

July 19, 2026

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE SCRIP Code: 543425

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: MAPMYINDIA

Subject: Newspaper Advertisement regarding 31st Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of information issued in regard to **31st Annual General Meeting of the Company to be held on Tuesday, August 11, 2026 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, published in Financial Express (English edition) and Jansatta (Hindi Edition) each on July 19, 2026.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

Saurabh Surendra Somani
Company Secretary & Compliance Officer

C.E. INFO SYSTEMS LIMITED

(Previously known as C.E. Info Systems Pvt Ltd)

ROSSARI BIOTECH LIMITED

(AN ISO 9001:2005, 14001:2015 Certified Company)

CIN : L24100MH2009PLC194818

Regd. Office : Rossari House, Golden Oak, LBS Marg, Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai - 400079.
T: +91-22-6123 3800 E: info@rossari.com W: www.rossari.comEXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

Particulars	Quarter ended	Financial Year ended	Quarter ended
	30 th June, 2026	31 st March, 2026	30 th June, 2025
	Unaudited	Audited	Unaudited
Total income from operations	6,972.00	23,963.65	5,437.16
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	476.72	2,025.15	460.99
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	476.72	2,025.15	460.99
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	350.95	1,492.13	335.96
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	354.46	1,492.89	334.90
Equity Share Capital	110.78	110.77	110.73
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		13,222.72	
Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -			
Basic	6.34*	26.95	6.07*
Diluted	6.33*	26.93	6.06*

*Not annualized

Additional Information on Standalone Financial Results is as follows

Particulars	Quarter ended	Financial Year ended	Quarter ended
	30 th June, 2026	31 st March, 2026	30 th June, 2025
	Unaudited	Audited	Unaudited
(a) Total income from operations	4,822.75	17,520.66	3,657.58
(b) Profit Before Tax	464.21	1,910.62	354.44
(c) Profit After Tax	342.66	1,428.38	262.33

Notes:

- The Consolidated financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 18th July, 2026. A review of the above interim financial results has been carried out by the statutory auditors.
- The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. www.rossari.com.



For ROSSARI BIOTECH LIMITED
Sd/-
EDWARD MENEZES
Executive Chairman
DIN:00149205

Place : MUMBAI
Date : 18th July, 2026

MapmyIndia MAPPLS

C.E. INFO SYSTEMS LIMITED

CIN: L74899DL1995PLC065551

Regd. Office: First, Second and Third Floor, Plot No 237, Okhla Industrial Estate, Phase-III, New Delhi-110 020.

Website: www.mapmyindia.com, Email: cs@mapmyindia.com, Tel No.: 91 11 46009900

NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Tuesday, the 11th day of August 2026 at 11.00 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company has completed the dispatch of the Notice of 31st AGM, Annual Report containing the Standalone & Consolidated Audited Financials for the year ended 31st March 2026 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members, on 18th July, 2026 through the electronic means to the Members whose e-mail IDs are registered with the Company/Depository Participants for communication purposes and through post to those Members, whose e-mail IDs are not available with the RTA and/or Company.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 and 03/2025 dated September 22, 2025 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 (Act) and the rules made thereunder on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/POD-2/P/ CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD PoD-2/P/ CIR/2023/167 dated October 07, 2023, Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 and SEBI/ HO/DDHS/ DDHS-PoD-1/P/ CIR/2025/83 dated June 05, 2025 respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue till further order. In compliance with the MCA & SEBI Circulars, the AGM of the Company is being held through VC/OAVM. The deemed venue of 31st Annual General Meeting of the Company shall be the registered office of the Company, in compliance with the applicable provisions of the Companies Act, 2013.

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 by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations 2015, (as amended), read with MCA circulars & SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with MUFG Intime India Pvt Ltd (MUFG) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by MUFG.

The remote e-voting period commences on **Saturday, the 8th day of August, 2026 (9.00 A.M. IST)** and ends on **Monday, the 10th day of August, 2026 (5.00 P.M. IST)**. During this period, Members holding shares either in physical form or in dematerialized form, as on Tuesday, the 4th day of August, 2026 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by MUFG for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Notice along with the Annual Report for the Financial Year ended 31st March, 2026 has been sent to all the Members, whose names appear in the Register of Members / Record of Depositories as on 10th July, 2026.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on **cut-off date i.e. 4th August, 2026** may follow the same instructions as mentioned for remote e-voting in the Notice.

The Company shall provide voting facility for the Shareholders present at the 31st Annual General meeting through MUFG Platform for those members, who have not voted through remote e-voting platform. Further, a member may participate in the 31st AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

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 voting in the AGM.

- Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. www.mapmyindia.com or the Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE at www.nseindia.com. Further the AGM Notice will be also available on the website of MUFG (agency for providing the Remote e-Voting facility) i.e. www.instavotelinkintime.co.in and of the Company at www.mapmyindia.com.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query/concern/grievances connected with voting by electronic means may contact INSTAMEET helpdesk by sending request at instameet@in.mpms.mufg.com or contact on 022-49186000/49186175 or may also be addressed at the Company's registered office at First, Second and third Floor Plot No 237 Okhla Industrial Estate, Phase-III, New Delhi-110020 or e-mail at cs@mapmyindia.com or call at 91 11 46009900. The documents pertaining to the items of the businesses to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (10.00 a.m. to 5.00 p.m.) on all working days upto the date of AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulations 42 of SEBI (LODR) Regulations 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 5th day of August, 2026, to Tuesday, the 11th day of August, 2026, (both days inclusive)**, for the purpose of 31st AGM & for payment of dividend. The dividend, if declared at the Annual General Meeting will be paid to all those Members, whose name appears on the Register of members of the Company at the closure of business hours on Tuesday, 4th August, 2026.

By order of the Board
C. E. Info Systems Limited
Sd/-
Saurabh Surendra Somani
Company Secretary and Compliance Officer

Place : New Delhi
Dated : 18.07.2026



SAHAYOG MULTISTATE CREDIT CO-OPERATIVE SOCIETY

Regn. No. MSCS/CR/1140/2014

HEAD OFFICE : In front of Sahayog Hospital, Rani Avantai Bai Square Road, Ring Road, Gondia - 441 614, Maharashtra.

Mob. : +91 8327278888, E-mail : ho@sahayogmultistate.com, Web. : www.sahayogmultistate.com

Outgoing No. : - A.D.M./SMCCSLA.G.M. Meeting /23/2026-27 Gondia /Dt. 18/07/2026

Notice of Annual General Meeting

All Members are hereby informed that the 12th Annual General Meeting of Sahayog Multistate Credit Co-operative Society Limited will be held on Wednesday, 05 August 2026 at 11:30 A.M. to transact the business as per the agenda.

The meeting will be conducted through Video Conference. The venue of the meeting shall be the Head Office of the Society, Opposite Sahayog Hospital, Rani Avantibai Square, Ring Road, Gondia, Maharashtra – 441614.

Members are requested to join the meeting through Video Conference and attend the proceedings on time. Members who wish to attend the meeting physically at the Head Office are also welcome.

-: The following shall be the agenda of the meeting :-

- To consider and adopt the minutes of the previous General Body Meetings.
- To approve the Annual Report and Audited Financial Statements for the financial year 2025–26.
- To approve the appropriation of profits for the financial year 2025–26.
- To approve the budget for the financial year 2026–27.
- To appoint Statutory Auditors and Concurrent Auditors for the financial year 2026–27.
- To discuss and approve the purchase of land/building for society.
- To approve and adopt Minutes of Monthly Directors Meetings.
- To consider and approve amendments(s) - a) Addition of Warehousing and Storage Business. b) Fixing Jurisdiction for Employee Service Disputes. c) Provision for RTGS, NEFT, IMPS and Other Digital Payment Services. d) Investment in Government Securities and Treasury Instruments. e) Amendment in various points of the Bye-Laws.
- To amend the Bye-Laws for increasing the Society's authorized share capital from ₹ 100 Crores to ₹ 200 Crores.
- To amend the Bye-Laws regarding the Society's operational area:
 - Existing : Maharashtra, Karnataka, Madhya Pradesh, Uttarakhand, Himachal Pradesh, Chandigarh, Jammu & Kashmir and Pondicherry (UT),
 - Proposed Addition : Chhattisgarh.
- To discuss any other matters arising during the meeting with the permission of the Hon'ble Chairman.

Special Notice :-

- If the meeting is adjourned due to lack of quorum, the meeting will be held at the same place on the same day after half an hour as per the original agenda. A quorum will not be required for that meeting.
- The meeting will be held online. The link will be sent to you well in time.
- Any member interested to attend meeting at registered office is also welcome.

By order of the Hon'ble Board of Directors.
For Sahayog Multistate Credit Co-Op Society Limited.

Sd/-
(Vilas Wasnik)
Chief Executive Officer

Date : 18.07.2026
Place : Gondia

AstraZeneca

AstraZeneca Pharma India Limited

(CIN: L24231KA1979PLC003563)

Regd. Office: Block N1, 12th Floor, Mananya Embassy Business Park, Rachenahalli, Outer Ring Road, Bengaluru - 560 045

Email: comp.secy@astrazeneca.com, Web: www.astrazeneca.com/india
Tel: +91 80 67748000

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 47th Annual General Meeting ("AGM") of the Members of AstraZeneca Pharma India Limited ("the Company") will be held on Monday, August 10, 2026 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, and subsequent circulars issued in this regard, the latest one being circular no. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business as set out in the Notice dated May 26, 2026 which will be e-mailed to the Members, separately.

