



# पार्यनियर

नई दिल्ली, मंगलवार, 2 सितंबर 2025

नाम - नवनीत कुमार गुप्ता  
पंजीकरण सं. - IBB/PA-001/IP-P-00001/2016-17/10009  
ईमेल - CIRPOFATPPL@minhervaresolutions.com  
कार्यालय पता - युनिट सं. 2, ब्लॉक डी1, गोलफ लिंक डीडीए, सेक्टर 23बी, पॉकेट 8, द्वारका, नई दिल्ली-110077  
दिनांक: 02.09.2025

सिवर 2, नोएडा, यूपी-201301, संपर्क #0120-4269379

## RAMPUR FERTILIZERS LTD.

CIN: L15136UP1988PLC010084, Email id-rkumar@rampurfert.com  
Regd. Off.: Judges Bareilly Road, Rampur-244901 U.P.  
Phone no.:0595-2352028, 4050054.

### Notice of 37th Annual General Meeting, Book Closure and Remote E-Voting information.

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Rampur Fertilizers Limited will be held through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") on Thursday, the 18th September, 2025 at 12.00 pm to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2025 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository The date of completion of email of the notices to the shareholders is August 25, 2025.

In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

**Physical Holding:** Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

**Demat Holding:** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website [www.rampurfert.com](http://www.rampurfert.com) for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to enable the members to cast their votes electronically. The remote e-voting period commences on Monday, 15th September, 2025 (09:00 am) and ends on Wednesday, 17th September, 2025 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 11th September, 2025, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 11th September 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA, MAS Services Limited at [investor@masserv.com](mailto:investor@masserv.com). However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Sanjiv Nigam, Practicing Company Secretary (Membership No. FCS 9313 & CP No. 8458), Proprietor M/s. Sanjiv Nigam & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Rajeev Kumar, Company Secretary and Compliance Officer, Rampur Fertilizers Ltd., Judges Bareilly Road, Rampur-244901 U.P. Phone: 0595-2352028, 4050054. Email: [rkumar@rampurfert.com](mailto:rkumar@rampurfert.com) NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of the Members and Share Transfer Books of the Company will remain closed from Friday, the 12th September, 2025 to Thursday, the 18th September, 2025 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

## ADDI INDUSTRIES LIMITED

CIN: L51109DL1980PLC256335

Registered Office: A-104, Third Floor, Okhla Industrial Area Phase – II,  
New Delhi-110020

Phone: 011-45025469, email: [atul.addi@gmail.com](mailto:atul.addi@gmail.com), [addiind@gmail.com](mailto:addiind@gmail.com)

Website: [www.addiindustries.com](http://www.addiindustries.com)

### INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

#### Dear Members,

The 43rd Annual General Meeting (AGM) of the members of ADDI Industries Limited ("the Company") will be held on **Tuesday, 30th September, 2025 at 9:00 A.M.** through Video Conference (VC) / Other Audio Visual Means (OAVM) facility in compliance with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022, SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/4 dated 05th January, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/167 dated 07th October, 2023 and the latest SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated 3rd October 2024 (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the notice of the Meeting.

In accordance with the aforesaid Circular(s), the Notice of 43rd AGM and Annual Report for the Financial Year 2024-25 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The Notice of the 43rd AGM and Annual Report 2024-25 will also be available on the Company's website at [www.addiindustries.com](http://www.addiindustries.com) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the company, will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2024-25 and update of Bank Account Details:

Physical Holding	Register/update the details in prescribed Form ISR – 1, and other relevant forms with RTA of the Company Beetal Financial Computer Services Private Limited at <a href="mailto:beetalria@gmail.com">beetalria@gmail.com</a> .
Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participant(s) (DP).

For ADDI Industries Limited

Sd/-

Taranjeet Kaur

Company Secretary, Membership No. 8991

For Rampur Fertilizers Limited

Sd/-

Rajeev Kumar

Company Secretary & Compliance Officer

Place: Rampur

Date: 1st Sept., 2025



# The Pioneer

NEW DELHI | TUESDAY | SEPTEMBER 2, 2025



02.09.2025

IBBI/PA-001/IP-P00001/2016-17/10009

## RAMPUR FERTILIZERS LTD.

CIN: L15136UP1988PLC010084, Email: id-rkumar@rampurfert.com  
Regd. Off.: Judges Bareilly Road, Rampur-244901 U.P.,  
Phone no.: 0595-2352028, 4050054.

