



CELL POINT (INDIA) LIMITED

(Formally known as "Cell Point (India) Private Limited")

Registered office: #30-15-139, No.5 & 6

1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens,

Visakhapatnam, Andhra Pradesh - 530 020. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR

December, 18 2025

To,

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

NSE Scrip Symbol: CELL POINT ISIN: **INE000001013**

Dear Sirs / Madam,

Sub: Newspaper Advertisement - Postal Ballot Notice

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose copies of the newspaper notice published 16th December, 2025 in The Financial Express (English – All Edition) and Leader (Telugu Daily, Visakhapatnam Edition), informing about the dispatch of Postal Ballot Notice.



The above information is also being made available on the website of the Company at www.cellpoint.biz

You are requested to take the same on record.

For Board of Directors of
Cell Point (India) Limited

(Mohan Prasad Panday)
Managing Director-06493918

...continued from previous page.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 Nirbhay Capital Services Private Limited 201, Maruti Crystal, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380 054, Gujarat, India. Telephone: +91 79 48970649; Facsimile: N.A.; Email: info@nirbhaycapital.com Website: www.nirbhaycapital.com; Investor Grievance Email: ipo@nirbhaycapital.com Contact Person: Kunjal Soni, SEBI Registration No.: INM000011393; CIN: U67120GJ2006PTC047985	 MUFUG Intime India Private Limited (formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India. Telephone: +91 810 811 4949; Email: gujaratkidney ipo@nirbhaycapital.com Website: https://in.mpmms.mufug.com; Investor Grievance: gujaratkidney ipo@nirbhaycapital.com Contact Person: Shanti Gopalakrishnan; SEBI Registration Number: INR00004058; CIN: U67190MH1999PTC118368	Niki Paresw Tiwari, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED Plot No. 1, City Sarve No. 1537/A, Jetalpur Road, Gokak Mill Compound, Alkapuri, Vadodara - 390 020, Gujarat, India. Telephone: +91 265 298 4800; Facsimile: N.A. E-mail: cs@gujaratsuperspecialityhospital.com; Website: www.gujaratsuperspecialityhospital.com Investors can contact the Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue in case of any pre-issue or post-issue related grievances, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, Investors may also write to the BRLM.

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 35 of the RHP before applying in the Issue. A copy of the RHP will be made available on the website of SEBI at www.sebi.gov.in and shall be available on the websites of the BRLM, Nirbhay Capital Services Private Limited at www.nirbhaycapital.com and at the website of the Company, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED at www.gujaratsuperspecialityhospital.com and of the Stock Exchanges, for BSE at www.bseindia.com and for NSE Limited at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, the BRLM and the Registrar to the Issue at: www.gujaratsuperspecialityhospital.com, www.nirbhaycapital.com and www.in.mpmms.mufug.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of Company, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED: Telephone: +91 265 298 4800; **BRLM:** Nirbhay Capital Services Private Limited, Telephone: +91 79 48970649 and **Syndicate Member:** Fortune Fiscal Limited, Tel: 0265-2361450/2225614, Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Issue. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed a red herring prospectus dated December 12, 2025 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM i.e., Nirbhay Capital Services Private Limited at www.nirbhaycapital.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.gujaratsuperspecialityhospital.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section "Risk Factors" beginning on page 35 of the RHP. Potential investors should not rely on the DRHP for making any investment decision but should only rely on the information included in the RHP filed by the Company with the RoC.

The Equity Shares offered in the Issue have not been and will not be registered under the United States Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S and the applicable laws of the jurisdictions where such offers and sales are made.

CONCEPT

RAS RESORTS AND APART HOTELS LIMITED
Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai - 400 034.
CIN: L45200MH1985PLC035044
Tel No. 4321 6600 **E-mail id:** companysecretary@rasresorts.com
Website: www.raah.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise, for a period of Six months from 7 July 2025 to 06 January 2026, in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-lodged for transfer with the concerned company, and the shares that are re-lodged for transfer-cum-dematerialization.

The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agent (RTA), M/s Satellite Corporate Services Pvt. Ltd., Office no. 106 & 107, Tatani Plaza, East West Compound, Andheri Kuria Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines. Relevant investor(s) are encouraged to take advantage of this one-time window.

For Ras Resorts and Apart Hotels Limited
Vishamber Shevakramani
Managing Director
DIN:00021163

Place: Mumbai
Date: 16.12.2025

DEEPAK SPINNERS LIMITED
CIN: L17111HP1982PLC016465
Regd. Office: 121 Indl Area, Baddi, Tehsil Nalgargh, Distt. Solan, Himachal Pradesh-173205
Tel nos. 01795 244011 / 16
Website: www.dsl-india.com **Email:** puneeta.arora@dslindia.in

UPDATION / REGISTRATION OF EMAIL ADDRESS

In compliance with the MCA Circulars dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 23rd June 2021, etc. and the latest one being General Circular No 03/25 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Postal Ballot Notice shall be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories and shall also be available on the websites of the Company www.dsl-india.com and of stock exchange, www.bseindia.com.

In compliance with the MCA Circulars the resolutions as set out in the Notice are proposed for approval for the shareholders of the Company through postal ballot only by e-voting process.

The e-voting period commences from 9.00 a.m. (IST) on Thursday, 1st January 2026 and ends at 5.00 p.m. (IST) on Friday, 30th January, 2026. A person who is a shareholder of the Company as on the cut off date, **Friday, 26th December 2025** shall be entitled to avail the facility of e-voting.

Eligible members are requested to update their KYC details with the Company / Depository Participants, so that the Postal Ballot Notice reaches the right email address. The relevant forms for KYC update can be downloaded by visiting this link - <http://mdpl.in>

The KYC updation forms should be submitted in original to the Registrar and Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700001.

For DEEPAK SPINNERS LIMITED

PUNEETA ARORA
COMPANY SECRETARY
FCS 7466

Place : Baddi
Date : 15.12.2025

RAJASTHAN SECURITIES LIMITED
(formerly known as Rajasthan Gases Limited)
CIN: L64990MH1993PLC272204
Registered Office : Shop no.107, Plot no.268, Honey arjun kausya tower, C.A. ROAD, lakadgani, Nagpur - 440008, Maharashtra, India.
Contact : 022-26465178, **Email :** info@rajasthansecuritiesltd.com,
Web : www.rajasthansecurities.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of Members of Rajasthan Securities Limited will be held on **Tuesday, 6th January, 2026 at 02:00 PM**, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the notice for the EGM ("Notice of EGM") in compliance with applicable provisions of the Companies Act, 2013 read with rules made thereunder, and General Circulars issued by Ministry of Corporate Affairs from time to time and Circulars issued by the Securities and Exchange Board of India, without the personal presence of the members at the meeting, to transact the business, as set out in the Notice convening EGM circulated for convening the EGM.

The Company has sent the Notice convening EGM on **December 15, 2025** through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the MCA Circulars and SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.rajasthansecurities.com and on the website of CDSL at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening EGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, 30th December, 2025 ("Cut-off date")**.

In case Members have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail addresses for obtaining login details for e-voting.

- For Members holding shares in Physical mode** - 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 e-mail to info@rajasthansecuritiesltd.com
- Members holding shares in Demat mode** can get their e-mail ID registered by contacting their respective Depository Participant or by e-mail to info@rajasthansecuritiesltd.com with details of DP ID-CLID (16 digit DP ID + CLID or 16 digit beneficiary ID), Name, client master copy of Consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Members holding shares in either physical or in dematerialized form as on the Cut-off date, may cast their vote electronically on the special business matters set out in the Notice through remote e-voting of CDSL. Members are informed that:

- All the special business matters set out in the Notice will be transacted through voting by electronic means only.
- The remote e-voting shall commence on **Saturday, 3 January, 2026 at 09:00 a.m. IST**.
- The remote e-voting shall end on **Monday, 5 January, 2026 at 5.00 p.m. IST**.
- Any person who becomes a Member of the Company after the date of sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or info@rajasthansecuritiesltd.com. However, if the person is already registered with CDSL for remote e-voting, then the existing login ID and password may be used to cast the vote.
- Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
- Only those members, who will be present in the EGM 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 system in the EGM.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free number 1800 21 09911.

