** from the date of the respective Notice(s), the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents / writings, if any, executed by the said Borrower’s. As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to ABCL by the said Borrower’s respectively.

Sr. No.	Name of the Borrower(s)	Demand Notice Date & NPA Date	Description of Immovable Property
1.	M/s. Francy Garments , Through Its Proprietor, Mr. Mabbul Mondal At: Village- Para, Madartala Bazar, Degana, North 24 Parganas West Bengal, Pincode -743445, Also At: M/s. Francy Garments Through Its Proprietor Mr. Mabbul Mondal At: Pukuria Gopalpur Sub District- Haroa, Degana, North 24 Parganas West Bengal, Pincode-743445	08.08.2025 & 03.08.2025	All That Piece And Parcel of The Land with Structure Admeasuring 6 Sataks Forming Part of R. S. & L. R. Dag No. 641 Under L. R. Khatlan No. 1288, J.L. No. 83 in Mouza Pukuria Under P.s. Haroa,Touzino. 23, In District North-24 Parganas Within The Limits of Gopalpur-II Gram Panchayat North: Pukuria S. S. K. School, South: Jalal Uddin Ahmed Khan, East: Tarikul Mondal, West: Paved Road.
2.	Mr. Mabbul Mondal , S/o. Saiful Mondal At: Pukuria Gopalpursub District- Haroa, Degana, North 24 Parganas West Bengal, Pincode-743445 Contact: 9816236529 Email: MONDALMABUL@gmail.com Mrs. Anefa Bibi , D/O. Mr. Rahim Khan At: Pukuria Gopalpur Sub District- Haroa, Degana, North 24 Parganas West Bengal, Pincode-743445 Contact: 6297577265, Email: AREFABIBI1978@GMAIL.COM Loan Ac No. ABKOLST5000000801651	RS. 26,78,985/- as on 07.08.2025	
3.	M/s. Mira Enterprise , Through Its Proprietor Mr. Susanta Sadukhan (Since Deceased), Deputkur Shuili Telinpara Titagarh Barrackpore II, Jafarpur, North 24 Parganas, West Bengal - 700121. Mrs. Santana Sadukhan (Legal Heir And Authorised Representative Of Late Mr. Susanta Sadukhan) Shuili Boy School, Teleni Para, Jafarpur, North 24 Parganas, West Bengal - 700121. Email Id: SUSANTAAGMS@GMAIL.COM, Mobile No. 9830196458. M/s. Sudipta Sadukhan (Legal Heir And Authorised Representative Of Late Mr. Susanta Sadukhan) Shuili Boy School, Teleni Para, Jafarpur, North 24 Parganas, West Bengal - 700121. Email Id: SUSANTAAGMS@GMAIL.COM, Mobile No. 9830196458. Mr. Shib Shankar Sadukhan (Legal Heir And Authorised Representative Of Late Mr. Susanta Sadukhan) Shuili Boy School, Teleni Para, Jafarpur, North 24 Parganas, West Bengal - 700121. Email Id: SUSANTAAGMS@GMAIL.COM, Mobile No. 9830196458. Mrs. Santana, Sadukhan , W/o. Late Mr. Susanta Sadukhan, Swelli Boy School, Teleni Para, North 24 Parganas, West Bengal - 700121. Email Id: Santanasadhu01@gmail.com, Mobile No.: 8017304452. Loan Ac No. ABKOLST5000000646712	05.08.2025 & 03.08.2025	All That Piece And Parcel Of The Land Measuring 2 Cottahs 4 Chittaks 6 Square Feet With Structuresstanding, Erected Or Attached Therewith Or Any Part Thereof Whether Presentlyin Existence Ot In The Future Belonging To Or In Any Way Appurtenant Thereo, Togethercomprised In Mouza- Telinpara, J.L. No. 10, R.s No. 73, Touzi No. 439, Appearing To R.s Dag No. 3879/ 4228, Under R.s Khatlan No. 1153, Corresponding To Lr Dag No. 3872 And 3833/4228 Under Lr Khatlan No. 2362, Police Station-Titagarh, Within The Limits Of Sweli Panchayat, In The District-North 24 Parganas, Pin-700121, Which Is Butted And Bounded As Follows: East: By 5 Feet Wide Common Passage, West: By Two Storied Building Of Mira Rani Sadukhan, North: Land of Savita Sadukhan, South: By 30 Feet Wide Barasat Road.
