

**SCINTILLA COMMERCIAL & CREDIT LTD.**

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001
Ph.: 2248 5664, E-mail : info@scintilla.co.in, Website : www.scintilla.co.in
CIN : L65191WB1990PLC048276, Corp. Off : "Jajodia Towers", 3, Bentinck Street,
4th Floor, Room No. D-5, Kolkata - 700 001, WB

Date: 05.09.2025

To,
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Scrip Code - 538857

Scrip Code - 029467

Sub: Submission of Newspaper Advertisement

Ref: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith the newspaper clippings regarding 36th Annual General Meeting and also completion of dispatch of Annual Report for the Financial Year 2024-25, Book Closure details and E-voting information in the following newspapers, on 05th September, 2025:

1. Business Standard (National Daily Newspaper) dated 05.09.2025
2. Durronto Varta (Regional Daily Newspaper) dated 05.09.2025

The same will be made available on the Company's website.
Kindly take the same on your record.

Thanking you

Yours faithfully,
For Scintilla Commercial & Credit Ltd

Priyanka Mohta
Company Secretary & Compliance Officer

Encl: As above

TECHNVISION SECURITIES LIMITED

CIN: L51900TG1980PLC054066

Reg Office: 1486 (12-13-522), Lane No:13, Street No: 14, Tarnaka, Secbad - 17

Fax: 040-27173240, E-mail: info@technvision.com

NOTICE ON INFORMATION REGARDING 45th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The Company is intended to send Notice of 45th Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Tuesday, the 30th day of September, 2025 at 10.00 A.M.(Indian Standard Time – IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020, Circular No.02/2021 dated 13th January, 2021, MCA Circular No. 02/2022 dated 05th May, 2022, MCA Circular No. 10/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19 September, 2024 (collectively Referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMO1/CIR/PI/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMO2/CIR/PI/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMO2/CIR/PI/2022/82 dated 13th May, 2022, SEBI Circular No. SEBI/HO/CFD/ PoD-2/PI/CIR/2023/4 dated 05th January, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD/PI/CIR/2023/167 dated 07th October, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated 03rd October, 2024 issued by SEBI, to transact businesses set forth in the Notice convening the 45th AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 45th AGM and the Annual Report for the Financial Year 2024-2025, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website www.technvision.com and on the websites of the stock Exchanges where the shares of the Company are listed (www.bseindia.com) and on the website of CDSL https://www.evotingindia.com/.

- Manner of registering/ updating e-mail addresses:
- Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing at investor.relations@vcvcpil.in in order to receive the Notice of 45th AGM, Annual Report for the year ended 31st March, 2025 and login credentials for e-voting.
 - Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically.

Manner of casting Vote through e-voting:

- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 45th AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 45th AGM through VC/OAVM will be contacted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

For Technvision Ventures Limited
Sd/-
Place: Secunderabad
Date: 04th September, 2025

Santosh Kumar Diddiga
Company Secretary

GAJANAN SECURITIES SERVICES LIMITED

CIN: L67120WB1994PLC083477

Registered Office: 113/1B, C.R.Avenue, 7th Floor, Room No. - 7C, Kolkata - 700073

E-mail: gajanansecuritieservicesltd@gmail.com; Phone : 033-22354215 www.gajanansec.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting of the Members of M/s. Gajanan Securities Services Limited will be held on Friday, 26th day of September, 2025 at 11:00 A.M. at the Registered Office of the Company at 113/B, C. R. Avenue, 7th Floor, Room No 7C, Kolkata-700073, to transact the business set out in the Notice convening the meeting.

It is hereby informed that the Notice of the 31st AGM of the Company, Attendance Slip, Proxy Form and the Annual Report to the Members of the Company has been sent on 4th September, 2025, only through electronic mode to those Members whose name appearing on the cut of date 29-08-2025 and whose e-mail addresses are registered with the Company or with the Depositories. The Annual Report 2024-25 including the AGM Notice are available on the Company website at www.gajanansec.com and National Securities Depository Limited ("NSDL") e-voting website at www.evotingnsdl.com, additionally the same will be available at the stock exchange website i.e BSE Limited at www.bseindia.com.

The Annual Report including the Notice of the AGM are available for inspection at the Registered Office/Corporate Office of the Company on all working days except Saturdays, Sundays and Public Holidays, between 11.00 a.m. to 5.00 p.m. till the date of AGM.