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

The details of EGM are available on the website of the Company at www.rajasthansecurities.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com.

For Rajasthan Securities Limited
(Formerly known as Rajasthan Gases Limited)
-SD/-
Nikhil Khandalekar
Managing Director
DIN: 66945684

Place: Nagpur
Date: 15-12-2025


FORBES & COMPANY LIMITED
CIN: L17110MH1919PLC000628
Registered Office: Forbes Building, Charanjit Rai Marg, Fort, Mumbai - 400 001
Tel No : +91 22 61358900
Email: investor.relations@forbes.co.in **Website:** www.forbes.co.in

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of Forbes & Company Limited are hereby informed that a special window has been opened from July 07, 2025, to January 06, 2026, for re-lodgement of transfer deeds.

This window is applicable only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019, for transfer of physical shares, and rejected/ returned/ not attended to due to deficiency in the documents/process or otherwise.

The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), MUFUG Intime India Private Limited, C-101, Embassy 247, L.B.S Marg, Vikhroli (West) Mumbai - 400083 or email to investor.helpdesk@in.mpmms.mufug.com

For Forbes & Company Limited
Sd/-
Prithesh Jhaveri
Company Secretary and Compliance Officer

Place: Mumbai
Date : 15-12-2025


TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) **CIN:** L28920MH1919PLC000567

CORRIGENDUM TO NOTICE INVITING TENDER (NIT)

Corrigendum-3 to the NIT dated 30th July 2025

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai. Vide this Corrigendum-3, Pre-Qualification Requirement (PQR) stands revised for tender no.: CC26NP016.

• **CC26NP016:** Supply, Installation, Testing and Commissioning of 2x125MVA, 220/33kV, YNzn11, Synthetic Ester Oil (SEO) filled Power transformers at Worli RSS at Mumbai.

Detailed changes are outlined in the updated Notice Inviting Tender (NIT), available in the Tenders section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter up to **1500 hrs of 26th December 2025** for above tender.

Also, all future corrigendum's (if any), to the above tender will be informed on Tender section on website. <https://www.tatapower.com> only.

BENGAL & ASSAM COMPANY LIMITED
NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular dated 2nd July, 2025, Special Window for re-lodgement of transfer deeds will be open till 6th January, 2026. The facility is available only if the transfer deeds were lodged prior to 1st April, 2019 and were rejected/returned due to deficiency in the documents.

Eligible Physical shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), Alankit Assignments Limited at its Office, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or E-mail to ramap@alankit.com. The shares re-lodged for transfer, if approved, will be issued only in dematerialized form. Transfer requests submitted after 6th January, 2026 will not be accepted by the Company/RTA.

The aforesaid information is also being made available on the website of the Company at www.bengalassam.com.

For Bengal & Assam Company Limited
Place: New Delhi
Date: 15th December, 2025
Dillip Kumar Swain
Company Secretary

Corporate Identity Number: L67120WB1947PLC221402
Website: www.bengalassam.com, Email: dswain@jkamail.com
Regd. Off.: 7, Council House Street, Kolkata - 700001, West Bengal
Tel.: 033 - 22486181/22487084, Fax: 033 - 22481641

For Kind Attention of Shareholders: Shareholders holding shares in Physical Mode are requested to dematerialize their Shares and complete their KYC.

NEELAMALAI AGRO INDUSTRIES LIMITED
CIN: L01117TN1943PLC152874
Regd. Office: No.60, Rukmani Lakshmiipathi Salai, Egmore, Chennai, Tamil Nadu 600008. Tel: +91 44 2852 7775 / 2858 3463
E-mail- seceelamalai@avtplantations.co.in Website : www.neelamalaiaagro.com

NOTICE TO SHAREHOLDERS

TRANSFER OF UNCLAIMED SHARES OF NEELAMALAI AGRO INDUSTRIES LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)
This notice is issued pursuant to Section 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the Rules). As per the above Rules, the company is required to transfer the Interim Dividend for the Financial Year 2018-2019 which remain unclaimed for the period of seven consecutive years to Investor Education and Protection Fund (IEPF). The corresponding shares in respect of which dividend has not been paid or claimed for seven consecutive years or more will be transferred to the IEPF in the manner prescribed under the Rules.

Individual notices as reminders are being sent to concerned shareholders whose shares are liable to be transferred to IEPF Authority, to their latest available address. The details of such shareholders are also displayed on the Company's Website www.neelamalaiaagro.com. Concerned shareholders are requested to claim the unclaimed Interim Dividend for the Financial Year 2018-2019 before March 20, 2026. Those equity share(s) in respect of which the dividend remains unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per the procedure stipulated in the Rules, as follows:-

- The shareholders whose shares are in physical mode, that are liable to be transferred to IEPF Account may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and will be non-negotiable. Thereafter the Company would be informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer it in favour of the IEPF Authority.
- In respect of holding in demat mode, by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the IEPF Authority.

The unclaimed dividends and the shares accordingly transferred to the DEMAT account of the IEPF authority including the benefits accrued thereon, if any, can be claimed by the shareholders from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the company in respect of the unclaimed dividends and equity shares so transferred.

For any queries on the above, the shareholders may contact the Company at the above mentioned address / Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd, Subramanian Buildings, 5th Floor, No.1 Club House Road, Chennai 600002, Phone: 044 - 40020780/781, Email: investor@cameoindia.com, Queries: www.wisdom.cameoindia.com

For Neelamalai Agro Industries Limited
-SD/-
S. Lakshmi Narasimhan
Company Secretary
Place: Chennai
Date : 15.12.2025


CELL POINT (INDIA) LIMITED
(Formerly known as Cell Point (India) Private Limited)
Regd. Office: #30-15-139, No. 5 & 6, 1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens, Visakhapatnam, Andhra Pradesh - 530 020.
Phone : 0891-6635992, 6642117; **CIN:** U52390AP2013PLC086912
GST No. 37AFAFCC2148H1ZR

POSTAL BALLOT NOTICE

NOTICE is hereby given to the Members of Cell Point (India) Limited (the "Company"), pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations, 2015"). Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2) read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and all other applicable provisions framed under the Act, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, approval of the members of Cell Point (India) Limited (the Company) is being sought by way of Special Resolution in respect of appointment of Sailaja Pennetsa (DIN: 11354469) as an Non Executive Non Independent Director of the Company by way of Postal Ballot through remote e-voting process only.

S.No.	Description of Resolution	Type of Resolution
1	Appointment of Sailaja Pennetsa as an Independent Director	Special Resolution

In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notices along with the Explanatory Statement thereof on 15th December, 2025 in electronic form only to those members whose email addresses are registered with the Company/RTA/Depository participants (DP) and whose names appeared in the Register of Members/List of Beneficial Owners as received from Big Share (RTA) as on 05th December, 2025 (cutoff date). The Company has engaged the services of Big Share to provide remote e-voting facility to its members and the communication of assent or dissent of the members would only take place through the remote e-voting system.

The Postal Ballot Notice is also available on the website of the Company at www.cellpoint.biz, on the website of Big Share at <https://invest.bigshareonline.com> and National Stock Exchange of India Limited at www.nseindia.com where the Company's shares are listed.

Remote E-Voting Schedule:

Commencement of e-voting	Tuesday, 16 th December, 2025 at 9:00 A.M. (IST)
End of e-voting	Thursday, 15 th January, 2026 at 5:00 P.M. (IST).

