



CIN: L15122UP2015PLC069635

Registered Office: P.O. Hargaoan, Dist. Sitapur (U.P.), Pin - 261 121
Email: avadhsugar@birlasugar.org; Website: www.avadhsugar.com
Phone (05862) 256220, Fax (05862) 256225

NOTICE

- Notice is hereby given that the **Eleventh Annual General Meeting of the Company ("AGM") will be convened on Wednesday, July 30, 2025 at 11:00 a.m. (IST)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with The Ministry of Corporate Affairs', General Circular Nos. 20/2020 dated May 5, 2020 and 09/2024 dated September 19, 2024 and other circulars issued in this respect ("MCA Circulars") and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 3, 2024 ("SEBI Circular") without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through www.evoting.nsdl.com using your login credentials.
- In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company / Depositories. Also, a letter providing a web-link for accessing the Notice and Annual Report will be sent to those Members who have not registered their E-Mail addresses. The Notice of 11th AGM and Annual Report for the Financial Year 2024-25 will also be available on the Company's website at www.avadhsugar.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 11th AGM, Annual Report and/or login details for joining the 11th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to avadhsugar@birlasugar.org or kolkata@in.mpmc.mufg.com
 - a signed request letter mentioning your name, folio number and complete address;
 - self attested scanned copy of the PAN Card; and
 - self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
- Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to avadhsugar@birlasugar.org or kolkata@in.mpmc.mufg.com
 - a) Name and Branch of Bank in which dividend is to be received and Bank Account type;
 - b) Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
 - c) 11 digit IFSC Code; and
 - d) Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.
- Pursuant to Regulation 42 of the Listing Company has fixed Wednesday, July 16, 2025 as the Record Date for ascertaining the eligibility of the Members who shall be entitled to receive the dividend, if declared at the AGM.
- Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required thereof, Members are requested to refer to the IT Act and Notice of the 11th AGM in this regard. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to avadhsugar@birlasugar.org or kolkata@in.mpmc.mufg.com. Payment of Dividend will be made electronically to the Members who have registered their bank account details with the Company.
- Manner of casting vote(s) through e-voting:
 - (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 - (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised 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.avadhsugar.com and on the website of NSDL at www.evoting.nsdl.com
 - (c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 - (d) 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 / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
 - (e) The same login credentials may also be used for attending the AGM through VC / OAVM.

For Avadh Sugar & Energy Limited
Prashant Kapoor
Company Secretary
ACS - 15576

Place : Kolkata
Date : July 3, 2025

PR 356478 Simc

Notice is hereby given
METALS & ENERGY
Equity Shares have

Any person who
METALS & ENERGY
Chandrapur - 44
ENERGY LIMITED
any further intim

Folio No.	Name
0453668	KUSHALKA

Name of Shareholder
Dated: July 3, 2025
Name and Registered
LLOYDS METALS
Plot No. A 1-2, MIDC
District Chandrapur



NOTICE

NOTICE IS HEREBY
OF ALFA TRANSFER
AT 12.30 P.M. (IST)
ESTATE, BHUBANESHWAR
Notice of the AGM
Company for the purpose
members whose email
Members are hereby
the company are a
available for inspection
the Company.
Pursuant to the provisions
(Management and
and Disclosure Regulations
the Institute of Cost Accountants
resolutions set forth in the
place other than the
Securities Depository
enable its members to
respect of the resolution
enclosed a ballot form
All members are hereby
1. The ordinary and
electronic means;
2. Date of completion
3. The remote e-voting
July 29, 2025 at 5.00
4. The remote e-voting
5. The cut-off date for
2025;
6. A person who has
Annual General Meeting
sending a request for
remote e-voting through
7. The facility for voting
available at the venue
by remote e-voting
have casted their votes
General Meeting by
8. A person, whose
maintained by the Company
of remote e-voting
9. Shareholders are
requested to furnish their
Transfer Agent Limited
10. Members holding
Company can cast their
for obtaining the e-voting
a) In case of shares
Folio Number, name
Self-attested copy of
Identity Card, PAN Card
mcssta@rediffmail.com
b) In case of shares held
or NSDL:- 16 digit
statement, Self-attested
mcssta@rediffmail.com
11. In case you have any
("FAQs") and e-voting
www.evoting.nsdl.com

Place : Bhubaneswar
Date: July 03, 2025

LTD. shall not be liable for any consequences regarding this matter are requested to contact ANGEL ONE LTD. within 15 days from the date of issuing this notice.
Date : 04.07.2025
Place : Maharashtra
For ANGEL ONE LTD
Sd/-, Authorised Signatory

