



# BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

Regd. Off.: 201, Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (W), Mumbai - 400 064.  
Tel.: 022-40120561 | 91 9768077759 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 04.09.2025

To,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**NSE Symbol: BMETRICS**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement for Notice of 10<sup>th</sup> Annual General Meeting (AGM), Remote e-voting facility**

Dear Sir/ Madam,

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed are the copies of the Newspaper publication informing the Members inter alia regarding the 10<sup>th</sup> Annual General Meeting ("AGM") of the Company; Annual Report for financial year 2024-25 and Notice of AGM sent by electronic mode (emails); Remote e-voting and published in Financial Express and Pratahkal on September 04, 2025.

Kindly take the above information on your record.

Thanking you,

Yours faithfully


For Bombay Metrics Supply Chain Limited

Parsvo Gada  
Company Secretary & Compliance Officer









**LYNX MACHINERY AND COMMERCIALS LIMITED**  
CIN: L29299MH1960PLC011870  
Regd. Off : Warden House, 340 J. J. Road, B'yulla, Mumbai 400 008.  
**PAN No :** AAACL4374K | **GSTIN :** 27AAACL4374K129 TELS: (91) 22 6996 7900  
**Website :** www.lynxmachinery.com | **Email :** cosec@lynxmachinery.com  
Scrip Code No. 955320

**NOTICE OF 64th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  

Notice is hereby given that an 64<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 26<sup>th</sup> September, 2025 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the presence of physical quorum to transact the business as set out in Notice of 64<sup>th</sup> AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting") for all the business to be transacted at the 64<sup>th</sup> Annual General Meeting.

The e-voting shall commence on Tuesday, 23<sup>rd</sup> September 2025 at 9:00 a.m. and ends Thursday, 25<sup>th</sup> September, 2025 at 5:00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 64<sup>th</sup> AGM of the Company is 19<sup>th</sup> September, 2025.

Members are provided with a facility to attend the AGM through electronic platform by Microsoft Team. Members may excess the platform to attend the AGM through VC at 64<sup>th</sup> AGM of Llynx Machinery and Commercialslimited Microsoft Teams Meeting.

The whole link for members who wants to type the link on Mobile or Laptop is <https://bit.ly/4mFTP2k>.

Detailed procedure of remote e-voting/e-voting during AGM and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the 64<sup>th</sup> AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 64<sup>th</sup> AGM.

The Notice of 64<sup>th</sup> AGM along with Annual Report of the Company has been sent through electronic mode to all shareholders of the Company whose email lds were registered with Company/ Depository Participants. It is also available on the website of the Company at [www.lynxmachinery.com](http://www.lynxmachinery.com) and also available on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com), in case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com) under the help section, or write email [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Telephone No. 18002109911.

Members who have not registered/updated their e-mail address with MUFG Intime India Private Limited Registrar and Transfer Agent (RTA) of the Company may write to [mumbai@in.mnps.mufg.com](mailto:mumbai@in.mnps.mufg.com), if shares are held in physical mode or with their Depository Participants ("DPs"), if shares are held in electronic mode, for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc. electronically.

**By order of the Board**  
**For Llynx Machinery and Commercialslimited**  
Sd/-  
**Padmanabh Jajodia**  
Director  
DIN 00086099

**PLACE : MUMBAI**  
**DATE : 03.09.2025**



**SELLWIN TRADERS LIMITED**  
CIN : L51909WB1980PLC033018  
Reg. Off. : 126/B Old China Bazar Street, Kolkata-700 001, Phone: +91 33 22313974  
**E-mail:** [sell11\\_1980@yahoo.co.in](mailto:sell11_1980@yahoo.co.in), **Website :** [www.sellwinindia.com](http://www.sellwinindia.com)  
**Corporate Office:**208 A2 24, Laram Centre, S V Road, Andheri (West) 400058, Contact No. +91 7600719702

**NOTICE OF ANNUAL GENERAL MEETING**  

Dear Members,

The 45th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 29th September at 12:00 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM, without the physical presence of the members at a common venue.

