

# Z O D I A C

06<sup>th</sup> September, 2025

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 <b>Scrip Code: ZODIACLOTH</b>	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 <b>Scrip Code: 521163</b>
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Dear Sir/ Madam,

**Sub: Intimation of the Newspaper Advertisement regarding 41<sup>st</sup> Annual General Meeting, E-voting and other related information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisements, inter-alia, confirming dispatch of notice of 41<sup>st</sup> Annual General Meeting along with Integrated Annual Report FY 2024-25, as published in Business Standard (English Daily) and Lokmat (Marathi Daily) today i.e. 6<sup>th</sup> September, 2025.

You are requested to take note of the same.

Thanking you

Yours faithfully  
For **Zodiac Clothing Company limited**

**Kumar Iyer**  
Company Secretary

**Encl.: As above**

**ZODIAC CLOTHING COMPANY LTD.,**

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai – 400 030. India.

Tel.: +91 22 6667 7000 Fax: +91 22 6667 7279 CIN: L17100MH1984PLC033143

Trademark Under Licence From Metropolitan Trading Co.

[www.zodiaconline.com](http://www.zodiaconline.com)

**ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD.**  
701-706, 7th Floor, Adroit Corporate Park, Gopalpuri, Ajmer Road, Jaipur - 302 001  
Tel. +91 141 2747001, E-mail: office@rindcor.in, Website: www.rindcor.in, CIN: U45203RJ2004PLC019850

**RIDCOR/PRJ/ADM-NEW-519/2025/406 Short Term E-NIT Date: September 5, 2025**  
RIDCOR intends to invite online tenders through e-procurement for various works as per details given below:  
**S.N.** **Description** **Name of Roads**  
1 Collection of user fee and operation of toll plazas for the period from Hanumangarh-Sangaria (HS) to 31.03.26 (24:00 Hrs)  
2 Supply & Operations of patroling vehicles (Bolero Camper or equivalent) Hanumangarh-Kishangarh and Ambulances (Bolero or equivalent) along with requisite manpower, driver, POL etc. for the period from 15.09.2025 to 31.03.2026  
3 Reinstatement of Flood damages occurred in various selected stretches Jhalawar to Jhalawar on Jhalawar to Jhalawar Road (JHR) Project Road (JHR)  
Period for downloading the Bid document: **Online Bid Opening Date:**  
For S. No. (1 & 2) from 06.09.2025 (11:00 Hrs) to 12.09.2025 (14:00 Hrs) For S. No. (1 & 2) 12.09.2025 (15:00 Hrs)  
For S. No. (3) from 08.09.2025 (17:00 Hrs) to 15.09.2025 (16:00 Hrs) For S. No. (3) 16.09.2025 (11:30 Hrs)  
All the particulars/details and amendments related to this E-NIT can be viewed on the website <http://eproc.rajasthan.gov.in>. Interested agencies/firms are required to be registered on the website through digital signatures. **Director**

**SUPREME PETROCHEM LTD**  
CIN : L23200MH1989PLC054633  
SPL Regd. Office: Solitaire Corporate Park, Building No.11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093  
Tel. No. : 022-67091900 / 66935927 E-mail : [investorhelpline@spl.co.in](mailto:investorhelpline@spl.co.in)  
Website : <http://www.supremepetrochem.com>

**NOTICE FOR SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice to the shareholders is hereby given that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PD/P/CIR/2025/97 dated 2nd July, 2025, Company 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 or returned but not attended to due to deficiency in the documents/process or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period the securities that are re-logged for transfer (including those requests that are pending with the Company/RTA as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Eligible investors are hereby requested to contact our Registrar and Transfer Agent (RTA) viz. KFin Technologies Ltd., Selenium Tower "B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032 - Toll Free No. : 1800-3454-001, E-mail: [einward.ris@kfinotech.com](mailto:einward.ris@kfinotech.com), Website: [www.kfinotech.com](http://www.kfinotech.com)

Relevant investor(s) are encouraged to take advantage of this one-time window.

for SUPREME PETROCHEM LTD

sd/-  
Place : Mumbai  
Date : 5/9/2025

D N MISHRA  
COMPANY SECRETARY



**CARRIER TECHNOLOGIES INDIA LIMITED**

CIN: U29193MH1981FLC024364  
Registered Office: Unit No. 48, 2<sup>nd</sup> Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India  
Phone: +91-22-61700700, Fax: +91-124-4825361  
Website: <https://www.carrier.com/commercial/en/in/>

**NOTICE OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION**

Dear Members:  
The 43<sup>rd</sup> (Forty Third) Annual General Meeting of Carrier Technologies India Limited ("the Company") will be held on **Monday, 29 September, 2025 at 11.00 AM (IST)** (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 15<sup>th</sup> Jun, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 respectively and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the 43<sup>rd</sup> AGM. Members will be able to attend the 43<sup>rd</sup> AGM through VC / OAVM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2025, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent on 5<sup>th</sup> September, 2025 to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) (DP). The aforesaid documents shall also be available on the website of the Company at [www.carrier.com/building-solutions/en/in/investor/](http://www.carrier.com/building-solutions/en/in/investor/) and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

**Instruction for remote e-voting and e-voting during 43<sup>rd</sup> AGM:**  
The Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at 43<sup>rd</sup> AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the 43<sup>rd</sup> AGM ("e-voting") and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the 43<sup>rd</sup> AGM through e-voting. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details regarding how to generate user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during 43<sup>rd</sup> AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at [www.carrier.com/building-solutions/en/in/investor/](http://www.carrier.com/building-solutions/en/in/investor/). The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:  
End of remote e-voting:

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date i.e., 22<sup>nd</sup> September, 2025 only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the 43<sup>rd</sup> AGM.