In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of AGM and the Annual Report 2025-26 are sent to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agents/Depository Participant(s). The Annual Report for the financial year 2025-26 including the Notice of AGM would also be available on the Company's website at www.astrazeneca.com/india, websites of Stock Exchanges i.e., www.nseindia.com / www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

The members may note the following:

- Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic Voting system (e-voting) facility provided by NSDL. The manner of voting remotely by the Members holding shares in electronic mode and physical mode and for Members who have not registered their email addresses will be provided in the Notice of AGM.
- The e-voting period commences on August 6, 2026 (9.00 a.m. IST) and ends on August 9, 2026 (5.00 p.m. IST). During this period, Members may cast their votes electronically. The e-voting module shall be disabled by NSDL thereafter. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on August 3, 2026 ('cut-off date'). Any person, who is a Member of the Company holding shares either in dematerialized form or physical form as on the cut-off date is eligible to cast votes on all the resolutions set forth in the Notice of AGM, using remote e-voting.
- Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- Members who have cast their votes by remote e-voting prior to AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Members whose email addresses are not registered, but mobile numbers are available, SMS are being sent to Members by Integrated Registry Management Services Private Limited containing the weblink for downloading the Notice. Please treat this Notice as our attempt to reach all our Members who have missed or not received our communication on this subject matter and intend to participate in proposed remote e-voting.

Members holding shares in demat mode who have not registered their e-mail address are required to update the same at their depository participant where they are have their account and Members holding shares in physical mode kindly send the KYC documents to the RTA address to register their e-mail id and KYC details. In case of any queries, Member may write to irg@integratedindia.in.

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. August 3, 2026, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or irg@integratedindia.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your votes.

The Board of Directors of the Company have appointed Mr. Vijayakrishna K.T., Practising Company Secretary, Bangalore, C.P. No. 980, Membership No. FCS: 1788, as the Scrutinizer for conducting the e-voting process, in a fair and transparent manner.

Persons entitled to attend and vote at the meeting, may vote in person/ authorised representative, provided that all the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting, are mailed to the scrutinizer through e-mail on vijaykt@vjkt.in with a copy marked to evoting@nsdl.co.in.

In case of any queries relating to voting by electronic means, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the downloads sections of www.evoting.nsdl.com or contact NSDL at 022 - 4886 7000 or send a request to evoting@nsdl.co.in. In case of any grievances connected with the facility for voting by electronic means, the same may be addressed to Mr. Falguni Chakraborty, Deputy Manager, NSDL at 022-4886 7000.

The record date for the purpose of determining the entitlement of Members for the final dividend for the financial year 2025-26 is Friday, July 31, 2026. The payment of dividend shall be made within stipulated timelines, subject to the approval of Members at the 47th AGM. Members may note that as per the Income Tax Act, 2025, dividend income is taxable in the hands of Members, and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at rates prescribed in the Income Tax Act, 2026. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 2025 at <https://ipstatus.integratedregistry.in/TaxExemptionRegistration.aspx>. The Company will also be sending e-mail communication in this regard to the Members and the same will also be intimated to the stock exchanges, for reference.

For AstraZeneca Pharma India Limited
Tanya Sanish
Company Secretary
Membership No.: A25784
Place: Bengaluru
Date: July 18, 2026

NOTICE

NOTICE is hereby given that the certificate(s) for 375 bearing Equity share of face value 2/- certificate. No(s) 27581 / 331084 / 433162 and distinctive Nos. 1269476 - 1269550 / 575247449 - 575247598 / 617583243 - 617583332 under the folio No 04473728 of Larsen & Toubro Ltd standing in the name(s) of 1. Miss Mala Manohar Naik 2. Kusuma Manohar Naik (Deceased) 3. Manohar Ramachandra Naik (Deceased) has/have been lost or mislaid and the undersigned has / have applied to the company to issue duplicate certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFin Technologies Ltd., Kavya Selenium Tower B, Plot 31-32, Ganchiobli Financial District, Nanakramguda, Hyderabad, Telangana, 500032 within one month from this date else the company proceed to issue duplicate certificate(s).

Name(s) of shareholder(s)
Mala Manohar Naik

Date:- 15.07.2026

TENNECO

FEDERAL-MOGUL SEALINGS INDIA LIMITED

CIN: U29253PN2014PLC152540

Regd. Office: 152/223, Chakan Talegaon Road, Mahalunge, Tal. Khed, District Pune: 410501

Tel.: +91 2135677300 | E-mail: corporate@tenneco.comNOTICE OF 12TH ANNUAL GENERAL MEETING AND E-VOTING DETAILS

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the members of Federal-Mogul Sealings India Limited ("the Company") will be held on Monday, 10th August, 2026 at 2:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder ("the Act") and General Circulars issued by the Ministry of Corporate Affairs vide circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") to transact the businesses as set forth in the Notice of the AGM.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars, the Notice (which forms part of Annual Report) of the 12th AGM, along with the complete Annual Report for the FY 2025-26, has been sent in electronic form through email on 18th July, 2026 to those members whose email address are registered with the Company/RTA or with their Depository Participants (DP). The dispatch of Notice of AGM and Annual Report 2025-26 through email has been completed on 18th July, 2026.

