

MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-41628143/44, website: www.morganventures.in

Dated: 28.05.2025

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai-400001

SCRIP CODE - 526237

Sub: Intimation under Regulation 47 - Newspaper Publication

Dear Sir/ Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Newspaper publications from Financial Express (English – All) and Jansatta (Hindi – Delhi) editions of May 27, 2025, where Notice of 38th Annual General Meeting has been published by the Company.

We request you to kindly take the same on record.

**Thanking You,
Yours Faithfully,
For Morgan Ventures Limited**

**Prayas Dubey
CFO, Company Secretary & Compliance Officer
M. No. FCS 12541**

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

TAI INDUSTRIES LIMITED
 CIN : L01222WB1983PLC059695
 Registered Office : Arihant Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016
 Phone No. : (033) 4041 6666, Fax : (033) 2249 7319, E-mail : info@taiind.com
 Website : www.taiind.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025

Sl. No.	Particulars	(₹ in Lakhs)				
		Quarter Ended Mar 2025	Quarter Ended Dec 2024	Quarter Ended Mar 2024	Year Ended Mar 2025	Year Ended Mar 2024
1	Total Income from Operations	6,004.47	6,633.66	3,425.09	26,252.92	15,031.73
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6.09	47.44	8.66	162.18	128.30
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6.09	47.44	8.66	162.18	128.30
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1.02)	30.61	63.71	109.50	140.79
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(31.46)	(4.27)	71.50	64.85	228.16
6	Paid up Equity Share Capital (₹ 10/- each)	600.00	600.00	600.00	600.00	600.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	2,360.51	2,295.66
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -					
	1. Basic (₹)	(0.02)	0.51	1.06	1.83	2.35
	2. Diluted (₹)	(0.02)	0.51	1.06	1.83	2.35

Note :
 a) The above is an extract of the detailed format of Quarterly/ Year ended Financial Results filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Stock Exchange at www.bseindia.com and also on the website of the Company, at www.taiind.com.

For Tai Industries Limited
 Rohan Ghosh
 (Managing Director)
 (DIN : 00032965)

Place : Kolkata
 Date : 27th May, 2025

KERALA AYURVEDA LIMITED
 CIN - L24233KL1992PLC006592
 Regd. Office : XV/551, Nedumbassery, Athani P.O., Aluva-683585
 Ph: 0484-2476301 (4 lines) Fax: 0484-2474376
 E-mail: info@keralaayurveda.biz Website: www.keralaayurveda.biz

AUDITED INTEGRATED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER AND THE FINANCIAL YEAR ENDED 31, MARCH 2025

The Board of Directors of the Company at the meeting held on 26th May 2025, approved the Audited standalone and consolidated financial results of the company for the quarter and the Financial Year ended March 31, 2025.

The Integrated Financial Results along with Auditors Report have been posted on the Company's Website at <https://keralaayurveda.biz/pages/quarterly-financial-report> and on the website of stock exchange and can be accessed by scanning the QR code provided below:



For and on behalf of the Board of Directors of Kerala Ayurveda Limited

Sd/-
 Priyanka Gangwar
 Company Secretary and Compliance officer

Location: Bengaluru
 Date: 27th May 2025

Note: The above information is in accordance with Regulation 33 read with regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

BALLARPUR INDUSTRIES LIMITED
 CIN : L21010MH1945PLC010337
 Reg. Off. Address : 602, Boston House, 6th Floor, Suren Road, Andheri (East), Mumbai - 400093
 Email : sectdiv@biltpaper.in | Tel. No. : 022 - 4000 2600

Extracts of Statement of Standalone Audited Financial Results for the Quarter and year ended March 31, 2025

