



SMT ENGINEERING LIMITED

(Formerly known as Adarsh Mercantile Limited)
Corporate Identity Number (CIN): L33120MP1992PLC080093

compliance@saimachinetools.com
www.smtel.in +91 9109197950

Reg. Off : Plot No. 23d 'Sector A' Sanwer Road Industrial Area,
Near Parle G Biscuit Factory, Indore 452015 (M.P.) India.

Date: 13th December, 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Unit: SMT Engineering Ltd (Scrip code: 538563)

Subject: - News Paper Publication of Notice of Extraordinary General Meeting of the Company and E-Voting Information

Dear Sir/Madam,

Pursuant to the Regulation 30, 44 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Listing Regulations") and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, enclosed herewith the copies of newspapers published in the Financial Express (English Newspaper) & Hamara Swaraj (Hindi Newspaper) for the intimation of Notice of Extraordinary General Meeting of the Company scheduled to be held on Tuesday, 06th January, 2026 at 12:30 P.M. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") and details relating to e-voting facility.

The same is also available on the Company's website at www.smtel.in.

Kindly arrange to take the same on your records.

For SMT Engineering Limited
(Formerly known as Adarsh Mercantile Limited)

Ajay Jaiswal
Managing Director
DIN: 01754887

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Sriganga Nagar Branch** located at First Floor, Above Jyoti Cement Agency, Opposite S B College, Sukharia Circle, N H -15, Sri Ganganagar, Rajasthan - 335001 will shift to Second Floor, A-01, Ridhi Sidhi Devkinandan Golyan Market, Above Indira IVF, Ward No.28, Shiv Chowk, Sriganganagar, Ganganagar, Rajasthan - 335001 from 18th March, 2026. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Mughalsarai Branch** located at Second Floor, Trimurti Tower, GT Road, Nai Basti, Mughalsarai, Chandauli, Uttar Pradesh - 232101 will shift to Second Floor, Above Bank of Maharashtra, Mughalsarai Great Road, Nai Basti, Mughalsarai, Chandauli, Uttar Pradesh - 232101 from 20th March, 2026. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Jhunjhunu - I Branch** located at Road No. 3, Kasba Samaspur, Jhunjhunu, Samsapur, Rajasthan - 333001 will shift to Second Floor, Tibrewal Tower, Opposite to IDBI Bank, Near Roadways Bus Stand, Jhunjhunu, Rajasthan - 333001 from 19th March, 2026. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Hathras Branch** located at Upper Ground Floor, Khasra No. 107, Garhi Tamanna, Near tehsil, Aligarh Road, Hathras, Uttar Pradesh - 204101 will shift to First Floor, Bhawani Complex, Adjacent to Roadways, Bus Stand, Agra Road, Hathras, Uttar Pradesh - 204101 from 16th March, 2026. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Sriganga Nagar - I Branch** located at First Floor, 25A, Public Park, Melody House, Sri Ganganagar, Rajasthan - 335001 will shift to Second Floor, A-01, Ridhi Sidhi Devkinandan Golyan Market, Above Indira IVF, Ward No.28, Shiv Chowk, Sriganganagar, Ganganagar, Rajasthan - 335001 from 20th March, 2026. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Sebi ends insider trading case against Pranav Adani

PRESS TRUST OF INDIA
New Delhi, December 12

MARKETS REGULATOR SEBI on Friday cleared Pranav Adani, a director in several Adani Group companies and nephew of Adani Group chairman Gautam Adani, of allegations that he shared price-sensitive information and violated insider-trading rules.

Apart from Adani, Sebi has cleared the charges of insider trading against his two relatives.

The case centred on whether he had disclosed confidential details about Adani Green Energy's planned acquisition of SB Energy before the information became public.

To examine this, Sebi investigated trading in Adani Green Energy shares between January 28 and August 20, 2021. After reviewing an investigation report in November 2023, the regulator believed there could



Pranav Adani, director, Adani Enterprises

have been breaches of insider-trading norms and therefore initiated proceedings against three notices — Pranav Adani, Kunal Dhanpalbhai Shah, and Nrupal Dhanpalbhai Shah.

Kunal is married to Pranav Adani's cousin, and Nrupal is married to Pranav Adani's sister. Kunal and Nrupal Shah are brothers.

