

August 31, 2026

To,
BSE Limited,
Listing Department
25th Floor, P J Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 532007

Sub: Submission of newspaper clippings relating to the 40th Annual General Meeting and e-voting facility – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith copies of the newspaper advertisements published in respect of the **40th Annual General Meeting ("AGM") of the Company** and the **remote e-voting facility** provided to the members of the Company.

The said advertisements were published on August 30, 2026, in the following newspapers:

1. **Hindustan Times** - English Edition; and
2. **Amar Ujala** - Hindi Edition

The newspaper advertisements contain, inter alia, information regarding the 40th AGM of the Company scheduled to be held on September 24, 2026, and the facility of remote e-voting provided to the Members of the Company.

The aforesaid newspaper clippings are enclosed herewith for your information and records.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary & Compliance Officer)

Encl: As above

फर्रुखाबाद में ई-रिक्षा चालक की लाठी-डंडों से पीटकर हत्या

फर्रुखाबाद। शहर के गंगानगर में बीस दिन पहले हुई मारपीट की घटना में दर्ज प्राथमिकी घपस लेने की बात न मानने पर आरोपियों ने शनिवार सुबह ई-रिक्षा



आकाश | फाइल फोटो

चालक को लाठी-डंडों से पीटकर मार डाला। पत्नी की तहरीर पर पुलिस ने 11 नामजद व 10 अज्ञात पर प्राथमिकी दर्ज कर ली है। कादरीगेट थाने के गंगानगर कॉलोनी

11 नामजद व 10 अज्ञात पर प्राथमिकी दर्ज

निवासी ई-रिक्षा चालक आकाश कश्यप (40) को शनिवार सुबह करीब साढ़े सात बजे मोहल्ले के ही लोगों ने घर में घुसकर पकड़ लिया। उस पर लाठी-डंडों से हमला कर

घसीट कर गली में ले आए। वहां गिराकर जमकर पीटा। उसके दोनों पैर टूट गए और सिर तथा हाथों में गंभीर घाव हो गए। घर में मौजूद पत्नी रूबी और बच्चे बचाने की

गुहार लगाते रहे, मगर कोई हिम्मत नहीं जुटा सका। अचेत होने पर आरोपी भाग गए। इसके बाद उसे लोहिया अस्पताल में भर्ती कराया गया। वहां डॉक्टरों ने इलाज शुरू किया लेकिन कुछ ही देर में उसकी सांस थम गई। संवाद

कानपुर नगर निगम

सर्व साधारण हेतु सूचना

सर्व साधारण को सूचित किया जाता है कि उत्तर प्रदेश नगर निगम अधिनियम 1959 की धारा 213(1) के अन्तर्गत निम्न सूची में अंकित आवेदक गणों के नामांकन की कार्यवाही जौनल कार्यालय जौन-5 नगर निगम कानपुर द्वारा की जा रही है यदि किसी को निम्न आवेदन पत्रों पर कोई आपत्ति हो तो प्रकाशन तिथि के एक माह के अन्दर अपनी आपत्ति सम्बन्धित जौनल कार्यालय में प्रमाण सहित प्रेषित करें। निर्धारित अवधि के अन्दर आपत्ति प्राप्त न होने पर आवेदकों का नाम उनके नाम के सम्मुख गृह संख्या में अंकित कर दिया जायेगा, निर्धारित अवधि के पश्चात प्राप्त आपत्ति पर कोई विचार नहीं किया जायेगा।