Sr. No.	Particulars	(Rs. in lakhs except per share data)			
		For the quarter ended on		For the year ended on	
		March 31, 2025	March 31, 2024	March 31, 2025	March 31, 2024
1.	Total Income from Operations	295.35	1665.35	2,063.13	1,841.17
2.	Net Profit / (Loss) for the period (before tax, Exceptional and / or extraordinary items)	(1,783.35)	(907.95)	(6,266.97)	(5,283.76)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	(3,028.08)	(20,881.22)	(6,675.70)	(25,257.03)
4.	Net Profit/ (loss) for the period (after tax)	(3028.08)	(20,881.22)	(6675.70)	(25,257.03)
5.	Total Comprehensive Profit / (Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(3,034.58)	(20,881.22)	(6,682.20)	(25,257.03)
6.	Equity Share Capital	5,500	5,500	5,500	5,500
7.	Reserves (Other equity)	-	-	40,659.63	46,519.47
8.	Net Worth	-	-	46,159.63	52,019.47
9.	Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations) : Basic & Diluted	(5.51)	(6.90)	(12.14)	(8.34)
10.	Debt Equity Ratio (in times)	1.49	1.13	1.49	1.13
11.	Current ratio (in times)	3.53	7.25	3.53	7.25
12.	Long term debt to working capital (in times)	1.44	1.11	1.44	1.11

Notes :
 1. The above financial results were reviewed by the Audit Committee on May 26, 2025, and approved by the Board of Directors at their meeting held on the same date.
 2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the Company's website at www.biltpaper.in.

For and on Behalf of the Board For Ballarpur Industries Limited
 Hardik B. Patel
 Chairman & Whole-Time Director
 DIN : 00590663

Date : May 26, 2025
 Place : Mumbai

RDB INFRASTRUCTURE AND POWER LTD
 (Formerly Known as RDB Realty & Infrastructure Limited)
 CIN: L16003WB2006PLC110039
 Regd. Office : Bikaner Building, B/1, Lal Bazar Street, 1st Floor
 Room No- 10 Kolkata-700001,
 Ph No +91 90384 70761; Fax: 033-22420588;
 Email id : csrdbinfra@rdbindia.com.; Website: www.rdbindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2025

Sl. No.	Particulars	(Rs. In Lakhs)			
		Quarter Ended 31-March 2025	Quarter Ended 31-March 2024	Quarter Ended 31-March 2025	Quarter Ended 31-March 2024
1.	Total income from operations (net)	2182.42	3684.59	11347.73	6784.05
2.	Net Profit before tax and exceptional items	169.08	(7.29)	753.95	360.22
3.	Net Profit before tax after exceptional items	169.08	(7.29)	753.95	360.22
4.	Total comprehensive income for the period (Comprising profit for the period after tax and other comprehensive income after tax)	130.50	(8.69)	568.22	270.17
5.	Paid-up Equity Share Capital (Face Value Re.1/- Per Share)	1728.34	1728.34	1728.34	1728.34
6.	Other Equity	-	-	12731.22	2017.23
7.	Earnings per Share:				
	Basic:	0.07	-0.01	0.32	0.16
	Diluted:	0.07	-0.01	0.32	0.16

Note:
 1. The Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025 have been prepared in accordance with the Indian Accounting Standards ("IND AS") as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 and relevant rules made thereunder.
 2. The above Audited Financial Results for the quarter and year ended on 31st March, 2025 were reviewed by the Audit Committee on 27th May, 2025 and thereafter approved by the Board of Directors of the Company at its meeting held on 27th May, 2025.
 3. Key Audited Financial Information:

Sl. No.	Particulars	Quarter Ended		Year Ended	
		31-March 2025	31-March 2024	31-March 2025	31-March 2024
1	Total income from operations (net)	2182.42	3684.59	11347.73	6784.05
2	Profit/ Loss before Tax	169.08	-7.29	753.95	360.22
3	Profit/ Loss after Tax	115.98	-8.69	553.70	270.17

The above is an extract of the detailed format of quarterly audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant provisions. The full format of the quarterly audited Financial Results is available on the website of the Stock Exchange(s) and on the Company's website (www.rdbindia.com). The same can also be accessed by scanning the QR Code.

For and on behalf of the Board
 Sd/-Amit Kumar Goyal
 Managing Director & CFO
 (DIN: 05292585)

Place: Kolkata
 Date: 28.05.2025

MAXVOLT ENERGY INDUSTRIES LIMITED
 CIN: U40106DL2019PLC349854
 Regd. Office: F-108, Plot No. 1 F/F United Plaza, Community Centre, Karkardooma, New Delhi - 110092
 E-mail ID: info@maxvoltenergy.com, Ph No.: 9818889835

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE SECOND HALF YEARLY AND YEAR ENDED MARCH 31ST, 2025.

