



**Clinitech Laboratory Limited**

**CIN-L85195MH2010PLC201078**

**August 28, 2025**

**To,**  
**Dept. of Corporate Services,**  
**BSE Limited,**  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001.

Respected Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement**

**Script ID: CTLLAB | Script code: 544220**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in following newspapers with respect to the notice and E-voting for 15<sup>th</sup> Annual General Meeting of the members of the Company scheduled to be held on Tuesday, September 23, 2025 at 11.30 A.M (IST) through video conferencing, venue deemed to be the registered office of the company at AL-1/545, Sector 16, Airoli, Opposite Radhikabai Meghe Vidyalaya, Thane-400708, Navi Mumbai, Maharashtra, India.

1. Financial Express – English Daily
2. Pratahkaal – Marathi Daily

Kindly take the above intimation on your record.

Thanking You,

Yours faithfully,

**For CLINITECH LABORATORY LIMITED**  
*(formerly known as Clinitech Laboratory Private Limited)*

**Jagdish Umakant Nayak**  
**Chairman and Managing Director**  
**DIN: 00646672**



**ATUL AUTO LIMITED** www.atulauto.co.in  
 (CIN: L54100G1986PLCC16999)  
 Regd. Office : Survey No. 86, Plot No. 1-4, 88 National Highway, Near Microwave Tower, Shapur (Veraval), Dist. Rajkot, Gujarat 360024  
 Phone: 02827 252999 E-Mail: investorrelations@atulauto.co.in

**NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING, INFORMATION REGARDING E-VOTING**

Notice is hereby given that the Thirty Seventh Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 19, 2025 at 03.30pm (IST) through Video Conference (VC) / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circular no. 09/2024 dated September 19, 2024 read with earlier circulars issued by Ministry of Corporate Affairs ("MCA") in this regard and circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 read with earlier circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on August 26, 2025. These documents are also available on the Company's website - https://atulauto.co.in/annual-reports / website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com

In compliance with provisions of section 108 of the Act read with rules made there under, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are informed that:

1. All the businesses as stated in the Notice of 37<sup>th</sup> AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 09.00 AM (IST) on September 16, 2025 and will end at 5.00 PM (IST) on September 18, 2025. The remote e-voting shall not be allowed beyond the said date and time.
3. The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 12, 2025.
4. In case a person has become a member of the Company after dispatch of the AGM Notice, but on or before the cut-off date i.e. September 12, 2025, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request to evoting@nsdl.com or call at 022-48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com
5. In case of any queries relating to e-voting, members/ beneficial owners may refer the frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the above mentioned toll free number or send request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
6. The members may note that:
  - a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
  - b. The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
  - c. The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again and;
  - d. The person whose name is recorded in the register of members or in the cut-off date of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company / Depository Participant are provided in the Notice of AGM.

By order of the Board of Directors of  
**ATUL AUTO LIMITED**  
 Paras J Viramgama  
 Company Secretary & Compliance Officer

Place : Shapur (Dist. Rajkot)  
 Date : August 26, 2025

**AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**  
 Regl. Off. : 707, Rajvati Centre, Free Press Journal Road, Nariman Point, Mumbai-21 Ph.: 022 6747 2117 Fax: (022) 6747 2118 E-mail: info@authum.com

**POSSESSION NOTICE**

(As per Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorised officer of the Authum Investment & Infrastructure Limited ("AIL") (Resulting Company pursuant to the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIL vide NCLT order dated 10.05.2024), under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notices dated 24-05-2024 calling upon the borrower **Shailendra Ramviksha Gaund Co-borrowers Ramviksha Yamuna Gaund** to repay the amount mentioned in the notice being Rs. 22,53,799/- (Rupees Twenty Two Lakh Fifty Three Thousand Seven Hundred Ninety Nine Only) under Loan Account No. RHA/HMUA00036501 with further interest and costs within 60 days from the date of receipt of the said notices.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrower and the public in general that the undersigned has taken **SYMBOLIC POSSESSION** of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on this **23rd of August of the year 2025.**

The Borrower/ Co-Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Authum Investment & Infrastructure Limited for an amount of **Rs. 27,31,892.44/- (Rupees Twenty Seven Lakh Thirty One Thousand Eight Hundred Ninety Two and Forty Four paise Only) as on 23rd August, 2025** along with future interest and cost thereon. The Borrower/ Co-Borrower's attention is invited to provisions of Section 13(8) of the said Act, in respect of time available, to redeem the secured assets.

