

Date: August 13, 2025

To,

BSE Limited,  
20th Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001.  
BSE Scrip Code: 544356

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Scrip Symbol: AJAXENGG

**Subject: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith newspaper clippings of the advertisement published on August 13, 2025, regarding dispatch of Notice of 33rd Annual General Meeting (“AGM”) of the Company through electronic means together with Annual Report and instructions for remote e-voting in the following newspapers:

1. Financial Express (English Newspaper); and
2. Vishwavani (Kannada Newspaper)

The newspaper publication is also uploaded and available on our Company’s website at: <https://www.ajax-engg.com/investor-relations>.

We request you to take the above information on record.

Thanking you.


Yours faithfully,

**For Ajax Engineering Limited**  
(Formerly known as Ajax Engineering Private Limited)

**Shruti Vishwanath Shetty**  
**Company Secretary and Compliance Officer**  
Membership No. A33617

**Enclosure:** As above



APEX FROZEN FOODS LIMITED				
CIN: L15490AP2012PLC080067				
# 3-160, Panasapadu, Kakinada - 533 005, Andhra Pradesh, India.				
Email: cs@apexfrozenfoods.com Website: www.apexfrozenfoods.in				
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED				
JUNE 30, 2025				
(₹ In Lakhs except earnings per share basic and diluted)				
S. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	31-03-2025 (Audited)
1.	Total Income	26,112.88	19,848.88	81,810.46
2.	Net profit before tax	1,295.45	282.84	560.83
3.	Net profit after tax	909.86	196.45	387.65
4.	Total Comprehensive Income for the period [Comprising profit for the period(after tax) and Other Comprehensive Income (after tax)]	909.86	176.35	367.55
5.	Paid-up equity share capital (Face Value ₹ 10/- each)	3,125	3,125	3,125
6.	Reserves excluding revaluation reserves			
7.	Earnings Per Share (of ₹ 10/- each) in ₹ (not annualised)			
	Basic	2.91	0.63	1.22
	Diluted	2.91	0.63	1.22
<b>NOTE:</b>				
1. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com) and on Company's website. (www.apexfrozenfoods.in) and can also be accessed by scanning the below QR Code				
				
2. The said financial results were reviewed by the Audit Committee at its meeting held on 11th August, 2025 and approved by the Board of Directors of the Company at its meeting held on August 11, 2025.				
<b>For and on behalf of Board of Directors of</b>				
<b>APEX FROZEN FOODS LIMITED</b>				
Sd/-				
<b>(Karuturi Satyanarayana Murthy)</b>				
Executive Chairman				
Place : Kakinada				
Date : 11-08-2025				



# Finolex Cables Limited

Registered Office : 26/27, Mumbai-Pune Road,  
Pimpri, Pune 411 018 (India)  
Tel : (91) (20) 27475963 | Fax : (91) (020) 27472239  
Website : <http://www.finolex.com> | Email : [sales@finolex.com](mailto:sales@finolex.com)  
CIN : L31300MH1967PLC016531

Statement of Standalone & Consolidated Financial result of Finolex Cables Limited for the quarter ended 30th June, 2025										
Prepared in compliance with the Indian Accounting Standards (Ind AS)										
(Rs. in Crore)										
Particulars	Standalone				Consolidated					
	Quarter Ended		Year Ended		Quarter Ended		Year Ended			
	30-Jun-2025	31-Mar-2025	30-Jun-2024	31-Mar-2025	30-Jun-2025	31-Mar-2025	30-Jun-2024	31-Mar-2025		
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited		
1. Total Income from Operations	1,449.64	1,649.34	1,276.81	5,566.55	1,449.64	1,649.34	1,276.81	5,516.31		
2. Net Profit before Tax	170.76	208.13	155.57	713.55	202.55	261.46	317.75	922.45		
3. Net Profit after Tax	138.82	151.86	122.51	544.40	162.62	191.71	243.92	700.77		
4. Total Comprehensive Income	150.46	133.09	131.16	515.58	174.21	173.30	252.37	671.74		
5. Paid up equity share capital (face value Rs.2/-each)	30.59	30.59	30.59	30.59	30.59	30.59	30.59	30.59		
6. Earnings per share (of Rs. 2/-each)(Not annualised)										
(a) Basic (in Rs)/Share (not annualised for quarters)	9.08	9.93	8.01	35.60	10.63	12.53	15.95	45.82		
(b) Diluted (in Rs)/Share (not annualised for quarters)	9.08	9.93	8.01	35.60	10.63	12.53	15.95	45.82		