In compliance with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing the facility to exercise the vote at the aforesaid AGM by electronic means (e-voting) on all resolutions as set out in the Notice to those Members, holding Shares either in physical or in electronic form as on the cut-off date i.e. 19th September, 2025. The e-voting will commence on Tuesday, 23 September, 2025 at 09:00 A.M. (IST) and ends on Thursday, 25 September, 2025 at 05:00 P.M (both days inclusive). The Company shall also provide the facility for voting through Ballot/Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote(s) by remote e-voting shall be able to exercise their voting rights at the Meeting through Ballot/Polling Paper.

For Gajanan Securities Services Limited
Sd/-
Riddhi Kanodia
Company Secretary & Compliance Officer

Place : Kolkata
Date: 04.09.2025

MAHESHWARI LOGISTICS LIMITED

CIN: L6232JG2006PLC049224

Registered Office: MLL House, Shed No. A2-3/2 OPP. UPL 1st Phase, GIDC, Vapi

Valsad Gujarat- 396195.

Phone: 0260-2431024. Email: info@mplbiz.com; cs@mplbiz.com; www.mplbiz.com

NOTICE OF 19th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting of the Company ("AGM") of the Members of Maheshwari Logistics Limited ("the Company") will be held on **Tuesday, September 30, 2025 at 3:00 P.M. IST** at the Registered Office of the Company Situated at MLL House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi, Valsad-396195, Gujarat, India, to transact the business as set forth in the notice of the AGM ("Notice").

The Notice of AGM and Annual Report of the company for the FY 2024-25 has been sent on September 4, 2025 through electronic mode to the Members whose e-mail addresses are registered with the Registrar and Share transfer Agents/Depository. The Annual Report of the Company for the FY 2024-25 is also available on the Company's website at www.mplbiz.com and on the website of the stock Exchange, National Stock Exchange of India Limited at www.nseindia.com. In case you wish to have a physical copy of the notice of AGM along with its annexures, you are kindly requested to send a request for the same at cs@mplbiz.

Remote e-voting information

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the ICSI (each as amended or modified from time to time), the Company is providing facility to its Members to cast their votes electronically through the electronic voting service facility provided by on the items of business set forth in the Notice.
- Only the Members holding shares of the Company (in Physical or dematerialized form) on the cut-off date **Tuesday, 23 September, 2025** shall be entitled to avail the facility of remote e-voting or voting at the AGM. The members who have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote at the AGM.
- The remote e-voting shall commence on **Friday, September 26, 2025 (9:00 A.M. IST)** and ends on **Monday, September 29, 2025 (5:00 P.M. IST)**. The remote e-voting module shall be disabled by Bighshare, thereafter upon the expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e., Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at evoting@bighshareonline.com or Issuer/RTA. In case of Individual Shareholders holding securities in demat mode 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 i.e., Tuesday, September 23, 2025, may follow steps mentioned in the Notice of the AGM under "Access to Bighshare i-Vote E-Voting System".
- Members, who will be present in the AGM physically and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible for voting through ballot or any other permitted mode shall be made available at the venue of the AGM.

- Detailed procedure for e-voting is provided in the Notice of the AGM.
- In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://ivote.bighshareonline.com>, under download section or you can email us to ivote@bighshareonline.com or call us at: 022-62638338.

Book Closure

Also, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereto, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM

By Order of Board
For Maheshwari Logistics Limited
Sd/-
Gaurav Rajesh Hunjunhwal
Company Secretary & Compliance Officer

Dated: 05.09.2025
Place: Vapi

SBI SME CENTRE HOWRAH (15749)

105, Kisan Chandra Singha Road, Ganges Garden Complex

A-1 Building 1st Floor, Shibpur, Howrah-711002

E-Mail: sbi.15749@sbi.co.in

A/C No. - 10869859368

APPENDIX IV (Rule 8(1))
POSSESSION NOTICE
(For Immovable Property)

Whereas,
The undersigned being the Authorized Officer of the **State Bank of India, Salkia (SMEC) Howrah Branch** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **29.05.2025** calling upon the Borrower/Guarantor/all Legal Heirs **M/S Pecon Engineering Enterprise, Prop. Pramod Kumar Agarwal (Since Deceased)** at 40P, Madhusudan Paul Chowdhury, 1st Bye Lane, P.S. Banra, Howrah-711011 and **Pinkal Agarwal w/o & Prrietor of Late Pramod Kumar Agarwal (Legal Heir)** residing at Flat No-502, Arihant Tower, 12/1, Kedarnath Mukherjee Lane Kadamtala Landmark- Reliance Smart Bazar, P.O-Banra, Dist-Howrah-711022 & **Guarantor Subhodh Kumar Agarwal** to repay the amount mentioned in the notice being in the sum of **Rs.23,34,631.04 (Rupees Twenty Three Lakhs Thirty Four Thousand Six Hundred Thirty One and Paisa Four Only)** as on **29.05.2025** plus up to date accrued interest. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. within 60 days from the date of the said notice.

