



Cello World Limited

(formerly known as 'Cello World Private Limited')

Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210 (India)

Admin Office: Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai-400 063, (India),

Tel: 022 6997 0000, e-mail: cello.sales@celloworld.com, grievance@celloworld.com

Website: www.corporate.celloworld.com **CIN:** L25209DD2018PLC009865

November 04, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544012	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: CELLO
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Sub: Information pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 ("SEBI Master Circular") - Newspaper Advertisement for convening and holding the meeting of the equity shareholders and unsecured creditors of Cello World Limited to be convened as per the directions provided in the Order of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble NCLT") in the matter of the Composite Scheme of Arrangement amongst Wim Plast Limited ("WPL") and Cello Consumer Products Private Limited ("CCPPL") and Cello World Limited ("CWL") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme")

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations and the SEBI Master Circular, please find enclosed the clippings of newspaper notices, published in "Indian Express" (English Language - All Editions) and "Sandesh" (Gujarati Language) on November 4, 2025.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Cello World Limited

Hemangi Trivedi
Company Secretary & Compliance Officer
M.no. A27603.
Address: Cello House, Corporate Avenue, 'B' Wing,
Sonawala Road, Goregaon (East), Mumbai-400 063

Encl: A/a

The 'chari' from Rohtak who dared to dream—and make a comeback

MITIN SHARMA

CHANDIGARH, NOVEMBER 3

"CHORI! Ne diha diya ki Shafali comeback karna jani hai!"

The father of Shafali Verma, the player of the Women's World Cup final, sums up her unforgettable night in an earthy tone. It's quite a comeback story, indeed. Not selected for the tournament, she played domestic cricket in front of untainted stands, piled on runs, bowled more often than before, and kept training at the nets. And hoped for redemption.

When it came — due to an injury to opener Pratika Raval — Shafali stamped her presence in a historic final against South Africa with both bat (76-ball 57) and ball (two game-turning wickets). Both these performances were her best returns in One-Day International cricket, helping script a 52-run victory at Navi Mumbai's DY Patil Stadium as India became world champions for the first time.

One person who isn't surprised by the 21-year-old's resurgence is her father, Sanjeev. Last year, Sanjeev was admitted at a hospital after a heart attack when Shafali learnt that she had been dropped from the Indian team. She didn't tell him for a week, as she feared for his health.

"It was a tough time for our family but she would not share with me that she had been dropped from the team," says Sanjeev, speaking to *The Indian Express* from their home in Haryana's Rohtak a day after the World Cup triumph. "Cricket has been a passion for me as well as her, and I don't know how she hid the news from me."

Once he learnt about it, Sanjeev did what he had always done — took Shafali to the nets. "When the doctors gave the go-ahead, I made her practise in a session 10 days after my heart attack, just to show her that I was still here. So that she doesn't have to worry about me and be stressed about my health," he says.

But the World Cup call from the selectors never came. And so father and daughter went back to work. She had even begun to bowl more in recent times, a fact that would play a big role in the World



Shafali Verma celebrates after taking a wicket during the World Cup final against South Africa, Sunday. Narendra Vaskar

Cup final when she snared two vital wickets at a time when it seemed South Africa were on the ascendency in the chase.

"When Shafali came in (to the squad), we both were bowlers. A lot of overs in domestic cricket," skipper Harmanpreet Kaur would say. "So, Sir (coach Anil Muzumdar) and I spoke to

her about it, and she said, 'Sir, I'm ready for 10 overs'." The memory of that confidence prompted Harmanpreet to throw the ball to Shafali in the heat of the final. And the rest is history. The father asserts that the confidence to bowl under pressure but also differently more solid as compared to the all-out attack of the past — stemmed from Shafali's strong temperament.

"It came from Shafali only. *Jitney lift ups and lows dekhin hain Shafali ne, use yahi seekha hai ki comeback usko hi karna padhiga*," (Through all her highs and lows, she has learnt that only she can make a comeback)," he says. Sanjeev helped by reminding her of all her past achievements. "I would talk about her winning the U-19 World Cup, taking the team to the 2020 T20 World Cup final and scoring the fastest woman's T20 double

hundreds in the world. *Jo humein apni Bhagwan main vishwas rakhi (just trust in God and you will be successful)*," he says. But to taiyar rehna (You be ready)."

In the days that followed after Shafali was dropped in the World Cup One-Day Trophy, she amassed 527 runs at an average of 75.28, at a strike rate of 152.31. In

cluded a knock of 197 in the quarter-final against eventual champions Bengal. She didn't stop there, tallying 414 runs at an average of 82.80 in the Women's Challenger Trophy, and following it up with 306 in this year's Women's Premier League. When she wasn't named in the World Cup squad, her father repeated his

words, "Bas tu taiyar rehna (You stay ready)."

"She had come home on Divali between tournaments and we would talk about how she should not leave her aggressive style of play, which has been her strength since her junior days. I also told her 'shuru ke 2-4 over nikal diye, toh puni innings teri (If you start for 2-4 overs, the innings is yours)'. And when the call for the World Cup came, I told her that it was her hard work that had paid off, apart from our prayers," he says. As soon as she got the call for the World Cup, Sanjeev visited the Dev Temple in Jaipur, Rajasthan. He is now waiting for Shafali's return, so that he can accompany her on another trip there. "We will visit the Mansa Devi temple as well as our guruji, Sant Rajinder Singh ji Maharaj, in Delhi," he says.

His temple visit earlier was to pray for success; the next visit will be one of gratitude.

Centre for Development of Telematics

Adv. No. C-DOT/HR/REC/2025/1001

Date: 04 November 2025

VACANCY NOTICE

NOTICE FOR THE VACANCIES OF THE FOLLOWING POSTS AT C-DOT

Applications are invited from the eligible candidates for filling up the below mentioned posts at C-DOT, Delhi Office.

Sl. No.	Name of Post	Mode	Pay Level	No. of Vacancies	Remarks
1	Head of Strategic Communication	On Deputation Basis	Level 14 of FCBS	01	Interested & Eligible Candidates may apply and submit their application in offline mode only.
2	Consultant - Protocol	On fixed term contract	Consolidated Rs.50,000/month	01	Interested & Eligible Candidates may Walk-in for Interviews (scheduled at C-DOT, Delhi office) as per the details communicated through C-DOT website.

For detailed information including the job description and application process, please visit the 'Careers' section of the C-DOT website: https://www.cdotech.net/careers.php?lang=eng¤t_openings

Last date of application for the Post of Head-Strategic Communication is 30 days from the date of publication in Employment News (English) and the Walk-in Interview date for the Consultant - Protocol role will be announced on the C-DOT website. All Government candidates are to route their application through proper channel as per details given in the website.