The remote e-voting module shall be disabled by Bigshare thereafter and members will not be allowed to vote electronically beyond the said date and time. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on the Resolution is cast, the members will not be able to change it subsequently. Only those members whose names are recorded in the register of Members of the Company or in the List of Beneficial Owners as on the Cut-Off Date will be entitled to cast their votes by remote e-voting. Members holding shares in dematerialized mode and who have not registered/updated their e-mail address, can register/update their email address with the Depository participant(s) where they maintain their demat accounts. The Board of Directors of the Company have appointed B.U.Maheshwari Rao, (FCS-10163, CP No 13117), Practicing, Company Secretary, as Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, 15th January, 2026, 5.00 PM. The results of e-voting will be announced within two working days from the conclusion of remote e-voting period and will be displayed on the Company's website at www.cellpoint.biz and communicated to the Stock Exchange and Depositories. In case of any queries, you may contact Chandra Sekhar R, Compliance Officer at 9490460568 or at cs@cellpoint.biz.

By Order of the Board
For Cell Point (India) Limited
Sd/-
(Chandra Sekhar Raghavapudi)
(Company Secretary and Compliance Officer)
A47900



Place: Visakhapatnam
Date: 15th December, 2025


RATNAVEER PRECISION ENGINEERING LIMITED
REGD. OFFICE: Plot no. E-77, G.I.D.C, Savli (Manjusar)
Vadodra-391775, **PHONE:** +91 8487878075
CIN: L27108GJ2002PLC040488
Website: www.ratnaveer.com, Email ID: cs@ratnaveer.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Members of Ratnaveer Precision Engineering Limited ("the Company") that an Extraordinary General Meeting ("EGM") of the Company is scheduled to be held on **Saturday, 10th January, 2026 at 01:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Video Visual Means ("OAVM"), in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, ("SEI LODR"), Secretarial Standards issued by The Institute of Company Secretaries of India on General Meetings (SS-2), including any statutory modification(s) or re-enactment(s) thereof for the time being in force the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May,

...continued from previous page.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 Nirbhay Capital Services Private Limited 201, Maruti Crystal, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380 054, Gujarat, India. Telephone: +91 79 48970649; Facsimile: N.A.; Email: info@nirbhaycapital.com Website: www.nirbhaycapital.com; Investor Grievance Email: ipo@nirbhaycapital.com Contact Person: Kunjal Soni, SEBI Registration No.: INM000011393; CIN: U67120GJ2006PTC047985	 MUFUG Intime India Private Limited (formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India. Telephone: +91 810 811 4949; Email: gujaratkidney ipo@nirbhaycapital.com Website: https://in.mpmms.mufug.com; Investor Grievance: gujaratkidney ipo@nirbhaycapital.com Contact Person: Shanti Gopalkrishnan; SEBI Registration Number: INR00004058; CIN: U67190MH1999PTC118368	Niki Paresht Tiwari, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED Plot No. 1, City Sarve No. 1537/A, Jetalpur Road, Gokak Mill Compound, Alkapuri, Vadodara - 390 020, Gujarat, India. Telephone: +91 265 298 4800; Facsimile: N.A. E-mail: cs@gujaratsuperspecialityhospital.com; Website: www.gujaratsuperspecialityhospital.com Investors can contact the Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue in case of any pre-issue or post-issue related grievances, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, Investors may also write to the BRLM

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 35 of the RHP before applying in the Issue. A copy of the RHP will be made available on the website of SEBI at www.sebi.gov.in and shall be available on the websites of the BRLM, Nirbhay Capital Services Private Limited at www.nirbhaycapital.com and at the website of the Company, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED at www.gujaratsuperspecialityhospital.com and of the Stock Exchanges, for BSE at www.bseindia.com and for NSE Limited at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, the BRLM and the Registrar to the Issue at: www.gujaratsuperspecialityhospital.com, www.nirbhaycapital.com and www.in.mpmms.mufug.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of our Company, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED: Telephone: +91 265 298 4800; **BRLM:** Nirbhay Capital Services Private Limited, Telephone: +91 79 48970649 and **Syndicate Member:** Fortune Fiscal Limited, Tel: 0265-2361450/2225614, Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Issue. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed a red herring prospectus dated December 12, 2025 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM i.e., Nirbhay Capital Services Private Limited at www.nirbhaycapital.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.gujaratsuperspecialityhospital.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section "Risk Factors" beginning on page 35 of the RHP. Potential investors should not rely on the DRHP for making any investment decision but should only rely on the information included in the RHP filed by the Company with the RoC.

The Equity Shares offered in the Issue have not been and will not be registered under the United States Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S and the applicable laws of the jurisdictions where such offers and sales are made.

CONCEPT

RAS RESORTS AND APART HOTELS LIMITED
Regd. Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai - 400 034.
CIN: L45200MH1985PLC035044
Tel No. 4321 6600 **E-mail id:** companysecretary@rasresorts.com
Website: www.raah.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise, for a period of Six months from 7 July 2025 to 06 January 2026, in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-lodged for transfer with the concerned company, and the shares that are re-lodged for transfer-cum-dematerialization. The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agent (RTA), M/s Satellite Corporate Services Pvt. Ltd., Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kuria Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines. Relevant investor(s) are encouraged to take advantage of this one-time window.

For Ras Resorts and Apart Hotels Limited
Vishamber Shevakramani
Managing Director
DIN:00021163

Place: Mumbai
Date: 16.12.2025

DEEPAK SPINNERS LIMITED
CIN: L17111HP1982PLC016465
Regd. Office: 121 Indl Area, Baddi, Tehsil Nalagarh, Distt. Solan, Himachal Pradesh-173205
Tel nos. 01795 244011 / 16
Website: www.dsl-india.com **Email:** puneeta.arora@dslindia.in

UPDATION / REGISTRATION OF EMAIL ADDRESS

In compliance with the MCA Circulars dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 23rd June 2021, etc. and the latest one being General Circular No 03/25 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Postal Ballot Notice shall be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories and shall also be available on the websites of the Company www.dsl-india.com and of stock exchange, www.bseindia.com.

In compliance with the MCA Circulars the resolutions as set out in the Notice are proposed for approval for the shareholders of the Company through postal ballot only by e-voting process.

The e-voting period commences from 9.00 a.m. (IST) on Thursday, 1st January 2026 and ends at 5.00 p.m. (IST) on Friday, 30th January, 2026. A person who is a shareholder of the Company as on the cut off date, Friday, 26th December 2025 shall be entitled to avail the facility of e-voting.

Eligible members are requested to update their KYC details with the Company / Depository Participants, so that the Postal Ballot Notice reaches the right email address. The relevant forms for KYC update can be downloaded by visiting this link - <http://mndp.in>

The KYC updation forms should be submitted in original to the Registrar and Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700001.

For DEEPAK SPINNERS LIMITED
PUNEETA ARORA
COMPANY SECRETARY
FCS 7466

Place: Baddi
Date: 15.12.2025

RAJASTHAN SECURITIES LIMITED
(formerly known as Rajasthan Gases Limited)
CIN: L64990MH1993PLC272204
Registered Office: Shop no.107, Plot no.268, Honey arjun kausya tower, C.A. ROAD, lakadgani, Nagpur - 440008, Maharashtra, India.
Contact: 022-26465178, **Email:** info@rajasthansecuritiesltd.com,
Web: www.rajasthansecurities.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of Members of Rajasthan Securities Limited will be held on **Tuesday, 6th January, 2026 at 02:00 PM**, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the notice for the EGM ("Notice of EGM") in compliance with applicable provisions of the Companies Act, 2013 read with rules made thereunder, and General Circulars issued by Ministry of Corporate Affairs from time to time and Circulars issued by the Securities and Exchange Board of India, without the personal presence of the members at the meeting, to transact the business, as set out in the Notice convening EGM circulated for convening the EGM.

The Company has sent the Notice convening EGM on **December 15, 2025** through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the MCA Circulars and SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.rajasthansecurities.com and on the website of CDSL at www.evotingindia.com.