**Description of Immovable Property**

"All The Piece And Parcels of Land Adjoining Flat No. 102, 1st Floor, Bldg. No. L 16 LIG Type CIDCO, Swanapoori Housing Scheme Sector No.36 Talaja Jail Road Kharghar Navi Mumbai Maharashtra -410210 "Site Boundaries: North - Building No. L 28 South - Internal Road East - Building No. L 15 West - Building No. L 17 Property.

Date: 23.08.2025  
 Place: Mumbai  
 Authorised Officer  
 Authum Investment & Infrastructure Limited

**RP - Sanjiv Goenka Group** **CESC LIMITED**

**NOTICE INVITING E-TENDER**

E-tender is invited by Executive Director, Power Marketing, CESC Ltd. on 27.08.2025, having Registered Office at CESC House, Chowringhee Square, Kolkata-700001 for purchase of power on Short Term basis from April, 2026 to June, 2026 as per Ministry of Power (MOP), GOI guidelines dated 30.03.2016 and amendments thereof.

Soft copies of tender documents are available on [www.mstcecommerce.com](http://www.mstcecommerce.com) and [www.cesc.co.in](http://www.cesc.co.in)

The bids are to be submitted electronically through DEEP Portal of MSTC.

**SBI STATE BANK OF INDIA**

SARB No. : 11697, Address : Stressed Assets Recovery Branch, 1<sup>st</sup> Floor, Plot No. A-112, Circle Road No. 22, Wagle Industrial Estate, Thane (West) 400024. E-mail: sbi.11697@sbi.co.in

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

Appendix - IV-A (See Provision to rule 8(6))

**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on 29.09.2025, for recovery of Rs. 1,14,87,720/- (Rs. One Crore Fourteen Lakh Eighty Seven Thousand Seven Hundred Twenty Only) as on 26.02.2024 with further incidental expenses and costs there on due to the secured creditor from Mr. Rajesh Kumar Bajpai & Mrs. Chetana Rajesh Bajpai

The reserve price will be Rs. 1,65,00,000/- (Rupees One Crore Sixty Five Lakh only) and the earnest money deposit will be Rs. 16,50,00,000/- (Rupees Sixteen Lakh Fifty Thousand only). The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims / rights / society / builders dues affecting the property prior to submitting their bid. In this regards, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.

The Bidders should get themselves registered on (<https://baaneknet.com>) by providing requisite KYC documents and registration fee as per the practice followed by M/s PSB Alliance Private Limited well before the auction date.

Date & Time of public E-Auction 29.09.2025 from 11.00AM to 3.00PM with unlimited extensions clause of 10 minutes each

**Detail of Property**

Flat No.2605/06 on 26<sup>th</sup> Floor in C wing of the Building Signet alongwith 2(In Stack) car parking space, CTS No. 811A/7, Kokani Pada, Village Malad, Malad (East), Tal Borivali, District Mumbai in the name of Mr. Rajesh Kumar Bajpai & Mrs. Chetana Rajesh Bajpai addressing area 60.70 Sq.Mtrs. (Carpet) vide registered agreement for sale being serial No. Bara-1/1391/12017 dte.08/12/2017.