Based on the recommendation of Audit Committee, the Board of Directors of Maxvolt Energy Industries Limited ("the Company") at their meeting held on May 26th, 2025, have approved the audited standalone financial results for the second half yearly and year ended March 31st, 2025.

The aforementioned financials results are available on Company's website at <https://www.maxvoltenergy.com/investors/financial/> and can also be accessed by scanning Quick Response Code given below:



For Maxvolt Energy Industries Limited
 Sd/-
 Bhuvneshwar Pal Singh
 Managing Director
 DIN: 07645099

Date: May 26th, 2025
 Place: Ghaziabad

Aethon Developers Private Limited
 Registered Office: 601 6th C Runwal Omkar Premises Chs Ltd Opp Ex, Sion (East), Mumbai, Maharashtra, India, 400022
 Email: cs@runwal.com; Website: http://aethondevelopers.com; CIN: U70109MH2021PTC364477

Statement of Financial Results For the Quarter and Year Ended March 31, 2025

Particulars	Quarter Ended		Year ended	
	March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2024
	Audited	Unaudited	Unaudited	Audited
Income				
Revenue from Operations	3.03	-	-	3.03
Other income	21.74	18.58	-	40.32
Total income	24.77	18.58	-	43.35
Expenses				
Cost of construction and development expenses	10,786.67	81,696.42	81,696.42	92,739.30
Changes in inventories of finished goods and construction work-in-progress	(10,786.67)	(81,696.42)	(81,696.42)	(92,739.30)
Employee Benefits Expense	30.98	26.20	26.20	64.19
Finance costs	206.04	-	-	206.04
Depreciation and Amortisation Expense	4.97	0.04	0.04	5.01
Other expenses	85.76	16.09	16.09	117.42
Total expenses	327.75	42.33	42.33	392.66
Profit/(loss) before tax	(302.98)	(23.75)	(42.33)	(349.31)
Tax (expenses) credit				
Current tax	-	-	-	-
Deferred tax	39.80	-	-	39.80
Total Tax (Expenses)/Credit	39.80	-	-	39.80
Profit/(loss) for the year	(263.18)	(23.75)	(42.33)	(309.51)
Other comprehensive income	-	-	-	-
Total comprehensive income for the year	(263.18)	(23.75)	(42.33)	(309.51)
Earnings per equity share (amount in ₹)				
Basic:	(2,631.80)	(237.50)	(423.30)	(3,095.10)
Diluted	(0.10)	(0.01)	(423.30)	(0.11)
Paid-up Equity Share Capital (Face Value of ₹ 10 each)	1.00	1.00	1.00	1.00
Other Equity	-	-	-	28,292.47
Net Worth	28,293.47	27,444.36	(8.91)	28,293.47

Notes:
 1. The above is an extract of the detailed format of financial results for the quarter and year ended March 31, 2025, filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the quarter and year ended March 31, 2025 is available on the Stock Exchange website (www.bseindia.com) and on the website of the Company (<http://aethondevelopers.com>).
 2. For line items as referred to in the Regulation 52(4) of the SEBI (LODR) Regulations, 2015, the pertinent disclosures have been made to BSE and can be accessed on www.bseindia.com and also uploaded on website of the Company <http://aethondevelopers.com>
 3. The above financial results have been reviewed and approved by the Board of Directors of the Company at its meeting held on May 26, 2025.

For and on behalf of the Board of Directors
 Sd/-
 Jayshree Taori
 Director
 DIN : 03577005

Place: Mumbai
 Date: May 26, 2025

MORGAN VENTURES LIMITED
 CIN: L80106DL1986PLC025841
 Regd. Office: 37, Ring Road, Lajpat Nagar - IV, New Delhi 110024
 Ph. No. 011-41628143
 Email -secretarial@goyalgroup.com, Website-www.morganventures.in

NOTICE

Notice is hereby given that the 38th AGM (Annual General Meeting) of the Company is scheduled to be held on 24th June, 2025, Tuesday at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020, 20/2021, 19/2021, 21/2021, 03/2022, 10/2022, 11/2022, 09/2023 and 09/2024 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), and SEBI, to transact the Ordinary and Special Business as set out in the Notice.

