



SK MINERALS & ADDITIVES LIMITED

(Formerly known as SK Minerals & Additives Private Limited)

Manufacturer & Suppliers of Advance Additives, Nutrients & Chemicals

CIN : L24100PB2022PLC055213

GSTIN: 03ABHCS8509B1ZL

Ref. No.

Dated

Date: 27.05.2026

To

BSE Limited

Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai, 400001

Scrip Code: 544584

Symbol: SKM

ISIN: INE13YH01017

Sub: Submission of Newspaper clippings

Dear Sir/ Madam,

Please find enclosed copies of the newspaper advertisement pertaining to the 01/2026-27 Extra Ordinary General Meeting of the Company Scheduled to be held on Friday, 19th June, 2026.

The advertisements were published in the Financial Express (English) & in Desh Sewak (Punjabi).

You are requested to take the above on record

Thanking you,

For SK Minerals & Additives Limited

Mohit Jindal

Chairman & Managing Director

DIN: 05351969

Encl: As above



+91 82646-10101



customercare@skminerals.net



www.skminerals.net



SK Minerals & Additives Limited, Satkartar Building, G.T. Road, Khanna, Distt. Ludhiana, Punjab, India-141401

MADHYA BHARAT AGRO PRODUCTS LIMITED
 CIN: L24120NP1997PLC028126
 Registered Office: Wing A/1, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bhihara 311802
 Email: secretarial@mbapl.com, Website: www.mbpal.com

NOTICE OF 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circular No. 14/2020 dated 08th April 2020, general circular No. 17/2020 dated 13th April 2020, general circular No. 20/2020 dated 05th May 2020, general circular No. 02/2021 dated 13th January 2021 general circular No. 21/2021 dated 14th December 2021, general circular No. 02/2022 dated 05th May 2022, general circular No. 11/2022 dated 28th December 2022, general circular No. 09/2023 dated 25th September 2023, General Circular No. 09/2024 dated September 19, 2024 and general circular No. 03/2025 dated 22nd September 2025 issued by ministry of corporate affairs read with SEBI circular dated 5th January 2023, October 7, 2023 and October 3, 2024 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the 29th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Wednesday 24th June 2026 at 11:00 A.M. (IST) to transact the business that will be set forth in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2025-26, will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participants (DPs). The Company, in accordance with Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will send separate letter to those Members who have not registered their email addresses with the company, providing web-link of the Annual Report 2025-26. The Notice and Annual Report will also be available on the website of the Company at www.mbpal.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies act, 2013.

In order to send Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at investor@bigshareonline.com.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

The Shareholders may note that the final dividend will be paid electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts / cheque will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares held in dematerialized mode) to receive dividend directly into their bank account on the payment date.

For Madhya Bharat Agro Products Limited
 Sd/-
 (Pallavi Sukhwani)
 Company Secretary & Compliance Officer

Place: Bhihara
 Date: 26/05/2026

ICICI Bank
 ICICI BANK LIMITED
 CIN: L65190G1994PLC02012
 Registered Office: ICICI Bank Tower,
 Near Chakri Circle, Old Padra Road,
 Vadodra 390 007, Tel: 0265-6722239
 Corporate Office: ICICI Bank Towers,
 Bandra-Kurla Complex, Mumbai 400 051
 Tel: +91-22-4008 8900
 Website: www.icici.bank.in
 Email: companysecretary@icici.bank.in

ICICI Securities Limited
 CIN: U67120M1995PLC0086241
 Registered Office: ICICI Venture House,
 Appasahab Marathe Marg, Prabhadevi,
 Mumbai 400 025, Tel: +91-22 6807 7100
 Website: www.icicisecurities.com
 Email: investors@icicisecurities.com

NOTICE
[For transfer of equity shares to Investor Education and Protection Fund (IEPF)]

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016 and subsequent amendments thereto.

As per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the equity shares in respect of which dividend has not been claimed for seven consecutive years are required to be transferred to IEPF.

