FINANCIAL EXPRESS

N K Textile Industries Limited

Registered Office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025

CIN: L17299DL1983PLC1563230, Tel: +91 11 61119429
Email id: n.ktextiles123@gmail.com, Website: www.nktil.com
NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 42nd Annual General Meeting of the Company will be held on Wednesday, 20th August, 2025 at the Registered office of the Company at Omaxe Square, Plot No.14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 3,00 P.M to transact the businesses mentioned in the Notice of Annual General Meeting.

The notice of AGM along with Explanatory Statement, Proxy Form and Attendance Slip have been sent in electronic form to those shareholders whose email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same. Physical copy have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mail and other permitted modes on Friday, 25th July, 2025.

Members may note that the AGM Notice inter alia indicating the process and manner of e-voting process, Proxy Form and Attendance Slip are available on Company's website https://www.nktil.com/gallery/ar24-25.pdf and can also be obtained from registered office of the Company.

Ine Company.

In complaince with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its member the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences from Sunday, 17th August, 2025 at 9.00 A.M. and ends on Tuesday 19th August, 2025 at 5.00 P.M.*The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter. The Board has appointed Mr. Surrinder Kishore Kapahi, Proprietor Kapahi and Associates, Company Secretaries as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner. in a fair and transparent manner

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 13th August, 2025. Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to avail the facility of remote e-voting. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e, 13th August, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e., 13th August, 2025, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.nkfil.com and on NSDL's website https://www.evoting.nsdl.com. In case of any queries, Members may refer to the Frequently Asked Questions (FAQS) and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com. or contact NSDL at the toil free no.: 1800-222-990 or or write a mail to investor@masserv.com.

Notice is also hereby given that that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Thursday 14th August, 2025 to Wednesday, 20th August, 2025 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For N K-Textile Industries Limited

Ankit Chaturvedi **Company Secretary**

(30.32)(12.67) (9.57)(6.87)(30.32)(9.57)(12.67)(6.87)(29.80)(12.67)(9.05) (6.87)(12.54)(29.70)(9.35 (6 74) 1515.38 1515.38 1515.38 Jance Sheet (1607.73)Rs (0.20) Rs (0.06) Rs (0.08) Rs (0.04) Rs (0.20) Rs (0.06) Rs (0.08) Rs (0.04)

results for the quarter & year ended 31st March, 2025 filed with Stock and Disclosure Requirements) Regulations, 2015. The full format of the d (www.bseindia.com) where the securities of the Company is listed and

Indian Accounting Standards ('Ind AS') prescribed under Section 133 of on and measurement principles laid down in Ind AS 34 ("Interim Financial ocepted in India and in compliance with Regulation 33 of the SEBI (Listing "Listing Regulations").

Inter ended 30th June, 2025 have been reviewed by the Audit Committee

ew of the aforementioned unaudited financial result of the company for the the same.

Trased on the anticipated taxable income for the year as a whole. Cment i.e. providing Financial and Other Advisory Services and accordingly

a 108 - Operating Segments. figures being difference between the audited figures in respect of year ended

y quarier ended 31st December, 2024 of the relevant financial year arranged whenever necessary, in order to make them comparable.



By order of the Board For Aravali Securities & Finance Limited

Ranjan Kumar Poddar Chairman & Managing Director

TAL LIMITED

A, Peninsula Business Park, Senapati Bapat Marg,

Jinder Place, New Delhi-110060

05) and 9 (1)] properties

struction of Financial Assets and Enforcement of Security rement) Rules, 2002 Notice is hereby given to the public in immovable property mortgaged/charged to the Secured Difficer of Capri Global Capital Limited Secured Creditor, will for recovery of amount mentioned below due to the Capri EMD amount and property details mentioned below.

Place: New Delhi Date: 28.07.2025

PORM NO. INC-26"
BEFORE THE CENTRAL GOVERNMENT
NORTHERN REGION
In the matter of sub-section (4) of Section13 of
Companies Act, 2013 and clause (a) of
sub-rule (5) of rule 30 of the Companies
(Incorporation) Rules, 2014 AND

GEMSTAR INFRA INDIA PRIVATE LIMITED having its registered office at G-123 Sector-63 Gautam Buddha Nagar, Noida, Uttar Pradesh 201307,

.....Applicant Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of atteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 26th Day of May, 2025 to enable the company to change its Registered Office from "State of Uttar Pradesh" to "State of National Capital Territory of Delhi".

Any person whose interest is likely to be office.

Capital Territory of Delhi*.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal. (www.mea.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

G-123 Sector-63, Gautain Buddha Nagar,

G-123 Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh-201307

For and on behalf of the Applican Gemstar Infra India Private Limited

Date: 28.07.2025 Ambuj Agrawal Place: Noida DIN: 07566839 JM FINANCIAL

Registered Office Address: 7th Floor, Cnergy, A 6630 3223 www. Jmfinancialarc.com

Name of the Borrower(s), Co-Borrower's, Guarantor(s) Sr. No.

(Loan Code No- 19700041452), (Branch-Gurugram-MG Road), Amit Srivastava (Borrower) Payal Srivastava(Co-Borrower)

(Loan Code No- 19700041370), (Branch Gurugram - MG Road), Amit Thapa (Borrower Bandana Chettri(Co-Borrower)

(Loan Code No- 19600041671), (Branch Gurugram - MG Road), Gaurav Seth (Borrower) Savita Sethi(Co-Borrower)

(Loan Code No- 19900041225), (Branch-Faridabad), Amit Kumar Chowdhury (Borrower) Mamta(Co-Borrower) 4

(Loan Code No- 19000000072), (Branch-Ghaziabad), Manju Malhotra (Borrower) Kishan Kumar Goyal (Co-Borrower) K & S Financial Services Private Limited (Co-Parameter) Reservices 5 Borrower)

(Loan Code No- 09200002429), (Branch -Delhi-Pitampura), Mohammad Mukarram (Borrower) Mohammad Nadeem(Co-

ATE & TIME OF E-AUCTION 1. RESERVE PRICE APPENDIX IV POSIST DATE OF SUBMISSION 2. EMD OF THE PROPERTY

3. INCREMENTAL VALUE RESERVE PRICE:

Rs. 18,00,000/- (Rupees Eighteen Lacs Only). EARNEST MONEY DEPOSIT: Rs. 1,80,000/- (Rupees One Lacs Eighty Thousand Only)

INCREMENTAL VALUE: Rs. 20,000/- (Rupees Twenty Thousand Only)

mited Secured Creditor's website i.e. www. Capriglobal.in/auction/

All 5Th such sale is without any kind of warranties & indemnities. See as been stated to the best of information of the Secured Creditor and Galaions may differ

All heir bids and the same does not constitute and will not be deemed to 2No are advised to peruse the copies of title deeds with the Secured the property / assets and claims / dues affecting the property before

3Roauctiontiger.net Or Auction Tiger Mobile APP provided by the service See process of auction through the e-auction platform.

Gaushall have to be ensured by bidder himself. Secured Greditor /service All power failure et ervice Provider M/S E-Procurement Technologies Ltd. Auction

Bhatt Mob. 9265562821 & 9265562818. Email:

tember-2025. All tl.auctiontiger.net) along with the Demand Draft remittance towards

6 FORM NO. INC-26 Plot no. 3B, 2nd Floor, Pusa Road, New Delhi 110 005 latest Foul [Pursuant to Rule 30 of Co