While Pranav Adani was

accused of sharing unpublished price-sensitive information, the Shahs were alleged to have used that information to trade and earn unlawful gains. These accusations were detailed in a show-cause notice issued on November 10, 2023. However, after completing the investigation, Sebi found no evidence that Adani had shared any UPSI or that the Shahs had traded on insider information.

In its 50-page order, Sebi noted, "the call dated May 16, 2021, was not for communicating any UPSI by Noticee No. 1 (Pranav) and trades of Noticees No. 2 (Kunal) and 3 (Nrupal) were genuine and not influenced by any UPSI about the company or its securities." The regulator concluded that the allegations could not be sustained, and since the trades were genuine, no penalties or directions were warranted.

Think tank Bharat Ki Soch launched

BHARAT KI SOCH, a new think tank on ancient Indian wisdom for contemporary challenges has been launched. It aims to enrich India's growth narrative by drawing on the country's deep civilisational knowledge systems and intellectual heritage. By researching, reinterpreting and contextualising ancient Indian wisdom for modern needs, Bharat Ki Soch seeks to offer fresh perspectives for nation-building anchored in India's own cultural and philosophical foundations, according to a release issued on Friday.

The think tank made its

inception with an inaugural conference titled 'Navigating Growth and Development in Global Uncertain Times', reflecting on how India can sustain its developmental momentum, blending institutional strength, innovation and the timeless wisdom of its civilisation to chart a steady course towards Viksit Bharat.

It brought together thought leaders and scholars to examine how India's civilisational knowledge systems can inform responses to global economic, geopolitical and developmental uncertainty. The dialogue featured

eminent speakers including Dinesh Trivedi, former railway minister, M J Akbar, former external affairs minister, Raghvendra Singh, former Union culture secretary, Atanu Chakraborty, chairman of HDFC Bank, Ram Madhav, president of India Foundation, T C A Raghavan, former high commissioner to Singapore & Pakistan, and former director general of the Indian Council of World Affairs, and Anil Rajput, chairman, advisory council, Bharat Ki Soch, and RK Pachnanda, director of Bharat Ki Soch.

—FE BUREAU

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Ghaziabad - I Branch** located at First Floor, Plot No.-507, Sachin Complex, Kamla Quarter, Grand Trunk Road, Bhatia Mode, Ghaziabad, Uttar Pradesh - 201001 will shift to Second Floor, Plot No.-J2, Pocket-F, Balaji Complex, Nehru Nagar - III, Above SBI Bank, Rakesh Marg, Ghaziabad, Ghaziabad, Uttar Pradesh - 201001 from 16th March, 2026. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR
BLU-SMART MOBILITY TECH PRIVATE LIMITED, OPERATING IN
providing customers with a platform, technology services and Enable Transactions of Hiring of vehicles
At Delhi, Delhi NCR, Mumbai Airport & Bengaluru
(Under Sub-Regulation (1) of regulation 38A of the Insolvency & Bankruptcy Board of India
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN & CIN/LP No.	BLU-SMART MOBILITY TECH PRIVATE LIMITED PAN: AAHC6G286C CIN: U63030GJ2019PTC105970
2. Address of the registered office	15 th Floor, A Block, Westgate Business Bay, S.G Road, Jivraj Park, Ahmedabad, Ahmedabad City, Gujarat, India, 380051
3. URL of website	www.blusmartmtrcp.in
4. Details of place where majority of fixed assets are located	Possession of the fixed assets comprising of computers, mobiles, office equipment, software applications are yet to be received and after receipt will be available in Delhi NCR.
5. Installed capacity of main products/ services	N.A.
6. Quantity and value of main products/ services sold in the last financial year	Income of Rs 6.15 Crore as per last available audited balance sheet as on 31.03.2024
7. Number of employees/ workmen	NIL
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	May be obtained by sending email at blusmartmtrcp@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	May be obtained by sending email at blusmartmtrcp@gmail.com
10. Last date for receipt of expression of interest	29.12.2025
11. Date of issue of provisional list of prospective resolution applicants	08.01.2026
12. Last date for submission of objections to provisional list	13.01.2026
13. Date of issue of final list of prospective resolution applicants	23.01.2026
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	28.01.2026
15. Last date for submission of resolution plans	27.02.2026
16. Process email id to submit EOI	blusmartmtrcp@gmail.com
17. Details of the Corporate Debtor's registration status as MSME	As per available details, Corporate Debtor is registered as MSME.