The Borrower/Guarantor/all Legal Heirs having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/all Legal Heirs and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred to him/her under sub-section (4) section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **4th day of September of the year 2025**. The Borrower/Guarantor/all Legal Heirs of the deceased Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **State Bank of India, Salkia (SMEC) Howrah Branch** for an amount of **Rs.23,34,631.04 (Rupees Twenty Three Lakhs Thirty Four Thousand Six Hundred Thirty One and Paisa Four Only)** as on **29.05.2025** plus up to date accrued interest with further interest and incidental expenses costs, etc. thereon.

The Borrower's/ Guarantor's/ all legal heir's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Secured Property against which the Notice Issued

Factory Land and Building

Deed No.I 5848, Book- I, being no.5848 year 2002 and registered in the office of Additional District Sub Registrar, Howrah. Factory land and building bearing Survey No-40 situated at EM of Factory land and building situated at HMC Holding 40 MSPC 1st Bye Lane Howrah 711101 Admeasuring Total Area: **4 Cottah 40 sq. ft.**

All That piece and parcel of landed properties and hereditaments having Mokarai Mourasi interest situated at compromised in and being the Municipal Holding No. 38, 40, 50, 51 and 52, Madhusudhan Paulchowdhury 1st Bye Lane, within the Howrah Municipality since reconstituted as the Howrah Municipal Corporation corresponding to Dag Nos. 61,62,74,116,117,118 and 122 appertaining to Khatian Nos. 109 and 110 within Mouza- Bantra and within the jurisdiction of Police Station Bantra.

Deed of Sale dated 11.10.1961 and registered in Book No. I, Volume No. 78, Pages 97 to 105, being No.4251 for the year 1961 in the office of the Sub Registrar at Howrah.

Butted & Bounded by :- On the North : By the part of Holding No.40, Madhusudhan Paulchowdhury 1st Bye Lane, belonging of Shri Krishna Kumar Rathi. **On the South :** By the part of Holding No.40, Madhusudhan Paulchowdhury 1st Bye Lane, belonging of Mrs Nafisa Haider Rangoonwala **On the East :** By the H.M.C's pucca drain within 8'-0" wide common passage **On the West :** By the 12'-0" (Twelve feet) wide common passage

The property stands in the name of Sri Pramod Kumar Agarwal (Deceased), S/o Sri Pran Nath Agarwal.

Note: The previously issued 13(4) notice vide SMEC/HOW/2025-26/474 dated 02-09-2025 stands withdrawn.

Date : 04.09.2025
Place : Howrah

Authorized Officer
State Bank of India

E-Auction SALE NOTICE

NAYAK INFRASTRUCTURE PRIVATE LIMITED (Under liquidation)

(Liquidation Ordered by the Hon'ble National Company Law Tribunal, Guwahati Bench, vide Order dated 11.12.2023)

Liquidator's details: Name: Sudha Sarma

Address: Sudha & Associates, 185, M.R.D Road, Bamunimaidam, Guwahati - 781021, Assam

Contact No. +91 9864050249; Email: liquidator.nayak@gmail.com

Notice is hereby given by the undersigned to the public in general for **Sale of movable plant & machineries** owned by Nayak Infrastructure Private Limited (in Liquidation) lying at below mentioned locations. **E- Auction** will be conducted on **"AS IS WHERE IS", "AS IS WHAT IS", AND "WHATEVER THERE IS" AND "NO RECOURSE"** basis. The sale will be done by the undersigned through the e-auction platform www.baanknet.com on standalone basis as per the following details:

