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NOTICE OF 31st ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 31st Annual General Meeting of the Members of Enkay Taps and Cutting Tools Limited is scheduled to be held on **Friday, September 25, 2026** at **11:45 a.m.** at the registered office of the Company. The Notice setting out the Agenda (Business) and Special Business) to be transacted there together with the Annual Report of the Company for the financial year 2025-26 shall be sent to the Members of the Company is permitted to dispatch the Notice of the 31st Annual General Meeting ("AGM") along with the Annual Report for the financial year 2025-26 only through electronic mode to all the Members whose e-mail addresses are registered with the Company / Depositories as on **Monday, August 26, 2026**, being the cut-off date. (Shareholders who have not yet registered their e-mail address to receive the Notice of the 31st AGM along with Annual Report 2025-26).

Email dispatch of the notice along with the Annual Report (only by electronic means) will be completed today to all the Shareholders of the Company as appearing in the Member register, maintained by Bghans Services Pvt. Ltd. (the "RTA" of the Company), on or before the cut-off date. The Notice of the 31st AGM along with the Annual Report, Notice and Annual Report. Members who have not yet registered their e-mail address with the Company / Depositories are requested to register the same to receive communications electronically from the Company.

The same is also available on the Company's website at <https://enktaps.com>. The Notice can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

M/s P Surbhi & Associates, Practicing Company Secretaries from Nagpur has been appointed as the Scrutinizer to conduct and scrutinize the voting at the Second AGM. Notice is further given pursuant to the Provisions of section 91 of the Companies Act, 2013 and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requirements, the Register of Members and Share Transfer Books of the Company will remain closed for Saturday, September 12, 2026 to Friday, September 25, 2026 (both days inclusive) for the purpose of Third AGM.

For Enkay Totals Limited
56
Riya Sarang Agrawal
Company Secretary & Compliance Officer

Place: Nagpur
Date : September 01, 2026


NAKODAS GROUP OF INDUSTRIES LIMITED
CIN : L1550MH2013PC294958
Registered Office : 239, South Old Bazar Road, Small Factory Area,
Nagpur-440008 Contact:- 0712-2778824 Email:- cs@nakodas.com
Website:- www.nakodas.com

**NOTICE OF 13th ANNUAL GENERAL MEETING,
REMOTE E-VOTING**

NOTICE IS HEREBY GIVEN that the 13th Annual General Meeting (AGM) of the Members of **Nakoda Group of Industries Limited** will be held on **Friday, 25th September, 2026**, at **10.30 A.M.** through **Video Conferencing / Other Audio Visual Means (VC/OAVM)** to transact the business as set out in the Notice of 13th AGM. The deemed place of the meeting shall be the Registered Office of the Company at **23B South Old Bagadogudi, Small Factory Area, Nageru - 440008.**

The **Annual Report for the financial year 2025-26** along with the Notice of 13th AGM has been sent by e-mail to those eligible Members whose e-mail addresses are provided in the AGM Notice of 13th AGM through the electronic voting system. Members whose e-mail addresses are not provided may download the said Annual Report from the Company's website.

Members will have an opportunity to cast their vote remotely during the AGM. The members of the 13th AGM through the electronic voting system will be managed by **Bighare Services Pvt. Ltd.** The manner of remote e-voting and AGM will be conducted during the 13th AGM for Members has been provided in the Notice convening the 13th AGM. For the members attending the 13th AGM through VC OAVM are also provided in the said Notice.

The remote e-voting period begins on **22nd September, 2026 at 09.00 AM** and ends on **24th September, 2026 at 05.00 PM**. During this period, Members of the Company shall be able to cast their vote electronically through the electronic voting system till the date of **18th September, 2026** may cast their vote electronically. The e-voting facility shall also be made available during the 13th AGM and the Members who have not cast their vote electronically may cast their vote during the 13th AGM. Members who have cast their votes through remote e-voting can participate in the 13th AGM but shall not be entitled to cast their votes again during the AGM.