क्र० सं०	भवन संख्या	दाखिल का नाम	खारिज नाम	आधार	भाग
1	118/306, 307, 308 प्लैट नं०-210 कौशलपुरी	श्रीमती अंजू अरोड़ा पत्नी श्री अमित पाल सिंह	श्री अमर नाथ अग्रवाल, श्री गौरव अग्रवाल, श्री किशन व श्री देवेश अग्रवाल	रजि० बैनामा	सम्पूर्ण भाग
2	119/484 दर्शन पुरवा	श्री प्रदीप कुमार निगम, श्री प्रमोद कुमार निगम	श्रीमती सरस्वती	रजि० वसीयत	सम्पूर्ण भाग
3	119/867-1-1 दर्शन पुरवा	श्रीमती अम्रता गुप्ता पत्नी श्री घनश्याम गुप्ता	श्री अनिकेत गुप्ता पुत्र श्री राकेश कुमार गुप्ता	रजि० बैनामा	जुज भाग
4	119/867-1-1 दर्शन पुरवा	श्री घनश्याम गुप्ता पुत्र श्री नंद किशोर गुप्ता	श्री अनिकेत गुप्ता पुत्र श्री राकेश कुमार गुप्ता	रजि० बैनामा	जुज भाग
5	119/92 दर्शन पुरवा	श्री रवि कुमार राठौर, श्री रतन कुमार राठौर पुत्रगण स्व० परसादी	श्री मनोज कुमार शर्मा	रजि० बैनामा	जुज भाग
6	119/368 सी दर्शन पुरवा	श्रीमती सोनी गुप्ता पत्नी श्री पंकज गुप्ता व कुमारी अरुनी जोशी पुत्री श्री राजेन्द्र प्रसाद जोशी	श्री ऋषि गुप्ता पुत्र श्री शिव शंकर लाल गुप्ता	रजि० बैनामा	जुज भाग
7	119/368 सी दर्शन पुरवा	श्री संजय बाजपेयी पुत्र श्री रमाकान्त बाजपेयी व श्रीमती सुधा पत्नी श्री संजय बाजपेयी	श्री ऋषि गुप्ता पुत्र श्री शिव शंकर लाल गुप्ता	रजि० बैनामा	जुज भाग
8	119/368 सी दर्शन पुरवा	श्री विवेक पाण्डेय पुत्र स्व० सुभाष कुमार पाण्डेय व श्रीमती ललिता पाण्डेय पत्नी श्री विवेक पाण्डेय	श्री ऋषि गुप्ता पुत्र श्री शिव शंकर लाल गुप्ता	रजि० बैनामा	जुज भाग
9	124ए/297 गोविन्द नगर	सरदार नरेन्द्र सिंह पुत्र स्व० सरदार मेलाराम	सरदार इकबाल सिंह	रजि० बैनामा	सम्पूर्ण भाग
10	124सी/195 गोविन्द नगर	श्री योगेश कुमार पुत्र भगवान दयाल	भगवान दयाल	रजि० वसीयत	सम्पूर्ण भाग
11	119/345 दर्शन पुरवा	श्री रविन्द्र अवस्थी पुत्र श्री विरेन्द्र नारायण अवस्थी	श्री अनूप चन्द्र पुत्र श्री गौरी	रजि० बैनामा	जुज भाग
12	119/345 दर्शन पुरवा	श्री रविन्द्र अवस्थी पुत्र श्री विरेन्द्र नारायण अवस्थी	श्री अनूप चन्द्र पुत्र श्री गौरी	रजि० बैनामा	जुज भाग
13	बीसीएसकेपी/13/1 छेदी सिंह का पुरवा बर्ग-2	श्री मनीष कुमार अरोड़ा पुत्र श्री देवेन्द्र अरोड़ा	श्री प्रदीप कुमार मिश्रा	रजि० बैनामा	जुज भाग
14	बीईडब्ल्यूएस2डीएस (बीएसएस)/ 116 बर्ग ईडब्ल्यूएस2 ब्लाक-एस	श्री सुरेश सिंह पुत्र स्व० नन्हा सिंह	शिशुपाल सिंह	रजि० बैनामा	सम्पूर्ण भाग
15	एनए/288 पनकी रतनपुर ईडब्ल्यूएस 876	श्रीमती कालिन्दी पत्नी श्री कृपा शंकर	भगवती राम	रजि० बैनामा	सम्पूर्ण भाग
16	पीआरईडब्ल्यूएस/648 ईडब्ल्यूएस रतनपुर कालोनी स्क्रीम नं०-1550 पनकी	श्री हरी शंकर पुत्र श्री राम जतन	जमुना देवी	रजि० बैनामा	सम्पूर्ण भाग
17	पीके/138 पनकी कटरा गांव	श्रीमती साधना पत्नी हृदयेश कुमार	श्रीमती पान कुमारी पत्नी स्व० बाबू लाल त्रिवेदी	रजि० बैनामा	जुज भाग
18	बीईडब्ल्यूएसबी-8/441/बर्ग-8	श्री जटेश कुमार पुत्र श्री राम कुमार	लोकेश	रजि० बैनामा	सम्पूर्ण भाग
19	125-3/24/10 गोविन्द नगर ब्लाक-3	श्रीमती परमजीत कौर एवं जसकीरत सिंह एवं सुखप्रीत कौर पत्नी/पुत्र राजेन्द्र सिंह	श्री राजेन्द्र सिंह लाम्बा पुत्र स्व० मनमोहन सिंह लाम्बा	उत्तराधिकार	सम्पूर्ण भाग
20	बीईडब्ल्यूएसबी-8/बी-584/बर्ग-8	श्रीमती स्वेता सचान पत्नी श्री धीरज सचान	श्री राम कमल	रजि० बैनामा	सम्पूर्ण भाग
21	बीईडब्ल्यूएसएफ8/275/बर्ग-8	श्रीमती रेखा गुप्ता पत्नी श्री सुरेश चन्द्र	एनए	रजि० बैनामा	सम्पूर्ण भाग
22	बीडब्ल्यूएलआईजीडी/न्यू 862/बर्ग विश्व बैंक	श्री संजय कुमार शर्मा पुत्र गणेश शर्मा	नो रिसर्प्स	रजि० बैनामा	सम्पूर्ण भाग
23	118/333ए कौशलपुरी	श्री सुशील कुमार गंगवानी पुत्र श्री गंगाराम गंगवानी	श्री प्रकाश नारायण मिश्रा	रजि० बैनामा	जुज भाग
24	118/559 कौशलपुरी	श्री प्रखर शुक्ला पुत्र श्री राजेन्द्र शुक्ला	श्री दीपक कुमार मखीजा	रजि० बैनामा	सम्पूर्ण भाग
25	124ए/75 ब्लाक-ए गोविन्द नगर	श्री कवल कुमार पुत्र स्व० हरी चन्द्र	हरी चन्द्र जुनेजा पुत्र स्व० भगवान दास	रजि० वसीयत	सम्पूर्ण भाग
26	पीकेबी/942 पनकी ब्लाक-बी	श्री महेश कुमार तिवारी पुत्र स्व० रामनाथ तिवारी	धनंजय सिंह पुत्र स्व० इन्द्रजीत सिंह	रजि० बैनामा	सम्पूर्ण भाग