E-Voting

In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the business set out in the Notice of AGM may be transacted through remote e-voting and e-voting at the AGM. The notice of the 12th AGM shall also be available on the website of NSDL at <https://www.evoting.nsdl.com>. The facility of e-voting will be provided by the electronic voting system of NSDL to those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 03rd August, 2026. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall start from Friday, 07th August, 2026 at 09:00 A.M. and ends on Sunday, 09th August 2026 at 05:00 P.M. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 03rd August, 2026, may cast their vote by remote e-voting.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 03rd August, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05:00 p.m. on 09th August 2026, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall also be made available during the AGM (detailed procedure of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- The Company has appointed Mr. Ranjeet Pandey, Company Secretary in Practice (Membership No.: FCS 5922, CP No.: 6087) as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the AGM.
- In case of any queries or issues regarding voting or attending the AGM, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of <https://www.evoting.nsdl.com> or call on toll free no. 022 - 4886 7000 or send a request to evoting@nsdl.co.in, or connect with Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051

For Federal-Mogul Sealings India Limited
Sd/-
Vinit Jain
Director
DIN: 10998912

Place: Gurugram
Date: July 18, 2026

"IMPORTANT"

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Automotive Axles Limited

CIN: L51909KA1981PLC004198

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

Tel – 0821-7197500.

Email: sec@autoaxle.com Website: www.autoaxle.comNOTICE OF 45TH ANNUAL GENERAL MEETING, CUT-OFF DATE, BOOK CLOSURE & REMOTE E-VOTING

NOTICE IS HEREBY given that the 45th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, August 12, 2026 at 3.00 P.M (IST)** at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018 through video conference (VC) / Other Audio Video Visual Means (OAVM) to transact the business as set out in the Notice of the meeting dated May 19, 2026. The company has dispatched the notice of AGM on July 18, 2026 through electronic mode to members whose e-mail addresses are registered with the company/depositories in accordance with the General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"). The Annual Report for the Financial Year 2025-26



सी.ई. इंफो सिस्टम्स लिमिटेड

सीआईएन: L74899DL9195PLC065551

पंजीकृत कार्यालय: प्रथम, द्वितीय एवं तृतीय तल, प्लॉट सं. 237, ओखला इंडस्ट्रियल इस्टेट, फेज – III, नई दिल्ली – 110020

वेबसाइट: www.mapmyindia.com, ई-मेल: cs@mapmyindia.com, दूरभाष सं.: 91 11 46009900

31वीं वार्षिक आम बैठक (एजीएम) की सूचना,

रिमोट ई-वोटिंग संबंधी जानकारी एवं पुस्तक बंदी प्रज्ञापन

एतद् द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की **31वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 11 अगस्त, 2026 को 11:00 बजे पूर्वाह्न** वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल साधनों (ओवीएम) के माध्यम से आयोजित की जाएगी।

कंपनी ने 31वीं एजीएम की सूचना, वार्षिक रिपोर्ट जिसमें 31 मार्च, 2026 को समाप्त वर्ष हेतु एकल व समेकित अंकेक्षित वित्तीय विवरणों सहित, लेखापरीक्षकों एवं निदेशकों की रिपोर्ट तथा कॉर्पोरेट गवर्नेंस रिपोर्ट सम्मिलित हैं, उन सदस्यों को, जिनका ई-मेल पता संचार के प्रयोजनार्थ कंपनी/ डिजिटलरी प्रतिभागियों के पास पंजीकृत है, इलेक्ट्रॉनिक माध्यम से तथा जिन सदस्यों का ई-मेल पता आटरीट् एवं/अथवा कंपनी के पास उपलब्ध नहीं है, उन्हें डाक के माध्यम से 18 जुलाई, 2026 को प्रेषित कर दी है।