In compliance with the requirements set out in the Rules, a communication has been sent individually to the erstwhile shareholders of ICI Securities Limited ("ICI Securities") whose dividend for a consecutive period of seven years from FY2019 onwards has not been cashed and whose equity shares of ICI Bank Limited ("ICI Bank"), issued pursuant to the Scheme of Arrangement amongst ICI Bank, ICI Securities and their respective shareholders for delisting of equity shares of ICI Securities, are liable to be transferred to IEPF for taking appropriate action on or before September 2, 2026.

In case no response is received from such shareholders by September 2, 2026, then the unclaimed final dividend of ICI Securities for FY2019 and the equity shares of ICI Bank, shall be transferred to IEPF in adherence to the procedure prescribed under the Rules.

The details of such shareholders are uploaded on the website of ICI Bank at <https://www.icici.bank.in/about-us/investor-relations> and on the website of ICI Securities at <https://www.icicisecurities.com/shareholder-dividend-information>.

The details uploaded on the websites shall be regarded and be deemed as adequate notice for the purpose of transfer of shares to IEPF pursuant to the Rules.

The unclaimed dividend amount and equity shares transferred to IEPF including all benefits accruing on such equity shares, if any, can be claimed by such shareholders from IEPF Authority after following the procedure prescribed in the Rules.

For any queries on the above matter, kindly contact the Registrar to an Issue and Share Transfer Agent, KFin Technologies Limited, Unit: ICICI Securities Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad 500 032, Rangareddy, Telangana, E-mail: enward.riase@kfinitech.com.

For ICI Bank Limited
 Sd/-
 Prachi Lalringkar
 Company Secretary
 Place: Mumbai
 Date: May 26, 2026

For ICI Securities Limited
 Sd/-
 Raju Nanwani
 Company Secretary
 Place: Mumbai
 Date: May 26, 2026

Persistent Systems Limited
 CIN: L27300PN1990PLC050696
 Regd. Office: Bhagernagar, 402 Senapati Bapat Road, Pune 411 016
 Ph. No.: +91 (20) 6703 5555 Fax: +91 (20) 6703 6003
 E-mail: investors@persistent.com Website: www.persistent.com

NOTICE
[For transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Account]

This notice is being sent pursuant to the applicable provisions of the Companies Act, 2013 (the "Act") read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016, (the "Rules") notified by the Ministry of Corporate Affairs (MCA) effective from September 7, 2016.

As per Section 124(5) of the Act, any amount of dividend which remains unpaid or undistributed for a period of seven years should be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government. Further, as per provisions of Section 124(6) of the Act, all shares in respect of which dividend has not been claimed for seven consecutive years shall also be transferred to the IEPF Account.

Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually, whose shares are liable to be transferred to the IEPF Account in September 2026, for taking the appropriate action.

Shareholders whose dividends related to the Final Dividend 2018-19 are unpaid, will be liable to be transferred to the IEPF Account on September 28, 2026.

The Company has also uploaded full details of such shareholders and shares due for transfer on our website at <https://www.persistent.com/investor/unclaimed-dividend/>

In case the Company does not receive any response from the concerned shareholders by September 15, 2026, the Company shall as per the requirements of the said Rules, transfer the shares to the IEPF Account by the due date as per the procedure stipulated in the Rules, without any further notice. Shareholders may note that the unclaimed dividend and the shares transferred to the IEPF Authority can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

For any queries, the shareholders are requested to contact the Company at Persistent Systems Limited, "Bhagernagar", 402 Senapati Bapat Road, Pune 411 016, India, Tel. No.: (020) 6703 5555, e-mail: investors@persistent.com.

For Persistent Systems Limited
 Sd/-
 Amit Atrn
 Company Secretary
 ICSI Membership No.: ACS 25057
 Place: Pune
 Date: May 26, 2026

SK MINERALS & ADDITIVES LIMITED
 CIN: L2410PB2022PLC055213
 Registered Office: Sakartkar Building, Near Khales Petrol Pump, G.T. Road, Ludhiana, Punjab-141401, India. Phone No: 9041141180.
 Email: companysecretary@skminerals.net