27	पीबीबीएम/159-203 एमआईजी प्लैट/पनकी बी एमआईजी	श्रीमती दीक्षा कुमारी पत्नी श्री अभिनीष कुमार	जय प्रकाश सिंह, श्रीमती पूनम सिंह, गरिमा सिंह	रजि० बैनामा	सम्पूर्ण भाग
28	डीबीएम-1/1-ए/दबौली एमआईजी ब्लाक-1	श्री रमा शंकर कुशवाहा पुत्र स्व० किशन लाल	वीरेन्द्र कुमार यादव पुत्र छोटे लाल यादव	रजि० बैनामा	सम्पूर्ण भाग
29	127ए/286 यू ब्लाक निराला नगर	पवनसुत मार्केटिंग प्रा० लि० डायरेक्टर श्री वैभव दुबे पुत्र श्री विनोद कुमार दुबे	श्रीमती सत्यदेवी चोपड़ा, श्री विजय कुमार, श्री अजय कुमार, श्री राजीव कुमार, श्री संजीव कुमार	रजि० बैनामा	सम्पूर्ण भाग
30	जीएलआईजीए/17 गुजैनी एलआईजी ब्लाक-ए	श्री वैभव द्विवेदी पुत्र शिव कुमार द्विवेदी	श्री प्रभाकर सिंह जादौन पुत्र श्री यदुनाथ सिंह जादौन	रजि० बैनामा	सम्पूर्ण भाग
31	पीकेजीआईडब्ल्यूएस/359 गंगागंज पार्ट-4 ईडब्ल्यूएस पनकी	श्री सचिन गौर पुत्र विजय गौर	गोरे लाल मिश्रा	रजि० दान पत्र	सम्पूर्ण भाग
32	जीएलआईजीसी/442/गुजैनी ब्लाक सी	श्री प्रशांत तिवारी पुत्र श्री राज किशोर तिवारी	राज किशोर तिवारी	रजि० बैनामा	सम्पूर्ण भाग
33	जीईडब्ल्यूएससी/33/गुजैनी ईडब्ल्यूएस ब्लाक सी	श्रीमती देवेंती पत्नी श्री राजकुमार	श्रीमती प्रेमादेवी	रजि० बैनामा	सम्पूर्ण भाग
34	जीएमआईजीए/810/गुजैनी एमआईजी ब्लाक जे	श्री बलराज रुपानी पुत्र बाधूमल रुपानी	राम गोपाल चौधरी पुत्र श्री सीताराम श्रीमती श्यामा देवी पत्नी राम गोपाल चौधरी	रजि० बैनामा	जुज भाग
35	जीएमआईजीके/68/गुजैनी एमआईजी ब्लाक-के	श्रीमती दीपमाला शुक्ला पत्नी श्री सुधीर शुक्ला	श्री सुदील, श्री संतोष, श्री सुधीर शुक्ला	रजि० बैनामा	जुज भाग
36	जीईडब्ल्यूएसएफ/211/गुजैनी ईडब्ल्यूएस ब्लाक-एफ	श्री धीरेन्द्र कुमार पुत्र श्री ज्ञान सिंह	श्री मोहन लाल	रजि० बैनामा	सम्पूर्ण भाग
37	बीएफबी6/आराजी नं०-168/24/बर्ग-6 हिन्द विहार	श्री संख्या शर्मा पत्नी संजय शर्मा	वंश लाल शर्मा पुत्र छोटे लाल व राम स्वरूप शर्मा पुत्र छोटे लाल व श्रीमती रांछा शर्मा पुत्री छोटे लाल पत्नी गंगा प्रसाद शर्मा	रजि० बैनामा	सम्पूर्ण भाग
38	जीजेजी/133 गुजैनी गांव	श्रीमती राम देवी पत्नी श्री राजा राम	श्रीमती रुकमणी, श्री शंकर, श्री देशराज पत्नी व पुत्रगण स्व० रघुनाथ	रजि० बैनामा	सम्पूर्ण भाग
39	119/1053ए दर्शन पुरवा	श्री विजय कुमार गुलाटी पुत्र स्व० राधा किशन गुलाटी	नरेन्द्र कुमार गुलाटी	रजि० बैनामा	जुज भाग
40	122/101 सरोजनी नगर	श्री प्रितपाल सिंह भल्ला पुत्र स्व० स्वरूप सिंह भल्ला	श्रीमती अमरजीत कौर, सरदार हरमोत सिंह, सरदार रविन्दर पाल सिंह	रजि० बैनामा	जुज भाग
41	123/330 गड़ियन पुरवा फजलगंज	श्री गौरी शंकर पुत्र ब्रजलाल	अलीमुन निशा	रजि० बैनामा	सम्पूर्ण भाग
42	123/607 गड़ियन पुरवा फजलगंज	श्री राहुल जायसवाल पुत्र लाल बहादुर जायसवाल	श्री पोकरपास	रजि० बैनामा	सम्पूर्ण भाग
43	123/228 गड़ियन पुरवा फजलगंज	श्री ज्वाला प्रसाद त्रिपाठी पुत्र राम नरेश त्रिपाठी	श्री शशि जैन पत्नी श्री प्रदीप कुमार जैन	रजि० बैनामा	सम्पूर्ण भाग
44	122/235बी (4) सरोजनी नगर	श्रीमती कोमल आसवानी पत्नी श्री सुरेश आसवानी, श्री सुरेश आसवानी पुत्र अश्वदास आसवानी	श्रीमती गुरमोत कौर बग्गा, श्री भूपिन्दर सिंह बग्गा	रजि० बैनामा	सम्पूर्ण भाग
45	आरएलपी/330-ए प्लैट नं०-02 रतनलाल नगर	श्री अमित कुमार साहू पुत्र श्री नर्वदा प्रसाद साहू, श्रीमती दीप्ति साहू पत्नी श्री अमित कुमार साहू	श्री रमेश लाल चन्दानी	रजि० बैनामा	सम्पूर्ण भाग
46	पीकेएफ/307 एफ ब्लाक पनकी	श्रीमती किरन श्रीवास्तव, श्री रोहित कुमार श्रीवास्तव, श्री ऋषि श्रीवास्तव पुत्र व पत्नी स्व० संतोष कुमार श्रीवास्तव	श्री संतोष कुमार श्रीवास्तव	उत्तराधिकार	सम्पूर्ण भाग
47	आरएलपी/प्लाट नं०-114 प्लैट नं०-एस1	श्रीमती अकिता गुप्ता पत्नी प्रतीक गुप्ता, श्री कान्ती गुप्ता पत्नी अशोक कुमार गुप्ता	श्री रविन्दर कुमार कालरा पुत्र शिव दयाल	रजि० बैनामा	जुज भाग
48	पीकेई/69 प्लैट नं०-एफ-203 पनकी	श्री चन्द्र मूषण सिंह पुत्र श्री बैजनाथ सिंह	श्रीमती मोनिका ग्रीवर पत्नी सुधीर ग्रीवर	रजि० बैनामा	सम्पूर्ण भाग