**Note :**  
The above is an extract of the detailed format for quarter and year ended financial result field with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Standalone & Consolidated financial results for the quarter ended 30th June, 2025 are available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and under the Investor Relations section of our website at <http://www.finolex.com>

Place : Pune  
Date : 12th August, 2025




By Order of the Board  
Sd/-  
Ratnakar Barve  
Whole Time Director-Chairman  
(DIN : 09341821)

MADRAS FERTILIZERS LIMITED	
(A Government of India Undertaking)	
Regd. Office : Manali, Chennai 600 068.	
CIN - L32201TN1966GOI005469 Web: <a href="http://www.madrasfert.co.in">www.madrasfert.co.in</a>	
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025	
The Standalone Unaudited Financial Results for the quarter ended June 30, 2025 (Financial Results) have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2025.	
The full format of Financial Results is available on the website of Stock Exchange at <a href="http://www.nseindia.com">www.nseindia.com</a> and also in the Company's website at <a href="https://madrasfert.co.in/wp-content/uploads/2025/08/finan0625.pdf">https://madrasfert.co.in/wp-content/uploads/2025/08/finan0625.pdf</a> and can be accessed by scanning the QR Code.	
	
By order of the Board Sd/- <b>MANOJ KUMAR JAIN</b> Chairman & Managing Director DIN : 10690782	
Place : Chennai Date : 13.08.2025	

FORM G	
INVITATION FOR EXPRESSION OF INTEREST FOR SAI KRISHNA MINERALS PRIVATE LIMITED OPERATING IN MINERALS AT HOSPT, KARNATAKA	
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
SL.	RELEVANT PARTICULARS
1.	Name of the corporate debtor along with PAN & CIN/LLP No. Sai Krishna Minerals Private Limited CIN: U26994KA2001PTC029832 PAN: AAICS2188L
2.	Address of the registered office K.R. Road, Ranipet, Hospet, Karnataka - 583 201
3.	URL of website N/A
4.	Details of place where majority of fixed assets are located Hospet, Karnataka
5.	Installed capacity of main products/services Not Applicable, as it is trading company
6.	Quantity and value of main products/services sold in last financial year Rs. 11.08 Lakhs in FY 2021-22 (As per available audited financials)
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: Please send an email to <a href="mailto:ipsakrishnaminerals@gmail.com">ipsakrishnaminerals@gmail.com</a>
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: Please send an email to <a href="mailto:ipsakrishnaminerals@gmail.com">ipsakrishnaminerals@gmail.com</a>
10.	Last date for receipt of expression of interest 27th August 2025. Along with Rs.1,00,000/- as security deposit which shall be adjusted with the amount to be paid as per the resolution plan.
11.	Date of issue of provisional list of prospective resolution applicants 06th September 2025
12.	Last date for submission of objections to provisional list 11th September 2025
13.	Date of issue of final list of prospective resolution applicants 21st September 2025
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 26th September 2025
15.	Last date for submission of resolution plans 26th October 2025
16.	Process email id to submit Expression of Interest <a href="mailto:ipsakrishnaminerals@gmail.com">ipsakrishnaminerals@gmail.com</a>
Gonugunta Murali Regn. No. IBB/I/PA-001/1P-P00654/2017-2018/11139 MSKM Group, Flat No. 1209, Vasavi MPM Grand, Yellareddy Road, Ameerpet, Hyderabad - 500073 For Sai Krishna Minerals Private Limited	
Date: 13-08-2025 Place: Hyderabad	