Pursuant to the provisions of Section 109 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening EGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, 30th December, 2025 ("Cut-off date")**.

In case Members have not registered their e-mail addresses with the Company's Depository, please follow the below instructions to register e-mail addresses for obtaining login details for e-voting.

- For Members holding shares in Physical mode** - 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 e-mail to info@rajasthansecuritiesltd.com
- Members holding shares in Demat mode** can get their e-mail ID registered by contacting their respective Depository Participant or by e-mail to info@rajasthansecuritiesltd.com with details of DP ID-CLID (16 digit DP ID + CLID or 16 digit beneficiary ID), Name, client master copy of Consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Members holding shares in either physical or in dematerialized form as on the Cut-off date, may cast their vote electronically on the special business matters set out in the Notice through remote e-voting of CDSL. Members are informed that:

- All the special business matters set out in the Notice will be transacted through voting by electronic means only.
- The remote e-voting shall commence on **Saturday, 3 January, 2026 at 09:00 a.m. IST**.
- The remote e-voting shall end on **Monday, 5 January, 2026 at 5.00 p.m. IST**.
- Any person who becomes a Member of the Company after the date of sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or info@rajasthansecuritiesltd.com. However, if the person is already registered with CDSL for remote e-voting, then the existing login ID and password may be used to cast the vote.
- Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
- Only those members, who will be present in the EGM 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 system in the EGM.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free number 1800 21 09911.

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

The details of EGM are available on the website of the Company at www.rajasthansecurities.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com.

For Rajasthan Securities Limited
(Formerly known as Rajasthan Gases Limited)
SD/-
Nikhilesh Khandalekar
Managing Director
DIN: 66945684

Place: Nagpur
Date: 15-12-2025


FORBES & COMPANY LIMITED
CIN: L17110MH1919PLC000628
Registered Office: Forbes Building, Charanjit Rai Marg, Fort, Mumbai - 400 001
Tel No.: +91 22 61358900
Email: investor.relations@forbes.co.in **Website:** www.forbes.co.in

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of Forbes & Company Limited are hereby informed that a special window has been opened from July 07, 2025, to January 06, 2026, for re-lodgement of transfer deeds.

This window is applicable only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019, for transfer of physical shares, and rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), MUFUG Intime India Private Limited, C-101, Embassy 247, L.B.S Marg, Vikhroli (West) Mumbai - 400083 or email to investor.helpdesk@in.mpmms.mufug.com

For Forbes & Company Limited
SD/-
Prithesh Jhaveri
Company Secretary and Compliance Officer

Place: Mumbai
Date: 15-12-2025


TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) **CIN:** L28920MH1919PLC000567

CORRIGENDUM TO NOTICE INVITING TENDER (NIT)

Corrigendum-3 to the NIT dated 30th July 2025

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai. Vide this Corrigendum-3, Pre-Qualification Requirement (PQR) stands revised for tender no.: CC26NP016.

- CC26NP016:** Supply, Installation, Testing and Commissioning of 2x125MVA, 220/33kV, YNzn11, Synthetic Ester Oil (SEO) filled Power transformers at Worli RSS at Mumbai.

Detailed changes are outlined in the updated Notice Inviting Tender (NIT), available in the Tenders section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter up to **1500 hrs of 26th December 2025** for above tender.

Also, all future corrigendum's (if any), to the above tender will be informed on Tender section on website. <https://www.tatapower.com> only.

BENGAL & ASSAM COMPANY LIMITED
NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular dated 2nd July, 2025, Special Window for re-lodgement of transfer deeds will be open till 6th January, 2026. The facility is available only if the transfer deeds were lodged prior to 1st April, 2019 and were rejected/returned due to deficiency in the documents.

Eligible Physical shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), Alankit Assignments Limited at its Office, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or E-mail to ramap@alankit.com. The shares re-lodged for transfer, if approved, will be issued only in dematerialized form. Transfer requests submitted after 6th January, 2026 will not be accepted by the Company/RTA.

The aforesaid information is also being made available on the website of the Company at www.bengalassam.com.

For Bengal & Assam Company Limited
Dilip Kumar Swain
Company Secretary

Place: New Delhi
Date: 15th December, 2025

Corporate Identity Number: L67120WB1947PLC221402
Website: www.bengalassam.com; **Email:** dswain@jkmail.com
Regd. Off.: 7, Council House Street, Kolkata - 700001, West Bengal
Tel.: 033 - 22486181/22487084, Fax: 033 - 22481641

For Kind Attention of Shareholders: Shareholders holding shares in Physical Mode are requested to dematerialize their Shares and complete their KYC.

NEELAMALAI AGRO INDUSTRIES LIMITED
CIN: L01117TN1943PLC152874
Regd. Office: No.60, Rukmani Lakshmiipathi Salai, Egmore, Chennai, Tamil Nadu 600008. Tel: +91 44 2852 7775 / 2858 3463
E-mail: seceelamalai@avtplantations.co.in **Website:** www.neelamalaagro.com

NOTICE TO SHAREHOLDERS

TRANSFER OF UNCLAIMED SHARES OF NEELAMALAI AGRO INDUSTRIES LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)
This notice is issued pursuant to Section 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the Rules). As per the above Rules, the company is required to transfer the Interim Dividend for the Financial Year 2018-2019 which remain unclaimed for the period of seven consecutive years to Investor Education and Protection Fund (IEPF). The corresponding shares in respect of which dividend has not been paid or claimed for seven consecutive years or more will be transferred to the IEPF in the manner prescribed under the Rules.

Individual notices as reminders are being sent to concerned shareholders whose shares are liable to be transferred to IEPF Authority, to their latest available address. The details of such shareholders are also displayed on the Company's Website www.neelamalaagro.com. Concerned shareholders are requested to claim the unclaimed Interim Dividend for the Financial Year 2018-2019 before March 20, 2026. Those equity share(s) in respect of which the dividend remains unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per the procedure stipulated in the Rules, as follows:-

- The shareholders whose shares are in physical mode, that are liable to be transferred to IEPF Account may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and will be non-negotiable. Thereafter the Company would be informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer it in favour of the IEPF Authority.
- In respect of holding in demat mode, by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the IEPF Authority.

The unclaimed dividends and the shares accordingly transferred to the DEMAT account of the IEPF authority including the benefits accrued thereon, if any, can be claimed by the shareholders from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the company in respect of the unclaimed dividends and equity shares so transferred.

For any queries on the above, the shareholders may contact the Company at the above mentioned address / Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd, Subramanian Buildings, 5th Floor, No.1 Club House Road, Chennai 600002, Phone: 044 - 40020780/781, Email:investor@cameoindia.com, Queries:www.wisdom.cameoindia.com

For Neelamalai Agro Industries Limited
SD/-
S. Lakshmi Narasimhan
Company Secretary

Place: Chennai
Date: 15.12.2025


CELL POINT (INDIA) LIMITED
(Formerly known as Cell Point (India) Private Limited)
Regd. Office: #30-15-139, No. 5 & 6, 1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens, Visakhapatnam, Andhra Pradesh - 530 020.
Phone: 0891-6635992, 6642117; **CIN:** U52390AP2013PLC086912
GST No. 37AFAFCC2148H1ZR

POSTAL BALLOT NOTICE

NOTICE is hereby given to the Members of Cell Point (India) Limited (the "Company"), pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations, 2015"). Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2) read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and all other applicable provisions framed under the Act, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, approval of the members of Cell Point (India) Limited (the Company) is being sought by way of Special Resolution in respect of appointment of Saijala Pennetsa (DIN: 11354469) as an Non Executive Non Independent Director of the Company by way of Postal Ballot through remote e-voting process only.