Sd/- Head-P&HR and Legal

cello
WORLD LIMITED
Registered Identity (GIN): L252002018PLC00965
Registered Office: 597/2A, Somnath Road, Dabhi, Nari Daman 396 210, Daman and Diu, India
Corporate Office: Cello House, Corporate Avenue, 91 Wing 1st Floor, Somnath Road, Singapore (East), Mumbai - 400 083, India
Tel: +91 22 6997 0000 | Email: giveenac@celloworld.com | Website: www.corporate.celloworld.com

FORM NO. CAA-2

(PURSUANT TO SECTION 230(3) OF THE COMPANIES ACT, 2013 AND RULE 6 OF THE COMPANIES (COMPROMISE, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016)
IN THE HONBLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH
COMPANY APPLICATION NO. CA(CAA)/44/AMH/2025

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND
IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AMONGST WIM PLAST LIMITED AND CELLO CONSUMER PRODUCTS PRIVATE LIMITED AND CELLO WORLD LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

CELLO WORLD LIMITED, a company incorporated under the provisions of the Companies Act, 2013 having Corporate Identity Number: L252002018PLC00965 and its registered office at 597/2A, Somnath Road, Dabhi, Nari Daman 396 210, Daman and Diu, India

CWL / Company

NOTICE AND ADVERTISEMENT OF NOTICE OF MEETINGS OF EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF THE COMPANY

Notice is hereby given that by an Order dated Tuesday, October 07, 2025 ("Tribunal Order"), the Ahmedabad Bench of the National Company Law Tribunal ("Tribunal") has directed separate meetings of the equity shareholders and unsecured creditors of the Company to be convened and held for the purpose of considering and thoughtfully approving, with or without modification(s), the Composite Scheme of Arrangement amongst Wim Plast Limited ("WPL") and Cello Consumer Products Private Limited ("CPPL") and Cello World Limited ("CWL") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme") and also other applicable Rules and Regulations. In pursuance of the said Tribunal Order and as directed therein, further notice is hereby given that separate meetings of the equity shareholders and unsecured creditors of the Company will be held as given under:

Sl. No.	Meeting of	Day and Date of Meetings	Time of Meetings (IST)	Mode
1.	Equity Shareholders	Saturday, December 06, 2025	3.30 p.m.	Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
2.	Unsecured Creditors	Saturday, December 06, 2025	5.00 p.m.	Other Audio Visual Means ("OAVM")

The equity shareholders and unsecured creditors of the Company are requested to attend their respective meetings through VC / OAVM, as physical attendance at the meetings has been dispensed with. Further, the facility for appointment of proxies will not be available for these meetings. The Scheme if approved by requisite majority of the equity shareholders and unsecured creditors at these meetings will be subject to subsequent approval of the Tribunal and such other approvals, permissions, and sanctions of regulatory or other authorities, as may be necessary.

Individual notices of the respective meetings which, inter alia, includes the Scheme, Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 and Rule 6 of the Companies (Compromise, Arrangement, and Amalgamations) Rules, 2016, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and also other applicable rules, circulars and guidelines issued by the Securities and Exchange Board of India have been sent to the equity shareholders / unsecured creditors after by Registered Post / Speed Post / Airmail or E-mail or by Courier or by Hand Delivery whose name names appear in the register of members / list of beneficial owners / list of unsecured creditors on **Thursday, October 30, 2025**.

The aforesaid notices and accompanying documents are also placed on the (i) website of the Company and can be accessed at www.celloworld.com; (ii) website of M/s MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA") viz. <https://in.mgms.mugf.com>; being the agency appointed by WPL, which will provide the facility of voting to the Equity Shareholders through remote e-voting, for participation in the Meeting through VC/OAVM and e-voting at the Meeting; and (iii) the website of the Stock Exchange i.e., BSE Limited ("BSE") viz. www.bseindia.com and National Stock Exchange of India Limited ("NSE") viz. www.nseindia.com.

If so desired, equity shareholders and unsecured creditors may obtain a physical copy of the respective notices and the accompanying documents, free of charge. A written request in this regard, may be addressed to the Company Secretary at giveenac@celloworld.com.

The Hon'ble Tribunal has appointed Shri. Gaurang Radheshyam Shah (Membership No. F12870), to be the Chairperson of the meetings of equity shareholders and unsecured creditors of the Company.

Manner of casting votes: *through e-voting and attending the meetings through VC/OAVM*
The Company is providing to the equity shareholders and unsecured creditors the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting at the meeting (together referred to as "e-voting"). The process and manner of e-voting and attending the meeting through VC/OAVM is given in the "Notes" section of the notice of the respective meetings. The remote e-voting timelines and login details for e-voting and attending the meetings are as under:

Particulars	Meetings of Equity Shareholders	Meeting of Unsecured Creditors
EVEN number of the meeting on e-voting system	250608	250607
Cut-off Date for recording entitlement for e-voting and attending the meeting	Thursday, November 29, 2025	Thursday, October 30, 2025
Commencement of remote e-voting	Wednesday, December 03, 2025 at 09:00 a.m. (IST)	Wednesday, December 03, 2025 at 09:00 a.m. (IST)
Conclusion of remote e-voting	Friday, December 05, 2025 at 05:00 p.m. (IST)	Friday, December 05, 2025 at 05:00 p.m. (IST)
User ID and Password	Refer Instructions mentioned in the notice of the meeting.	Refer Instructions mentioned in the notice of the meeting.

Note: The remote e-voting facility will be disabled beyond aforesaid date and time. The equity shareholders and unsecured creditors of the Company will be provided with the facility for e-voting during the respective meetings. The equity shareholders who have cast their vote by remote e-voting prior to the Meeting will be eligible to attend / participate at the respective meetings through VC / OAVM but shall not be entitled to cast their vote again. A person whose name is recorded in the list of unsecured creditors available with the Company as on the cut-off date, i.e., **Saturday, November 29, 2025 ("Cut-off Date")** only shall be entitled to exercise his/her voting rights on the resolution proposed in the Notice and attend the Meeting of equity shareholders of the Company. A person who is not an Equity Shareholder as on the cut-off date, should treat the Notice for information purposes only. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, i.e. Saturday, November 29, 2025, may obtain the login ID and password by following the instructions as mentioned in the Notice.

Equity shareholders holding shares in physical form or equity shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the meeting, by following the instructions provided in the notice of the Meeting of Equity Shareholders.

A person whose name is recorded in the list of unsecured creditors available with the Company as on the cut-off date, i.e., **Thursday, October 30, 2025 ("Cut-off Date")** only shall be entitled to exercise his / her / its voting rights on the resolution proposed in the Notice and attend the Meeting of unsecured creditors of the Company. Unsecured creditors whose email addresses are not available in the records of the Company may exercise their voting rights through e-voting and attend the meeting, by following the instructions provided in the notice of the Meeting of Unsecured Creditors.