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These documents are also available on Company's website [www.rampurfert.com](http://www.rampurfert.com) for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to enable the members to cast their votes electronically. The remote e-voting period commences on Monday, 15th September, 2025 (09:00 am) and ends on Wednesday, 17th September, 2025 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 11th September, 2025, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 11th September 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA, MAS Services Limited at investor@masserv.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Sanjiv Nigam, Practicing Company Secretary (Membership No. FCS 9313 & CP No. 8458), Proprietor M/s. Sanjiv Nigam & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Rajeev Kumar, Company Secretary and Compliance Officer, Rampur Fertilizers Ltd., Judges Bareilly Road, Rampur-244901 U.P. Phone: 0595-2352028, 4050054 Email: rkumar@rampurfert.com NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Friday, the 12th September, 2025 to Thursday, the 18th September, 2025 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Rampur Fertilizers Limited

Sd/-

Place: Rampur  
Date: 1st Sept., 2025

Rajeev Kumar  
Company Secretary & Compliance Officer

reason for the crisis is the West's constant attempts to draw Ukraine into NATO. As we have repeatedly emphasised, this poses a direct threat to Russia's security," he said. In

ident, "as a result of the coup in 2014, the political leadership of the country that did not support Ukraine's accession to NATO was removed." Putin arrived in Tianjin on Sunday to

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## ADDI INDUSTRIES LIMITED

CIN: L51109DL1980PLC256335

Registered Office: A-104, Third Floor, Okhla Industrial Area Phase - II,  
New Delhi-110020

Phone: 011-45025469, email: atul.addi@gmail.com, addiind@gmail.com

Website: [www.addiindustries.com](http://www.addiindustries.com)

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The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the company, will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per Instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2024-25 and updation of Bank Account Details:

<b>Physical Holding</b>	Register/update the details in prescribed Form (SR - 1, and other relevant forms with RTA of the Company Beetal Financial Computer Services Private Limited at <a href="mailto:beetalrta@gmail.com">beetalrta@gmail.com</a> .
<b>Demat Holding</b>	Please update e-mail address / Bank Account Details with your Depository Participant(s) (DP).

For Addi Industries Limited

Sd/-

Date: 01.09.2025  
Place: New Delhi

Taranjeet Kaur  
Company Secretary, Membership No. 8991

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anywhere, in this day and age," he said. Police traced the email, sent via a mobile phone, to Shaw's email address and to a hostel where he was staying in Birkenhead.

He was arrested by police on September 3, 2024, and when the allegations were put to him, he claimed, "I don't even remember sending an email. I was probably drunk." He was then taken to a police station in Liverpool and interviewed, but remained silent throughout, according to the CPS, which went on to charge him with two counts of sending by a public communication network an offen-

पहचाना - काल रंग का अंडराक्य

दिनांक 12.08.2025 को समय करीब 11.30 ए.एम. पर डायल 112 की सुचना पर दिल्ली रोड रेवाडी स्थित नहर में एक नामपता नामालुम व्यक्ति की नाश मिली है जिसकी अभी तक पहचान नहीं हो पाई है जो नाश नामपता नामालुम को शवगृह सामान्य अस्पताल रेवाडी में रखवाया हुआ है। यदि किसी थाना या किसी व्यक्ति को इस नामपता नामालुम व्यक्ति के संबंध में कोई जानकारी हो तो सुचना निम्नलिखित नम्बरों पर दे -



1. प्रत्यक्ष अफसर रेवाडी मो.न. 70566
2. थाना शहर रेवाडी 01274-221170
3. कंट्रोल रूम रेवाडी 225156, 9306952

## PUBLIC NOTICE

That our said client, Shri Rais Ahmed, S/o Shri Abdul Aziz, R/o H.No.8-89, UG-1, Shalimar Garden Main, Sahibabad, P.O. Sahibabad, Dist. Ghaziabad (UP-201005, has disowned/disconnected all his relations with his son, namely Shri Mohammad Salman and daughter-in-law, namely Smt. Uzma, from all his movable and immovable properties, bank accounts, etc., has disconnected all his relations from them forever. Whosoever shall deal with them in any manner in future, he or she will deal on his/their own risk, and our aforesaid client shall not be liable in any manner for any act done by them in future.