4.	M/s. Biswas Store Through Its Proprietor Mr. Jhantu Biswas, At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127. Mr. Jhantu Biswas , S/o. Radhapaada Biswas, At: East Vidyadharpur Parer Bagan, Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode - 743127, Contact: 9123686875, Email: JHANTUBISWAS59@gmail.com Also At: Mr. Jhantu Biswas S/o. Radhapaada Biswas At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127 Mrs. Tripti Mondal , D/o. Parimal Mondal At: East Vidyadharpur Parer Bagan Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode-743127 Contact: 7980725726 Email: TRIPITIMONDAL@gmail.COM Loan Ac No. ABKOLST500000067534	08.08.2025 & 03.08.2025	All That Land Measuring about 2 Cottahs 8 Chittaks Plot No. 12/B Together With Structures Standing Thereon Forming Part of R. S. Dag No. 1012, Corresponding To L. R. Dag No. 1811 Under L. R. Khatlan No. 284, J.L. No. 22, In Mouza Rahata Under P.s Jagadail In District North 24 Parganas Presently Known And Numbered As Municipal Holding No. Netan Gram 2 Under Municipal Ward No. 30 Within The Limits of Bhatpara Municipality, butted And Bounded As Follows: North: Krishnaprane’s Plot No. 12, East: Krishnaprane’s Plot No. 12/A South: 12 Feet Wide Common Road, West: Krishnaprane’s Plot No. 12.
5.	M/s. Biswas Store Through Its Proprietor Mr. Jhantu Biswas, At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127. Mr. Jhantu Biswas , S/o. Radhapaada Biswas, At: East Vidyadharpur Parer Bagan, Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode - 743127, Contact: 9123686875, Email: JHANTUBISWAS59@gmail.com Also At: Mr. Jhantu Biswas S/o. Radhapaada Biswas At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127 Mrs. Tripti Mondal , D/o. Parimal Mondal At: East Vidyadharpur Parer Bagan Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode-743127 Contact: 7980725726 Email: TRIPITIMONDAL@gmail.COM Loan Ac No. ABKOLST500000067534	RS. 30,44,004.81/- as on 07.08.2025	
6.	M/s. Biswas Store Through Its Proprietor Mr. Jhantu Biswas, At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127. Mr. Jhantu Biswas , S/o. Radhapaada Biswas, At: East Vidyadharpur Parer Bagan, Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode - 743127, Contact: 9123686875, Email: JHANTUBISWAS59@gmail.com Also At: Mr. Jhantu Biswas S/o. Radhapaada Biswas At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127 Mrs. Tripti Mondal , D/o. Parimal Mondal At: East Vidyadharpur Parer Bagan Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode-743127 Contact: 7980725726 Email: TRIPITIMONDAL@gmail.COM Loan Ac No. ABKOLST500000067534	08.08.2025 & 03.08.2025	
7.	M/s. Biswas Store Through Its Proprietor Mr. Jhantu Biswas, At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127. Mr. Jhantu Biswas , S/o. Radhapaada Biswas, At: East Vidyadharpur Parer Bagan, Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode - 743127, Contact: 9123686875, Email: JHANTUBISWAS59@gmail.com Also At: Mr. Jhantu Biswas S/o. Radhapaada Biswas At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127 Mrs. Tripti Mondal , D/o. Parimal Mondal At: East Vidyadharpur Parer Bagan Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode-743127 Contact: 7980725726 Email: TRIPITIMONDAL@gmail.COM Loan Ac No. ABKOLST500000067534	Total O/s. Dues Amt.	
8.	M/s. Biswas Store Through Its Proprietor Mr. Jhantu Biswas, At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127. Mr. Jhantu Biswas , S/o. Radhapaada Biswas, At: East Vidyadharpur Parer Bagan, Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode - 743127, Contact: 9123686875, Email: JHANTUBISWAS59@gmail.com Also At: Mr. Jhantu Biswas S/o. Radhapaada Biswas At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127 Mrs. Tripti Mondal , D/o. Parimal Mondal At: East Vidyadharpur Parer Bagan Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode-743127 Contact: 7980725726 Email: TRIPITIMONDAL@gmail.COM Loan Ac No. ABKOLST500000067534	RS. 20,62,877/- as on 07.08.2025	
9.	M/s. Biswas Store Through Its Proprietor Mr. Jhantu Biswas, At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127. Mr. Jhantu Biswas , S/o. Radhapaada Biswas, At: East Vidyadharpur Parer Bagan, Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode - 743127, Contact: 9123686875, Email: JHANTUBISWAS59@gmail.com Also At: Mr. Jhantu Biswas S/o. Radhapaada Biswas At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127 Mrs. Tripti Mondal , D/o. Parimal Mondal At: East Vidyadharpur Parer Bagan Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode-743127 Contact: 7980725726 Email: TRIPITIMONDAL@gmail.COM Loan Ac No. ABKOLST500000067534	08.08.2025 & 03.08.2025	