Property ID No.	Reserve Price (Rs.)	Earnest Money Deposit (Rs.)	Bid Increase Amount (Rs.)	Date & Time of Inspection
SBIN2000	Rs. 1,65,00,000.00	Rs. 16,50,000.00	1,00,000.00	15.09.2025
57225987	1,65,00,000.00	16,50,000.00	1,00,000.00	11.00AM to 2.00PM

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor Website [www.sbi.co.in](http://www.sbi.co.in), <https://baaneknet.com>, or contact to Mr. Chandrakumar D. Kamble, CLO Mob. No. 7875551566 & Mr. Amit M. Sathe, Co Mob. No. 9834937001

Sd/-  
 Chandrakumar D Kamble  
 Chief Manager & Authorised Officer  
 State Bank of India.

Date: 26.08.2025  
 Place: Thane

**FORM A PUBLIC ANNOUNCEMENT**  
 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF SUPREME BEST VALUE KOLHAPUR (SHIROLI) SANGLI TOLLWAYS PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor	SUPREME BEST VALUE KOLHAPUR (SHIROLI) SANGLI TOLLWAYS PRIVATE LIMITED
2. Date of incorporation of corporate debtor	25/11/2010
3. Authority under which corporate debtor is incorporated/registered	ROC Mumbai
4. Corporate Identity No./ Limited Liability Identification No. of corporate debtor	U45400MH2010PTC210311
5. Address of the registered office and principal office (if any) of corporate debtor	SUPREME CITY, HIRANANDANI COMPLEX, POWAI, MUMBAI - 400076
6. Insolvency commencement date in respect of corporate debtor	25-08-2025
7. Estimated date of closure of insolvency resolution process	21-02-2026
8. Name and registration number of the insolvency professional acting as interim resolution professional	Rajesh Jhunjhunwala Registration Number: IBSI/PA-003/IP-00457-C01/2017-2018/11102
9. Address and e-mail of the interim resolution professional, as registered with the Board	A51, Asht Chs, Azad Road, H B Gawde Marg, Stanburg Estate, Juhu Koliwada, Mumbai, Maharashtra - 400049.
10. Address and e-mail to be used for correspondence with the interim resolution professional	jhunjhunwala.rajesh@gmail.com
11. Last date for submission of claims	08-09-2025
12. Classes of creditors, if any, under clause (b) of sub-section (8A) of section 21, ascertained by the interim resolution professional	No Classes identified as yet
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not identified as yet
(a) Relevant Forms and (b) Details of authorized representatives are available at:	<a href="https://bbi.gov.in/home/downloads">https://bbi.gov.in/home/downloads</a> Physical Address: NA

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of SUPREME BEST VALUE KOLHAPUR (SHIROLI) SANGLI TOLLWAYS PRIVATE LIMITED on 25-08-2025. The creditors of SUPREME BEST VALUE KOLHAPUR (SHIROLI) SANGLI TOLLWAYS PRIVATE LIMITED, are hereby called upon to submit their claims with proof on or before 08-09-2025 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Sd/-  
 Name and Signature of Interim Resolution Professional :  
**RAJESH JHUNJHUNWALA**  
 Date : 25-08-2025  
 Place: Mumbai  
 IBSI/PA-003/IP-00457-C01/2017-2018/11102

**FORM A PUBLIC ANNOUNCEMENT**  
 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF SUPREME BEST VALUE KOLHAPUR (SHIROLI) SANGLI TOLLWAYS PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor	SUPREME BEST VALUE KOLHAPUR (SHIROLI) SANGLI TOLLWAYS PRIVATE LIMITED
2. Date of incorporation of corporate debtor	25/11/2010
3. Authority under which corporate debtor is incorporated/registered	ROC Mumbai
4. Corporate Identity No./ Limited Liability Identification No. of corporate debtor	U45400MH2010PTC210311
5. Address of the registered office and principal office (if any) of corporate debtor	SUPREME CITY, HIRANANDANI COMPLEX, POWAI, MUMBAI - 400076
6. Insolvency commencement date in respect of corporate debtor	25-08-2025
7. Estimated date of closure of insolvency resolution process	21-02-2026
8. Name and registration number of the insolvency professional acting as interim resolution professional	Rajesh Jhunjhunwala Registration Number: IBSI/PA-003/IP-00457-C01/2017-2018/11102
9. Address and e-mail of the interim resolution professional, as registered with the Board	A51, Asht Chs, Azad Road, H B Gawde Marg, Stanburg Estate, Juhu Koliwada, Mumbai, Maharashtra - 400049.
10. Address and e-mail to be used for correspondence with the interim resolution professional	jhunjhunwala.rajesh@gmail.com
11. Last date for submission of claims	08-09-2025
12. Classes of creditors, if any, under clause (b) of sub-section (8A) of section 21, ascertained by the interim resolution professional	No Classes identified as yet
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not identified as yet
(a) Relevant Forms and (b) Details of authorized representatives are available at:	<a href="https://bbi.gov.in/home/downloads">https://bbi.gov.in/home/downloads</a> Physical Address: NA