The Hon'ble Tribunal has appointed Shri. Sneh Purohit, Advocate to scrutinize the remote e-voting process as well as e-voting during the respective meetings in a fair and transparent manner and submit the report on the votes cast to the Chairperson of the meetings or to any person so authorized by the Chairperson, within 2 (two) working days of the conclusion of the respective meetings.

The results of e-voting will be declared within 2 (two) working days of the conclusion of the respective meetings and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company at www.celloworld.com and on the website of RTA at <https://in.mgms.mugf.com>. The results will simultaneously be communicated to the Stock Exchanges i.e., BSE viz. www.bseindia.com and NSE viz. www.nseindia.com. The Company will also display the results on the notice board at the Registered Office of the Company.

For any queries or issues regarding attending Meeting & e-voting please feel free to contact RTA helpdesk by sending a request at enquiries@in.mgms.mugf.com or contact on +91 022 4918 6000/ 81081 16767.

Place: Ahmedabad
Date: November 03, 2025
Gaurang Radheshyam Shah
Chairperson appointed by the Tribunal for the Meeting

'Nehru-Gandhis cemented leadership as birthright'

EXPRESS NEWS SERVICE
NEW DELHI, NOVEMBER 3

CONGRESS MP Shashi Tharoor has again caused unease within his party, this time by writing an article on dynasty politics in which he said that, about how she should not leave her aggressive style of play, which has been her strength since her junior days. I also told her 'shuru ke 2-4 over nikal diye, toh puni innings teri (If you start for 2-4 overs, the innings is yours)'. And when the call for the World Cup came, I told her that it was her hard work that had paid off, apart from our prayers," he says. As soon as she got the call for the World Cup, Sanjeev visited the Dev Temple in Jaipur, Rajasthan. He is now waiting for Shafali's return, so that he can accompany her on another trip there. "We will visit the Mansa Devi temple as well as our guruji, Sant Rajinder Singh ji Maharaj, in Delhi," he says.

In a column published by *Project Syndicate* on October 31, Tharoor writes: "For decades, one family has towered over Indian politics. The influence of the Nehru-Gandhi dynasty — including independent India's first prime minister, Jawaharlal Nehru, prime ministers Indira

Gandhi and Rajiv Gandhi, and current opposition leader Rahul Gandhi and MP Priyanka Gandhi Vadra — is bound up with the history of India's struggle for freedom. But it has also cemented the idea that political leadership can be a birthright. This idea has penetrated Indian politics across every party, in every region, and at every level."

Congress sources said the Thiruvananthapuram MP's mention of Leader of Opposition Rahul Gandhi and Vayanaad MP Priyanka Gandhi Vadra did not go down well with the party leadership. Party leaders refused to comment on the article.

"The regularly does such things for attention. Why should the party take note of it or give a state-ment?" asked a senior Congress leader. Congress communications in-charge Jairam Ramesh and Media and Publicity Department chairperson Pankaj Khare refused to comment. *The Indian Express* also reached out to Tharoor, but did not receive a response. BJP national spokesperson Shehzad Poonawalla praised Tharoor's "very insightful piece" and wondered what repercussions the Congress leader would face "for speaking so candidly".

CELLO CONSUMER PRODUCTS PRIVATE LIMITED
Reg. Office: Survey No.324 /A-7 of Kachigam, Village Kachigam, Daman-396 210, Daman and Diu
CIN: U222002024PTC010046

FORM NO. CAA-2

(PURSUANT TO SECTION 230(3) OF THE COMPANIES ACT, 2013 AND RULE 6 OF THE COMPANIES (COMPROMISE, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016)
IN THE HONBLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH
COMPANY APPLICATION NO. CA(CAA)/44/AMH/2025

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND
IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AMONGST WIM PLAST LIMITED AND CELLO CONSUMER PRODUCTS PRIVATE LIMITED AND CELLO WORLD LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

CELLO CONSUMER PRODUCTS PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 2013, having Corporate Identity Number: U222002024PTC010046 and its registered office at S. No. 324 /A-7 of Kachigam, Village Kachigam, Swarni Nagar Gurukul Road, Daman-396 210, Daman and Diu, India

CPPL / Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETINGS OF THE EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF THE COMPANY

Notice is hereby given that by an Order dated Tuesday, October 07, 2025 ("Tribunal Order"), the Ahmedabad Bench of the National Company Law Tribunal ("Tribunal") has directed separate meetings of the equity shareholders and unsecured creditors of the Company to be convened and held for the purpose of considering and thoughtfully approving, with or without modification(s), the Composite Scheme of Arrangement amongst Wim Plast Limited ("WPL") and Cello Consumer Products Private Limited ("CPPL") and Cello World Limited ("CWL") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme") and also other applicable Rules and Regulations. In pursuance of the said Tribunal Order and as directed therein, further notice is hereby given that separate meetings of the equity shareholders and unsecured creditors of the Company will be held as given under:

Sl. No.	Meeting of	Day and Date of Meetings	Time of Meetings (IST)	Mode
1.	Equity Shareholders	Saturday, December 06, 2025	2.00 p.m.	Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
2.	Unsecured Creditors	Saturday, December 06, 2025	2.30 p.m.	Other Audio Visual Means ("OAVM")

The equity shareholders and unsecured creditors of the Company are requested to attend their respective meetings through VC / OAVM, as physical attendance at the meetings has been dispensed with. Further, the facility for appointment of proxies will not be available for these meetings. The Scheme if approved by requisite majority of the equity shareholders and unsecured creditors at these meetings will be subject to subsequent approval of the Tribunal and such other approvals, permissions, and sanctions of regulatory or other authorities, as may be necessary.

Individual notices of the respective meetings which, inter alia, includes the Scheme, Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 and Rule 6 of the Companies (Compromise, Arrangement, and Amalgamations) Rules, 2016, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and also other applicable rules, circulars and guidelines issued by the Securities and Exchange Board of India have been sent to the equity shareholders / unsecured creditors after by Registered Post / Speed Post / Airmail or E-mail or by Courier or by Hand Delivery whose name names appear in the register of members / list of beneficial owners / list of unsecured creditors on **Thursday, October 30, 2025**.