एजीएम का आयोजन कंपनी अधिनियम, 2013 ("अधिनियम") के लागू प्रावधानों, उसके अधीन बनाए गए नियमों, के साथ पठित एमसीए द्वारा 'कंपनी अधिनियम, 2013 (अधिनियम)' तथा उसके अधीन बनाए गए नियमों के अंतर्गत कर्तवियों द्वारा वीडियो कॉन्फ्रेंसिंग (वीसी) अथवा अन्य ऑडियो-विजुअल साधनों (ओवीएम) के माध्यम से वार्षिक आम बैठक (एजीएम) आयोजित किए जाने पर साधारण एवं विशेष प्रस्ताव पारित किए जाने संबंधी प्रतीक्षक" के संबंध में जारी सामान्य परिपत्र संख्या 14 /2020 दिनांकित 08 अप्रैल, 2020, 17 /2020 दिनांकित 13 अप्रैल, 2020, 02 /2022 दिनांकित 05 मई, 2022, 11 /2022 दिनांकित 28 दिसंबर, 2022, 09 /2023 दिनांकित 25 सितंबर, 2023, 09 /2024 तथा 03 /2025 दिनांकित 22 सितंबर, 2025 (सामूहिक रूप से "एमसीए परिपत्र" के तौर पर संदर्भित) तथा भारतीय प्रतियुक्ति और विनियम बोर्ड (सेबी) द्वारा जारी परिपत्र संख्या SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांकित 15 जनवरी, 2021, परिपत्र संख्या SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांकित 13 मई, 2022, परिपत्र संख्या SEBI/HO/CFD/PoD&2/P/CIR/2023/4 दिनांकित 05 जनवरी, 2023, परिपत्र संख्या SEBI/HO/CFD/CFD&PoD&2/P/CIR/2023/167 दिनांकित 07 अक्टूबर, 2023, परिपत्र संख्या SEBI/HO/CFD/CFD&PoD&2/P/CIR/2024/133 दिनांकित 03 अक्टूबर, 2024 तथा परिपत्र संख्या SEBI/HO/DOHS/DOHS&PoD&1/P/CIR/2025/83 दिनांकित 05 जून, 2025 (सामूहिक रूप से "सेबी परिपत्र" के तौर पर संदर्भित) के अनुसार, जिनके द्वारा अगले आदेश तक किसी सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओवीएम के माध्यम से वार्षिक आम बैठक ("एजीएम") आयोजित करने की अनुमति प्रदान की गई है, के अनुपालन में किया जा रहा है। एमसीए एवं सेबी परिपत्रों के अनुपालन में, कंपनी की एजीएम वीसी/ओवीएम के माध्यम से आयोजित की जा रही है। कंपनी अधिनियम, 2013 के लागू प्रावधानों के अनुपालन में कंपनी की 31वीं वार्षिक आम बैठक का अभिहित स्थल कंपनी का पंजीकृत कार्यालय होगा।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, जिसे कंपनी (प्रबंधन एवं प्रशासन) संशोधन नियम, 2015 द्वारा संशोधित किया गया है, एवं सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 (यथासंशोधित), जिन्हें एमसीए परिपत्रों एवं सेबी परिपत्रों के साथ पठित किया जाए, के अनुपालन में कंपनी अपने सदस्यों को एजीएम में सम्पादित किए जाने वाले व्यवसायों के संबंध में रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है। इस उद्देश्य हेतु, कंपनी ने अधिकृत एजेंसी के रूप में एमयूएफजी इंटाइम इंडिया प्राइवेट लिमिटेड (एमयूएफजी) के साथ इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा उपलब्ध कराने हेतु एक करार किया है। सदस्यों को रिमोट ई-वोटिंग प्रणाली के माध्यम से मतदान करने की सुविधा तथा एजीएम की तिथि को बैठक के दौरान मतदान की सुविधा एमयूएफजी द्वारा प्रदान की जाएगी।

रिमोट ई-वोटिंग की अवधि शनिवार, 08 अगस्त, 2026 को 9:00 बजे पूर्वाह्न (भारतीय मानक समय) से प्रारम्भ होगी तथा सोमवार, 10 अगस्त, 2026 को 5:00 बजे अपराह्न (भारतीय मानक समय) समाप्त होगी। उक्त अवधि के दौरान, मंगलवार, 04 अगस्त, 2026 अर्थात् कट-ऑफ तिथि की स्थिति के अनुसार भौतिक अथवा डिजिट रूप में शेयर धारित करने वाले सदस्य इलेक्ट्रॉनिक माध्यम से अपना मत प्रदान कर सकेंगे। इसके पश्चात् एमयूएफजी द्वारा ई-वोटिंग मॉड्यूल मतदान हेतु निर्रिक्रय कर दिया जाएगा। वे सदस्य, जो वीसी/ओवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे तथा जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना मत प्रदान नहीं किया है और जो अन्यथा ऐसा करने से प्रतिबंधित नहीं हैं, वे एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान करने के पात्र होंगे।

31 मार्च, 2026 को समाप्त वित्तीय वर्ष हेतु वार्षिक रिपोर्ट सहित सूचना उन सभी सदस्यों को प्रेषित कर दी गई है, जिनके नाम 10 जुलाई, 2026 की स्थिति के अनुसार सदस्यों के रजिस्टर/डिजिटलरी के अभिलेखों में दर्ज हैं।