FORM NO.CAA.2

[PURSUANT TO SECTION 230(3) OF COMPANIES ACT, 2013 AND RULE 6 AND 7 OF THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH C.A.(CAA)/80(MB)/2025

CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED, Registered Office - Sunshine Tower, Level 20, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013 E-MAIL: neeraj.m.jain@svatantra.adityabirla.com CIN: U67190MH2009PTC427833

... SECOND APPLICANT COMPANY / SECOND TRANSFEROR COMPANY

SVATANTRA MICROFIN PRIVATE LIMITED, Registered Office - Sunshine Tower, Level 20, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013 E-MAIL: surinder.bhatia@svatantra.adityabirla.com CIN: U74120MH2012PTC227069

... THIRD APPLICANT COMPANY / TRANSFEREE COMPANY

ADVERTISEMENT OF NOTICE OF THE MEETING(S) OF THE SECURED NON-CONVERTIBLE DEBENTURE HOLDERS OF SECOND APPLICANT COMPANY, THE UNSECURED NON-CONVERTIBLE DEBENTURE HOLDERS OF THE SECOND APPLICANT COMPANY AND THE THIRD APPLICANT COMPANY AND SECURED CREDITORS AND UNSECURED CREDITORS OF THE THIRD APPLICANT COMPANY

Notice is hereby given that by an Order dated June 10, 2025 ('said Order'), the Mumbai Bench of Hon'ble National Company Law Tribunal ('NCLT') has directed Meeting(s) to be held of Secured Non-Convertible Debenture holders ('Secured NCD Holders') of the Second Applicant Company, Unsecured Non-Convertible Debenture holders ('Unsecured NCD Holders') of the Second Applicant Company and the Third Applicant Company and Secured Creditors and Unsecured Creditors of the Third Applicant Company for the purpose of considering, and if thought fit, approving with or without modification the Scheme of Amalgamation between Svatntra Holdings Private Limited ('First Transferor Company') and Chaitanya India Fin Credit Private Limited ('Second Transferor Company') with Svatntra Microfin Private Limited ('Transferee Company') and their respective shareholders ('Scheme').

In pursuance of the said Order, aforesaid Meeting(s) of the Second Applicant Company and Third Applicant Company will be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') without the physical presence of the respective security holders and creditors, as the case may be.

In pursuance of the said Order and as directed therein, further notice is hereby given that the meeting of the Secured NCD Holders of the Second Applicant Company will be held on Tuesday, August 19, 2025 at 6:00 p.m. (IST) through VC, meeting of Unsecured NCD Holders of the Second Applicant Company will be held on Tuesday, August 19, 2025 at 4:00 p.m. (IST) through VC, the meeting of Unsecured NCD Holders of the Third Applicant Company will be held on Tuesday, August 19, 2025 at 10:30 a.m. (IST) through VC, the meeting of Secured Creditors of the Third Applicant Company will be held on Tuesday, August 19, 2025 at 12 noon (IST) through VC and the meeting of Unsecured Creditors of the Third Applicant Company will be held on Tuesday, August 19, 2025 at 2:00 p.m. (IST) through VC at the respective times, the Secured NCD Holders of the Second Applicant Company, the Unsecured NCD Holders of the Second Applicant Company and the Third Applicant Company and Secured Creditors and Unsecured Creditors of Third Applicant Company are requested to attend the Meeting(s).

As the Meeting(s) are being convened pursuant to Order through VC, physical attendance of the Secured NCD Holders of the Second Applicant Company, Unsecured NCD Holders of the Second Applicant Company and the Third Applicant Company and Secured Creditors and Unsecured Creditors of Third Applicant Company has been dispensed with. Accordingly, the facility for appointment of proxies by the Secured NCD Holders, Unsecured NCD Holders, Secured Creditors and Unsecured Creditors will not be available for the Meeting(s). However, voting through Authorised Representative is permitted.

Copies of the said Scheme, Explanatory Statement under Section 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, can be obtained free of charge from the Registered Office of the Second Applicant Company and Third Applicant Company between 10:00 a.m. to 6:00 p.m. on all working days, except Saturdays, Sundays and public holidays in Maharashtra, up to the date of the Meeting(s).