SARLA PERFORMANCE FIBERS LIMITED	
CIN : L31909DN1993PLC000056	
Reg. Office :- Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli)	
Corp. Office:- 304, Arcadia Building, 195, NCPA Marg, Nariman Point- 400021	
Tel. 0260-3290467, Fax : 0260-2631356,	
E-mail : <a href="mailto:investors@sarlafibers.com">investors@sarlafibers.com</a> , Website : <a href="http://www.sarlafibers.com">www.sarlafibers.com</a>	
NOTICE TO SHAREHOLDERS	
Launch of "Saksham Niveshak" Campaign - Action Required for Unclaimed Dividends and KYC Updates	
Dear Shareholders,	
Pursuant to the Investor Education and Protection Fund Authority (IEPPA), Ministry of Corporate Affairs (MCA) letter dated 15th July 2025, Sarla Performance Fibers Limited is pleased to inform you of the launch of a 100-day special outreach initiative titled "Saksham Niveshak", scheduled from 28th July 2025 to 6th November 2025.	
This campaign aims to assist shareholders in:	
• Updating Know Your Customer (KYC) details, including bank account mandates, nominee registration, and contact information (email ID, mobile number, and address).	
• Claiming any Unpaid/Unclaimed Dividends for past financial years to prevent the transfer of such dividends and related shares to the IEPPA.	
This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid/Unclaimed Dividends for any financial year in order to prevent their dividend amount and shares being transferred to IEPPA.	
Action Required - Shareholders who have unclaimed dividends or incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest:	
MUGF Intime India Private Limited	
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.	
Phone: 8108116767	
Online Helpdesk (Service Request Portal): <a href="https://web.in.mpgms.mugf.com/helpdesk/Service_Request.html">https://web.in.mpgms.mugf.com/helpdesk/Service_Request.html</a> Additionally, shareholders are encouraged to register and track their requests via the SWAYAM portal: <a href="https://swayam.in.mpgms.mugf.com">https://swayam.in.mpgms.mugf.com</a>	
Important Advisory - Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPPA).	
We urge all shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with statutory requirements.	
For Sarla Performance Fibers Limited	
Sd/-	
Place: Mumbai	
Date: August 13, 2025 Kapil Raj Yadav (Company Secretary & Compliance Officer)	

