



August 26, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4
Scrip Code- 544239

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36
Scrip Code- ECOSMOBLTY

Sub: Publication of Post Dispatch of Notice of 29th Annual General Meeting to be held through video conferencing (VC)/ Other Audio-Visual Means (OAVM), Remote E-Voting

Dear Sir/ Madam,

Please find enclosed clipping of Post-dispatch of the **AGM Notice** of 29th Annual General Meeting to be held through video conferencing (VC)/ Other Audio-Visual means (OAVM), Remote E voting, published in today's Financial Express (in English) and in Jansatta (in Hindi) Newspaper.

This is for your information and record.

**Thanking You,
For Ecos (India) Mobility & Hospitality Limited**

**Shweta Bhardwaj
(Company Secretary & Compliance Officer)
Membership No:- 43310**

Providing Ground Transportation in 100+ Cities in India & 30+ Countries Worldwide

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

24X7 RESERVATION : (+91) 11 4079 4079 | CARS@ECORENTACAR.COM | WWW.ECOMOBILITY.COM

REDG. & CORP OFFICE:
45, 1ST FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375

Electronica Finance Limited
CIN: U74110PN1990PLC057017
Registered Office: 101/1, Erandawane 'Audumbar',
Dr. Ketkar Road, Pune, India, 411004
Email: secretariate@efl.co.in | Website: www.electronicafinance.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of Electronica Finance Limited ("Company") is scheduled to be held on **Wednesday, September 17, 2025, at 11:00 a.m. (IST)** at the registered office of the Company at 101/1, Erandawane, 'Audumbar', Dr. Ketkar Road, Pune-411004.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular SEBI/HO/CDF/CFD/PO-2/PCIR/2024/133 dated October 03, 2024, the notice of the AGM along with Annual Report for FY 2024-25 is being sent electronically to the members of the Company whose e-mail addresses are registered with the Company or with the respective Depositories as on August 22, 2025.

Members who have not registered their e-mail addresses or desire to change their e-mail addresses may update the same by sending an email to the Company at investor.relations@efl.co.in or contact their respective Depository Participants.

The AGM Notice and Annual Report for FY 2024-25 are also available on the Company website at <https://www.electronicafinance.com> and on the website of the BSE Limited at www.bseindia.com.

For Electronica Finance Limited

Sd/-
Vallabh Ghate
Company Secretary & Compliance Officer

Date: August 25, 2025

Place: Pune



**Peninsular Business Park, "A" Tower,
4th Floor, Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013, Maharashtra.
CIN : L29120MH1964PLC012955
E-mail: hcl@hindocompo.com
Website: www.hindocompo.com**

NOTICE OF 61ST ANNUAL GENERAL MEETING
OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that the 61st Annual General Meeting ("AGM") of the members of Hindustan Composites Limited ("Company") will be held on **Thursday, 25th September, 2025, at 11:45 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act"), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard from time to time, without physical presence of the Members at a common venue.

The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the Circulars, the Annual Report 2024-25 including the AGM Notice has been sent only through electronic mode (by e-mail) on 25th August, 2025, to those members whose e-mail IDs are registered with the Registrar & Share Transfer Agent ("RTA") or the respective Depository Participants ("DPs") and has also been made available on the Company's website at <https://www.ecosmobility.com>, and websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited (NSE Limited) at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-voting") on the business set forth in the Notice of the AGM. The Company has engaged the services of NSDL as the authorised agency for providing e-voting (remote and at the AGM) facility to its members and for conducting the AGM through VC/OAVM facility.

The Board has appointed Mr. Deepak Kukreja, Practising Company Secretary (COP No. 8265/ FCS No. 4140), as the scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

All members are informed that:



ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

CIN: L74999DL1996PLC076375

Regd. Office: 45, First Floor, Corner Market, Malviya Nagar, Delhi-110017
Website: <https://www.ecosmobility.com>, E-mail: legal@ecosmobility.com

NOTICE OF 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("the AGM") of Ecos (India) Mobility & Hospitality Limited will be held on Tuesday, 16th September, 2025 at 10:00 AM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as set out in the AGM Notice. In compliance with the Circular No. 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CDF/PO-2/PCIR/2023-14 dated 5th January, 2023, issued by the Securities and Exchange Board of India ("the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015 SEBI (LODR) without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the Circulars, the Annual Report 2024-25 including the AGM Notice has been sent only through electronic mode (by e-mail) on 25th August, 2025, to those members whose e-mail IDs are registered with the Registrar & Share Transfer Agent ("RTA") or the respective Depository Participants ("DPs") and has also been made available on the Company's website at <https://www.ecosmobility.com>, and websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited (NSE Limited) at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-voting") on the business set forth in the Notice of the AGM. The Company has engaged the services of NSDL as the authorised agency for providing e-voting (remote and at the AGM) facility to its members and for conducting the AGM through VC/OAVM facility.

The Board has appointed Mr. Deepak Kukreja, Practising Company Secretary (COP No. 8265/ FCS No. 4140), as the scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

All members are informed that:

a. The business set forth in the notice of the AGM shall be transacted through remote e-voting and e-voting at the AGM.

b. 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 Cut-off Date i.e., 9th September, 2025, only shall be entitled to vote through remote e-voting or e-voting at the AGM and for participation in the AGM through VC/OAVM facility.

c. The Remote e-voting period commences on Saturday, 13th September, 2025, at 09:00 AM (IST) and ends on Monday, 15th September, 2025. The Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Monday, 15th September, 2025.

d. Electronic Voting Event Number (EVEN) is: 135428

e. Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.

f. As per the provisions of Section 103 of the Act, members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointing proxy for the AGM will not be available.

g. Only those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.

h. Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e., Tuesday, 9th September, 2025, may obtain the User ID and Password by sending a request at evoting@nsdl.com or call at 022- 4886 7000.