The Members who have acquired shares and become Members of the Company after the date of closure of the books of the Company shall be entitled to exercise their voting rights in the 13th AGM. The members shall be entitled to exercise their voting rights in accordance with the procedure provided in the Notice of the 13th AGM or by contacting **Bighare Services Pvt. Ltd.**

The Annual Report for the financial year 2025-26 will be available on the website of the Company at www.nakodas.com, on the websites of **BSE Limited** and **National Stock Exchange of India Limited (NSE)**, and on the Frequent Asked Questions (FAQs) and e-voting user manual for Members available on the **Bighare I-Vote E-Voting System** at <https://www.bighareonline.com> or contact **Bighare Services Pvt. Ltd.**

SARDA ENERGY & MINERALS LIMITED
CIN: L27100MH1973PLC016617
Regd. Office : 73-A, Central Avenue, Nagpur - 440 018 (M.H.)
Ph: +91-712-2722407, Email : cs@semil.co.in, Website : www.semil.co.in

NOTICE

The Fifty Third (53rd) Annual General Meeting ("AGM") of the Members of Sarda Energy & Minerals Limited (the "Company") will be held through Video Conferencing ("VC facility"/Other Audio Visual means ("OAVM")) on Thursday, 25th April 2019 at 11:00 AM (IST) at the registered office of the Company in pursuance of the provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 with all applicable circulars and as specified and issued by the Ministry of corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the AGM.

The Notice of the 53rd AGM and the Annual Report for FY 2025-26 has been sent to all the Members of the Company whose email addresses are registered with the Company (RTA/Depository Participants) and a letter will be sent by the Company to the Members who have not registered their email addresses with the Company (including Notice) is available, to those shareholders whose e-mail address is not registered with the Company (RTA/ Depository Participant). (The Notice of the 53rd AGM along with the Explanatory Statement and the Annual Report of the Company for FY 2025-26 is available on the website of the Company at www.seml.co.in, and may also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India ("NSE"). The Notice of the 53rd AGM and the Annual Report of the Company as well as the AGM Notice will be available on the website of Securities and Exchange Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering/Updating email addresses:

Members of the Company who have not registered/updated their email ID with the Company, are requested to register/update by writing to Bigshare Services Private Limited (RTA) at investor@bigshareonline.com or investor@csdindia.com.

Members of the Company who have not registered/updated their email ID with Depository Participants, are requested to register/update the same with the Depository Participants with whom they are registered for their demat account.

Remote e-Voting:

In compliance with their Section 180 of the Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the Securities and Exchange Board of India (Remote e-Voting) Regulations, 2020, the Company hereby exercises its right to vote at the 53rd AGM by electronic means through the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate the e-voting process.



Branch Office: IDBI Bank, Delhi-207, WTC Complex, Phase Plande, Mumbai-400005
Regional Office: IDBI Bank Ltd., Rustumjee Chowk, Shop No. 7, Laxmi Singh complex,
New Goregaon West, MIDN. Office: Goregaon West, Mumbai, Maharashtra-400062.
M. No. 94302242409583483 / 7005500260
Email: idbi.bank@idbi.co.in & public.savings@idbi.co.in www.idbi.bank.in

PUBLIC NOTICE FOR SALE THROUGH AUCTION
See Proviso to Rule 8(f) or 9(f)
RESIDENTIAL PROPERTY FOR SALE IN PRIME LOCATION
IN NAGPUR, MAHARASHTRA

Sale of Immovable property mortgaged as security.

E-auction Sale Notice for Sale of Immovable Assets under the Liquidation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 with regard to Rule 8(f)(ii) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to Borrowers and Guarantors that the below described immovable property mortgaged/charged to the Secured Creditor, The physical possession of which has been taken by Authorized officer of IDBI Bank Ltd., Secured Creditor will be sold on "As is where is basis". As is what is basis "Whatever there is basis" & "No Recourse basis" on 23.09.2026.

Inspection date: 16.06.2026 (From 12.00 PM to 04.00 PM) With Prior Appointment.

Last date of Submission of Bid: 22.09.2026 (Till 4.00 PM).

Date of Auction: 23.09.2026 (From 11.30 AM to 12.30 PM).