In compliance with the above circular, electronic copies of the Notice of the AGM alongwith the Integrated Annual Report for the Financial Year 2024-25 have already been emailed to all shareholders whose email addresses are registered/ available with the Company. The emailing of all Notices has been completed on 27th May, 2025.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements), the Company is providing facility for remote e-voting by electronic means and the businesses may be transacted through such voting. The facility for voting through electronic voting system shall also be made available during the Meeting on the day of the AGM, for those Members who have not already cast their vote by remote e-voting. The Board has appointed Pardeep Ishwar Singh & Co., Practicing Chartered Accountants as Scrutinizer for conducting the voting in a fair and transparent manner.

(a) Members holding shares either in physical form or in dematerialized form, as of cut-off date i.e. 17th June, 2025 may cast their vote electronically on businesses as set out in the Notice through remote e-voting.
 Any person who acquires shares after sending the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending an email to evoting@nsdl.com by mentioning his/her Folio No./DP ID and Client ID No. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your votes.

(b) The remote e-voting period commences on Saturday, 21st June, 2025 (09:00 am) and ends on Monday, 23rd June, 2025 (05:00 pm). The remote e-voting module shall be disabled by NSDL for voting thereafter.

(c) The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the Meeting.

(d) The Book Closure start date is Wednesday, 18th June, 2025 and ends on Tuesday, 24th June, 2025.

(e) Members may note that the Notice of the 38th Annual General Meeting and the Integrated Annual Report for FY 2024-25 are also available on the Company's website www.morganventures.in, the website of NSDL i.e. www.evotingnsdl.com as well as on the websites of the stock exchanges, BSE and can be made available for inspection by writing to the Company at secretarial@goyalgroup.com.

(f) Members may contact Mr. Prayas Dubey, Company Secretary for any grievances connected with voting by electronic means at Tel. No. 011-41628143, Email: secretarial@goyalgroup.com.

For Morgan Ventures Limited
 Sd/-
 Prayas Dubey
 Company Secretary

Place: New Delhi
 Dated: May 26, 2025

tru
TruCap Finance Limited
 CIN: L64920MH1994PLC334457
 Registered Office: 4th Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069. Phone: 022-68457200
 Email: corpsec@trucapfinance.com Website: www.trucapfinance.com

(Rs. In lakhs)

Particulars	Quarter Ended		Year Ended	
	March 31, 2025	December 31, 2024	March 31, 2025	March 31, 2024
	(Audited)	(Unaudited)	(Audited)	(Audited)
Total Income from Operations	3,537.16	5,157.18	4,140.82	19,671.81
Net Profit / (Loss) for the period before Tax, (Exceptional and/or Extra-ordinary items)	(7,640.67)	77.58	410.15	(7,116.12)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extra-ordinary items)	(7,640.67)	77.58	410.15	(7,116.12)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extra-ordinary items)	(6,773.21)	96.35	568.80	(5,925.00)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(6,823.82)	98.08	558.35	(5,970.42)
Paid up Equity Share Capital	2,337.99	2,337.99	2,337.99	2,337.99
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	13,875.70	20,158.22	18,852.82	13,875.70
Net worth	21,190.81	21,932.68	21,608.92	21,190.81
Debt Equity Ratio	3.21	2.76	3.13	3.21
Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -				
1. Basic:	(5.34)	0.08	0.49	(5.07)
2. Diluted:	(5.34)	0.08	0.48	(5.07)

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/AS Rules, whichever is applicable.

Notes:
 1. These consolidated audited financial results for the quarter and year ended March 31, 2024, have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India and in accordance with the requirement of Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
 2. The above consolidated audited financial results for the quarter and year ended March 31, 2024, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of TruCap Finance Limited ("Company") at its meeting held on May 28, 2024. The Statutory Auditors of the Company have issued audit report with unmodified opinion.
 3. There has been no changes in the accounting policies of the Company which may have an impact on the net profit/ loss, total comprehensive income or any other relevant financial items.
 4. The Key data relating to standalone financial results of the Company is as under: (Rs. In lakhs)

Particulars	Quarter Ended		Year Ended	
	March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2024
	(Audited)	(Unaudited)	(Audited)	(Audited)
Total Revenue from Operations	3531.51	5155.36	4119.41	19641.56
Profit/ (Loss) Before Tax	(8446.57)	106.00	426.62	(7851.26)
Profit/ (Loss) After Tax	(7043.49)	123.02	585.14	(6660.53)
Total Comprehensive Income/(Loss)	(7093.64)	124.75	574.70	(6705.49)