The Members are hereby informed that the Notice of the AGM and the Annual Report for the year ended March 31, 2025 shall be sent only through electronic mode to all those members who have registered their e-mail address with the Company or Nic Technologies Private Limited or with their respective Depository Participant(s) (DP) or Depositories. Members can participate in the AGM only through VC/OAVM. The Notice of the AGM and the Annual Report will also be available on the website of the Company at [www.sellwinindia.com](http://www.sellwinindia.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) or on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) manner of registering/updating email address:

- For Physical shareholders- please provide necessary details like Folio No., Name of 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) by email to Company/RTA email id.
- For Demat shareholders -. Please update your email id & mobile no. with your respective Depository Participant (DP)

**Manner of casting vote(s) through e-voting:**

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely (remote e-voting) by members holding shares in dematerialised mode or physical mode and for members who have not registered their email address has been provided in the Notice of AGM. Members attending the AGM, who have not cast vote(s) by remote e-voting, will be able to vote through e-voting system during the AGM.

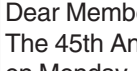
**Joining the AGM through VC/OAVM:**

Members will be able to attend the AGM through VC/OAVM. The instructions to join the VC/OAVM facility and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

**For Sellwin Tarders Limited**  
Sd/-  
**Monil Navinchandra Vora**  
Director  
DIN: 09627136

**Place:** Mumbai  
**Date:** 3rd September, 2025



**Altius SUMMIT DIGITAL INFRASTRUCTURE LIMITED**  
CIN: U64200MH2013PLC375466  
Registered Office: Unit 2, 9<sup>th</sup> Floor, Tower 4, Equinox Business Park, LBS Marg, Kuria (West), Mumbai 400070 Tel No.: 022-6907 5252  
Email: [summitcompliance@altiusinfra.com](mailto:summitcompliance@altiusinfra.com); Website: [www.altiusinfra.com](http://www.altiusinfra.com)


**NOTICE OF DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST**  

Notice is hereby given that pursuant to the terms and reference of the Senior, Secured, Taxable, Redeemable, Listed and Rated Non-Convertible Debentures ("NCDs") issued by the Company, listed on the debt market segment of National Stock Exchange of India Limited, the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Registrar and Share Transfer Agent/ Depositories would be entitled to the said payment, as per the following details:

ISIN	Frequency	Purpose	Record Date	Due date for payment
INE507T07062	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07070	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07088	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07096	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07104	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07112	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07120	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07138	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07146	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07153	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07161	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025
INE507T07179	Quarterly	Payment of Interest	Tuesday, September 16, 2025	Wednesday, October 1, 2025

**For Summit Digital Infrastructure Limited**  
Sd/-  
**Mayank Manoj Patwa**  
Company Secretary & Compliance Officer  
Membership No.: ACS 42480

**Place:** Mumbai  
**Date:** September 3, 2025



**BOMBAY METRICS SUPPLY CHAIN LIMITED**  
CIN: L74999MH2015PLC263148  
Regd Off: 201/Quantum Towers, Ban Baug Lane, Near Chincholi Petrol Pump, S.V.Road, Malad (West), Mumbai-400064, Phone: + 91-22-35226611  
Email: [nkeniya@bombaymetrics.com](mailto:nkeniya@bombaymetrics.com), Web: [www.bombaymetrics.com](http://www.bombaymetrics.com)

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of Members of Bombay Metrics Supply Chain Limited will be held on **Thursday, September 25, 2025 at 09.00 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as set out in the Notice of the Meeting.

In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 of the Securities and Exchange Board of India ("SEBI") and in compliance with applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the 10<sup>th</sup> AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In terms of aforesaid Circulars, the Notice of the AGM along with the Annual Report 2024-25 has been dispatched only through electronic mode on September 03, 2025 to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 10<sup>th</sup> AGM through VC/OAVM.