In case of any grievances relating to e-voting, please contact evoting@nsdl.com or call at 022- 4886 7000.

Members are advised to keep their KYC and bank account details updated. The process for updating these details is provided in the AGM Notice.

Process for those members whose e-mail IDs are not registered with the DPs/RTA for procuring User ID and password and registration of e-mail IDs for e-voting for the resolutions set out in the notice:

a. In case shares are held in demat form- Register/update the details in your demat account, as per process advised by your Depository Participant (DP)

In case of any query pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 022- 4886 7000.

In case of any grievances relating to e-voting, please contact evoting@nsdl.com or call at 022- 4886 7000.

Members are advised to keep their KYC and bank account details updated. The process for updating these details is provided in the AGM Notice.

For Ecos (India) Mobility & Hospitality Limited

Sd/-
Shweta Bhardwaj

Company Secretary & Compliance Officer

Place: Delhi
Date: 25th August 2025

For Hindustan Composites Limited
Sd/-
Arvind Purshot
Company Secretary & Compliance Officer
Membership No. A33624

Place : Mumbai
Date : 25th August, 2025

SG MART LIMITED
(Formerly known as Kintech Renewables Limited)
CIN: L46102DL1985PLC426661

Regd. Office: H. No. 37, Ground Floor, Hargovind Enclave Vikas Marg, Delhi-110092

Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305

Tel: 91-11-44457164 | Website: www.sgmart.com | Email: compliance@sgmart.co.in

NOTICE TO THE MEMBERS FOR THE 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 20, 2025 at 1:00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility, as per the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") issued by the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated 5 May, 2020 and other circulars issued in this regard, the last being Circular No. 09/2024 dated September 1, 2024, (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CDF/CFD/PO-2/PCIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), without the physical presence of the Member(s) at a common venue, to transact the business set out in the AGM Notice.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 40th AGM and Annual Report will be sent only through e-mail to all the members whose e-mail addresses are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs") and for Members whose e-mail addresses are not registered, a letter will be sent at their registered address providing the web-link and exact path where complete details of the Annual Report are available. Please note that the requirement of sending physical copy of the Notice of the 40th AGM and Annual Report to the Member(s) has been dispensed with via MCA Circulars and SEBI Circulars.

Members can join and participate in the 40th AGM through VC/OAVM facility. The instructions for joining the AGM through VC/OAVM facility including remote e-voting & e-voting, will be sent only through e-mail to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DPs") and for Members whose e-mail addresses are not registered, a letter will be sent at their registered address providing the web-link and exact path where complete details of the Annual Report are available. Please note that the requirement of sending physical copy of the Notice of the 40th AGM and Annual Report to the Member(s) has been dispensed with via MCA Circulars and SEBI Circulars.

The Company is providing remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) to all its eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the update of their KYC details viz. PAN, Bank Account details. Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the update of KYC details has been provided in the Notice.

In order to register / update e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs, and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. MUFG Intime India Pvt. Ltd (formerly known as Link Intime India Pvt. Ltd.). The detailed procedure for registration / updation of e-mail address has been provided in the Notice.

Any queries/ grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

For Hindustan Composites Limited

Sd/-
Arvind Purshot
Company Secretary & Compliance Officer
Membership No. A33624

Place : Mumbai
Date : 25th August, 2025

SG MART LIMITED
(Formerly known as Kintech Renewables Limited)
CIN: L46102DL1985PLC426661

Regd. Office: H. No. 37, Ground Floor, Hargovind Enclave Vikas Marg, Delhi-110092

Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305

Tel: 91-11-44457164 | Website: www.sgmart.com | Email: compliance@sgmart.co.in

THE PRESIDENCY CLUB

CIN: U74999TN1930NPL001977

REG. OFFICE ADDRESS: 51, ETHIRAJ SALAI, EGMORE, CHENNAI - 600008

NOTICE OF ANNUAL GENERAL MEETING
E-VOTING INFORMATION

NOTICE is hereby given that:

1. The 95th Annual General Meeting ("AGM") of the Presidency Club will be held on Saturday, 20th September, 2025 from 05.30 PM onwards at the Registered Office of the Club.

2. Notice of the AGM have been sent to all members to their registered email-id.

3. The Notice is available on the Company's website www.thepresidencyclub.com.

Limited copies of the Annual Report will also be available at the venue on the day of the Annual General Meeting.

4. Members may cast their vote electronically on all the Resolutions as set out in the Notice of the AGM through electronic voting (e-voting) system of Central Depository Services India Limited, Service Provider authorized by Ministry of Corporate Affairs.

5. All members are informed that:

a. The date of dispatch of E-Notice of the AGM was on 25th August 2025.

b. The voting through electronic means shall commence on Wednesday, the 17th September 2025 (9.00am IST) and ends on Friday, 19th September 2025 (5.00pm IST).

c. Kindly note that there shall be no e-voting after the e-voting module is disabled on 19th September 2025 at 5.00 pm IST.

d. Members who do not wish to exercise E-Voting option may exercise their voting rights in the usual manner by physical ballot on the date