The NCLT has appointed Mr. S. N. Ananthasubramanian, Practicing Company Secretary (M.No. F4206), or failing him Mr. Rajesh Somani, Practicing Company Secretary (M. No. F7181), as the Chairman of the Meeting(s) of the Secured NCD Holders of the Second Applicant Company, Unsecured NCD Holders of the Second Applicant Company and Third Applicant Company and Secured Creditors and Unsecured Creditors of Third Applicant Company including for any adjournment(s) thereof. The above-mentioned Scheme, if approved in the aforesaid Meeting(s), will be subject to the subsequent approval of the Hon'ble NCLT.

All the Secured NCD Holders of the Second Applicant Company, the Unsecured NCD Holders of the Second Applicant Company and the Third Applicant Company and Secured Creditors and Unsecured Creditors of Third Applicant Company are informed that:

- Notice of the aforesaid Meeting(s) inter alia including the Explanatory Statement, has been emailed to the Secured NCD Holders of the Second Applicant Company, the Unsecured NCD Holders of the Second Applicant Company and the Third Applicant Company and Secured Creditors and Unsecured Creditors of Third Applicant Company, whose names appear in the books of accounts of the Second Applicant Company and Third Applicant Company respectively as on December 31, 2024 at their registered email address. In case of Secured NCD Holders of the Second Applicant Company, Unsecured NCD Holders of the Second Applicant Company and Third Applicant Company and Secured Creditors and Unsecured Creditors of Third Applicant Company whose email id is not registered with the Second Applicant Company and Third Applicant Company, the notice is served through Registered Post.
- Pursuant to NCLT Order, the Secured NCD Holders of the Second Applicant Company, the Unsecured NCD Holders of the Second Applicant Company and the Third Applicant Company and Secured Creditors and Unsecured Creditors of Third Applicant Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes through (a) remote e-voting which will commence three days prior to the Meeting(s) i.e., from 9:00 a.m. on August 16, 2025 to 5:00 p.m. on August 18, 2025 (b) e-voting during the Meeting(s). Also, e-voting will be kept open for 15 minutes after the conclusion of the Meeting to enable the NCD Holders who have not cast their votes to vote through e-voting system at the Meeting. The Company has engaged the services of NSDL for the purpose of providing facility of e-voting for the Meeting(s).
- The result of the voting shall be announced by the Chairman of the Meeting(s) in writing upon receipt of the Scrutinizer's Report(s) for each of the Meeting(s). The results announced, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Second Applicant Company and Third Applicant Company respectively and also be uploaded on the website of the Second Applicant Company and Third Applicant Company respectively, immediately after declaration of the results.
- The necessary instructions for attending the Meeting(s) through VC and for e-voting during the Meeting(s) have been set out in the notice dated June 27, 2025.
- The notices of the aforesaid Meeting(s) of the Second Applicant Company and Third Applicant Company are also uploaded on the respective website (<https://www.chaitanyaindia.in/> and <https://svatantramicrofin.com/>) of the Second Applicant Company and Third Applicant Company, the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com being the E-voting agency appointed by the Company to provide remote e-voting / e-voting and other facilities for the Meeting(s). Additionally, the Notice of Meeting(s) of NCD Holders of Second Applicant Company and Third Applicant Company are also available on the website of the BSE Limited ('BSE') at www.bseindia.com being the stock exchange where the Non-convertible Debentures of the Second Applicant Company and Third Applicant Company are listed.
- As directed by NCLT, Ms. Dipika Biyani, Practicing Company Secretary (Membership No. F9590), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting prior to the Meeting(s) as well as e-voting during the Meeting(s).
- In case anyone have any queries or issues regarding attending the said VC Meeting(s) or e-voting at Meeting(s) of Second Applicant Company or Third Applicant Company, you may contact Mr. Surinder Kumar Bhatia, email id: secretarial@svatantra.adityabirla.com or Mr. Neeraj Jain, email id: neeraj.m.jain@svatantra.adityabirla.com respectively.
- Further, the details of helpdesk for any technical issues related to login are provided below:**

Debenture Holders holding debentures in demat mode with NSDL	Email at evoting@nsdl.com or call on: 022-4886 7000
Debenture Holders holding debentures in demat mode with CDSL	Email at helpdesk.evoting@cdslindia.com or contact at 1800 21 09911
Secured and Unsecured Creditors	Email at evoting@nsdl.com or call on: 022-4886 7000

Place: Mumbai
Date: July 3, 2025

Sd/-
S.N. Ananthasubramanian,
Chairman appointed for the Meeting(s)