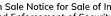
Brief description of properties and other details are mentioned hereunder:

No.	Customer name	Brief Description of Properties	Possession Type	Reserve Price	EMD	Outstanding Balance
1	Vikrant Harish Varasi & Nayana H Wsani	Flat No. 09, 1st Floor, Shree Navprata Apartment, Qutub Colony, Lakadgaon, Mouza, Nagpur - 460005	Physical	Rs.62.40 Lakh	Rs.6.25 Lakh	Rs.74.00 Lakh as on 01.07.2026
		Area - 1238 Sq. Ft. Super built up				

List of the terms & conditions appearing in Bid Document:

1. The sale of Secured Assets is on "as is where is basis", "as what is basis", "whatever there is basis" and "no recourse basis" for and on behalf of the Secured Creditors viz. IDBI Bank Ltd.
2. The aforesaid provisions shall not be valid to the extent the reserve price mentioned above. Bid increases amount to Rs. 10,000/-
3. The Earnest Money Deposit – (EMD) will not carry interest. AO may retain EMD of top three bidders up to 15 months from the date of opening of the bids. The AO may permit inter- bidding among the top three bidders. The sale would be on a one-participation platform at www.banknet.com and shall take place on **29.08.2028** at 11.30 am to 12.30 pm, unlimited extension of 5 minutes each on the day of the opening of the bids. The interested bidders shall contact M/S PSB Alliance Private Limited, Unit - 3, 4th floor, VIOS Commercial Tower, Vadala East, Mumbai 400037. Contact person Email: support.banknet@psballiance.com, Phone: 8291202220 (For Technical and Bidding Process).
4. The bidders are advised to go through the website www.banknet.com for detailed terms and conditions of auction sale before submitting their bids for taking part in the e-auction sale proceedings.
5. Earnest Money Deposit (EMD) shall be remitted into the e-wallet of the PSB Alliance portal after completion of one-time user registration by the interested bidders and submit proof of payment along with KYC documents (photo identity and address proof) to the respective representatives: Authorised Credit Registrar, Voter ID card, Driving License etc. The amount of EMD paid by the interested bidders shall carry no interest. The EMD shall be forfeited if the bidder does not participate in the auction or by placing the bid.
6. The successful bidder will be required to deposit 25% of the sale price (less the amount of EMD deposited) at the time of confirmation of sale. The balance amount of the sale price is to be paid within 15 days of the confirmation of the sale or such extended period as may be agreed to by the AO. In case of failure to deposit the balance amount within the prescribed period, the deposited amount shall be forfeited, including earnest money.
7. AO reserves the right to accept or reject any or all bids without assigning any reason(s). In case all the bids are rejected, the AO reserves the right to allow the assets to be sold by any modes as prescribed in the SARFAESI Act.
8. The Secured Assets mentioned in the Bid Document are based on the charges/mortgages created by the mortgagors in favour of Secured Creditors, the details whereof are given in the given bid document. Interested parties are requested to verify the details of the charges and mortgages and inspect the documents relating to the charges/mortgages created by the mortgagors.
9. Secured creditors do not take responsibility for any encroachments/discrepancy/hypothecate etc. In the secured Assets or for procuring any permissions etc for the sales of any authority established by law.
10. The Secured Assets are being sold free from charges and encumbrances of Secured Creditors only.
11. The successful bidder/bidders are required to bear all the necessary expenses like stamp duty, registration, expenses, tax liabilities, if any etc for transfer of said property.
12. The Bid Document can be obtained from AO, IDBI Bank Ltd., At Branch Office - IDBI Bank Ltd., Rustomjee's Condo. Shop No. 7, Laxmi Singh complex, Near Gorganwadi Flyover, MTNL Office, Gorganwadi West, Mumbai, Maharashtra – 400062, on No. 7800552000/04002254/99553831483. Email: natural.kulkarni@idbi.co.in and can also be downloaded from www.idbi.bank.in
13. Contact the AO, IDBI Bank Limited, Gorganwadi West Branch, Mumbai on No. 7800552000/04002254/99553831483. Email: natural.kulkarni@idbi.co.in at the above address in person during 01.09.2028 to 22.09.2028 on any working day between 10.00 am to 04.00 pm to get the Bid Document which contains detailed terms and conditions of sale, bid format, bid form etc.
14. Borrowers/Secured Assets are also hereby given notice under Rule 8(6) & (8) of the Rules of SARFAESI Act that the said immovable asset shall be sold after 30 or 15 days from the date of this notice by adopting any of the following methods mentioned in Rule 8 (8) of the Rules.