NOTICE
 NOTICE is hereby given that the 1st Extra-Ordinary General Meeting of the members of SK Minerals & Additives Limited is scheduled to be held on Friday 19th June, 2026 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means to transact the business set out in the Notice of AGM. In accordance with the General Circulars dated April 8, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has decided to hold the 1st Extra-Ordinary General Meeting of the Company on Friday 19th June, 2026 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means to transact the business set out in the Notice of AGM. 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ਚੁੱਕਾ ਸੀ। ਪਰ
ਜੀਵਦਾਰ ਰਾਜੂ
ਸਾਥੀਆਂ ਨਾਲ
ਡਾਗਰਦੀ ਸ਼ੁਰੂ

ਰਫ਼ ਦੂਰ ਖੜ੍ਹੇ ਹੋ
ਣ ਦੀ ਕੋਸ਼ਿਸ਼
ਨਾਲ ਆਪਣੇ
ਨੌਜਵਾਨ ਵਾਂਗ
ਕਰਨਾ ਬੇਹੱਦ
ਡੇ ਭਤੀਜੇ ਦੀ
ਇਸ ਘਟਨਾ ਤੋਂ
ਤਾਲ ਵਿੱਚ ਭਾਰੀ
ਵਰਗ ਇਕੱਠਾ
ਇਸ ਸ਼ਰੇਆਮ
ਸਖ਼ਤ ਸ਼ਬਦਾਂ
ਵਪਾਰੀਆਂ ਦਾ
ਪਾਸੇ ਤਾਂ ਰਾਜੂ
ਦਾ ਭਰਾ ਚੋਣ
ਮਾਇਦਗੀ ਕਰਨ
ਨ, ਉੱਥੇ ਹੀ ਦੂਜੇ
ਈਆਂ ਹੀ ਅਜਿਹੀ
ਕੁੱਟਮਾਰ @ਤੇ
ਪਾਰੀ ਵਰਗ ਨੇ
ਸ ਮਾਮਲੇ ਵਿੱਚ
ਰਵਾਈ ਦੀ ਮੰਗ

ਦਾ ਰੁਖ਼ ਅਤੇ

ਮਿਲਦਿਆਂ ਹੀ
ਰਜ ਇਸਪੈਕਟਰ

ਆਪ ਤੇ

ਜ਼ਖ਼ਮੀ



ਐਸ.ਕੇ. ਮਿਨਰਲਜ਼ ਐਂਡ ਐਡੀਟਿਵਜ਼ ਲਿਮਟਿਡ

ਸੀਆਈਐਨ : L24100PB2022PLC055213

ਰਜਿਸਟਰਡ ਦਫ਼ਤਰ: ਸਤਕਰਤਾਰ ਬਿਲਡਿੰਗ, ਨੇੜੇ ਖਾਲਸਾ ਪੈਟਰੋਲ ਪੰਪ, ਜੀ.ਟੀ. ਰੋਡ,
ਲੁਧਿਆਣਾ, ਖੰਨਾ, ਪੰਜਾਬ 141401, ਭਾਰਤ, ਫ਼ੋਨ ਨੰਬਰ: 9041114180,