Place: New Delhi
Date: 13.12.2025

PAWAN KUMAR GOYAL
Resolution Professional of
M/s Blu-Smart Mobility Tech Private Limited
IP Reg Number: IBB/PA-001/IP-P00875/2017-18/11473
(Authorization for Assignment valid till: 31/12/2025)
Office: 304, D R Chamber, 12/56, D B Gupta Road, Karol Bagh, New Delhi

CAPEXIL

(Sponsored by Ministry of Commerce & Industry, Government of India)
Vaniya Bhavan (ITFC), 3rd Floor, 1/1, Wood Street, Kolkata- 700016
CIN: U36900WB1958NPL023786, Web: www.capexil.org, Email: capexil@capexil.in

NOTICE OF 67TH AGM AND REMOTE E-VOTING

NOTICE is hereby given that 67th Annual General Meeting of the CAPEXIL will be convened on **Friday, the 26th December, 2025 at 2.00 P.M.** at the LaIT Great Eastern Kolkata, 1,2,3 Old Court House Street, Dalhousie Square, Kolkata 700069 to transact the business, as set out in the Notice of AGM dated 10/12/2025.
The Notice of 67th AGM along with proxy form, attendance slip, evoting communication and Annual Report for the year 2024-25 together with audited Financial Statements have been mailed electronically to all the members at their email ID registered with the Council. The same is available on the website of the Council - www.capexil.org.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time it may please be noted that the business to be transacted at the AGM will be transacted by electronic means through e-voting services provided by CDSL. Members are requested to refer to note of the Notice of AGM dated 10th December, 2025 regarding the process and manner of e-voting.
Members are advised to note that the **e-voting will commence on Tuesday, December 23, 2025 (9.00 am IST) and ends on Thursday, December 25, 2025 (5.00 pm IST)**. During this period, eligible members may cast their vote electronically. The facility of voting through poll will be provided at the AGM for the Eligible Members who have not cast their vote earlier by e-voting shall be able to vote at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
Mr. Malay M Shah, Practicing Company Secretary (Membership No F10867) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
In case members have any queries regarding e-voting, members may contact Mr. Arghya Majumder, CDSL or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43
On behalf of the CoA of CAPEXIL
Sd/-
V R Chitalia
Sr. Director

Place : Kolkata
Date : 13.12.2025

SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Bharatpur - I Branch** located at First Floor, Kunji Bhagat Singh Apartment, Circular Road, Kumerh Gate, Near Alahabad Bank, Bharatpur, Rajasthan - 321001 will shift to First Floor, Near Devi Temple, Gandhi Nagar, Sewar Road, Bharatpur, Rajasthan - 321001 from 18th March, 2026. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

(This is an Advertisement for information purposes only and not for publication or distribution or release directly or indirectly outside India and is not an offer document announcement)

ACE SOFTWARE EXPORTS LIMITED

Corporate Identity Number: L62011GJ1994PLC022781

Our Company was incorporated as Ace Software Exports Limited under the provisions of the Companies Act, 1956 vide certificate of incorporation issued by Registrar of Companies, Gujarat, Dadra & Nagar Haveli dated on August 17, 1994. For details of change in address of our Company, please see the chapter titled "General Information" on page 50 of the Letter of Offer.

Registered Office: 609 to 619, 6th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G Highway, Jivraj Park, Ahmedabad - 380051, Gujarat, India.
Telephone: (+91) 90230 38718 | Email: investorinfo@acesoftex.com | Website: www.acesoftex.com
Compliance Officer and Contact Person: Mansi Patel, Company Secretary and Compliance Officer

PROMOTER OF OUR COMPANY: VIKRAM BHUPAT SANGHANI, SANJAY HARILAL DHAMSANIA AND AMIT MANSUKHLAL MEHTA

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF ACE SOFTWARE EXPORTS LIMITED (THE "COMPANY" OR "THE ISSUER") ONLY

RIGHTS ISSUE OF UP TO 54,71,101 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10/- (RUPEES TEN ONLY) EACH OF OUR COMPANY ("RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 110/- (RUPEES ONE HUNDRED TEN ONLY) EACH INCLUDING A SHARE PREMIUM OF ₹ 100/- (RUPEES ONE HUNDRED ONLY) PER RIGHTS EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO AN AMOUNT OF UP TO ₹ 6018.21 LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF THREE RIGHTS EQUITY SHARES FOR EVERY SEVEN FULLY PAID UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON THURSDAY, NOVEMBER 20, 2025 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS ELEVEN TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 95 OF THE LETTER OF OFFER.