**Yashpal Sharma (Advocate) Ch.No.E-703, Karkardooma Court Shahdara Delhi-32, M-9811131539**

## PUBLIC NOTICE

It is informed to all concerned that Sh. Nemi Chand S/o Late Sh. Mangal Ram R/o C-3/107 sector-36 Noida was the Owner of Plot No. C-3/107 Sector-36 Noida G.B. Nagar U.P. Sh. Nemi Chand had executed a Registered WILL of said above plot in favour of his wife Smt. Dil Kaur W/o Sh. Nemi Chand R/o C-3/107 Sector-36 Noida Dated 26/02/2020 in Book No.-3 Volume No. 885 on Page No. 347 to 370, Document No. 58 at Sub. Registrar-I, Noida. Sh. Nemi Chand has expired on 24-04-2025. Now the said above Plot is being applied to be transferred through the said above WILL in favour of Smt. Dil Kaur W/o Sh. Nemi Chand R/o C-3/107 Sector-36 Noida. If anyone has/have any objection, he/she may file his/her objection along with the sufficient proof in the Residential Plot Department of Noida Authority, Sector 6 Noida U.P. within the 30 days from the date of publication of this notice.

SER. No.	NAME OF DEPARTMENT	NAME OF WORK
1	LOHARU WATER SERVICES MECH. DIVISION, CHARKHI DADRI IRRIGATION & WATER RESOURCES DEPARTMENT, HARYANA	SUPPLY & FITTING OF COUP BOTH END/SIDE OF HOPE PIPE
2	PANCHAYATI RAJ BHIWANI	CONSTRUCTION OF SAHID S LOHARU CM CODE
3	PWD (B&R), HISAR	WIDENING AND STRENGTHENING PHIRAT ROAD NORTH SOUTH RD 0.00 TO 1.500 (ROAD ID ROAD RD 0.00 TO 5.700 (ROAD DHANI PEERAN WALI ROAD RD HARIJAN CHOPAL NEOLI KOLA 5009 IN HISAR DISTT. WG CONSTITUENCY) G
4	FOREST DEPARTMENT FARIDABAD	REGARDING CM ANNOUNCE
5	PWD (B&R), SONIPAT	IMPROVEMENT OF ROAD FROM BY PROVIDING STRENGTHEN SONEPAT DISTT (ROAD ID 60 RIDF-X)
6	HORTICULTURE	REGARDING PUBLIC NOTICE FOR "REPAIRING AND INSTALL GREEN SHADE NET, POLYNET PROTECTED STRUCTURE" AT NATIONAL NEWSPAPER
7	HORTICULTURE	SUPPLY AND INSTALLATION IRRIGATION SYSTEM" AT NATIONAL NEWSPAPER
8	PWD (B&R), KARNAL	WORK OF IMPROVEMENT OF STRENGTHENING WITH CE RANDOLPH APP ROAD TO STRENGTHENING WITH CE RANDOLPH BUNDH TO JAPTI C 6.400 KM IN INDRI CONSTITUENCY CDK WORK PR
9	PANCHAYATI RAJ KARNAL	CONSTRUCTION OF COMMUNITY
10	PWD (B&R), KARNAL	WORK OF IMPROVEMENT OF STRENGTHENING WITH WBM P TO SANDHIR, SIKRI-SIKHRI (ROAD ID 7386) (ODR) LENGTH WITH WBM PLUS 50MM BM PL KHALSA (ROAD ID 7429) LENG WITH WBM PLUS 50MM BM BRAHMAN MAJRA (ROAD ID 743 AND STRENGTHENING WITH W AND 80MM INTERLOCKING BARTHAL (ROAD ID 8639) LEN AND STRENGTHENING WITH W AND RELAYING OF CCB ON SEE 8890) LENGTH 1.510 KM. IN NE DISTRICT (UNDER ODR WORK
11	PANCHAYATI RAJ AMBALA	MPLAD CONST. OF HALL NEAR BLOCK BAR
12	HORTICULTURE DEPARTMENT, BHUNA (FATEHABAD)	E-TENDER NOTICE FOR SUPPLY IN PROTECTED STRUCTURE, ETC. ON

