



**BHARAT SEATS LIMITED**

CIN: L34300DL1986PLC023540

Registered Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070  
**Corporate Office:** Plot No.1, Maruti Udyog Joint Venture Complex,  
 Gurugram-122015 (Haryana) India  
 Phones: +91 964339870-74 [inrelations@bharatseats.net](mailto:inrelations@bharatseats.net)  
 CIN: L34300DL1986PLC023540 [WEBSITE](http://WEBSITE)

**NOTICE****100 Days' Campaign - "Saksham Niveshak"**

Investor Education and Protection Fund Authority ('IEPF Authority') in line with the objectives of the Niveshak Shivar and its broader drive for investor education and facilitation, has launched a "100 Days' Campaign- Saksham Niveshak" from July 28, 2025 to November 06, 2025, for shareholders whose dividends have remained unpaid/unclaimed. In this regard, Bharat Seats Limited ("the Company") has initiated 100 Days' Campaign - "Saksham Niveshak" and this notice is being issued by the Company as a part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client ('KYC'), Bank/Nomination details/ contact information (email, mobile no, address, etc. may write to the Company's Registrar and Share Transfer Agent i.e. Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110 055, Tel:011-42541234, 23541234, Email: [rt@alankit.com](mailto:rt@alankit.com)

Further, shareholders holding shares in dematerialized form are requested to contact their respective Depository Participant to update the KYC, Bank/Nomination details.

This campaign is specifically to reach out to the shareholders to update their KYC, Bank/nomination details and to claim their unpaid/unclaimed dividend/shares and to ensure timely receipt of dividend and to avoid transfer of shares and dividend to the IEPF Authority.

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

For Bharat Seats Limited

Sd/-

Ritu Bakshi

Company Secretary

FCS: 3401

Place: Gurugram  
 Date: 01.09.2025

**SHAKUMBHRI PULP AND PAPER MILLS LIMITED**

CIN: L21012UP1986PLC007671

Regd. Off. 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001  
 Ph. No.-7895512368, Email: [shakumbhripaper@gmail.com](mailto:shakumbhripaper@gmail.com)  
 Website: [www.shakumbhripulp.com](http://www.shakumbhripulp.com)

**NOTICE OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-PeD/P/CIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ('RTA') prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-logged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-logged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer cum- demat requests. For further details you may contact the Company Secretary of the Company at [shakumbhripaper@gmail.com](mailto:shakumbhripaper@gmail.com) and RTA of the company 'Skyline Financials Services Ltd.' at [investors@skylinerta.com](mailto:investors@skylinerta.com).

By Order of the Board

FOR SHAKUMBHRI PULP &amp; PAPER MILLS LIMITED

Sd/-

(Ayushi Gupta)

Company Secretary

**VINAYAK POLYCON International Ltd.**

CIN: L25209RJ2009PLC030620

Registered Office: 312, Navjeevan Complex, 29, Station Road, Jaipur-302006  
 Email: [investor@vinayakpolycon.com](mailto:investor@vinayakpolycon.com), Website: [www.vinayakpolycon.com](http://www.vinayakpolycon.com)  
 Phone: 0141-2377007

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND E-VOTING INFORMATION****NOTICE IS HEREBY GIVEN THAT:**

A)

1. The 16<sup>th</sup> Annual General Meeting ('AGM') of the members of Vinayak Polycon International Limited will be held through Video Conferencing ('VC') / Other Audio-Visual means ('OAVM') on Saturday, the 27<sup>th</sup> September, 2025 at 01:00 p.m. to transact the Ordinary Business, as set out in the Notice of AGM.

2. The Notice of the Meeting, Annual Report for the financial year ended on 31st March, 2025 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. Further pursuant to regulation 36(1)(b) of the Listing Regulations, a letter providing web link and exact path for accessing the Annual report for financial year 2024-25 is also dispatched to those shareholders who have not registered their email id. The date of completion of email of the notices to the shareholders is 01<sup>st</sup> September, 2025. Annual report is also available on the Company's website [www.vinayakpolycon.com](http://www.vinayakpolycon.com). Members seeking to inspect documents pertaining to the items of business to be transacted in the AGM can send an email to [investor@vinayakpolycon.com](mailto:investor@vinayakpolycon.com)

**B) Remote E-Voting:**

Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of 20<sup>th</sup> September, 2025, may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of National Securities Depository Limited ('NSDL') from a place other than venue of AGM ('remote e-voting'). All the Members are informed that:

- The Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 23<sup>rd</sup> September, 2025 at 09:00 A.M. and ends on 26<sup>th</sup> September, 2025 at 5:00 P.M.
- Cut-off date for voting is 20<sup>th</sup> September, 2025.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 20<sup>th</sup> September, 2025, may also obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com). However, if the person is already registered with the NSDL for remote e-voting then the existing User ID & password can be used for casting vote.

v) Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
- The facility for voting through e-voting shall be made available at the AGM;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- 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;
- E-voting Notice is available on the Company's website: [www.vinayakpolycon.com](http://www.vinayakpolycon.com) and at the E-voting agency's website: [https://www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 & 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also write to the Shikha Natani, Compliance Officer at the [investor@vinayakpolycon.com](mailto:investor@vinayakpolycon.com) or at 312, Navjeevan Complex, 29, Station Road, Jaipur-302006 or call at 91-141-2377007.

**C) Book Closure:**

Pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from 21<sup>st</sup> September, 2025 to 27<sup>th</sup> September, 2025 (both days inclusive).

For Vinayak Polycon International Limited

Sd/-

Date: 01.09.2025  
 Place: Jaipur

Shikha Natani (Company Secretary and Compliance Officer)  
 Membership No.: 45901

**BERVIN INVESTMENT AND LEASING LIMITED**

CIN: L65993DL1990PLC039397

Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001  
 Website: [www.bervin.com](http://www.bervin.com) | Email Id: [investor@bervin.com](mailto:investor@bervin.com) | Ph. No. +91-11-43528248

**NOTICE OF THIRTY-FIFTH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING**

NOTICE calling the Thirty-Fifth Annual General Meeting ('AGM') of Bervin Investment and Leasing Limited ('Company'), scheduled to be held on Friday, September 26, 2025 at 09:00 a.m. (IST) at Nambardar Chaupal, Near Sheetal Tent House, Gali No.-2, Kapashera, High Tension Wall Gali, Delhi-110037, along with the Annual Report for the financial year 2024-25 have been sent on September 01, 2025, electronically to those members whose e-mail IDs are registered with the Company/Company's Registrar and Transfer Agent i.e. RCMC Share Registry Private Limited (RTA) or National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL'), collectively ('Depositories'). Further, the physical copies of the Notice of AGM along with the Annual Report for FY 2024-25 is being sent to those members whose have not registered their e-mail IDs. The Notice of AGM and the Annual Report are available on the Company's website at [www.bervin.com](http://www.bervin.com) and on the website of BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com). The Notice of AGM is also available on the e-voting website of the agency engaged for providing e-voting facility, i.e., NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing to its members, facility to exercise their right to vote on resolutions which are set out in Notice of AGM through remote e-voting facility provided by NSDL. Detailed instructions for remote e-voting is provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	Tuesday, September 23, 2025 (09:00 A.M. IST)
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End of remote e-voting	Thursday, September 25, 2025 (05:00 P.M. IST)
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The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members who have exercised their voting rights by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again in the AGM. Members attending the AGM who have not cast vote by remote e-voting will be able to vote at the AGM through polling or ballot paper.

Only a person, whose name is recorded as on the Cut-off Date, i.e., Friday, September 19, 2025, in the register of members / list of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Any person holding shares in physical form and non-individual, who become a member of the Company after dispatch of Notice and holding shares as of the cut-off date or who has not registered their email address may obtain the User ID and password for casting the vote, by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for remote e-voting, then person can use the existing user ID and password for casting the vote.

Individual Shareholders holding securities in demat mode who become a member of the Company after dispatch of Notice and hold shares as of the cut-off date may follow the steps mentioned in the Notice of the AGM for casting his/her vote during the remote e-voting period.

In case of any queries pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members are requested to note the following contact details for addressing queries/grievances relating to e-voting, if any:

Ms. Pallavi Mhatre, Senior Manager  
 National Securities Depository Limited  
 T301, 3rd Floor, Naman Chambers,  
 G Block, Plot No. C-32, Bandra Kurla Complex,  
 Bandra East, Mumbai- 400051  
 Email: [evoting@nsdl.com](mailto:evoting@nsdl.com)  
 Tel No.: 022-4886 7000

**For Bervin Investment and Leasing Limited**

Kalpana Umakanth

Company Secretary and Compliance Officer

Membership No. 6984

Place: New Delhi

Date: September 01, 2025