कर अधीक्षक जौन-5

जौनल अधिकारी जौन-5

छात्र की मौत मामले में बर्खास्त प्रधानाचार्य को भेजा गया जेल

फतेहपुर। सरस्वती बाल मंदिर इंटर कॉलेज शिवपुरम के छात्र तेजस द्विवेदी की मौत के मामले में बर्खास्त प्रधानाचार्य सक्षम द्विवेदी को गिरफ्तार कर जेल भेज दिया गया है।

सदर कोतवाली के सिविल लाइंस एसपी आवास के पास रहने वाले दिलीप द्विवेदी का पुत्र तेजस द्विवेदी सरस्वती बाल मंदिर इंटर कॉलेज शिवपुरम में कक्षा 12वीं का छात्र था। बुधवार को परीक्षा के दौरान नकल को लेकर विद्यालय प्रशासन ने तेजस और उसके एक साथी को नकल की पर्ची के साथ पकड़ा था। दोनों को परीक्षा कक्ष से बाहर ले जाया गया।

आरोप है कि प्रधानाचार्य सक्षम ने तेजस को पिटाई की। इसके बाद उस पर 1500 रुपये जुर्माना लगाया गया और रिस्ट्रिक्शन करते हुए उसे विद्यालय से घर भेज दिया गया। इसी दौरान तेजस बेसुध हालत में सीरा औद्योगिक क्षेत्र में पानी की टंकी के पास मिला। परीजन उसे इलाज के लिए अस्पताल ले गए। यहां देर शाम उसकी मौत हो गई। संवाद

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सदस्यों को 40वीं वार्षिक सामान्य बैठक की सूचना

एतद्वारा सूचना दी जाती है कि कम्पनी के सदस्यों की 40वीं वार्षिक सामान्य बैठक (एजीएम) बृहस्पतिवार, 24 सितम्बर, 2026 को पूर्ण. 9.00 बजे गोल्डन पैलेस, 122 के-8 सरोजनी नगर, कानपुर, उत्तर प्रदेश-208012 में, एजीएम की सूचना में सूचीबद्ध व्यवसाय के निष्पादन हेतु आयोजित की जाएगी। सचिव के अनुपालन में कम्पनी एजीएम की सूचना तथा वार्षिक रिपोर्ट 2025-26 इलेक्ट्रॉनिक विधि द्वारा 29 अगस्त, 2026 को उन सभी सदस्यों को भेज चुकी है, जिनकी ई-मेल आईडी कम्पनी/डिजिटल रिपोर्टिंग (पॉर्टफोलियो) /रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट के पास पंजीकृत है। ये दस्तावेज कम्पनी की वेबसाइट www.svf.co.in तथा बीएसई लिमिटेड की वेबसाइट www.bseindia.com और सेंट्रल डिजिटल रिपोर्टिंग सर्विसेज (इंडिया) लिमिटेड की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं करवाया है, उनसे अपना ई-मेल पता संबंधित डिजिटल रिपोर्टिंग (पॉर्टफोलियो) के पास पंजीकृत करवाने और मौखिक रूप में शेयरों के धारक सदस्यों से अपना ई-मेल पता कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट, माहेश्वरी डेटामेटिक्स प्राइवेट लिमिटेड के पास mdpldc@yahoo.com पर अध्वान करवाने का अनुरोध किया जाता है। कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियमावली, 2014, समय समय पर संशोधित, के नियम 20 और सेबी (एलओडीआर) विनियमावली, 2015 के विनियम 44 के अनुसरण में :

क) कम्पनी अपने सदस्यों को उक्त एजीएम की सूचना में सूचीबद्ध प्रस्तावों पर इलेक्ट्रॉनिक साधनों द्वारा वोट डालने हेतु रिमोट ई-वोटिंग सुविधा प्रदान कर रही है।

ख) रिमोट ई-वोटिंग अवधि सोमवार, 21 सितम्बर, 2026 को पूर्ण. 09.00 बजे आरंभ होगी तथा बुधवार, 23 सितम्बर, 2026 को अप. 05.00 बजे समाप्त होगी।

ग) वोटिंग के लिए सदस्यों की ग्राह्यता निर्धारण हेतु विच्छेदन तिथि बृहस्पतिवार, 17 सितम्बर, 2026 है। घ) कोई व्यक्ति जो एजीएम सूचना के प्रेषण के बाद कम्पनी के शेयर अर्जित करता है तथा कम्पनी का सदस्य बनता है और विच्छेदन तिथि अर्थात् बृहस्पतिवार, 17 सितम्बर, 2026 को शेयरों का धारक है, वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत है, तो वह सदस्य अपनी मौजूदा यूजर आईडी तथा पासवर्ड का प्रयोग वोट डालने के लिए कर सकता है। यदि आप अपना पासवर्ड भूल गए हैं, आप evotingindia.com पर उपलब्ध विकल्प 'पासवर्ड भूल गए' का प्रयोग कर अपना पासवर्ड पुनः सेट कर सकते हैं।

सदस्यों से यह नोट करने का अनुरोध है कि :

क) सीडीएसएल द्वारा बुधवार, 23 सितम्बर, 2026 को अप. 05.00 बजे के बाद रिमोट ई-वोटिंग मॉड्यूल वोटिंग के लिए निष्क्रिय कर दिया जाएगा।

ख) एजीएम के स्थान पर मतपत्र के माध्यम से वोटिंग की सुविधा उपलब्ध कराई जाएगी। ग) बैठक में उपस्थित सदस्य जिनके द्वारा रिमोट ई-वोटिंग द्वारा वोट नहीं डाला गया है, एजीएम में अपने वोटिंग अधिकार का प्रयोग कर सकते हैं। रिमोट ई-वोटिंग द्वारा वोट डाल चुके सदस्य भी एजीएम में भाग ले सकते हैं परंतु उनको पुनः वोट डालने का अधिकार नहीं होगा। घ) विच्छेदन तिथि अर्थात् बृहस्पतिवार, 17 सितम्बर, 2026 को मौखिक या अनौपचारिक रूप में शेयरों के धारक सदस्य ही रिमोट ई-वोटिंग द्वारा वोटिंग के इस्तेमाल करेंगे।

रिमोट ई-वोटिंग के संबंध में किसी संदेह या शिकायत के लिए कृपया www.evotingindia.com पर हेल्प सेक्शन में उपलब्ध 'बहुधा पूछे जाने वाले प्रश्न' (एफएक्यूज) तथा 'ई-वोटिंग मैनुअल' देखें अथवा helpdesk.evoting@cdslindia.com को ई-मेल करें। ई-वोटिंग/एजीएम में वोटिंग का परिणाम 26 सितम्बर, 2026 को अथवा पूर्व घोषित किया जाएगा। उक्त घोषित परिणाम, संबंधित की रिपोर्ट के साथ कम्पनी की वेबसाइट पर प्रकाशित किया जाएगा और उस स्टॉक एक्सचेंज में भी सूचित किया जाएगा, जहां कम्पनी के शेयर सूचीकृत हैं।

निदेशक मंडल के आदेश द्वारा
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स्थान : कानपुर

तिथि : 29 अगस्त, 2026

{ FROM PAGE 1 }

NEPAL TOLL RISE

the disaster on the Tibet-Nepal border on Wednesday was caused by a glacial collapse that created a torrent of debris downstream.