**Manner of registering / updating email addresses is as below:**  
Members holding shares in physical mode who have not registered / updated their email addresses with the Company and / or Registrar & Transfer Agent of Company can register/update their email addresses and obtain Notice of 43<sup>rd</sup> AGM, Annual Report and/or login details for joining the 43<sup>rd</sup> AGM through VC / OAVM facility by sending scanned copy of a signed request letter mentioning their name, folio no. and address, self-attested copy of the PAN Card & address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) by email to the Company at [gpcscsindialegal@carrier.com](mailto:gpcscsindialegal@carrier.com) or to Registrar & Transfer Agent of Company at [info@adroitcorporate.com](mailto:info@adroitcorporate.com). Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM which is available on Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who would have casted their vote(s) by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write to Mr. Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Jafferbey Ind. Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India, Email: [info@adroitcorporate.com](mailto:info@adroitcorporate.com) (+91-022-42270423 / 42270400) or [gpcscsindialegal@carrier.com](mailto:gpcscsindialegal@carrier.com) or contact Mr. Nitin Kumar (022-2308783) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By the order of the Board  
For Carrier Technologies India Limited  
Sd/-  
Nanda Kishore Lakaraju  
Managing Director  
DIN: 05233356

Place: Hyderabad  
Date: 05.09.2025

**PROVENTUS AGROCOM LIMITED**

(CIN: L74999MH2015PLC269390)

Regd. Office : Unit 515, 5<sup>th</sup> Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Andheri (E), Near Acme Plaza, Mumbai-400 069.  
Website: [www.proventusagro.com](http://www.proventusagro.com) E-mail: [info@proventusagro.com](mailto:info@proventusagro.com)  
Tel : +91 22 6211 0929

**NOTICE OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of the members of Proventus Agrocom Limited (the Company) will be held on Monday, September 29, 2025 at 2:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with the Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities Exchange Board of India ("SEBI") to transact the business as set forth in the Notice of the 10<sup>th</sup> AGM.

**Dispatch of Notice and Annual Report via e-mail:** The Notice of the 10<sup>th</sup> AGM along with the Annual Report for the Financial Year 2024-25 has been sent electronically to those members whose e-mail IDs are registered with the Company / Depository / Repository Participants ("DPs" / Registrar and Transfer Agent ("RTA"). The same is also available on the website of the Company i.e. [www.proventusagro.com](http://www.proventusagro.com) and on the websites of the stock exchanges where the shares of the Company are listed i.e. [www.nsindia.com](http://www.nsindia.com) and also on the website of NSDL at [www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in).

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link and exact path for accessing the Notice of the 10<sup>th</sup> AGM and Annual Report via e-voting.

The physical copies of the Notice of the 10<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those members who request for the same.

**Remote e-voting and e-voting during the AGM:** Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on the General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on the businesses as set forth in the Notice of the 10<sup>th</sup> AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting and e-voting during the AGM.

The Company has completed sending the Notice of the 10<sup>th</sup> AGM and the Annual Report for FY 2024-25 to the members of the Company.

Further, the Company has appointed Mr. Jigarkumar Gandhi, Partner of JNG & Co LLP, Company Secretaries (FRN: L2024MH107500) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

**Record Date for Dividend:** The Board of Directors of the Company had recommended a final dividend of ₹ 0.3 per equity share for the financial year 2024-25. The said dividend, if approved at the AGM, will be paid, subject to deduction of tax at source, to the members whose names appear on the Company's Register of Member as on the Record Date.

The Company has fixed **Friday, September 12, 2025** as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2024-25.

**E-voting:** Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by National Securities Depository Limited ("NSDL"). Detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the AGM.

The Remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 28, 2025 at 5:00 p.m. IST. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 10<sup>th</sup> AGM is provided in the Notice of the AGM.

**Manner of registering / Updating email addresses:** Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant DPs. If Member's email ID is already registered with the Company / Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries / grievances / assistance required relating to e-voting, the Members may contact NSDL on [evoting.nsdl.co.in](http://evoting.nsdl.co.in) 1800-222-990 or contact Mr. Abhijeet Gunjal - NSDL email ID: [AbhijeetG@nsdl.com](mailto:AbhijeetG@nsdl.com) and contact number is 022-48867000.

For PROVENTUS AGROCOM LIMITED

Sd/-  
Durga Prasad Jhawar

Managing Director & CEO

DIN: 02005091

Place: Mumbai

Date : September 05, 2025

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