S.No.	Description of Resolution	Type of Resolution
1	Appointment of Saijala Pennetsa as an Independent Director	Special Resolution

In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notices along with the Explanatory Statement thereof on 15th December, 2025 in electronic form only to those members whose email addresses are registered with the Company/RTA/Depository participants (DP) and whose names appeared in the Register of Members/List of Beneficial Owners as received from Big Share (RTA) as on 05th December, 2025 (cutoff date). The Company has engaged the services of Big Share to provide remote e-voting facility to its members and the communication of assent or dissent of the members would only take place through the remote e-voting system.

The Postal Ballot Notice is also available on the website of the Company at www.cellpoint.biz, on the website of Big Share at <https://ivote.bigshareonline.com> and National Stock Exchange of India Limited at www.nseindia.com where the Company's shares are listed.

Remote E-Voting Schedule:

Commencement of e-voting	Tuesday, 16th December, 2025 at 9:00 A.M. (IST)
End of e-voting	Thursday, 15th January, 2026 at 5:00 P.M. (IST)

The remote e-voting module shall be disabled by Bigshare thereafter and members will not be allowed to vote electronically beyond the said date and time. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on the Resolution is cast, the members will not be able to change it subsequently. Only those members whose names are recorded in the register of Members of the Company or in the List of Beneficial Owners as on the Cut-Off Date will be entitled to cast their votes by remote e-voting. Members holding shares in dematerialized mode and who have not registered/updated their e-mail address, can register/update their email address with the Depository participant(s) where they maintain their demat accounts. The Board of Directors of the Company have appointed B.U.Maheshwari Rao, (FCS-10163, CP No.13117), Practicing, Company Secretary, as Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, 15th January, 2026, 5.00 PM. The results of e-voting will be announced within two working days from the conclusion of remote e-voting period and will be displayed on the Company's website at www.cellpoint.biz and communicated to the Stock Exchange and Depositories. In case of any queries, you may contact Chandra Sekhar R, Compliance Officer at 9490460568 or at cs@cellpoint.biz

By Order of the Board
For Cell Point (India) Limited
SD/-
(Chandra Sekhar Raghavapudi)
(Company Secretary and Compliance Officer)
A47900

Place: Visakhapatnam
Date: 15th December, 2025


RATNAVEER PRECISION ENGINEERING LIMITED
REGD. OFFICE: Plot no. E-77, G.I.D.C, Savli (Manjusar)
Vadodra-391775, **PHONE:** +91 8487878075
CIN: L27108GJ2002PLC040488
Website: www.ratnaveer.com, **Email ID:** cs@ratnaveer.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Members of Ratnaveer Precision Engineering Limited ("the Company") that an Extraordinary General Meeting ("EGM") of the Company is scheduled to be held on **Saturday, 10th January, 2026 at 01:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Video Visual Means ("OAVM"), in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, ("SEBI LODR"), Secretarial Standards issued by The Institute of Company Secretaries of India on General Meetings (SS-2), including any statutory modification(s) or re-enactment(s) thereof for the time being in force the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and 02/2021 dated 13th January, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09

ప్రజా సమ్మకానికి మారుపేరు ‘మహారాజా బ్యాంక్’

విశాఖ కళాకారులకు సినిమాలో ఛాన్స్ దక్కాలి



సర్వపట్నం, న్యూస్‌లీడర్, డిసెంబర్ 15: గత 25 ఏళ్లుగా ప్రజల సమ్మకాన్ని చూడగొంటూ, ఆర్థిక సేవలలో ముందంజలో ఉన్న మహారాజా కో-ఆపరేటివ్ అర్బన్ బ్యాంక్ సూతన శాఖను సోమవారం సర్వపట్నంలో స్పీకర్ చింతకాయల అయ్యప్పపాత్రుడు ప్రారంభించారు. ఈ సందర్భంగా స్పీకర్ మాట్లాడుతూ బ్యాంకింగ్ రంగంలో మహారాజా బ్యాంక్ ఒక ప్రత్యేక గుర్తింపును తెచ్చుకుందని కొనియాడారు. 2000వ సంవత్సరం మే 5వ తేదీన అప్పటి కేంద్ర మంత్రి అశోక్ గజపతిరాజుతో కలిసి తానే తొలి

ఏపీ స్పీకర్ చింతకాయల అయ్యప్పపాత్రుడు శాఖను ప్రారంభించిన విషయాన్ని గుర్తు చేసుకున్నారు. నాడు నాటిన మొక్క నేడు వృక్షమై, 11 శాఖలతో, సుమారు 500 కోట్ల టర్నివర్తో, 5 వేల మంది సభ్యులతో విజయవంతంగా నడుస్తుండటం ఆనందదాయకమన్నారు. నిజాయితీకి, త్యాగానికి మారుపేరైన విజయనగరం పూసపాటి రాజవంశీయుల ఆశీస్సులతో ఈ బ్యాంక్ ప్రారంభమైందని, అందుకే ప్రజల్లో ఇంతటి సమ్మకాన్ని సొంతం చేసుకుందని తెలిపారు. కోరుకొంద సైనిక్ స్కూల్ కోసం వందల ఎకరాల భూమిని త్యాగం చేసిన ఘనత వారి కుటుంబానిదేనని స్పీకర్ గుర్తు చేశారు. సర్వపట్నం ప్రాంతం ఏజెన్సీకి ముఖద్వారమని, విద్యా హాబీగా, వాణిజ్య కేంద్రంగా అభివృద్ధి చెందుతున్న తరుణంలో ఇటువంటి బ్యాంకుల అవసరం ఎంతైనా ఉందని ఆయన పేర్కొన్నారు. మాకవరపాలెం ప్రాంతంలో రాబోయే పరిశ్రమలు, టౌన్‌షిప్‌ల వల్ల ఆర్థిక లావాదేవీలు మరింత పెరుగుతాయని, ఈ అవకాశాన్ని బ్యాంక్ సద్వినియోగం చేసుకుంటూ సామాన్యులకు, ద్వారా మహిళలకు, చిన్న వ్యాపారులకు అందగా నిలవాలని స్పీకర్ ఆకాంక్షించారు. ఈ కార్యక్రమంలో డిసిసిబి చైర్మన్ కోన తారారావు, ప్రముఖ వ్యాపారవేత్త, సిఎంఆర్ పాపిం గౌడ్ అధినేత మామూరి వెంకటరమణ, మహారాజా బ్యాంక్ వ్యవస్థాపక అధ్యక్షులు ఎం.రామకృష్ణారాజు, బ్యాంక్ సిబ్బంది, స్థానిక నాయకులు పాల్గొన్నారు.



తగవులపలన, న్యూస్‌లీడర్, డిసెంబర్ 15: విశాఖ కళాకారులకు సినిమాలో అవకాశాలు దక్కాలని, కొత్తవాళ్లకు మరో ఛాన్స్ దొరికిందని డిడిపీ యువనేత గంటా రవితేజ పేర్కొన్నారు. టీఎన్‌ఆర్ సినిమాస్ ప్రొడక్షన్స్ నంబర్-1 పేరిట తాజాగా సినిమా బ్యానర్ ఒకటి లాంఛ్ అయింది. ఈ చిత్రానికి నిర్మాత బోగత సర్పింగరావు, కథ, మాటలు వ్రాసిన ట్రీప్లీక్స్, డైరెక్షన్ ఐనవోలు ప్రసన్నకుమార్. నాగ పంశీకుల వన భోజనాల సందర్భంగా జరిగిన కార్యక్రమానికి రవితేజ ముఖ్య అతిథిగా హాజరై మాట్లాడారు. ఈ సినిమా నిర్మాత, నాగవంశ విశాఖ జిల్లా అధ్యక్షులు బోగత సర్పింగరావు చేతల మీదుగా టీఎన్‌ఆర్ సినిమాస్ లోగాను అవిష్కరించారు. ఈ సందర్భంగా ప్రసన్నకుమార్ మాట్లాడుతూ 45రోజుల పాటు విశాఖ పరిసర ప్రాంతాల్లో



ఫిబ్రవరి 15వరకు ఈ సినిమా ఛాటింగ్ చేస్తామన్నారు. విశాఖ కళాకారుల్ని ప్రోత్సహిస్తామని, ఈ చిత్రంలో యూత్‌కు మంచి మెసేజ్, సస్పెన్స్, టెన్షన్ ఉంటుందని, అందరూ చూడదగిన చిత్రమేనన్నారు. నిర్మాత సర్పింగరావు మాట్లాడుతూ ఈ చిత్రం వ్యాపారం కోసం కాదని, మంచి సందేశముందనే సినిమా నిర్మాణానికి అంగీకారం తెలియజేశానన్నారు. కొత్త వాళ్లకు అవకాశం కలిపిస్తామని, వాళ్లు తమ ఫోటోలు, వీడియో క్లిప్పింగ్‌ను 97044 25558 ఫోన్ నంబర్‌కు వాట్సాప్ ద్వారా పంపించొచ్చునన్నారు. వాటిని పరిశీలించి, తమకు ఇష్టమున్న సూటబుల్ క్యారెక్టర్‌ను సెలెక్ట్ చేస్తామన్నారు.