While the exact cause of the collapse is unclear, climate change is causing glaciers to melt worldwide, increasing the risks of such disasters.

Survivors face an agonising wait to learn the fate of missing relatives, and the prospect of rebuilding their lives from nothing. "All the settlements near the river were swept away," Buddhi Ram Dangol told AFP in Nepal's Nuwakot district. "There is nothing left."

At Bidur's army base, a key rescue hub in the same district, relatives crowded around lists of rescued people pasted on a wall.

"I have come here looking for my son," said Kalka Sharda, scanning the list in desperation. "He was a labourer at the hydropower plant, but I can't find his name, and the authorities are not saying anything." In an area home to vast energy infrastructure projects, Nepal's disaster authority listed 933 hydropower workers among the missing, along with 517 foreigners, including trekkers and Hindu pilgrims to Tibet's sacred Mount Kailash.

The trauma of Wednesday's catastrophe has been "enormous", and as many as 93,000 people may have been affected, the Red Cross said, with the death toll expected to rise. Nepal's reconstruction bill could run into "billions of dollars", foreign minister Shisir Khanal said Saturday. "The urgency is on rescue and saving lives as much as we can," he said, appealing for specialised assistance, including heavy-lift drones and technology to help locate people who are trapped.

He also called for forensic testing kits to identify bodies and freezer units to store them, saying bodies that have been in water could decompose at a faster rate.

"Our own healthcare capacity is very limited to put these bodies in a frozen state for a long time," he said. Emergency teams worked flat-out to find survivors as widespread devastation left communities short of food and water.

Fears of further flooding have compounded the search for the missing. The deluge of ice and mud caused huge lakes, and one of these formations has become a risk of further floods.

In Tibet, where Chinese author-

ities are the only source of information, Beijing had paused its rescue operation at the hardest-hit area of Gyirong over the risk of renewed flooding. On the Nepali side, soldiers were trying desperately to drill through to 100 people trapped in tunnels at multiple hydropower projects on Saturday.

The prime minister's office said teams had begun "clearing mud and debris" to open the entrance, while a specialised Indian tunnel rescue unit had arrived to help, with a Chinese team on its way.

Nepal's expert mountain rescue teams — used to aiding climbers on the world's highest peaks, including Everest — are also joining the search. "We do similar work on the mountains, with rescue operations for people trapped in risky places so I believe our skills will be useful," Tul Singh Gurung, president of Nepal National Mountain Guide Association, told AFP.

Nepal reported a death toll of 675 people on Saturday.

There are 2,426 people, including hundreds of foreigners, who are out of contact in the country.

Across the border in Tibet, which is largely inaccessible to foreign journalists, seven people died and 554 remain missing, Xinhua state news agency said.

In India, officials said they had recovered seven bodies from rivers flowing from Nepal, believed to be flood victims. Hope was fading for some still waiting desperately for news. Kalka Sharda, in Bidur, was searching lists of rescued for his 18-year-old son Vinod Sharda, a hydropower plant labourer.

"I don't think there is any hope left," he said. "Because, if he was alive, he would have found a way to get in touch."

‘...NOTHING’S LEFT’

ies, many mutilated after being washed away by the flood. Crowds of family members gathered around the images, trying to discern the faces of loved ones.

Rabina Sunar, a farmer from the nearby village of Dhading, had traveled to Kathmandu by motorbike with upwards of 30 other villagers in search of news of friends and family along the flood-stricken river. She scanned the photos and discovered her 34-year-old brother among them.

"I don't know what to do now," she said. For Bhattacha, hope was slipping away as the days went by. Her husband, Uma Kanta Bhattacha, said he also didn't know where to turn. The floods were the family's second exposure to one of Nepal's worst-ever natural disasters since

2015. Uma Kanta, 55, said he and his wife opened up a grocery in the capital. With help from the government, they pieced together enough funds to build a small hut in their old village, which they visit sometimes. In the meantime, he's devoted much of the last decade to raising his son, as well as a daughter, who is three years older.

"I'm getting old. I can't work as much," he said. "I have two children and I was educating them, and now my son has disappeared."

MODI IN TASHKENT

sions with Mirziyoyev on Sunday that will focus on deepening cooperation in trade, investments, digital connectivity, defence and energy, and on advancing the shared visions of "Viksit Bharat" and "Yangi Uzbekistan".

He will also visit the Shastri Memorial and the Mahatma Gandhi Centre at the Tashkent State University of Oriental Studies.

Uzbekistan is a partner country in the Brics grouping, which is currently chaired by India. India is among Uzbekistan's top 10 trade partners, and bilateral defence cooperation has grown over the years, with the seventh edition of the Dustlik joint exercise held in April this year.

Uzbekistan is also the third largest source country for medical tourism in India, and home to more than 18,000 Indians, including 16,000 medical students.

From Tashkent, Modi will travel to Bishkek on August 31 to participate in the 26th SCO Summit, marking 25 years of the organisation.

"India has been an active and constructive member of the SCO since 2017. I look forward to advancing India's vision for the region, anchored in Security, Connectivity and Opportunity, and to working with fellow members for a region free from the scourge of terrorism, separatism and extremism, which continue to threaten peace and stability in our neighbourhood and beyond," Modi said in his statement. He also looked forward to meeting Kyrgyz President Sadyr Zhaparov and other SCO leaders, and to attending the opening ceremony of the World Nomad Games, a celebration of the heritage of Central Asia.