5. The above is an extract of the detailed format of quarter and year ended Financial Results filed with the Stock Exchange(s) under Regulation 33 and 52 of the Listing Regulations. The full format of the quarter and year ended Financial Results are available on the Stock Exchange website viz: www.bseindia.com and www.nseindia.com and on the Company's website viz: www.trucapfinance.com

6. For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange website viz: www.bseindia.com and www.nseindia.com and on the Company's website viz: www.trucapfinance.com

By order of the Board For TruCap Finance Limited
 Sd/-
 Rohanjeet Singh Juneja
 Managing Director & CEO
 DIN: 08342094

May 26, 2025
 Mumbai

CANARA ROBECO
Canara Robeco Mutual Fund
 Investment Manager : Canara Robeco Asset Management Co. Ltd.
 Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.
 Tel.: 6658 5000 Fax: 6658 5012/13; www.canararobeco.com; CIN No.: U65900MH1993PLC071003

NOTICE NO. 13

Declaration of Income Distribution cum Capital Withdrawal ("IDCW") in Canara Robeco Mutual Fund Schemes:

Notice is hereby given that the Board of Trustees of Canara Robeco Mutual Fund has declared IDCW in the following schemes, subject to availability of distributable surplus:

Scheme Name	Investment Plan/Option	IDCW (₹ per unit)	Face Value (₹ per unit)	NAV Per Unit as on 26.05.2025 (₹)
Canara Robeco Corporate Bond Fund	Regular Plan - IDCW (Payout/Reinvestment)	0.30	10.00	11.9181
	Direct Plan - IDCW (Payout/Reinvestment)	0.32	10.00	12.7426
Canara Robeco Short Duration Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment)	0.06	10.00	15.8391
	Direct Plan - Monthly IDCW (Payout/Reinvestment)	0.06	10.00	18.2408
Canara Robeco Conservative Hybrid Fund	Regular Plan - Monthly			

MORGAN VENTURES LIMITED

CIN: L80106DL1986PLC025841

Regd. Office: 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024

Ph. No. 011-41628143

Email –secretarial@goyalgroup.com, Website-www.morganventures.in

NOTICE

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In compliance with the above circular, electronic copies of the Notice of the AGM alongwith the Integrated Annual Report for the Financial Year 2024-25 have already been emailed to all shareholders whose email addresses are registered/ available with the Company. The emailing of all Notices has been completed on 27th May, 2025.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements), the Company is providing facility for remote e-voting by electronic means and the businesses may be transacted through such voting. The facility for voting through electronic voting system shall also be made available during the Meeting on the day of the AGM, for those Members who have not already cast their vote by remote e-voting. The Board has appointed Pardeep Ishwar Singh & Co., Practicing Chartered Accountants as Scrutinizer for conducting the voting in a fair and transparent manner.

(a) Members holding shares either in physical form or in dematerialized form, as of cut-off date i.e. 17th June, 2025 may cast their vote electronically on businesses as set out in the Notice through remote e-voting.

Any person who acquires shares after sending the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending an email to evoting@nsdl.com by mentioning his/ her Folio No./DP ID and Client ID No. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your votes.

(b) The remote e-voting period commences on Saturday, 21st June, 2025 (09:00 am) and ends on Monday, 23rd June, 2025 (05:00 pm). The remote e-voting module shall be disabled by NSDL for voting thereafter.

(c) The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the Meeting.

(d) The Book Closure start date is Wednesday, 18th June, 2025 and ends on Tuesday, 24th June, 2025.

(e) Members may note that the Notice of the 38th Annual General Meeting and the Integrated Annual Report for FY 2024-25 are also available on the Company's website www.morganventures.in, the website of NSDL i.e. www.evotingnsdl.com as well as on the websites of the stock exchanges. BSE and can be made available for inspection by writing to the Company at secretarial@goyalgroup.com.

(f) Members may contact Mr. Prayash Dubey, Company Secretary for any grievances connected with voting by electronic means at Tel. No. 011-41628143, Email: secretarial@goyalgroup.com.