జీవీఎంసీకి మరో మూడు పురస్కారాలు

47వ అలిండియా పబ్లిక్ రిలేషన్స్ కాన్ఫరెన్స్‌లో జాతీయ అవార్డులు



విశాఖపట్నం, న్యూస్‌లీడర్, డిసెంబర్ 15: మహా విశాఖ నగర పాలక సంస్థ (జీవీఎంసీ) మరో ఐదు పురస్కారాల్ని సొంతం చేసుకుంది. పబ్లిక్ రిలేషన్స్ సొసైటీ ఆఫ్ ఇండియా (పీఆర్‌ఎస్‌ఐ) ఆధ్వర్యంలో ‘ఎంపవర్‌రింగ్ గ్రాన్ట్, ప్రజర్వింగ్ రూల్స్-ది పీఆర్ విజన్ ఫర్ 2047’ థీమ్‌తో ఉత్తరాఖండ్‌లోని డెల్టావార్‌తో ఈ నెల 13 నుంచి 15వ తేదీ వరకు నిర్వహించిన 47వ అఖిల భారత పబ్లిక్ రిలేషన్స్ కాన్ఫరెన్స్-2025లో జీవీఎంసీ ఐదు జాతీయ అవార్డులు సాధించింది కమిషనర్ కేతన్ గార్డ్ ఒక ప్రకటనలో తెలిపారు. ఈ మేరకు 13వ అక్టోబ్రి సీఎం పుష్కర్ సింగ్ ధామి కార్యక్రమాన్ని ప్రారంభించగా, 14వ అవార్డుల ప్రధానోత్సవం జరిగిందన్నారు. స్పీకర్ రీతూ ఖండూరి భూషణ్, అక్టోబ్రి మాజీ ముఖ్యమంత్రి దాక్టర్ రమేష్ పోక్రియల్ నిశాంక్, పీఆర్‌ఎస్‌ఐ నేషనల్ ప్రెసిడెంట్ దాక్టర్ అజిత్ పాఠక్ చేతుల మీదుగా జీవీఎంసీకి అవార్డులు అందజేశారని తెలిపారు. అందుకోసం విశాఖ వాసులు, ప్రజాప్రతినిధులకు జీవీఎంసీ కమిషనర్ ధన్యవాదాలు తెలిపారు. జీవీఎంసీకి టెన్ సినిమాల్ని ప్రాజెక్ట్ ఫర్ వైల్డ్ కేర్ విభాగంలో ప్రథమ స్థానం, టెన్ యూజ్ ఆఫ్ సోషల్ మీడియా ఇన్ ఏ కార్పొరేట్ క్యాంపెయిన్‌లో ప్రథమస్థానం, ఉమెన్ ఎంపవర్‌మెంట్ అండ్ కమ్యూనిటీ డెవలప్‌మెంట్‌లో ద్వితీయ స్థానం లభించిందన్నారు. జీవీఎంసీ తరఫున అదనపు కమిషనర్ డిపీ రమణ మూర్తి, పౌర సంబంధాల అధికారి ఎన్. నాగేశ్వర రావు అందుకున్నారున్నారు. అందుకోవడం జరిగిందన్నారు. సేవల నాణ్యతను మరింత మెరుగుపర్చేందుకు జీవీఎంసీ కట్టబడి ఉంటుందని కమిషనర్ స్పష్టం చేశారు.



ఎర్ర జెండా ఆవిష్కరణతో మహా సభలకు పిలుపు



అచ్యుతాపురం, న్యూస్‌లీడర్, డిసెంబర్ 15: సీబిటియా 18వ అఖిలభారత మహాసభలను విజయవంతం చేయాలని పిలుపునిస్తూ తిమ్మరాజుపేట, అచ్యుతాపురం, ఎన్‌ఈజెడ్ ప్రాంతాల్లో ఎర్ర జెండాలు పతాకావిష్కరణలు నిర్వహించారు. ఈ సందర్భంగా రాష్ట్ర రైతు సంఘం అధ్యక్షుడు కర్రె అప్పారావు, సీబిటియా జిల్లా కార్యదర్శి ఆర్. రామ, మూడల కన్వీనర్ కే. సోమనాయుడు మాట్లాడారు. డిసెంబర్ 31 నుంచి జనవరి 4 వరకు విశాఖపట్నంలో సీబిటియా 18వ అఖిలభారత మహాసభలు తొలిసారిగా జరగనున్నాయని తెలిపారు. దేశ నలుమూలల నుంచి అనుభవజ్ఞులైన కార్మిక నాయకులు ఈ మహాసభలకు హాజరవుతారని చెప్పారు. మహాసభలను జయప్రదం చేయాలనే లక్ష్యంతో వాడవాడలా పతాకావిష్కరణలు చేపట్టామని పేర్కొన్నారు. మహాసభల్లో ఉద్యోగులు, కార్మికుల హక్కుల రక్షణ, ఉద్యోగ భద్రత, కనీస వేతనాలు, పని గంటల పెంపు వంటి కీలక సమస్యలపై విస్తృతంగా చర్చ జరుగుతుందని తెలిపారు. కార్మికులు పోరాడి సాధించుకున్న 44 కార్మిక చట్టాల్లో 29 చట్టాలను కేంద్రంలోని బీజేపీ ప్రభుత్వం రద్దు చేసి నాలుగు రెండ్ కోడ్స్‌ను తీసుకువచ్చిందని విమర్శించారు. కార్మిగ్లకు అనుకూలంగా రూపొందించిన ఈ రెండ్ కోడ్స్‌కు వ్యతిరేకంగా కార్మికులందరినీ ఐక్యం చేసి మరో స్వాతంత్ర్య పోరాటానికి సన్నద్ధం కావాలని పిలుపునిచ్చారు. ఈ కోడ్స్ రద్దు అయ్యే వరకు పెద్ద ఎత్తున ఉద్యమాలు చేపట్టాలని కోరారు. ఈ కార్యక్రమంలో శరగడం రామనాయుడు, రాజాన సత్రిబాబు, తారారావు, రాము, లాలం గణేష్ తదితరులు పాల్గొన్నారు.