Place: Mumbai	Sd/-
Date: - 31.08.2028	Authorized Officer, IDBI Bank Ltd

		Corporate Office: ICI Home Finance Company Limited ICI HFC Tower, Andheri - Kurla Road, Andheri (East), Mumbai - 400059, India																			
Branch Office 1st Floor, Gokul Roadah, Plot No. 25 & 26, Zendo Chowk, Dharampet, Nagpur- 440001																					
[See provision to rule 8(b) Notice for sale of immovable assets]																					
E-Auction Sale Notice of Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (b) of the Security Interest Enforcement) Rules, 2002.																					
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mentioned/charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of ICI Home Finance Company Ltd., will be sold on "As is where is", "As is where lies" basis, subject to the terms and conditions of the sale.																					
Sl. No.	Name of Borrower(s) or Co-Borrower(s) or Guarantor(s) or Legal Heirs	Details of the Security asset(s) or encumbrances, if any	Outstanding Amount	Reserve Price (Minimum)	Date and Time of Public Auction/Inspection	Date and Time of Auction	One Day Before Auction Date	SARFESI/Stamp Duty													
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)											
1.	Shyam Ramraj (Borrower) Rajendra Chandra Ramraj (Co-Borrower) Ramraj Chandra Ramraj (Co-Borrower) Loan No. LHA000001556593	Plot No. 16, House No. 2668 Mehar Lal Road, Near Kurla Road, Palwadi Vidyalaya, Field Survey No. 31116 Ph. No. 11, Moza Parshwini, Ward No. 6, Nagpur Maharashtra	Rs. 40,03,822/- Rs. 800/- August 28, 2026	Rs. 87,47,822/- Rs. 800/- Rs. 87,47,822/-	September 25, 2026 11:00 AM To 03:00 PM	September 25, 2026 03:00 PM	October 03, 2026 To 05:00 PM	October 01, 2026 To 05:00 PM	Symbole	Symbole											
2.	Gaurav Narsa (Borrower) Pallawaji (Borrower) Rajendra Chandra Ramraj (Co-Borrower) Loan No. LHA000001662341	Plot No. 16, Kharsa No. 22350, Sheet No. 52, City Survey No. 68, Ward No. 61, Moza Parshwini, Moza No. 5666/16, Sobina Co. Opp Housing Society Ltd, Nagpur-441502 Maharashtra	Rs. 78.14, 276/- Rs. 800/- September 25, 2026	Rs. 87,47,822/- Rs. 800/- Rs. 87,47,822/-	September 25, 2026 11:00 AM To 03:00 PM	September 25, 2026 03:00 PM	October 03, 2026 To 05:00 PM	October 01, 2026 To 05:00 PM	Symbole	Symbole											

The detailed instructions for e-Voting are given in the Notice of the AGM. Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM manually and/or by using the remote e-Voting or during the AGM. Members are requested to note the following:

a) the remote e-Voting will commence on Monday, 21st September 2026 (9:00 a.m. (ST)) and will end on Wednesday, 23rd September 2026 (5:00 p.m. (ST)). The e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b) The voting rights of the Members (for voting through remote e-Voting or voting during the proceedings of the AGM) shall be in proportion to their share in the Company. The details of the shareholding of the Members as on 21st September 2026 (Co-T/O Date) for 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 Co-T/O Date only shall be entitled to use the facility of e-Voting.

c) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Co-T/O Date, must be added to the e-Voting system by the Company by using the password by sending a request at elect@votingindia.com or may contact toll free number provided by NSDL (022-48867700).

d) The AGM can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services Limited (CDSL) for e-Voting facility.

e) Facility of voting through electronic voting system shall also be made available for shareholders who are not registered with the AGM through the NSDL or VOA/AM, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the AGM.

f) The AGM will be allowed to attend the AGM by remote e-Voting prior to the AGM. It will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast their vote.

g) In case of any discrepancies/queries pertaining to the remote e-Voting (before or during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the Company website or on the call of the NSDL Helpline. The toll free telephone number: 022-48867700 and send a request at elect@votingindia.com.

h) Helpdesk for individual Shareholders holding securities in electronic form for NSDL and CDSL. NSDL Helpline: 022-48867700. CDSL Helpline: 022-26110991.

i) Members facing any technical issue in login can contact CDSL Helpdesk by sending a request at helpline@votingindia.com or on call toll free: 022-48867700.

j) Send a request to NSDL Helpline by sending a request at helpline@votingindia.com or on call toll free: 022-48867700.

For Sarsa Energy & Minerals Limited
Sd/-
M. N. A18069

Place : Rajpur
Date : 31st August, 2026