The Notice of 10th AGM and Annual Report for the financial year 2024-25 are available on the company's website i.e. [https://bombaymetrics.com/wp-content/uploads/2025/09/Bombay-Metrics-Supply-Chain-Ltd\\_AR25\\_Full-Report\\_03.pdf](https://bombaymetrics.com/wp-content/uploads/2025/09/Bombay-Metrics-Supply-Chain-Ltd_AR25_Full-Report_03.pdf) and The same is also available on the websites of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Stock Exchange National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In pursuance to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration), Rules, 2014 (as may be amended from time to time) and SEBI Listing Regulations, the Company is providing e-voting facility to all its members, for transacting all the business items as mentioned in the Notice of AGM.

The Company has entered into an arrangement with NSDL for facilitating remote e-voting for AGM at [evoting@nsdl.co.in](http://evoting@nsdl.co.in). In case members have queries or issues regarding e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-48867000 or send a request to [Msuketh.Shetty@evoting@nsdl.com](mailto:Msuketh.Shetty@evoting@nsdl.com).

**All the members are hereby informed that:**

- The e-voting period begins on **September 22, 2025 (09.00 a.m. IST)** and ends on **September 24, 2025 (5.00 p.m. IST)**. The e-voting mode shall be disabled by NSDL for voting thereafter.
- E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- Members holding shares as on cut-off date of **September 18, 2025** may cast their vote electronically (e-voting) on all the businesses to be transacted at the 10<sup>th</sup> AGM through e-voting facility.
- Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.


In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in Note no. 15 of the Notice of AGM.

- The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during e-voting period before the AGM date. Only those members as on September 18, 2024 (Cut-off date) and who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), if any votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during AGM is available only to the members attending the AGM through VC/OAVM. The Members who have voted through Remote e-Voting will be eligible to attend/participate in the Annual General Meeting. However, they will not be eligible to vote again during the meeting.
- All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only
- The Company has appointed Mr. Shiv Hari Jaran, Proprietor of Shiv Hari Jaran & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of LODR the Register of Members and Share Transfer Registers of the Company shall remain closed from September 19, 2025 to September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company.

**By order of the Board**  
**For Bombay Metrics Supply Chain Limited**  
Sd/-  
**Nipul Keniya**  
Managing Director  
DIN: 03087659

**Date : 03.09.2025**  
**Place : Mumbai**



**SWASTH FOODTECH INDIA LIMITED**  
CIN : L15490WB2021PLC242881  
Baro Chowmata Belari, Guskara, Purba Burdwan, Burdwan 713141,  
West Bengal, India, Phone: +91 9593051111  
**E-mail:** [swasthfoodtech@gmail.com](mailto:swasthfoodtech@gmail.com); Website: [www.swasthfoodtech.com](http://www.swasthfoodtech.com)

**NOTICE OF E-VOTING INFORMATION**  

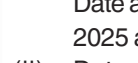
With reference to the captioned subject, we wish to inform you that our Company M/s. SWASTH FOODTECH INDIA LIMITED has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" on Thursday, September 25, 2025 at 12.30 P.M. The Notice of 04th Annual General Meeting is available on the Company's website [www.swasthfoodtech.com](http://www.swasthfoodtech.com) and on [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- Date of completion of sending of Notices of AGM :02.09.2025  
Date and time of commencement of "Remote e-voting": Monday, 22nd September, 2025 at 9:00 A.M..
- Date and time of end of "Remote e-voting":  
Wednesday, 24th September, 2025at 5:00P.M. (same day)
- Cut-off date for E-Voting :Monday, 18th day of September, 2025
- Remote E-voting shall not be allowed beyond 5:00 P.M. on Wednesday, 24th September, 2025.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 18thday of September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [swasthfoodtech@gmail.com](mailto:swasthfoodtech@gmail.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.
- The members who have casted 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.

The facility for voting through electronic voting system ("insta Poll") shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of "Ballot Paper" or "Poling Paper". Kindly take the same on record and acknowledge the receipt of the same.