कोई भी व्यक्ति, जो सूचना प्रेषित किए जाने के पश्चात् कंपनी के शेयर अर्जित करता है तथा **04 अगस्त, 2026 अर्थात् कट-ऑफ तिथि** की स्थिति के अनुसार कंपनी का सदस्य बन जाता है, वह रिमोट ई-वोटिंग हेतु सूचना में उल्लिखित समान निर्देशों का पालन कर सकता है।

कंपनी उन शेयरधारकों, जिन्होंने रिमोट ई-वोटिंग प्लेटफॉर्म के माध्यम से मतदान नहीं किया है, हेतु 31वीं वार्षिक आम बैठक में एमयूएफजी प्लेटफॉर्म के माध्यम से मतदान की सुविधा उपलब्ध कराएगी। इसके अतिरिक्त, कोई सदस्य रिमोट ई-वोटिंग के माध्यम से अपना मतदान के अधिकार का प्रयोग करने के पश्चात् भी 31वीं वार्षिक आम बैठक में भाग ले सकता है, किन्तु उसे बैठक में पुनः मतदान करने की अनुमति नहीं होगी।

केवल वही व्यक्ति, जिसका नाम कट-ऑफ तिथि की स्थिति के अनुसार सदस्यों के रजिस्टर अथवा डिजिटलरी द्वारा अनुश्रुति लाभकारी स्वामियों के रजिस्टर में दर्ज है, रिमोट ई-वोटिंग तथा एजीएम में मतदान की सुविधा का लाभ उठाने का हकदार होगा।

1. जिन सदस्यों को सूचना एवं वार्षिक रिपोर्ट प्राप्त नहीं हुई हैं, वे उसे कंपनी की वेबसाइट www.mapmyindia.com से डाउनलोड कर सकते हैं अथवा सूचना का अभिगमन स्टॉक एक्सेचेंज की वेबसाइट अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा एनएसई लिमिटेड www.nseindia.com पर भी किया जा सकता है। इसके अतिरिक्त, एजीएम की सूचना रिमोट ई-वोटिंग सुविधा उपलब्ध कराने वाली एजेंसी एमयूएफजी की वेबसाइट www.instavote.linkintime.co.in तथा कंपनी की वेबसाइट www.mapmyindia.com पर भी उपलब्ध होगी।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना में मुद्रित ई-वोटिंग संबंधी निर्देशों को ध्यानपूर्वक पढ़ें। इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी श्रेण/शंका/शिकायत हेतु सदस्य instameet@in.mrmps.mufg.com पर अनुरोध भेजकर इंस्टामीट हेल्पडेस्क से संपर्क कर सकते हैं अथवा दूरभाष सं. 022-49186000/49186175 पर संपर्क कर सकते हैं अथवा वैकल्पिक रूप से, वे कंपनी के पंजीकृत कार्यालय: प्रथम, द्वितीय एवं तृतीय तल, प्लॉट सं. 237, ओखला इंडस्ट्रियल इस्टेट, फेज-III, नई दिल्ली – 110020 पर अथवा cs@mapmyindia.com या दूरभाष सं. 91 11 46009900 पर भी संपर्क कर सकते हैं। एजीएम में संपादित किए जाने वाले व्यवसायों से संबंधित दस्तावेज कंपनी की एजीएम की तिथि तक सभी कार्य दिवसों में सामान्य कार्यालयीन समय (10:00 बजे पूर्वाह्न से 5:00 बजे अपराह्न तक) के दौरान कंपनी के पंजीकृत कार्यालय में निरीक्षण हेतु उपलब्ध रहेंगे।

कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के साथ पठित सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 (यथा-समय यथा-संशोधित) के अनुसार, कंपनी के सदस्यों का रजिस्टर तथा शेयर अंदरण पुस्तकें **बुधवार, 05 अगस्त, 2026 से मंगलवार, 11 अगस्त, 2026 तक (दोनों दिन सम्मिलित)** 31वें एजीएम एवं लाभांश के गुगलतन के उद्देश्य से बंद रहेंगी। यदि वार्षिक आम बैठक में लाभांश घोषित किया जाता है, तो उसका गुगलतन उन सभी सदस्यों को किया जाएगा, जिनके नाम मंगलवार, 04 अगस्त, 2026 को कार्यावधि की समाप्ति पर कंपनी के सदस्यों के रजिस्टर में दर्ज होंगे।