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of SUPREME BEST VALUE KOLHAPUR (SHIROLI) SANGLI TOLLWAYS PRIVATE LIMITED on 25-08-2025. The creditors of SUPREME BEST VALUE KOLHAPUR (SHIROLI) SANGLI TOLLWAYS PRIVATE LIMITED, are hereby called upon to submit their claims with proof on or before 08-09-2025 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Sd/-  
 Name and Signature of Interim Resolution Professional :  
**RAJESH JHUNJHUNWALA**  
 Date : 25-08-2025  
 Place: Mumbai  
 IBSI/PA-003/IP-00457-C01/2017-2018/11102

**FORM A Public Announcement**  
 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF NV AUTOSPARES PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor	M/s. NV AUTOSPARES PRIVATE LIMITED
2. Date of incorporation of corporate debtor	01/06/2005
3. Authority under which corporate debtor is incorporated/registered	Registrar of Companies, Mumbai
4. Corporate Identity No./ Limited Liability Identification No. of corporate debtor	U34300MH2005PTC241861
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office Address: Plot No. 36/1 & 2, MIDC, Satpur, Nashik, Maharashtra, India, 422007
6. Insolvency commencement date in respect of corporate debtor	25-08-2025
7. Estimated date of closure of insolvency resolution process	21/02/2026 (180 days from the Insolvency Commencement date which is 25/08/2025)
8. Name and registration number of the insolvency professional acting as interim resolution professional	DiMax Restructuring Private Limited IBBI Regn. No: IBSI/PE-0172/PA-3/2024-2025/50087
9. Address and e-mail of the interim resolution professional, as registered with the Board	Reg. Address: B-14 Viceroy Court CHS, Thakur Village, Kandivli (East), Mumbai Suburban, Maharashtra- 400 101
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: A-402 Suashish IT Park, Dattapada Road, Borivali (East), Mumbai 400066. Process Specific Email id - <a href="mailto:circ.nvautospares@gmail.com">circ.nvautospares@gmail.com</a>
11. Last date for submission of claims	08/09/2025; being the 14th day from the date of appointment of IRP.
12. Classes of creditors, if any, under clause (b) of sub-section (8A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. Relevant Forms and Details of authorized representatives are available at:	(a) Forms can be downloaded from: <a href="https://bbi.gov.in/home/downloads">https://bbi.gov.in/home/downloads</a> (b) Not applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the NV AUTOSPARES PRIVATE LIMITED on 25/08/2025 vide order in C.P. (IB)/222(MB) 2025. The creditors of NV AUTOSPARES PRIVATE LIMITED, are hereby called upon to submit their claims with proof on or before 08/09/2025 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class [specify class] in Form CA - Not Applicable. Submission of false or misleading proofs of claim shall attract penalties.