10.	M/s. Biswas Store Through Its Proprietor Mr. Jhantu Biswas, At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127. Mr. Jhantu Biswas , S/o. Radhapaada Biswas, At: East Vidyadharpur Parer Bagan, Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode - 743127, Contact: 9123686875, Email: JHANTUBISWAS59@gmail.com Also At: Mr. Jhantu Biswas S/o. Radhapaada Biswas At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127 Mrs. Tripti Mondal , D/o. Parimal Mondal At: East Vidyadharpur Parer Bagan Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode-743127 Contact: 7980725726 Email: TRIPITIMONDAL@gmail.COM Loan Ac No. ABKOLST500000067534	Total O/s. Dues Amt.	
11.	M/s. Biswas Store Through Its Proprietor Mr. Jhantu Biswas, At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127. Mr. Jhantu Biswas , S/o. Radhapaada Biswas, At: East Vidyadharpur Parer Bagan, Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode - 743127, Contact: 9123686875, Email: JHANTUBISWAS59@gmail.com Also At: Mr. Jhantu Biswas S/o. Radhapaada Biswas At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127 Mrs. Tripti Mondal , D/o. Parimal Mondal At: East Vidyadharpur Parer Bagan Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode-743127 Contact: 7980725726 Email: TRIPITIMONDAL@gmail.COM Loan Ac No. ABKOLST500000067534	RS. 30,44,004.81/- as on 07.08.2025	
12.	M/s. Biswas Store Through Its Proprietor Mr. Jhantu Biswas, At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127. Mr. Jhantu Biswas , S/o. Radhapaada Biswas, At: East Vidyadharpur Parer Bagan, Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode - 743127, Contact: 9123686875, Email: JHANTUBISWAS59@gmail.com Also At: Mr. Jhantu Biswas S/o. Radhapaada Biswas At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127 Mrs. Tripti Mondal , D/o. Parimal Mondal At: East Vidyadharpur Parer Bagan Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode-743127 Contact: 7980725726 Email: TRIPITIMONDAL@gmail.COM Loan Ac No. ABKOLST500000067534	08.08.2025 & 03.08.2025	
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14.	M/s. Biswas Store Through Its Proprietor Mr. Jhantu Biswas, At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127. Mr. Jhantu Biswas , S/o. Radhapaada Biswas, At: East Vidyadharpur Parer Bagan, Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode - 743127, Contact: 9123686875, Email: JHANTUBISWAS59@gmail.com Also At: Mr. Jhantu Biswas S/o. Radhapaada Biswas At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127 Mrs. Tripti Mondal , D/o. Parimal Mondal At: East Vidyadharpur Parer Bagan Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode-743127 Contact: 7980725726 Email: TRIPITIMONDAL@gmail.COM Loan Ac No. ABKOLST500000067534	RS. 20,62,877/- as on 07.08.2025	
15.	M/s. Biswas Store Through Its Proprietor Mr. Jhantu Biswas, At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127. Mr. Jhantu Biswas , S/o. Radhapaada Biswas, At: East Vidyadharpur Parer Bagan, Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode - 743127, Contact: 9123686875, Email: JHANTUBISWAS59@gmail.com Also At: Mr. Jhantu Biswas S/o. Radhapaada Biswas At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127 Mrs. Tripti Mondal , D/o. Parimal Mondal At: East Vidyadharpur Parer Bagan Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode-743127 Contact: 7980725726 Email: TRIPITIMONDAL@gmail.COM Loan Ac No. ABKOLST500000067534	08.08.2025 & 03.08.2025	
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17.	M/s. Biswas Store Through Its Proprietor Mr. Jhantu Biswas, At: 12/B Premises No. 84/6, Ram Krishna Pally, Shyamnagar, Jagatdal, Garshyamnagar, Pincode - 743127. Mr. Jhantu Biswas , S/o. Radhapaada Biswas, At: East Vidyadharpur Parer Bagan, Shyam Nagar Bhatpara North 24 Parganas Garshyamnagar, Pincode - 743127, Contact: 9123686875, Email: JHANTUBISWAS59@gmail.com Also At		

অমর ট্রেডার্স অ্যান্ড ফিন্যান্স কোং লিমিটেড

CIN : L 65993WB1983PLC036535

রেজিঃ অফিস: ১০ রাজা সুবোধ মল্লিক স্টোয়ার, কলকাতা-৭০০ ০১৩

৩০ জুন, ২০২৫ সমাপ্ত রেমাসিসকের ও আর্থিক ফলাফলের পর্যালোচিত একত্রিত বিবরণী

ক্রমিক: সংখ্যা.	বিবরণ	সমাপ্ত দিন মাস ৩০/০৬/২০২৫	সমাপ্ত দিন মাস ৩০/০৬/২০২৫	সমসাময়িক সমাপ্ত দিন মাস ৩০/০৬/২০২৪	আর্থিক বছর সমাপ্ত বছর ৩০/০৬/২০২৫
		অনিয়ন্ত্রিত	নিয়ন্ত্রিত	অনিয়ন্ত্রিত	নিয়ন্ত্রিত
১.	রাজস্ব (ক) কাস্টমার থেকে আয় (খ) অন্যান্য আয় মোট আয়	২,৬৭২ ১৫৯ ২,৮৩১	৫,৮০২ ১,০২৪ ৬,৮২৬	৪৪৭ ১,৪৯৬ ৪৪৭	১,০,৬০৩ ১,৪৯৬ ২,০৯৯
২	ব্যয় (ক) কাঁচা মালের ব্যবহার (খ) মজুত ব্যবসায় উদ্ধারনি পরিবর্তন (গ) কর্মী সুবিধা ব্যবয় ব্যয় (ঘ) অবচয় এবং প্রদেয় ব্যয় (ঙ) অন্যান্য ব্যয় মোট ব্যয়	- ৭৮৩ ১১১ ১,৪৪৪ ২,৩৮৮ ৪,৪৩৬	- ২,১৫৬ ৩৮২ ৩,৪০২ ৪,৯৬৭ ৬,৮২৬	- ২৮৮ - ৭৪৮ ৯৮৬ ৫৬৯	- ৩,৮৮৮ ৩৮২ ৭,০২৩ ১১,২০৬ ৮০৬
৩.	বাতিকর্মী বিষয়ের পূর্বে লাভ করের পূর্বে (১-২)	৪৪৮	৯৮৮	(৫৬৯)	৮০৬
৪.	বাতিকর্মী বিষয়সমূহ	৪৪৮	৯৮৮	(৫৬৯)	৮০৬
৫.	লাভ (+) / ক্ষতি (-) করের পূর্বে (৩-৪)	৪৪৮	৯৮৮	(৫৬৯)	৮০৬
৬.	কর ব্যয় - চলাতি কর - বিলকিত কর মোট কর ব্যয়	- ১০৩ ১০৩ ২০৬	- ৪৬৩ ১৪ ৪৭৭	- ৪৬৩ ১৪ ৪৭৭	- ৪৬৩ ১৪ ৪৭৭
৭.	লাভ (+) / ক্ষতি (-) সময়কালীন (৫-৬)	৪৪৮	৪২৫	(৫৬৯)	৩২৯
৮.	অন্যান্য সর্বসীলন আয়	-	১,৪২২	-	১,৪২২
৯.	মোট সর্বসীলন আয়/(ক্ষতি)	-	১,৪২২	-	১,৪২২
১০.	মোট অন্যান্য সর্বসীলন সময়কালীন	৪৪৮	৪২৫	(৫৬৯)	১,৭৫১
১১.	আদায়দত্ত ইকুইটি শেয়ার মূলধন (প্রতি শেয়ার ১০ টাকা)	২,২৫৯	২,২৫৯	২,২৫৯	২,২৫৯
১২.	অন্যান্য ইকুইটি	১০০,৫৮২	১০০,২৪১	১২৫,৫৭৫	১০০,২৪১
১৩.	শেয়ার প্রতি আয়				
১৪.	মূল ইপিএস (১০ টাকা)	১.৫১	৮.২৯	(২.৩৯)	৭.৭৫
১৫.	মিশ্র ইপিএস (১০ টাকা)	১.৫১	৮.২৯	(২.৩৯)	৭.৭৫

রেনল্ট নতুন কাইগার চালু

করেছে

নতুন দিল্লি : ফরাসি গাড়ি নির্মাতা রেনল্ট গ্রুপের সম্পূর্ণ মালিকানাধীন

সহযোগী প্রতিষ্ঠান রেনল্ট ইন্ডিয়া

আজ পুনর্বিবেচনা কর্মক্ষমতা

দর্শনের অধীনে তৈরি নতুন কিগার

চালু করার ঘোষণা দিয়েছে। একটি

পরিমার্জিত ১০০ পিএস টার্বোচার্জড

ইঞ্জিন এবং ৩৫টিওও বেশি

বর্ধিতকরণ দ্বারা চালিত, সাব-প্লের

মিটার এসইউভি পারফরম্যান্স,

শ্রেণী-নেতৃস্থানীয় জ্বালানী দক্ষতা

এবং ব্যতিক্রমী মূল্যের এক

আকর্ষণীয় সমন্বয় প্রদান করে নতুন

কিগারকে আরও সাহসী নকশা,

স্মার্ট প্রযুক্তি, উন্নত সুযোগ ইন্টারশ্রেন

সহ শক্তিশালী পারফরম্যান্স

প্রদানের জন্য পুনর্নবীকরণ করা

হয়েছে এবং এটি চিত্তাভাবনা করে

তৈরি করা ট্রেন্স পিক্সরে পাওয়া যায়

কিগার - টেকো এবং ইমোশনের

সম্পূর্ণ লোডেড টার্বো ভেরিয়েটের

দাম ৯.৯৯ লক্ষ টাকা থেকে

১১.২৯ লক্ষ টাকা (এক্স-শেকম)

ইতিমধ্যে, আরও সহজলভ্য

প্রাকৃতিকভাবে অ্যাসপিরেটেড ইঞ্জিন

ভেরিয়েন্টগুলি ৬.২৯ লক্ষ টাকা

থেকে ৯.১৪ লক্ষ টাকা

(এক্স-শেকম) এর মধ্যে পাওয়া

যাচ্ছে।

মন্তব্য: (১) উপরিউক্ত আর্থিক ফলাফলগুলি কোম্পানির বিবিধকৃত নিরীক্ষকদ্বারা পর্যালোচিত এবং ১৪.০৮.২০২৫ তারিখের সভায় অনুমোদিত এবং বিবিধকৃত নিরীক্ষক দ্বারা 'সীমিত পর্যালোচিত'। (২) পূর্ববর্তী আর্থিক বছরের বিবরণী পুনঃসিদ্ধ/পুনঃমুদ্রিত করা হয়েছে বর্তমান বছরের উপস্থাপন নিশ্চিতকরণের প্রয়োজনানুসারে। (৩) রেভেনুয়ে ৩০ অফ ডি নিকিউটিটিস আয় এবং প্রদেয় বোর্ড ফক ইন্ডিয়া (স্টক্কার্স মাস এবং বাণিজ্যিক বিবরণী) রেভেনুয়ে ২০২৫ অনুসারে দেখানো হয়েছে। (৪) এই আর্থিক ফলাফলগুলি কোম্পানি আইন,

[illegible]

the company, www.vintage securities.com and the virtual AGM Report can also accessed from the website of the Stock Exchange i.e. Bombay Stock Exchange Limited (BSE) at www.bseindia.com as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing the remote electronic voting at www.evotingindia.com.

4. 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) Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 31st AGM. Members shall use the option card attached with any of the resolution mode using the remote e-voting facility or voting through ballot paper during the 31st AGM. Detailed procedures for remote e-voting / voting through ballot paper during the 31st AGM is provided in the Notice of the AGM.

5. Members holding shares either in physical form or dematerialized form, as on the cut-off date of **11th day of September, 2025** may cast their votes electronically, as set out in the Notice of the 31st AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited (CDSL).

6. The remote e-voting period begins on **15th September, 2025 at 9:00 A.M. (IST)** and ends on **17th September, 2025 at 5:00 P.M. (IST)**. During this period, shareholders of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. **11th September, 2025** may cast their votes with the remote e-voting. The RTA's/Securities, can get the shareholders 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.

7. Members are requested to express their views/send their queries in advance mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile number at csvinegasecurities@gmail.com till **4:00 p.m. (IST)** on **Friday, 11th September, 2025**. Members who would like to ask question during the 31st AGM of the Company need to register themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID number/ Folio No., email ID, mobile number to the company's email address at csvinegasecurities@gmail.com till **4:00 p.m. (IST)** on **Friday, 11th September, 2025**.

8. Members holding shares in physical form who have not registered their email address with the remote e-voting. The RTA's/Securities, can get the members registered and obtain notice of the 31st AGM of the company along with the Annual Report for the financial year ended 31st March, 2025, by sending a scanned copy of the following documents by the email to the company's RTA's email id: nichetechpl@nichetechpl.com;

- a. A signed request letter mentioning your Name, Folio Number and Complete Address, Mobile Number and email address to be registered;
- b. Self - attested scanned copy of PAN Card;
- c. Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter ID card, passport) in support of the address of the member as registered with the company.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, or call 1800252533.

The aforesaid information is being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circulars, wherever applicable

For Vintage Securities Limited
Saurabh Jha
Company Secretary & Compliance Officer

Place: Kolkata
Date: 26-08-2025