PM Modi is expected to hold bilateral meetings with Russian President Vladimir Putin and other leaders on the margins of the SCO Summit.

{ NEW YORK }

Must respect and protect diversity: RSS chief

Shashank Mattoo

letters@hindustantimes.com

WASHINGTON: Rashtriya Swayamsevak Sangh (RSS) chief Mohan Bhagwat called for India's diversity to be respected and protected even as he stressed his organisation's efforts to reach out to other religious communities at an event in New York City.

"It (diversity) has to be accepted, it has to be respected and it has to be protected. As I protect my own specific nature, I have to protect others also. Because diversity is the rule of nature and unity is the truth behind nature," Bhagwat stressed ahead of his rally at New York's Madison Square Garden.

The RSS chief—who is on a three-nation tour linked to the organisation's centenary celebrations—acknowledged that India's unique history of openness to all



RSS chief Mohan Bhagwat at Iskcon centre in New York, US. PTI

religious denominations had led to some frictions over time.

"In Bharat people of all denominations live. Because Bharat has traditionally been giving shelter to everybody. So those who could not find a safe place in the world, they came to Bharat and they found a place. That is the history. So everybody lives. But due to these things, there are

certain disturbances," he said, while adding that the RSS saw its role as stressing the fundamental unity of all religious groups.

Bhagwat's visit to the United States sparked opposition, including from New York City Mayor Zohran Mamdani and members of the US Commission on International Religious Freedom. Civil society groups in the

BHAGWAT'S VISIT TO THE UNITED STATES SPARKED OPPOSITION, INCLUDING FROM NEW YORK CITY MAYOR ZOHRAN MAMDANI AND MEMBERS OF THE US COMMISSION ON INTERNATIONAL RELIGIOUS FREEDOM.

US accused the RSS of promoting religious discrimination and violence against Muslim and Christian minorities in India.

The RSS chief directly addressed those concerns during his Saturday event, saying, "If any Hindu thinks that there should be no Muslim in Bharat, he will not remain Hindu. If you want to call yourself Hindu, you must believe that all paths are leading to the same goal." He recalled his assurances to members of India's Muslim minority during a 2018 event in New Delhi.

Yet, Bhagwat asserted that he

did not see politics as the primary way of promoting unity among religious groups. The RSS chief stressed that India's leaders as well as the Indian constitution had emphasised unity.

"But that is not happening. Because these things do not happen through politics. I'm sorry to say but the fact is politics has now become a game of self-interest," he added, stressing that the RSS had chosen to focus on educating society including by starting a dialogue with Muslim and Christian religious groups.

Man killed in shoot-out after rape, murder of six-yr-old in Gr Noida

Asmita Seth

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GREATER NOIDA: Hours after the body of a six-year-old girl, who was murdered after she was allegedly raped in Haldoni village of Greater Noida, police shot dead the main accused in the incident in an exchange of fire while recreating the sequence of events on Saturday afternoon, police officers aware of the matter said. The girl went missing on Friday and two suspects were identified by the police. The main accused was a 40-year-old man, police said. Locals said the accused was a tenant of the girl's uncle.

"We believe the rape and murder took place at the house of the other suspect," ADCP (central Noida) Swatantra Kumar Singh told HT. Police recovered the girl's body from an area near a pond in the village on Saturday morning, officials said. The girl's family, who run a sweet shop in the village, filed a miss-

ing person's complaint at the Ecotech-3 police station.

"A case was immediately registered," DCP (central Noida) Shailendra Kumar Singh said. The suspect allegedly told police that he had hidden the weapon used in the crime in bushes near the D-Park police outpost, but when he was taken to the area, he pushed police personnel and opened fire at them with a pistol he had hidden there. "One policeman was injured in the firing. In retaliatory firing in self-defence, the accused was also injured. The police rushed the accused and the injured constable to the hospital. During treatment, doctors declared the accused dead," DCP Singh said.

Meanwhile, CCTV camera footage purportedly showing the girl being followed by a man on Friday afternoon surfaced on social media. The man is also seen returning with a sack on his back. HT could not independently verify the authenticity of the video.

CERT-IN ASKS RESEARCHER TO HALT PUBLIC VULNERABILITY DISCLOSURE

NEW DELHI: The Indian Computer Emergency Response Team (Cert-In), the government's cybersecurity nodal agency, has asked a 19-year-old security researcher to hold off on publicising vulnerabilities while they are being fixed — a request the researcher rejected in a sharply worded reply accusing the agency of incompetence.

Nisarga Adhikary, who made headlines earlier this year for breaking into CBSE's online marking portal, told HT he has flagged over 200 vulnerabilities to Cert-In since February 2026, mostly involving private companies, but less than 1% have been fixed. "Cert-In needs to understand that this is something I am doing out of good faith and they are actively trying to discourage me," he said. Adhikary said he has also written to the ministry of home affairs and the MeitY, which oversees Cert-In, alleging that the agency is trying to intimidate him and take credit for the vulnerabilities he has exposed.

Cert-In's email, sent on the night of August 28, described Adhikary's posts as "premature" and asked him to dial back public commentary on unresolved vulnerabilities and loop the agency in on any disclosure timeline, according to a screenshot seen by HT. It cited the agency's Responsible Vulnerability Disclosure and Coordination Policy, which gives affected companies time to fix flaws before disclosure.

"Public disclosure is an issue as it can enable bad actors to exploit such instances," a senior MeitY official told HT. If the vulnerability is not fully patched by the agency responsible, it can be raised again.

Adhikary has been active on X in the run-up to the email. On August 28, he posted that he had "100+ critical security reports" queued up for Cert-In. Two days earlier, he had written that critical vulnerabilities he flagged in police and law-enforcement infrastructure a month before remained unpatched, even as the agency kept sending him "patched, please retest" notes that failed each retest.

In his reply, Adhikary invoked the CBSE episode, arguing those flaws would not have been fixed had he not gone public. He said he gives organisations three to four weeks before saying anything publicly, and never posts proof-of-concept code, reproduction steps, endpoints or credentials. Cert-In did not immediately respond to Adhikary's claims.