*Assuming full subscription with respect to Right Shares

Capitalized terms used but not defined in this Announcement shall have the same meaning assigned to such terms in the letter of offer dated November 14, 2025 ("Letter of Offer"), unless otherwise defined.

RIGHTS ISSUE PERIOD EXTENDED				
ISSUE CLOSING DATE (OLD)		ISSUE CLOSING DATE (NEW)		
Monday, December 15, 2025		Thursday, December 18, 2025		
INDICATIVE TIMETABLE				
Issue Closing Date	Finalization of Basis of Allotment (On or about)	Date Of Allotment (On or about)	Date Of Credit (On or about)	Date Of Listing on Stock Exchanges (On or About)
Thursday, December 18, 2025	Friday, December 19, 2025	Friday, December 19, 2025	Monday, December 22, 2025	Tuesday, December 23, 2025

Therefore, all the reference of the issue closing date made in Letter ("LOF"), Application Form and issued Advertisement published on November 25, 2025, shall be Thursday, December 18, 2025. All other terms and conditions mentioned in LOF, Application Form and Issue Advertisement continue to be applicable.

ASBA*

Simple, Safe, Smart way of Application – Make use of it!!!

*Applications supported by Blocked Amount (ASBA) is a better way of applying to the issues by simply blocking the fund in the bank account. Investors can avail the same. For further details, see the chapter titled "Terms of the Issue" beginning on page 95 of the Letter of Offer.

This is to inform to the shareholders of the Company that the date of closure of the Rights Issue, which opened on Friday, November 28, 2025 and was scheduled to close on Monday, December 15, 2025; subsequently, the Company has decided to extend the Issue Closing Day from Monday, December 15, 2025 to Thursday, December 18, 2025 in order to provide opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in Application Form (along with amount payable on Application) is Thursday, December 18, 2025. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closing Date as Thursday, December 18, 2025.

Facilities for application in the Issue: In accordance with Regulation 76 of the SEBI ICDR Regulations, SEBI Rights Issue Circular, all Investors desiring to make an Application in this Issue are mandatorily required to use the ASBA process. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, please see "Procedure for Application through the ASBA Process" on page 99 of the Letter of Offer.

ALLOTMENT OF THE RIGHTS EQUITY SHARES IN DEMATERIALIZED FORM

PLEASE NOTE THAT THE RIGHTS EQUITY SHARES APPLIED FOR IN THIS ISSUE CAN BE ALLOTTED ONLY IN DEMATERIALIZED FORM AND TO THE SAME DEPOSITORY ACCOUNT IN WHICH OUR EQUITY SHARES ARE HELD BY SUCH INVESTOR ON THE RECORD DATE. FOR DETAILS, PLEASE REFER TO "ALLOTMENT ADVICE/ REFUND ORDERS/ UNBLOCKING OF ASBA ACCOUNTS" BEGINNING ON PAGE 124 OF THE LETTER OF OFFER.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.

PLEASE NOTE THAT THE RIGHTS ENTITLEMENTS WHICH ARE NEITHER RENOUNCED NOR SUBSCRIBED BY THE INVESTORS ON OR BEFORE THE ISSUE CLOSING DATE SHALL LAPSE AND SHALL BE EXTINGUISHED AFTER THE ISSUE CLOSING DATE.

There is no change in the Letter of Offer dated November 14, 2025, the Entitlement Letter and the Application Form except for modification in the Issue Closing Date and resultant change in indicative timetable of post issue activities on account of extension of the Issue Closing Date.