MOREPEN LABORATORIES LIMITED	
CIN: L24231HP1984PLC006028	
Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.)-173205, India	
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591	
Corp. Off. : 2 <sup>nd</sup> Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, India	
Tel.: +91 124 4892000, E-mail: <a href="mailto:investors@morepen.com">investors@morepen.com</a> , Website: <a href="http://www.morepen.com">www.morepen.com</a>	
NOTICE OF 40 <sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE	
Notice is hereby given that the 40 <sup>th</sup> Annual General Meeting ("AGM") of the members of <b>Morepen Laboratories Limited</b> ("the company") will be held on <b>Saturday, 06<sup>th</sup> September 2025 at 01:00 p.m.</b> through Video Conference/Other Audio Visual Means ("VC"/ "OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") read with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), to transact the ordinary and special businesses, as set out in the notice calling the AGM dated 06 <sup>th</sup> August 2025.	
<b>Notice of AGM:</b> The notice together with the Annual Report for the financial year 2024-25 has been sent in electronic mode to members whose e-mail id's are registered with the company/ Registrar & Share Transfer Agent ("RTA")/ depositories and in compliance with Regulation 36(1)(b) of Listing Regulations a letter comprising the weblink, the exact path for accessing the Annual Report for the financial year 2024-25 and QR Code thereof, has been dispatched to those members who have not registered their e-mail id's with company/RTA or depositories as the case may be, on Tuesday, 12 <sup>th</sup> August 2025. Further, hard copies of notice along with Annual Report are being sent to those members who have requested for the same.	
The notice of the AGM together with the Annual Report are also available on the website of the company at <a href="http://www.morepen.com">www.morepen.com</a> , websites of the Stock Exchanges i.e., BSE Limited, National Stock Exchange of India Limited and on the website of National Securities Depository Limited ("NSDL") respectively viz., <a href="http://www.bseindia.com">www.bseindia.com</a> , <a href="http://www.nseindia.com">www.nseindia.com</a> and <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> .	
<b>Book closure period:</b> Pursuant to Section 91 of the Act, notice is also hereby given that the Register of Members and Share Transfer Books of the company will remain closed from <b>Sunday, 31<sup>st</sup> August 2025 to Saturday, 06<sup>th</sup> September 2025 (both days inclusive) for the purpose of AGM.</b>	
<b>Voting:</b> Pursuant to Regulation 44 of the Listing Regulations read with Section 108 of the Act and the relevant rules made thereunder, the company is availing the services of NSDL to facilitate the members to exercise their right to vote by remote e-voting and e-voting at AGM. The detailed process for participation in the remote e-voting and e-voting at AGM, are available in the notice of the meeting. The members of the company holding shares in either physical or dematerialized form as on <b>Saturday, 30<sup>th</sup> August 2025</b> , being the cut-off date, may cast their vote electronically by remote e-voting/ e-voting at the AGM, as the case may be. The company is also providing the facility of voting through e-voting system during the AGM for those who would not cast their vote during remote e-voting period.	
The remote e-voting period will commence on <b>Wednesday, 03<sup>rd</sup> September 2025 at 9.00 a.m.</b> and ends on <b>Friday, 05<sup>th</sup> September 2025 at 5.00 p.m.</b> The results of voting would be declared as stipulated under the relevant rules, Listing Regulations and will also be posted on the website of the company, stock exchanges and NSDL.	
<b>Final Dividend and Record Date:</b>	
The Board of Directors at its meeting held on 12 <sup>th</sup> May, 2025 has recommended a final dividend of ₹0.20/- per equity share of the face value of ₹2/- each, for the financial year ended 31 <sup>st</sup> March 2025. The record date for the purpose of final dividend is <b>Saturday 30<sup>th</sup> August, 2025</b> . The final dividend, once approved by the members at the AGM, will be paid subject to deduction of tax at source ("TDS"), within thirty (30) days to the members whose name appear in the register of members/list of as beneficial owner as on the record date through electronic mode. Further, please refer to our newspaper advertisement dated 06 <sup>th</sup> August, 2025 published on 07 <sup>th</sup> August, 2025 in Financial Express (English) and Jansatta (Hindi), and notice of AGM for tax related information.	
<b>We hereby state that:</b>	
a) remote e-voting shall not be allowed beyond <b>Friday, 05<sup>th</sup> September 2025 at 5:00 P.M.</b>	
b) the facility for e-voting to the members, who would not voted through remote e-voting, shall be available at the AGM.	
c) a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM through e-voting during the AGM.	
d) 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date.	
e) any person, who acquires shares of the company and becomes a member of the company after sending of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> . However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.	
The company has appointed Mr. Praveen Dua, Proprietor of M/s. PD and Associates, Practising Company Secretary (FCS: 3573, CP: 2139), to act as the Scrutinizer, to scrutinize the e-Voting process in a fair and transparent manner.	
Members are also requested to refer frequently asked questions ("FAQ") for shareholders and e-voting user manual for shareholders available at the downloads section of NSDL at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>	
In case of any query or issue regarding attending the AGM through VC/OAVM or e-Voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4 <sup>th</sup> Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400 013, email at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> ; call at 022 - 48867000 or to the RTA of the company, Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited, T-34, 2 <sup>nd</sup> Floor, Okhla Industrial Estate Phase 2, New Delhi, Delhi 110020, email at <a href="mailto:investor@masserv.com">investor@masserv.com</a> or call at 011-26387281/ 82/ 83, 011-41320335.	
<b>For Morepen Laboratories Limited</b>	
Sd/-	
Sushil Suri	
(Chairman & Managing Director)	
DIN: 00012028	
Date : 12 <sup>th</sup> August, 2025	
Place : Gurugram, Haryana	