If so desired, equity shareholders and unsecured creditors may obtain a physical copy of the respective notices and the accompanying documents, free of charge. A written request in this regard, may be addressed to the Ms. Darsha Adotra at darsha.adotra@celloworld.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., **Saturday, November 29, 2025 ("Cut-off Date")** only shall be entitled to exercise his/her voting rights on the resolution proposed in the Notice and attend the Meeting of equity shareholders of the Company. A person who is not an Equity Shareholder as on the cut-off date, should treat the Notice for information purposes only. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, i.e. Saturday, November 29, 2025, may obtain the login ID and password by following the instructions as mentioned in the Notice.

A person whose name is recorded in the list of unsecured creditors available with the Company as on the cut-off date, i.e., **Thursday, October 30, 2025 ("Cut-off Date")** only shall be entitled to exercise his / her / its voting rights on the resolution proposed in the Notice and attend the Meeting of unsecured creditors of the Company. Unsecured creditors whose email addresses are not available in the records of the Company may exercise their voting rights through e-voting and attend the meeting, by following the instructions provided in the notice of the Meeting of Unsecured Creditors.

The Hon'ble Tribunal has appointed Shri. Gaurang Radheshyam Shah (Membership No. F12870), to be the Chairperson for the meetings of equity shareholders and unsecured creditors of the Company.

The Hon'ble Tribunal has appointed Shri. Sneh Purohit, Advocate to scrutinize the e-voting during the respective meetings in a fair and transparent manner and submit the report on the votes cast to the Chairperson of the meetings or to any person so authorized by the Chairperson, within 2 (two) working days of the conclusion of the respective meetings. The results of e-voting will be declared within 2 (two) working days of the conclusion of the respective meetings and the same, along with the Consolidated Scrutinizer's Report, will be placed on the website of the Company at www.celloworld.com and on the website of RTA at <https://in.mgms.mugf.com>. The results will simultaneously be communicated to the Stock Exchanges i.e., BSE viz. www.bseindia.com and NSE viz. www.nseindia.com. The Company will also display the results on the notice board at the Registered Office of the Company.

For any queries or issues regarding attending the Meetings & e-voting please feel free to contact Ms. Darsha Adotra at darsha.adotra@celloworld.com.

Place: Ahmedabad
Date: November 3, 2025

Sd/-

Gaurang Radheshyam Shah

Chairperson appointed by the Tribunal for the Meeting

cello
Wim Plast Ltd.
Reg. Office: Survey No.324 /A-7 of Kachigam, Village Kachigam, Daman-396 210
CIN: U222002024PTC010046
Email: giveenac@celloworld.com
Website: www.celloplast.com

FORM NO. CAA-2

(PURSUANT TO SECTION 230(3) OF THE COMPANIES ACT, 2013 AND RULE 6 OF THE COMPANIES (COMPROMISE, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016)
IN THE HONBLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH
COMPANY APPLICATION NO. CA(CAA)/44/AMH/2025

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND

IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AMONGST WIM PLAST LIMITED AND CELLO CONSUMER PRODUCTS PRIVATE LIMITED AND CELLO WORLD LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

WIM PLAST LIMITED, a company incorporated under the provisions of the Companies Act, 1956, having Corporate Identity Number: L252002018PLC00965 and its registered office at S. No. 324 /A-7 of Kachigam, Village Kachigam, Swarni Nagar Gurukul Road, Daman-396 210, Daman and Diu, India

WPL / Company

NOTICE AND ADVERTISEMENT OF NOTICE OF MEETINGS OF EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF THE COMPANY

Notice is hereby given that by an Order dated Tuesday, October 07, 2025 ("Tribunal Order"), the Ahmedabad Bench of the National Company Law Tribunal ("Tribunal") has directed separate meetings of the equity shareholders and unsecured creditors of the Company to be convened and held for the purpose of considering and thoughtfully approving, with or without modification(s), the Composite Scheme of Arrangement amongst Wim Plast Limited ("WPL") and Cello Consumer Products Private Limited ("CPPL") and Cello World Limited ("CWL") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme") and also other applicable Rules and Regulations. In pursuance of the said Tribunal Order and as directed therein, further notice is hereby given that separate meetings of the equity shareholders and unsecured creditors of the Company will be held as given under:

Sl. No.	Meeting of	Day and Date of Meetings	Time of Meetings (IST)	Mode
1.	Equity Shareholders	Saturday, December 06, 2025	10.00 a.m.	Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
2.	Unsecured Creditors	Saturday, December 06, 2025	11.30 a.m.	Other Audio Visual Means ("OAVM")

The equity shareholders and unsecured creditors of the Company are requested to attend their respective meetings through VC / OAVM, as physical attendance at the meetings has been dispensed with. Further, the facility for appointment of proxies will not be available for these meetings. The Scheme if approved by requisite majority of the equity shareholders and unsecured creditors at these meetings will be subject to subsequent approval of the Tribunal and such other approvals, permissions, and sanctions of regulatory or other authorities, as may be necessary.

Individual notices of the respective meetings which, inter alia, includes the Scheme, Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 and Rule 6 of the Companies (Compromise, Arrangement, and Amalgamations) Rules, 2016, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and also other applicable rules, circulars and guidelines issued by the Securities and Exchange Board of India have been sent to the equity shareholders / unsecured creditors after by Registered Post / Speed Post / Airmail or E-mail or by Courier or by Hand Delivery whose name names appear in the register of members / list of beneficial owners / list of unsecured creditors on **Thursday, October 30, 2025**.

The aforesaid notices and accompanying documents are also placed on the (i) website of the Company and can be accessed at www.celloplast.com; (ii) website of M/s MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA") viz. <https://in.mgms.mugf.com>; being the agency appointed by WPL, which will provide the facility of voting to the Equity Shareholders through remote e-voting, for participation in the Meeting through VC/OAVM and e-voting at the Meeting; and (iii) the website of BSE Limited ("BSE") viz. www.bseindia.com.

If so desired, equity shareholders and unsecured creditors may obtain a physical copy of the respective notices and the accompanying documents, free of charge. A written request in this regard, may be addressed to the Company Secretary at giveenac@celloworld.com.

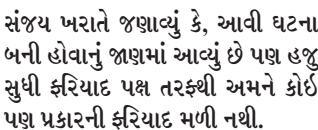
The Hon'ble Tribunal has appointed Shri. Gaurang Radheshyam Shah (Membership No. F12870), to be the Chairperson for the meetings of equity shareholders and unsecured creditors of the Company.

The Company is providing to the equity shareholders and unsecured creditors the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting at the meeting (together referred to as "e-voting"). The process and manner of e-voting and attending the meeting through VC/OAVM is given in the "Notes" section of the notice of the respective meetings. The remote e-voting timelines and login details for e-voting and attending the meetings are as under:

Particulars	Meetings of Equity Shareholders	Meeting of Unsecured Creditors
EVEN number of the meeting on e-voting system	250608	250607
Cut-off Date for recording entitlement for e-voting and attending the meeting	Thursday, November 29, 2025	Thursday, October 30, 2025
Commencement of remote e-voting	Wednesday, December 03, 2025 at 09:00 a.m. (IST)	Wednesday, December 03, 2025 at 09:00 a.m. (IST)
Conclusion of remote e-voting	Friday, December 05, 2025 at 05:00 p.m. (IST)	Friday, December 05, 2025 at 05:00 p.m. (IST)
User ID and Password	Refer Instructions mentioned in the notice of the meeting.	Refer Instructions mentioned in the notice of the meeting.

Note: The remote e-voting facility will be disabled beyond aforesaid date and time. The equity shareholders and unsecured creditors of the Company will be provided with the facility for e-voting during the respective meetings. The equity shareholders who have cast their vote by remote e-voting prior to the Meeting will be eligible to attend / participate at the respective meetings through VC / OAVM but shall not be entitled to cast their vote again. A person whose name is recorded in the list of unsecured creditors available with the Company as on the cut-off date, i.e., **Saturday, November 29, 2025 ("Cut-off Date")** only shall be entitled to exercise his/her voting rights on the resolution proposed in the Notice and attend the Meeting of equity shareholders of the Company. A person who is not an Equity Shareholder as on the cut-off date, should treat the Notice for information purposes only. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, i.e. Saturday, November 29, 2025, may obtain the login ID and password by following the instructions as mentioned in the Notice.

Equity shareholders holding shares in physical form or equity shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the meeting, by following the instructions provided in



પારીમાં આંબેડી સ્ટાકડા બજારમાં દિવાળીની રાત્રીના બે માથાભારે તલ્લો એકમ સંધાર અને અવેજ દલી આમને મથાવ્યો હતો. બસે શખસ બેઝબોલનું પોકા હાથમાં લોકોને નીકળ્યા હતા અને સામાન્ય લોકોને હેરાન પાડે હતા. એક જ વર્ષની માસુમ બાળકી અને તેના પિતાને પણ બેઝમ ટીટ માર માથો હતો. હાલમાં બે વીડીયો વાયરલ થયા છે. એક વીડીયોમાં બસે આરોપીઓ માસુમ બાળકી અને તેના પિતા સાથે જીંદગીમાં અત્યાચાર કરી રહ્યા છે. જે તે સમય પોલીસે આ બસે માથે ગુનો નોંધ્યો હતો. ધરપકડ કરાયા બાદ ઘટનાના ૧૩ દિવસ પછી પારી પોલીસ બંને આરોપીઓએ જ જ સ્થળે લાવીને વાંચ લાકડીથી બેઝમ માર માથો હતો. પછી બંનેને પચુની જેમ ચાર પગ ચલાવ્યા હતા અને પાછળથી લાકડીથી માર માથો હતો. આ વીડીયો પણ વાયરલ થયો છે. જણાયા કીવાવેઅસેપી જયવીર ઠાકરીએ જણાવ્યું કે, યોગ્ય તપાસ કરી અને જરૂરી કાર્યવાહી કરી. અમરેલીના અસેપી

સંજય ખરાતે જણાવ્યું કે, આવી ઘટના બની હોવાનું જાણમાં આવ્યું છે પણ હજુ સુધી ફરિયાદ પણ તરફથી અમને કોઈ પણ પ્રકારની ફરિયાદ મળી નથી.

તરસાડી નજીક ઓવરબ્રિજ પાસે સર્વિસ રોડ ઉપર ટ્રોલી બેગમાંથી અજાણી મહિલાની કબજા કરાયેલી લાશ મળી આવતા ચક્રચાર પથથી ગઈ હતી. કોસંબા-તરસાડી ઓવરબ્રિજ પાસે મારુતિ શોરૂમ નજીક સર્વિસ રોડના

કિનારે એક બિનવારસી ટ્રોલી બેગ પર ત્યાંથી પસાર થતાં રાહદારીનું ધ્યાન ગયું હતું. તેણે બેગની ચેન ખોલતા જ મહિલાનો મુદ્દેહ દેખાતા ગભરાઈ ગયો હતો. રાહદારીએ નજીકના મારુતિ શોરૂમના મેનેજરને જાણ કરતા શોરૂમ સંચાલકોએ કોસંબા પોલીસને

થે દિલ્લા દેરૂ સાથે કે એસ અને જમણા પાંચે મોરપોળી ઘરું મુકી ગંગાવાળા મોઢાં મારા કોઈક વસ્તુ પછી મરખાલી તેની કોઈ એવેજે હત્યા કરાઈ અને પછી પગને બેવડાસાં ધીથી બાંધીને બેગમાં મુકી દેવાઈ હોવાનું મારણ નીકળ્યું હતું જોકે તેના શરીર ઉપર કોઈ કંઈ જામેવું દેખાયું હતું.

પોલીસે મારત સિવિલ ખાતે મારકાના પોલીસ નેનલ બેલેસ કરતા તરવીરી હાથે પરી ત્રી. ઉપરાંત નજીકના સીસીટીવી ફૂટેજ, બંને પગે ઉપરના દેરૂ અંગે મુતકની પ્રિલેલાની યોગ્યપણ અંગેની દિશામાં કવાયત હાથ પરી ત્રી.

[illegible]

થાઈલેન્ડથી જૂનાગઢ આવેલા
૧.૧૦ કરોડના હાઈબ્રિડ
ગાંજા સાથે ૪ ઝડપાયા

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ભવનાથ તળેડીનો આવેલા ભારતી
આશ્રમના લઘુ મંદિર મહારાજેશ્વર
મહાદેવભાઈના બાપુ પુલિયાને વહી
સવારે ૩.૪૦ કલાકે આશ્રમ છોડીને
જેઈ અંધાલા જગ્યાએ ચાલ્યા ગયા છે.
કોઈ શંકાવા જુનાગઢની વિવિધ
પોલીસની ટીમો અને સેરેન્ટની ટીમોએ



પરમેશ્વરભારતીત્રાસથી મહાદેવભારતી ગોરા જતા રહેલા

પૂનાગઢ : રત્નગઢનોગંગા કલેબર છે કે, કિશોર, ઘણાલગભગ પ્રમેશ્વરભારતી મહાદેવભારતી ગોરાને ખુબ જ માનસિક ટોચેરિંગ કરવા માંડ્યા. ત્રણ વર્ષથી માનસિક ટોચેરિંગ કરી રહે છે. છેલ્લા પાંચ માસથી તો ખુબ જ વધી ગઈ. જેવજેવ વાત હરિદેવહંત બોલુને કરતા તેઓએ મહાદેવભારતી બાળુને ગોરા આશ્રમ જ રહેવાનું કહેતા બાળુ ગોરા આશ્રમ પાસે રહ્યા હતા. પરંતુ ત્યાં પણ ગ્રામ્ય પહોર જતા યંતે બાળુ ત્યાંથી ચકલદેવર પડે દાઢ આશ્રમ, દેહાદી પાસે રહ્યા હતા.

જેને આચાર્યની મુરતિ સેવકે પોલીસને જાણ કરતા પોલીસ અને સેફરેટ વિભાગની પાંચ જેટલી ટીમોએ જટાશંકર વિસ્તારમાં પાસા કરી હતી. પરંતુ સલાકોની શોધખાળ બાદ પકડ બાબતે પતો લાગ્યો ના હતો. આમો જોયે આશ્રમથી વીકલ્પા એ જ રસ્તા પરથી પસાર થયાના ૧૯૯૦ના વર્ષે

[illegible]

અરજ મોકલવાનું સરનામું :-
આચાર્ય શ્રી
શ્રીમતી આર.પી. ભાભોડીયા મહિલા આર્ટ્સ, કોમર્સ અને
શ્રી એન.પી. ભાભોડીયા હોમ સાયન્સ કોલેજ - ઉપલેટા
કોલેજી રોડ, ઉપલેટા - ૩૬૦૪૮૦

	<p align="center">ગુજરાત રાજ્ય નાગરિક પુરવઠા નિગમ લિમિટેડ.</p> <p align="center">(ગુજરાત સરકારનું સહકર્મ)</p>		
	<p align="center"> CIN : U165910GJ9808SGC003957; www.gsescj.gujarat.gov.in રજીસ્ટર્ડ ઓફિસ : સેક્ટર - ૧૦૪, 'ય' રોડ, નવા સચિવાલય પાસે ગાંધીનગર - ૩૮૨૦૧૦ ફોન : ૨૩ ૨૨૦૩ ૪૧ ફોન : (૦૭૯) ૨૩ ૨૨૧૦૩૭, ૨૩ ૨૨૧૦૩૮, email : gsescj_cgp@yahoo.in </p>		
<p align="center">જાહેરનિવેદિ</p>			
<p>M-30 ખાંડના સપ્લાય માટે GeM Portal માફરકત સપ્લાયસર્ની નોંધણી અંગે (તેલ સર્વિસ ઇન્ફોર્મેશન (ગુ.રા.ના.પુ.નિ.લી.ના ધારાધોરણ મુજબ) ગુ.રા.ના.પુ.નિ.લી દ્વારા GeM Portal માફરકતે PDS(જાન્યુઆરી-૨૦૨૨ થી માર્ચ-૨૦૨૬) યોજના હેઠળ M-30 ખાંડના ખરીદી કરવા નીચેની તારીખે તા.૦૩/૧૧/૨૦૨૫ ના રોજ GeM Portal પર ટેન્ડર બહાર પાડવામાં આવેલ છે. M-30 ખાંડના ટેન્ડરમાં ભાગ લેવા, ઉપક્રમ યોજનાંગત પેઢી અથવા ભાગીદારી પેઢી, રજિસ્ટર્ડ કંપની અથવા સહકારી મંડળી અથવા ઉત્પાદન માટે નોંધણી થયેલ સંગઠન, ઇચ્છાકર્તા, વેપારીઓ નોંધણી માટે GeM Portal પર ભાગ લઇ શકે છે.જેની લાગુતા વાગતાઓએ નોંધ લેવા વિનંતી.</p>			
BID NO GEM/2025/8/6849473	CLUSTER 1 to 12	QTY (IN 1 KG) 186000000	BID END DATE AND TIME 13-11-2025, 21:00:00
<p>નોંધ: M-30 ખાંડની જથ્થો તાલુકા ગોડાઉન બેઠાં સપ્લાય કરવાની રહેશે, જેની નોંધ લેવા વિનંતી. સદર ટેન્ડર અન્વયે gem.gov.in અને gsescj.gujarat.gov.inની સાઇટ પરથી ડાઉનલોડ કરી વધુ વિગતો મેળવી શકાશે.</p>			
<p>તા.0૩/૧૧/૨૦૨૫ સ્થાન:- ગાંધીનગર.</p>			

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સેલો વર્લ્ડ લિમિટેડ

કોર્પોરેટ આયો-નીટી નંબર (સીએસએન) : એલર૫૨૦૯ડીડી૨૦૧૮બીએસની૦૦૯૮૬૫
રજીસ્ટર્ડ ઓફીસ : ૫૯૪/૨એ, સોમનાથ રોડ, ધામેલ, નાની દમણ ૩૬૬૨૧૦, દમણ અને દીવ, ભારત.
કોર્પોરેટ ઓફીસ : સેલો હાઉસ, કોર્પોરેટ એડવન્સ, 'બી' ટાવર, ૮મો માળ, સોમનાથલા રોડ, ગોરેગાંવ (ઈસ્ટ), મુંબઈ - ૪૦૦૦૬૩, ભારત
ટેલી : +૯૧ ૨૨ ૯૯૯૪ ૦૦૦૦ | **ઈમેલ :** grievance@celloworld.com | **વેબસાઈટ :** www.corporate.celloworld.com

ફોર્મ નં. સીએસએ. ૨

કંપનીસ અેક્ટ, ૨૦૧૩ની કલમ ૨૩૦(૩) અને કંપનીસ (સમાધાન, વ્યવસ્થા અને જોડાણ) નિયમો, ૨૦૧૬ના રૂલ ૬ અન્વયે)

નામકાર નેશનલ કંપની લો ટ્રીબ્યુનલ, અમદાવાદ બેન્ચ થાં

કંપની અરજી નં. સીએ (સીએએ)/૪૪(એએચએએ) ૨૦૨૫

કંપની ધારા, ૨૦૧૩ની કલમ ૨૩૦ થી ૨૩૨ અને અન્ય લાગુ પડતી કોર્પોરેશનોની બાબતમા

અને

વિષય પ્લાસ્ટ લિમિટેડ અને સેલો કન્સુમર પ્રોટેક્શન પ્રાયવેટ લિમિટેડ અને સેલો વર્લ્ડ તથા તેમના સંબંધીત રોયલ્ટીદારો અને લોહકારો વચ્ચે વ્યવસ્થાની કોમ્પોઝીટ સ્કીમની બાબતમા

સેલો વર્લ્ડ લિમિટેડ, એક કંપની જે કંપની ધારા ૨૦૧૩ ની જોગવાઈઓ ડેક્રન સ્થપાસેલ અને કોર્પોરેટ આયો-નીટી નંબર : એલર૫૨૦૯ડીડી૨૦૧૮બીએસની૦૦૯૮૬૫ ધરાવનાર અને તેમની રજીસ્ટર્ડ ઓફીસ : ૫૯૪/૨એ, સોમનાથ રોડ, ધામેલ, નાની દમણ ૩૬૬૨૧૦, દમણ અને દીવ, ભારત ખાતે ધરાવનાર

સીએએસએ/કંપની

[illegible]

અ. ક્ર.	ની મીડિયન	મીડિયનના હિસ્સા અને તારીખ	મીડિયનના સમય (આઈએસઓ)	માં
૧	ઈન્ડિયન રેડાયોદાર	રાણપર, ડિસેમ્બર ૦૬, ૨૦૧૩	૩:૦૦ સાંજે	વીડીયો ઈન્ટરવ્યૂના ("વીસી") / અન્ય
૨	આસ્ટ્રલિયન લેબરદાર	રાણપર, ડિસેમ્બર ૦૬, ૨૦૧૩	૫:૦૦ સાંજે	ઓડિયો / વીડીયુઝ પદ્ધતિ ("ઓડિયો/વીડિયો")

કંપનીના ઈન્ડિયન રેડાયોદાર અને આસ્ટ્રલિયન લેબરદારને નીચી/ઓએબીએ દ્વારા તેમની સંબંધિત મીડિયનના હાજર રહેવા વિનંતિ કરવામાં આવે છે કારણકી મીડિયનમાં તેઓ બોલવા હાજરી લેશે. કરવામાં આવે છે, વધુમાં મીડિયનના મિડિયન પદ્ધતિ અનુષ્ઠાન આ મીડિયન માટે ઉપલબ્ધ નથી. આ મીડિયનમાં ઈન્ડિયન રેડાયોદાર અને આસ્ટ્રલિયન લેબરદારની જરૂરી પદ્ધતિ દ્વારા જો સ્ક્રીન મંજૂર કરવામાં આવશે તો તે મીડિયનની વ્યાખ્યાની નમૂના અને અન્ય મંજૂરીઓ પદ્ધતિઓ અને રેસ્ટ્રિક્ટેડ ટી એમ્પ્લોયીસ જો જરૂરી હોય તેની મંજૂરીઓને સંબંધિત કરવામાં આવશે.

સંબંધિત મીડિયનની વ્યાખ્યાનિત નોટીસો જેમાં ઈન્ટરવ્યૂઓ સ્વીકૃતિ, કલમ ૨૩૦ અને ૨૩૨ હેઠળ રેસ્ટ્રિક્ટેડ એક ઈ-કંપની દ્વારા ૨૦૧૩ની કલમ ૧૦૨ અને અન્ય જોગવાઈઓ જે લાગુ પડતી હોય તેની સાથે કંપની ઈ-કંપનીના કંપનીના (સમાપન, અલગ અને જોડાણ) મિડિયન ૨૦૧૪ના ૨૩૨ હેઠળ રેસ્ટ્રિક્ટેડ એક ઈ-કંપની દ્વારા (લીકેટી) ઓએબીએના અને રિસ્ટ્રિક્ટેડ ટીઆએમએના વિષય ૨૦૧૪ ("સેનો ઈન્ડિયન રેડાયોદાર") અને અન્ય લાગુ પડતા વિષયો પર સમય અનુકૂળ અને માનદહિતિ જે સંબંધિતી રહેતી અન્ય એક ઈ-કંપની દ્વારા જાહેર કરવામાં આવે છે તેમાં સમાવેશ થાય છે ઈન્ડિયન રેડાયોદાર, આસ્ટ્રલિયન લેબરદાર રેસ્ટ્રિક્ટેડ પોસ્ટ / સ્ક્રીન પોસ્ટ / એમેસ / ઈ-કંપની દ્વારા કે કૃત્રિમ દ્વારા કે હેન્ડ ડિલીવરી દ્વારા જેના નામો સંબોધના શરૂઆતમાં નોંધાયેલા માર્કેટિંગ માટે / આસ્ટ્રલિયન કોલેક્ટિવ ટીઆએમ દ્વારા રહેતા હોય તેમને યુટ્યુબ, ઈન્ડિયન સેનો ૨૦૧૪ના ૨૩૨ માટે સામાન્ય છે.

(પરિણત નોટીસો અને સાધના દસ્તાવેજો) : (૧) કંપનીની વેબસાઇટ પર અને www.corporatecellworld.com માટે; (૨) એમેસ/યુટ્યુબના ઈ-કંપની પ્રાપ્તરૂપે લિંકિડે ("અન્ય") ઈ-કંપની ઈ-કંપની પ્રાપ્તરૂપે ("અન્ય") એવેકે www.mpmg.mpls.com માટે, સીએમએસ દ્વારા નિયંત્રિત એવી હોઈ, માટે એક શરારી નોટ પર મુદ્દાઓ છે જે ઈન્ડિયન રેડાયોદારને રિપોર્ટ નો-વોલેટ દ્વારા નીચી/ઓએબીએ દ્વારા મીડિયનમાં સંબંધિત એવી અને નીચીમાં ઈન્ડિયનની સુધી પહોંચે છે. (૩) રોકડે એમેસ/યુટ્યુબના વેબસાઇટ એવેકે કે બીએસએન ઈ-કંપની ("બીએસએન") જેના કે www.bsnnid.com અને નેચરાલ સેનો નીચીની ઈ-કંપની લિંકિડે ("એમેસ/સેનો") www.bsnnid.com પર પણ મુદ્દામાં આવે છે.

જો તેમ ઈ-કંપનીમાં નોટ કે ઈન્ડિયન રેડાયોદાર અને આસ્ટ્રલિયન લેબરદાર સંબંધિત નોટીસો અને સાધના દસ્તાવેજોની બોલિત નકલ પણ વિનામુલ્યે મેળવી શકાય. આ અંગેની લેખિત વિનંતિ greivance@cellworld.com માટે કંપનીના સંકેતોને સંબંધિત થશે.

નાગદેવી ત્રિપુલ્યલમ્પના ઉત્કલિત શરદાઓ અને અસુરલિલ લલકારના ચરણસં તરીકે શ્રી. ગોરગ રાવસમા શાહ (મંચરશાપી નં. અંક/૧૯૪૦૦) નિષ્કૃત કરલ છે. ગ-વોટીયો હાજર હોવા આપના ચરણ/ઓએબીએમ દ્વારા મીટીંગમાં હાજર રહેવાની વિનંતી.

કંપની ઉલ્લેખકોના માધ્યમ એટલે કે રીમોટ ગ-વોટીય દ્વારા મીટીંગ દરમીયાન વોટ આપવાનો તેમના ઠક્કની બજાલવેલ કરવાની સુવિધા (સાથે “ઈ-વોટીંગ” તરીકે ઉલ્લેખવામાં) ઉત્કલિત શરદાઓ અને અસુરલિલ લલકારનો પૂર્વ પોષ છે. ઈ-વોટીયો અને શ્રી/ઓએબીએમ દ્વારા મીટીંગમાં હાજર રહેવાના પ્રક્રિયા અને રીડ સંબંધીત મીટીંગની વોટીસમાં આવેલ છે.

ઈ-વોટીંગ રાઉન્ડસમાં ઉત્કલિત શરદાઓ અને વોટીસમાં વોટગ્રાફ વિનિયો તમા મીટીંગમાં હાજર થવાની વોટ અચળ છે.

વિગતો	ઈન્ડિયા રેલવેવારદેશી ની ધોટીંગ	અનુલક્ષિત રેલવારદેશી ની ધોટીંગ
ઈન્ડો-ગ્રીન સીસ્ટમ પર ધોટીંગનો ઉત્તન નંબર	૨૫૦૪૦૮	૨૫૦૪૧૫
ગણતરી માટે કટ-ઓફ તારીખ ઈન્ડો-ગ્રીન અને ધોટીંગમાં હાથર રેલવાની હક ગણતરી	શનિવાર, ૨૦૨૧, ૨૦૨૫	ગુરુવાર, ઓક્ટોબર ૩૦, ૨૦૨૫
રીમોડે ઈન્ડો-ગ્રીનની શરૂઆત	બુધવાર, ડિસેમ્બર ૦૩, ૨૦૨૫ સવારના ૯.૦૦ કલાક (આઈએસટી)	બુધવાર, ડિસેમ્બર ૦૩, ૨૦૨૫ સવારના ૯.૦૦ કલાક (આઈએસટી)
રીમોડે ઈન્ડો-ગ્રીનની તારુણ	શુક્રવાર, ડિસેમ્બર ૦૫, ૨૦૨૫ સાંજે ૫.૦૦ કલાક (આઈએસટી)	શુક્રવાર, ડિસેમ્બર ૦૫, ૨૦૨૫ સાંજે ૫.૦૦ કલાક (આઈએસટી)
યુરપ આઈડી અને પારાવર્ત	ધોટીંગની નોટીસમાં રહેલ સમાચારો ઉપર કલેર	ધોટીંગની નોટીસમાં રહેલ સમાચારો રીકલર

નોંધ : રીમોટ ઈ-વોટિંગ સુવિધા ઉપરોક્ત તારીખ અને સમય બાદ નિષ્ક્રિય કરવામા આવશે.

કંપોઝ : ઈમીલી શેરધારકો અને અનુરૂપિત લેણદારોને સંબંધીત મીટીંગ્સ સરખામો ઈ-વોટિંગની સુવિધા આપવામા આવશે. ઈમીલી શેરધારકો જેઓએ તેમના ઈ-વોટિંગની સુવિધા આપવામા આવશે. ઈમીલી શેરધારકો જેઓએ તેમના વોટ રીમોટ ઈ-વોટિંગ દ્વારા આપેલ હશે (મીટીંગની પહેલાં) તેઓ વીસી / ઓએવીએન દ્વારા સંબંધીત મીટીંગ્સમાં હાજર રહેવા/ભાગ લેવા લાયક રહેશે પરંતુ રીમોટ વોટ આપવા લાયક રહેશે નહીં.

કટ-ઓફ તારીખ એટેચેલ છે થાનિયાર, નવેમ્બર ૨૨, ૨૦૨૫ (“કટ ઓફ તારીખ”) ના રોજ ડીપોઝીટરીઝ દ્વારા મેન્ટેન કરાયેલ બેન્કોટીસલ ઓનર્સના રજીસ્ટરમાં સંબંધીના રજીસ્ટરમાં જે શાખનું નામ હશે તેમાં નોટીસમાં પ્રસ્તાવિત થાનિયાર પર તેના/તેણીના/તેણી વોટીંગ બેંકે બજાવવા અને કંપનીના ઈક્વીટી શેરધારકોની મીટીંગમાં હાજર રહેવા હક્કાર રહેશે. જે શાખનું કટ-ઓફ તારીખ ઈક્વીટી શેરધારક નથી તેણે નોટીસમાં માર્ક આઈડી/સેપીઆ/નોટીસમાં મોકલ્યા બાદ ૬૫-નીચી સમ્યક અને સંપૂર્ણ રીતે શેરો રાખવા હોય અને કટ-ઓફ તારીખ એટેચેલ છે નવેમ્બર ૨૯, ૨૦૨૫ના રોજ શેરો ધરાવતા હોય તેઓ નોટીસમાં રહેલ સૂચનાઓને અનુસરી લોગઈન આઈડી અને પાસવર્ડ મેળવી શકે છે.

મોતીકંત સ્વયં શેષે ધરાનનાર ઠંકવાટી રાધારાજી અપવા શરણારી જ્યોતિષના તમના ઠ-મલ સરનામા રજીસ્ટર નથી કરાવ્યા તથા પણ ઠ-વોટીંગ દ્વારા તમના વોટીંગ હક્કોના બજવાણી ઠંકવાટી રોશ્નદારના મીટીંગના નોટીસમાં આપલ સૂચનાઓ અનુસરીને કરી શકે છે.

કઠ-ઓમે તામના એવેલે કે મુજબ, વોટીંગબર ડો, રોટર (‘‘કટ ઓમે તામોરીબ’’)ના કંપનીના ઉપલબ્ધ અસુરજિત લેણદારોની યાદીમાં નોંધપાલ નામવાળા શમ્ભુ જ માત્ર નોટીસમા પ્રસ્તાવિત ખરડા પર તેણા/તેણીના તેના વોટીંગ હક્કોની બજવાણી કરી શકે છે અને કંપનીના અસુરજિત લેણદારોની મીટીંગમા નોટીસમાં અપાલેલ સૂચનાઓને અનુસરી હાજર રહી શકે છે.

[illegible]

મોડીયામાં હજાર સહીસ અને ઈ-વોટીંગ એગ કોઈપણ પુછપરછા ક ઈસ્યુ માટે કૃપયા નિ:સંકોચપણે enotices@in.mps.mufg.com ખાતે વિનંતી માકલો. આરટીએ હલકાસહના સંપર્ક કરો શકાય છે અથવા +૯૧-૦૨૨ ૪૯૮૯ ૬૦૦૦ / ૮૧૦૮૧૧૭૭૭૫૨ સંપર્ક કરવો.

સહી/-
ગૌરાંગ રાયેશ્યામ શાહ

સ્થળ : અમદાવાદ