HTC

Devices seized from cell of '02 American centre attack accused

HT Correspondent

letters@hindustantimes.com

KOLKATA: Jail authorities have seized smartphones and Wifi routers among other electronic communication devices from the cell of Aftab Ansari, mastermind of the 2002 American Centre attack case, inside the Presidency Correctional Home in Kolkata, police said on Saturday.

"Some electronic communication devices were seized from the cell of Aftab Ansari last week. A case has bene registered. The matter is under investigation now," said a senior officer aware of the developments.

People privy to the details said that the list of items seized from Ansari's cell include three smartphones, including an iPhone, three SIMs, two routers, a Wifi hot spot, two card readers, a pendrive, wireless earbuds, OTG adapter and cables and cash to the tune of ₹31,000.

A team of officials seized the items during a surprise raid on August 23, an official said. A case was registered on Friday.

The development comes

'SOME ELECTRONIC COMMUNICATION DEVICES WERE SEIZED FROM THE CELL OF AFTAB ANSARI LAST WEEK. A CASE HAS BENE REGISTERED'

months after the West Bengal government suspended the superintendent and the chief controller of Presidency Correctional Home, following allegations that inmates were using mobile phones inside the facility.

Chief minister Suvenud Adhikari had said in May that phones were being extensively used inside Presidency Correctional Home and a section of jail officials were involved in this.

Ansari is serving a life sentence after being convicted in the attack case. Five people, including four police constables, were killed and 20 were injured when two motorbike-borne killers carried out a shooting attack on the American Centre security staff on January 22, 2002.

उत्तर प्रदेश व्यापार प्रोत्साहन प्राधिकरण
उद्योग एवं उद्यम प्रोत्साहन निदेशालय
सर्वोदय नगर, जी०टी०रोड, कानपुर

जीआई प्रदर्शनी में प्रतिभाग हेतु आवेदन पत्रों का आमंत्रण

दिनांक 25 से 29 सितम्बर-2026 के मध्य यूपीआईटीएस-2026 में जीआई उत्पादों के प्रदर्शन एवं विक्रय हेतु जीआई प्रवेलियन की स्थापना की जा रही है। इस प्रवेलियन में जीआई उत्पादों के प्रचार प्रसार, ब्राण्ड प्रमोशन तथा विक्रय एवं प्रदर्शन हेतु पंजीकृत जीआई उत्पादों के अधिकृत उपयोग कर्ताओं से आवेदन-पत्र आमन्त्रित किये जाते हैं।

आवेदन-पत्र सम्बन्धित जनपद के उपयुक्त उद्योग के माध्यम से प्राधिकरण के कार्यालय को सीधे अथवा ईमेल e-mail: ceoutpadikanpur123@gmail.com पर विलम्बतम 05 सितम्बर 2026 तक उपलब्ध कराये जा सकते हैं। आवेदन पत्र का प्रारूप एवं प्राधिकरण की आवंटन नीति से सम्बन्धित विवरण वेबसाइट <https://msme.up.gov.in> तथा <https://odopup.in/en> पर भी उपलब्ध है।

उमेश चन्द्र
मुख्य कार्यकारी अधिकारी

उत्तर प्रदेश राजकीय निर्माण निगम लि०
विश्वेश्वरैय्या भवन, विभूति खण्ड, गोमती नगर,
लखनऊ-226010

पत्रांक: 1708/का0अनु०-1/रानिनि/2026 दिनांक 27.08.2026

सूचना

सूचित किया जाता है कि उत्तर प्रदेश राजकीय निर्माण निगम लि० में विभिन्न न्यायालयों में चल रहे वादों की प्रभावी पैरवी एवं आवश्यक विधिक परामर्श हेतु एक सेवानिवृत्त जिला न्यायाधीश अथवा मा० उच्च न्यायाधीश को विधिक सलाहकार के रूप में रखा जाता है।

उक्त पद पर आवेदन करने की अन्तिम तिथि 07.09.2026 है।

आवश्यक विवरण निगम की अधिकारिक वेब-साइट www.uprnn.upsc.gov.in पर उपलब्ध रहेगें।

अतिरिक्त महाप्रबन्धक (कार्मिक)

इण्डियन ओवरसीज बैंक Indian Overseas Bank
आपकी वृद्धि का सच्चा साथी (A Government of India Undertaking) Good People to Grow with
K.O., Varanasi C.O., Chennai

Rule 8(1) Under Section 13(4) of the SARFAESI Act, 2002
POSSESSION NOTICE Immovable Property

Whereas the undersigned being the Authorized Officer of Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest rule, 2002 issued a Demand Notice as detailed herein below calling upon the Borrower/Guarantor/Mortgagor to repay the amount mentioned in the notice within 60 days from the date of the receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him under sub-section (4) of the said section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002. The Borrower/Guarantor/Mortgagor in particular and the public in general are hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of Indian Overseas Bank, for an amount as mentioned against account herein below.

The Borrower's/Guarantor's/Mortgagor's attention is invited to provision of Sub-Section (8) of Section 13 of the Act, in respect of time available to them to redeem the Secured Assets.