**For Swasth Foodtech India Limited**  
Sd/-  
**Dilip Chhajra**  
(Managing Director)

**Place:** Kolkata  
**Date :**02.09.2025



**ROYAL ORCHID HOTELS LIMITED**  
CIN: L55101KA1986PLC007392  
Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Bengaluru - 560 008.  
Phone: 080-41783000, email ID: [cosec@royalorchidhotels.com](mailto:cosec@royalorchidhotels.com), Website: [www.royalorchidhotels.com](http://www.royalorchidhotels.com)

**NOTICE OF THE 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  

Notice is hereby given that the 39thAnnual General Meeting (AGM) of the Members of Royal Orchid Hotels Limited will be held on **Thursday, the 25th Day of September, 2025 at 11:00 A.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circular Nos. 20/2020 dated 5th May, 2020 and other Circulars issued in this regard and the latest being 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 ("Circulars").

**Service of Notice and Annual Report via e-mail:**

In compliance with the abovementioned Circulars, electronic copies of the Notice convening the 39th AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2024-25 ("Annual Report"), have been emailed on 3rd September, 2025 to all the Members whose email IDs are registered with the Company / RTA / Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of Listing Regulations, a letter providing the web-link for accessing the Annual Report, including the exact path, have been sent on 3rd September, 2025 to those Members who have not registered the email address with the Company/ RTA/ Depositories / Depository Participants. Further, the Notice of the AGM and the Integrated Annual Report are available on the Company's website at <https://www.royalorchidhotels.com/investors>, website of stock exchange(s) at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com). The Notice is also available on the e-voting website of the agency engaged for providing e-voting facility i.e. Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). Those members who are interested in receiving the physical copies of the Annual Report may send an email mentioning their DP id and Client Id/Folio No. to [cosec@royalorchidhotels.com](mailto:cosec@royalorchidhotels.com) for delivery of a hard copy of the Annual Report at the registered address available with the Company/Depository Participant. Pursuant to the relaxations given by MCA and SEBI this notice is being dispatched via E Mode only.

**Electronic voting and participation at the AGM:**

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members who participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations ) and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Monday, September 22, 2025 at 09.00 a.m IST
End of remote e-voting	Wednesday, September 24, 2025 at 05:00 p.m. IST

Members are requested to cast their vote through the website [www.evotingindia.com](http://www.evotingindia.com) by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 18, 2025. Any person who acquires shares of the Company and become a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 18, 2025, may obtain the login id and password by sending a request to [evoting@cdsl.com](mailto:evoting@cdsl.com) or [cosec@royalorchidhotels.com](mailto:cosec@royalorchidhotels.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.

The facility of e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

**All the Members are hereby informed that:**

- The Company has appointed Mr. G Shanker Prasad, Practising Company Secretary (Membership No. 6357) as the Scrutinizer for providing a facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- In case of queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), the help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. NitinKundar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Members may kindly note that the 39th Annual General Meeting is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

**For Royal Orchid Hotels Limited**  
Sd/-  
**Ranabir Sanyal**  
Company Secretary & Compliance Officer

**Date:** 03.09.2025  
**Place:** Bangalore



**SWASTH FOODTECH INDIA LIMITED**  
CIN : L15490WB2021PLC242881  
Baro Chowmata Belari, Guskara, Purba Burdwan, Burdwan 713141,  
West Bengal, India, Phone: +91 9593051111  
**E-mail:** [swasthfoodtech@gmail.com](mailto:swasthfoodtech@gmail.com); Website: [www.swasthfoodtech.com](http://www.swasthfoodtech.com)

**NOTICE FOR BOOK CLOSURE & ANNUAL GENERAL MEETING**  


Notice is hereby given that the 4th Annual General Meeting of the Members of the Company will be held Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" on Thursday, September 25, 2025 at 12.30 P.M to transact the business as mentioned in the notice being sent to the individual shareholders by electronic post.

Please note that these documents are available on the Company's website <https://www.swasthfoodtech.com> for download by the members.


Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (LODR) Regulations that the register of members and share transfer books shall remain closed from 18th day of September, 2025 to 25th day of September, 2025 (both days inclusive) for the purpose of 04th Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

**For Swasth Foodtech India Limited**  
Sd/-  
**Dilip Chhajra**  
(Managing Director)

**Place :** Kolkata  
**Date :**02.09.2025



**EAST COAST RAILWAY**  
e-Tender Notice No. CAOCRSP BBS-23-2025, Dated : 25.08.2025  
**NAME OF WORK / CONSTRUCTION OF ROAD OVER BRIDGE (ROB) WITH PROPOSED SPAN 1X36.0MTR COMPOSITE GIRDER + 2X24.0MTR COMPOSITE GIRDER + 3X18.75MTR T-BEAM GIRDER + 1X10.50MTR T-BEAM GIRDER AT RAILWAY KM. 6629-11 IN LIEU OF LEVEL CROSSING NO. 358 AT KM 6629-11 IN BETWEEN BARUA - MANDASA STATION MAIN LINE UNDER KHURDA ROAD DIVISION.**  
**Approx. Cost of the Work :**  
₹ 50,79,99,073.96, EMD : ₹ 26,90,000.00  
**Completion Period of the Work : 24 (Twenty Four) Months**  
**Tender Closing Date & Time : At 15:00 hrs of 22.09.2025**  
No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.  
Complete information including e-tender documents of the above e-tender is available in website : [www.irops.gov.in](http://www.irops.gov.in)  
**Note :** The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/ bidder can participate on e-tendering.  
**The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions including check lists, para 3.1 (additional check-list) of Tender form (Second sheet) Annexure-I of chapter 2 of Tender documents, submission of Annexure-B, G & G1 duly verified and signed by Chartered Accountant.**  
**Chief Administrative Officer / Con / PR-93/CI/25-26 RSP / Bhubaneswar**



**BOMBAY METRICS SUPPLY CHAIN LIMITED**  
CIN: L74999MH2015PLC263148  
Regd Off: 201/Quantum Towers, Ban Baug Lane, Near Chincholi Petrol Pump, S.V.Road, Malad (West), Mumbai-400064, Phone: + 91-22-35226611  
Email: [nkeniya@bombaymetrics.com](mailto:nkeniya@bombaymetrics.com), Web: [www.bombaymetrics.com](http://www.bombaymetrics.com)

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of Members of Bombay Metrics Supply Chain Limited will be held on **Thursday, September 25, 2025 at 09.00 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as set out in the Notice of the Meeting.

In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 of the Securities and Exchange Board of India ("SEBI") and in compliance with applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the 10<sup>th</sup> AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In terms of aforesaid Circulars, the Notice of the AGM along with the Annual Report 2024-25 has been dispatched only through electronic mode on September 03, 2025 to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 10<sup>th</sup> AGM through VC/OAVM.

The Notice of 10th AGM and Annual Report for the financial year 2024-25 are available on the company's website i.e. [https://bombaymetrics.com/wp-content/uploads/2025/09/Bombay-Metrics-Supply-Chain-Ltd\\_AR25\\_Full-Report\\_03.pdf](https://bombaymetrics.com/wp-content/uploads/2025/09/Bombay-Metrics-Supply-Chain-Ltd_AR25_Full-Report_03.pdf) and The same is also available on the websites of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Stock Exchange National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In pursuance to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration), Rules, 2014 (as may be amended from time to time) and SEBI Listing Regulations, the Company is providing e-voting facility to all its members, for transacting all the business items as mentioned in the Notice of AGM.

The Company has entered into an arrangement with NSDL for facilitating remote e-voting for AGM at [evoting@nsdl.co.in](http://evoting@nsdl.co.in). In case members have queries or issues regarding e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-48867000 or send a request to [Msuketh.Shetty@evoting@nsdl.com](mailto:Msuketh.Shetty@evoting@nsdl.com).

**All the members are hereby informed that:**

- The e-voting period begins on **September 22, 2025 (09.00 a.m. IST)** and ends on **September 24, 2025 (5.00 p.m. IST)**. The e-voting mode shall be disabled by NSDL for voting thereafter.
- E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- Members holding shares as on cut-off date of **September 18, 2025** may cast their vote electronically (e-voting) on all the businesses to be transacted at the 10<sup>th</sup> AGM through e-voting facility.
- Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in Note no. 15 of the Notice of AGM.

- The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during e-voting period before the AGM date. Only those members as on September 18, 2024 (Cut-off date) and who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM (