

June 13, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 532372

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: VIRINCHI

Dear Sir/Madam,

Subject : Newspaper Advertisement - Notice of Postal Ballot & E-Voting
Reference : Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement pertaining to Notice of Postal Ballot & E-Voting as published in the newspapers viz., “**Financial Express**” in English Language and “**Nav Telangana**” in Telugu Language on **June 13, 2025**.

The aforesaid advertisements are also uploaded on and can be accessed from the Company’s website at www.virinchi.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virinchi Limited

K Ravindranath Tagore
Company Secretary
M.No.A18894

Encl. as above



UCO BANK, Head Office – I
Department of Information Technology
3 & 4, DD Block, Sector - 1, Salt Lake,
Kolkata-700064

NOTICE INVITING TENDER

UCO Bank Invites tender for the following items:
1. Procurement of Solution for Implementation of ISO 20022 Message Standard
2. Supply, Installation, and Maintenance of Laptops
For more details, please visit <https://www.ucobank.com> or <https://gem.gov.in>

Deputy General Manager
Department of Information Technology



Navkar Corporation Ltd.

Registered Office:

Jindal Mansion, 5A, Dr. G. Deshmukh Marg,
Mumbai, Maharashtra, India, 400026

CIN: L63000MH2008PLC187146

Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A,
Sector 12, Kharhaji, Navi Mumbai - 410210, Maharashtra, India

Email Id: cs@navkarcorp.com • Website: www.navkarcorp.com

INFORMATION REGARDING 17TH ANNUAL GENERAL
MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/
OTHER AUDIO VISUAL MEANS (OAVM).

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Navkar Corporation Limited ("the Company") will be held on **Tuesday, July 08, 2025, at 11:00 A.M. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), pursuant to applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circular dated September 19, 2024 and SEBI circular dated October 03, 2024 to transact the businesses as set forth in the AGM notice convening the meeting ("Notice")**

The Notice of the 17th AGM along with the Annual report of the Company for the financial year 2024-25 along with login details for joining the 17th AGM through VC or OAVM will be sent to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), and the same will also be available on the Company's website at www.navkarcorp.com and at the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com.

I. Manner of registering / updating email addresses:

For those members who have not registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner:

(I.) Pursuant to relevant circulars the shareholders who have not registered their email address and in consequence the notice could not be serviced may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) through the link https://web.in.mmps.mufg.com/EmailReg/Email_Register.html and follow the registration process as guided thereinafter. In case of any queries relating to the registration of E-mail address, shareholder may write to rnt.helpdesk@in.mmps.mufg.com and for e-voting related queries you may write to enotes@in.mmps.mufg.com.

(II.) In case, you are holding shares in physical form and you have not registered your email id, you are requested to register/update their email address by sending a duly signed request letter to MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

(III.) MANNER OF VOTING AT THE AGM:

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 17th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holding shares in physical form/whose email addresses are not registered with the Depository Participants/Company/RTA) are stated in the Notice of the 17th AGM of the Company.

For Navkar Corporation Limited

Sd/-

Deepa Gehani

Company Secretary & Compliance Officer

Membership No. 42579

VIRINCHI LIMITED

Regd office: 8-2-672/5 & 6, 4th Floor, Ilyas Mohammed Khan Estate,
Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040 4372 8111.

Email id: investors@virinchi.com Website: www.virinchi.com

CIN: L72200TG1990PLC01104

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated August 8, 2021, the General Circular No. 03/2022 dated May 5, 2022, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular dated January 05, 2023, October 07, 2023 and October 03, 2024 read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, that the Resolution is proposed to be passed by the Members of the Company through Postal Ballot by remote e-voting process ("E-Voting") for seeking approval of Members of the Company for following resolution(s):

S.No.	Special Resolution
1.	Appointment of Ms. Priya Rajender Goda (DIN: 07402785) as an Independent Director of the Company.

On Thursday, June 12, 2025, the Company has sent the Notice of Postal Ballot along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company.

The Board of Directors of the Company has appointed Mr. Vinay Babu Gade, Company Secretary in Practice as the Scrutinizer for conducting the Postal Ballot process. Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Central Depository Services (India) Limited (CDSL) for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Note No. 12 of the Notice of Postal Ballot. Members are requested to note that the e-voting shall commence from 9:00 a.m. (IST) on Saturday, June 14, 2025 and end on 5:00 p.m. (IST) on Sunday, July 13, 2025. The e-voting module shall be disabled by CDSL for voting thereafter.