FOR FURTHER INFORMATION KINDLY V

## RAMPUR FERTILIZERS LTD.

CIN: L15136UP1989PLC010084, Email id- rkumar@rampurfert.com  
Regd. Off.: Judges Bareilly Road, Rampur-244901 U.P., Phone no.: 0595-2352028

### NOTICE

Notice is hereby given that 37th Annual General Meeting ("AGM") of Rampur Fertilizers Limited ("the Company") will be held through video conferencing (VC) or other audio-visual means (OAVM) on September 18, 2025, Thursday, at 12:00 P.M. (IST) to transact the business as set out in the Notice of AGM which will be sent in due course of time. The venue of the said meeting shall be deemed to be the Registered Office of the Company.

Ministry of Corporate Affairs ("MCA") has vide its General Circular No.20/2020 dated 5th May 2020 read with latest General Circular No. 9/2024 dated 19th September 2024, allowed companies whose Annual General Meeting ("AGM") are due in the year 2025, to conduct their AGM on or before 30th September 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 ("MCA Circulars"). The Securities and Exchange Board of India ("SEBI") also issued Circular No. SEBI/HO/DDHS/DDHS-PoD-1/ICIR/2025/83 dated 5th June 2025 ("SEBI Circulars") permitted holding of AGM without physical presence of the members at the venue and dispensed with the requirement of sending physical copies of Annual Report to the Members. In compliance with these Circulars, the 37th AGM of the Company will be held through VC/OAVM only without physical presence of the members at the venue. The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM which will be sent to the members in the due course of time. Members may further note that in pursuance of above stated circulars, the Notice of the AGM, and Integrated Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company/Depository Participant.

As per the SEBI Circulars, no physical copies of the Notice of AGM and Integrated Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses to receive the Notice of the AGM and Annual Report electronically and to receive User ID and password for e-voting:

**Physical Holding** Please send ISR1, ISR2 and SH-13 to RTA MAS Services Limited, T-34 2nd Floor Okhla Industrial Area, Phase-II, New Delhi 110020. Form can be download from RTA website i.e. www.masserv.com under download tab.

**Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM and Annual Report for FY 2024-25 will also be available on Company's website www.rampurfert.com and website of the Stock Exchanges where the shares of the Company are listed, i.e. MSE Limited at www.mse.in and CSE Ltd. at www.cse-india.com and on the website of NSDL at www.evoting.nsdl.com in due course of time. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Rampur Fertilizers Limited

Sd/-  
Anshuman Khaltan  
(Managing Director)  
DIN: 00606546

Place: Rampur  
Date: 11.08.2025

## NORTHERN RAILWAY

The Sr. Divisional Commercial Manager/ PS. Northern Railway, Delhi Division, New Delhi invites e-tender for the following work:

Name of work with its location	Provision of Catering Services at Major-Static Unit i.e. Food Plaza/ Court at Hazrat Nizamuddin railway station of A-1 Category at Location of erstwhile Comesum in Circulating Area/ Concourse in the Main City Side Entry of station near Gate No. 1 for a period of Nine years.
Details of station e-notice number	IREPS E-tender Notice Number CtgFoodPlazaNZM02-2025
Location	Circulating Area/Concourse at Entry Gate no.1 of Main City Side at Hazrat Nizamuddin station
Date of Tender Opening	09.09.2025 up to 1500 hrs
Approximate cost of work	As per NIT on ireps.gov.in
Cost of Tender document including 18% GST	As per NIT on ireps.gov.in
Earnest Money Deposit	www.ireps.gov.in
Website particulars where complete details of tender document can be seen	https://ireps.gov.in/

No: 23AC/NR-NRHQCD(SCM)/428/2025 Dated: 18.08.2025

SERVING CUSTOMERS WITH A SMILE

2526/2025





Place: Rampur  
Date: 11.08.2025