For Morgan Ventures Limited

Sd/-

Prayash Dubey
Company SecretaryPlace: New Delhi
Dated: May 26, 2025**मैक्सवोल्ट एनर्जी इंडस्ट्रीज लिमिटेड**

सीआइएन : U40106DL2019PLC349854

पंजीकृत कार्यालय : एफ-108, फ्लॉट नं. 1 एफ/एफ यूआइटेड प्लाजा, कम्प्यूटिटी सेंटर, कडकडुडुगा, नई दिल्ली - 110092

ई-मेल आईडी : info@maxvoltenergy.com, दूरभाष सं.: 9818889835

31 मार्च 2025 को समाप्त द्वितीय अर्द्धवार्षिक तथा वर्ष के लेखापरीक्षण पृथक वित्तीय परिणामों का विवरण

लेखापरीक्षण समिति की संस्तुति के आधार पर, मैक्सवोल्ट एनर्जी इंडस्ट्रीज लिमिटेड ('कंपनी') के निदेशक मंडल ने 26 मई 2025 को आयोजित अपनी बैठक में 31 मार्च 2025 को समाप्त द्वितीय अर्द्धवार्षिक तथा वर्ष के लेखापरीक्षण पृथक वित्तीय परिणामों का अनुमोदन किया है।

उपयुक्त वर्णित वित्तीय परिणाम, कंपनी की वेबसाइट <https://www.maxvoltenergy.com/investors/financial/> पर उपलब्ध हैं तथा इन्हें नीचे दिए गए विवेक रिस्पांस कोड को स्कैन करके भी देखा व प्राप्त किया जा सकता है :



कृते मैक्सवोल्ट एनर्जी इंडस्ट्रीज लिमिटेड

हस्ता./-

गुनवेश्वर पाल सिंह

प्रबंध निदेशक

डीआईएन : 07645099

दिनांक : 26 मई 2025

स्थान : गाजियाबाद

दूरभाष एवं फैक्स: 23379308, ईमेल: delhi.cit.judicial@incomtax.gov.in

कार्यालय प्रधान आयकर आयुक्त (न्यायिक)

कमरा सं. 162-ए, केंद्रीय आय सहाय भवन, नई दिल्ली

दूरभाष एवं फैक्स: 23379308, ईमेल: delhi.cit.judicial@incomtax.gov.in

फा.सं.- प्र०आयकर आयुक्त (न्या.)/एन.सी.एल.ए.टी. मामलों/2025-26/ दिनांक: 21.5.2025

एनसीएलएटी विषयों के मामलों की सुनवाई से संबंधित नोटिस

इन कंपनियों के पुनरुद्धार से संबंधित एनसीएलएटी मामलों/मामलों के संबंध में आवश्यक अनुपालन के लिए निम्नलिखित कंपनियों और उनके निदेशकों को नोटिस दिया जाता है, जो महानगर दूरसंचार सदन (एमटीएनएल बिल्डिंग), 9, सीजीओ कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003 की दूसरी और तीसरी मंजिल पर मारानीय राष्ट्रीय कंपनी कानून अपीलीय अधिकरण के समक्ष नीचे दी गई तालिका में कॉलम संख्या 4 में उल्लिखित तारीखों पर सुनवाई के लिए तय किए गए हैं:-

इस संबंध में, इस नोटिस के माध्यम से उपर्युक्त कंपनियों के प्रमुख अधिकारियों/निदेशकों को इस के द्वारा सूचित किया जाता है और यह अनुरोध किया जाता है कि वे अपने संबंधित मामलों में सुनवाई की उपर्युक्त तारीखों पर मारानीय राष्ट्रीय कंपनी विधि अपीलीय अधिकरण (NCLAT) के समक्ष उपस्थित हों। कृपया ध्यान दें, यदि उक्त कथित तथियों में आप उपस्थित होने में विफल रहे, तो आपकी अनुपस्थिति में मामले की सुनवाई होगी और फैसला ले लिया जाएगा।

शुक्र, 26 मई 2025

हस्ता./-

आयकर अधिकारी

(न्यायिक)-3, नई दिल्ली

CBC-15403/11/0008/2526

रिश्तेदारों के प्रतिनिधित्व के अभाव में

फाइनेंस एंड प्रोपर्टी लिमिटेड

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