निदेशक मंडल के आदेशानुसार

कृते सी.ई. इंफो सिस्टम्स लिमिटेड

हस्ता/-/

सौरभ सुरेंद्र सोमानी

कंपनी सचिव एवं अनुपालन अधिकारी

अनुसूची 11 प्रथम की सार्वजनिक उद्घोषणा	
[भारतीय दिवालय एवं संचालन अख्यता बोर्ड (परिचालन प्रक्रिया) विनियम, 2016 के विनियम 12]	
एपीएस इंडा इजीनियर्स प्राइवेट लिमिटेड के दिनचर्या के व्योमार्थ हेतु	
विवरण	व्योरा
1. कॉर्पोरेट ऋणधारक का नाम	एपीएस इंडा इजीनियर्स प्राइवेट लिमिटेड:
2. कॉर्पोरेट ऋणधारक के नियमन की तिथि	02-03-2021
3. सह प्रतिक्रिया प्रिंसे के अंतिम कॉर्पोरेट ऋणधारक निमात्रि / पंजीकृत है	कम्पनी परिसर, दिल्ली
4. कॉर्पोरेट वेनचर की कॉर्पोरेट षडान संख्या/ देयता षडान सं.	U45400DL2021PTC377794
5. कॉर्पोरेट ऋणधारक के पंजीकृत कार्यालय तथा अख्यत कार्यालय (यदि कोई) का पता	रीज, हारका मवन, 207, अखीन नगर, दक्षिण-पश्चिम दिल्ली, दिल्ली-110014, भारत और अख्यता डी-138, सेक्टर-85, गीतम इंड नगर, नोएडा, उत्तर प्रदेश, भारत-201301
6. इन्वींलीपी प्रस्ताव प्रक्रिया समाप्त होने की तिथि	05.02.2025
7. कॉर्पोरेट ऋणधारक का परिचयपत्र शुरू होने की तिथि	10.07.2026
8. कॉर्पोरेट ऋणधारक के रूप में इन्वींलीपी प्रोफेशनल का नाम एवं पंजीकरण संख्या	युसराज शिवारी रीज, सं. IBB/IPA-001/1P-P-02903/2024-2025/14458
9. बोर्ड के पास पंजीकृत परिचयपत्र का पता तथा ई-मेल	301, एच-4, कल्याण प्लाजा नोर्-इंडेट, मेलाजी सुभाष प्लेज, दिल्ली-110034 और IPyout@nigaa@gmail.com
10. परिचयपत्र के साथ पत्राचार हेतु इलेमार्त किया जाने वाला पता एवं ईमेल	301, एच-4, कल्याण प्लाजा नोर्-इंडेट, मेलाजी सुभाष प्लेज, दिल्ली-110034 और CP. agastha@gmail.com
11. यारे उका करने की अंतिम तिथि	24.07.2026

एतद्वारा सूचित किया जाता है कि हमारीय रणनीय कम्पनी तिथि व्यापारिकरण, विशेष की (इंटी-III) ने रिचामक 10.07.2026 के कोड़े का श्रावक प्रमाण प्रस्तुत करने पर बंद करवाया जाएगा।

एपीएस इंडा इजीनियर्स प्राइवेट लिमिटेड के परिचयपत्र की तिथिगत आन करने का आदेश दिया है।

यदि कोई निर्यातक परिचयपत्र प्रेषित के दौरान अपने कर प्रस्तुत नहीं करता है, तो भारतीय दिवालय और संचालन अख्यता बोर्ड (कॉर्पोरेट व्यक्तियों के लिए दिवालय प्रमाणन प्रक्रिया) विनियम, 2016 के अंतर्गत कॉर्पोरेट दिवालय सभापन प्रक्रिया के दौरान ऐसे दिवालयक द्वारा प्रस्तुत तथे द्वारा 38 के अंतर्गत प्रस्तुत किए गए माने जाएंगे।

एसी/-

आर्योी बुधराव शिवारी

एपीएस इंडा इजीनियर्स प्राइवेट लिमिटेड हेतु वीरसम्पक

एपीकरण संख्या: IBB/MPA-001/1P-P-02903/2024-2025/14458



JAIPUR DEVELOPMENT AUTHORITY

Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

S. No : JDA/EE & TA to Dir. Engg.-I/2026-27/ Dated : 17.07.2026

NOTICE INVITING BID

NIB No.: EE & TA to Dir. Engg.-I/16/2026-27

Bids are invited from interested bidders for following works :-

S. No.	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1	JDA2627WSO800205	256.63	Road	03.08.226
2	JDA2627WSRC00208	275.56	Patch Repair Work	03.08.226
3	JDA2627WSO800210	269.71	Road	06.08.226

Other particulars of the respective bid may be visited on Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in.