MAKES CONCRETE SENSE

# AJAX ENGINEERING LIMITED

Corporate Identity Number: L28245KA1992PLC013306

Registered Office: #253/1, 11 Main, Phase III, Peenya Industrial Area, Bengaluru - 560 058, Karnataka, India. Tel: +91 8296336111 E-mail: [complianceofficer@ajax-engg.com](mailto:complianceofficer@ajax-engg.com)

Website: [www.ajax-engg.com](http://www.ajax-engg.com)

## NOTICE OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Ajax Engineering Limited ("the Company") will be held on Friday, September 05, 2025 at 02:00 p.m. (IST) through VC /OAVM, to transact the business as set forth in the Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD/2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has sent the Notice along with the weblink to access the 33<sup>rd</sup> Annual Report of the Company for FY 2024-25, on Tuesday, August 12, 2025, ONLY through electronic mode, to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA") - MUGF Intime India Private Limited/Depositories/Depository Participants ("DP"). Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing the web-link, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA Depositories/DP. The Company has completed the dispatch of the said letters on Tuesday, August 12, 2025. The Company shall send physical copy of the Annual Report along with Notice to those Members who request for the same at [complianceofficer@ajax-engg.com](mailto:complianceofficer@ajax-engg.com) or request for the same from our RTA by using URL: [https://web.in.mpgms.mugf.com/helpdesk/Service\\_Request.html](https://web.in.mpgms.mugf.com/helpdesk/Service_Request.html) and mentioning their Folio No./DP ID and Client ID.

The Notice along with the Annual Report is available on the website of the Company at [www.ajax-engg.com](http://www.ajax-engg.com) and may also be accessed from the relevant sections of the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and the same is also available on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OAVM, (c) remote e-Voting during the Meeting, and (d) registration of email address of Members with the Company are available in the "Notes" section of the Notice of the AGM.

The Notice along with Annual Report can be accessed and downloaded from the Company's website at <https://www.ajax-engg.com/investor-relations>.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 33<sup>rd</sup> AGM and facility for those Members participating in the 33<sup>rd</sup> AGM to cast vote through e-voting system during the 33<sup>rd</sup> AGM.

The instructions for e-voting are given in the Notice of the AGM, members are requested to note the following:

- 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., Friday, August 29, 2025, shall be entitled to avail facility of remote e-voting as well as voting at the 33<sup>rd</sup> AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company.
- The remote e-voting period commences on Tuesday, September 2, 2025, at 09:00 a.m. (IST) and will end at Thursday, September 4, 2025 at 05:00 p.m. (IST). During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond this said date and time.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 33<sup>rd</sup> AGM.
- 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. Once a shareholder has cast their vote on a resolution, they shall not be allowed to change it thereafter.
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.
- In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode" as provided in the Notice.
- A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
- In case of any queries/ grievances pertaining to the remote e-voting (before or during the AGM), you may refer to the Frequently Asked Question (FAQ) and e-voting user manual for shareholder available in the 'Help' section of CDSL at [www.evotingindia.com](http://www.evotingindia.com) or call toll free no. 1800 21 09911 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager at 022-62343611.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. CDSL and National Securities Depositories Limited ("NSDL")

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or contact at 022-4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free number 1800 21 09911

### Scrutinizer:

The Board of Directors of the Company ("Board") has appointed CS Pramod S M (FCS: 7834 COP NO.: 13784) or failing him CS Biswajit Ghosh (FCS: 8750 COP NO.: 8239) Partners of M/s. BMP & Co. LLP, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

For Ajax Engineering Limited

Sd/-

Shruti Vishwanath Shetty

Company Secretary and Compliance Officer

Membership No: A33617

Place: Bengaluru

Dated: August 13, 2025