Sd/-  
 Ashish Vyas  
 Authorised Representative of  
 DiMax Restructuring Private Limited  
 Interim Resolution Professional of NV Autospares Private Limited  
 IBBI Reg. No.: IBSI/PE-0172/PA-3/2024-2025/50087  
 AFA Validity: December 31, 2025

Date: 27/08/2025  
 Place: Mumbai

**CLINTECH LABORATORY LIMITED**  
 (formerly known as Clinitech Laboratory Private Limited)  
 CIN: LB5195MH2010PLC201078

**Regd Office:** AL-1/545, Sector 16, Aroli, Opposite Radhikabai Meghe Vidyalaya, Thane- 400708, Navi Mumbai, Maharashtra, India.  
 Tel No: +91 22 45003240/ +91 9004072223  
 Email: [jagdishnayak.ctl@gmail.com](mailto:jagdishnayak.ctl@gmail.com) / [compliance@clintechlab.com](mailto:compliance@clintechlab.com)  
[accounts@cltlab.in](mailto:accounts@cltlab.in) / [cto@clintechlab.com](mailto:cto@clintechlab.com) Website: <https://cltlab.in/>

**NOTICE OF THE 15<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

**Dear Member(s),**

1. Notice is hereby given that the 15<sup>th</sup> Annual General Meeting of the Company (AGM) will be convened on **Tuesday, September 23, 2025 at 11.30 A.M (IST) through Video Conferencing or OAVM** in accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") or before September 30, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 15th AGM. The Annual Report 2024-25, containing the Notice of Annual General Meeting is being dispatched through electronic mode by the Company on Tuesday, August 26, 2025 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
2. The Notice of the 15<sup>th</sup> AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2025 along with login details of joining the 15th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 15<sup>th</sup> AGM through the VC/OAVM facility only. The instruction for joining the 15<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 15th AGM are provided in the Notice of the 15<sup>th</sup> AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 15<sup>th</sup> AGM and the Annual Report will also be made available on the website of the Company at <https://cltlab.in/> and on the website of Stock Exchange viz. <https://www.bseindia.com> A copy of the same is also available on the website of Bigshare Services Private Limited at <https://www.bigshareonline.com>.
3. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with other related SEBI Circulars including Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 Dated: October 3, 2024 issued by SEBI ("SEBI Circulars"), companies are allowed to hold AGM through VC, without the physical presence of Members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC. Electronic copy of the Annual Report for the financial year 2025 is being sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes. In case any member is desirous of obtaining hard copy of the Annual Report for the financial year 2025 and Notice of the 15<sup>th</sup> AGM of the Company, may send request to the Company's e-mail address at [compliance@clintechlab.com](mailto:compliance@clintechlab.com) mentioning Folio No./DP ID and Client ID.
4. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 15<sup>th</sup> AGM in the following manner:
  - i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at [info@bigshareonline.com](mailto:info@bigshareonline.com).
  - ii. For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA at [info@bigshareonline.com](mailto:info@bigshareonline.com).

**Please note:** In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

  - iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above-mentioned shareholders.
5. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.
6. **Remote e-Voting:**  
 In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Bigshare Services Private Limited for facilitating voting through electronic means.
 

**The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:**

  - a. The remote e-Voting facility shall commence on **Saturday, September 20, 2025 at 9.00 A.M. (IST)** and end on **Monday, September 22, 2025 at 05:00 P.M. (IST)**.
  - b. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., **Monday, September 15, 2025** only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
7. **Book Closure:**  
 The Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, September 16, 2025 to Tuesday, September 23, 2025** (both days inclusive).
7. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

<b>Ms. Shruti Patankar</b> Company Secretary	<b>M/s. Bigshare Services Private Limited</b>
AL-1/545, Sector 16, Aroli, Opposite Radhikabai Meghe Vidyalaya, Thane-400708, Navi Mumbai, Maharashtra, India. Tel: +91 22 45003240/+91 9004072223	Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakal Caves Road, Andheri (East) Mumbai-400093, India Tel: 022- 022-6263 8200 Email ID: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a>

For Clinitech Laboratory Limited  
 (Formerly known as Clinitech Laboratory Private Limited)

Sd/-  
 Jagdish Umakant Nayak  
 Chairman & Managing Director  
 DIN: 00646672

Place : Mumbai  
 Date : 26<sup>th</sup> August, 2025

**SALE NOTICE**

**VINDHYAVASINI ISPAT INDUSTRIES PRIVATE LIMITED (IN LIQUIDATION)**  
 CIN: U27310MH2010PTC209729

Registered Address: Flat No. 101, 06-III, Oberoi Garden, Thakur Village Off Western Express Highway, Kandivli (E), Mumbai City, Maharashtra-400101 India.