విద్యార్థులు సమాజ సేవకు అంకితం కావాలి

ఎన్‌ఎస్‌ఎస్ వారం రోజుల ప్రత్యేక శిబిరంలో కార్పొరేటర్ కండుల నాగరాజు



విశాఖపట్నం, న్యూస్‌లీడర్, డిసెంబర్ 15: ఏపీఎస్ కళాశాలలోని ఎన్‌ఎస్‌ఎస్ యూనిట్-3 ఆధ్వర్యంలో నిర్వహించిన వారం రోజుల ప్రత్యేక శిబిరం ముగిసింది. ప్రోగ్రాం ఆఫీసర్ డబ్ల్యు గయత్రి ఆధ్వర్యంలో జరిగిన ముగింపు కార్యక్రమానికి ముఖ్యఅతిథిగా 32వ వార్డు కార్పొరేటర్ దాక్టర్ కె.నాగరాజు విచ్చేసి మాట్లాడారు. జాతీయ సేవా పథకం (ఎన్‌ఎస్‌ఎస్) ద్వారా విద్యార్థులు భీనగర్ పరిసర ప్రాంతాల్లో వారం రోజుల పాటు సేవలందించడం అభినందనీయమన్నారు. కార్యక్రమంలో కళాశాల ఇన్‌చార్జ్ ప్రిన్సిపాల్ పి.కృష్ణకుమారి మాట్లాడుతూ విద్యార్థులు నిస్వార్థంగా సమాజానికి సేవ చేస్తూ ప్రగతిపథంలో దేశాన్ని సేవించాలని కోరారు. అత్యున్నత అతిథి కిలారి గౌరి నాయుడు మాట్లాడుతూ విద్యార్థులంతా సేవా తత్వంతో సామాజిక కార్యక్రమాల్ని నిర్వహించడం ద్వారా సమాజం పట్ల అభిగాహన పెరుగుతుందన్నారు. ఈ అవకాశాన్ని అందించిన కందుల నాగరాజుతో పాటు ఏపీఎస్ కళాశాల కరస్పాండెంట్ అదీష్ భానోజీరావు, కృష్ణకుమారి, ఏయూ ఎన్‌ఎస్‌ఎస్ అధికారులు, విద్యార్థులు, వారి తల్లిదండ్రులకు ఎన్‌ఎస్‌ఎస్ యూనిట్-3 తరఫున ప్రోగ్రాం ఆఫీసర్ గాయత్రి కృతజ్ఞతలు తెలియజేశారు. కార్యక్రమంలో ఏపీఎస్ కళాశాల ఛౌకతకాప్ర విభాగాధిపతి డి.సంతోష్ కుమార్‌తో పాటు అధిక సంఖ్యలో ఎన్‌ఎస్‌ఎస్ విద్యార్థులు పాల్గొన్నారు.

మున్సిపల్ కార్మికుల సమస్యల్ని పరిష్కరించాలి

సర్వపట్నం, న్యూస్‌లీడర్, డిసెంబర్ 15: సర్వపట్నం మున్సిపల్ పర్సన్స్ అండ్ ఎంప్లాయిస్ యూనియన్(సీబిటియా) ఆధ్వర్యంలో మున్సిపల్ కార్మికుల సమస్యలు పరిష్కరించేయాలని అల్టిమే్ కార్యాలయం వద్ద సోమవారం ధర్నా నిర్వహించారు. ఈ సందర్భంగా సీబిటియా జిల్లా కార్యదర్శి అడిగర్ రాజు మాట్లాడుతూ గత సమ్మె కాలం ఒప్పుందంటే భాగంగా 12వ పిఆర్‌సీ కమిటీని చేసి చేతనాలు పెంచాలని, రిటైర్మెంట్ వయసు 62 ఏళ్లుకు పెంచాలని, రిటైర్మెంట్, అలాగే మరణించిన వారి స్థానంలో కార్మికుల కుటుంబ సభ్యులకు ఉపాధి కల్పించాలని, కోవిడ్, ఐదిటి కార్మికులకు భవిష్యత్తులో భర్తీ చేయ ఉద్దేశ్యాల్లో అవకాశం కల్పించాలని, అలాగే జూబిలా తగిన మోతాదులో కార్మికులను నియమించి పని భారం తగ్గించాలని కోరారు. అనంతరం వినతిపత్రం



అందజేశారు. ఈ కార్యక్రమంలో ఈ రోజు విరంజివి, డి.జి.ప, యూనియన్ నాయకులు ఎం.బాబురావు, సంపత్, దుర్గ రవి తదితరులు పాల్గొన్నారు.

సందడి చేసిన క్లీన్ మేరీ స్కూల్ 1968వ బ్యాచ్ విద్యార్థులు విశాఖపట్నం, న్యూస్‌లీడర్, డిసెంబర్ 15: విశాఖలోని క్లీన్ మేరీ స్కూల్‌లో 1968లో చదువుకున్న వారంతా టీచింగ్‌స్టల్‌లోని ఒక హోటల్ ఆత్మీయంగా కులుసుకున్నారు. ఎక్స్‌డో ఫుట్బి, ఎక్స్‌డో పెరిగి, ఇక్కడే కలిసాము, చదువులమ్మ చెట్టు నీడలో అనుకుంటూ 15వంద సందడి చేశారు. పూర్వ విద్యార్థులంతా ఉల్లాసంగా, ఉత్సాహంగా ఆట పాటలతో గడిపారు. వివిధ ప్రాంతాల్లో స్థిరపడిన వారంతా ఒకేచోట చేరి తమ జ్ఞాపకాల్ని గుర్తు చేసుకున్నారు. ఒకరినొకరు



విద్యార్థులు తమ ప్రతిభను చాటుకోవాలి

విశాఖపట్నం, న్యూస్‌లీడర్, డిసెంబర్ 15: జీవిత కాలం తమ జీవితాల్ని త్యాగం చేసే తల్లి దండ్రులు, గురువుల రుణం తీర్చుకోలేమని, విద్యార్థులు తమ ప్రతిభను ప్రపంచ స్థాయిలో చాటి, భారత్ పేరును తొలి స్థానంలో నిలపాలని సినీ హీరో సుమన్ కోరారు. ఎంపీపీ కాలనీతో ఉన్న ‘ఇంటిగ్రల్ ఇనిస్టిట్యూట్ ఆఫ్ అడ్వాన్స్‌డ్ మేనేజ్‌మెంట్’ (ఐఐఎంఎల్) నిర్వహించిన ‘అలామ్నీ మీట్- 2025’కు సుమన్ ముఖ్య అతిథిగా విచ్చేసి మాట్లాడారు. నాలుగు దశాబ్దాలుగా విద్యా సంస్థల ద్వారా దాక్టర్ ఎస్సీ రవీంద్ర అందిస్తున్న సేవల్ని కొనియాడారు. విశిష్ట అతిథిగా విచ్చేసిన అలామ్నీ అసోసియేట్ అధ్యక్షులు, ఐఐఎంఎం అధినేత దాక్టర్ ఎస్సీ రవీంద్ర మాట్లాడుతూ అత్యున్నత విలువలు, ఉన్నత ప్రమాణాలతో తన తండ్రి ఆశ్వాద్ దాస్ స్థాపించిన తమ విద్యా సంస్థలో విద్యనభ్యసించి నేడు అత్యున్నత స్థానాలకెదిగిన 388వ్యావస్థ ఇక్కడ హాజరు కావడం సంతోషంగా ఉందన్నారు. వైజాగ్ ఐఐఎంఎం డైరెక్టర్ జనరల్



అచార్య కృష్ణమోహన్ అధ్యక్షతన జరిగిన ఈ కార్యక్రమంలో అలామ్నీ కార్యదర్శి మోహన్ పెరి, ఉపాధ్యక్షులు, తేజస్వి సంస్థ ప్రతినిధి జబీల్ శర్మ, కెపిన్ బెక్నాలజీస్ ప్రతినిధి సాయి గౌతం, డిడిఎస్ బ్యాంకు వైస్ చిన్, యాక్సెంచర్ ప్రతినిధి మనీష్ భట్టా చార్మ, ఐఐఎంఎం ఈడీ తేజ మత్తుం తదితరులు పాల్గొన్నారు. కార్యక్రమంలో



భాగంగా ‘రీడ్ అండ్ డేట్ అనే ఐకలెట్రం అవిష్కరించారు. రెండ్రోజుల పాటు నిర్వహించనున్న ఈ కార్యక్రమంలో పూర్వ విద్యార్థులు, ‘రీ యునైట్, ఇంటర్నెట్ అండ్ హేప్ డి ఫస్’ అనే థీమ్‌తో ఒకే చోటచేరి వారి ఎదుగుదల, అనుభవాల్ని పంచుకుంటూ, కొత్త అవకాశాలపై చర్చించుకుంటూ ఆనందోత్సాహంతో గడిపారు.