ਈਮੇਲ : companysecretary@skminerals.net

ਨੋਟਿਸ

ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ : ਐਸ.ਕੇ. ਮਿਨਰਲਜ਼ ਐਂਡ ਐਡੀਟਿਵਜ਼ ਲਿਮਟਿਡ ਦੇ ਮੈਂਬਰਾਂ ਦੀ ਪਹਿਲੀ ਅਸਧਾਰਨ ਜਨਰਲ ਮੀਟਿੰਗ ਬੁੱਧਵਾਰ, 19 ਜੂਨ, 2026 ਨੂੰ ਸਵੇਰੇ 11:30 ਵਜੇ ਵੀਡੀਓ ਕਾਨਫਰੇਂਸਿੰਗ/ਹੋਰ ਆਡੀਓ ਵਿਡੀਓ ਸਾਧਨਾਂ ਰਾਹੀਂ EGM ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਦਰਸਾਏ ਕਾਰੋਬਾਰ ਦੀ ਸਮੀਖਿਆ ਲਈ ਕੀਤੀ ਜਾਵੇਗੀ। ਕਾਰਪੋਰੇਟ ਮਾਮਲਾ ਮਿਤਰਾਲਾ ਦੁਆਰਾ ਜਾਰੀ ਆਮ ਸਰਕੂਲਰ ਮਿਤੀ 8 ਅਪ੍ਰੈਲ, 2020, 5 ਮਈ, 2020, 13 ਜਨਵਰੀ, 2021, 8 ਦਸੰਬਰ, 2021, 14 ਦਸੰਬਰ, 2021, 5 ਮਈ, 2022, 28 ਦਸੰਬਰ, 2022, 25 ਸਤੰਬਰ, 2023 ਅਤੇ 19 ਸਤੰਬਰ, 2024 ਅਤੇ ਸਕਿਰਿਟੀਜ਼ ਐਂਡ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ ਦੇ ਸਰਕੂਲਰ ਮਿਤੀ 12 ਮਈ, 2020, 15 ਜਨਵਰੀ, 2021, 13 ਮਈ, 2022, 05 ਜਨਵਰੀ, 2023, 7 ਅਕਤੂਬਰ, 2023 ਅਤੇ 3 ਅਕਤੂਬਰ, 2024 ਦੇ ਮੁਤਾਬਕ EGM ਦੇ ਨੋਟਿਸ ਦੀ ਭੇਜਣ ਦੀ ਕੋਸ਼ਿਸ਼ ਕੀਤੀ ਗਈ ਹੈ। ਕੰਪਨੀ ਨੇ ਪਹਿਲੀ ਅਸਧਾਰਨ ਜਨਰਲ ਮੀਟਿੰਗ ਦਾ ਨੋਟਿਸ ਸਿਰਫ ਇਲੈਕਟਰਾਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀਂ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਜਿਨ੍ਹਾਂ ਦੇ ਮੇਲ ਪਤੇ ਕੰਪਨੀ/ਰਜਿਸਟਰਾਰ ਅਤੇ ਟਰਾਂਸਫਰ ਏਜੰਟ, ਮਾਸ਼ਿਟਲਾ ਸਕਿਰਿਟੀਜ਼ ਪ੍ਰਾਈਵੇਟ ਲਿਮਟਿਡ ਦੇ ਨਾਲ ਮਿਤੀ 27 ਮਈ, 2026 ਨੂੰ ਰਜਿਸਟਰਡ ਹਨ, ਨੂੰ ਭੇਜ ਦਿਤਾ ਹੈ। ਮੈਂਬਰਾਂ ਨੂੰ ਇਲੈਕਟਰਾਨਿਕ ਰੂਪ ਵਿੱਚ ਨੋਟਿਸ ਭੇਜਣ ਦਾ ਕਾਰਜ ਮਿਤੀ 27 ਮਈ, 2026 ਨੂੰ ਪੂਰਾ ਕਰ ਲਿਆ ਗਿਆ ਹੈ। ਈਜੀਐਮ ਦਾ ਨੋਟਿਸ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.skminerals.net, ਸਟਾਕ ਐਕਸਚੇਂਜ ਦੀ ਵੈਬਸਾਈਟ ਜੋਕਿ www.bseindia.com 'ਤੇ ਉਪਲਬਧ ਹੈ। ਈਜੀਐਮ ਦਾ ਨੋਟਿਸ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਹਿਦਾਇਤਾਂ ਪ੍ਰਾਪਤ ਕਰਨ ਲਈ ਜੇਕਰ ਮੈਂਬਰ ਕੋਲ ਡਿਮੋਕਲਾਈਜ਼ਡ ਸ਼ੇਅਰ ਹਨ ਤਾਂ ਈਮੇਲ ਪਤਾ, ਮੋਬਾਇਲ ਨੰਬਰ ਸਮੇਤ ਦਸਤਖਤ ਕੀਤੇ ਬੇਨਤੀ ਪੱਤਰ ਦੀ ਸਕੈਨ ਕਾਪੀਆਂ, ਆਪ ਤਸਦੀਕ ਪੈਨ ਅਤੇ ਦੇ ਨਾਲ ਈਮੇਲ ਆਈਡੀ companysecretary@skminerals.net 'ਤੇ ਈਮੇਲ ਭੇਜ ਸਕਦੇ ਹਨ ਅਤੇ ਜੇਕਰ ਭੌਤਿਕ ਸ਼ੇਅਰ ਹਨ ਤਾਂ ਇਲਟਰਾਨਿਕ ਫੋਲੀਓ ਦੀ ਕਲਾਇਟ ਮਾਸਟਰ ਕਾਪੀ/ਸ਼ੇਅਰ ਸਰਟੀਫਿਕੇਟ ਦੀ ਕਾਪੀ ਭੇਜੀ ਜਾਵੇ।

ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ

ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 (ਐਕਟ) ਦੀ ਧਾਰਾ 108 ਦੀਆਂ ਤਜਵੀਜ਼ਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ ਜਿਸ ਨੂੰ ਇਸ ਤਹਿਤ ਬਣੇ ਨਿਯਮਾਂ 'ਤੇ ਸੇਬੀ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕਵਾਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨਜ਼, 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 44 ਨਾਲ ਪੜਿਆ ਜਾਵੇ ਤਹਿਤ ਕੰਪਨੀ ਈਜੀਐਮ ਵਿਖੇ ਕਾਰੋਬਾਰ ਦੀ ਸਮੀਖਿਆ ਲਈ ਈਜੀਐਮ ਦੌਰਾਨ ਅਤੇ ਈਜੀਐਮ ਤੋਂ ਪਹਿਲਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸੁਵਿਧਾ ਪ੍ਰਦਾਨ ਕਰ ਰਹੀ ਹੈ ਤੇ ਇਸ ਉਦੇਸ਼ ਲਈ ਕੰਪਨੀ ਨੇ ਇਲਕਟਰਾਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀਂ ਵੋਟਿੰਗ ਕਰਵਾਉਣ ਲਈ ਸੈਟਰਲ ਡਿਪਾਜ਼ਟਰੀ ਸਰਵਿਸ ਲਿਮਟਿਡ ਨੂੰ ਨਿਯੁਕਤ ਕੀਤਾ ਹੈ।

ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਲਈ ਵਿਸ਼ੇਸ਼ ਹਿਦਾਇਤਾਂ ਈਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਦਰਸਾਈਆਂ ਗਈਆਂ ਹਨ। ਮੈਂਬਰਾਂ ਨੂੰ ਹੇਠ ਦਰਸਾਏ 'ਤੇ ਧਿਆਨ ਦੇਣ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ :

ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸ਼ੁਰੂ ਹੋਣ ਦੀ ਮਿਤੀ ਅਤੇ ਸਮਾਂ: ਮੰਗਲਵਾਰ, 16 ਜੂਨ, 2026 ਸਵੇਰੇ 09.00 ਵਜੇ।

ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਖਤਮ ਹੋਣ ਦੀ ਮਿਤੀ ਅਤੇ ਸਮਾਂ: ਵੀਰਵਾਰ, 18 ਜੂਨ, 2026 ਸ਼ਾਮ 5.00 ਵਜੇ। ਕੱਟ-ਆਫ ਮਿਤੀ: ਵੀਰਵਾਰ, 11 ਜੂਨ, 2026

ਮੈਂਬਰਾਂ ਦੇ ਵੋਟਿੰਗ ਦੇ ਹੱਕ ਕਟ ਆਫ ਮਿਤੀ ਜੋ ਕਿ ਵੀਰਵਾਰ, 11 ਜੂਨ, 2026 ਨੂੰ ਕੰਪਨੀ ਦੇ ਭੁਗਤਾਨ ਕੀਤੀ ਸੂਨੀਤੀ ਸ਼ੇਅਰ ਪੁੰਜੀ ਦੇ ਅਨੁਪਾਤ ਵਿੱਚ ਉਨ੍ਹਾਂ ਦੇ ਸ਼ੇਅਰ ਮੁਤਾਬਕ ਹੋਵੇਗੀ। ਕੋਈ ਵੀ ਵਿਅਕਤੀ ਜੋ ਮੀਟਿੰਗ ਦੇ ਨੋਟਿਸ ਭੇਜੇ ਜਾਣ ਉਪਰੰਤ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਖਰੀਦਦਾ ਹੈ ਤੇ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣ ਜਾਂਦਾ ਹੈ ਅਤੇ ਉਸ ਕੋਲ ਕੱਟ-ਆਫ ਮਿਤੀ ਜੋਕਿ ਵੀਰਵਾਰ, 11 ਜੂਨ, 2026 ਨੂੰ ਸ਼ੇਅਰ ਹਨ, ਉਹ rita@maashitla.com 'ਤੇ ਬੇਨਤੀ ਭੇਜ ਕੇ ਆਪਣਾ ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ।

ਜੇਕਰ ਮੈਂਬਰ ਈ-ਵੋਟਿੰਗ ਲਈ ਪਹਿਲਾਂ ਹੀ CDSL ਨਾਲ ਰਜਿਸਟਰਡ ਹੈ ਤਾਂ ਉਹ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਲਈ ਆਪਣਾ ਮੌਜੂਦਾ ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਵਰਤ ਸਕਦਾ ਹੈ।

ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਮਿਤੀ 18 ਜੂਨ, 2026 ਸ਼ਾਮ 5:00 ਵਜੇ ਉਪਰੰਤ ਉਪਲਬਧ ਨਹੀਂ ਹੋਵੇਗੀ। ਮੈਂਬਰਾਂ ਜਿਨ੍ਹਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਪਾਏ ਹਨ, ਉਹ ਮੀਟਿੰਗ ਵਿੱਚ ਸ਼ਾਮਲ ਹੋ ਸਕਦੇ ਹਨ, ਪ੍ਰੰਤੂ ਉਨ੍ਹਾਂ ਨੂੰ ਦੋਬਾਰਾ EGM ਵਿਖੇ ਵੋਟ ਪਾਉਣ ਦੀ ਇਜਾਜ਼ਤ ਨਹੀਂ ਹੋਵੇਗੀ।

ਈ-ਮੇਲ ਪਤਿਆਂ ਦਾ ਰਜਿਸਟਰੇਸ਼ਨ

ਈ-ਮੇਲ ਪਤਿਆਂ ਦੇ ਸਥਾਈ ਰਜਿਸਟਰੇਸ਼ਨ ਲਈ, ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਕੋਲ ਡੀਮੋਟ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਹਨ ਅਤੇ ਸ਼ੇਅਰ ਡੀਪੀ ਨੂੰ ਅਪਡੇਟ ਲਈ ਬੇਨਤੀ ਕਰ ਸਕਦੇ ਹਨ ਅਤੇ ਜੇਕਰ ਮੈਂਬਰ ਕੋਲ ਭੌਤਿਕ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਹਨ ਤਾਂ ਉਹ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਅਤੇ ਟਰਾਂਸਫਰ ਏਜੰਟ ਨੂੰ ਫਾਰਮ ISR-1 ਜਮਾਂ ਕਰਵਾ ਕੇ ਇਸ ਨੂੰ ਅਪਡੇਟ ਕਰ ਸਕਦੇ ਹਨ।

VC/OAVM ਰਾਹੀਂ EGM ਵਿੱਚ ਸ਼ਾਮਲ ਹੋਣਾ

VC/OAVM ਰਾਹੀਂ EGM ਵਿੱਚ ਸ਼ਾਮਲ ਹੋਣ ਲਈ ਵਰਤੇ ਜਾਣ ਵਾਲੇ ਲਾਗਇਨ ਵੇਰਵੇ ਅਤੇ ਪਾਲਣਾ ਕਰਨ ਲਈ ਪ੍ਰਕਿਰਿਆ ਸਬੰਧੀ ਜਾਣਕਾਰੀ ਵੀ EGM ਦੇ ਨੋਟਿਸ ਵਿਖੇ ਦਰਸਾਈ ਗਈ ਹੈ। ਜੇਕਰ ਈ-ਵੋਟਿੰਗ ਸਬੰਧੀ ਤੁਹਾਡੇ ਕੋਈ ਸਵਾਲ ਜਾਂ ਮੁੱਦੇ ਹਨ, ਤਾਂ ਤੁਸੀਂ www.evotingindia.com 'ਤੇ ਹੇਲਪ ਸੈਕਸ਼ਨ ਵਿਖੇ ਉਪਲਬਧ ਆਮ ਤੌਰ 'ਤੇ ਪੁੱਛੇ ਜਾਣ ਵਾਲੇ ਸਵਾਲ ("FAQs") ਅਤੇ ਈ-ਵੋਟਿੰਗ ਮੈਨੂਅਲ ਦੀ ਮਦਦ ਲੈ ਸਕਦੇ ਹੋ ਜਾਂ helpdesk.evoting@cdslindia.com 'ਤੇ ਈਮੇਲ ਲਿਖ ਸਕਦੇ ਹੋ ਜਾਂ ਰਜਿਸਟਰਡ ਦਫ਼ਤਰ, ਸਤਕਰਤਾਰ ਬਿਲਡਿੰਗ, ਨੇੜੇ ਖਾਲਸਾ ਪੈਟਰੋਲ ਪੰਪ, ਜੀ.ਟੀ. ਰੋਡ, ਲੁਧਿਆਣਾ, ਖੰਨਾ, ਪੰਜਾਬ-141401, ਭਾਰਤ, ਫ਼ੋਨ ਨੰਬਰ: 9041114180, ਈਮੇਲ: companysecretary@skminerals.net 'ਤੇ ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹੋ।