Lot No.	Basic Description of Assets for Sale	Reserve Price (Rs.)	(EMD) (Rs.)	Bid Incremental Value (Rs.)
Sale of Movable Property/ Plant & Machineries				
LOT 1	SANDVIK, Hydraulic Drilling Rig Model- DT820, Machine Sl. No. 113D25948-1, Engine Make - MERCEDES BENZ, Year-2013, Location - Kwanpur, Bridge No. 12, Mizoram	81,99,224	8,19,922	1,00,000/-
LOT 2	SANDVIK, Hydraulic Drilling Rig Model - DT820, Machine Sl. No. 414D39303-1, Engine Make - MERCEDES BENZ, Year-2015, Location - Kwanpur, Bridge No. 12, Mizoram	89,86,324	8,98,632	1,00,000/-
LOT 3	TATA HITACHI, EXCAVATOR (ZX1S450H), Machine Sl. No. 016J-000511, Year-2013, Location - Kwanpur, Bridge No. 12, Mizoram	20,19,113	2,01,911	1,00,000/-
LOT 4	TATA HITACHI, EXCAVATOR (ZX1S220LCM), Machine Sl. No. THEDCOLOCO0000141, Year-2015, Location - Rajtilai, Mizoram	13,47,547	1,34,755	1,00,000/-
LOT 5	B180D Casagrande, Schwing Schetter batching Plant and Mahindra Dumper Locations- Guwahati, Assam and Siddhi Ashram and Kalachara, TRIPURA	65,00,000	6,50,000	70,000/-
LOT 6	Old Construction Equipments & Machineries at Guwahati, Assam	2,86,425	28,642	20,000/-
LOT 7	Two Nos 63 KVA DG sets at Guwahati, Assam	4,36,500	43,650	20,000/-
Particulars			Timelines	
Submission of eligibility documents such as Requisite Forms, Affidavit and Undertaking, Declaration etc. by the Prospective Bidder as per Process Information Document.			September 5th, 2025 to September 28th, 2025	
Inspection Period			September 21st, 2025 to October 5th, 2025	
Last Date for Submission of EMD			October 6th, 2025	
Date and Time of e-Auction			October 8th, 2025 (From 10 A.M. to 12:30 P.M.)	
Notes to E-Auction Process:				
This notice shall be read in conjunction with Auction Process Memorandum containing details of the asset, online bid-forms, declaration & undertaking forms, general terms & conditions of the E-auction which are available on the website www.baanknet.com or can be obtained from the Liquidator at +919864050249, or email: liquidator.nayak@gmail.com				
GST will be payable by the successful bidder in addition to the bid amount at applicable rates.				
Sd/- Sudha Sarma, Liquidator Nayak Infrastructure Private Limited (in Liquidation) Reg. No.: IBB/IIPA-002/IP-N01251/2022-2023/14266				
Date: 05/09/2025 Place: Guwahati				

PWD (GOVT. OF WB) TENDER NOTICE

EE, PWD, Hooghly Construction Division invites online e - Tender for the work of Emergent mending of potholes and depression work by stitching with picked jhama bricks and WBM by Jhama Metal at Kotalpara-Khusianj Road drainage from 0.00 kmp to 7.90 kmp under Hooghly Construction Sub-Division-II, PWD under Hooghly Construction Division, P.W.D. during the year 2025-2026.

Estimated Amount: **₹515781.00.**

Tender ID: **2025_PWD_898346_1**

NIET No.: **WB/PWD/EE/HCD/NITE-26 of 2025-2026.** Bid submission start date (online): **05.09.2025 from 11:00 AM.** Bid submission closing date (online): **19.09.2025 up to 2:00 PM.** Corrigendum if any will be published in website only. Details of NIQ / NIT and other documents may be downloaded from: <http://wbttenders.gov.in>

Sd/- J.P. Dhar
Executive Engineer, PWD
Hooghly Construction Division.
Chawkbazar, Hooghly

PUBLIC NOTICE

Original Sale Deed being No. 10429 for the year 1988, registered on **23.09.1988** has been lost or misplaced, in connection with Premises No. 9/2 Siddheswar Chandra Lane, Kolkata - 700012, the deed was registered in favour of Mira Sen & Ashit Kumar Sen, in respect of 1/2 share of ALL THAT piece and parcel of land measuring about 01 Cottah 10 Chittack 26 Sq. ft. be the same a little more or less, lying and situated at Premises No. 9/2, Siddheswar Chandra Lane, under P. S. Muchipara, Kolkata -700012. A General Diary being G.D.E. No. 233/25 has been lodged on **03.09.2025** in Muchipara Police Station, by my Client Sri Sridip Paul. If anybody get the said deed, please return the same or intimate us and/or if anybody having any claim, may lodge a claim to below address within 15 days from this date, failing which no such claim shall be entertained..

Dibyendu Chowdhury & Associates (Advocates)
Unit No. 11E, 11th floor
Olisa House, 4, Government Place, Kolkata - 700001.

Business Standard

CAMPUS TALK

IETE EASTERN ZONAL ISF CONGRESS 2025

IETE Eastern Zonal ISF Congress 2025 was organized at Bengal College of Engineering and Technology (BCET), Durgapur, West Bengal by The Institution of Electronic and Telecommunication Engineers (IETE), Kolkata Centre. This event of ISF Congress was the second part of the IETE Eastern Zonal event - IoTSS 2025 which had its first part ISF Zonal Seminar - initiated at Dinabandhu Andrews Institute of Technology and Management (DAITM), Kolkata on 2nd and 3rd August 2025. The contingent of DAITM ISF participants was led by Prof (Dr) Soumya Paul, the Honorable Principal of DAITM, to the prestigious ISF event in Durgapur on 23rd August.