45వ ఏపీ స్టేట్ వెటరన్ అథ్లెటిక్స్ ఛాంపియన్‌షిప్‌లో..

‘వాచ్’ అథ్లెట్స్ ప్రభంజనం!

- ☐ ఒకేసారి 180పతకాలతో పాటు 440 పాయింట్లు ఆధిక్యత
- ☐ మెన్స్ చాంపియన్‌షిప్ కైవసం
- ☐ బెస్ట్ మార్ట్ ఫాస్ట్ డ్రిల్..రన్నర్‌వగా ఆల్ రౌండ్ చాంపియన్‌షిప్
- ☐ అభినందించిన ‘వాచ్’ చైర్మన్ డా.కమల్ బైడ్, జనకులం ఫౌండేషన్ మేనేజింగ్ ట్రస్టీ చింతలపాటి సత్యదేవ్



విశాఖపట్నం, న్యూస్‌లీడర్, డిసెంబర్ 15 : ఈ నెల 13, 14వ తేదీల్లో గుంటూరు జిల్లా పెదనందిపాడులో నిర్వహించిన ‘45వ ఏపీ స్టేట్



హస్తర్స్ అథ్లెటిక్స్ ఛాంపియన్‌షిప్-2025’ పోటీల్లో ‘వెటరన్ అథ్లెటిక్స్ అసోసియేట్ ఆఫ్ విశాఖపట్నం’ (వాచ్) క్రీడాకారులు ప్రభంజనం సృష్టించారు. ఈ సందర్భంగా ‘వాచ్’ ఛీఫ్ ప్యాటర్న్ దాక్టర్ కమల్ బైడ్, మాస్టర్ ఇ.కె జనకులం ఫౌండేషన్ మేనేజింగ్ ట్రస్టీ దాక్టర్ చింతలపాటి సత్యదేవ్, వాచ్ ట్రస్టీలు సందూరి రామకృష్ణ, శుభోద్ కుమార్, రాకేష్, కవిత అగర్వాల్, సీపావ్.శ్రీనివాసరాజు, వాచ్ పీఆర్‌వో వంటి లింతలపాటి తదితరులు విజేతల్ని అభినందించారు. ‘వాచ్’ అధ్యక్షులు, ‘ఇండియా మాస్టర్స్ అథ్లెటిక్స్’ సెక్టరల్ జనరల్ దాక్టర్ మంగ చరప్రసాద్, కార్యదర్శి ఎల్‌పి సుధాకర్, కోశాధికారి రామారావు సేవల్ని అంతా కొనియాడారు.

ఫిబ్రవరిలో..చుధుప్రదేశ్‌లో.. ఈ సందర్భంగా మంగ చరప్రసాద్ మాట్లాడుతూ

‘వాచ్’ అథ్లెట్స్ 180పతకాలతో పాటు మొత్తం 440 పాయింట్లను గెల్చుకోవడంలో పాటు ‘మెన్ చాంపియన్‌షిప్’, బెస్ట్ మార్ట్‌ఫాస్ట్ లీంను కైవసం చేసుకున్నారున్నారు. అదే విధంగా ఓపెన్‌రాల్ చాంపియన్‌షిప్‌లోనూ ‘రన్నర్‌వ’గా నిలిచారన్నారు. అంతేకాకుండా ఫిబ్రవరి 13, 14వ తేదీల్లో ఎంపీఎస్ జబల్‌పూర్‌లో జరగనున్న ‘జాతీయ మాస్టర్స్ అథ్లెటిక్స్ ఛాంపియన్‌షిప్-2026’ పేరిట జరగనున్న పోటీల్లో అధిక సంఖ్యలో మరిన్ని పతకాలు సాధించి విశాఖ సత్తాను అంతర్జాతీయంగా స్థాయిలో చాటాలని ఆకాంక్షించారు. ‘వాచ్’ కో-ఆర్డినేటర్ సీపావ్. శ్రీనివాసరాజు మాట్లాడుతూ క్రీడాకారుల సహాయార్థం ప్రత్యేక క్రీడా నిధిని ఏర్పాటు చేస్తూ ‘వెటరన్ అథ్లెటిక్స్ అసోసియేట్ ట్రస్ట్’ (వాచ్)ను స్థాపించి తద్వారా అన్ని విధాలా సహకారస్తున్న వాచ్ చైర్మన్ డా. కమల్ బైడ్‌కు కృతజ్ఞతలు తెలిపారు.

Cell Point

CELL POINT (INDIA) LIMITED
(Formerly known as Cell Point (India) Private Limited)
Regd. Office: #30-15-139, No. 5 & 6, 1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens, Visakhapatnam, Andhra Pradesh - 530 020.
Phone : 0891-8635992, 6642117; CIN: U52309AP2013PLC006912
GST No. 37AAFC02148H12R

POSTAL BALLOT NOTICE

NOTICE is hereby given to the Members of Cell Point (India) Limited (the "Company"), pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations, 2015"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2) read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and all other applicable provisions framed under the Act, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, approval of the members of Cell Point (India) Limited (the "Company") is being sought by way of Special Resolution in respect of appointment of Saijala Penmetsa (DIN: 11354469) as an Non Executive Non Independent Director of the Company by way of Postal Ballot through remote e-voting process only.

S.No	Description of Resolution	Type of Resolution
1	Appointment of Saijala Penmetsa as an Independent Director	Special Resolution

In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notices along with the Explanatory Statement thereof on 15th December, 2025 in electronic form only to those members whose email addresses are registered with the Company/RTA/Depository participants (DP) and whose names appeared in the Register of Members/List of Beneficial Owners as received from Big Share (RTA) as on 05th December, 2025 (cutoff date). The Company has engaged the services of Big Share to provide remote e-voting facility to its members and the communication of assent or dissent of the members would only take place through the remote e-voting system.

The Postal Ballot Notice is also available on the website of the Company at www.cellpoint.biz, on the website of Big share at <https://vote.bigshareonline.com> and National Stock Exchange of India Limited at www.nseindia.com where the Company's shares are listed.

Remote E-Voting Schedule:

Commencement of e-voting	Tuesday, 16th December, 2025 at 9:00 A.M. (IST)
End of e-voting	Thursday, 15th January, 2026 at 5:00 P.M. (IST).

The remote e-voting module shall be disabled by Bigshare thereafter and members will not be allowed to vote electronically beyond the said date and time. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on the Resolution is cast, the members will not be able to change it subsequently. Only those members whose names are recorded in the register of Members of the Company or in the List of Beneficial Owners as on the Cut-Off Date will be entitled to cast their votes by remote e-voting. Members holding shares in dematerialized mode and who have not registered/updated their e-mail address, can register/update their email address with the Depository participant(s) where they maintain their demat accounts. The Board of Directors of the Company have appointed B. Umamaheswara Rao, (FCS-10163, CP No.13117), Practicing Company Secretary, as Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, 15th January, 2026, 5.00 PM. The results of e-voting will be announced within two working days from the conclusion of remote e-voting period and will be displayed on the Company's website at www.cellpoint.biz and communicated to the Stock Exchange and Depositories. In case of any queries, you may contact Chandra Sekhar R, Compliance Officer at 9490460568 or cs@cellpoint.biz.

By Order of the Board
For Cell Point (India) Limited

Sd/-
(Chandra Sekhar Raghavapudi)
(Company Secretary and Compliance Officer)

A47900

Place: Visakhapatnam
Date: 15th December, 2025

(Company Secretary and Compliance Officer)