ਲਈ ਐਸ.ਕੇ. ਮਿਨਰਲਜ਼ ਐਂਡ ਐਡੀਟਿਵਜ਼ ਲਿਮਟਿਡ

ਸਹੀ/-

ਸਥਾਨ: ਖੰਨਾ

(ਮਹਿਤ ਜਿਲਦ) ਮੈਨੇਜਿੰਗ ਡਾਇਰੈਕਟਰ

ਮਿਤੀ: 27.05.2026

ਡੀਆਈਐਨ: 05351969

ਮਿਊਂਸਪਲ ਕਾਰਪੋਰੇਸ਼ਨ ਚੰਡੀਗੜ੍ਹ

ਟੈਂਡਰ ਨੋਟਿਸ

ਪੰਜਾਬ 144005, ਹੋਰ ਪਤਾ : ਫੋਨ ਨੰ 701, 7ਵੀਂ ਮੰਜਿਲ, ਟਾਵਰ 15

ਲੋਨ ਨੰ/ਲੋਨ ਦੀ ਕਿਸਮ	ਲੋਨ ਰਕਮ
3299619000100	Rs
ਹਾਊਸਿੰਗ ਲੋਨ	19,65,

ਉਪਰ ਦਰਸਾਏ ਕਰਜ਼ੇ/ਕ੍ਰੈਡਿਟ ਸਹੂਲਤ ਜਾਇ ਸਬੰਧਤ ਦਸਤਾਵੇਜ਼ਾਂ ਦੁਆਰਾ ਸੁਰੱਖਿਅਤ ਕੀਤੀਆਂ ਨਿਰਧਾਰਤ ਨਿਯਮਾਂ ਅਤੇ ਸ਼ਰਤਾਂ ਅਨੁਸਾਰ ਬੈਂਕ ਨੇ ਮਿਤੀ 23.05.2026 ਨੂੰ ਕਰਜ਼ੇ ਨੂੰ ਐਕਟ ਦੇ ਸੈਕਸ਼ਨ 13 (2) ਤਹਿਤ ਜਾਰੀ ਕੀਤਾ। ਉਨ੍ਹਾਂ ਲੱਖ ਤੋਂ ਵੱਧ ਜਾਰੀ ਤਨ ਸੋ ਅਨਾਧਿਅਤ ਅਤੇ ਇਮੀਡੇਟ ਖਰਚੇ ਅਤੇ ਲਾਗਤ ਲਈ ਨੋਟਿਸ ਜਾਰੀ ਕਰਦੇ ਹਾਂ ਜਿਸ ਵਿੱਚ ਅਧਿਕਾਰ ਦੀ ਵਰਤੋਂ ਕਰਾਂਗੇ।

