

Date: 06th September, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai 400051  
Symbol- SUMIT

**Sub: Newspaper Advertisement -Notice of 29th Annual General Meeting Sumit Woods Limited**

Information regarding 29th Annual General Meeting and E-Voting Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published on 05th September, 2025 in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) regarding e-voting information for 29th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

You are requested to take the above on record and oblige.

Thanking you,

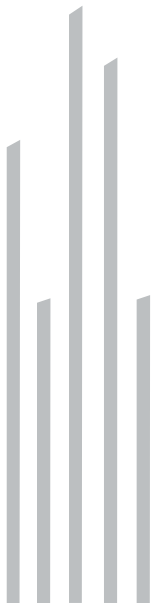
Yours faithfully,

**For Sumit Woods Limited**

**Rekha Bagda**  
**Company Secretary**

**Sumit Woods Limited**

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097  
Tel.: 022- 2874 9966 / 77 □ Fax : 022-2874 3377 • Email : contact@sumitwoods.com □ www.sumitwoods.com  
CIN No. : L36101MH1997PLC152192





Index	2025	2024
Sep 3	26.775	26.675
Sep 4	26.775	26.675

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begin to build higher food and fuel inflation into their expectations. This risk of 'second-round effects' necessitates monetary policy action, even if food and fuel inflation itself is not directly amenable.


Second, the headline measure of

Unlike Brazil, Indonesia, and Thailand, which have reduced the inflation target and are cited in the DP, India lacks a long track record of inflation targeting, has a much higher food weight in the CPI, and faces greater fiscal dominance.

enhance the effectiveness of FTT through the following three actions:

First, since these are still initial years of the FTT framework, it would be prudent to focus on the primary objective of inflation a little more, even if it causes

Tolerance In the context band, the fol First, role targets that However, if



## SUMIT WOODS LIMITED

CIN: L38101MH1997PLC152192

Registered Off. - B-Wing, Office No-1101, Opp. Pallance Office, Express Zone, WE Highway, Malad East, Mumbai 400097

Tel: 022-2674 9066/177 Fax: 022-2674 3377

Email: [contact@sumitwoods.com](mailto:contact@sumitwoods.com) Web: [www.sumitwoods.com](http://www.sumitwoods.com)

### NOTICE OF 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 29th (TWENTY NINTH) Annual General Meeting ("AGM") of the Shareholders of SUMIT WOODS LIMITED ("the Company") will be held on Monday, 29th September, 2025 at 03.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 29th Annual General Meeting ("29th AGM") which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., [www.sumitwoods.com](http://www.sumitwoods.com) and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., NSE Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited (at <https://evoting.nsdl.com/>).

Pursuant to General Circular No.14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 (the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 29th AGM of the Company is being conducted through VC / OAVM Facility, which does not require the physical presence of members at a common venue.

**Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2024-25:**

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website (at [www.sumitwoods.com](http://www.sumitwoods.com)), on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., NSE Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited (at <https://evoting.nsdl.com/>).

**Participation in AGM through VC / OAVM:**

Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from National Securities Depositories Limited (NSDL), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

**Manner for registering/updating email addresses:**

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Pvt. Ltd. on its website (at <https://www.bigshareonline.com/>) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to [cs@sumitwoods.com](mailto:cs@sumitwoods.com) or [info@bigshareonline.com](mailto:info@bigshareonline.com).

**Manner of Voting on Resolutions placed before the AGM:**

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized & physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website [www.sumitwoods.com](http://www.sumitwoods.com).

**Special SEBI Advisory - Re-lodgement of Physical Share Transfers**

Shareholders are requested to take note of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025 on "Ease of Doing Investment - Special Window for Re-lodgement of Transfer Requests of Physical Shares".

- A special one-time window is available from 7th July 2025 to 6th January 2026 for shareholders whose transfer deeds were lodged on or before 1st April 2019 but were rejected/returned/unprocessed due to deficiencies.
- Such shareholders may re-lodge their transfer requests during this window.
- All valid transfers re-lodged under this scheme shall be processed only in dematerialized (demat) mode under the applicable transfer-cum-demat process.
- Shareholders who fail to act within the prescribed window may risk non-recognition of their shareholding.

For more details, shareholders are advised to visit the SEBI website ([www.sebi.gov.in](http://www.sebi.gov.in)) or contact the Registrar and Share Transfer Agent ([info@bigshareonline.com](mailto:info@bigshareonline.com)).

**Book Closure:**

The register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of the 29th AGM of the Company.