The event started by welcoming all the participating college students, respective ISF coordinators, other esteemed invitees, IETE Kolkata official delegates and specially invited Honorable Head Of Institutes of different ISF institutions in the CST Block Seminar Hall. The ISF Congress witnessed attendees from 13 different prestigious colleges and universities.

The session started with a lamp lighting ceremony, followed by felicitation of distinguished dignitaries on dais. The dignitaries at dais shared their thoughts on the event individually via insightful speeches.

Next, IETE Kolkata felicitated the invited Honorable Principals of different ISF institutions, with their prestigious IETE memento and uttario. This was an encouraging recognition from IETE Kolkata Center to all the enthusiasm and passion exhibited by the Heads of the Institutions in promoting the idea of ISF and IETE beyond the academic boundaries and mundane classroom hours. Shri Snehashis Banerjee, Honorable vice chairman of IETE Kolkata, and Prof (Dr) Debashis De, immediate past Chairman of IETE Kolkata delivered a set of technical talk on the event theme "IoT and Sustainable Society" respectively. The talk was both interesting and intriguing.

With this the program moved on to its next phase where the scheduled 10 minutes Activity Presentation started from all the

SCINTILLA COMMERCIAL & CREDIT LTD.

Regd. Off: Mercantile Building, Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata - 700 001

Corporate Office: Jajodia Tower 4th Floor, Room No. D-8, 3, Bentineck Street Kolkata 700011

Email: info@scintilla.co.in; Website: www.scintilla.co.in

CIN: L65191WB1990PLC048276

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of M/s. Scintilla Commercial & Credit Limited ("the Company") for the Financial Year 2024-25 is scheduled to be held on Friday, 26th September, 2025 at 3:00 pm (IST) at the "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 8th Floor, Room No: 1, Kolkata-700013 to transact the businesses as set out in the Notice convening the AGM ("the Notice").

Pursuant to Section 101 of the Companies Act, 2013 read with rules framed thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the 36th AGM along with Annual Report for Financial Year 2024-25 have been sent through e-mails to those members whose e-mail ids are registered with the Depository Participant(s) / Registrar and Transfer Agent ("RTA") of the Company, M/s. Niche Technologies Pvt Ltd, as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 22nd August, 2025, at their respective postal addresses in the permitted mode. The dispatch of AGM Notice along with Annual Report is completed on 4th September, 2025. The aforesaid documents are also available on the Company's website at info@scintilla.co.in, website of the BSE Limited at www.bseindia.com, CSE Limited at <https://www.cse-india.com> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

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, and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on Tuesday, 23rd September, 2025 at 9.00 A.M. and end on Thursday, 25th September, 2025 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 19th September, 2025 may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 19th September, 2025 may approach the Company for issuance of the User Id and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid. Mr. Anand Khandelwa (FCS: 12294), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive) for the purpose of AGM for the Financial Year 2024-25.

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 or call on toll free no. : 022 4886 7000 or 022 2486 7000 and send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

For Scintilla Commercial & Credit Ltd.
Sd/-
Priyanka Mohita
Company secretary & compliance officer

Place: Kolkata
Date: 5th September, 2025

BS PROMOTIONS



DECILLION FINANCE LIMITED

CIN: L65999WB1995PLC067887

Regd. Office: 3, Bentineck Street, 4th Floor, Room No. D-8, Kolkata - 700001

Email: info@decillion.co.in; Website: www.decillion.co.in

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting ("AGM") of M/s. Decillion Finance Limited ("the Company") for the Financial Year 2024-25 is scheduled to be held on Friday, 26th September, 2025 at 1:00 pm (IST) at the "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 8th Floor, Room No: 1, Kolkata-700013 to transact the businesses as set out in the Notice convening the AGM ("the Notice").

Pursuant to Section 101 of the Companies Act, 2013 read with rules framed thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the 31st AGM along with Annual Report for Financial Year 2024-25 have been sent through e-mails to those members whose e-mail ids are registered with the Depository Participant(s) / Registrar and Transfer Agent ("RTA") of the Company, M/s. Niche Technologies Pvt Ltd, as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 22nd August, 2025, at their respective postal addresses in the permitted mode. The dispatch of AGM Notice along with Annual Report is completed on 4th September, 2025. The aforesaid documents are also available on the Company's website at www.decillion.co.in, website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

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, and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on Tuesday, 23rd September,