Executive Engineer & TA to Dir.Engg-I

तथा संख्या: एं/स/26/7/191

सार्वजनिक सूचना
[संविता दायित्व भागीदारी नियम, 2009 के नियम 17(4) तथा संविता दायित्व भागीदारी अधिनियम, 2008 की धारा 13 के अनुसार]

एतद्वारा सूचित किया जाता है कि मेरेस आईईई अकादमी एलएएसी, जो कि संविता दायित्व भागीदारी अधिनियम, 2008 के अंतर्गत पंजीकृत एक लिमिटेड लाइमिटेड पारदर्शिता है जो निम्नलिखित पारदर्शिता प्रमाण संख्या (LLPIN) **ACP-2914** है अपने पंजीकृत कार्यालय (प्रतिबन्धक व्यक्तियों) को उत्तर प्रदेश राज्य से राष्ट्रीय राजधानी क्षेत्र दिल्ली (नई दिल्ली) में स्थानांतरित करने का प्रस्ताव रखती है।

एलएएसी का वर्तमान पंजीकृत कार्यालय निम्नलिखित पते पर स्थित है:

वर्तमान पंजीकृत कार्यालय:

U46F55, बैंगाली, सेक्टर-1, आईईई, साहिबाबाद, गाजियाबाद, उत्तर प्रदेश, भारत-201010

एलएएसी का प्रस्तावित पंजीकृत कार्यालय निम्नलिखित पते पर होगा:

हौदस नंबर 370, ब्लॉक-बी, पोस्ट ऑफिस के पास, प्रशांत सिविल, नई दिल्ली-110085

एलएएसी के भागीदारों ने संविता दायित्व भागीदारी अधिनियम, 2008 तथा संविता दायित्व भागीदारी नियम, 2009 के अनुबन्ध में अंतिम पंजीकृत कार्यालय को उत्तर प्रदेश से नई दिल्ली स्थानांतरित करने के प्रमाण को निम्नलिखित पते पर दे दी है। यदि किसी व्यक्ति का विचार है कि प्रमाण प्रमाणन के प्रक्रिया होने की संभावना है, तो वह इन सार्वजनिक सूचना के अंतर्गत की तिथि से **21 (इक्कीस)** दिनों के भीतर अपने अधिकारी को उत्तर प्रदेश राज्य से राष्ट्रीय राजधानी क्षेत्र दिल्ली (नई दिल्ली) तथा संविता दायित्व भागीदारी अधिनियम, 2008 के अंतर्गत पंजीकृत कार्यालय के पास पर भेज सकता है।

और से उसने कहे हैं

मेरेस आई ई ई अकादमी एलएएसी

सौरभ वशिष्ठ
निर्माण: 10873732
नामित भागीदार
दिनांक : 19.07.2026
स्थान : गाजियाबाद, उत्तर प्रदेश

सी.पी. 11163323
नामित भागीदार

दिनांक : 19.07.2026

स्थान : गाजियाबाद, उत्तर प्रदेश



Globeus Spirits

S.No.	Particulars	EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					All figures in Crores				
		Standalone		Consolidated							
		Quarter ended	Year ended	Quarter ended	Year ended	Quarter ended	Year ended	Quarter ended	Year ended	Quarter ended	Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2025	30.06.2026	31.03.2026	30.06.2025	31.03.2025	30.06.2026	31.03.2026
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Audited
1.	Total income from operations (including excise duties)	1,153.55	855.68	952.23	3,621.85	1,153.62	855.99	953.87	3,625.55		
2.	Eearing before Interest, Taxes & Depreciation (EBITDA)	79.51	72.02	60.03	272.80	79.28	71.53	59.71	271.23		
3.	Net Profit/(Loss) for the period before tax	37.42	30.06	23.78	122.80	36.34	29.58	23.02	118.97		
4.	Net Profit/(Loss) for the period after tax	27.55	21.59	18.53	94.89	26.48	21.11	17.69	91.05		
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	27.64	22.20	18.70	95.26	26.57	21.72	17.86	91.42		
6.	Equity share capital (Face Value of Rs.10/- per share) (In Crs.)	29.08	29.07	28.97	29.07	29.08	29.07	28.97	29.07		
7.	Earning per share (EPS) of Rs 10/- each (INR per share)										
a)	Basic	9.48	7.46	6.40	32.77	9.14	7.37	6.16	31.70		
b)	Diluted	9.46	7.45	6.37	32.72	9.13	7.36	6.14	31.65		

Note : 1. The company has adopted Indian Accounting Standard ("Ind AS") from 1st April, 2017 and accordingly these financial results have been prepared in accordance with recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

2. The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and on the company's website (www.globusspirits.com).

For and on behalf of the Board of Directors of
Globeus Spirits Limited

Ajay K. Swarup
Managing Director

Regd. Office:-
F-0, Ground Floor, The Mira Corporate Suites, Plot No.1&2,
Ishwar Nagar, Mathura Road, New Delhi-110065
Ph:011-66424600, Fax:011-66424629,
E-mail: corporatedoffice@globusgroup.in, Web: www.globusspirits.com

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