ਇਸ ਤੋਂ ਇਲਾਵਾ, ਤੁਹਾਨੂੰ ਇਸ ਦੁਆਰਾ ਸਾਰੇ ਜਾਂ ਪੂਰੇ ਸਹਿਮਤੀ ਦੇ ਕਿਸੇ ਤਰ੍ਹਾਂ ਦੇ ਕਿਸੇ ਵੀ ਹੋਰ ਲਾਜ਼ੂ ਕਾਨੂੰਨ ਤਹਿਤ ਜੋ ਸਾਡੇ ਕੋਲ ਉਤਰਾਨੂੰ ਨੂੰ ਇਹ ਧਿਆਨ ਦਵਾਇਆ ਜਾਂਦਾ ਹੈ ਕਿ ਉਨ੍ਹਾਂ ਕੋਲ ਗਿਰਵੀ ਜਾਇਦਾਦ ਨੂੰ ਛੁਡਾਉਣ ਲਈ ਰਿਕਾਰਡ ਵਿੱਚ ਉਪਲਬਧ ਤੁਹਾਡੇ ਆਪਣੇ ਵੀ ਜਾਰੀ ਕੀਤਾ ਗਿਆ ਸੀ।

ਦਿੱਤਾ ਜਾਣ ਵਾਲਾ ਵਿ

ਅਚੱਲ : ਰਿਹਾਇਸ਼ੀ ਫਲੈਟ ਨੰ 701, 7ਵੀਂ ਮੰਜਿਲ 1360 ਵਰਗ ਫੁਟ ਟਾਇਲਡ ਪਾਰਕ

ਮਿਤੀ : 26.05.2026



ਸਕਿਉਰਿਟੀਏਜ਼ਿਸ਼ਨ ਐਂਡ ਰੀਕੰਸਟਰਕ ਤਹਿਤ ਅਚੱਲ ਜਾਇਦਾਦ ਦੀ ਵਿਕਰੀ ਲਈ ਆਮ ਜਨ ਸਧਾਰਨ ਅਤੇ ਖਾਸਕਰ, ਕਰਜ਼ੇ ਦੇ ਅਧਿਕਾਰਤ ਅਫਸਰ ਨੇ ਉਸਾਰੂ/ਭੌਤਿਕ ਅਦਾਇਗੀ ਲਈ ਹੇਠ ਸਾਰਣੀ ਵਿਖੇ ਦਰਸਾ

ਲਾਟ ਨੰ:	ਬੁੱਢ ਦਾ ਨਾਂ
	ਖਾਤੇ ਦਾ ਨਾਂ
1.	ਕਰਜਦਾਰ/ਗਰੰਟਰਾਂ/ਖਾਤਾ ਦਾ ਨਾਮ ਅਤੇ ਪਤਾ
	ਬੀਓ: ਐਸਏਐਮਬੀ, ਚੰਡੀਗੜ੍ਹ ਮੈਸ. ਕੋਸਮਾਸ ਰਿਸਰਚ ਲੈਬ ਲਿਮਟਿਡ ਮੈਸਰਜ਼ ਕੋਸਮਾਸ ਰਿਸਰਚ ਲੈਬ ਲਿਮਟਿਡ (ਰਾਹੀਂ ਪਿੰਡ ਗਾਂਧੀਪੁਰਾ, ਭੱਟੀਆਂ ਰੋਡ, ਹੋਬੜਾਂ, ਜ਼ਿਲ੍ਹਾ ਲੁਧਿਆਣਾ, ਪੰਜਾਬ ਅਤੇ ਕਾਰਜ - ਬੀ-1/1446/10-ਬੀ, ਵਾਈ ਕਰਾਸਿੰਗ ; ਹੋਬੜਾਂ ਰੋਡ, ਲੁਧਿਆਣਾ (ਰਾਹੀਂ ਇਸ ਦੇ ਡਾਇਰੈਕਟਰ/ਗਰੰਟਰ/ਗਿਰਵੀਕਾਰ) 1. ਸ਼੍ਰੀ ਪੁਨੀਤ ਕੁਮਾਰ ਜੈਨ ਪੁੱਤਰ ਸਵ. ਸ਼੍ਰੀ ਪਵਨ ਕੁਮਾਰ ਜੈਨ, (ਡਾਇਰੈਕਟਰ/ਗਰੰਟਰ) ਮਕਾਨ ਨੰਬਰ 99, ਗਮਨ ਐਨਕਲੇਵ, ਰਿਸ਼ੀ ਨਗਰ, ਲੁਧਿਆਣਾ, ਪੰਜਾਬ, 2. ਸ਼੍ਰੀ ਤਨੁਜ ਜੈਨ