

SEC/1505/2025

By E-Filing

May 15, 2025

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| National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : APARINDS Kind Attn.: Listing Department | BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 Kind Attn. : Corporate Relationship Department |
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Subject: Publication of QR Code and Extract of Audited Financial Results for the Fourth Quarter and Financial Year ended March 31, 2025 in Newspapers.

Ref : Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir / Madam,

We refer to our Letter No. SEC/1405/2025 dated May 14, 2025 vide which we have submitted the Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year ended March 31, 2025 (2024-25), we are now submitting herewith copies of the Extract of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2025, on Consolidated basis, published in Business Standard, English language newspaper and Vadodara Samachar, Regional language newspaper at Vadodara, Gujarat on May 15, 2025.

The above information is also available on the Company's website at www.apar.com.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,
For APAR Industries Limited

Sanjaya Kunder
(Company Secretary)

Encl.: As above

In terms of the SEBI Circular No. CIR/CFP/POLICYCELL/11/2015, dated November 10, 2015 all potential investors shall participate in the Issue only through an Application Supported by Blocked Amount (ASBA) process providing details about the bank account which will be blocked by the Self-Certified Syndicate Banks ("SCSBs") for the same. Further pursuant to SEBI circular bearing no. SEBIHO/CFD/DIL2/CIR/P/2019/76 dated June 28, 2019, for implementation of Phased II for the UPI facility, which is effective from July 01, 2019, all potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount (ASBA) process providing details of their respective ASBA accounts or UPI ID (in case of RILs), in which the corresponding Application Amounts will be blocked by the SCSBs or under the UPI Mechanism, as applicable. For details, please refer "Issue Procedure" beginning on page no. 270 of the Prospectus.



SHILCHAR

SHILCHAR TECHNOLOGIES LIMITED
 Regd. Office : Near Muval Sub Station, Padra Jamnabai Highway,
 Gavasada, Vadodra - 391430, Phone No +91 7624090901/2,
 Email : info@shilchar.com Website : shilchar.com
 CIN : L29308GJ1986PLC008387

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023 along with General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Shilchar Technologies Limited (the "Company") is sought for the following special resolutions by way of remote e-voting ("e-voting") process:

| Sr. No. | Description of Special Resolution |
|---------|--|
| 1. | To consider and approve Re-Appointment of Mr. Rajesh Varma (DIN: 01034325) as a Non-Executive Independent Director of the Company. |

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on May 12, 2025, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on May 09, 2025 ("Cut-off Date").

The said Notice is also available on the website of the Company: www.shilchar.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and on the website of Central Depository Services (India) Limited: www.evotingindia.com.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

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| Commencement of E-voting period | Thursday, May 15, 2025, at 9:00 A.M. (IST) |
| Closure of E-voting period | Friday, June 13, 2025 at 5:00 P.M (IST) |
| Cut-off date eligibility to vote | Friday, May 09, 2025 |

The e-voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Friday, June 13, 2025.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Ltd either by email to mcsltdbaroda@yahoo.com or by post to 10 Aram Apartment 12 Sampatnagar Colony B/H Laxmi Hall Alkapuri, Vadodra, Gujarat, 390007.

The Board has appointed CS Kashyap Shah (ICSI Membership No. FCS 7662) of M/s. Kashyap Shah & Co., Practicing Company Secretaries, Vadodra as the Scrutinizer for conducting the Postal Ballot voting process through e-voting in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within 48 hours from the conclusion of e-voting i.e. 5.00 PM IST on Friday, June 13, 2025, and will also be displayed on the Company's website (<https://shilchar.com/ent/investors-desk>) and on the website of CDSL (<https://www.evotingindia.com>), and communicated to the stock exchanges, depository, registrar and share transfer agent.

In case you have any queries or issues regarding e-voting, may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com or Contact Mr. Rakesh Dalvi, Sr. Manager at 25th Floor, A wing, marathon Futurex, mafatal Mills compound, N.M. Joshi Marg, Lower Panel (E), Mumbai - 400 013; Contact Details 022-23058542/43 during working hours on all working days.

For Shilchar Technologies Limited
Sd/-
Alay Jitendra Shah
 Managing Director

Place : Gavasada, Vadodra
 Date : 15th May, 2025



**STATE BANK
OF INDIA**

Home Loan Centre Valsad (Code 61417),
Shop No UG 1 to UG 5 & U12 to U15, Gf. Sak Seela Mall,
Dharmapur Rd., VALSAD-396 001. Email: sbi.61417@sbi.co.in

**Notice u/s 13(2) of Securitisation and Reconstruction of
Financial Assets and Enforcement of Security Interest Act, 2002**

Dear Sirs/ (1) Mr. Sanjayshin Fatheshin Solanki, at (1) Flat no. B-205/ Group/ Ground, Building no. B-2, "Jalaram Complex", Nr. Deep Complex, Naroli, U.T. of Dadra and nagar haveli- Pin-396230 and (2) Flat no. B1/F1at no. 01, Jalaram Complex, Kumbharwad, Naroli- Pin-396235, Aailed Credit Facilities from SBI Naroli Branch (15241) The Credit facilities are secured by mortgage of the following assets.

Description of Property

All the pieces and parcel of residential Flat no.05 admeasuring 500 Sq.Ft. equivalent to 46.46 sq.mtrs. on the ground floor of building B2, known as "JALARAM COMPLEX" constructed on the non agricultural land of survey no.1119/1 admeasuring 0 hector 95 are, survey no.1120/2 admeasuring 0 hector 30 are and survey no.1123 admeasuring 0 hector 20 are, totally admeasuring 1 hector 45 are of village naroli of the union territory of dadra and nagar haveli. North - Flat no.06, South - Society Internal Road, East - Entry & Passage, West - Open Space.

You created mortgage of the above property. As you failed to adhere to the terms of the sanctionction 3) Suraksha loan AC 32513314332, (2) Home Top up Loan AC 35884764732 and (3) Suraksha loan AC 325133183219 the accounts are now irregular and the debt has been classified as Non-performing asset on 04/01/2023, in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India consequent to the default committed by you in repayment of principal debt and interest thereon. Therefore, the bank hereby calls upon you u/s 13(2) of the SARFAESI Act, 2002 by issuing this Demand Notice dated 09/05/2025 as the notice sent to above mentioned address also. Your outstanding liabilities (in aggregate) due and owing to the bank is sum of **Rs.6,25,221.31 (Rupees Six Lakh Twenty Five Thousand Two Hundred Twenty One and Thirty One Paisa Only) as on 05/05/2025, plus an applied interest w.e.f. 06/05/2025 and unrealized interest with further interest and incidental expenses, cost etc. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, etc within 60 days from the date of this notice falling which the undersigned may be constrained to initiate action under the said act to enforce the aforesaid securities.**

Date : 09/05/2025
Place : Surat

Sd/- Authorized Officer & Chief Manager,
State Bank of India, Home Loan Centre, Valsad.