**E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016**

Notice is hereby given to the public at large under the provisions of the Insolvency and Bankruptcy Code, 2016 and the regulations framed thereunder, that the assets of M/s Vindhyavasini Ispat Industries Private Limited (in Liquidation), the assets of the Corporate Debtor, are proposed to be sold as under:

- **Block A:** Sale of the Corporate Debtor as a Going Concern, in accordance with Regulation 32(e) of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016, on an "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE" basis.
- **Block B:** Sale of assets of the Corporate Debtor on a Parcel Basis, in accordance with Regulation 32(d) of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016, also on an "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE" basis.

The sale shall be conducted through the e-auction platform. The proposed sale is without any kind of representation, warranty, or indemnity of any nature, whatsoever, by the Liquidator, the Corporate Debtor, or the Stakeholders.

The bidding of the entity's assets stated in the table below shall take place through the online e-auction service provider, BAANKNET (formerly eBKKY) via the website <https://bbi.baaneknet.com/eauction-ibbi/home>

Particulars	Reserve Price	EMD Amount	Incremental Value
Sale of the Corporate Debtor as a going concern (including all its assets and liabilities but excluding Cash and bank Balance and the recovery out of Section 66 applications of avoidance transactions pending before the Hon'ble NCLT) as per Regulation 32(e) of IBSI (Liquidation Process) Regulations, 2016.	6,32,42,527.50	63,24,000.00	5,00,000.00

Location: Survey Nos -233, 234, 235, 236, 237, 239, 240, 241, 242, village -Mangathane and 24 of Village Vardha Taluka- wada, Dist. Palghar Addressing 49,680 SQMT

Or

Particulars	Reserve Price	EMD Amount	Incremental Value
Sale of the assets in parcels of the Corporate Debtor as per Regulation 32(d) of IBSI (Liquidation Process) Regulations, 2016.	37,50,277.50	3,75,000.00	1,00,000.00

Securities or Financial Assets of the Corporate Debtor as on 31.03.2023 (except the Cash and Bank Balance) as per detail attached.

Investments: 3,19,80,000/-  
 Trade Receivables: 28,94,37,608/-  
 Short term Loan and Advances: 82,45,10,780/-  
 Other Current Asset: 15,55,13,000/-

"It is clarified that the highest bidder among all blocks shall be selected as the successful bidder"

**VERY IMPORTANT**

Interested applicants may refer to the complete E-auction Process Information Document, which contains detailed information regarding the E-Auction Bid Application Form, Declarations and Undertakings, other requisite forms, and the terms and conditions related to the sale of assets. The detailed documents required for participation in the e-auction, along with all applicable terms and conditions, can be obtained by prospective bidders by either downloading them from the Banknet portal using the Auction ID, writing to [circ.vvpl@gmail.com](mailto:circ.vvpl@gmail.com) or contacting Mr. Ashish Narayan at +91-9920299049.

The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.

The Liquidator & the Stakeholders' Consultation Committee reserve the right to accept or reject or cancel any bid or extend or modify, any terms of the E-Auction at any time without assigning any reason. The intending bidders, prior to submitting their bid, should make their independent inquiries during the site visit (at their own cost) regarding the title of the assets, and maintenance charges, if any, and inspect the assets at their own expense and satisfy themselves. The bidders can submit bids under Block A for "sale of the Corporate Debtor as a going concern" as per Regulation 32(e) of IBSI (Liquidation Process) Regulations, 2016 or under Block B the assets of the Corporate Debtor on parcel basis as per Regulation 32 (d) of IBSI (Liquidation Process) Regulations, 2016 on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" through e-auction platform.

Sd/-  
 Ashish Narayan  
 The liquidator of Vindhyavasini Ispat Industries Private