In accordance with the above mentioned Circulars, physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The voting rights of Members shall be reckoned on **Friday, June 06, 2025, which is the cut-off date**. A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.virinchi.com, website of the Stock Exchange i.e., BSE Limited - www.bseindia.com and NSE Limited - www.nseindia.com, and on the website of CDSL at www.evotingindia.com. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites or write to the Company at investors@virinchi.com.

Please note that the voting beyond 5:00 PM (IST) on Sunday, July 13, 2025 will not be valid and also shall not be allowed beyond the said date.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company or RTA at investors@virinchi.com, info@aarthiconsultants.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document i.e., Driving License or Election Identity Card or Passport or Aadhar Card in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the Depository Participants with whom they are maintaining Demat Accounts. In case of any queries / difficulties in registering the e-mail address, Members may write to investors@virinchi.com.

The resolution if approved shall be deemed to have been passed on the last date of e-voting i.e., **Sunday, July 13, 2025. The result of Postal ballot e-voting will be announced on or before Tuesday, July 15, 2025 and will be displayed on the Company's Website www.virinchi.com and communicated to BSE Limited and NSE Limited. The Company will also display the results of Postal Ballot at its Registered Office.**

Mr. K Ravindranath Tagore, Company Secretary, Virinchi Limited, Regd. Off. -2-672/5, 4th Floor, Ilyas Mohammed Khan Estate Road No.1, Banjara Hills, Hyderabad- 500034, Telangana, email: investors@virinchi.com, Ph. No. 040-43728111, is responsible to address the grievances connected with the E-voting and Postal Ballot.

For Virinchi Limited

Sd/-

K. Ravindranath Tagore
Company Secretary

Place: Hyderabad
Date: 12.06.2025

For K. Ravindranath Tagore, Company Secretary

AUTOMOTIVE AXLES LIMITED

(IATF 16949 : 2016 Company)

CIN: L51909KA1981PLC004198

Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018

Email: sec@autoaxle.com Website: www.autoaxle.com

NOTICE

NOTICE is hereby given that in compliance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") and Section 124(6) of the Companies Act, 2013, the Company is mandated to transfer all such shares in respect of which dividend has not been paid or claimed for Seven consecutive years or more to the Investor Education and Protection Fund (IEPF).

Notice is further given that in accordance with the provisions of the Rule, individual notice has been sent to the respective shareholders at their latest available address in the Companies/Registrar and Share Transfer (RTA) records, inter alia providing the details of shares being transferred to IEPF and the list of such shareholders is also displayed on the website of the Company at www.autoaxle.com.

The Concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before **September 14, 2025**, for the F.Y 2017-18 and onwards failing which such shares shall be transferred to IEPF. The shareholders may note that upon such transfer, both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by those shareholders from the IEPF Authority after following the procedure prescribed under the "Rules".

For further information to claim the unpaid/unclaimed dividend(s) the concerned shareholders may contact the RTA of the company:

Mr. Harish, K. Chief Manager

Integrated Registry Management Services Private Limited
No.30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru - 560 003

Phone: +91 8023460185-818 Fax: +91 8023460819

Email id: irg@integratedindia.in

For Automotive Axles Limited

Sd/-

Debadas Panda

Nodal Officer & Company Secretary



KALYANI



MERITOR

Place: Mysuru

Date : 12th June, 2025

LANCER CONTAINER LINES LIMITED

Registered Office : Mayuresh Chambers Premises Co-Operative Society Ltd,

Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur,

Navi Mumbai, Maharashtra, 400 614

CIN: L74990MH2011PLC214448, Contact: 022-27566940 / 27566941 , Email: secretarial@lancerline.com Website: www.lancerline.com

Extract of the Audited Standalone and Consolidated Financial Results for the Quarter and year ended 31st March, 2025 ₹ in Lakh except earnings per share

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended	Year ended						
1	Total Income from Operations	Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
		31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
		5,53,38	12,33,94	40,84,48	45,54,740	12,14,374	15,51,311	71,45,688	64,68,443
2	Net Profit/(Loss) for the period (before tax,exceptional and extraordinary items)	(360.37)	648.42	219.38	3,514.35	(3,635.88)	1,764.66	135.69	6,965.41
3	Net Profit/(Loss) for the period before tax (after exceptional and extraordinary items)	(360.37)	648.42	219.38	3,514.35	(3,635.88)	1,764.66	135.69	6,965.41
4	Net Profit/(Loss) for the period after tax (after exceptional and extraordinary items)	(168.60)	489.63	184.11	2,513.40	(3,244.20)	1,598.56	(34.77)	5,836.62

Notes:

- 1) The above information has been extracted from