For, Ace Software Exports Limited
Sd/-
Mansi Patel
Company Secretary & Compliance Officer

Date: December 11, 2025
Place: Ahmedabad, Gujarat

Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchange. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, website of Stock Exchange where the Equity Shares are listed i.e. BSE at www.bseindia.com Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 27 of the Letter of Offer. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

AdBaz

Guwahati Metropolitan Development Authority

STATFED Building, Bhangagarh, Guwahati - 781005

Website: www.gmda.co.in Tel: 0361-2529650/9824
E-mail: ceogmdaghy@gmail.com Fax: 0361-2529991

No. GMDA/DEV/07/2025/12

Dated: 12-12-2025

SHORT NOTICE INVITING TENDER

Guwahati Metropolitan Development Authority (GMDA) invites online tender from reputed Contractor/ Firm registered under APWD/CPWD, in appropriate Class (as applicable) for the following works:

Sl. No.	Name of Work	Value (in ₹)	Bid Security	Cost of Bid (₹)	Completion Period
1.	Repairing and renovation of Karmashree Hiteshwar Saikia Auditorium at Boripara, Maligaon	3,07,96,730.00	2% of Bid value (1% only for the tenderer belonging to ST, SC, OBC & MOBC)	10,000.00	180 days

The detailed tender documents can be downloaded from the e-procurement portal <https://assamtenders.gov.in> from 15-12-2025. Bids must be submitted online at the e-Procurement portal on or before the due date for submission i.e. 05-01-2026 up to 2:00 PM. Interested bidders are required to create their own user ID & password in the e-tendering portal.

Amendment/ Addendum to the tenders, and further notifications, if any, shall appear in the website <https://assamtenders.gov.in>. Authority reserves the right to reject any or all offers without assigning any reason therefor.

Sd/- (Anbamuthan M.P., IAS)
Chief Executive Officer
Guwahati Metropolitan Dev. Authority

SMT ENGINEERING LIMITED

(Formerly known as Adash Mercantile Limited)
CIN: L33120MP1992PLC080093

Regd. Office: Plot No. 23 D Sector A Sanwer Road Industrial Area, Near Parle G Biscuit Factory, Indore 452015 Madhya Pradesh, India.
Email Id: compliance@saimachinetools.com | Website: www.smtel.in | Contact Details +91 9109197950

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable Circulars issued by SEBI and the Ministry of Corporate Affairs ("MCA"), the Extraordinary General Meeting ("EGM") of the Members of the SMT Engineering Limited ("Company") will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Tuesday, the 06th day of January, 2026 at 12:30 PM (IST), to transact the businesses as set out in the Notice of EGM sent to the Shareholders.

In compliance with the MCA and SEBI Circulars, Notice of the EGM has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Company's Registrar and Transfer Agent / Depositories. Further, Members may note that the EGM Notice are also available on the Company's website www.smtel.in. Such Notice can also be accessed from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and website of the CDSL at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote through remote e-voting. Further, all Members are hereby informed that:

- The business as set out in Notice of EGM shall be transacted through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) at www.evotingindia.com during the remote e-voting period and voting at the EGM.
- The remote e-voting facility shall commence on Saturday, 03rd January, 2026 at 9.00 a.m. (IST) and ends on Monday, 05th January, 2026 at 5.00 p.m. (IST). The e-voting module shall be disabled for voting thereafter.
- The Company has fixed Tuesday, 30 December, 2025, as the "cut-off date" for identifying the members who shall be eligible for participation in the EGM and vote.
- The voting rights of the members shall be reckoned in proportion to their share in the paid-up equity share capital as on the cut-off date. Once the vote on a resolution stated in this notice is cast by a member through remote e-voting, the member shall not be allowed to change it subsequently. A person who is not a member as on the cut-off date should treat notice of this meeting for information purpose.
- The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date i.e. Tuesday, 30 December, 2025 should follow the instructions for e-voting as mentioned for FIRST TIME USER in notes to the Notice. If, any person is already registered for e-voting with depository, the person can use existing user id and password for e-voting.
- Members are requested to carefully refer the detailed instructions regarding the remote e-voting & EGM as provided in the notes to the Notice of EGM.
- Members who have not registered their e-mail address with the Company are requested to submit their request to Company's Registrar & Share Transfer Agent (M/s. Niche Technologies Private Limited) by submitting the prescribed forms as available on their website nichetechnologies.com or at Company's website at compliance@saimachinetools.com. Members holding shares in demat form are requested to register / update their e-mail address with their Depository Participant(s) directly.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 2109911.

By order of the Board
SMT Engineering Limited

Sd/-
Mohd Shanawaz Sheikh
(Company Secretary & Compliance Officer)

Date: 12.12.2025
Place: Indore

epaper.financialexpress.com New Delhi