**For Sumit Woods Limited**

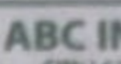
Sd/-

**Rakha Bagda**

**Company Secretary**

Date: 05/09/2025

Place: Mumbai



## ABC INDIA LIMITED

CIN: L63011WB1972PLC17415

Regd. Office: P-10, New C.I.T. Road, Kolkata - 700 073

Corporate Office: 40/B, Ballygunge Circular Road, Kolkata - 700 019

Phone: (033) 22371745, 24614156, Fax: (033) 24614193

Email: [ymd@abcindia.com](mailto:ymd@abcindia.com) Website: [www.abcindia.com](http://www.abcindia.com)

### 2<sup>nd</sup> REMINDER NOTICE TO SHAREHOLDERS FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Further to our notice of 18<sup>th</sup> July 2025 it is again brought to the notice of the Shareholders that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened for re-lodgement of Transfer requests of Physical Shares. This applies to Transfer Deeds lodged prior to 1<sup>st</sup> April, 2019 which were rejected/returned/not attended to due to deficiency in the documents / processor otherwise.

The re-lodgement window is already open from July 07, 2025 and shall remain open till January 06, 2026 and all such transfers shall be processed and would be credited to the transferee(s) in demat mode only.

Since the transferred shares will be issued only in demat mode once all the documents are found in order by the Company / RTA, the transferee(s) must have a demat account and need to provide a copy of its client Master List (CML) along with the requisite documents, while lodging the documents for transfer with the Company/RTA.

Eligible shareholder(s) are requested to contact the Company or its Registrar and Share Transfer Agent (RTA) viz., M/s. MCS Share Transfer Agent Limited at email id [mcsatransfer@gmail.com](mailto:mcsatransfer@gmail.com) or their office address at 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045, Tel. 033-40734051-54 or the Company at [kolkata.mishra@abcindia.com](mailto:kolkata.mishra@abcindia.com) for further assistance.

**For ABC India Limited**

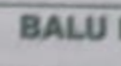
Sd/-

**Sanjay Agarwal**

**Company Secretary**

Place : Kolkata

Date : 04-09-2025



## BALU FORGE INDUSTRIES LIMITED

CIN: L29100MH1988PLC258833

Regd. Off. 506, 5th Floor, Imperial Palace, 45 Tolly Park Road, Andheri (East), Mumbai.

Tel No. - 86550 75678 Website: [www.baluforgeindustries.com](http://www.baluforgeindustries.com) Email: [compliance@baluforgeindustries.com](mailto:compliance@baluforgeindustries.com)

### Notice of 30th Annual General Meeting (AGM) of the Balu Forge Industries Limited ("the Company") to be held through Video Conferencing ("VC") or Other Audio Visual means ("OAVM"), E-voting Information

Shareholders may note that the 30th Annual General Meeting (AGM) of the members of Balu Forge Industries Limited ("the Company") will be held on Monday, 29th September, 2025 at 02:30 PM through VC/OAVM. The Annual General Meeting is being held in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated September 19, 2024 together with Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and 09/2023, dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/2025/75 dated May 12, 2025, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/22 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/RACPOD1/P/CIR/2023/001 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") to transact businesses set out in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2024-25 has been sent on 04th September, 2025 through electronic mode to those members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report 2024-25 is available on the Company's website [www.baluforgeindustries.com](http://www.baluforgeindustries.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL [www.evoting.nsdl.com](https://evoting.nsdl.com).

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at [compliance@baluforgeindustries.com](mailto:compliance@baluforgeindustries.com) or to Skyline Financial Services Private Limited at [pravin.c@skylinefsa.com](mailto:pravin.c@skylinefsa.com) or [arunbabu@skylinefsa.com](mailto:arunbabu@skylinefsa.com).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of AGM using electronic voting system of NSDL at [www.evoting.nsdl.com](https://evoting.nsdl.com).

The Members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date i.e. Monday, 22nd September, 2025, shall only be entitled to avail the remote e-voting facility or voting at AGM.
- The remote e-voting period shall commence on Thursday, 25th September, 2025 (09:00 A.M. IST) and end on Sunday, 28th September, 2025 at (05:00 P.M. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution cast by the member, the member shall not be allowed to change it subsequently.
- Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the meeting.
- Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Any person holding shares in physical form and non-individual members, who acquire shares of the Company and become a Member of the Company after the Notice is sent and holding shares as on the cut-off date i.e. Monday, 22nd September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. In case of an individual member holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as on the cut-off date may follow steps mentioned in Notice of the AGM under instructions for e-voting.
- In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call the toll free no. 1800 1020 990/1800 224 430 or send a request to Ms. Apeksha Gojariwade at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**By Orders of the Board of Directors**

**For Balu Forge Industries Limited**

Sd/-

**Mr. Jaspalsingh Chandock**

**Managing Director & Chairman**



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