Name of Branch / Name & Address of the Borrowers / Guarantors / Mortgagors	Details of Mortgaged Property	Outstanding Amount
Branch: Varanasi Cant. (1902) Borrower & Mortgagor: Mrs. Neha Singh W/o Rohit Kumar Singh, Add: Lashkarpur, Chhapra, Varanasi Uttar Pradesh -221101 Mrs. Maa Ambey Enterprises (Proprietor: Mrs. Neha Singh), Add: G/o Rammilan Singh, Lashkarpur, Chhapra, Kashi Vidyapeeth Chhapra, Varanasi Uttar Pradesh -221101	Arazi No.-Min. 50/1, Mauza-Taktakpur, Pargana-Shivpur, Ward- Sikraul, Tehsil and District-Varanasi, Area-1034 sq. ft. or 96.096 sq. mtr. In the name of Neha Singh W/o Rohit Kumar Singh Boundaries as per Sale Deed: East- Land of Dhruv Patel, West- Land of Dhruv Vatiha C 24/6A, North- Interlocking rasta 10 feet wide, South- Land of Smt. Karishma Singh	Rs. 21,50,154.55/- (Rupees Twenty One Lakhs Fifty Thousand One Hundred Fifty Four & Fifty Five Paise Only) along with further interest from 31.07.2026 Date of Demand Notice: 11.05.2026 Date of Possession Notice: 25.08.2026
Branch: Varanasi Cant. (1902) Borrower & Mortgagor: Mrs. Karishma Singh W/o Abhishek Kumar Singh D/o Devendra Pratap Singh, Add: Chhatrauli, Varanasi Uttar Pradesh, 221208, Present Add: Lashkarpur, Chhapra, Varanasi Uttar Pradesh-221101 Mrs. Manvi Enterprises (Proprietor: Mrs. Karishma Singh), Add: W/o Abhishek Kumar Singh, Lashkarpur, Gate KE Pass Chhapra, Kashi Vidyapeeth Chhapra, Varanasi Uttar Pradesh -221101	Arazi No.-Min. 50/1, Mauza-Taktakpur, Pargana-Shivpur, Ward- Sikraul, Tehsil and District-Varanasi, Area-1034 sq. ft. or 96.096 sq. mtr. In the name of Smt. Karishma Singh W/o Abhishek Kumar Singh Boundaries as per Sale Deed: East- Land of Dhruv Patel, West- Land of Dhruv Vatiha C 24/6A, North- Land of Smt. Neha Singh, South- Interlocking rasta 10 feet wide	Rs. 21,04,174.14/- (Rupees Twenty One Lakhs Four Thousand One Hundred Seventy Four & Fourteen Paise Only) along with further interest from 31.07.2026 Date of Demand Notice: 11.05.2026 Date of Possession Notice: 25.08.2026

Date: 25/08/2026 Place: Varanasi Authorised Officer, Indian Overseas Bank

NORTHERN RAILWAY
E-Auction Notice

Sr. Divisional Commercial Manager, Northern Railway/Lucknow invites E-Auction for following work:-

Admin Unit/Zone	Lucknow-NR-Division-Commercial/Northern Railway					
Auction Catalogue No./Lot No.	Catg-09-2026					
Description of Work	Allotment of catering Stall at various stations of Lucknow Division, Northern Railway for the period of 05 years.					
Catalogue Published on	19.08.2026					
Auction Start (All Lots)	04.09.2026 at 11:00 hrs.					
Auction closed Date/Time	04.09.2026 at 12:00 hrs.					
Website particulars where complete details of auction can be seen by registered bidders	E-Auction Module of www.ireps.gov.in					
Details of catering stalls to be auctioned are as under:-						
SN	Station	Lot No	Stall ID	Close Date/Time	Quota	Sub Quota
1	ZAFFRABAD	Catg-LKO-ZBD-GMU-209-26-1	ZBD/PF-2&3/62	04-09-2026 at 11:30 hrs	GMU	
2	PRAYAGRAJ SANGAM	Catg-LKO-PYGS-SMU-42-24-1	PYGS/PF-1-/104/NEW	04-09-2026 at 11:40 hrs	SMU	SC
3	ZAFFRABAD	Catg-LKO-ZBD-GMU-208-26-1	ZBD/PF-4/63	04-09-2026 at 12:00 hrs	SMU	SC-WOMEN

28/08/2026

Serving Customers With A Smile

SHREEVATSAA FINANCE AND LEASING LIMITED
Reg. Off: Room No.559, Third Floor, Padam Tower-1, 14/113, Civil Lines, Kanpur, Uttar Pradesh-208001
CIN: L45201UP1986PLC008364, Telephone No.: 7991608992, Email: investors.svfl@rediffmail.com, Website: www.svfl.co.in

NOTICE TO THE MEMBERS OF 40TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, 24th September, 2026 at 09:00 A.M.** at Golden Palace,122, K-8, Sarojini Nagar, Kanpur, Uttar Pradesh-208012 to transact the business as set out in the notice of the AGM.

In compliance with the circular, the Company has sent the Notice of AGM and the Annual Report of FY 2025-26 on August 29, 2026 through electronic mode to all the members whose e-mail ids are registered with Company/Depository Participants (DP)/Registrar and Share Transfer Agent. These documents are also available on the website of the Company at www.svfl.co.in and on the website of BSE Limited at www.bseindia.com and on the website of the Central Depository Services (India) Limited at [mdpldc@yahoo.com](http://www.evotingindia.com.</p><p>Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Maheshwari Datamatics Private Limited at <a href=).

In compliance with provisions 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 (LODR) Regulations, 2015:

- The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of the said AGM.
- The remote e-voting shall commence on Monday, September 21, 2026 at 09:00 A.M. and shall end on Wednesday, September 23, 2026 at 05:00 P.M.
- The cut-off date for determining the eligible members for voting is Thursday, September 17, 2026.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e., Thursday, September 17, 2026., may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com. However, if the member is already registered with CDSL for remote e-voting then the member can use their existing User id and password for casting vote. If you forgot your password, you can reset your password by using 'Forgot Password' option available on www.evotingindia.com.

The Members are requested to note that:

- Remote e-voting module shall be disabled by CDSL for voting after 05:00 P.M. on Wednesday, September 23, 2026.
- The facility for voting through poll shall be made available at the venue of the AGM.
- The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM.
- Members holding shares in physical or in the dematerialize form as on the cut-off date i.e., Thursday, September 17, 2026, shall only be entitled to avail the facility of remote e-voting.

For any query or grievance in relation to remote e-voting, Members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under 'Help' section or write an email to helpdesk.evoting@cdsindia.com.

The result of the e-voting/voting at AGM shall be declared on or before September 26, 2026. The result declared, along with the Scrutinizer's Report, shall be placed on the Company's website and be communicated to the Stock Exchange where the Company's shares are listed.

By Order of the Board of Directors
For SHREEVATSAA FINANCE AND LEASING LIMITED
Anil Kumar Sharma
(Managing Director)
DIN : 02463893

Place: Kanpur
Date: August 29, 2026